

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of January, 1997, with the following members present:

Don Fraser, Commissioner
Tom McCarthy, Commissioner
Jim Mitchell, Commissioner Elect
Debra Jobe, Adm. Assistant

* * *

- Tom McCarthy and Jim Mitchell having been elected to the office of Union County Commissioner for their respective full terms commencing on January 2, 1997 and January 3, 1997, and having received the oath of office from Judge Richard Parrott as prescribed in Article 3.24 of the Ohio Revised Code, presented their surety bonds in the amount of \$5,000 each and took their seats as Commissioners. The clerk was instructed to file the bonds with the County Treasurer as prescribed by law.

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RESOLUTION NO. 1-97 RE: APPOINTMENT OF JIM MITCHELL AS ACTING COMMISSIONER

It was moved by Don Fraser and seconded by Tom McCarthy to appoint Jim Mitchell as acting commissioner until the effective date of his taking office on January 2, 1997, pursuant to Section 305.02F of the Ohio Revised Code and to direct the Clerk to certify said appointment to the Central Committee of the Republican Party.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

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- The commissioners met with Steve Stolte, Union County Engineer.

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RESOLUTION NO. 2-97 RE: OATH OF OFFICE OF COUNTY ENGINEER

It was moved by Tom McCarthy and seconded by Don Fraser to approve the oath of office of Steve A. Stolte, Union County Engineer, for the term commencing January 1, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

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RESOLUTION NO. 3-97 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER - EXPENDITURES OF \$15,000 OR LESS

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$15,000 or less for calendar year 1997, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

RESOLUTION NO. 4-97 RE: AUTHORIZING THE ENGINEER - FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 1997 for normal maintenance and repair of county roads and bridges and county petitioned ditches.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

RESOLUTION NO. 5-97 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

- The Commissioners worked on the 1997 budgets.

- The commissioners met with Paula Warner, Clerk of Courts, and Mary Snider, Auditor, regarding budgets.

RESOLUTION NO. 6-97 RE: APPOINTMENT TO THE L-U-C

It was moved by Don Fraser and seconded by Tom McCarthy to appoint Jim Mitchell to serve as the Commissioners' representative on the Executive Committee of the Logan-Union-Champaign Regional Planning Commission (L-U-C).

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

- The commissioners met with Phil Connolly regarding renovation plans of the First United Methodist Church.

- The Commissioners met with Randy Riffle about various building and maintenance issues.

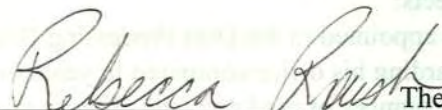
RESOLUTION NO. 7-97 RE: PURCHASE OF OFFICE CHAIRS FOR BUILDING REGULATIONS AND CLERK'S OFFICES

It was moved by Don Fraser and seconded by Jim Mitchell to purchase three office chairs for the Building Regulations Department and one chair for the Clerk's office from Thomas W. Ruff for a cost of \$390.66 each.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk The preceding minutes were read and approved this
6th day of January, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of January, 1997, with the following members present:

Don Fraser, Commissioner
Tom McCarthy, Commissioner
Jim Mitchell, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 8-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of January 6, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 9-97 RE: DATA PROCESSING BOARD MEMBER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Commissioner Don Fraser to the Data Processing Board for 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following subjects:
 - Which Commissioner was going to be appointed to the Data Processing Board.
 - Steve Stolte gave some brief facts regarding his office compared to years in the past, i.e., number of people in his office and number of road and lane miles in the county.
 - The Wage and Salary Survey proposal from CNA that Steve Stolte had implemented for his office. Steve suggested having a small board of 4 or 5 to work on this versus having each elected official or their designee because then the group is too large.
 - Steve Stolte is advertising for another building inspector since the Engineers office is a Certified Building Department as of January 2, 1997.
 - Custom Office Systems is 90% done in the re-arranging of the Engineers Office and making room for the Certified Building Department.

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- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Randy received a work order from the Sheriff's department regarding repairing the roof on the investigators building.
 - Randy asked for approval to purchase 10 roll files for the Building Regulations Department. The price for 2 files is \$97.00 The Commissioners approved this request.
 - Discussed budget items.

REQUESTS AND APPROVALS - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Legislative Meetings for the County Treasurers' Association in Dublin, Ohio. The meetings are scheduled for the 2nd Thursday of each month. Estimated expenses per month is \$8.40 for mileage.

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**RESOLUTION NO. 10-97 RE: RESCIND RESOLUTION NO: 1129-96 RE:
BORROWING MONEY FOR AUDITORIUM RESTORATION**

A motion was made by Don Fraser and seconded by Tom McCarthy to rescind Resolution No. 1129-96 dated November 18, 1996 Re: Borrowing Money For Auditorium Restoration.

A roll call vote resulted as follows:

Don Fraser, yea
Tom McCarthy, yea
Jim Mitchell, yea

* * *

RESOLUTION NO. 11-97 RE: RESTORATION OF VETERANS' AUDITORIUM

Whereas, in 1996, the commissioners authorized and provided funding for The Auditorium Restoration Committee to study the feasibility of renovating the Veterans Auditorium located in the 6th Street County Office Building; and

Whereas, The Auditorium Restoration Committee has completed a renovation study with Architect John Eberts and has presented to the commissioners a renovation and new construction study which would result in an expenditure of \$2.45 million dollars; and

Whereas, The Auditorium Restoration Committee has asked the commissioners to make a financial commitment of what funding the county would provide from the general fund for the project and has requested that funding be provided to allow the committee to proceed with fundraising for the project; and

Whereas, the commissioners are of the opinion that the expenditure of taxpayer dollars for the project should be limited to providing partial funding for the fundraising project in an amount not to exceed \$25,000.00, payment for architectural services, and payment to make the auditorium functional and in compliance with code to ensure the safety and comfort of the public when the auditorium is in use. All other dollars spent on the project will have to come from charitable donation. The final scope of the project will therefore be determined at the time that fundraising is completed.

NOW, THEREFORE, upon motion made by Don Fraser, seconded by Jim Mitchell, it is hereby resolved as follows:

Expenditure of taxpayer dollars for the renovation of Veterans Auditorium shall be limited to providing partial funding for the fundraising project in an amount not to exceed \$25,000.00, payment for architectural services, and payment to make the auditorium functional and in compliance with code to ensure the safety and comfort of the public when the auditorium is in use. All other dollars spent on the project will come from charitable donations. The final scope of the project will therefore be determined at the time that fundraising is completed.

It is further resolved that to show the good faith of the Union County Commissioners to provide partial funding for the project, the sum of \$250,000 shall be transferred into the County Office Building Renovation Fund (Fund 079).

It is further resolved that the Union County Commissioners support the efforts and desires of The Auditorium Restoration Committee to raise funds by way of charitable donation to increase the scope of the renovation and if possible to provide for new construction and therefore agree to provide limited funding for consulting services and fundraising expenses the amount of which will be determined according to the needs of The Auditorium Restoration Committee, but not to exceed \$25,000.

A roll call vote resulted as follows:

Don Fraser, yea
Tom McCarthy, yea
Jim Mitchell, yea

RESOLUTION NO. 12-97 RE: AGREEMENT WITH DAVID M. GRIFFITH AND ASSOCIATES - IV-D CHILD SUPPORT PROGRAM - CLERK OF COURTS LEGAL SERVICES DIVISION

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into agreement with David M. Griffith & Associates, Ltd., 9930 Johnnycake Ridge Road, Suite 2G, Concord Township, Ohio 44060 to assist Union County in establishing the maximum allowable rates for services provided during 1997 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:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

RESOLUTION NO. 13-97 RE: TEMPORARY APPROPRIATIONS BUDGET - UNION COUNTY COMMISSIONERS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1997, by passing the temporary appropriations budget and filing with the Union County Auditor - all in accordance to the Ohio Revised Code, Section 5705.38. The final budget for fiscal year ending December 31, 1997, will be filed by March 31, 1997. The temporary appropriation totals are as follows:

<u>GENERAL FUND</u>	<u>TOTALS</u>
Commissioners	282,938.86
Environmental Engineer	36,441.00
Auditor	210,190.69
Assessing Personal	9,682.25
County Treasurer	118,971.18
Prosecuting Attorney	290,164.10
Board of Revision	200.00
Bureau of Inspection	74,000.00
County Planning Commission	8,677.44
Data Processing	114,235.00
Economic Development	85,000.00
Risk Management/EMA	61,568.67
Court of Appeals	10,356.00
Common Pleas Court	139,600.00
Jury Commission	802.00
Juvenile Court	140,495.85
Juvenile Probation	28,917.91

Detention Home	100,000.00
Probate Court	111,069.48
Clerk of Courts	155,440.32
Coroners Office	32,990.54
County Court	61,332.73
Board of Elections	143,184.00
Capital Improvement	1,860,000.00
Maintenance & Operations	487,618.22
Airport	49,390.00
Sheriff	222,309.31
Sheriff - Law Enforcement	1,069,598.60
Sheriff - Communications	106,544.23
Sheriff - Jail	463,269.18
Sheriff - Day Reporting	277,400.00
Recorder	110,015.65
Humane Society	5,000.00
Building Regulation	271,160.00
Agriculture	291,332.00
Tuberculosis Hospital	1,600.00
Reg. Vital Statistics	700.00
Other Health	59,216.75
Adult Day Care	44,000.00
Children Services	330,500.00
Soldiers Relief	224,004.00
Veterans Services	11,400.00
Public Assistance	120,107.00
Engineer	62,412.20
Law Library	590.75
Historical Society	14,500.00
Bd. of Education	30,000.00
Co. Parks & Recreation	10,000.00
Endowments	46,584.00
Insurance on Property	127,000.00
Insurance on Persons	244,500.00
Miscellaneous	265,790.00
Attorney Fees - Indigent	120,000.00
Equipment	280,000.00
Contingencies	282,684.00 - TOTAL - \$9,705,483.91

OTHER FUNDS

M & G Fund	4,151,363.00
Public Assistance Fund	2,242,562.19
Dog & Kennel	61,436.39
Sanitary Sewer District	317,500.00
Mental Health	1,504,235.00
Food Service	50,670.00
Joint Juvenile Detention	1,166,343.00
Health Fund	752,070.00
Board of Mental Retardation	4,017,770.00
Real Estate Assessment	386,085.97
Soil & Water Conservation	129,354.80
Federal Fund	173,680.59
Probate Conduct of Business	2,500.00
Sheriff Commissary Fund	3,800.00
Sheriff Policing Rotary	14,100.00
Sheriff Community Education	2,000.00
Bond Retirement	943,504.54
Airport Operating	343,990.00
Road & Bridge	85,000.00
Litter Control & Recycling	53,047.00
Blue Joint SCS Ditch Maintenance	3,000.00
Prairie Run SCS Ditch Maintenance	5,000.00
Rocky Fork SCS Ditch Maintenance	3,000.00

Wild Cat Pond SCS Ditch	1,500.00
Robertson SCS Ditch	4,000.00
North Fork of Indian Run	7,000.00
Rapid Run SCS	1,000.00
Sugar Run Ditch Maintenance	4,000.00
Elliott Run SCS Ditch	3,000.00
Ottawa Run Joint Ditch	8,000.00
Duns Run Ditch Maintenance	10,000.00
Leo Rausch Sugar Run Ditch	13,000.00
Bailey Extension Ditch Maintenance	600.00
Fry Open Ditch Maintenance	2,000.00
Marriott Open Ditch	6,000.00
Long Open Ditch Maintenance	5,000.00
Post Road Ditch	20.00
Richardson Tile Ditch	600.00
Willis Single County Ditch	4,000.00
Blues Creek Ditch Maintenance	15,000.00
Toby Run Ditch Maintenance	4,000.00
Landon Patton Ditch Maintenance	8,000.00
Beach Open Ditch	5,000.00
Hay Run Ditch Maintenance	6,000.00
Pleasant Ridge Subdivision	5,000.00
Preventive Health & Health	10,132.00
Youth Services Subsidy Grant	62,904.00
Marriage License - Special	5,000.00
Sanitary Sewer Replacement	140,500.00
Child Support Enforcement	578,727.55
Ohio Children Trust Fund	7,800.00
Children Services Fund	425,874.63
Trailer Park Fund	3,833.00
Water System Fund	52,475.00
Swimming Pool Fund	5,552.00
9-1-1 Fund	310,959.79
DTAC Fund - Treasurer	16,764.95
DTAC Fund - Prosecuting Attorney	34,181.38
Treasurer Prepay Interest	5,500.00
Capital Projects Issue I	509,000.00
Supporting Housing Grant	126,110.00
LEPC Fund	15,748.75
Indigent Guardianship Fund	12,500.00
County Office Building Renovation	250,000.00
DUI Fund	4,000.00
Solid Waste Fund	15,068.00
Airport Hangar Fund	67,700.00
Preschool Grant	15,283.00
School Lunch MRDD	83,525.00
ABLE Grant	50,544.60
Alcohol & Drug	304,930.00
Community Support	173,234.00
ADMH Special Services	156,100.00
Convention/Tourist Bureau	45,000.00
Union County Probate & Juvenile Computer	6,600.00
Probate & Juvenile Court Computer Research	5,900.00
Certificate of Title Administration	105,412.40
MRDD Title VI-B	10,929.00
Felony Delinquent Care & Custody	200,000.00
Juvenile Court Indigent Drivers	150.00
Domestic Violence Fund	7,500.00
D.A.R.E. Fund	39,730.84
Water District Operating	117,400.00
Water District Construction	310,000.00
Water District Replacement	78,500.00

Sewer District Construction	1,570,000.00
MRDD Capital Fund	200,000.00
Day Reporting Center Fund	84,250.00
 Grand Totals	 32,455,536.28

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea*
Jim Mitchell, Yea

- Commissioner Tom McCarthy has abstained from voting on the Sanitary Sewer Fund Salaries, Environmental Engineer Fund Salaries, and the Building Regulation Fund Salaries because of a possible conflict of interest.

**RESOLUTION NO. 14-97 RE: CHANGES IN O.R.C. SECTION 5705.41 RE:
PURCHASE ORDERS**

A motion was made by Don Fraser and seconded by Tom McCarthy 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 moneys 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:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 9th day of January, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of January, 1997, with the following members present:

Don Fraser, Commissioner
Tom McCarthy, Commissioner
Jim Mitchell, Commissioner
Rebecca Roush, Clerk
Debra Jobe, Adm. Assistant

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- The Commissioners met with Mary Snider, County Auditor, regarding funds over appropriated.

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RESOLUTION NO. 15-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Tom McCarthy and seconded by Don Fraser to make the following appropriation adjustments to the temporary appropriation budget, resolution no. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
General	A1K15 Risk Mgmt.	2,000.00
General	A1K15A Risk Mgmt./EMA	3,000.00
General	A1K17 Risk Mgmt.	1,100.00
General	A1K17A Risk Mgmt./EMA	11,500.00
General	A1K18A Training	5,000.00
General	A4B14 Contracts Services	345,000.00
General	A4B15 Training	5,000.00
General	A1C9A Treasurer/PERS	10,525.39
General	A1C9B Treasurer/WC	1,126.33
General	A1C9D Treasurer/Other	900.00
General	A1C6 Treasurer/Contracts	3,875.00
General	A1E1 Prosecutor/Salary	70,147.00
General	A1E10A Prosecutor/PERS	30,654.04
General	A1E10B Prosecutor/WC	3,845.89
General	A1E10E Prosecutor/Medicare	3,280.32
General	A1B2 - Aud. -Employees	103,711.98
General	A1B9A - Auditor/PERS	19,459.00
General	A1B9B - Auditor - W.C.	2,432.00
General	A1B9E - Auditor -Medicare	1,880.71
Joint Juvenile Detention Center	S33G - Salary	45.00
Federal	16A1 - Street Imp.	29,100.00
Federal	16B1 - Parks & Rec.	00.00
Federal	16B2 - Curbs & Sidewalks	00.00
Federal	16B3 - Curbs & Sidewalks	00.00
Federal	16B4 - Fair Housing	00.00
Federal	16B5 - Administration	5,000.00
Federal	16B6 - Planning	00.00
Federal	16G4 - Administration	00.00
Federal	16G7 - Richwood Seniors	00.00
Federal	16H1 - Curbs & Sidewalks	00.00
Federal	16H3 - Fair Housing	00.00
Federal	16H4 - Administration	00.00
Probate Court Conduct	19-1 - Supplies & Materials	1,150.00
Probate Court Conduct	19-2 - Equipment	1,150.00
Airport Operating	QQ2 - Contracts Projects	35,000.00
Long Open Ditch	R1364-5 Contract Projects	4,870.00
Willis Single County Ditch	R1367-5 Contract Projects	3,700.00

Blues Creek Ditch	R1369-5 Contract Projects	9,078.90
Toby Run Ditch Maintenance	R1371-5 Contract Projects	3,700.00
Landon Patton Ditch	R1372-5 Contract Projects	6,900.00
Youth Services Subsidy Grant	MM11-97 Salary/PASS	884.62
Youth Services Subsidy Grant	MM15-97 Medicare/PASS	15.00
Youth Services Subsidy Grant	MM5-97 Medicare	13.19
Indigent Guardianship Fund	74-2 Appointed Counsel	6,100.00
School Lunch MRDD	89-3 Supplies/Materials	27,000.00
Felony Delinquent	166-1-97 Salary	00.00
Preventive Health	T11A Medicare	83.00
Solid Waste - Health	V1 State Remittance	00.00
Health Fund	E3 Equipment	16,770.00
ABLE Fund	91-4 STRS	862.00
ABLE Fund	91-5 PERS	3,218.00
M&G Fund	K3 - Supplies & Materials	22,000.00
Sanitary Sewer Replacement Fund	49-15 - Other Expense	61,000.00
Sanitary Sewer Replacement Fund	49-21 - Debt-Interest	126,000.00
Sanitary Sewer Replacement Fund	49-22 - Fiscal Charges	1,000.00
Capital Improvements Issue II	N-67-9D-C236A	00.00
Capital Improvements Issue II	N-67-10A-C252 Bridge	00.00
Certificate Title Fund	152-1 Salaries	76,843.09
Certificate Title Fund	152-4 PERS	10,425.76
Certificate Title Fund	152-5 Medicare	1,306.71
Certificate Title Fund	152-6 W.C.	1,303.52

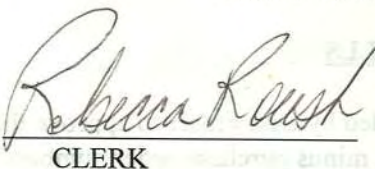
A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

- The Commissioners met with Roger Grime, Executive Director, ODS Consulting Services Group, 4200 Surface Road, Columbus, Ohio 43228-1395 and Risk Manager, Randy Riffle regarding the space study of the county facilities, 7th Street Building and the Union Manor building. Also present was Chad Williamson, Reporter for the Marysville Journal Tribune.

- The Commissioners met with Walter Herd, Veterans Memorial Auditorium Committee, who stopped in to pick up a copy of the January 6th minutes regarding the resolution of the restoration of the Veterans' Auditorium.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of January, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of January, 1997, with the following members present:

Don Fraser, Commissioner
Tom McCarthy, Commissioner
Jim Mitchell, 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. 17-97 RE: ELECTION OF PRESIDENT OF THE BOARD

A motion was made by Tom McCarthy and seconded by Jim Mitchell to elect Don Fraser as President of the Board of Union County Commissioners for the year 1997.

A roll call vote resulted as follows:

Don Fraser, abstain
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 18-97 RE: ELECTION OF VICE PRESIDENT OF BOARD

A motion was made by Tom McCarthy and seconded by Don Fraser to elect Jim Mitchell as Vice President of the Board of Union County Commissioners for the year 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 19-97 RE: ELECTION OF CLERK AND ADMINISTRATIVE ASSISTANT

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Rebecca Roush as Clerk of the Board of Commissioners and Debra Jobe as the Administrative Assistant for the year 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 20-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of January 13th, 1997, minus purchase order numbers 14723, 14724, 14725, and 14727.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with members of the Union County Health Department on their monthly meeting. Health Department members in attendance were: Ann Davy, Dee Dee Houdashelt, Jennifer Bower, and Paul Pyers. Jennifer Bower was introduced as the new fiscal manager. She has been on staff since the beginning of December, 1996.
 - Discussion was held on the space study with regards to the Health Department and what building would best serve their needs. The Health Department would like to stay in the city limits because of transportation and accessibility, but they are willing to adjust to wherever they go.

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- The Commissioners met with members of the Veterans Auditorium Committee: Walter Herd, Dorothy Myers, Kevin Kern, Lee Holycross, Karen Rausch of the Cultural Arts Council and Berdina Cox of the Marysville Journal Tribune. The main focus of the meeting was to fully understand what the resolution stated. Scott Underwood sent in a letter on behalf of the auditorium for the Commissioners to read. The committee asked for further explanation on three items in the resolution:
 1. The \$25,000.00 for partial funding for the fundraising project.
 2. The architect services
 3. The payment on bringing the auditorium up to safety code.

Commissioner Fraser explained that the \$25,000.00 and the architects fees are included in the \$250,000.00 amount and that the \$250,000.00 was a gesture of good faith to show that the Commissioners are serious about their commitment and they hope not to have to borrow money. The Commissioners also stated that they will check into wiring, heating and cooling, and seats for the downstairs portion.

Karen Rausch, Cultural Arts Council, stated that they already have \$5,000.00 for seats and \$20,000.00 has been pledged for seats. She also has several people and businesses to contact for fund raisers and/or donations.

Walter Herd would like to see the murals saved and the Commissioners agreed. The next meeting will be held January 30th at 1:30 p.m. in the Commissioners Conference Room.

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- Commissioner Fraser attended the Board of Revision meeting with the Treasurer and the Auditor.

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- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Steve Stolte will be doing the petitioned ditch spraying.
 - Steve Stolte is 2/3 done with his evaluations. They should be finished by the end of the week.
 - Steve Stolte presented to the Commissioners his preliminary 1997 operations projects schedules for Bridges & Culverts, Road Work, and Maintenance.
 - Steve Stolte also presented a schedule of Issue II projects and a proposed 5 year plan of all road and bridge projects within the county.
 - The Comprehensive Plan should be complete in 12 months.
 - Steve Stolte needs another person on the Darby Creek Scenic River Committee since he has resigned.

- The Commissioners met with Sheriff John Overly regarding purchasing 3 cruisers through State Purchasing. He is also needing to purchase another investigative car and/or a 4-wheel drive vehicle. Stengers Ford has some 1996 models left through State Purchasing but the Sheriff had some transmission troubles with the last 3 he purchased from them. The Commissioners asked the Sheriff to check to see if the transmission problems have been worked out before going back to Stengers. The Sheriff is to get back with the Commissioners next week. Other items the Sheriff brought to the Commissioners attention is money for Body Armor, 2 typewriters, siren, C.B. radio, hand held radio, hepatitis shots for the department, and bunk beds and materials to serve 50 residents at the Discipline, Rehabilitation, and Day Reporting Center.

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- The County Commissioners toured the old K-Mart building on London Avenue regarding possible space for additional offices.
- The Commissioners met with Bob Chapman, Jr., Union County Airport Authority, regarding bidders for the fuel farm improvements to the Union County Airport. The following resolution was approved.

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RESOLUTION NO. 21-97 RE: AUTHORIZE THE UNION COUNTY AIRPORT AUTHORITY TO AWARD CONTRACT FOR REPLACEMENT OF THE AIRPORT FUEL FARM

A motion was made by Don Fraser and seconded by Tom McCarthy to give the Union County Airport Authority the authority to award the bid for the replacement of the airport fuel farm at their regular meetings. The contract shall be approved by the Union County Prosecutor before being signed by the Commissioners.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

STAFF MEETING

In attendance were Commissioners Don Fraser, Jim Mitchell, and Tom McCarthy; Rebecca Roush, Clerk of the Commissioners; Steve Stolte, Union County Engineer; John Popio, Department of Human Services; Randy Riffle, Risk Manager; Tam Lowe, County Treasurer; Beth Temple, County Recorder; Paula Warner, Clerk of Courts; John Overly, County Sheriff; and Mary Snider, County Auditor.

Discussions were held on the following:

- Steve Stolte, Tam Lowe, and Don Fraser will be on the committee for the retreat for the elected officials that will be held in the Fall of 1997.
- Steve Stolte passed out a memo on the Mission Statement of the Union County Engineers Office and a memo on the Vision of the Union County Engineers Office to the elected officials.
- Steve Stolte, Tam Lowe, John Popio, and Tom McCarthy will be on the committee for the wage scale survey.
- Don Fraser explained the temporary budget to the elected officials. April 1 is the deadline for passing the permanent budget.
- Tam Lowe, County Treasurer, asked what the hours of each office were.
- The holiday schedule was discussed. John Popio asked if his department could trade Columbus Day for the day after Thanksgiving. Resolution to follow. All other departments employees use a personal day for the day after Thanksgiving.
- John Popio, Department of Human Services, has a 3 day Strategic Plan set up from January 21 thru the 23, 1997 from 9:30 a.m. - 4:30 p.m. and would like the Commissioners to attend.
- John Overly wanted to know who is hand typing purchase orders and who is doing them on a computer program. Everyone in attendance at the meeting is typing purchase orders. There are a few departments that have a computer program.
- Central Purchasing - Tom McCarthy is in charge of getting information together from the other departments and to see where we can get the best prices. Paula Warner stated that she likes the idea of buying locally.

REQUESTS AND APPROVALS - DEPARTMENT OF HUMAN SERVICES, AUDITOR

Approval was given to John Popio, Department of Human Services, for travel and expenses for misc. meetings to be held in January, 1997.

Approval was given to John Popio, Department of Human Services, for travel and expenses for misc. meetings on January 29, and March 10, 1997.

Approval was given to Mary Snider, Union County Auditor, for Linda Thrush, Roberta Angel, and herself to attend the Southwest County Auditors Association of Ohio meeting on January 24, 1997 at the Holiday Inn, Springfield. Estimated expenses total \$57.60

RESOLUTION NO. 22-97 RE: PERSONNEL ACTIONS FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the personnel action of JoAnn Roush, 936 Hickory Drive, Marysville, Ohio 43040 for a rate increase from \$9.84 to \$9.93 for Account Clerk I, effective 1/13/97 and for Nedra Batez, 270 Stocksedale Dr., Apt. 2D, Marysville, Ohio 43040 to fill the position of person who is on medical leave for an extension time at a rate of \$9.46, effective 1/1/97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 23-97 RE: HOLIDAYS FOR UNION COUNTY DEPARTMENT OF HUMAN SERVICES FOR 1997

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following Holidays for the Department of Human Services for 1997:

New Years Day	Wednesday, January 1, 1997
Martin Luther King Day	Monday, January 20, 1997
Washington-Lincoln Day	Monday, February 17, 1997
Memorial Day	Monday, May 26, 1997
Independence Day	Friday, July 4, 1997
Labor Day	Monday, September 1, 1997
Veterans Day	Tuesday, November 11, 1997
Thanksgiving Day	Thursday, November 27, 1997
Day after Thanksgiving	Friday, November 28, 1997
Christmas Day	Thursday, December 25, 1997

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 24-97 RE: COMPENSATION FOR ALL EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS, Resolution No. 728-96 compensation for all employees of the Union County Department of Human Services was adopted on 4/1/96 pursuant to revised code ORC Section 124.14 and amended in Resolution 1089-96 on 10/14/96 and

WHEREAS, it is the desire of the County Board of Commissioners to provide for an increase in compensation of up to 3% for employees of the Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that Appendix A of Resolution No. 728-96 hereby be rescinded and that the attached Appendix A be substituted in its place for purposes of establishing compensation in assigned ranges and steps effective for the payroll period including 1/1/97. Be it further resolved that employees not scheduled to receive a step increase during CY-97 or employees who did not receive a step increase during CY-96 be granted a one time pay adjustment equal to 2% of their hourly rate multiplied by the number of hours they are regularly scheduled to work during CY-97. Said salary adjustment being computed based upon their scheduled hours and pay rate during the pay period ending 12/27/96. The one time adjustment shall be paid to effected employees of record on 1/1/97 and shall be paid in January of 1997.

- the complete Appendix A is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 25-97 RE: QUOTATION FROM PARALLEL TECHNOLOGIES, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the quotation from Parallel Technologies for a Equipment Maintenance Agreement for the County Office Building and the Board of Elections for a total quarterly rate of \$1,926.04 and a total annual rate of \$7,318.95.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 26-97 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF NOVEMBER AND DECEMBER, 1996

A motion was made by Tom McCarthy and seconded by Jim Mitchell to add the following community service workers to the Union Count Workers Compensation Policy:

Kelly Agner
13163 Maple Ridge Road
Marysville, Ohio 43040
S.S. #289-60-2037

48 hrs.

Darrell Barker
302 S. Court Street
Marysville, Ohio 43040
S.S.#296-52-9050

96 hrs.

Donald Benton
15730 Valleyview Dr.
Marysville, Ohio 43040
S.S. #273-50-8394

266 hrs.

Donald Brooks
Lot 15 Dover MHP
Marysville, Ohio 43040
S.S.#287-58-8245

48 hrs.

Shannon Burns 288 Redwood Dr. Marysville, Ohio 43040 S.S. #	33 hrs.	Joseph L. Leasure 221 West 8 th Street Marysville, OH 43040 S. S. #293-88-0191	48 hrs.
Danielle Cline 17790 Cradler Turner Rd Marysville, Ohio 43040 S.S. #	48 hrs	Paul Lorrie No Address S. S. #298-58-9371	48 hrs.
Shannon Dameron 718 S. Metcalf Lima, OH 45804 S.S. #290-86-2437	96 hrs.	Joseph P. Murdock 153 Northcrest Drive Marysville, OH 43040 S. S. #01-54-2602	167 hrs.
George De Angelis 128 Dover Estates Marysville, OH 43040 S.S. #049-36-6788	8 hrs.	William D. Ogden 19080 Barker Road Marysville, OH 43040 S. S. 282-88-6869	48 hrs.
Timothy P. Fox 1155 Rosewood Drive Marysville, OH 43040 S.S. #296-68-7421	48 hrs.	Chad M. Rausch 13870 Watkins Road Marysville, OH 43040 S. S. #300-60-0183	48 hrs.
Cynthia S. Fogle 22585 Benton Road Marysville, OH 43040 S.S. #273-56-1368	48 hrs.	Cynthia N. Robinson 159 Tulip Drive Marysville, OH 43040 S. S. #294-86-7151	48 hrs.
Charles A. Hamilton 20058 Powderlick Road Raymond, OH 43067 S.S. #285-86-5188	48 hrs.	Jason W. Roush 4670 Prospect Upper Sandusky Road Prospect, OH 43342 S. S. #302-76-8196	
James Hart 414 N. Columbus Street Galion, OH 44833 S.S. #279-86-0498	48 hrs.	Jeremiah A. Stephens 21460 Bears Swamp Road Marysville, OH 43040 S.S. #288-88-1180	48 hrs.
Brian Hughey 4327 Belcher Court Columbus, OH 432235 S.S. #089-68-9209	48 hrs.	Paul M. Shackelford 8828 Watkins Road Marysville, OH 43040 S. S. #299-86-9681	48 hrs.
Steven D. Jackson 274 8 th Street Marysville, OH 43040 S.S. #402-13-9141	48 hrs.	Mendi West 460 Windmill Drive, Apt. 460 Marysville, OH 43040 S. S. #283-72-4209	48 hrs.
Gregory A. Kelsey 18274 Easton Road Marysville, OH 43040 S.S. #277-72-4037	48 hrs.	Robert L. Wolfe 255 Warren Avenue Columbus, OH 43224 S. S. #287-46-0434	32 hrs.
Jimmy W. Larner 746 Allenby Drive Marysville, OH 43040 S. S. #	100 hrs.		

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners toured the old K-Mart Building on London Avenue regarding purchasing for additional office space.

James C Mitchell Jim Mitchell Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and
approved this 16th day of January, 1997

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of January, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update.

- The Commissioners met with Tamara Lowe, County Treasurer, regarding the Interest Report, the Monthly Inventory Report, and the Monthly Portfolio Report. Tam also brought up the possibility of changing the hours in the Treasurers Office to 8:00 a.m. to 4:00 p.m. with a half hour lunch to bring the total hours per day to 7 ½.

RESOLUTION NO. 27-97 RE: RE-APPOINT LOIS GRUENBAUM TO THE NATIONAL ORGANIZATION ON DISABILITY

A motion was made by Jim Mitchell and seconded by Don Fraser to re-appoint Lois Gruenbaum, 14369 Fladt Road, Marysville, Ohio 43040 to the National Organization on Disability, (NOD) 910 Sixteenth Street, NW, Washington, D.C. 20006 for a 2 year term.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 28-97 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to allocate the following domestic violence programs as recipients of money collected from marriage licenses, 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 29-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, resolution no. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
General	A6A11 Sheriff/Allowance	18,150.00
General	A13D1 Parks & Rec.	16,294.57
General	A1J3C Data Proc./Equip.	600.00
General	A6A2JD Salary/Day Rep.	124,218.40
General	A6A14FJD Clothing Allow.	1,400.00
General	A6A14FJCD Residents/Cloth	2,000.00
DTAC/Treasurer	65-4E Insurance	100.00
PASS/Teacher Fund	178-1 Contract Services	3,543.75
Felony Delinquent	166-5-97 Electronic Services	14,000.00
Felony Delinquent	166-7-97 Psychological Eval.	3,000.00
Felony Delinquent	166-8-97 Drug Screens	3,000.00
Marriage License	WW1 Assistance	8,213.00
Domestic Violence	170-1 Other	10,284.00
Joint Juvenile Detention Center	S33G Salary/Grant	2,415.18
Joint Juvenile Detention Center	S43AG State Teacher Retire.	344.40
Joint Juvenile Detention Center	S46 Other Expenses	41,000.00
Airport Operating	QQ2 Cont. Projects	50,000.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 30-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers and/or funds:

MENTAL HEALTH FUND TO COMMUNITY SUPPORT SERVICES/HUD SUPPORTIVE HOUSING

FROM: Men. Health, Transfers (AA12) TO: Comm. Support Serv., Transfers (94-2) - 10,000.00

FROM: Men. Health, Transfers (AA12) TO: HUD Supp. Hsg., Transfers (70-2) - 15,000.00

REASON FOR REQUEST: To pay Behavioral Health Care Partners

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 31-97 RE: CHANGE ORDER FOR WINDOW AND GLASS STOP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the change order submitted by Randy Riffle from The Window and Glass Stop, 209 South Oak Street, Marysville, Ohio 43040 in the amount of 1,153.84 for additional labor and materials for the window well covers for the County Office Building.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Fraser attended the CCAO Legislative Committee Meeting.

- Commissioners Jim Mitchell and Tom McCarthy attended the sketch plan meeting for a subdivision in Jerome Township chaired by Steve Stolte, Union County Engineer.

- Commissioner Fraser will be attending the CCAO Board of Trustees Meeting in Columbus on Friday, January 17, 1997.

- Commissioners Mitchell, Fraser, and McCarthy attended the Soil and Water Meeting on the above date.

- Commissioner McCarthy held a wage survey study meeting with John Popio, Tamara Lowe, and Steve Stolte.

- Commissioner McCarthy had a meeting with the auditors staff regarding purchase orders.

James C Mitchell Don Fraser
UNION COUNTY COMMISSIONERS

Attest: Rebecca Roush
CLERK

The preceding minutes were read and approved this
21st day of January, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of January, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, absent
Rebecca Roush, Clerk

RESOLUTION NO. 32-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of January 21st, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

RESOLUTION NO. 33-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, resolution no. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
General	A1B2 Auditor Salaries	106,209.33
General	A4A5 CI/Construction	1,360,000.00
General	A4B19 B&G/Multi Jail	500,000.00
Youth Services Fund	MM1-97 Salary	56,524.00
Youth Services Fund	MM2-97 Travel	300.00
Youth Services Fund	MM3-97 PERS	800.00
Youth Services Fund	MM5-97 Medicare	100.00
Youth Services Fund	MM11-97 PASS Salary	4,030.00
Youth Services Fund	MM12-97 PASS Travel	300.00
Youth Services Fund	MM13-97 PASS PERS	750.00
Youth Services Fund	MM15-97 PASS Medicare	100.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with Steve Miller, Miller Group Architects, and Mike Witzky, Mills Center, regarding the repair of the Mills Center Roof by K & W Roofing, 8356 National Road, Pataskala, Ohio 43062. Two change orders were approved. Resolutions are following.

RESOLUTION NO. 34-97 RE: CHANGE ORDER # 1 - MILLS CENTER ROOF

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the change order to the Mills Center Roof repair in the amount of \$1,780.00 which is the cost to install 1.5" ridged insulation to the parapet walls.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

RESOLUTION NO. 35-97 RE: CHANGE ORDER #2 - MILLS CENTER ROOF

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order to the Mills Center Roof repair in the amount of \$1,700.00 which is the cost to install a 18" X 18" power vent with duct work and a diffuser in the ceiling of the smoking room of the Mills Center.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with Mike Witzky, Mills Center, regarding the grant for the Day Reporting Center.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update meeting. Discussions were held on the following:
 - Randy is working on prices for waste pickup.
 - Randy discussed the possibility of purchasing a weather station for use by the Union County Emergency Management Agency (EMA)
 - Discussed the possibility of a 4 wheel drive vehicle for the EMA.

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update meeting. Discussion were held on the following:
 - The Court House Parking Lot being repaired.
 - Hinton Mill Bridge being closed.
 - New vehicle for the Building Inspector
 - The Community Improvement Corporation's (CIC) annual meeting will be held Saturday, January 25, 1997 in the Commissioners Hearing Room from 9:00 a.m. to 2:00 p.m.
 - The Annual Trustees Meeting is February 22, 1997 from 12:30 to 3:00 p.m. at the Jackson Township Hall.
 - Bridge Ratings - Resolution to follow.

RESOLUTION NO. 36-97 RE: 1997 BRIDGE POSTINGS - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the list of the 1997 bridge postings from the Union County Engineer, Steve Stolte. The complete listing of the 320 bridges, along with the complete copy of the bridge ratings is filed in the Commissioners Office in the Engineer's Files.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

- Commissioners Fraser and Mitchell attended the Child Care Task Force Meeting on the above date.

* * *

- Commissioners Fraser and Mitchell attended the Strategic Planning Committee sponsored by the Union County Department of Human Services held at the United Methodist Church.

RESOLUTION NO. 37-97 RE: VEHICLE FOR BUILDING INSPECTOR - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the request of Steve Stolte, Union County Engineer, to trade in the old vehicle and purchase a new vehicle for the Union County Building Inspector.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 38-97 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF PLAIN CITY, OHIO, OF 136.3 ACRES, MORE OR LESS, IN JEROME TOWNSHIP IN UNION COUNTY, OHIO - JOHN E. HOUGHARD - AGENT

A motion was made by Jim Mitchell and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on January 17, 1997, 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 136.3 acres, more or less, and being contiguous and adjacent to the Village of Plain City, Ohio. There are two (2) owners 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 by the agent for the petitioners as required by law, and that the public hearing shall be held in the office of the Board of Union County Commissioners at 11:00 a.m. on Monday, March 31, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

UNION COUNTY COMMISSIONERS

- Commissioners Fraser and Mitchell met with Nancy Lewis and Faye Reese regarding the Humane Society Shelter.

- Commissioners Fraser and Mitchell will be attending a meeting regarding future land use at the Dublin Development Office in Dublin, Ohio on Wednesday, January 22, 1997.

RESOLUTION NO. 28-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to amend the following appropriation adjustments to the temporary appropriations budget for 1997 passed on January 6, 1997:

LINE ITEM	AMOUNT	FUND
21A Supplies/Materials	7,657.00	Community Fund/21A
21D Contract Services/Agencies	1,777.00	Community Fund/21D
226 Kinship Care	2,000.00	Children's Services Fund
228 Contract Services	17,000.00	Financial Services
229 Contract Services	17,000.00	General Services
230 Contract Services	17,000.00	General Services

A roll call vote resulted as follows:

Don Fraser: Yes
Tom McCarthy: Yes

REQUESTS AND APPROVAL - UNION COUNTY TREASURER

Approval of reimbursement of expenses was given to Tamara Lowe, County Treasurer, for the Legislative Meeting for the Treasurer's Association in Columbus on Friday, January 17, 1997. Mileage is the only expense for a total of \$10.00.

Don Fraser James E Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Raush
CLERK

The preceding minutes were read and approved this 23rd day of Jan., 1997.

Don Fraser
UNION COUNTY COMMISSIONER

James E Mitchell
UNION COUNTY COMMISSIONER

Rebecca Raush
CLERK

The preceding minutes were read and approved this 23rd day of January, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of January, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President - Absent
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

- Commissioners Fraser and McCarthy met with Mary Snider, County Auditor, re: personnel.
- Commissioners Fraser and McCarthy met with Mr. & Mrs. Dick Kirby regarding questions on the Day Reporting Center.
- Commissioners Fraser and McCarthy toured the Humane Society animal shelter on the above date.
- Commissioners Fraser and McCarthy and Clerks Rebecca Roush and Debra Jobe attended the funeral of Commissioner Jim Mitchell's mother at the Plain City Presbyterian Church on the above date.
- Commissioners Fraser and McCarthy met with the Prosecutor, Larry Schneider, for an update on the lawsuit involving the Kells Corporation.

RESOLUTION NO. 39-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, resolution no. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Commissary Fund/Sheriff	21A Supplies/Materials	3,627.00
Commissary Fund/Sheriff	21D Contract Service/Repair	173.00
General/Veterans Services	A9C6 Relief Allowances	127,000.00
General/Veterans Services	A9C5 Contract Services	33,000.00
Children's Services Fund	SS6 Kinship Care	7,400.00

A roll call vote resulted as follows:

Don Fraser, Yea
 Tom McCarthy, Yea

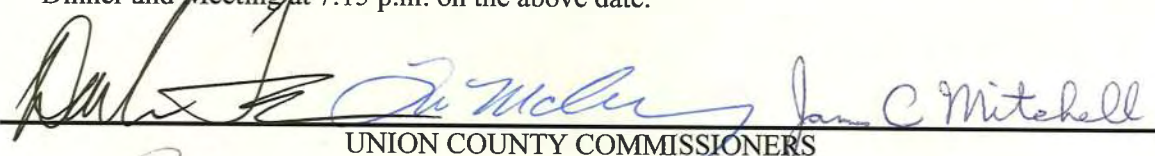
REQUESTS AND APPROVAL - UNION COUNTY TREASURER

Approval of reimbursement of expenses was given to Tamara Lowe, County Treasurer, to attend the Legislative Meeting for the Treasurers' Association in Columbus on Friday, January 17, 1997. Mileage is the only expense for a total of \$10.08.

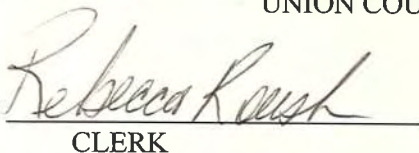
Approval was given to Tamara Lowe, County Treasurer, to attend the Legislative Meeting for the Treasurers' Association in Bucyrus on Friday, January 24, 1997. Mileage is the only expense for a total of \$10.08.

Approval of reimbursement of expenses was given to Tamara Lowe, County Treasurer, to attend the Legislative Meeting for the Treasurers' Association in Columbus on Wednesday, January 22, 1997. Mileage is the only expense for a total of \$10.08.

- Commissioners Fraser and McCarthy attended the Memorial Hospital Board of Trustees Dinner and Meeting at 7:15 p.m. on the above date.


 UNION COUNTY COMMISSIONERS

Attest:


 CLERK

The preceding minutes were read and approved this 27th day of January, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of January, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 40-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of January 27th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Inc.

* * *

RESOLUTION NO. 41-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, resolution no. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Federal	16F4 CHIP/Home Imp.	15,000.00

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- Investment Board Meeting was held and officers were elected. Chairman is Don Fraser, Vice-Chairman is Tom McCarthy and the Secretary is Tamara Lowe. The investment board meets quarterly.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Voice mail is down again. Parallel Technologies is working on this.
 - Insurance claim is being filed regarding the Mills Center Roof that leaked.
 - Laidlaw Waste will be \$125.00 a month for 1 6 yard dumpster. The annual fee will be \$1,375.00 for 11 months beginning in February, 1997. Resolution to follow.
 - More money will need to be appropriated for the Discipline and Day Reporting Center for supplies and materials for the end of the year.
 - The freezer went out at the Sheriff's office.
 - Randy is to look into an energy savings program. He is to check with D,P&L, CCAO, and Marysville Schools.
 - Randy explained the functions and the role of the Local Emergency Planning Commission (LEPC) to the commissioners.

RESOLUTION NO. 42-97 RE: CUSTOMER SERVICE PROPOSAL FOR SOLID WASTE SERVICES - LAIDLAW WASTE SYSTEMS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the proposal from Laidlaw Waste Systems for waste disposal at the Union County Courthouse. The contract will begin February 1, 1997 to December 31, 1997. Total for 11 months to be paid in February is \$1,375.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 43-97 RE: RELIGIOUS EMPHASIS WEEK PROCLAMATION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following proclamation:

WHEREAS, Many Americans who believe in the existence of God still neglect or reject public worship of Him; and

WHEREAS, Public recognition by our citizens of their faith in their Creator is an essential part of that faith; and

WHEREAS, The family by praying and worshipping together, asking God's blessing and giving Him their thanks for favors received, give spiritual strength and unity to America; and

WHEREAS, The implantation of ideals and the instilling of a sense of moral and spiritual values in our youth are essential to the molding of character and to the preservation of a strong and God-blessed nation;

NOW, THEREFORE, The County Commissioners of Union County, State of Ohio, do hereby proclaim the week of February 2 - 8, 1997, as **RELIGIOUS EMPHASIS WEEK**, and urge every citizen to join The American Legion in observing this special week and the weeks to follow, in regular public worship at the church or synagogue of their faith, daily family prayer, and the religious education of our children.

Signed this 27th day of January, 1997.

A roll call vote resulted as follows:

s/Don Fraser, Yea
s/Jim Mitchell, Yea
s/Tom McCarthy, Yea

* * *

- The Commissioners met with Auditor Mary Snider and Wade Branstiter, GIS, regarding the Ortho Photography Bids. Mary will be re-bidding the previous bids with tighter specs and would like to have the Commissioners sign off on the contracts when awarded. Mary will do the advertising and they will be opened with the Commissioners.

* * *

- The Commissioners met with Steve Stoltz, Union County Engineer, on his weekly update. Discussions were held on the following:
 - Steve received 5 proposals for the Community Improvement Corporation (CIC) long range planning commission. The CIC committee will meet on Wednesday, January 29, 1997 to start discussing these.
 - Steve discussed the progress on the Industrial Parkway Sewer Project.
 - Discussion of funding for the Chamber of Commerce and Economic Development.
 - Discussed the Engineers 5 year plan (1997-2001).
 - Discussed subdivision regulation rates.
 - Discussion on vendors to supply information and quotes to the elected officials through the Data Processing Board and government purchasing pricing.
 - Discussed the water & sewer rates survey prepared by David M. Griffith.
 - Community Based Corrections Facility (CBCF) trunk services.

- The Commissioners met with Jerry Buerger, Administrator of MRDD along with some board members and employees regarding the MRDD budget for 1997. Mr. Buerger explained the budget one line item at a time to the Commissioners so they would have a better understanding of the MRDD budget.

- The Union County Auditor's Office is planning on changing to an 80 hour ^{pay} work week.

RESOLUTION NO. 44-97 RE: APPOINTMENT OF MIKE THIERGARTNER TO THE AIRPORT ZONING BOARD OF APPEALS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint Mr. Mike Thiergartner, 16553 Robinson Road, Marysville, Ohio to the Airport Zoning Board of Appeals. Mike Thiergartner is filling the unexpired term of Jim Mitchell who resigned November 18, 1996. The term will begin immediately and expire February 26, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 45-97 RE: RE-APPOINTMENT OF NORMAN H. RENNER TO MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Judge Gary F. McKinley and seconded by Don Fraser to re-appoint Norman H. Renner, 19678 St. Rt. 161, Irwin, Ohio 43029 to the Memorial Hospital Board of Trustees for a new six-year term beginning March 1, 1997 and expiring February 28, 2003.

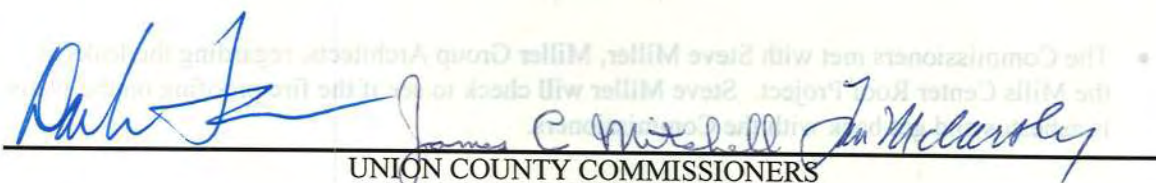
A roll call vote resulted as follows:

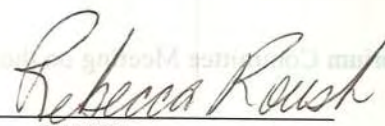
Judge Richard Parrott, Yea
Judge Gary F. McKinley, Yea
Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners went to the Department of Human Services for a meeting regarding child care.

- Commissioner McCarthy held a wage study meeting on the above date.

- Commissioners Fraser and McCarthy attended the CIC annual meeting on Saturday, January 25, 1997 in the Commissioners Hearing Room.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
30th day of January, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of January, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

* * *

- Commissioner Fraser, Common Pleas Judge Richard Parrott, Municipal Court Judge Kevin Pelanda met with representatives of the architectural firm Wachtel and McAnally, architects for the proposed tri-county jail in Mechanicsburg, at Judge Parrotts home, to discuss the system of video arraignments for judges from Union, Champaign and Madison Counties on Tuesday, January 28, 1997.

* * *

- Commissioner Mitchell attended the Tecumseh Consortium Governing Board Meeting on Wednesday, January 29th, 1997.

* * *

- The Commissioners attended the Community Improvement Corporation (CIC) Long Range Planning Committee meeting on Wednesday, January 29th, 1997.

* * *

- The Commissioners met with Marilyn Roades regarding the Union County Employees Association change in policy with sending cards and flowers. The Commissioners will be looking into prices of vending machines before a resolution is made.

* * *

- The Commissioners met with Randy Riffle, Risk Manager; Sheriff John Overly, and Mike Witzky from the ADAMHS Board regarding the Day Reporting Center grant and the Community Based Correction Facility (CBCF).

* * *

- The Commissioners met with Kathy Nichols, Victims of Crime, who explained the program to the Commissioners and let them know of projects for 1997 and presented them with the program performance report. The victims of crime assistance program toll free number is 1-800-731-5577.

* * *

- The Commissioners met with Steve Miller, Miller Group Architects, regarding the leaks at the Mills Center Roof Project. Steve Miller will check to see if the fire proofing on the walls is asbestos and get back with the Commissioners.

* * *

- The Commissioners attended the Veterans Auditorium Committee Meeting on the above date.

RESOLUTION NO. 46-97 RE: ESTABLISHING A NEW FUND FOR THE UNION COUNTY SHERIFF

A motion was made by Don Fraser and seconded by Jim Mitchell to request the Union County Auditor to establish a new fund. This fund will be for a Federal Grant to deposit all payments and interest received under the Block Grants Program. The purpose of this grant is to pay overtime to presently employed law enforcement officers and necessary support personnel. The grant award is \$15,152 with a local match of \$1,683. This will be a reimbursement fund. The name of the fund should be titled "OHIO LOCAL LAW ENFORCEMENT BLOCK GRANT".

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 47-97 RE: 3 NEW CRUISERS FOR THE UNION COUNTY SHERIFFS DEPARTMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the request of the Union County Sheriff, John Overly, to order 3 new cruisers for the County Sheriffs' Office. These cruisers will be purchased under the State Purchasing Agreement. The funds were previously appropriated in the budget for 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Mitchell and McCarthy attended the Community Services Association Meeting on the above date.

RESOLUTION NO. 48-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, resolution no. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
DUI	80-3 Equipment	\$1,275.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 49-97 RE: EXPENDITURES FOR THE UNION COUNTY LAW LIBRARY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following expenditures for the Union County Law Library at the request of Common Pleas Judge Richard Parrott:

1. New cabinet or bookcase for the Common Pleas Courtroom to shelve a set of the Ohio Revised Codes.
2. Two new chairs for the Law Library.
3. Two dedicated lines to the Law Library for internet access.
4. Repair of the Lady Justice painting in the mural room.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 50-97 RE: 3 NEW CRUISERS FOR THE UNION COUNTY SHERIFFS DEPARTMENT

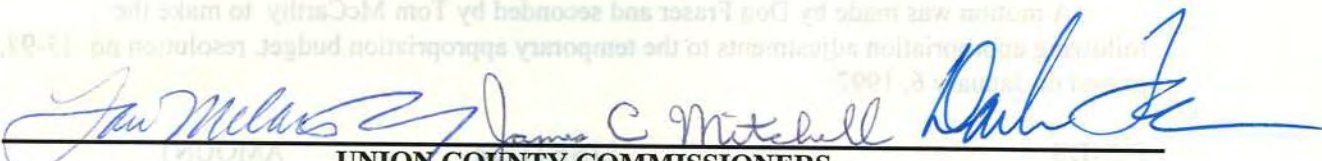
A motion was made by Don Fraser and seconded by Jim Mitchell to approve the request of the Union County Sheriff, John Overly, to order 3 new cruisers for the County Sheriff's Office. These cruisers will be purchased under the State Purchasing Agreement. The funds were previously appropriated in the budget for 1997.

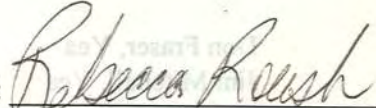
A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 51-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following adjustments to the temporary appropriations budget resolution no. 49-97:


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
3rd day of February, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of February, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Debra Jobe, Adm. Assistant

RESOLUTION NO. 50-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of February 3rd, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 51-97 RE: RESIGNATION OF BETTY FAYE REESE FROM COMMUNITY SERVICE COORDINATOR

A motion was made by Jim Mitchell and seconded by Don Fraser to regretfully accept the resignation of Betty Faye Reese, Community Service Coordinator, due to illness, effective March 1, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 52-97 RE: UNION COUNTY CHAMBER OF COMMERCE, OFFICE OF ECONOMIC DEVELOPMENT AGREEMENT FOR SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell 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 Section 307.07 (B) for Union County. As compensation for services to be provided under this agreement in 1997, the Board shall pay to the Chamber the amount of \$85,000.00 in four equal installments due on January 1, April 1, July 1, and October 1, 1997. As funding for economic development services to be provided as stated in the 1997 International Hometown Marketing Plan, the Board of County Commissioners agrees to pay the Chamber the amount of \$21,250.00 in four equal installments due on January 1, April 1, July 1, and October 1, 1997. The effective term of this agreement shall be from January 1, 1997, 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:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 53-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
ABLE	91-2A Instructional supplies	1,290.00
Certificate Title Adm.	152-2 Supplies/Materials	7,200.00
Certificate Title Adm.	152-10 Advertising/Printing	600.00
Community Support Services	94-5 Contract Services	145,234.00
Community Support Services	94-17 Bldg. Expenses	23,000.00
General - Sheriff	A6A14FCL Clothing Allow.	912.05
General - Sheriff	A6A14FL Clothing Allow.	16,037.95

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS - DEPARTMENT OF HUMAN SERVICES, AUDITOR

Approval was given to John Popio, Department of Human Services, for travel and expenses for misc. meetings to be held in February and March, 1997.

Approval was given to Beth Temple, Recorder, for reimbursement for mileage to attend a continuing education class on February 5th for an estimated cost of \$15.60.

Approval was given to Gary F. McKinley, Probate and Juvenile Judge, to allow Phyllis L. Goree to attend the 17th Annual Conference sponsored by the Ohio Association of Child and Youth Care Professionals at Huron, Ohio, on January 29-30, at an estimated cost of \$150.00.

Approval was given to Gary F. McKinley, Probate and Juvenile Judge, to allow employees to attend the Inter Court Conference sponsored by the Delaware County Juvenile Court at Glouster, Ohio, on February 27-28, at an estimated cost of \$483.00.

Approval was given to John Popio, Department of Human Services, to allow expenditures up to \$250.00 to meeting expenses including refreshments and light lunches for the two-day activity to be held on February 18 and 19, involving the Institute of Human Services.

RESOLUTION NO. 54-97 RE: AGREEMENT WITH INSTITUTE OF HUMAN SERVICES

It was moved by Don W. Fraser and seconded by Tom McCarthy to approve an agreement between into by John Popio, Director of Union County Department of Human Services, and the Institute for Human Services, 1706 E. Broad Street, Columbus, Ohio 43203-2094, for a total amount not to exceed \$1,250.00, whereby Sally Cooper of the Institute for Human Services agrees to facilitate two days of round table discussion and planning with members of the community for dates mutually agreed upon by Sally Cooper and the Union County Department of Human Services. The contract shall begin as of January 27th, 1997 and shall be in force and effect until training is completed.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 55-97 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTH OF JANUARY, 1997

A motion was made by Tom McCarthy and seconded by Jim Mitchell to add the following community service workers to the Union County Workers Compensation Policy:

Angela Baldwin 13813 S. R. 38 Marysville, Ohio 43040 S.S. #273-72-0812	48 hrs.	William P. Lostroh 701 W. Mill Street, Lot 100 North Lewisburg, OH 43060 S.S. #322-41-8699	33 hrs.	48 hrs.
Robert Brey 610 E. Smith Street Marysville, OH 43040 S.S. #601-01-1466	48 hrs.	Matthew C. Miller 7757 Currier Road Plain City, OH 43064 S.S. #286-88-8823		48 hrs.
Anthony J. Bumgarner Lot 53 Countryside MHP Marysville, OH 43040 S.S. #276-72-3791	48 hrs.	Christopher Nicol 14529 Phillip Herre Road Milford Center, OH 43045 S.S. #297-72-6974		48 hrs.
Scott Cline No Address S.S. #281-76-3196	48 hrs.	Todd L. Parr 544 E. Sixth Street Marysville, OH 43040 S.S. #287-76-8149		48 hrs.
John M. Drumm 279 N. Franklin Street Richwood, OH 43344 S.S. #292-60-8967	48 hrs.	Tina Rana Pierce 32213 Fields Road Richwood, OH 43344 #285-80-4156		48 hrs.
Dionne M. Fletcher 340 Orchard Lane Sunbury, OH 43074 S.S. #296-72-7702	48 hrs.	Joe R. Pine 217 W. Water Street Prospect, OH 43342 #273-88-0055		48 hrs.
Craig A. Griffith 19405 Northwest Parkway Marysville, OH 43040 S.S. #280-74-3258	48 hrs.	Brian L. Rausch 13659 Fladt Road Marysville, OH 43040 S.S. #272-84-8198		48 hrs.
David L. Jackson 510 E. Fifth Street Marysville, OH 43040 S.S. #283-64-4578	48 hrs.	Joseph Schwentker 3590 E. Deshler Columbus, OH 43040 S.S. #289-76-6391		48 hrs.
Richard L. Jones 14248 Pleasant Ridge Marysville, OH 43040 S.S. #285-60-2767		Scott W. Smith 21158 Westlake Lee Road Marysville, OH 43040 S.S. #286-88-9864		48 hrs.
Jimmy W. Lerner 746 Allenby Drive Marysville, OH 43040 S.S. #526-97-9772	50 hrs.	Stacy Olen Speicher 26822 Storms Road West Mansfield, OH 44901 S.S. #270-64-8387		48 hrs.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Met with Randy Riffle, Risk Manager, regarding various weekly issues, including:
 - Community Service
 - 7th Street Rehab. Center

* * *

RESOLUTION NO. 56-97 RE: APPOINTMENT OF JIM MITCHELL AS THE RC&D EXECUTIVE COUNCIL REPRESENTATIVE

It was moved by Don Fraser and seconded by Tom McCarthy to appoint Jim Mitchell, 9267 Mitchell-Dewitt Road, Plain City, Ohio 43064 to serve a three-year term as the RC&D Executive Council Representative commencing January 2, 1997, and ending December 31, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Met with Steve Stolte, Union County Engineer, regarding weekly issues, including:
 - Future developments - Qualstan
 - Water - Industrial Parkway
 - Building permits

* * *

- Met with Joe Magdisch, Seasongood & Mayer, regarding water and sewer loans, subsidies, and additional financing.

* * *

Staff Meeting. Attendees:

Mary Snider - Auditor
County Commissioners
Deb Jobe, Commissioners Administrative Assistant
Randy Riffle - Risk Manager
Steve Stolte - Engineer
Darryl Goree - JDC
Gene Williams - JDC
Sue Clarridge - ADAHMS Board
Anne Davy - Health Department
Sharon Curl- Department of Human Services
Tamara Lowe - Treasurer
Karen Williamson - Prosecutor's Office
Cindy McCreary - Sheriff's Office
Beth Temple, Recorder
Eric Dreiseidel - Veteran's Office

Discussions: wage study and central purchasing; status of 800 number; status of policy manual.

* * *

- Officials from the City of Dublin met with the commissioners and Steve Stolte, Union County Engineer. They are currently working on their long-range community plans, i.e., roads, sewer and water, and have been meeting with adjoining counties to try and coordinate or at least understand county plans.

* * *

- Received the monthly statement of finances for the month of January, 1997, from the Union County Auditor.

RESOLUTION NO. 57-97 RE: IN APPRECIATION OF THE SERVICE TO UNION COUNTY GIVEN BY JACK DEAN AND HONORING HIS RETIREMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Jack Dean was employed by the Union County Engineer for more than 30 years,

WHEREAS, Jack retired from public service on January 31, 1997,

WHEREAS, during Jack's tenure with the Union County Engineer, he was an excellent employee being dedicated, hardworking, and honest. He displayed a proud work ethic and an excellent record of attendance. He was admired and respected by his fellow employees. He was honored in 1992 as the Union County Engineer **"EMPLOYEE OF THE YEAR"**.

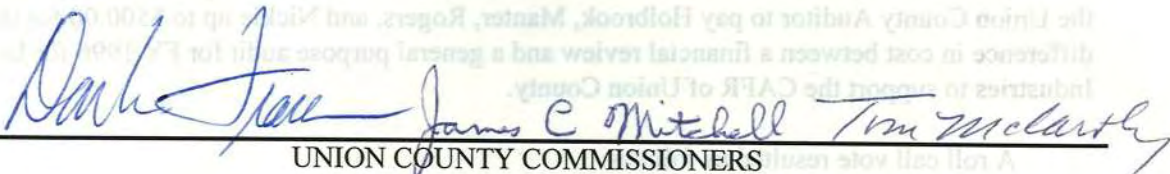
NOW, THEREFORE, be it resolved by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that JACK DEAN is congratulated on his 30 years of excellent service to the citizens of Union County, that this Board and this Engineer appreciate those years of service, and further, that all the best wishes are extended to JACK and his wife Pat for the rest of their lives.

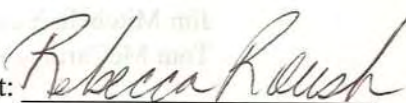
The clerk is hereby ordered this 3rd day of February 1997, to journalize this action for all posterity.

s/Steve A. Stolte
Union County Engineer

A roll call vote resulted as follows:

s/Don Fraser, Yea
s/Jim Mitchell, Yea
s/Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 6th day of February, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of February, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

- Commissioners Fraser and Mitchell attended the Richwood Business Association Breakfast Meeting on Wednesday, February 5, 1997.

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update on issues. Discussions were held on the following subjects:
 - Discussed the Richwood Business Association Breakfast Meeting and informed Commissioner McCarthy who was unable to attend.
 - Mike Campbell met with CSX and Conrail
 - Distributed the Norman 2020 newspaper regarding Land Use and Transportation Plan.
 - Revolving Loan Fund
 - Union County Comprehensive Plan Update.

- The Commissioners attended the Employee Benefits Committee Meeting on the above date. Election of Officers was held for the Benefit Committee and special committee members were formed.

- The Commissioners met with Mary Snider, County Auditor, regarding:
 - Executive Sessions at JDC
 - Commissioners to pay \$500.00 for audit of funds for U-Co. Resolution follows.
 - Data Processing Equipment Money
 - Up front money to set up a purchase order program for the county offices.

RESOLUTION NO. 58-97 RE: AUDIT COSTS FOR U-CO INDUSTRIES

A motion was made Don Fraser and seconded by Jim Mitchell to approve the request of the Union County Auditor to pay Holbrook, Manter, Rogers, and Nickle up to \$500.00 for the difference in cost between a financial review and a general purpose audit for FY 1996 for U-Co Industries to support the CAFR of Union County.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 59-97 RE: ADVERTISE FOR NOTICE TO CONTRACTORS FOR THE CITY OF MARYSVILLE, CHESTNUT STREET 12" WATER MAIN EXTENSION - CDBG FORMULA GRANT PROGRAM FY 95

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for sealed proposals for the Community Development Block Grant Program FY 1995 for the City of Marysville, Chestnut Street 12" Water Main Extension Project to be received by the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040 on Thursday, February 27, 1997 until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the same date. Plans, Specifications, and bid forms may be secured at the office of the City Engineer, City of Marysville, 125 East Sixth Street, Marysville, Ohio 43040. A non refundable deposit of \$10.00 will be required for each set of plans and specifications with the check made payable to the City of Marysville. No bidder may withdraw his bid within sixty (60) days after the actual date of the opening.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Don Fraser, Yea

- Commissioner McCarthy attended the Council for Families meeting on the above date.

RESOLUTION NO. 60-97 RE: ADDITIONAL EQUIPMENT AND INSTALLATION COSTS FOR 3 NEW COUNTY SHERIFFS CRUISERS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the additional equipment list and installation costs for the additional equipment to be put on the 3 new sheriffs cruisers. The following is the listed companies, quantities, items and costs for the equipment:

<u>D & M DISTRIBUTORS</u>	<u>PER ITEM</u>	<u>TOTAL</u>
3 - Pro-Gard Partitions (cages)	\$385.00	\$1,155.00
3 - Pro Copper Console Components	\$125.00	\$ 375.00
3 - Able 2 (Sho-ME) high draw	\$160.00	\$ 480.00
1 - Federal Siren Speaker	\$165.00	\$ 165.00
1 - Federal Siren	\$225.00	\$ 225.00
3 - Bracket for Siren	\$ 48.00	\$ 144.00
<u>GUEAGA DECAL CO.</u>		
3 - Decal Sets	\$225.00	\$ 675.00
<u>CELEBRITY</u>		
3 - Roof Decals	\$ 50.00	\$ 150.00
<u>WALMART</u>		
1 - CB	\$ 50.00	\$ 150.00
1 - Scanner	\$100.00	\$ 100.00
TOTAL		\$3,567.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS - DEPARTMENT OF HUMAN SERVICES, COUNTY AUDITOR

Approval was given to John Popio, Director of the Department of Human Services, for approval of travel and expenses estimated to be incurred in the participation of meetings and conferences to be held in the months of February and March, 1997.

Approval was given to Mary Snider, Union County Auditor, to make budgetary changes based on the 80-hour pay week going into effect on 2/10/97.

RESOLUTION NO. 61-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
General Fund - Auditor	A1B2 Salary - Employees	\$119,627.33
General Fund - Sheriff	A6A2L - Law Enforce - Salary	\$791,802.11
General Fund - Sheriff	A6A7L - Law Enforce - Training	1,100.00
Real Estate Assessment Fund - Auditor	J1 - Salaries - Employees	\$97,405.77
Real Estate Assessment Fund - Auditor	J4 - PERS	\$13,200.00
Real Estate Assessment Fund - Auditor	J5B - Medicare	\$1,413.00
Youth Subsidy Grant	MM6-97 Refund	\$450.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 62-97 RE: LETTER OF ARRANGEMENT BETWEEN UNION COUNTY AUDITOR AND THE AUDITOR OF STATE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the letter of arrangement between the Union County Auditor and the Auditor of State to audit the general purpose financial statements of Union County as of and for the period ended December 31, 1996, in accordance with generally accepted auditing standards and the standards for financial audits. The report of the audit should be delivered on or about June 30, 1997. The engagement will be led by Wade Steen, CPA, Senior Deputy Auditor and Jeff Knoblauch, CPA, Deputy Auditor. The fees for the audit services are estimated to be \$49,000.00, plus out-of-pocket expenses. Expenses will include all travel, lodging, subsistence, and an allocation of office charges in support of our services including computer usage, telephone, facsimile transmission, postage, photo reproduction and similar expenses. The professional fees for additional accounting and consulting services are estimated not to exceed \$4,000.00, plus out-of-pocket expenses.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Dave Ervin, Community-Based Correctional Facilities, to explain the CBCF project and update the Commissioners of what has been going on recently. Mr. Ervin presented each of the Commissioners with a folder of facts and information on CBCF's. The complete copy of the information is filed in the Commissioners Office Files.

- The Commissioners met with the Prosecuting Attorney, County Auditor, and Dave Ervin to discuss the sub-lease for the CBCF.

- Commissioners Mitchell and McCarthy toured the 5 county Juvenile Detention Center on the above date.

- Commissioners Mitchell and McCarthy attended the Annual Chamber of Commerce Dinner at the American Legion Hall in Marysville, Ohio on Saturday, February 8, 1997.

RESOLUTION NO. 64-97 RE: COOPERATION AGREEMENT BY AND BETWEEN THE JUDICIAL CORRECTIONS BOARD FOR THE EIGHT COUNTY DISTRICT AND THE BOARDS OF COUNTY COMMISSIONERS OF UNION COUNTY AND CLARK COUNTY

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following cooperation agreement executed by and between the Judicial Corrections Board for the Eight County District and the Boards of County Commissioners of Union County, Ohio and Clark County, Ohio effective this 10th day of February, 1997.

WHEREAS, the governing Board consisting of eight (8) Ohio counties to wit: Champaign, Clark, Delaware, Logan, Madison, Marion, Morrow and Union counties will be primary responsibility to administer the project known as the West Central Community Correctional Facility; and,

WHEREAS, the Board is a recipient of grants from the State of Ohio consisting of \$90,000.00 for developmental stages of construction and \$3.6 million dollars for the construction of the facility in Union County, Ohio; and,

WHEREAS, Ohio Revised Code Sections 2301.24 and 2301.25 set forth the duties and powers of the Board, which duties and powers include the power to enter into any contract with any person or entity;

James C Mitchell Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 10th day of February, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of February, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 63-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of February 10th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Mike Campbell, Economic Development Director and Bill Schnauffer, CDBG Consultant, regarding the Revolving Loan Fund. Bill Schnauffer gave a brief summary of the Community Development Block Grant Programs to the Commissioners.

* * *

RESOLUTION NO. 64-97 RE: COOPERATION AGREEMENT BY AND BETWEEN THE JUDICIAL CORRECTIONS BOARD FOR THE EIGHT COUNTY DISTRICT AND THE BOARDS OF COUNTY COMMISSIONERS OF UNION COUNTY AND CLARK COUNTY

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following cooperation agreement executed by and between the Judicial Corrections Board for the Eight County District and the Boards of County Commissioners of Union County, Ohio and Clark County, Ohio effective this 10th day of February, 1997.

WHEREAS, the governing Board consisting of eight (8) Ohio counties; to wit: Champaign, Clark, Delaware, Logan, Madison, Marion, Morrow and Union counties with the primary responsibility to administer the project known as the West Central Community Correctional Facility; and,

WHEREAS, the Board is a recipient of grants from the State of Ohio consisting of \$90,000.00 for developmental stages of construction and \$3.6 million dollars for the construction of the Facility in Union County, Ohio; and,

WHEREAS, Ohio Revised Code Sections 2301.54 and 2301.55 sets forth the duties and powers of the Board, which duties and powers include the power to enter into any contract with the Boards of County Commissioners of any of the counties included within the Board's district, which includes the right to delegate part or all of the Board's statutory powers and duties; and

WHEREAS, the Board desires that Clark serve as the fiscal agent on behalf of the Board to administer the grant funds provided by The Department of Rehabilitation and Corrections for the State of Ohio for the facility in Union County; and,

WHEREAS, the Board, Clark and Union are entering into this Agreement to set forth their respective rights and responsibilities.

IT IS THEREFORE MUTUALLY AGREED AS FOLLOWS:

1. Responsibilities of Clark: Clark shall be the fiscal agent for the receipt and disbursements of all funds and expenses on behalf of the Board for the developmental stages and construction of the facility. Clark shall keep all records, invoices, expenses and disbursements and shall serve as the recipient of all funds from the Department of Rehabilitation and Corrections.

2. Responsibilities of Union: Union shall serve to provide the physical location of the facility and shall be responsible for executing a sublease with the Department of Rehabilitation and Corrections.
 3. Obligations of Union and Clark to the Board: Union and Clark shall both be responsible to the Board for the obligations provided herein pursuant to Ohio Revised Code Sections 2301.51 through 2301.56. Any modification to this Agreement shall be subject to mutual consent of the above named parties.
- WHEREUPON, the parties hereto have set their hands effective on the date first above written.

JUDICIAL CORRECTIONS BOARD

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 65-97 RE: DELETION OF MONTHLY RENTAL FEE FOR COMMUNITY CLOTHES CLOSET

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the request of the Marysville Area Ministerial Association to delete the \$40.00 monthly rental fee for the Community Clothes Closet. The deletion would offset the reduction of financial support from the United Way and assist in maintaining the county's current financial assistance for those in financial crisis.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, EMA Director and Facilities Manager, on his weekly update. Discussions were held on the following subjects:
 - Randy received a proposal from Synergy Mechanical Contractors, Inc. for repairing the fan in the County Engineers Office. Resolution to follow.
 - Discussed the estimated cost for the K-Mart structure to be used for possible county usage.
 - Randy has received quotes from Sprint and LCI for prices on 800 numbers for the county offices. LCI will be sending a new contract in with some reduced rates. Sprint did not feel that they could beat the LCI rates.
 - Randy Riffle and John Krock, Clemans, Nelson and Associates, discussed the County's personnel manual. A memo will be sent to all department heads to send the Commissioners their proposed changes that they would like to see implemented into the CNA policy manual. After these are received, another meeting will be set up with John Krock, Randy Riffle, the Commissioners and any interested office holders to review the changes.

* * *

RESOLUTION NO. 66-97 RE: ACCEPTING PROPOSAL FROM SYNERGY, INC. FOR REPAIR OF FAN IN THE COUNTY ENGINEER'S DEPARTMENT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal submitted by Randy Riffle from Synergy Mechanical Contractors, Inc. to replace the motor, bearings, and belt on the fan located in the County Engineer's Office. This proposal is not to exceed the cost of \$492.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly update. Discussions were held on the following subjects:
 - Weight reductions on roads. Resolution to follow.
 - Union County Classification Plan.
 - U.S. Rt. 33 Corridor Thoroughfare Plan.
 - Steve Stolte has been doing interviews this week in regards to the mapping system person.
 - Steve Stolte received a draft copy of the sewage rules from the Union County Health Department.
 - Township Zoning
 - Lowering sewer fees to the Rt. 42 Restaurant. Resolution to follow.
 - MORPC membership (Mid Ohio Regional Planning Commission)
 - Steve Stolte met with M/I Homes last week.

* * *

RESOLUTION NO. 67-97 RE: WEIGHT REDUCTION ON ROADS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, in accordance with ORC Section 5577.07 to prescribe a 25% weight reduction for all roads in the county excepting state highways and municipal streets and alleys, and further **excepting** the following roads:

- CR 1 Industrial Parkway
- CR 11 Jerome Road
- CR 57 Middleburg-Plain City Road (SR 4 to SR 161)
- CR 78 Collins Road
- CR 88 Milford Avenue
- CR 104 Watkins Road
- CR 105 Scottslawn Road
- CR 113 Whitestone Road
- CR 129 Wolford-Maskill Road (south of SR 347)
- CR 133 Northwest Parkway
- CR 165 Honda Parkway
- CR 179 A,B,C Johnson Road
- CR 191 Raymond Road
- CR 253 Rogers Road
- CR 307 Miller Road

The reductions shall be effective February 1 through June 1.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 68-97 RE: REVISION OF SANITARY SEWER CHARGES FOR THE RT. 42 RESTAURANT

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the recommendation of the Environmental Engineering Department to reduce the sanitary sewer charges for the Rt. 42 Restaurant from the 1994 rate of \$513.00 to the amount of \$337.50 per month.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with members of the Humane Society Board regarding building cost projections. The Humane Society showed a short film of a Morton Building that was built in Dubuque County. This showed the type of facility that Union County would one day like to have. The Union County Humane Society is willing to put forth \$75,000.00 toward a new building or remodeling the old building to bring it up to specifications. The Board will get some more accurate figures on building a new facility or remodeling the old building and get back with the Commissioners at a later date.

- The Commissioners met with members of the board of Union Recyclers, Inc. The Board would like to move its location to a new site with a larger building because of the growth in Union County. The Board would like to use county owned land and facilities. The Board also explained the funding sources for Union Recyclers, Inc. to the Commissioners.

- The Commissioners met with Sheriff John Overly and Randy Riffle regarding the space needs at the 7th Street Rehabilitation Center and Community Service Workers. Sheriff Overly will be contacting an architect to do a walk through of the building and give the Commissioners a proposal. Sheriff Overly would also like to see the Community Service Workers go through his facility. These services could then be through on the grant. Randy Riffle, County Risk Manager, would also like to keep the Community Services Workers working through him and ~~putting them through on an LEPC grant~~. No matter what decision will be made, Commissioner Fraser would like Judge Pelanda, Municipal Court, to be involved in the interview process for the Community Service Director since the current director will be leaving as of March 1, 1997. If the Community Service goes through the Sheriff, the Sheriff would be giving random drug tests and possibly charging them at a range of \$3 to \$5 each to offset the costs.

- The Commissioners met with John Taulbee, Mayor, City of Marysville regarding the Joint Economic Development Task Force and where to go from here with it. Also in discussion was the Fire EMS services long range plan. The City plans on continuing these services and plan on doing some upgrades with the dramatically increasing runs do to growth in the communities.

RESOLUTION NO. 69-97 RE: ADVERTISE PUBLIC NOTICE

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise a Tri-County Regional Jail Meeting public notice on Wednesday, February 19, 1997 at 10:00 a.m. in the Mechanicsburg Village Hall in Mechanicsburg, Ohio. This meeting will be to discuss approval and contract with architect, jail administrator, and executive session to discuss property.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

James C Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 13th day of February, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of February, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 70-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Commissary Fund - Sheriff	21D Contract Service & repair	\$400.00
Commissary Fund - Sheriff	21B Equipment	\$600.00
Recycling Fund	64-2 Solid Waste Grant	\$35,420.00
Youth Services - Grant	MM1-97 Salary	\$55,857.82
Youth Services - Grant	MM3-97 PERS	\$951.95
Youth Services - Grant	MM4-97 Workers Comp.	\$264.12
Youth Services - Grant	MM13-97 PERS	\$889.02
Youth Services - Grant	MM14-97 Workers Comp.	\$111.09
Data Processing	A1J5A PERS	\$252.03
General - Soil & Water Grant	A7A1A Soil & Water Grant	00.00
General - Extension Office Grant	A7A1 Extension Office Grant	\$227,092.00

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 71-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers and/or funds:

MENTAL HEALTH FUND

FROM: Capital Enhancement (AA13) TO: Loan - Principal (AA17) the amt. of \$23,000.00
 REASON FOR REQUEST: To pay down building loan for refinancing with Richwood Bank

MR/DD FUND

FROM: Transfers (BB12) TO: Special Donations (BB11A) amt. of \$250.00
 FROM: Transfers (BB12) TO: Transfers In (89-7) the amt. of \$25,000.00
 FROM: Unappropriated School Lunch TO: Transfers (89-12) the amt. of \$25,000.00
 FROM: Transfers (BB12) TO: Transfers In (176-5) the amt. of \$75,000.00
 FROM: Unapp. Capital Fund Monies TO: Transfers (176-12) the amt. of \$75,000.00
 REASON FOR REQUEST: The \$250.00 is for a donation that has to be put into the fund. The \$25,000.00 for School Lunch Fund is the MR/DD share. The \$75,000.00 to Capital Fund is MR/DD share.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 72-97 RE: AUTHORIZING THE EXECUTION OF A SUBLEASE WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AND ACCEPTED AND CONSENTED TO BY THE OHIO BUILDING AUTHORITY PERTAINING TO THE FINANCING OF A PORTION OF THE COST OF THE UNION COUNTY REGIONAL COMMUNITY BASED CORRECTIONAL FACILITY (PROJECT #97-CBCF-0004).

It was moved by Don W. Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Ohio Building Authority (the "Authority") is authorized by law to issue revenue bonds and interim notes in anticipation of the issuance of such revenue bonds ("Adult Correctional Facilities Obligations") to provide monies for the partial funding of the costs of acquiring, constructing, reconstructing, renovating and otherwise improving capital facilities for use as county, multi-county and city-county jail facilities and/or workhouses; single county or district community-based correctional facilities; and county, multi-county, county-municipal corporation, or municipal corporation minimum security misdemeanor jails; and

WHEREAS, the County of Union, Ohio (the "County") proposes to acquire, construct, reconstruct, renovate and/or improve, or has acquired, constructed, reconstructed, renovating and/or improved, a facility (the "Project") as described in Exhibit "A" to the Sublease hereinafter referred to, at a total cost presently estimated to be \$3,600,000.00; and

WHEREAS, the County has made application to the Department of Rehabilitation and Correction of the State of Ohio (the "Department") for funding, through the issuance by the Authority of the Adult Correctional Facilities Obligations, of \$3,600,000.00 of the cost of the Project, and such applications has been approved; and

WHEREAS, the Authority has issued State of Ohio (Ohio Building Authority) State Facilities Bonds (Adult Correction Building Fund Projects) for the purpose of providing funds as aforesaid, for the Project and certain other projects; and

WHEREAS, the legislation authorizing the issuance by the Authority of Adult Correctional Facilities Obligations contemplates that debt service on such obligations will be provided through the payment of rentals from funds appropriated by the Ohio General Assembly to the Department for that purpose; and

WHEREAS, it is necessary for each county or municipal corporation receiving funding for a project through the issuance of Adult Correctional Facilities Obligations to enter into a certain sublease agreement, which has been requested by the Authority and is necessary for the Authority to carry out its authorized purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the "Board") of the County:

Section 1. In order to obtain funding for a portion of the Project it is hereby determined to be necessary and advisable for the County: (a) to grant to the Authority such rights in and to the real estate on which the Project will be located as are necessary and appropriate during the duration of the Agreement of Sublease between the Department and the County, and accepted and consented to by the Authority, (the "Sublease") for the acquisition, renovation and operation thereon of the capital facilities comprising the Project pursuant to the Sublease in the form on file with the Clerk of this Board and by this reference made a part hereof as if fully rewritten herein; and (b) to sublease the Project from the Department pursuant to the Sublease.

Section 2. Any two or more members of the Board are authorized and directed, for and in the name and on behalf of the County, to execute, acknowledge and deliver the Sublease in substantially the form on file with the Clerk of this Board. That instrument is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the members of the Board executing the Sublease; provided that the approval of those changes by those members of the Board and their character as not being substantially adverse to the County shall be evidenced conclusively by their execution of those instruments.

Section 3. The Prosecuting Attorney of the County is hereby authorized and directed to deliver his opinion addressed to the Authority and the Department, with respect to the due authorization, execution and delivery of the Sublease by the County and such other matters with respect to the authority of and actions taken by the County in respect thereto, as such addresses may reasonably request.

Section 4. Any member of the Board is hereby authorized to execute and deliver a certificate appointing authorized representatives of the County for the purposes of executing all documents and certificates pursuant to the Trust Agreement dated as of June 1, 1991 between the Authority and the Trustee, as supplemented and amended. In the absence of such appointment, any member of the Board or the Auditor of the County shall each be authorized to act as such authorized representative of the county

Section 5. The proper officers of the County and this Board, as appropriate, are each authorized and directed to execute and deliver any additional certificates, documents or instruments and to take such further actions which are necessary or appropriate to effect the intent and purposes of this Resolution and the Sublease.

Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public in compliance with the law.

Section 7. This Resolution shall take effect and be in force immediately upon its adoption.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 73-97 RE: AGREEMENT OF SUBLEASE BETWEEN
DEPARTMENT OF REHABILITATION AND CORRECTION AND COUNTY OF
UNION, OHIO (ADULT CORRECTIONAL BUILDING FUND PROJECTS)**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement of sublease, made as of the first day of February, 1997, between the Department of Rehabilitation and Correction, duly created and existing under and by virtue of Chapter 121 of the Ohio Revised Code as an administrative department of the State of Ohio and the County of Union, Ohio, a county and political subdivision of the State of Ohio duly created and existing under the laws of the State of Ohio.

- A complete copy of the sublease agreement is on file in the County Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Fraser and Mitchell attended the Union and Darby Township Trustees Meetings on Monday, February 10, 1997.
- Commissioner Mitchell attended the Claibourne Township Trustees Meeting on Wednesday, February 12th, 1997.
- Commissioners Fraser, Mitchell, and McCarthy attended the Beef Banquet on Wednesday, February 12th, 1997.
- Commissioner Fraser attended the Chamber of Commerce Trustees Board Meeting on Wednesday, February 12th, 1997.

- The Commissioners and the Clerk of the Commissioners toured the MR/DD buildings on the above date.
- Commissioner Mitchell attended the LUC meeting in East Liberty, Ohio on the above date.
- The Commissioners met with Paula Warner, Clerk of Courts, regarding personnel issues.
- Commissioners Fraser and McCarthy attended the Community Corrections Planning Board meeting at 7:00 p.m. on the above date.
- The Commissioners met with Roger Geer of Milford Center, Ohio along with Mike Campbell, Economic Development Director, and County Engineer Steve Stolte regarding funding for Milford Centers water system. This problem was previously put on for Issue II funding, but did not go through because Milford Center does not meet the clean water rules. Commissioner McCarthy explained the different programs through the Community Development Block Grants (CDBG) Program and suggested he contact our CDBG consultant, Bill Schnauffer, and see if they could get CDBG grant money. He also needs to contact Bischoff & Associates, Engineers for Milford Center, and come up with some actual cost figures for this project.
- The Commissioners met with the Union County Veterans Service Commission Board Members regarding a 5 year projection for their building at 238 W. Sixth Street. Board members in attendance were: Eric Dreiseidel, Dave Cook, Harold Tillman, Hubert Fry and Bob Jordon. In discussion were:
 - 1. Repair of the windows phase II and III. Gutters and soffets need to be put on along with blown in insulation. Replace more windows, only half have been completed, check into the clogged drain, and electrical outlets, and paint the building to match the color scheme of the other county buildings.
 - 2. Appropriations for equipment, i.e copier machine update, fax machine and full air conditioning. The veterans will check prices on the equipment and make a request to the Commissioners for approval.
 - 3. Training Requirements. The officers sometimes need to stay over night on their travel. This has not been allowed in the past, the Commissioners will leave this up to the judgment of the Veterans Board.
 - 4. Computer training. The officers would like to take computer training at Tolles Technology and at Hi-Point.
 - 5. Hiring part time staff person. The veterans office would like to hire an additional part time person to work less than 20 hours a week.

RESOLUTION NO. 74-97 RE: PROPOSAL FROM MILLER GROUP ARCHITECTS FOR VETERANS MEMORIAL AUDITORIUM

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the proposal from Steve Miller, Miller Group Architects, 3684 Trabue Rd., Columbus, Ohio 43228 for architectural services to prepare the presentation design drawings and color perspectives to be used for fund raising and publicity for the Veterans Memorial Auditorium project. The architects fees are estimated at \$5,800.00 plus normal reimbursable expenses. Travel, printing, telephone, postage, and other costs are not included in the above fees and will be billed as an additional cost.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 75-97 RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN UNION COUNTY AND JEFF DAVIS AND OPEN TECHNOLOGY GROUP, INC. FOR MIS SUPPORT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Professional Services Agreement between Union County and Jeff Davis and Open Technology Group, Inc. for MIS Support. This agreement entered into this 13th day of February, 1997, by and between the Board of County Commissioners of Union County and Mary Snider as Administrator of the Data Processing Board and Jeff Davis and Open Technology Group, Inc. for the purpose of providing management information system support services for the County. This contract will be effective as of February 1, 1997, through January 31, 1998 and will be eligible for renewal for two (2) years thereafter if no more than a three percent (3%) increase is involved annually subject to a separate written agreement with the County. MIS Support shall be paid fifty-five Dollars (\$55.00) per hour for an average of twenty-four (24) hours per week. Emergency service is available in the event the County needs additional time over and beyond the 24 hours previously stated at the rate of \$55.00 per hour.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

LETTERS OF REQUEST AND APPROVALS - UNION COUNTY AUDITOR, CLERK OF COURTS, VETERANS SERVICE COMMISSION, AND UNION COUNTY ABLE

Approval was given to Mary Snider, Union County Auditor, to attend the (IAAO) International Association of Assessing Officers Course 300 to be held February 24 - 28, 1997 in Toledo. Lodging will be at the Crown Plaza. This will be a real estate assessment fund expenditure. Estimated expenses total \$902.10

Approval was given to Paula Warner, Clerk of Courts, to attend the Legislative/Executive Meeting for the Clerk of Courts in February and March. There will be no fee for this meeting but there will be mileage of \$16.32 per month.

Approval was given to Hubert Fry, Veterans Service Commission, to attend the Ohio State Association Veterans Service Commissioners Spring Conference in Columbus, Ohio from April 4 - 5, 1997. Estimated expenses total \$134.16

Approval was given to Cheryl Hagerty, Union County ABLE director, for travel expenses related to the Ohio Literacy Resource Center Grant. Training for this project will be February 14, 1997 from 10:00 to 3:00 p.m. at Franklin University in Columbus, Ohio.

* * *

RESOLUTION NO. 76-97 RE: UNION COUNTY CHAMBER OF COMMERCE AGREEMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement executed effective as of the 1st day of January, 1997, by and between the Board of County Commissioners of Union County and the Board of Trustees of the Union County Chamber of Commerce. The Chamber shall be responsible for carrying out all of the functions and duties of a director of economic development as set forth in Ohio Revised Code Section 307.07 (B) for Union County, Ohio, and for providing an International Home Town Marketing Plan. As compensation for services provided, the Commissioners shall pay to the Chamber the amount of \$85,000.00 in four equal installments due on January 1, April 1, July 1, and October 1, of 1997. Prior to December 1 of 1997 and each succeeding year this agreement remains in effect, the Board and the Chamber shall agree in writing as to the amount of compensation in the next year. The effective term of this agreement shall be from January 1, 1997 through December 31, 1997.

- Full copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 77-97 RE: PERSONNEL ACTION FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the personnel action of the Department of Human Services for Angela Lucas, 31310 St. Rt. 31, Richwood, Ohio 43344 to be a full time permanent employee with the class title of Telephone Operator I for a total base rate of \$8.97 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 78-97 RE: PERSONNEL ACTION FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the personnel action of the Department of Human Services for Orena Tindal, 1423 Wabash Ave., Delaware, Ohio 43015 to be a full time permanent employee with the class title of Clerical Specialist for a total base rate of \$9.52 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 79-97 RE: ONE TIME PAY SUPPLEMENT FOR THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the one time pay supplement for the Union County Department of Human Services as follows:

<u>EMPLOYEE</u>	<u>FINAL CY-96 HOURLY RATE</u>	<u>HOURS UPON WHICH SUPPLEMENT IS COMPUTED</u>	<u>TOTAL</u>
1. Connie Carter	14.67	2080	\$610.27
2. Sharon Curl	18.22	2080	\$757.95
3. Marilyn Davis	14.67	2080	\$610.27
4. Dee Greene	14.12	2080	\$587.39
5. Carole Harvey	18.87	2080	\$784.99
6. Gail Jenkins	13.64	2080	\$567.42
7. Karen Kennedy	14.67	2080	\$610.27
8. Sherry Knox	14.67	2080	\$610.27
9. Mary Limes	19.34	2080	\$804.54
10. Lynda Neitz	18.87	2080	\$784.99
11. John A. Popio	28.40	2080	\$1,181.44
12. Cathy Spain	13.64	2080	\$567.42
13. Jody Streng	14.67	2080	\$610.27
14. Chris Westfall	14.67	2080	\$610.27
15. Myra Youngkin	14.67	2080	\$610.27
TOTAL			\$10,308.03

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
18th day of February, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of February, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner - absent
Rebecca A. Roush, Clerk

* * *

RESOLUTION NO. 80-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of February 18th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly update. Discussions were held on the following:
 - Randy Riffle received a quote from Brights Woodworking, Marysville, Ohio regarding a chair railing to be stained and finished and put in the Commissioners Hearing Room to save the walls from being chipped. The total quote is in the amount of \$250.00. Resolution to follow.
 - Randy Riffle received a quote from Thomas Ruff & Company for labor to move 6 rotating files from 1 room to another which are currently in 2 separate rooms on the same floor. The total quote is in the amount of \$350.00. Resolution to follow.
 - Randy Riffle will begin to start working on the misc. items at the Veterans Service Office that was discussed last week.
 - The person regarding the toll free 800 number for the county offices will be here on Thursday morning to meet with Randy Riffle.

* * *

RESOLUTION NO. 81-97 RE: APPROVAL OF QUOTE FROM BRIGHTS WOODWORKING FOR CHAIR RAILS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the quote submitted by Randy Riffle from Brights Woodworking, P.O. Box 144, Marysville, Ohio 43040-0144 for chair railings for the Commissioners Hearing Room at a price not to exceed \$250.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 82-97 RE: APPROVAL OF QUOTE FROM THOMAS W. RUFF COMPANY FOR LABOR TO MOVE FILE CABINETS

A motion was made Jim Mitchell and seconded by Don Fraser to approve the quote from Thomas W. Ruff & Company, 1114 Dublin Road, Columbus, Ohio 43215 for labor to move 6 rotating files from 1 room to another, currently in 2 separate rooms on the same floor at a price not to exceed \$350.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

RESOLUTION NO. 83-97 RE: ADDENDUM NUMBER 1 - CHESTNUT STREET 12" WATER MAIN EXTENSION - COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve addendum number 1 for the City of Marysville's Chestnut Street 12" Water Main Extension under the Community Development Block Grant (CDBG) project. This addendum forms a part of the Contract Documents and modifies the original Bidding documents dated February 1997, as noted below.

1. Remove: page E-2 and E-2A
 2. Add: pages E-2* and E-2A*
- Complete copy of the addendum is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

BIDS RECEIVED FOR AERIAL PHOTOGRAPHY AND DIGITAL ORTHOPHOTOGRAPHY SERVICES - UNION COUNTY AUDITOR

5 bids were received on the above date at 10:00 a.m. and opened and read aloud at 10:30 a.m.

Kucera International Inc.
38133 Western Parkway
Willoughby, OH 44094

Total Bid - \$175,500.00

Williams-Stackhouse Inc.
2118 Mannix Drive
San Antonio, Texas 78217

Total Bid - \$197,639.00

ASI Landmark, Inc.
1903 North Harrison Avenue
Cary, NC 27512

Total Bid - \$268,865.00

Woolpert
409 East Monument Avenue
Dayton, Ohio 45402-1261

Total Bid - \$209,226.00

GeoOne Mapping Services
6455 East Livingston Avenue
Reynoldsburg, Ohio 43068-3587

Total Bid - \$168,700.00

No decision was made at this time.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, regarding the CHIS/CHIP program. These programs are affiliated with the Community Development Block Grants.

* * *

- The Commissioners met with Sheriff John Overly and Judge Kevin Pelanda regarding the Community Service Program.

* * *

- The Commissioners met with Bob Parrott and Carroll Ormeroid regarding the Library Building.

- The Commissioners met with Sheriff John Overly over lunch regarding Community Service and the Discipline and Day Reporting Center.

- The Commissioners met with the City of Marysville Mayor, John Taulbee, regarding several subjects. Discussions were held on the following.
 - Indigent Council fees contract.
 - Community Service
 - YMCA
 - Water and Sewer Problems
 - Joint Recreation District

- The Commissioners met with members of the Cultural Arts Council regarding funding for the Veterans Auditorium.

- Commissioner Jim Mitchell attended the Sketch Plan Meeting held in the County Engineers Office on the above date.

- Commissioner Don Fraser attended the Detention Issues Meeting held in the courtroom of the County Courthouse on the above date.

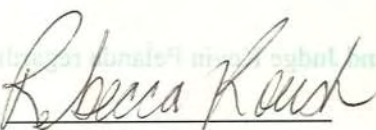
- Commissioners Fraser and Mitchell attended the Operation Future Association meeting held on Tolles Technical Center in Plain City, Ohio on the above date.

- Commissioners Fraser, McCarthy and Mitchell attended the Creative Travel Grand Opening on Friday, February 14, 1997.

 UNION COUNTY COMMISSIONERS

ATTEST:



 CLERK

The preceding minutes were read and approved this
 20th day of February, 1997.

UNION COUNTY COMMISSIONERS

A meeting of the Champaign, Madison and Union County Tri-County Jail Committee was held this date at 10:00 a.m. at the Mechanicsburg Fire House meeting room with the following in attendance:

Champaign County

Bob Corbett
Marilyn Foulk
Philip McCullough

Madison County

David Dheum
Herbert Markley
Joe Yoder

Union County

Don Fraser
Jim Mitchell

Other Attendees:

John Overly, Union County Sheriff
Stephen Saltsman, Madison County Sheriff
Larry Schneider, Union County Prosecutor
Roland Patzer, Consultant
Garry McAnally, Wachtel & McAnally
Zane Wachtel, Wachtel & McAnally
Debra Jobe, Adm. Assistant, Union County Commissioners' Office

A sign-in sheet is attached.

Mr. McCullough, chairman, called the meeting to order.

Update on meeting with judges and sheriffs

Garry McAnally stated that he and Mr. Wachtel had met with judges and sheriffs from all three counties, reviewed plans and brought them up to date. Video arraignment was primary topic for judges.

Approve contract with architect

Larry Schneider presented the contract to the committee for final approval. Discussion ensued. One small modification was made. A motion was made by Don W. Fraser to enter into an agreement with Wachtel & McAnally, Architects/Planners, Inc., 35 South Park Place, Suite 350, Newark, Ohio 43055, to design a tri-county regional full service jail with approximately 155 beds for Champaign, Madison and Union Counties. The site is not finally determined, however, it is anticipated to be in the Mechanicsburg, Ohio area. Herb Markley seconded the motion. A roll call vote resulted as follows:

Champaign County

Bob Corbett, Yea
Marilyn Foulk, Yea
Philip McCullough, Yea

Madison County

David Dheum, Yea
Herbert Markley, Yea
Joe Yoder, Yea

Union County

Don Fraser, Yea
Jim Mitchell, Yea

The contract was signed. Full copies are filed in the office of the Clerk of Commissioners of each county.

The use of National Institute of Corrections Consultants

Mr. Patzer told the committee that Harry Hageman had suggested that the committee should take advantage of the NIC as a training vehicle for new staff. There would be no cost, and the advantages would be great. Unless he hears to the contrary from the committee, he will proceed further. He had already sent the jail plans to them.

Hiring of administrator for jail

Mr. Hageman had also suggested hiring an administrator now so that he would be part of the planning process for final design. Hiring an administrator now is not in the budget, but possibly an administrator could be hired as a consultant until the budget allows. Mr. Patzer will proceed to develop job descriptions, etc. Mr. McAnally suggested that hiring the jailer/custodian soon would also be valuable in making final decisions.

Property discussion

A motion was then made by Marilyn Foulk and seconded by Jim Mitchell to go into executive session to discuss property acquisition. A roll call vote resulted as follows:

Champaign County

Bob Corbett, Yea
Marilyn Foulk, Yea
Philip McCullough, Yea

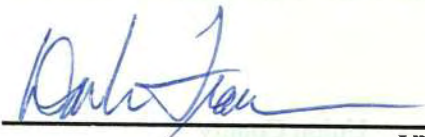
Madison County

David Dheum, Yea
Herbert Markley, Yea
Joe Yoder, Yea

Union County

Don Fraser, Yea
Jim Mitchell, Yea

Debra Jobe
Board of Union County Commissioners




UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of February, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner - absent
 Rebecca Roush, Clerk

* * *

- Commissioners Fraser and Mitchell met with County Engineer Steve Stolte, Auditor Mary Snider, and Wade Branstetter regarding the analysis of each bid submitted for the Aerial Photography and Digital Orthophotography Services. Mary will meet with the County Prosecutor, Larry Schneider, to draw up a resolution for the award of the bid.

* * *

RESOLUTION NO. 84-97 RE: AGREEMENT WITH LAIDLAW WASTE SYSTEMS

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into a Customer Service Agreement with Laidlaw Waste Systems for the County Office Buildings. The contract will be in effect from February 1, 1997 through December 31, 1997 in the amount of \$125.00 per month plus a \$21.00 fee for extra lifts.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea

* * *

RESOLUTION NO. 85-97 RE: BIDS FOR BOX BEAMS - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell 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 beams. Bids shall be accepted until 9:00 a.m. and shall be opened and read aloud at 9:30 a.m. on March 10, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea

* * *

RESOLUTION NO. 86-97 RE: BIDS FOR BOX CULVERTS - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of precast concrete box culverts. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 17, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea

REQUESTS AND APPROVALS - DEPARTMENT OF HUMAN SERVICES, UNION COUNTY TREASURER

Approval was given to John A. Popio, Director, Department of Human Services, for travel and expenses for the months of February and March, 1997.

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest District Treasurer's Meeting at Findlay, Ohio on Thursday, March 6, 1997. Total estimated expenses are \$45.00.

* * *

RESOLUTION NO. 87-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
General - Soil & Water Grant	A7A1A Soil & Water Grant	\$58,292.00
General - Extension Office Grant	A7A1 Extension Office Grant	\$168,800.00
• This corrects the adjustment made on February 13, 1997. Resolution No. 70-97.		
General - Auditor	A1B6 Contract Services	\$38,750.00
General - Data Processing	A1J4A Data Processing	\$120,705.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 88-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Grants/Agricultural (A7A1A) TO: Transfers (A15A15) the amt. of \$58,292.00
FROM: Transfers (A15A15) TO: Soil & Water Fund, Transfers(L8) - \$58,292.00
REASON FOR REQUEST: 1997 County Appropriation - \$58,292.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

- Received the Certificate of County Auditor, dated February 20, 1997, certifying that the total appropriations from each fund taken with all other outstanding appropriations, do exceed the last amended 2/20/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated February 20, 1997, for the fiscal year beginning January 1, 1997, 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 the total amount from all sources available for expenditures, and balances from the Union County Auditor.

- Commissioners Fraser and Mitchell attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on Wednesday, February 19, 1997.
- Commissioners Fraser and Mitchell attended the Jerome Township Trustees Meeting on Wednesday, February 19, 1997.
- Commissioners Fraser and Mitchell attended the Legislative Breakfast of the Chamber of Commerce at the Timberview Golf Club on the above date.
- Commissioner Fraser attended at CCAO Annexation Task Force Meeting in Columbus, Ohio on the above date.
- Commissioner Fraser attended the Chamber of Commerce meeting on the above date.

James C. Mitchell
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
 CLERK

The preceding minutes were read and approved this
 24th day of February, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of February, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 89-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the bills submitted for payment for the week of February 24, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 90-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Building Regulations	A6D6 Advertising & Printing	\$1,800.00

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 91-97 RE: TRANSFER OF APPROPRIATION AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO DARE FUND
 FROM: Sheriff, Salary (A6A2L) TO: Transfer Out (A15A15) the amt. of \$5,000.00
 FROM: Transfer Out (A15A15) TO: Dare Fund, Transfer In (171-2) - \$5,000.00
 REASON FOR REQUEST: Local Match of 50% to meet grant requirements for DARE

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated January 9, 1997, for the Union County Health District, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the January 9, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated January 9, 1997, for the Union County Health District, for the fiscal year beginning January 1, 1997, 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 Total Amount from all sources available for expenditures, and balances for the Union County Health District from the Union County Auditor.
- Received the Certificate of County Auditor, dated January 9, 1997, for the Union Soil & Water District, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended January 9, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated January 9, 1997, for the Union Soil and Water Conservation District, 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 - \$133,442.22
- Received the Certificate of the Total Amount from all Sources available for Expenditures, and Balances for the Union Soil and Water Conservation District from the Union County Auditor.
- Received the Certificate of County Auditor, dated January 9, 1997, 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 January 9, 1997 official estimated of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated January 9, 1997, for the Joint Juvenile Detention Center, 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 - \$1,345,730.44
- Received the Certificate of the Total Amount from all Sources Available for Expenditures, and Balances, for the Joint Juvenile Detention Center, from the Union County Auditor.

* * *

RESOLUTION NO. 92-97 RE: BID AWARD FOR AERIAL PHOTOGRAPHY AND DIGITAL ORTHOPHOTOGRAPHY - UNION COUNTY AUDITOR

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the bid of the Woolpert Company, 409 East Monument Avenue, Dayton, Ohio 45402-1261 for the Aerial Photography and Digital Orthophotography for Union County, Ohio based on proposals submitted for bids, which bids were opened on the 18th day of February, 1997. Woolpert was selected as the lowest and best bid for the following reasons:

1. The lowest bidder listed an employee in charge that did not work for the company and they did not amend their bid. The lowest bidder also did not submit the flight control map and the ground control map that were required under the bids.
2. An objective analysis was made by the Union County Auditor's Office of the quality and performance of all bidders and the Union County Auditor has recommended the Woolpert Company based on that evaluation as being the lowest and best bid.

Whereupon, the roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS - PROBATE AND JUVENILE

Approval was given to Judge McKinley, Union County Juvenile Judge, for Phyllis Hamilton, Brenda Blagg and Christine Schalip to attend the Juvenile Traffic Issues Conference, sponsored by the Ohio Judicial College at Columbus, Ohio, on February 25, 1997. Estimated costs total \$164.40

Approval was given to Judge McKinley, Union County Juvenile Judge, for Joseph Float to attend the Sex Abuse Issues & The Courts, sponsored by the Ohio Judicial College at Columbus, Ohio on March 7, 1997. Estimated costs total \$64.40

- The Commissioners attended the Annual Trustees Meeting at the Jackson Township Hall on Saturday, February 22, 1997.

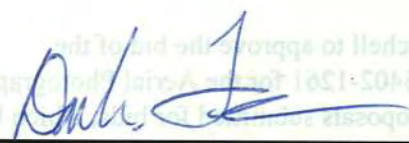
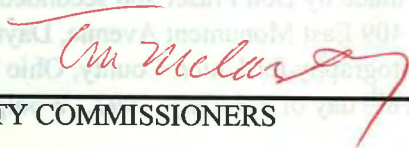
RESOLUTION NO. 93-97 RE: ADVERTISE FOR NOTICE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC HEARING - FY 1997

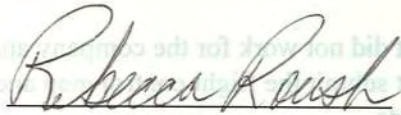
A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for notice of a CDBG Public Hearing to be held on March 13, 1997 at 11:00 a.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 to provide citizens with information about the FY 1997 CDBG program. The CDBG activities must typically be designed to primarily benefit low and moderate income persons or aid in the prevention or elimination of slums and blight. The County's deadline for submitting its FY97 Formula Application to the Ohio Department of Development is July 11, 1997. At the public hearing the County will indicate its own deadline for the submission of requests to the Commissioners for consideration for the Formula program funding. Other CDBG categories that will also be discussed are: Community Housing Improvement Program, Economic Development Program, Water and Sanitary Sewer Program, Microenterprise Business Development Program, Discretionary Fund, Imminent Threat Set-Aside Fund, and any related CDBG programs.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 93-97 RE: BID AWARD FOR AERIAL PHOTOGRAPHY AND DIGITAL ORTHOPHOTOGRAPHY - UNION COUNTY AUDITOR

 
UNION COUNTY COMMISSIONERS

ATTEST:  CLERK The preceding minutes were read and approved this 27th day of February, 1997.

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of February, 1997, with the following members present:

- Don Fraser, President
- Jim Mitchell, Vice-President - absent
- Tom McCarthy, Commissioner
- Rebecca Roush, Clerk

- The Commissioners met with John Hixson, Union County Extension Office, regarding Land Use Planning.

RESOLUTION NO. 94-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

FUNDS	LINE ITEM	AMOUNT
General Fund - B&G	A4A5 Construction Cap. Imp.	\$1,280,000.00
General Fund - B&G	A4B14 Contract Services B&G	\$425,000.00

A roll call vote resulted as follows:

- Don Fraser, Yea
- Tom McCarthy, Yea

RESOLUTION NO. 95-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

ADMH SPECIAL SERVICES

FROM: Unappropriated Funds TO: Publications & Printing (95-16) amt. of \$3,000.00
REASON FOR REQUEST: To purchase books for Family Council

CERTIFICATE TITLE ADM.

FROM: Unappropriated Funds TO: Transfer Out (152-12) amt. of \$2,622.95
FROM: Transfer Out (152-12) TO: Transfer In (A47DC) amt. of \$2,622.95
FROM: Unappropriated Funds (Data Proc.) TO: Data Processing - C.H. (A1J3C) amt. of \$2,622.95
REASON FOR REQUEST: Purchase of a lap top computer.

A roll call vote resulted as follows:

- Don Fraser, Yea
- Tom McCarthy, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, regarding several issues. Discussions were held on the following:
 - Randy received a quote for repairing the window at the Union County Health Department. Resolution to follow.
 - Randy received a quote from Parallel Technologies for moscom software upgrade in the amount of \$1,840.00. Resolution to follow.
 - Discussion on the 7th street building kitchen area.
 - Discussion on Data Processing Regulations. Randy will check with Tam Lowe, Chairman of the Data Processing Board.
 - Discussion on the Sheriff's Office phone system
 - Discussion on the RFP for an insurance consultant from the Benefits Meeting.

* * *

RESOLUTION NO. 96-97 RE: ACCEPTING THE PROPOSAL FROM THE WINDOW AND GLASS STOP

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the proposal submitted by Randy Riffle, County Risk Manager, to remove old glass and install safety glass with putty glaze at the Union County Health Department at an estimated cost of \$174.68.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 97-97 RE: ACCEPTING QUOTATION FROM PARALLEL TECHNOLOGIES, INC. FOR MOSCOM SOFTWARE UPGRADE

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the quotation submitted by Randy Riffle, from Parallel Technologies, Inc. for moscom software upgrade, labor and trip charge for the telephone computer for the County Offices. The total quotation is not to exceed \$1,840.00

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 98-97 RE: ANNUAL PREVENTIVE MAINTENANCE AGREEMENT WITH TOWER CLOCK COMPANY

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into an annual preventive maintenance agreement with the Philip B. Wright Tower Clock Company, 10340 Columbus-Cincinnati Road, South Charleston, Ohio 45368 for the Courthouse Clock in the amount of \$300.00. The Tower Clock Company will perform the following:

1. Repack motors and check for excessive wear.
2. Clean, oil and adjust clock movements.
3. Check all dial gears, dial shafts and universal joints for excessive wear.
4. Synchronize clock hands.
5. Synchronize time with strike.
6. Adjust bell hammer.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Miller, Miller Group Architects, regarding the Cultural Arts Council and the Mills Center Roof Project.

- The Commissioners met with Lee Simpson, Builder, regarding building codes and model energy codes.

- The Commissioners met with Beth Temple, Recorder, regarding a copier agreement. Beth Temple will check into more options on other copiers.

RECEIVED 5 BIDS FOR THE CITY OF MARYSVILLE, CHESTNUT STREET 12" WATER MAIN EXTENSION - CDBG FORMULA GRANT PROGRAM FY 95

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date.

R.A. Bores Excavating, Inc.
5725 S.R. 547 P.O. Box 478
Bellevue, Ohio 44811

\$28,984.80

Badger Excavating, Inc.
12140 Watkins Road
Marysville, Ohio 43040

\$32,028.00

Performance Site Management
2323 Refugee Road, South P.O. Box 07825
Columbus, Ohio 43207

\$35,988.76

DanBert, Inc.
8077 Memorial Drive
Plain City, Ohio 43064

\$39,946.00

Deere/Short Excavating
14830 Fladt Road
Marysville, Ohio 43040

\$50,064.00

No decision was made at this time.

- Commissioner Don Fraser attended the Records Commission Meeting on the above date.

- Commissioner Don Fraser attended the Ohio State University Extension Land Use Forum Meeting on Wednesday, February 26, 1997 at 8:00 p.m.

RESOLUTION NO. 99-97 RE: PURCHASING DICTATION AND TRANSCRIPTION EQUIPMENT FROM DICTAPHONE CORPORATION

A motion was made by Don Fraser and seconded by Tom McCarthy to purchase the following dictation and transcription equipment with State of Ohio pricing from Dictaphone Corporation, 1335 Dublin Road, Suite 201B, Columbus, Ohio 43215 for the Commissioners Office:

<u>QUANTITY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>	<u>PRICE</u>
2	3750	Express Writer Plus, Micro Cassette	\$1,302.40
2	142900	Listening Device	\$79.20
2	177585	Foot Control	\$114.40
1	1775921	Hand Control	\$83.60
2	3253	Dictamite 2, Micro Cassette Portable Recorder	\$723.00
TOTAL INVESTMENT			\$2,302.08

A roll call vote resulted as follows:

Don Fraser, Yea

Tom McCarthy, Yea

* * *

REQUESTS AND APPROVALS - PROBATE & JUVENILE DIVISION, UNION COUNTY ABLE, CLERK OF COURTS

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Basic Review for Judges sponsored by the Ohio Judicial College at Columbus, Ohio on March 3-4, 1997. The estimated costs total \$214.40.

Approval was given to Cheryl Hagerty, ABLE director, to visit the Mount Vernon JOBS Center in Columbus, March 3, 1997. The only expense involved will be mileage.

Approval was given to Paula Warner, Clerk of Courts, to have Randy Riffle make arrangements for the phone line so she can go on the Internet. She also needs to have the server installed in the Courthouse by Jeff Davis. This will be taken from the equipment account.

* * *

RESOLUTION NO. 100-97 RE: FY 1996 CDBG PARTICIPATION AGREEMENT BY THE RICHWOOD INDEPENDENT AGRICULTURAL SOCIETY, INC. WITH THE UNION COUNTY BOARD OF COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into the FY 1996 CDBG Participation Agreement by the Richwood Independent Agricultural Society, Inc., located in the Village of Richwood, Union County, Ohio to grant permission and authority to the Board of County Commissioners of Union County, Ohio pursuant to Ohio Revised Code Sections 153.61 and/or 307.15, to carry out all activities necessary for the execution of this Agreement, and for the Board of County Commissioners to have exclusive charge of any and all details of the construction, acquisition or improvement of the described project including advertising for bids and the award of any purchase or improvement contract. The project is pavement overlay/reconstruction for approximately 4350 linear foot, oval shaped, walking path as requested by the "Citizens for Health". The project location is at the fairgrounds property located on the southwest side of the Village of Richwood, Union County, Ohio, on property owned by the Agricultural Society. The Board of County Commissioners has allocated a budget amount of \$34,200.00 in its FY 1996 CDBG Formula Program, as approved by the Ohio Department of Development. The Board of County Commissioners retains the authority to revise this budget amount as indicated by the provisions of this agreement or as otherwise becomes necessary. The Board of County Commissioners is not expected nor obligated in any respect to expend any other County funds on this project. The Board of County Commissioners will attempt to assume full responsibility for the administration of the CDBG project improvements set forth, the Agricultural Society agrees to comply with any and all CDBG program regulations and local, state, and federal laws, even though not specifically set forth in the Agreement, which the Board of County Commissioners can not fulfill through its own authority or actions.

s/Richwood Independent Agricultural Society, Inc. s/Board of County Commissioners of Union County

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

RESOLUTION NO. 101-97 RE: CONTRACT FOR PURCHASE OF SOCIAL SERVICE CONTRACT BETWEEN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND THE UNION COUNTY FAMILY YMCA

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 17th day of February, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and Union County Family YMCA doing business at 1150 Charles Lane, Marysville, Ohio 43040, a provider of service pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from January 1, 1997 through June 30, 1997, inclusive, unless otherwise terminated.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

RESOLUTION NO. 102-97 RE: CONTRACT FOR PURCHASE OF SOCIAL SERVICE CONTRACT BY AND BETWEEN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 12th day of February, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and Marysville Exempted Village School District doing business at 1000 Edgewood Drive, Marysville, Ohio 43040, a provider of service, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from January 1, 1997, through June 30, 1997, inclusive, unless otherwise terminated.

- A complete copy of the agreement in on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

RESOLUTION NO. 103-97 RE: CONTRACT FOR PURCHASE OF SOCIAL SERVICE CONTRACT BY AND BETWEEN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND THE UNION COUNTY FAMILY YMCA

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 17th day of February, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and Union County Family

YMCA doing business at 1150 Charles Lane, Marysville, Ohio 43040, a provider of service, to pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from January 1, 1997, through June 30, 1997, inclusive, unless otherwise terminated.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

RESOLUTION NO. 104-97 RE: CONTRACT FOR PURCHASE OF SOCIAL SERVICE CONTRACT BY AND BETWEEN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND NORTH UNION LOCAL SCHOOL DISTRICT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 25th day of February, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and North Union Local School District doing business at 401 North Franklin Street, Richwood, Ohio 43344, a provider of services, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from January 1, 1997, through June 30, 1997, inclusive, unless otherwise terminated.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

RESOLUTION NO. 105-97 RE: UNION COUNTY CHILDREN'S TRUST FUND BOARD GRANT AGREEMENT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the grant agreement awarded by the Union County Children's Trust Fund Board on this 18th day of February, 1997, at Marysville, Union County, Ohio to Turning Point, P.O. Box 822, Marion, Ohio 43301. The grant is for calendar year 1997 (January 1, 1997 through December 31, 1997 in the amount of \$6,639.00.

- A complete copy of the grant and agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

RESOLUTION NO. 106-97 RE: MEMORANDUM OF AGREEMENT BETWEEN TECUMSEH CONSORTIUM AND THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the memorandum of agreement entered into by and between the Tecumseh Consortium and the Union County Department of Human Services for the purpose of providing staff support for the One-Stop Career Center System Implementation Grant for Champaign, Clark, Greene, Madison and Union Counties. The memorandum of agreement will begin on February 17, 1997 and end October 31, 1997. The agreement is a sum not to exceed \$12,500.00.

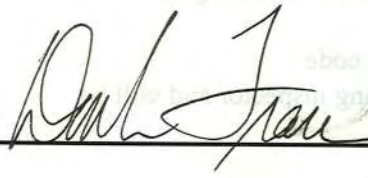

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

- Commissioner Fraser attended the Claibourne Township sausage and pancake supper on Wednesday, February 26, 1997.

- Commissioners Fraser and Mitchell will be attended the NACO Legislative Conference in Washington D.C. from Friday, February 28 through Tuesday, March 4, 1997. There will be no business meeting on Monday, March 3, 1997 due to lack of quorum.

 
 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 6th day of March, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of March, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners did not meet on Monday, March 3, 1997, due to Commissioners Fraser and Mitchell attending the NACO Legislative Conference in Washington D.C. from February 28, 1997 thru March 4, 1997.

* * *

- The Commissioners attended the Lamb Banquet on Tuesday, March 4, 1997 at the North Union High School at 7:00 p.m.

* * *

- The Commissioners attended a Tri-County Jail Meeting at Millners Cafeteria in Urbana, Ohio on Wednesday, March 5, 1997 at 10:00 a.m.

* * *

- The Commissioners attended the ground breaking for "Made from Scratch" catering on the above date.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following subjects:
 - Accept Maintenance Bond for Glenn and Debra Hochstetler for Oak Ridge Lane Roadwork Improvements. Resolution to follow.
 - The Engineer's Office is preparing to adopt a new building code
 - The Engineer's Office will be advertising again for a building inspector and will be expanding their search area through more newspapers.
 - Discussion on wages for the new building inspector.
 - The Engineer's Office is having a few problems with Poggemeyer Design Group Fees on the County Road 1 project.

* * *

RESOLUTION NO. 107-97 RE: ACCEPT MAINTENANCE BOND FOR OAK RIDGE LANE ROADWORK IMPROVEMENTS

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the Maintenance Bond for Glenn and Debra Hochstetler for Roadwork Improvements on Oak Ridge Lane submitted by Steve Stolte, Union County Engineer.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update. Discussions were held on the following:
 - A tax abatement meeting for the Scotts Company will be held on March 20th at 7:00 p.m. at the Chamber Office.
 - Enterprise Zone in Jerome Township
 - Plain City has expressed an interest in an Enterprise Zone
 - A free building doctor program is scheduled for April 10th at 7:00 p.m. at Kennedy Hall. This free program is sponsored by the Chamber Office, Main Street, and the Historical Society.

RESOLUTION NO. 108-97 RE: TRANSFERS OF APPROPRIATION AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of funds:

FEDERAL FUND

FROM: Unappropriated Federal Funds TO: Richwood Planning Study (16B6) - \$10,000.00
 FROM: Unappropriated Federal Funds TO: Curbs & Sidewalks (16A2) - \$31,700.00
 REASON FOR REQUEST: Appropriate Federal Funds

MENTAL HEALTH FUND TO COMMUNITY SUPPORT FUND

FROM: Men. Health, Trans. Out (AA12) TO: HUD Supp. Housing, Transfers (70-2) \$12,000.00
 FROM: Men. Health, Trans. Out (AA12) TO: Comm. Sup. Serv. (94-2A) amt. of \$10,000.00
 REASON FOR REQUEST: To pay Union County Behavioral Health Care Partners contract

COMPUTER FUND TO DATA PROCESSING FUND

FROM: Unappropriated Computer Fund TO: Computer Fd., Trans. Out (150-2) - \$1,926.00
 FROM: Computer Fd., Trans. Out (150-2) TO: Data Processing, Tran. In (A47DC) - \$1,926.00
 FROM: Unappropriated General Funds TO: General, Equipment (A1J3C) - \$1,926.00
 REASON FOR REQUEST: Funds are needed to purchase a computer for Joe Float

JDC FUND

FROM: Unappropriated Funds TO: Other Exp. (A2C42D) the amt. of \$32,725.00
 REASON FOR REQUEST: \$5,000.00 for Didot settlement and \$27,725.00 for 1997 operating expenses

GENERAL FUND

FROM: Unappropriated Funds TO: Recorders, PERS (A6B9A) amt. of \$186.20
 REASON FOR REQUEST: Charlotte Brown Delinquent Billing

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 109-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Youth Services Grant	MM1-97 Salary	\$48,857.82
Youth Services Grant	MM11-97 PASS Salary	\$11,030.00
Mental Health	AA12 Transfers	\$122,400.00
Mental Health	AA17 Loan Principal	\$9,600.00
Commissary Fund - Sheriff	21A Supplies	\$4,627.00
Cert. Title Administration	152-7 Insurance	\$6,629.64
General Fund - Veterans	A9C4 Equipment	\$4,413.94

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the monthly statement of finances for the month of February, 1997, from the Union County Auditor.

- The Commissioners met with Marvin Nicol and Anita Evans from Dayton, Power & Light Company regarding the services that DP&L offers. DP&L will be checking into the Courthouse and the County Office Building and give suggestions on energy savings, this will be done at no charge to the County. The Commissioners signed a Guaranteed Rate Commitment that guarantees the electric rate will be the same or lower through December 31, 1999.

- The Commissioners met with Sheriff John Overly regarding an old insurance claim, Community Service and the Tri-County Jail.

- Commissioner Fraser attended the Business After Business meeting at the Chamber of Commerce on the above date.

RESOLUTION NO. 110-97 RE: NOTICE OF AWARD - CDBG FY 95 FORMULA PROGRAM - MARYSVILLE CHESTNUT STREET WATER MAIN EXTENSION PROJECT

A motion was made by Jim Mitchell and seconded by Don Fraser to award the bid for the Marysville Chestnut Street Water Main Extension Project, FY 95 CDBG Formula Program, on the recommendation of Joel Allen, Marysville City Engineer, to Robert A. Bores, R.A. Bores Excavating Inc., 5725 S.R. 547, P.O. Box 478, Bellevue, Ohio 44811 for a total bid amount of \$28,984.80.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 111-97 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH, 1997

A motion was made by Tom McCarthy and seconded by Jim Mitchell to add the following community service workers to the Union County Workers Compensation Policy:

Kenny Armentrout
569 10 St. Lot 110
Marysville, Ohio 43040
S.S. #287-32-5245 100 hrs.

Alecia Baldwin
496 Allenby Dr.
Marysville, Ohio 43040
S.S. #270-88-5355 149 hrs.

Richard Edwards
12128 Bates Road
Irwin, Ohio 43029
S.S. #272-42-5616 48 hrs.

Chad Allen Fitch
78 S. Main Street Box 6
Magnetic Springs, Ohio 43036
S.S. #269-74-4797 50 hrs.

Paul George
18291 Allen Center
Marysville, Ohio 43040
S.S. #455-43-2554 15 hrs.

Brian Donald Jewell
23140 Bears Swamp Road
Marysville, Ohio 43040
S.S. #298-60-0348 48 hrs.

Lola Newsome
68 Marysville Estate
Marysville, Ohio 43040
S.S. #474-52-4695 17 hrs.

Lewis E. Poland
20267 S.R. 347
Raymond, Ohio 43067
S.S. #289-36-4340 8 hrs.


Brian Smith
2956 E. Rt. 29
Urbana, Ohio 43078
S.S. #279-62-3462 43 hrs.

Scott Smith
40 Deger Dr.
London, Ohio 43140
S.S. #301-60-7594 48 hrs.


Yong C. Thomas
350 Residence Dr.
Marysville, Ohio 43040
S.S. #335-82-8159 48 hrs.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 10th day of March, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of March, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Mitchell attended the breakfast meeting at the Hospital on the above date.

* * *

RESOLUTION NO. 112-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 10th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 113-97 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A motion was made by Jim Mitchell and seconded by Don Fraser 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, March 24, 1997 at 10:30 a.m. in the Commissioners Hearing Room, 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RECEIVED BIDS FOR BOX BEAMS - UNION COUNTY ENGINEER

The following bids were received at 9:00 a.m. and opened and read aloud at 9:30 a.m. on precast concrete box beams:

Prestress Services, Inc.
P.O. Box 111
Decatur, IN 46733 Total Bid - \$42,386.00

United Precast, Inc.
P.O. Box 991
Mt. Vernon, OH 43050 Total Bid - \$35,121.00

No decision was made at this time.

RESOLUTION NO. 114-97 RE: BID AWARD FOR PRECAST CONCRETE BOX BEAMS - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of the County Engineer and award the bid for precast concrete box beams to United Precast, Inc., P.O. Box 991, Mt. Vernon, Ohio 43050 for the bid amount of \$35,121.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 115-97 RE: ADVERTISE FOR TRI-COUNTY JAIL EXECUTIVE COMMITTEE MEETING

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a tri-county jail executive committee meeting on Wednesday, March 12, 1997 at 10:00 a.m. in the Union County Commissioners Hearing Room at 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Larry Schneider, Union County Prosecutor, regarding the Woolpert Contract agreement and government pricing.

- The Commissioners met with Cheryl Hagerty, Union County ABLE Director, regarding updates on the ABLE program.

REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE Director, to attend the State Director's Meeting in May. Expenses will include mileage, meal and room. All expenses can be covered by the present ABLE budget.

Approval was also given to enroll in the Excel Course at Tolles Technical Center at a registration cost of \$99.00 plus mileage. This money will also be covered by the present ABLE budget.

* * *

- Received the Certificate of County Auditor, dated March 6, 1997, for the Water District Construction Fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, does exceed the last amended 3/16/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated March 6, 1997, for the fiscal year beginning January 1, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

- Commissioners met with Sheriff John Overly, regarding a new Cops Fast Program.

* * *

**RESOLUTION NO. 116-97 RE: IV-D SERVICE CONTRACT - CLERK OF COURTS
LEGAL DIVISION**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following contract entered into the 28th day of February, 1997, by and between the Union County Child Support Enforcement Agency (CSEA) and the Union County Clerk of Courts - Legal Division. This agreement will be effective from March 1, 1997 through February 28, 1998, inclusive, unless otherwise terminated. In no case may the Contract period exceed one (1) year. Contract periods may be agreed upon for less than one (1) year. The total amount of the contract is \$70,760.00.

- A full copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 117-97 RE: WACKENHUT CORPORATION CONTRACTOR AGREEMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contractor agreement by and between the Board of County Commissioners and the Union County Sheriff and the Wackenhut Corporation for the purpose of providing residential supervisors for the Union County Discipline, Rehabilitation and Day Reporting Center located in Marysville, Ohio. The Contract shall furnish uniformed residential supervisors and/or security guards to protect and supervise the Center and the persons housed at the Center. The Contractor will provide 24 hour supervision; however, the exact number will be stipulated from time to time by the County. The Contractor shall furnish and maintain in full, force and effect at all times during the term of this Agreement insurance in the full amount of \$5,000,000.00 for each occurrence and in the aggregate for any loss. The hourly rate of \$11.26 per hour and unless otherwise agreed between the parties, not to exceed the annual sum of \$99,021.00. The Agreement was commenced by the Contractor's proposal on or about the 14th day of October, 1996 with the Contractor's first employee being paid on November 4, 1996.

- A full copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Probation period for the 3 new maintenance men is complete. Pay raise will go into effect immediately.
 - Randy did not receive any comments from any of the elected officials regarding comments on the CNA Policy Manual.
 - Randy gave a brief overview on his trip to Clermont County to help with the flooding in Southern Ohio.
 - The circuit breakers in the County Engineers area need to be checked. Fuses are being blown frequently.

* * *

RESOLUTION NO. 118-97 RE: RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Children Services Fund	SS10 Family Children 1 st Council	\$142,510.63

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

STAFF MEETING

In attendance were all 3 Commissioners; Rebecca Roush, Clerk of the Commissioners; Daryl Goree, JDC; Paula Warner, Clerk of Courts; Common Pleas Judge Richard Parrott; Beth Temple, County Recorder; Randy Riffle, County Risk Manager; Cindy McCreary, Sheriff's Department; Tamara Lowe, County Treasurer; Sue Irwin, County Engineer's Department; and Linda Thrush, Auditor's Office. Special guest, Mike Heffner from WorkNet.

Discussions were held on the following:

- Mike Heffner from WorkNet showed a short film on shredding and discussed microfilming for the elected officials.
- Tom McCarthy mentioned that the centralized purchasing forms need to be returned as soon as possible.
- DND buttons - Please check to make sure these buttons are not being used excessively by their employees.
- Plans are in the works to re-do both parking lots this year, but not at the same time to help with the confusion of parking.
- The Commissioners did not receive any input from the elected officials regarding input for the Policy Manual. The deadline for input has been extended until March 21, 1997.
- Tom McCarthy discussed more on the wage study. The next meeting will be today of 4:30 p.m.
- Don Fraser distributed some Internet addresses for the offices already on Internet. These are very informative and useful in County Business.
- The Archives Room is very full and becoming disorderly.

James C. Mitchell Tom McCarthy Paula Warner
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 13th day of March, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of March, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc., regarding Health Insurance and Consultants.

- The Commissioners met with Eric G. Van Otteren, Senior Planner with Community Development Consultants (CDC of Ohio) regarding the Community Housing Improvement Program (CHIP).

RESOLUTION NO. 119-97 RE: PROCLAMATION PROCLAIMING MARCH AS MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following proclamation:

WHEREAS, the concept of "courage" takes on individual meanings in each our lives, and

WHEREAS, for persons with developmental disabilities, that "courage" may mean to speak up to relatives and neighbors and say "I want to belong; I want to live, work and be an active part of my community," and

WHEREAS, for families who have a family member with a developmental disability, "courage" may mean to support and speak up when opportunities are not the same for their son/daughter or sister/brother, just because they have a disability, and

WHEREAS, for citizens, "courage" may mean learning and realizing that we live in a world of difference talents and abilities and we all need to depend on each other's talents and abilities; and

WHEREAS, we need to be good neighbors to all and recognize that each of us needs to "Find our Courage and individually, "change our world." Diversity is what makes our community and nation strong, and

NOW, THEREFORE BE IT RESOLVED, that the Union County Commissioners proclaims **March as Mental Retardation and Developmental Disabilities Month** and ask citizens to think and act upon this theme:

It takes Courage to Believe in Yourself.
 Find your Courage. Change your World.

A roll call vote resulted as follows:

s/Don Fraser, Yea
 s/Jim Mitchell, Yea
 s/Tom McCarthy, Yea

- The Commissioners met with Paul Slaughter, Allen Township Fire Department, regarding forming a Task Force for emergency services for the needs of the County as a whole.

- Commissioner Jim Mitchell attended the LUC meeting in East Liberty on the above date.

- The Commissioners attended the Cultural Arts Council meeting on Tuesday, March 11, 1997.

- The Commissioners attended the Tri-County Jail Meeting on Wednesday, March 12, 1997 in the Union County Commissioners Hearing Room.

- Commissioner Fraser attended the Chamber of Commerce Board of Trustees Meeting on Wednesday, March 12, 1997.

- Commissioners Fraser and Mitchell attended the State of the City Address for the City of Dublin on Wednesday, March 12, 1997.

- Commissioner Don Fraser attended the Soil & Water Board Meeting on Wednesday, March 12, 1997.

1ST PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) ON THE FY 1997 GRANTS

The first of two public hearing were held at 11:00 a.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 1997 Community Development Block Grants (CDBG) programs. There were 15 people in attendance representing the villages in the County, the County Commissioners, Bill Schnaufer, CDBG consultant, and Rebecca Roush, Clerk of the Board of Commissioners. Each village representative spoke on behalf of their village explaining their needs for the grant money. The local deadline for submitting for grant money is May 15, 1997. The deadline for submitting to the State is July 11, 1997. The County total of Formula Program money for FY 97 is approximately \$125-135,000.00. Total for County outside of the City of Marysville is approximately \$90-100,000.00. The City of Marysville is approximately \$30-40,000.00. A second public hearing will be scheduled in the near future.

- The Commissioners met with Mary Snider, County Auditor, regarding her request to approve the hiring of a new employee for Real Estate Assessment.

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarthy, Yes

RESOLUTION NO. 120-97 RE: ADVERTISE FOR FACILITY ADMINISTRATOR FOR TRI COUNTY JAIL

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a facility administrator for the Tri-County Jail to be located in Mechanicsburg, Ohio. The advertisement will be in the local Marysville Journal Tribune and published by the County Commissioners Association of Ohio (CCAO).

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

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

Approval was given to Mary Snider, County Auditor, to attend OhioGFOA Compliance Update seminar on Monday, April 7, 1997 at the Hyatt Regency in Columbus. The fee is \$80.00 which includes lunch and parking.

Approval was given to Mary Snider, County Auditor, for herself and Linda Thrush to attend the Southwest District Auditors' meeting on Friday, March 21, 1997 at Milner's Cafeteria in Urbana. The fee is \$12.00 each and mileage is estimated at 50 miles at .24 a mile. Total estimated expenses are \$36.00.

Approval was given to Mary Snider, County Auditor, to attend Jim Petro's one-day continuing education seminar on Wednesday, March 19, 1997 at the Hyatt Regency in Columbus. The fee is \$35.00 which includes lunch.

Approval was given to John A. Popio, Department of Human Services, to have an expenditure of up to \$50.00 to be used to provide an employee recognition award for Constance Carter, for Outstanding APS Worker.

* * *

RESOLUTION NO. 121-97 RE: RECOGNIZING CONSTANCE CARTER AS OHIO'S OUTSTANDING ADULT PROTECTIVE SERVICES WORKER OF THE YEAR IN OHIO

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Constance A. Carter has been an employee of the Union County Department of Human Services since February of 1977 and demonstrated leadership and personal commitment in supporting the development and operation of programs and services essential to the well being of seniors and other adults in need of protection.

WHEREAS, Constance A. Carter is recognized as a dedicated professional and principled advocate willing to work tirelessly in both her professional and personal life on behalf of elders to keep them free of abuse and exploitation, and

WHEREAS, Governor George V. Voinovich has designated March 16 through March 22 as Elder Abuse Prevention Week in Ohio, and

WHEREAS, the Union County community has nominated Constance A. Carter for consideration as Outstanding Adult Protective Services Worker of the Year in Ohio, and

WHEREAS, Constance A. Carter has been selected among candidates statewide as demonstrating those outstanding personal and professional traits worthy of recognition as Ohio's Outstanding Adult Protective Services Worker.

We do hereby adopt this resolution in recognition of her selection as Outstanding Adult Protective Services Worker in Ohio, on this the 13th day of March, 1997.

A roll call vote resulted as follows:

s/Don Fraser, Yea
s/Jim Mitchell, Yea
s/Tom McCarthy, Yea

* * *

RESOLUTION NO. 122-97 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the personnel action of the Department of Human Services for Bonnie Newland, 7140 Mink St., Ostrander, Ohio 43061 for emergency appointment ending 4-9-97, at a total base rate of \$8.97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 123-97 RE: UNION COUNTY CHAMBER OF COMMERCE AGREEMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement between the Union County Commissioners and the Union County Chamber of Commerce executed as of the first day of January, 1997. As compensation for services to be provided under this Agreement in 1997, the Board shall pay to the Chamber the amount of \$85,000.00 in four equal installments due on January 1, April 1, July 1, and October 1, of 1997. Prior to December 1 of 1997, and each succeeding year this agreement remains in effect, the Board and the Chamber shall agree in writing as to the amount of compensation in the next year. The Board agrees to take whatever action is required to budget and appropriate fund sufficient to meet its monetary obligations to the Chamber herein. The occurrence of a vacancy in the position of EDD, for whatever reason, shall not in any manner diminish the responsibility of the Chamber to provide the services contemplated herein or the Board's responsibility to compensate the Chamber therefor. In the event of a vacancy in the position of EDD, the Chamber agrees to take all efforts to responsibly fill said vacancy as soon as possible. The effective term of this agreement shall be from January 1, 1997 through December 31, 1997. This agreement shall be deemed renewed, with the consent of all parties in satisfaction of Ohio Revised Code Section 307.07 (B) (3), upon written agreement of the parties. This contract shall be governed by the laws of the State of Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 124-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

CSEA FUND TO PA FUND

FROM: CSEA, Transfer Out (HCS 12) TO: PA, Transfer In (H9) the amt. Of \$47,019.97

REASON FOR REQUEST: CSEA portion of share for 10/96 thru 01/97

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 125-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

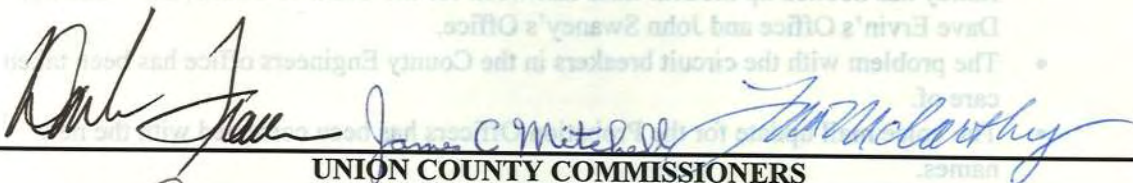
A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:


<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Children Services Fund	SS6 Kinship Care	\$6,380.70
Children Services Fund	SS8 FACES	\$17,019.30

REASON FOR ADJUSTMENT: Transfer within appropriations - Kinship Care is match for FACES.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
17th day of March, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of March, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- Mr. Lloyd Martino stopped in to meet with Commissioner Mitchell on the above date.

* * *

- Commissioners Fraser and McCarthy attended the Continental Breakfast at the Harold Lewis Center in celebration of MRDD Awareness Month in the Gene Amrine Room on the above date.

* * *

RESOLUTION NO. 126-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the bills submitted for the week of March 17th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Mike Witzky and John Woerner from the Union County ADAMHS Board regarding their systems budget.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly update. Discussions were held on the following:
 - Randy has hooked up modem lines last week for the Clerk of Courts, Law Library, Dave Ervin's Office and John Swaney's Office.
 - The problem with the circuit breakers in the County Engineers office has been taken care of.
 - The voice mail update for the Probation Officers has been corrected with the new names.
 - The toll free number for the County Office Building is in effect. This also includes the Board of Elections that already has a toll free number. The Election Board could do away with theirs and utilize the county wide number for savings. The county toll free number is 1-800-258-8278.
 - Randy is working on the kitchen in the 7th street building.

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Setting public hearing dates for new building regulation codes. Resolution to follow.
 - The monthly building report is basically the same as it was last year.
 - Steve received a 1996 Field Activity Report for Community and Residential Services from the Union County Health Department and shared the information with the County Commissioners.
 - Steve suggested that the Commissioners may want to set up a maximum fee for the building codes.
 - Fred Rausch from the County Engineers office is going to go into business for himself and gave his 2 weeks notice to the Engineers Department.
 - The County Engineers Association puts out a booklet entitled "Ohio's County Highways" regarding bridges and roads that need to be replaced, etc. and gave a copy to the Commissioners for their information.

BIDS RECEIVED FOR BOX CULVERTS - UNION 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:

J & J Schlaegel, Inc.
P.O. Box 556
Urbana, Ohio 43078

Bid Amount - \$ 39,333.00

United Precast, Inc.
P.O. Box 991
Mt. Vernon, Ohio 43050

Bid Amount - \$ 32,940.00

CSR Hydro Conduit
620 Liberty Road
Delaware, Ohio 43015-9387

Bid Amount - \$ 30,220.00

RESOLUTION NO. 127-97 RE: BID AWARD FOR BOX CULVERTS - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, Union County Engineer, to award the bid for box culverts to the low bidder of CSR Hydro Conduit, 620 Liberty Road, Delaware, Ohio 43015-9387 for the bid amount of \$30,220.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended a brown bag lunch Employee Benefits Meeting on the above date.

- The Commissioners met with Steve Miller of Miller Group Architects, regarding the 7th street building. Mr. Miller is to begin working on the women's area and the kitchen area.

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

RESOLUTION NO. 128-97 RE: PUBLISHING PUBLIC HEARING DATES FOR THE UNION COUNTY BUILDING CODES - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to permit Steve Stolte, County Engineer, to publish dates for the public hearings for the Union County Building Codes at 11:30 a.m. on April 7, 1997 and at 5:00 p.m. on April 14, 1997, for the purpose on enlisting public input regarding a proposed legislation which would amend the Union County Building Code from the 1973 Ohio Dwelling House Code to the Ohio Building Officials Association (OBOA) One, Two and Three Family Dwelling Code, 1996 Edition. An informational meeting will be held on April 10, 1997 at 5:00 p.m. in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio 43040 to provide information regarding the code amendment. The legal notice will be run in the Marysville Journal Tribune, The Advocate, and the Richwood Gazette.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Fraser and Mitchell attended the Chamber of Commerce sponsored meeting with Mr. James Conrad, Bureau of Workers Compensation, regarding the changes in workers compensation and proposed legislation. The public meeting was held in the Commissioners Hearing Room at 233 West Sixth Street, Marysville, Ohio.

- The Commissioners attended the YMCA Gymnastics Meet on Saturday, March 15, 1997 and Sunday, March 16, 1997.

- The Commissioners met with Anne Davy, Union County Health Department, regarding updates at the Health Department. Discussions were held on the following:
 - The Health Department has their 1998 budget ready.
 - Location of the Health Department
 - The Health Department would like to have the levy back on the ballot in November.
 - Anne Davy has been visiting all the Township meetings regarding the Health Department Levy.
 - The Health Department is doing a transportation study regarding how people are getting to the Department.

- Commissioner McCarthy attended the Milford Center Township Meeting at 7:00 p.m. on the above date. Also in attendance will be Eric Van Otteren, Ohio Development Consultants of Ohio, regarding the Community Housing Improvement Program (CHIP) program with Federal Funds.

- Commissioner Mitchell attended the Jerome Township Trustees Meeting at 7:00 p.m. on the above date.

RESOLUTION NO. 129-97 RE: ADVERTISE FOR PUBLIC HEARING - UNION COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a public hearing on the Union County Community Housing Improvement Program (CHIP) for the Community Development Block Grant (CDBG) Small Cities Program and HOME program which are federally funded programs administered by the State of Ohio. The County is eligible to apply for \$600,000 of Fiscal Year 1997 CHIP funding, providing the County meets program requirements. The purpose of the public hearing is to give citizens an opportunity to comment on the County's proposed CHIP grant application. Citizens are encouraged to attend this meeting and express their views and comments on the proposed CHIP application. The public hearing will be held **MONDAY, MARCH 24, 1997 AT 4:00 P.M.** in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 130-97 RE: DOG WARDEN'S VACATION LEAVE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the vacation request from Jim Houston, Union County Dog Warden, from March 27 - 31 and April 1 - 4, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE director, to attend the Regional Professional Development Training held at Wright State University Kettering Center on April 18, 1997.

Approval was given to Cheryl Hagerty, Union County ABLE director, to attend the Ohio Association for Adult and Continuing Education Annual Conference on April 25 and 26, 1997, held at the Airport Radisson. Registration is \$100.00 and the room rate is \$81.50 from the ABLE budget.

* * *

RESOLUTION NO. 131-97 RE: AGREEMENT WITH WOOLPERT LLP - UNION COUNTY MAPPING SERVICE CONTRACT

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into an agreement dated March 17, 1997 between the Union County Auditor, Union County Commissioners and Woolpert LLP, 409 East Monument Avenue, Dayton, Ohio 45402-1261 for the Union County Mapping Service Contract. The Contractor shall commence services on or before March 17, 1997 and shall be completed on or before the 31st day of January, 1998. The total for services set forth in this agreement shall be completed for the sum of \$209,226.00, and the Contractor shall be liable to the Owner for the sum of \$250.00 per day for each day the scope of work is not completed.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 132-97 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve an application from Raymond Boy Scout Troop #004, 21743 Main Street, Box 102, Raymond, Ohio 43067 for adoption of roads from State Rt. 347 to Dog Leg Road on County Road 191, Raymond Road, excepting Peoria City Limits for the responsibility of picking up litter and promoting a litter free environment in the community.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 133-97 RE: CERTIFICATION OF SUBSTANTIAL COMPLETION - MAGNETIC SPRINGS PEDESTRIAN BRIDGE AND SIDEWALK - MARTIN CONSTRUCTION - C.D.B.G. PROGRAM

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Certificate of Substantial Completion for the Magnetic Springs Pedestrian Bridge and Sidewalk Project. The Engineer on the project is Poggemeyer Design Group and the Contractor is Martin Construction. The work to which this certificate applies has been observed by authorized representatives of owner, contractor and engineer, and that work is hereby declared to be substantially complete in accordance with the contract documents on January 16, 1997. The certificate was executed by the Engineer on March 10, 1997 and on March 17, 1997 by the Union County Commissioners.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 131-97 RE: AGREEMENT WITH WOOLPERT LLP - UNION COUNTY MAPPING SERVICE CONTRACT

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into an agreement dated March 17, 1997 between the Union County Auditor, Union County Commissioners and Woolpert LLP, 409 East Monument Avenue, Dayton, Ohio 45402-1261 for the Union County Mapping Service Contract. The Contractor shall commence services on or before March 17, 1997 and shall be completed on or before the 31st day of January, 1998. The total fee for services set forth in this agreement shall be completed for the sum of \$209,226.00, and the Contractor shall be liable to the Owner for the sum of \$250.00 per day for each day the scope of work is not completed.

RESOLUTION NO. 134-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997:

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
General Fund - Vital Statistics	A8C1 Vital Statistics	\$740.00
Real Estate Assessment Fund	J3 Contract Services	\$334,000.00
Real Estate Assessment Fund	J6 Other Expenses	\$11,255.00
Real Estate Assessment Fund	J1 Salaries	\$114,405.77
Real Estate Assessment Fund	J4 PERS	\$15,970.00
Real Estate Assessment Fund	J5B Medicare	\$1,448.00
Food Service Fund	G14 Refunds/Reimbursements	\$97.00
Health Fund	E9 Advertising	\$7,368.00

REASON FOR ADJUSTMENTS: 1) Pay State Mandate 2) Woolpert Contract 3) to buy new PC 4 - 6) Hiring new employee in Real Estate 7) To refund 2 vending licenses not in County 8) Budgeted for 1996 but not used because new sewage rules were not ready and approved by Board of Health in 1996.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 135-97 RE: AGREEMENT WITH R.A. BORES EXCAVATING, INC. - MARYSVILLE CHESTNUT STREET WATER MAIN EXTENSION PROJECT - FY 95 C.D.B.G. FORMULA PROGRAM

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into an agreement dated the 17th day of March, 1997, by and between R.A. Bores Excavating, Inc., 5725 S.R. 547, P.O. Box 478, Bellevue, Ohio 44811 and the Union County Commissioners for a C.D.B.G. FY 95 Formula Project for the City of Marysville Chestnut Street Water Main Extension Project. The total amount of the contract is not to exceed \$28,984.80 subject to additions and deductions as provided elsewhere in the contract documents. Work will commence on or before March 24, 1997 and the work is to be completed by May 9, 1997.

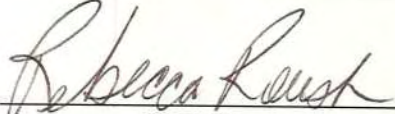
- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Due to Commissioners Fraser and Mitchell being out of town on business from March 18th thru March 20th, 1997 and Commissioner McCarthy being out of town on March 20th, 1997 there will be no business meeting on Thursday, March 20, 1997. The Commissioners will reconvene on Monday, March 24, 1997.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved this 24th day of March, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of March, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

- Commissioners Fraser and Mitchell traveled on a bus trip on March 18th thru March 20th, 1997 sponsored by OSU Extension, Morrow & Delaware Counties on "Managing Rural Change: Exploring Land Use Issues in Maryland and Pennsylvania Counties. The objective of the trip is to explore land use issues on the preservation of farm land. The experience will position leaders to develop a vision and act confidently on land/growth issues in the local, state and national areas.

RESOLUTION NO. 136-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of March 24th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Commissioner McCarthy attended a Council for Families Meeting at the Harold Lewis School on Wednesday, March 19, 1997.

- Commissioner McCarthy attended the Community Improvement Corporation (CIC) Strategic Planning Retreat on March 19th, 1997 at the Magnetic Springs United Methodist Church.

- Commissioner Fraser attended the County Commissioners Association of Ohio (CCAO) Board of Trustees Meeting on Friday, March 21, 1997.

- The County Commissioners met with Pam Jones, Raymond, regarding sewer and water in the Raymond and Peoria area.

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this 24th day of March, 1997.

CLERK

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly update. Discussion were held on the following:
 - Randy met with Mr. Retterer and Mr. Bonnell of the Union County Discipline and Rehabilitation Center on the above date regarding the women's dorm at the facility. Randy will talk more about this with Steve Miller, Miller Group Architects, regarding their concerns on the women's facility.
 - Randy will call ABLE Pest Control regarding spraying the Discipline and Rehabilitation Center for bugs.
 - Randy will attend a Workers Compensation meeting in Columbus on April 11, 1997.
 - Randy is working on old settlement agreements through Workers Compensation.
 - Randy will be going to Milcrest Nursing Home on Tuesday, March 25, 1997 to do a Tornado Safety Awareness Program for the residents. This is being sponsored by the Union County EMA.
 - Discussed the Sheriffs Office phone system. They have a total of 22 lines coming into their building.
 - Discussed the 800 toll free line in the County Offices.

* * *

PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A public hearing was held at 10:30 a.m. on the above 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. 137-97 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with the County Engineer, Steve Stolte, on his weekly update. Discussions were held on the following:
 - The Engineers office will be doing some minor repairs on the covered bridge in North Lewisburg due to someone hitting the bridge over the weekend.
 - The Engineers office is working on the expansion of several roads within the County.
 - Steve Stolte is forced to close the bridge on Lunda Road over Mill Creek to all traffic due to the collapse of several bridge members. A new bridge is scheduled to be constructed in the near future, depending on the availability of federal dollars. A news release regarding this bridge will be run in the local paper.

- The Commissioners met with Marsha Jackson and Sue Omen, Union County Behavioral Health Care Partners, regarding an informational meeting for the Adult Day Care Wellness Center.

- The Commissioners signed the final plat for Oak Ridge Subdivision, Phase I, for Jerome Township, Union County, Ohio for Glenn & Debra Hochstetler, Plain City, Ohio.

- The Commissioners met with Steve Miller, Miller Group Architects; Sheriff John Overly; and Randy Riffle, Risk Manager regarding the 7th Street building. Miller estimated the minimum expenditure for remodeling and bringing the building up to code at \$1,650,000. This figure excludes architectural and monies needed to adopt the building for use as a Sheriff's Office.

Discussions were held on the following:

- Temporary or Court Holding area
- Placement for a Sally Port
- Placement of an elevator
- Women's wing
- Air conditioning/sprinkler system

RESOLUTION NO. 138-97 RE: REQUESTS AND APPROVALS - CLERK OF COURTS, UNION COUNTY TREASURER

Approval was given to Paula Warner, Clerk of Courts, for \$1,500.00 to be placed in the Courthouse Data budget for supplies, also \$1,200.00 to be placed in equipment, \$300.00 to replace the hard drive on the bookkeeper's terminal and \$900.00 for the 1997 Office update. These expenses were approved by the Data Board on March 17, 1997.

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Ohio GFOA Compliance Update Seminar in Columbus, Ohio on Monday, April 7, 1997. Total estimated expenses are \$71.60.

PUBLIC HEARING - COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FOR COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM AND HOME PROGRAM - FEDERAL FUNDS

A Public Hearing was held on the above date at 4:00 p.m. for the Community Housing Improvement Program (CHIP). Union County intends to apply to the Ohio Department of Development for funding under the Community Housing Improvement Program (CHIP) for Community Development Block Grant (CDBG) Small Cities and HOME Program which are federally funded programs administered by the State of Ohio. The County is eligible to apply for \$600,000 of Fiscal Year 1997 CHIP funding, providing the County meets program requirements. The purpose of the public hearing is to give citizens an opportunity to comment on the County's proposed Community Housing Improvement Program grant application including the activities summarized below before the County submits its application to the Ohio Department of Development.

1. Private Rehabilitation of owner-occupied homes utilizing about \$330,000 in CHIP HOME funds;
2. Infrastructure improvements utilizing up to \$120,000 in CHIP CDBG funds;
3. Home Repair of owner-occupied units aimed at eliminating single repair needs utilizing \$20,000 in CHIP CDBG funds;
4. Home Buyer Assistance to low and moderate income households for the purpose of housing utilizing \$10,000 in CHIP HOME funds;
5. Rehabilitation implementation: approx. \$72,000 in CHIP CDBG funds;
6. General Administration: \$48,000 in CDBG funds and \$10,000 in local contributions for a two year period.

The grant request is for \$600,000 in CHIP funds. The Rehabilitation of owner-occupied housing and Home Repair assistance are designed to benefit the needs of low and moderate income residents of Union and Darby Townships including villages, and a small portion of the Private Owner Rehab activities will benefit low and moderate income residents county-wide. The Village of Milford Center, Union Township, has submitted a resolution of commitment to the program.

In attendance at the public hearing were:

Commissioners Don Fraser, Jim Mitchell, Tom McCarthy, and Clerk Rebecca Roush.

Eric Van Otteren of Community Development Consultants of Ohio (CDC of Ohio) presided over the meeting along with the County Commissioners. Also in attendance was the Mayor of Milford Center, Bob Mitchell and Kevin Mabry, Milford Center Council.

* * *

**RESOLUTION NO. 139-97 RE: IN THE MATTER OF AUTHORIZING FY 97
COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION, AND
ACCEPTING GRANT AND OBLIGATIONS, IF FUNDED**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Union County, Ohio has substandard housing occupied by low and moderate-income families who can not afford the total costs of home repaid, and other such difficulties, and;

WHEREAS, procurement actions to select a consulting firm to assist Union County in submitting a FY 97 Community Housing Improvement Program (CHIP) application and in providing administration and implementation services have been undertaken, and;

WHEREAS, Union County has completed a Community Housing Improvement Strategy, and;

WHEREAS, funds are available to assist low-and moderate-income households through the Ohio Department of Development's Community Housing Improvement Program (CHIP) grant program,

BE IT RESOLVED, by the Board of Commissioners, Union County, State of Ohio:

SECTION 1. That the Board hereby authorizes the submission of an application for a FY 97 Community Housing Improvement Program (CHIP) grant application and authorizes its president to sign said application.

SECTION 2. That, if the grant request is funded, the Board is directed and authorized to hire and enter into contract with Community Development Consultants of Ohio to provide administrative and implementation assistance for the FY 97 Community Housing Program in accordance with the FY 97 CHIP application and authorizes its president to sign said contract.

SECTION 3. That, if the grant request is funded, the Board acknowledges and pledges to comply with all conditions and assurances of the CHIP program such as fair housing, equal opportunity, Davis-Bacon and other federal and state regulations as applicable.

SECTION 4. That, if the grant request is funded, the Board is authorized and directed to enter into a contract with the State of Ohio for the amount of the CHIP grant and authorizes its president to sign said contract. The President is further authorized to sign other documents, without further action by this Board of Commissioners, which are directly related to the CHIP including but not limited to Environmental Review Records and OHPO coordination materials.

SECTION 5. That, if the grant request is funded, the Board will commit to provide \$24,000 toward infrastructure improvements in the Village of Milford Center.

SECTION 6. That, if the grant request is funded, the Board will assume the cost of the audit of this program (estimated at \$2,000) which may not be completed until one or two years after completion of the Community Housing Improvement Program.

SECTION 7. That, if the grant request is funded, the Board is authorized to enter into contracts with engineers, contractors, etc. as needed, to complete the housing, infrastructure, and other activities funded by the CHIP grant program in accordance with all pertinent laws and regulations.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 140-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

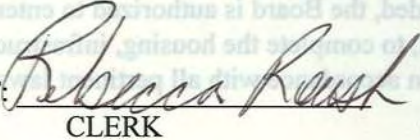
A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997. (Budget adjustments per County Commissioners prior to Permanent Budget)

FUNDS	LINE ITEM	AMOUNT
General - Data Processing	A1J2C Supplies/Materials	\$1,500.00
General - Data Processing	A1J3C Equipment	\$1,800.00
General - Sheriff	A6A3L - Supplies/Law Enforcement	\$200.93
General - Sheriff	A6A7L - Training/Law Enforcement	\$2,000.00
General - Bldg. Reg.	A6D3 - Equipmet	\$1,180.52
General - Env. Eng.	A1A4B - Equipment	\$1,180.51
General - Treasurer	A1C2 - Salaries - Employees	\$53,342.74
General - Treasurer	A1C9A - PERS	\$11,248.76
General - Treasurer	A1C9E - Medicare	\$1,203.74
General - Bldg. Reg.	A6D1 - Salaries	\$194,000.00
General - Bldg. Reg.	A6D3 - Equipment	\$21,000.00
General - Bldg. Reg.	A6D5 - Contracts/Repair	\$57,000.00
General - Bldg. Reg.	A6D7E - Medicare	\$2,900.00
General - Commissioners	A1A8 - Travel & Expenses	\$6,000.00
General - Economic Dev.	A1K10 - Contract Services	\$160,000.00
DTAC - Treasurer	65-1 - Salaries	\$9,654.94
DTAC - Treasurer	65-4A - PERS	\$1,308.24
DTAC - Treasurer	65-4D - Medicare	\$139.99
M&G Fund	K2 - Salary	\$234,070.00
M&G Fund	K8 - PERS	\$40,100.00
M&G Fund	K26 - Materials	\$160,000.00
M&G Fund	K30 - Contracts Projects	\$180,000.00
Sanitary Sewer Fund	P15 - Fees & Permits	\$10,000.00
Water District Fund	W15 - Fees & Permits	\$1,700.00
Water District Construction	173-1 Contract Projects	\$310,000.00
Sewer District Construction	175-1 Contract Projects	\$1,650,000.00
Sewer District Construction	175-11 Transfer Out	\$00.00

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom Mitchell, Yea


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 27th day of March, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in special session this 26th day of March, 1997, at 7:00 p.m. at the North Union High School Cafeteria in Richwood, Ohio. The following members were present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

The Commissioners held a public meeting at the North Union High School in Richwood, Ohio at 7:00 p.m. on Wednesday, March 26, 1997. The following agenda was followed:

- | | |
|---|--------------|
| Introduction | Tom McCarthy |
| Sheriffs Recap | Don Fraser |
| • Increased funding for patrol | Don Fraser |
| • Update on multi-county jail | Don Fraser |
| • Update on Discipline & Rehab. Center | Ken Bonnell |
| 800 number for county offices | Jim Mitchell |
| County Engineer Update | Steve Stolte |
| Comprehensive Plan | Tom McCarthy |
| Community Development Block Grant Program | Tom McCarthy |
| Open Discussion - Questions/Answers | |

The meeting adjourned at 9:00 p.m.

LETTER OF REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, to attend the Legislative Executive Meetings for the Clerk of Courts in April. Approval was also given to send two (2) deputies to the April Title Seminars. The only expenses total \$1632 per meeting for mileage.

James C. Mitchell Don Fraser Tom McCarthy
 UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of March, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Steve Miller, Miller Group Architects and Randy Riffle, County Facilities Manager regarding the 7th Street Building. Discussions were held regarding heating, cooling, electrical and putting in an elevator. Steve Miller gave the Commissioners a quote for bringing the building up to code. This quote is bare bones and no frills in the amount of \$1.65 million just to bring the building up to code for occupancy with 23,000 square feet of usable space. The Commissioners and Steve Miller also discussed the kitchen for the Discipline and Rehabilitation Center. No decisions were made at this time.

* * *

- The Commissioners attended a Union County elected officials meeting on the above date with Congressman Dave Hobson presiding. Officials from Marysville, Plain City, Richwood, and other communities were present to express their concerns about local issues. Discussions were held on topics such as the Plain City bypass, Head Start Program in Richwood, Balanced Federal Budget and Social Security. After the meeting, a luncheon was held at the Old Town Inn, sponsored by the Union County Chamber of Commerce. In attendance at the luncheon were Commissioners Fraser and Mitchell and the Commissioners Clerk, Rebecca Roush.

* * *

- Commissioner McCarthy attended the Council for Families lunch and meeting on the above date at the Harold Lewis School Amrine Room.

* * *

- The Commissioners worked on finalizing the figures to pass the permanent budget on Monday, March 31, 1997.

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LETTER OF REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, to attend the Legislative/Executive Meetings for the Clerk of Courts in April. Approval was also given to send two (2) deputies to the April Title Seminars. The only expenses total \$16.32 per meeting for mileage.

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RESOLUTION NO. 141-97 RE: CHANGE ORDER #1 - DINNEN EXCAVATING, INC. - INDUSTRIAL PARKWAY SANITARY SEWER IMPROVEMENTS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order #1, submitted by the Union County Engineer, Steve Stolte, to allow for installation of force main within the existing right-of-way due to refusal of adjacent property owner to grant an easement to Union County. Union County will be reimbursed for traffic maintenance work. County will allow an additional 30 days to substantially complete this project. The 30 extra days will be in allowance for all lost time incurred prior to March 12, 1997. The engineer for this project is Poggemeyer Design Group, Inc., Bowling Green, Ohio.

Original Contract Price	\$2,700,765.46
Net increase of this change order	13,875.39
Contract Price will all approved change orders	\$2,714,640.85

Original Contract Time Substantial Completion date	March 31, 1997
Net increase time of this change order	30 days
Contract Time with change order for completion date	April 30, 1997

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 142-97 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve an application from AMVET Auxiliary Post #28, P.O. Box 28, Marysville, Ohio 43040 for adoption of a section of Raymond Road from Bellville Road to Dogleg Road for the responsibility of picking up litter and promoting a litter free environment in the community. After this adoption, Raymond Road will be completely adopted by three organizations.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 143-97 RE: MEMORANDUM OF AGREEMENT FOR THE PROVISION OF CHILD CARE RESOURCE AND REFERRAL SERVICES - VOCA PROGRAM - DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement entered into on the 17th day of March, 1997 by and between the Union County Department of Human Services and Union County Behavioral Health Care Partners for the purpose of defining the process by which child care resource and referral services will be provided to individuals referred by the Victims of Crime (VOCA) program. The department of Human Services will arrange for the provider of child care services at the rate of \$2.00 per hour per child, or \$3.00 per hour per child if the provider has completed a training program conducted by VOCA staff. The term of this agreement will be from March 17, 1997 to September 31, 1997 unless it is terminated in writing by either party. The total amount billable under this agreement shall not exceed \$800.00.

- A complete copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

Union County

Union County

Russell Forsythe
George W. Clayton
John Bayliss

RESOLUTION NO. 144-97 RE: PURCHASE OF SOCIAL SERVICE CONTRACT - UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND FAIRBANKS LOCAL SCHOOL DISTRICT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 17th day of March, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and Fairbanks Local School District doing business at 11158 State Route 38, Milford Center, Ohio 43045 as provider of service, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. This contract will be effective from January 1, 1997, through June 30, 1997, inclusive, unless otherwise terminated. In no case may the contract period exceed one (1) year, and in all cases, the contract must coincide with the state fiscal year. The State Funds available are \$2,034.00 per unit of service.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 145-97 RE: AGREEMENT TO MEDIATE - PAUL VLACK COMPANY, UNION COUNTY COMMISSIONERS AND MRDD BOARD FOR UNION COUNTY, CHILDREN'S INC., AND WITHERS DESIGN GROUP

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement to mediate between Paul Vlack Company, Union County Commissioners and MRDD Board for Union County, Children's Inc., and Withers Design Group, Inc. The dispute to be mediated is: All matters at issue in Vlack v. Commissioners, et al., in Union County Court of Common Pleas.

- A complete copy of the agreement to mediate is on file in the Commissioners' Files

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Following Resolution was received from the Board of Commissioners in Logan County:

RESOLUTION NO. 142-97

The Board of Logan County Commissioners met in regular open session on this date of March 25, 1997 at the Logan County Commissioners Office with the following members present:

Union County

Logan County

Russell Forsythe
George W. Clayton
John Bayliss

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

RE: GREEN GROUP DITCH NO. 746 ANNUAL MAINTENANCE LEVY

WHEREAS, the County Engineer, in compliance with Section 6137.06 O.R.C., has inspected the Green Group Ditch No. 746 and found it to be in good condition, and

WHEREAS the County Engineer has submitted the following tabulation of the Green Group Ditch No. 746 Maintenance Fund and recommends that a 0% maintenance assessment be levied for the year 1997:

Expenditures 1996	\$ 204.93
Balance January 1, 1997	4,079.75
Anticipated Receipts 1997	00.00
Total Funds Available 1997	4,079.75
Estimated Expenditures 1997	850.00

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 No. 746 for the year 1997.

Mr. Russell Forsythe seconded the motion.

Roll Call resulted as follows:

Union County*

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarthy, Yea

Logan County

Russell Forsythe, Yea
George W. Clayton, Yea
John Bayliss, Yes

* Not present but in agreement

s/Judith L. Grove
Clerk/Adm. of the Board of Logan County Commissioners

- The Commissioners attended the Appointed Counsel/Public Defender Committee Meeting on the above date.

James C Mitchell Don Fraser Jim Mitchell Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Delma Jones
CLERK

The preceding minutes were read and approved this 31st day of March, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of March, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 146-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 31, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 147-97 RE: ADJUSTMENTS TO THE TEMPORARY APPROPRIATIONS BUDGET

A motion was made by Don Fraser and seconded by Jim Mitchell to make the following appropriation adjustments to the temporary appropriation budget, Resolution No. 13-97, passed on January 6, 1997. (Budget adjustments per County Commissioners prior to Permanent Budget)

<u>FUNDS</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
Water District Construction	173-1 Contracts	\$263,742.95

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea



UNION COUNTY COMMISSIONERS



CLERK

ATTEST:
The preceding minutes were read and approved this 31st day of March, 1997.

- The Commissioners met with Ken Davis, Court Mediator, regarding having the Commissioners write a letter of support for a grant for Union County to hire a full time mediator. Mr. Davis will be making an application to the Supreme Court.

- Commissioner Mitchell attended the CCAO Agriculture and Rural Affairs Committee Meeting on the above date.

- Commissioner McCarthy attended the CCAO Planning and Economic Development Committee Meeting on the above date.

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly update. Discussions were held on the following:

- Summary costs for the kitchen at the 7th street building
- telephone system at the Union County Health Department
- Space Utilization Study with Roger Grime - ODS Consulting Services Group
- A/E fees for drawings and specifications for the kitchen/dining area, women's dorm, and the 1st floor toilet. \$7,500.00 total maximum plus reimbursable costs
- Randy received a proposal from Taylor Electric, Inc. for installing electric in the gym. The proposal was for \$4,800.00.

RESOLUTION NO. 149-97 RE: CHANGE ORDER NO. 1 - CHESTNUT STREET 12" WATER MAIN EXTENSION - CITY OF MARYSVILLE - CDBG FY 95 GRANT PROGRAM

A motion was made by Don Fraser and seconded by Tom McCarthy to approve Change Order No. 1 for the CDBG Formula Grant Program FY 95 for the City of Marysville, Chestnut Street 12" water main extension. The change order is to extend 12" water line from end of construction at W.L. Sta. 4+45 to end of Phase I W.L. Sta. 9+68. The City of Marysville, per letter dated March 31, 1997, will provide the necessary funds to cover all costs incurred over and above the CDBG grant allocation of \$34,000.00.

Original Contract Price:	\$28,984.80
Change Order INCREASED by:	\$11,535.00
New Contract Price, including change order	\$40,519.80

The contract time will INCREASED by 23 calendar days.

The date for completion of all work will be May 30, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

LETTERS OF REQUEST AND APPROVALS - RECORDER, TREASURER, HUMAN SERVICES

Approval was given to Beth Temple, Union County Recorder, for reimbursement of mileage and meals for the Southwest District Meeting to be held on April 9th, 1997 in Bellefontaine and West Liberty. Mileage totals \$12.00 and meals total \$21.50 for a total estimated reimbursement of \$33.00.

Approval was given to Tam Lowe, Union County Treasurer, to attend the Spring Conference for County Treasurers Association in Lima, Ohio from May 13 - 16, 1997. Total estimated expenses are \$435.00.

Approval was given to Tam Lowe, Union County Treasurer, to attend the OCCO Legislative Breakfast on Wednesday, April 16, 1997. Estimated expenses are \$18.00 for mileage.

Approval was given to John Popio, Director of the Department of Human Services, to transfer one 386 SX Laser P.C. with monitor, keyboard and mouse from the Department of Human Services to the ABLE program. The computer is no longer suitable for the Department of Human Services use and would be a valuable addition to the ABLE program.

* * *

PUBLIC HEARING RE: ANNEXATION TO THE VILLAGE OF PLAIN CITY, OHIO, OF 136.3 ACRES, MORE OR LESS, IN JEROME TOWNSHIP IN UNION COUNTY, OHIO - JOHN E. HOUGHARD - AGENT

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 136.3 Acres, more or less, in Jerome Township, Union County, Ohio to the Village of Plain City, Union County, Ohio filed by James C. Rickard and Margaret C. Rickard with John Emil Houchard as the agent for petitioners on January 17, 1997.

Commissioner Don Fraser indicated that the statutory requirements regarding the filing of the petition had been met. Proof of publication was submitted at the hearing along with notices of filing of petition to the Clerk-treasurer of Plain City, Ohio and to the Clerk of Jerome Township in Union County, Ohio.

Agent John Houchard presented a Motion of Substitution of Transferees stating that subsequent to the filing of the above referenced petition for annexation, the Rickards transferred all of their right, title and interest in such property, in two (2) transfers, to Don G. Mitchell and James A. Wilson. Specifically, 3.038 acres of such parcel were transferred to James A. Wilson, and the balance of the 136.3 acres of such parcel was transferred to Don G. Mitchell. Certified copies of the deeds by which such transfers were made to Mr. Wilson and Mr. Mitchell were attached. The Board of Commissioners allowed and ordered the substitution of Don G. Mitchell and James A. Wilson as Petitioners in place of James C. Rickard and Margaret C. Rickard in this proceeding as requested.

In attendance at the hearing, presided over by Don Fraser, President of the Board of the Union County Commissioners were:

Commissioners Fraser, Mitchell and McCarthy and the Commissioners Clerk, Rebecca Roush; John E. Houchard, Agent for the Petitioners; Michael McCarthy, Plain City Solicitor; Steve Stolte, Union County Engineer; Levene H. Murphy, Mayor of the Village of Plain City; along with Gene Dougherty, Village Administrator; Fire Chief, Greg Pinney; Bob Leonard; Jim Wilson and Carl Mitchell. Court Reporter, Charles Potts was also in attendance.

After much discussion over the vicinity map, Agent John Houchard, made a motion to exclude from the petition a portion of the U.S. Rt. 42 right-of-way which is not contiguous to the existing corporation limit of the Village of Plain City and which begins at the northern limit of the proposed annexation and extends south along U.S. Rt. 42 for an approximate distance of 549 feet and is approximately 45 feet wide. A roll call vote resulted as follows: Don Fraser, Yea; Jim Mitchell, abstain; and Tom McCarthy, Yea.

There being no further comments or questions, the hearing was adjourned at 11:55 a.m. No decision was made at this time.

RESOLUTION NO. 150-97 RE: HONORING EAGLE SCOUT - RICHARD A. ROUSH

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Richard A. Roush, 9441 Trail End Road, Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, April 6, 1997; and

WHEREAS, the said Richard A. Roush has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Richard studied the functions of the office of county government and the operation, specifically of the Board of Union County Commissioners; and

FURTHER, as a community Eagle Scout project, Richard prepared and participated in the landscaping and beautification work for the County Office Building in Marysville; and

FURTHER, the knowledge and experience that Richard gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Richard A. Roush is hereby congratulated upon earning the Eagle Scout Award and commended for his diligence in the pursuit thereof. Further, this Board extends to Richard, special thanks for his work on the beautification of the County Office Building.

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

**EAGLE SCOUT
RICHARD A. ROUSH**

upon his investiture by the Court of Honor on Sunday, April 6, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 151-97 RE: ANNUAL APPROPRIATIONS BUDGET - UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Don Fraser to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1997, 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	\$286,014.79
Environmental Engineer	37,621.51
Auditor	243,946.87
Assessing Personal	9,717.51
County Treasurer	129,717.78
Prosecuting Attorney	313,553.35
Board of Revision	200.00
Bureau of Inspection	74,000.00
County Planning Commission	8,677.44
Data Processing	147,549.97
Economic Development	160,000.00
Risk Management/EMA	66,568.67
Court of Appeals	10,356.00
Common Pleas Court	142,629.54

Jury Commission	802.00
Juvenile Court	140,495.85
Juvenile Probation	28,917.91
Detention Home	132,725.00
Probate Court	111,069.48
Clerk of Courts	156,570.47
Coroner Office	33,660.54
County Court	61,332.73
Board of Elections	143,184.00
Capital Improvement	1,280,000.00
Maintenance & Operations	1,135,120.04
Airport	49,390.00
Sheriff	233,798.06
Sheriff - Law Enforcement	1,019,699.53
Sheriff - Communication	106,544.23
Sheriff - Jail	476,139.85
Sheriff - Day Reporting Center	340,612.44
Recorder	110,548.07
Humane Society	5,000.00
Building Regulation	311,498.95
Agriculture	233,040.00
Tuberculosis Hospital	1,600.00
Fees - Vital Statistics	740.00
Other Health	61,637.20
Adult Daycare	44,000.00
Children's Services	344,001.95
Soldier's Relief	239,090.13
Veteran's Services	11,400.00
Public Assistance	120,107.00
Engineer	62,412.20
Law Library	590.75
Historical Society	14,500.00
Bd. of Education	35,533.50
Co. Parks & Recreation	16,294.57
Endowments	46,584.00
Insurance on Property	127,000.00
Insurance on Persons	246,160.55
Miscellaneous	267,025.00
Attorney Fees - Indigent	123,089.00
Equipment	286,085.91
Transfer Out	63,292.00
Contingencies	282,684.00
TOTAL GENERAL FUND	\$10,134,530.34

OTHER FUNDS

M & G Fund	4,323,444.36
Public Assistance Fund	2,252,450.60
Dog & Kennel	61,626.53
Sanitary Sewer District	325,741.07
Mental Health	1,504,235.00
Food Service	52,135.06
Joint Juvenile Detention	1,196,615.53
Health Fund	766,385.98
Board of Mental Retardation	3,941,602.59
Real Estate Assessment	509,685.96
Soil & Water Conservation	129,354.80
Federal Fund	90,800.00
Probate Conduct of Business	2,300.00
Sheriff Commissary Fund	5,737.27
Sheriff Policing Rotary	14,262.79
Sheriff Community Education	2,010.08
Bond Retirement	943,504.54

Airport Operating	113,990.00
Road & Bridge	100,357.84
Litter Control & Recycling	54,160.27
Blue Joint SCS Ditch Maintenance	3,000.00
Prairie Run SCS Ditch Maintenance	5,000.00
Rocky Fork SCS Ditch Maintenance	3,000.00
Wild Cat Pond SCS Ditch	1,500.00
Robertson SCS Ditch	4,000.00
North Fork of Indian Run	7,000.00
Rapid Run SCS	1,000.00
Sugar Run Ditch Maintenance	4,000.00
Elliott Run SCS Ditch	3,000.00
Ottawa Run Joint Ditch	8,000.00
Duns Run Ditch Maintenance	10,000.00
Leo Rausch Sugar Run Ditch	13,000.00
Bailey Extension Ditch Maintenance	600.00
Fry Open Ditch Maintenance	2,000.00
Marriott Open Ditch	6,000.00
Long Open Ditch Maintenance	4,870.00
Post Road Ditch	20.00
Richardson Tile Ditch	600.00
Willis Single County Ditch	3,700.00
Blues Creek Ditch Maintenance	9,078.90
Toby Run Ditch Maintenance	3,700.00
Landon Patton Ditch Maintenance	6,900.00
Beach Open Ditch	5,000.00
Hay Run Ditch Maintenance	6,000.00
Pleasant Ridge Subdivision	5,000.00
Preventive Health & Health	10,663.63
Youth Services Subsidy Grant	63,354.00
Marriage License - Special	8,213.00
Sanitary Sewer Replacement	208,328.76
Child Support Enforcement	585,692.24
Ohio Children Trust Fund	7,800.00
Children Services Fund	520,167.13
Trailer Park Fund	3,833.00
Water System Fund	52,695.08
Swimming Pool Fund	5,552.00
9-1-1 Fund	315,739.38
Recycling	35,420.00
DTAC Fund - Treasurer	18,543.17
DTAC Fund - Prosecuting Attorney	34,181.38
Treasurer Prepay Interest	6,029.58
Capital Projects Issue I	353,000.00
Supporting Housing Grant	126,110.00
LEPC Fund	15,748.75
Indigent Guardianship Fund	9,800.00
Community Corrections	2,306,853.47
County Office Building Renovation	250,000.00
DUI Fund	5,150.00
County Hospital Insurance	3,490.00
Solid Waste Fund	2,568.00
Airport Hangar Fund	67,700.00
Preschool Grant	35,309.00
School Lunch MRDD	106,799.64
ABLE Grant	51,741.84
Alcohol & Drug	304,930.00
Community Support	173,234.00
ADMH Special Services	159,100.00
Convention/Tourist Bureau	45,000.00
Union County Probate & Juvenile Computer	8,526.00
Probate & Juvenile Court Computer Research	5,900.00
Certificate of Title Administration	110,721.67

MRDD Title VI-B	25,150.00
Felony Delinquent Care & Custody	100,000.00
Juvenile Court Indigent Drivers	150.00
Domestic Violence Fund	10,284.00
D.A.R.E. Fund	39,730.84
Water District Operating	121,615.00
Water District Construction	350,215.98
Water District Replacement	78,500.00
Sewer District Construction	1,660,000.00
MRDD Capital Fund	299,280.00
Pass - Teacher Fund	3,543.75
Day Reporting Center Fund	84,250.00
Grand Totals	33,124,660.33

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of April, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 152-97 RE: ADVERTISE FOR PUBLIC MEETING IN JEROME TOWNSHIP

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a public meeting at the Jerome Township Building, 9799 Industrial Parkway, Plain City, Ohio at 7:00 p.m.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with John Eberts, Architect, who delivered plans for the 7th street building that were prepared at the time that the State of Ohio was considering rental of space from the county.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update. Discussions were held on the following subjects:
 - Enterprise Zones, tax abatements re: Scotts & other projects.
 - Jerome Township
 - Qualstan
 - Millcreek Township

* * *

- The Commissioners met with Randy Riffle, Risk Manager, regarding electricity requirements for the Home Show and the Community Service Program.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following.
 - Industrial Parkway Sanitary Sewer Project.
 - Industrial Parkway waterline extension
 - Building Codes

* * *

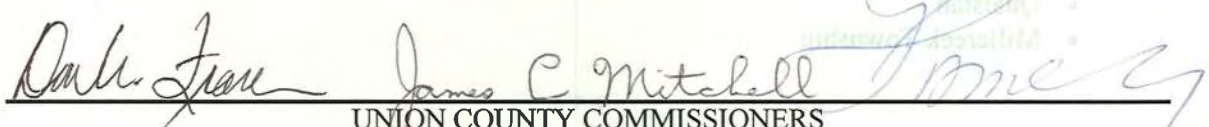
- The Commissioners received the monthly statement of finances from the Union County Auditor for the month of March, 1997.

- Commissioner Mitchell attended the Resource, Conservation and Development Meeting (RC&D) at the Urbana Cooperative Extension Office on Wednesday, April 2, 1997.

- Commissioner McCarthy attended a Council for Union County Families Meeting on the above date.

- The County Commissioners attended the Lincoln Day Dinner held at the YMCA on the above date.

- The County Commissioners attended the Land Use Forum Meeting held at the North Union High School on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 7th day of April, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of April, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Debra Jobe, Administrative Assistant

RESOLUTION NO. 153-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of April 7th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Commissioner Don Fraser attended the CCAO Board of Trustees Annexation Task Force Meeting in Columbus on Friday, April 4, 1997.

- The County Commissioners attended the Annual Trustees Banquet on Friday, April 4, 1997 held at the Trinity Church.

- The County Commissioners met with Randy Riffle, County Risk Manager, on his weekly update.

RESOLUTION NO. 154-97 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the personnel action of the Department of Human Services for Melissa A. Chase, 33 North Gregory Street, P. O. Box 396, North Lewisburg, Ohio 43060 for a full time permanent position of Attorney 3, effective April 11, 1997 at a base rate of \$14.51.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 155-97 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the personnel action of the Department of Human Services for Patricia E. Roush, 15258 State Road, Ostrander, Ohio 43061, for a full time permanent position of Income Maintenance Worker 2, effective April 7, 1997 at a total base rate of \$10.44.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

LETTERS OF REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, to attend the Ohio Department of Human Services "Open Space" meeting for Department of Human Services, CSEA and Children Services Agencies statewide. The session will run April 21st thru the 23rd at the Marcum Conference Center at Miami University, Oxford, Ohio. Estimated Expenses total \$257.60.

Approval was given to John Popio, Director, for reimbursement of travel and expenses for meetings to be held on April 9th, 15th and 29th.

Approval was given to John Popio, Director, for the Ohio Department of Human Services and the Federal Office of Child Support Enforcement to present a workshop at the up coming National Child Support Conference to be held May 4th thru 8th, at the Buffalo Hilton, Buffalo, New York. Estimated expenses total \$1,032.40.

* * *

RESOLUTION NO. 156-97 RE: PURCHASE OF SOCIAL SERVICE CONTRACT - DEPARTMENT OF HUMAN SERVICES AND THE UNION COUNTY HEALTH DEPARTMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 1st day of April, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and Union County Health Department, 621 S. Plum Street, Marysville, Ohio 43040, a provider of service, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from April 1, 1997 through June 30, 1997, inclusive, unless otherwise terminated. In no case may the contract period exceed one (1) year, and in all cases, the contract must coincide with the state fiscal year. Contract periods may be agreed upon for less than one (1) year, but must in all cases be within the state fiscal year.

- A complete copy of the social service contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Attorney Dennis Schulze, regarding the "Chestnut Place" plat.

* * *

- The Commissioners met with representatives from Dublin Adia: Bonnie Green, Tom Brower, and Mike Linton, regarding doing a wage survey for Union County.

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates.

* * *

RESOLUTION NO. 157-97 RE: BIDS FOR THE PURCHASE OF BITUMINOUS MATERIALS - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell 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 28, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 158-97 RE: PUBLIC WORKS INTEGRATING COMMITTEE MEMBER RE-APPOINTMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-appoint Steve Stolte to the District Eleven Public Works Integrating Committee for a three year term commencing June 1, 1997 through May 31, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

PUBLIC HEARING RE: NEW BUILDING CODES - UNION COUNTY ENGINEER

A public hearing regarding the new building codes was held at 11:30 a.m. on the above date with the following in attendance:

Don Fraser	County Commissioner
Jim Mitchell	County Commissioner
Tom McCarthy	County Commissioner
Debra Jobe	Commissioner Clerk
Steve Stolte	Union County Engineer
Mary Sampsel	Assistant Env. Engineer
Jim Ziegler	County Building Inspector
Bill Limes	HomExam

Discussions were held on the Ohio Building Officials Association, (OBOA) One, Two and Three Family Dwelling Code and the following resolution was passed to accept amendments to the 1996 Edition.

RESOLUTION NO. 159-97 RE: UNION COUNTY AMENDMENTS TO 1996 OBOA 1,2, & 3 FAMILY DWELLING CODE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following amendments to the 1996 Ohio Building Officials Association (OBOA) 1,2 & 3 Family Dwelling Code:

1. Substitute: Union County Chapter 1 General Administration (filed with 1996 OBOA)
2. Substitute: Sect. 316.1.1 Alterations, repairs and additions: When one or more sleeping rooms are added or created in existing dwellings or other significant remodeling or room additions are added, the entire building shall be provided with smoke detectors located as required for new dwellings; the smoke detectors are not required to be interconnected unless the remodeling considerations require removal of the appropriated wall and ceiling coverings to facilitate concealed interconnected wiring.
3. Substitute: Sect. 502.3.3 Allowable girder spans. The allowable spans of girders shall not exceed the greater of the values set forth in Table 502.3.3a and 502.3.3b or in Appendix C.
4. Add: Sect. 404.1.1.1 In no case shall the minimum required reinforcing for masonry or concrete foundation walls be less than the reinforcing specified in Appendix B.
5. Add: Sect. 404.1.3.2 Clean granular backfill shall be used as backfill for all foundation walls with a height of unbalanced fill greater than 4 feet. The granular backfill shall extend to a minimum height of 3 feet above the bottom of the wall for concrete walls and to within 2 feet of the finished grade at the foundation wall for masonry walls.
6. Delete: Appendix A
7. Insert: Appendix B Union County Reinforcing Schedule
8. Insert: Appendix C Union County Steel and Wood Girder Charts
9. Delete: Appendix D Section D105

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser, Jim Mitchell and Tom McCarthy; Prosecuting Attorney, Larry Schneider; County Recorder, Beth Temple; County Engineer, Steve Stolte; Risk Manager, Randy Riffle; Department of Human Services, John Popio; Idella Feeley, Sheriff's Office; Angie Kise, County Treasurers Office and Linda Thrush, County Auditors Office. The minutes of the meeting are filed in the Commissioners Office.

RESOLUTION NO. 160-97 RE: AUCTION AGREEMENT - APRIL 19, 1997

A motion was made Don Fraser and seconded by Jim Mitchell to enter into an Auction Agreement between the Union County Commissioners and Ted L. Pfarr, Auctioneer. Both parties agree that the auctioneer will conduct a public auction of personal and other property of the sellers and the auctioneer will use his professional skills, knowledge and experience to the best advantage of both parties in preparing for and conducting the auction. The auction is to be held on Saturday, April 19, 1997 at the County Office Building, 233 West Sixth Street, Marysville, Ohio. The auctioneer's fees are as follows:

Personal Property	15%
Vehicles	7 ½ %
Clerk's fee	included
Cashier's fee	included
Advertising	advertising expenses incurred by auctioneer in promoting auction.

Proceeds from auction to be delivered to the Commissioners Office, Monday, April 21, 1997. Auctioneer fees and advertisement expenses will be mailed to Ted Pfarr, following approval of payment.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners attended an "Issues and Answers" meeting presented by 1270 WUCO Radio Station on the above date. The issue presented was on the New Multi-County Jail.

- The Commissioners attended the Millcreek and Leesburg Township Trustees meetings on the above date.

- Mr. Phillip Connolly, in his capacity as a representative of the First United Methodist Church, met with the commissioners to clarify the commissioners' intent and interest in the old library. Statements had been made at a congregation meeting on Sunday by a member of that church that the commissioners had given the following options toward saving the old library: 1.) the library could be moved to the corner of Court and 7th Streets, 2.) 100 feet south of its present location; 3.) across the street to the church parking lot; 4.) next to the fire department; next to the Veterans Auditorium; 6.) or next to the Historical Society. The commissioners stated that, while many suggestions have been mentioned by many people, they haven't offered a site to anybody. They stated that they would continue to discuss that property located at the corner of Court and 7th Streets.

It had also been stated at the Sunday meeting that the commissioners might commit funds in the future for renovation of this facility because there is a need for office space for county employees. Mr. Fraser stated that he had mentioned the possibility of future funding if the building was left in its original location, but otherwise, there was no interest.

RESOLUTION NO. 161-97 RE: APPOINTMENTS TO THE UNION COUNTY CULTURAL ARTS COUNCIL

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the recommendation of Deana Taylor, President of the UCCAC, and appoint Liz Kern and Pastor Jack Heino to fill the vacancies created by the resignations of Mary Bearden and Christy Fout. Liz Kern will replace Mary Bearden with a term to begin immediately and expire on May 13, 1999 and Pastor Jack Heino will replace Christy Fout with a term to begin immediately and expire on May 12, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 162-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO OHIO CHILDREN'S TRUST FUND

FROM: Gen., Children's Trust (A13E2) TO: Transfer Out, (A15A15) - \$7,500.00
 FROM: Gen., Transfer Out (A15A15) TO: Trust Fund, Transfer In (TT2) - \$7,500.00
 FROM: Trust Fund, Transfer In (TT2) TO: Other Expenses (TTi) - \$7,500.00
 REASON FOR REQUEST: To appropriate funds per John Popio

GENERAL FUND TO COUNTY OFFICE BLDG. RENOVATION

FROM: Construction (A4A5) TO: Transfer Out (A15A15) - \$250,000.00
 FROM: Transfer Out (A15A15) TO: Transfer In (79-22) - \$250,000.00
 REASON FOR REQUEST: To appropriate funds

FROM: Bldg. Reg., Cont. Services (A6D5) TO: Ad & Printing (A6D6) - \$2,500.00

FROM: Sheriff, Work Comp. (A6A14BL) TO: Sheriff, Work Comp. (A6A14B) \$13,463.00
 REASON FOR REQUEST: To pay workers comp. bill

COMMUNITY SUPPORT SERVICES

FROM: Contract Services (94-5) TO: Bldg. Expenses (94-17) amt. of \$1,500.00
 REASON FOR REQUEST: To cover issuance of blanket purchase orders

ADMH SPECIAL SERVICES

FROM: Contract Services (95-5) TO: Supplies (95-2) amt. of \$600.00
 REASON FOR REQUEST: To cover issuance of blanket purchase orders

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated April 3, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the March 31, 1997, official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated April 3, 1997, for the fiscal year beginning January 1, 1997, 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 10th day of April, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of April, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

- Commissioner McCarthy attended the Chamber of Commerce Legislative Committee Breakfast at Timberview Golf Course on the above date.

RESOLUTION NO. 163-97 RE: NATIONAL CRIME VICTIM'S RIGHTS WEEK

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution for National Crime Victim's Rights Week:

WHEREAS, one violent crime is committed in America every 18 seconds; and

WHEREAS, 36.9 million Americans are victimized in the United States each year, and of those, 9.9 million are victims of violent crime; 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 bells of liberty and justice are ringing across America in support of the millions of survivors of crime, their families and advocates who deserve justice; and

WHEREAS, as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore and expand crime victims' rights; and

WHEREAS, the Board of Union County Commissioners are 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 the Board of Union County Commissioners designate the week of April 13 to April 19, 1997 as Union County Crime Victims' Rights Week; and be it further

RESOLVED, that the Board of Union County Commissioners reaffirms a commitment to address victims' rights and criminal justice issues during the 1997 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 10, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Mitchell attended the Tecumseh Consortium Meeting on Wednesday, April 9, 1997.

* * *

- Commissioner Mitchell attended the Solid Waste Executive Meeting at the Holiday Inn in Bellefontaine, Ohio on Wednesday, April 9, 1997.

* * *

- Commissioner McCarthy attended the Chamber of Commerce Board of Trustees meeting on Wednesday, April 9, 1997.

* * *

- The Commissioners attended the Health Department Open House on Wednesday, April 9, 1997.

* * *

- Commissioner Mitchell attended the LUC Meeting on the above date.

* * *

- The Commissioners along with Randy Riffle, County Risk Manager, attended the Safety Award Banquet on the above date at the Timberview Golf Club, sponsored by the Union County Chamber of Commerce.

* * *

RESOLUTION NO. 164-97 RE: FORMAT FOR ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE FOR LOCAL GOVERNMENTS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following:

The effective date of this plan and certification is **APRIL 10, 1997.**

The Union County Commissioners will replace all occupied and vacant occupiable low and moderate-income dwelling units demolished or converted to a use other than low-and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Union County Commissioners will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed assisted activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low and moderate income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low and moderate income unit for at least 10 years for the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low and moderate income unit.

The Union County Commissioners will provide a relocation assistance, as described in 24 CFR 570.488, to each low and moderate income household displaced by the demolition of housing or conversion of a low and moderate income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the Union County Commissioners agree to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Paul Pryor, Union County Health Department, regarding: Solid Waste and flies at DayLay Egg Farm.

* * *

- The Commissioners met with Kathy Nicols, regarding the Victims of Crime Program. Kathy presented the Victims of Crime Semi-Annual Report for review. Kathy also presented the Commissioners with a "Certificate of Appreciation" for their assistance in the VOCA program.

* * *

- The Commissioners met with Mike Witsky re: the Adult Day Care Program and the Discipline and Rehabilitation Center.

* * *

- The Commissioners met with Mary Snider, County Auditor, regarding additional cabinets in her office, a financial manager, and security in her office.

* * *

**RESOLUTION NO. 165-97 RE: UPDATING THE LOCAL COMMUNITY
CORRECTIONS PLANNING BOARD**

A motion was made by Don Fraser and seconded by Jim Mitchell to update the members of the Union County Community Corrections Planning Board as follows:

Chairman of the Board - Judge Richard E. Parrott
County Jail Administrator - Ken Bonnell
Union County Commissioners - Don Fraser, Jim Mitchell and Tom McCarthy
Union County Common Pleas Court - Judge Richard E. Parrott
Union County Municipal Court - Judge Kevin L. Pelanda
Union County Probate and Juvenile Judge - Judge Gary F. McKinley
Criminal Defense Attorney - Jeff Merklin
Marysville Police Chief - Ken Nicol, Acting
Union County Sheriff - John Overly
Union County Prosecutor - R. Larry Schneider
Assistant Union County Prosecutor - David W. Phillips, III
Union County Probation Officer - Victor Brown
City of Marysville and Marysville Municipal Court Prosecutor-Michael J. Grigsby, Law Director
Victim of Crime - David Vollrath
Richwood Mayor - Bill Nibert
Plain City Mayor - L.H. Murphy
Marysville Mayor - John Taulbee

Representative of Public - Richard Gray
 Representative of Public and member of largest racial minority population - Steve Woodson
 Representative of Public and member of largest racial minority population - Beverly Longe
 Representative of Law Enforcement - Lt. Rick Munk, State Highway Patrol
 Representative from Ohio Reformatory of Women - Shirley Rogers
 Mental Health & Recovery Board - Mike Witzky
 Union County HealthCare Partners - Kathleen Nichols
 Union County HealthCare Partners - Mariellen Lamp
 Community Based Correction Facility Director - David Ervin
 Union County Attorney - Jeff Holtschulte
 Union County Attorney - Alison Boggs
 Interested Citizen - Victoria Yoakam, Richwood
 Interested Citizen - Matthew J. Woodson, Raymond
 Interested Citizen - Robert J. Tiller, Marysville

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 166-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

REAL ESTATE ASSESSMENT FUND

FROM: Unappropriated Funds TO: Other Expenses (J6) the amt. of \$4,335.00
 REASON FOR REQUEST: P.C. to handle mapping for new employee and 2 copies of exceed

GENERAL FUND

FROM: Day Reporting, Salary (A6A2JD) TO: Law Enforce., Supplies (A6A3L) - \$46,000.00
 REASON FOR REQUEST: Grant should not be appropriated at this time - When grant money is received it can be appropriated at than time.

FROM: Contingencies, (A17A1) TO: Comm., Workers Comp. (A1A11B) - \$410.94
 FROM: Contingencies, (A17A1) TO: Auditor, Workers Comp. (A1B9B) - \$66.21
 FROM: Contingencies, (A17A1) TO: Treasurer, Workers Comp. (A1C9B) - \$52.25
 FROM: Contingencies, (A17A1) TO: Data Process., Work. Comp. (A1J1) - \$135.28
 FROM: Contingencies, (A17A1) TO: Risk Man., Work. Comp. (A1K19B) - \$619.00
 REASON FOR REQUEST: To fund Workers Compensation Charge. Refund will come from CCAO.

DOG & KENNEL FUND

FROM: Supplies (B3) TO: Workers Comp. (B9) the amt. of \$121.49
 REASON FOR REQUEST: To fund Workers Compensation Charge.

SHERIFF ROTARY FUND

FROM: Supplies (X2) TO: Workers Comp. (X10) the amt. of \$42.21
 REASON FOR REQUEST: To fund Workers Compensation Charge.

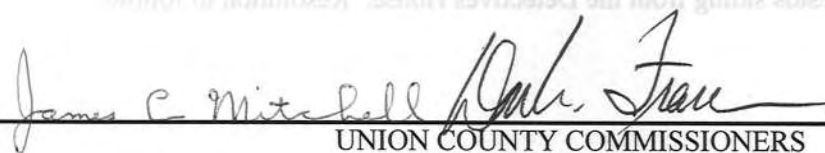
YOUTH SERVICES GRANT


FROM: Unappropriated Funds TO: Workers Comp. (MM4-97) - \$129.50

REASON FOR REQUEST: To fund Workers Compensation Charge.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 14th day of April, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of April, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner - Absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 167-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of April 14th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

- The Commissioners met with members of the Union County Health Department regarding their monthly update. The members present were: Anne Davy, Paul Pryor, Dee Dee Houdashelt, and Jennifer Bower.

* * *

- The Commissioners met with Doug Weakley, Jerome Township Trustee, regarding water and annexation for Jerome Township.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Women's facility
 - Furniture in the Auditors Office
 - Phone lines at the Discipline and Rehabilitation Center
 - Quote for taking the Detectives House down
 - Removal of the asbestos siding from the Detectives House. Resolution to follow.
 - County Sale
 - Security System
 - Community Service

* * *

RESOLUTION NO. 168-97 RE: CERON CORPORATION - ASBESTOS ABATEMENT WORK AT THE UNION COUNTY SHERIFFS DETECTIVES OFFICE

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the quotation from Ceron Corporation, Box 561, Granville, Ohio 43023 submitted by Randy Riffle, County Risk Manager, to remove approximately 1,650 square feet of asbestos cement siding shingles from the Union County Sheriffs Detectives Office located at 227 West 5th Street, Marysville, Ohio 43040 in the amount of \$2,237.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with Paula Warner, Clerk of Courts, regarding hiring 2 new people and having them trained at the same time. One employee is leaving this week and another employee will be retiring in mid year. Paula will be bringing the breakdown of figures back to transfer in the amount of \$13,765.45 for the remainder of the year.

* * *

RESOLUTION NO. 169-97 RE: POGGEMEYER DESIGN GROUP – INDUSTRIAL PARKWAY SANITARY SEWER PROJECT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, this Board of Union County Commissioners entered into a professional services contract with Poggemeyer Design Group, Inc., on March 16, 1995 relating to the Industrial Parkway Sanitary Sewer Project and;

WHEREAS, the scope of the project was expanded at the request of the City of Marysville to provide for gravity sewer installation northwest of Fladt Road,

NOW, THEREFORE, be it resolved by the Board of Commissioners of Union County that:

- Section 1. Poggemeyer Design Group Inc. is authorized to undertake additional professional services to accomplish the expanded scope of the project.
- Section 2. The fee for the additional professional services shall be in accordance with Appendix F of the contract.
- Section 3. The amended total maximum fee for all professional services contemplated under the contract shall not exceed \$292,500.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

REQUESTS AND APPROVALS – PROBATE AND JUVENILE DIVISION, UNION COUNTY AUDITOR

Approval was given to Judge McKinley, Probate and Juvenile Judge, for Morgan Miller, Court Investigator, to attend the Alzheimer's Disease: An Interdisciplinary Clinical Update at Walnut Creek, Ohio, on May 1, 1997. Estimated expenses total \$50.00 for registration.

Approval was given to Judge McKinley, Probate and Juvenile Judge, for him to attend the 1997 Annual Conference of the Ohio Association Probate, Juvenile and Domestic Relations Divisions at Akron, Ohio from May 19 – 23, 1997. Estimated expenses total \$892.80.

Approval was given to Mary Snider, County Auditor, to attend the County Auditors' Association of Ohio legislative reception on May 7, 1997 at the Hyatt on Capital Square. The estimated expenses total \$34.20 and paid from the General Fund.

RESOLUTION NO. 170-97 RE: PROCLAMATION ON WEEK OF THE YOUNG CHILD

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following proclamation:

WHEREAS, The Harold Lewis Center and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 14 – 18, 1997; and

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within Union County, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of our community depends on the quality of early childhood experiences provided to young children today; and

WHEREAS, high quality early childhood services represent a worthy commitment to our children's future;

THEREFORE, BE IT RESOLVED, that the Union County Commissioners hereby proclaim April 14 – 18, 1997 as

THE WEEK OF THE YOUNG CHILD

And urge all citizens to recognize and support the needs of young children in Union County.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

RESOLUTION NO. 171-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Data Proc., Cont. Serv., (A1J4A) - \$3,100.00
REASON FOR REQUEST: Installation of Computer Equipment

GENERAL FUND TO ABLE FUND

FROM: General Fund, ABLE, (A13E4) TO: Transfer Out (A15A15) amt. of \$23,084.00
FROM: General, Transfer Out (A15A15) TO: ABLE, Transfer In (91-3) amt. of \$23,084.00
REASON FOR REQUEST: General Fund portion of ABLE's budget

SANITARY SEWER DISTRICT FUND

FROM: Transfers Out (P16) TO: Transfer In (49-1) the amt. of \$50,000.00
REASON FOR REQUEST: 1st quarter 1997 transfer

CERTIFICATE OF TITLE ADMINISTRATION FUND

FROM: Unappropriated Funds TO: Salaries (152-1) the amt. of \$10,500.00
FROM: Unappropriated Funds TO: PERS (152-4) the amt. of \$1,410.89
FROM: Unappropriated Funds TO: Medicare (152-5) the amt. of \$150.98
FROM: Unappropriated Funds TO: Insurance (152-7) the amt. of \$1,582.73
REASON FOR REQUEST: Hiring a person to fill the empty position in Title and to work as a floater in legal.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update.
 - * Along with Steve Stolte came Gus Crim of Joseph Skilken Reality, Inc. Mr. Crim is interested in property on the corner of S.R. 161 and Industrial Parkway for Warehouse Development in Jerome Township and would like to have a verbal commitment from the Commissioners of a water line to that area.

2ND PUBLIC HEARING RE: NEW BUILDING CODES

The 2nd public regarding the new building codes was held at 5:00 p.m. on the above date in the Commissioners Hearing Room. Discussions were held on the Ohio Building Officials Association, (OBOA) One, Two and Three Family Dwelling Code. No decisions were made at this time.

James C Mitchell Tom McCarthy Paul J. Fran
UNION COUNTY COMMISSIONERS

ATTEST: Debra J. Jahn
CLERK

The preceding minutes were read and approved this 17th day of April 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of April 1997, with the following members present:

Don Fraser, President- absent*

Jim Mitchell, Vice-President

Tom McCarthy, Commissioner

Rebecca Roush, Clerk

- Commissioner Fraser attended the CCAO Board of Trustees Meeting in Columbus on the above date.*

* * *

- Commissioner's McCarthy and Mitchell attended the Investment Board Meeting along with Tamara Lowe, County Treasurer.

* * *

- Commissioner's McCarthy and Mitchell met with Tamara Lowe, Steve Stolte, and Mary Snider regarding a Data Processing Board equipment budget for next year.

* * *

- Commissioner's McCarthy and Mitchell met with Tamara Lowe, Steve Stolte, and Mary Snider regarding the staff meeting that was held on Monday, April 7th, 1997 and the problems with the Personnel Policy Manual.

* * *

- Commissioner's Fraser and Mitchell attended the OCCO Legislative Breakfast Meeting at the Adams Mark Hotel and Columbus on Wednesday, April 16, 1997.

* * *

- Commissioner Fraser attended the CCAO Legislative Committee Meeting on Wednesday.*

* * *

- Commissioner Mitchell attended the Solid Waste Board of Directors Meeting on Wednesday, April 16, 1997. The meeting was held in the Union County Commissioners Hearing Room.

* * *

- Commissioner Mitchell attended a follow-up meeting regarding the recent tour of Maryland and Pennsylvania Land Use Issues at Damons Restaurant in Delaware, Ohio on Wednesday, April 16, 1997.

* * *

- Commissioner Mitchell attended a meeting with the Co. Engineer and Borror Corporation that was held in the County Engineers Office on the above date.

* * *

- Commissioner McCarthy presided over the Quarterly Committee on Aging Meeting held on the above date.

REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, to be reimbursed for mileage for two (2) Clerk of Courts Educational Seminars held on March 12th and 19th. Total mileage was 135 miles @ .24 - \$32.40.

- Received the Certificate of County Auditor, dated April 16, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended April 3, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the budget Commission of said County.

- The Commissioners, Mike Witzky from the Mental Health and Recovery Board, Probate and Juvenile Judge Gary McKinley, Sheriff John Overly, Municipal Court Judge Kevin Pelanda and Julia Smith from Common Pleas Court held a meeting to discuss the Day Reporting Grant on the above date.

James C Mitchell Paula Warner John Overly
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 21st day of April, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of April 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Debra Jobe, Clerk

* * *

RESOLUTION NO. 172-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the bills submitted for payment for the week of April 21, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 173-97 RE: : TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Clothing Employee (A6A14F) TO: Clothing Employee (A6A14FL) the amt. of \$29.50
REASON FOR REQUEST: Wrong account was expended in error.

MR/DD FUND

FROM: Unappropriated TO: Construction (BB15) the amt. of \$200,00.00
REASON FOR REQUEST: To complete MR/DD transportation facility expansion project.

HEALTH FUND

FROM: Unappropriated TO: Supplies/Materials (E-2) the amt. of \$4,000.00
REASON FOR REQUEST: To cover cost of HEP B vaccine for Fairbanks School employees.

FOOD SERVICE FUND

FROM: Unappropriated TO: Reimbursements/Refunds (G14) the amt. of \$23.00
REASON FOR REQUEST: To refund a food service water sample paid for but not needed.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 174-97 RE: UNION COUNTY RECORDER'S OFFICE CHANGING BANKS

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Recorder to open an account at the Richwood Banking Company, 249 West 5th Street, Marysville, OH 43040, and to have Beth Temple and her chief deputy, Dorothy McCarty on the signature card.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 175-97 RE: PROCLAMATION OF SENIOR CITIZENS WEEK IN UNION COUNTY

The following proclamation was offered by Commissioner McCarthy and seconded by Commissioner Mitchell:

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 18 through May 24, 1997, 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 166-97 RE: APPOINTMENT TO THE FIVE COUNTY JUVENILE DETENTION CENTER BOARD OF TRUSTEES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Gary McKinley, Union County Juvenile Judge, to appoint Tom McCarthy to replace Ernie Bumgarner on the Five County Juvenile Detention Center Board of Trustees. His term will begin May 7, 1997, and expire on May 6, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The commissioners met with representatives from the Council for Union County Families about a retreat for council members.
- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Costs for the kitchen at the Rehab Center.
 - Resolution for Steve Miller re consulting on the Rehab Center
 - Phone system – Sheriff’s office.
 - Heating system at Courthouse
 - Locks and security in the County Office Building

RESOLUTION NO. 167-97 RE: AGREEMENT WITH MILLER GROUP ARCHITECTS, INC. FOR ARCHITECT/ENGINEER FEES FOR WORK AT 7TH STREET BUILDING

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the proposal from Steve Miller, Miller Group Architects, Inc. for architect/engineer fees to draw and outline specs for submittal to the Union County Building Department for three projects at the 7th Street building:

Kitchen/dining	\$3,500.00
Women’s Dormitory	\$2,000.00
1 st Floor Staff Toilet	\$2,000.00
	\$7,500.00 plus reimbursable costs.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The commissioners met with Dagmar Smith and Velma Shearer re: radioactive waste disposal and Senate Bill 19.

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly update. Discussions were held on the following:
 - ODOT legislation
 - Bridge at Route 129
 - Township meetings
 - Borror Corp. project in Jerome Township
 - Water service in Jerome Township

RESOLUTION NO. 168-97 RE: IMPROVEMENTS OF COUNTY ROAD 252B (LUNDA ROAD)

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 21st day of April, 1997, a quorum being present, the improvement of County Road 252B (Lunda 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 30th day of January, 1995, being as follows:

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

Termini: Lunda Road, 1.56 mile north of County Road 229 (Rapp-Dean Road). Total work length of project being approximately 0.140 KM.

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 252B (Lunda Road), the county agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal funds, including Bridge Replacement 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, 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, excluding State in-house cost
2. Rights-of-way
3. All costs for added construction items generating extra work contracts under Ohio Laws, unless performance is approved by the Federal Highway Administration before work is authorized.

In view of the fact that the local share of the project for Union County is now estimated in the amount of Sixty-Seven Thousand One Hundred Sixty and no/100 Dollars (\$67,160.00), therefore 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 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:

- 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. 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.
- III. 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.
- IV. That the County shall, at its own expense, make all rearrangement 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-O-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.
- V. 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.

- VI. That this Board of County Commissioners hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- VII. 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 252B (Lunda Road), in said County.
- VIII. That the Clerk of this Board be, and he is hereby directed to transmit to the Director of Transportation a certified copy of these Resolutions.

Therefore, Mr. Mitchell seconded the said motion; and upon the roll being called, the result of the vote was as follows:

s/Don Fraser, Yea
s/Jim Mitchell, Yea
s/Tom McCarthy, Yea

* * *

RESOLUTION NO. 169-97 RE: CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS OF COUNTY ROAD 252B (LUNDA ROAD)

It was moved by Tom McCarthy and seconded by Don Fraser to enter into the following agreement between Union County, Ohio hereinafter referred to as the County, and the State of Ohio, hereinafter referred to as the State witnesseth:

WHEREAS, on the 30th day of January, 1995, 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:

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

Termini: Lunda Road, 1.56 mile north of County Road 229 (Rapp-Dean Road). Total work length of project being approximately 0.140 KM.

WHEREAS, thereafter, on the 6th day of September, 1995, 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 80, at page 2, and

WHEREAS, on the ____ day of _____, 1997, the Director of Transportation determined to make the proposed improvement, when in his judgment, conditions permit the advertising and awarding of a contract, therefore; and

WHEREAS, thereafter, on the 18th day of April, 1997, the Director of Transportation submitted plans and estimates for said highway improvement to the County for approval; and

WHEREAS, thereafter, on the 21st day of April, 1997, the Board of County Commissioners duly adopted a Final Resolution, approving plans, proposing to cooperate, requesting the Director of Transportation to proceed, and resolving to enter into a contract with the State in conformity with the 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, the county agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal funds, including Bridge Replacement 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, 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, excluding State in-house cost
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.

In view of the fact that the local share of the project for Union County is now estimated in the amount of Sixty-Seven Thousand One Hundred Sixty and no/00 Dollars, (\$67,160.00), less Toll Revenue Credit applied in the amount of Sixty-Seven Thousand One Hundred Sixty and no/100 Dollars (\$67,160.00), therefore, 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 in accordance 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 hereafter, 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 of 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 utilities affected and payment therefore shall be in 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 local share of the project for Union County is now estimated in the amount of Sixty Seven Thousand One Hundred Sixty and 00/100 Dollars, (\$67,160.00), less Toll Revenue Credit applied in the amount of Sixty Seven Thousand One Hundred Sixty and 00/100 Dollars (\$67,160.00), therefore, 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:

s/Don Fraser, Yea
s/Tom McCarthy, Yea
s/Jim Mitchell, Yea

- The commissioners met with Phil Connolly and Pastor Harold Shimfessel from the First United Methodist Church regarding the new addition, the mutual alley, and parking areas.

James C Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Koush
CLERK

The preceding minutes were read and approved this 24th day of April, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of April, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

- The Commissioners attended the fifth annual Senior Citizens Breakfast at the Marysville High School on the above date.

- The Commissioners met with the Veterans Service Commission regarding additional appropriations for the remainder of 1997 to hire a part time employee. The total requested is \$20,700.00. Resolution approving the request follows.

RESOLUTION NO. 170-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds	TO: Veterans, Salaries (A9C2) amt. of \$11,000.00
FROM: Unappropriated Funds	TO: Veterans, Equip. (A9C4) amt. of \$8,000.00
FROM: Unappropriated Funds	TO: Veterans, PERS (A9C9A) amt. of \$1,300.00
FROM: Unappropriated Fund	TO: Veterans, Medicare (A9C9E) amt. of \$200.00
REASON FOR REQUEST: To add part time employee at Veterans Office	

FROM: Unappropriated Funds	TO: Engineer, Other Exp. (A6D7D) amt. of \$5,000.00
REASON FOR REQUEST: Monthly assessments to State of Ohio for Certified Building Dept.	

FROM: General, Equip. (A15A15D)	TO: Engineers, Equipment (A12A4) amt. of \$1,400.00
REASON FOR REQUEST: Pay Prosecutor's share of server equipment.	

CONVENTION AND VISITORS BUREAU FUND

FROM: Unappropriated Funds	TO: Contract Services (98-4) amt. of \$4,000.00
REASON FOR REQUEST: Additional appropriations needed for C&V Bureau.	

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners attended a meeting of the Community Corrections Planning Board on Wednesday, April 23, 1997 in the Commissioners Hearing room.

* * *

- The Commissioners attended an indigent counsel meeting/public defender committee meeting on the above date.

* * *

- Received the Certificate of County Auditor, dated April 23, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/23/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *


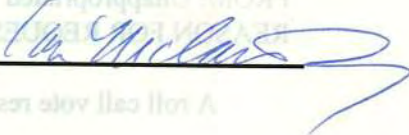
- Received the Amended Official Certificate of Estimated Resources, dated April 23, 1997, for the fiscal year beginning January 1, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.


* * *

- The Commissioners met with Carlton Moshier regarding a clogged tile on his farm in Jackson Township.

* * *

- Received the Certificate of County Auditor, dated April 24, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/3/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

 
 JAMES C. MITCHELL TOM MCCLURE
 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved this 28th day of April, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of April, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 171-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the bills submitted for payment for the week of April 28, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 172-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

YOUTH SERVICES FUND

FROM: Salary (MM1-97)	TO: Travel (MM2-97) the amt. of \$750.00
FROM: Salary (MM1-97)	TO: Medicare (MM5-97) the amt. of \$120.00
FROM: Salary (MM1-97)	TO: Medicare (Mm15-97) the amt. of \$120.00

REASON FOR REQUEST: Funds are needed in these accounts for monthly and bi-weekly expenses

9-1-1 FUND

FROM: Salary (62-1)	TO: Cont. Serv. - MY Corp. (62-5A) amt. of \$53,719.20
FROM: PERS (62-10)	TO: Cont. Serv. - MY Corp. (62-5A) amt. of \$7,278.95
FROM: Workers Comp. (62-11)	TO: Cont. Serv. - MY Corp. (62-5A) amt. of \$314.66
FROM: Medicare (62-13)	TO: Cont. Serv. - MY Corp. (62-5A) amt. of \$778.93
FROM: Clothing Emp. (62-16)	TO: Cont. Serv. - MY Corp. (62-5A) amt. of \$1,000.00
FROM: Contract Services (62-5)	TO: Cont. Serv. - MY Corp. (62-5A) amt. of \$6,011.00

REASON FOR REQUEST: Money allocated in original appropriation moved to new account for Marysville 9-1-1 for accountability.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners held a meeting regarding the Union County Adult Day Care Program. Representatives from the Union County Behavioral Health Care Partners, the Mental Health and Recovery Board, the Central Ohio Area Agency on Aging, Union County Memorial Hospital, Richwood Civic Center, and the area nursing homes were in attendance to discuss the Adult Day Care Program and what can be done to market the program and make the program work. The Adult Day Care Task Force will be getting together again in the near future to work on these problems.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. Discussions were held on the following:
 - OPI/D&R Center
 - Plumbing quote of \$1,500.00 for the staff restroom at the D & R Center
 - The women's facility at the D & R Center
 - Putting the Fax machines on the 800 number system for Union County residents
 - Workers Compensation claim buy out deal to save \$8,000.00 over 4 years.
 - New chair for Auditors office - \$250.00

* * *

- The Commissioners met with Steve Stolte, Tamara Lowe, and Mary Snider regarding the budget for the Data Processing Board.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following:
 - Setting the date for the second public hearing on the Infirmary Ditch
 - Misc. road closings
 - Access Management meetings will be starting again.
 - Township Meetings
 - Purchasing a slide projector for County use
 - Resurfacing the parking lot and number of parking spaces needed
 - Subdivision regulations are complete
 - LUC hearing to be held on August 14
 - Steve Stolte hired a new building inspector - Roger Petit
 - CIC long range planning committee meeting to be held Tuesday

* * *

- The following bidders bid on the purchase of Bituminous Materials for the County Engineer. The bids were received at 11:00 a.m. and opened and read aloud at 11:30 a.m.

Terry Materials, Inc.	Asphalt Materials, Inc.
8600 Berk Blvd.	940 N. Wynn Road
Hamilton, Ohio 45015	Oregon, Ohio 43616
Bituminous Products Company	Central Oil Asphalt Corporation
352 George Hardy Drive	8 East Long Street
Toledo, Ohio 43605	Columbus, Ohio 43215
Middleport Terminal Inc.	Northwood Stone & Asphalt Co.
1400 St. Rt. 7 North	P.O. Box 178
Gallipolis, Ohio 45631	Ostrander, Ohio 43061
Valley Asphalt Corp.	
11641 Mosteller Rd.	
Cincinnati, Ohio 45241	

No decision was made at this time.

REQUESTS AND APPROVALS – COUNTY TREASURER AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, County Treasurer, to attend a Hearing on H.B. 371 at the State House in Columbus, Ohio on Wednesday, April 30, 1997. Estimated expenses total \$20.40 for mileage and parking.

Approval was given to Tamara Lowe, County Treasurer, to attend a Nuts & Bolts Session on Investment Products at the Huntington National Bank in Toledo, Ohio on Thursday, May 8, 1997. Estimated expenses total \$56.88 for mileage and parking.

Approval was given to Tamara Lowe, County Treasurer, to attend a Governmental Accounting Seminar, sponsored by Governmental Seminars, at the Park Hotel at Put-In-Bay, Ohio from Sunday, July 6 through Tuesday, July 8, 1997. Estimated expenses total \$404.80.

Approval was given to John Popio, Department of Human Services, to attend a meeting at the Mohican State Park sponsored by D.M. Griffith & Associates on June 10 & 11, 1997. Estimated expenses total \$72.00

Approval was given to John Popio, Department of Human Services, for travel and expenses for conferences to be held from June 11 – 13, 1997 and May 16 & 29, 1997.

RESOLUTION NO. 173-97 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following personnel actions for the Department of Human Services:

Pamela Maloney, 14160 Robinson Road, Plain City, Ohio 43064 resigned April 14, 1997.
 Alice Streng, 547 Beech Dr., Marysville, Ohio 43040 resigned May 30, 1997.
 Kimberly Knisley, 20162 Northwest Pkwy., Marysville, Ohio 43040 went from IMW 2 to IMW 3 effective June 2, 1997 at a rate of \$11.45.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with John Popio, Department of Human Services, regarding the Strategic Plan for the Human Services Department.


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved this 1st day of May, 1997.

UNION COUNTY COMMISSIONERS

COUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 1st day of May, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Absent
Rebecca Roush, Clerk

- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly update. Mr. Campbell presented the Commissioners with the minutes of the Tax Incentive Review Council Annual Meeting.

RESOLUTION NO 174-97 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Mr. Don Fraser and seconded by Mr. Jim Mitchell:

WHEREAS, May 1, 1997, has been declared Union County Government and Law Day;

AND WHEREAS, Rob Thompson, Kim Hensley, and Melissa Lasley have been selected by their respective high schools to represent said schools in the office of the Union County Commissioners;

AND WHEREAS, the said Thompson, Hensley, and Lasley 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 Thompson, Hensley and Lasley are hereby commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 1, 1997 and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Rob Thompson, Kim Hensley, and Melissa Lasley were sworn in by Commissioner Don Fraser 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.

- The Commissioners discussed and explained the Count's budget process and the County financial situation.

- Commissioner Fraser explained to the Commissioners for a Day why he wanted to become a Commissioner.

- The Commissioners met with Mary Jane Dasher, Union County Auditors Office, regarding health insurance problems.

- The Commissioners met with Danny Boggs and Matt Weekly of Memorial Hospital, Gary Van Arsdale, E-V Benefits Management, Inc., Memorial Hospital's third party administrator for health insurance, and Mary Jane Dasher, Union County Auditor's Office regarding a self funded insurance program.

RESOLUTION NO. 175-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Data Processing Equipment (A1J3) - \$2,650.00
REASON FOR REQUEST: Virus scan license for all county data equipment.

FROM: Sheriff, Salary (A6A2L) TO: Transfer Out (A15A15) amt. of \$1,683.00
FROM: Transfer Out (A15A15) TO: Oh. Law Enforce, Trans. In (180-2) - \$1,683.00
REASON FOR REQUEST: Local matching funds for grant

CHILDRENS SERVICES FUND

FROM: Transfer Out (SS12) TO: Kinship Care (SS6) the amt. of \$8,600.00
REASON FOR REQUEST: Appropriation is short of funds

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Rob Thompson, Yea
Kim Hensley, Yea
Melissa Lasley, Yea

RESOLUTION NO. 176-97 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following personnel action for Angela Lucas, 31310 St. Rt. 31, Richwood, Ohio 43344 who will resign effective May 27, 1997 from the position of Telephone Operator 1.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Rob Thompson, Yea
Kim Hensley, Yea
Melissa Lasley, Yea

REQUESTS AND APPROVALS – AUDITOR AND CLERK OF COURTS

Approval was given to Mary Snider, Union County Auditor, for herself and Margaret Myers to attend Governmental Seminars July 7 & 8, 1997 at Put-in-Bay. Expenses are estimated at \$564.40

Approval was given to Mary Snider, Union County Auditor, for herself and Linda Thrush to attend the County Auditors' Association of Ohio Summer Conference, June 16 thru 19, 1997 at Kings Island. Expenses are estimated at \$594.55

Approval was given to Paula Warner, Clerk of Courts, to attend the Legislative/Executive Meetings in the month of May. Two deputy clerks will also be attending the May educational seminar for Clerks. Expenses are estimated at \$16.32 per meeting for mileage.

- Commissioner McCarthy attended the CIC Long Range Planning Committee Work Session Meeting at the Richwood Administrative Building on Tuesday, April 29th.

- The Commissioners attended the Chamber of Commerce Business after Business Meeting at the Frame Station on the above date.

- The Commissioners met with Ken Bonnell, Director of the Discipline and Rehabilitation Center, regarding an update on the progress in reducing the waiting list of offenders.

Rob Thompson

Kim Hensley

Melissa Lasley

COMMISSIONERS FOR A DAY

  
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 5th day of May, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of May, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 177-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of May 5th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 178-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds	TO: Transfers Out, (A15A15) the amt. of \$598.03
FROM: Transfer Out (A15A15)	TO: JDC, Transfer In (S44) the amt. of \$214.95
FROM: Transfer Out (A15A15)	TO: MRDD, Transfer In (BB6) the amt. of \$239.88
FROM: Transfer Out (A15A15)	TO: M&G, Transfer In (K10) the amt. of \$28.72
FROM: Transfer Out (A15A15)	TO: PA, Transfer In (H9) the amt. of \$114.48
REASON FOR REQUEST: Proceeds of County Auction held on April 19, 1997, less expenses	

SOLID WASTE FUND

FROM: Equipment (V4)	TO: PERS (V10) the amt. of \$186.00
REASON FOR REQUEST: To cover payroll cost for PERS	

YOUTH SERVICES FUND

FROM: Salary (MM1-97)	TO: Travel (MM2-97) the amt. of \$1,000.00
FROM: Salary (MM1-97)	TO: PERS (MM3-97) the amt. of \$2,000.00
FROM: Salary (MM1-97)	TO: Salary (MM11-97) the amt. of \$5,000.00
FROM: Salary (MM1-97)	TO: PERS (MM13-97) the amt. of \$2,000.00
REASON FOR REQUEST: Funds are needed in all of the above said accounts	

FORFEITURE FUND

FROM: Unappropriated Funds	TO: Sheriff (82-3) the amt. of \$175.00
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DRUG LAW ENFORCEMENT FUND

FROM: Unappropriated Funds	TO: Other Expenses (76-8) the amt. of \$118.07
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OHIO LOCAL LAW ENFORCEMENT BLOCK GRANT

FROM: Unappropriated Funds	TO: Reimbursement (180-1) the amt. of \$16,835.00
REASON FOR REQUEST: To expend money – no appropriations	

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated May 5, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/5/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated May 5, 1997, for the fiscal year beginning January 1, 1997, 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 received the monthly statement of finances from the Union County Auditor for the month of April, 1997.

RESOLUTION NO. 179-97 RE: 1996 IMPROVEMENTS TO THE UNION COUNTY AIRPORT – NEW FUELING SYSTEM

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract dated Jan. 13, 1997 by and between the Union County Airport Authority and Hank's Plumbing and Heating, P.O. Box 352708, Toledo, Ohio 43635 for the installation of a new Aviation Fueling System at the Union County Airport for the sum of \$158,053.00 per Resolution No. 21-97.

- A complete copy of the contract is filed in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Architect Tim Alexander, Phil Connolly, Rev. Shimfessel from the Methodist Church, and Co. Engineer Steve Stolte regarding the parking lot renovation between the County Office Building and the United Methodist Church.

- The Commissioners met with Steve Stolte and Bill Lowe regarding the walking path to be installed at the Richwood Fair Grounds with Federal Community Development Block Grant funds.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly updates.
 - Discussions were held on the following:
 - Randy received a proposal in the amount of \$358.50 from Graf & Sons to install four (4) slide bar locks for the existing rolling fire doors in the Auditors Office and Treasurers Office. Resolution to follow.
 - Randy received an estimate for the fixture upgrade at the Detention & Rehabilitation Center staff restroom in the amount of \$1,581.00. Resolution to follow.

RESOLUTION NO. 180-97 RE: PROPOSAL FROM GRAF & SONS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal received from Graf & Sons, 2020 Builders Place, Columbus, Ohio 43204 in the amount of \$358.50 for the installation of four (4) slide bar locks for the existing rolling fire doors in the Treasurers and Auditors Offices.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 181-97 RE: PROPOSAL FROM BUNSOLD PLUMBING & HEATING, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the estimate received from Bunsold Plumbing & Heating, Inc., 13501 State Route 4, Marysville, Ohio 43040 in the amount of \$1,581.00 for a fixture upgrade at the Detention and Rehabilitation Center staff restroom. The estimate includes 2 Mansfield lavatories with Delta faucets, 2 floor mount toilets, and 2 commercial seats.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following:
 - To award the bids for bituminous materials to all bidders. Resolution to follow.
 - York and Jerome Township meetings are tonight. Steve will be attending both.
 - Steve Stolte received a request to close Winget Road on May 24, 1997 for a wedding.
 - Issue II meeting was held last week.

RESOLUTION NO. 182-97 RE: ACCEPT QUOTATIONS FOR BITUMINOUS MATERIALS – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and accept all quotations for Bituminous Materials. The following is a list of suppliers that each of the materials will be purchased (subject to availability and compliance specifications):

Items 301, 402, 403, 404	Northwood Stone & Ashpalt
MC-30	Bituminous Products Co.
RS-2	Bituminous Products Co.
RS-2P	Bituminous Products Co.
RS-2S	Bituminous Products Co.
CRS-2P	Terry Materials
CRS-2S	Terry Materials
HFRS-2	Bituminous Products Co.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser, Jim Mitchell and Tom McCarthy; Commissioners Clerk, Rebecca Roush; County Auditor, Mary Snider; County Engineer, Steve Stolte; Risk Manager, Randy Riffle; Human Services Director, John Popio; County Recorder, Beth Temple; and Clerk of Courts, Paula Warner. The minutes of the meeting are filed in the Commissioners Office.

* * *

RESOLUTION NO. 183-97 RE: APPOINTMENTS TO THE UNION COUNTY CULTURAL ARTS COUNCIL

A motion was made by Don Fraser and seconded by Jim Mitchell to re-appoint the following members to the Cultural Arts Council:

Karen Rausch	3 Year Term: 5/13/97 – 5/12/2000
Deana Taylor	3 Year Term: 5/13/97 – 5/12/2000
Jack Heino	3 Year Term: 5/13/97 – 5/12/2000

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Jenny Milburn, Coordinator for Honda of America, who announced Honda's intention to construct a new facility in Timmonsville near Florence, South Carolina, to build 4-wheel all-terrain vehicles (ATVs) with production start up in the Fall of 1998.

* * *

- The Commissioners met with Sheriff John Overly, regarding office space for the investigative division.

* * *

- The Commissioners attended the Jerome Township meeting on the above date.

* * *

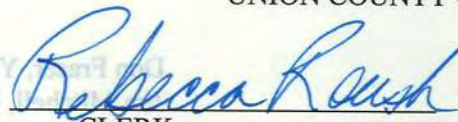
RESOLUTION NO. 184-97 RE: EXPANDING HOURS IN PROBATE AND JUVENILE COURT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the request of Joseph Float, Administrator, Probate and Juvenile Court, for expansion of clerical hours from 32.5 to 35 hours per week in the Probate and Juvenile Court effective May 19, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 8th day of May, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of May, 1997, with the following members in attendance:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners met with County Engineer, Steve Stolte; Methodist Church members Phil Connolly and Carroll Ormeroid, and the Methodist Church Architect, Tim Alexander regarding the parking lot between the County Office Building and the Methodist Church and water drainage problems. The following decisions were agreed upon for who will be doing what:

METHODIST CHURCH

1. Provide architectural and engineering services for the project with final approval reserved to the County Engineer.
2. Re-grade parking lot including removal of necessary asphalt, stone and dirt.
3. Install 4" conduit for future electric, conduit to be provided by the County.
4. Widen alley to 32' including removal of necessary asphalt, stone, dirt and tree.
5. Provide new curb and sidewalk ramp on west side of new alley.
6. Install concrete steps and railing to meet code to east side of 7th street building and metal steps and railing to meet code to north side of 7th street building.
7. Waterproof and paint 7th street building wall where excavation has taken place.
8. Re-locate utilities if necessary because of excavation of parking lot.
9. Install retention pond with maximum depth at 87' contour together with all necessary piping and storm basins. The basin shall be constructed in a manner which will allow for children's play area in the future.

UNION COUNTY

1. Provide and install stone and asphalt for alley and parking lot west of church.
 - A. 10" of 304 base
 - B. 1 3/4" of 402 asphalt
 - C. 1 1/4" of 404 asphalt
2. Reimburse church for proportionate cost of retention pond and piping not to exceed \$15,000.
3. Provide land for storm retention basin
4. Re-seed all disturbed areas.

* * *

RESOLUTION NO. 185-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH /COMMUNITY SUPPORT/HUD SUPPORTIVE HOUSING FUNDS

FROM: Mental Health, Trans. (AA12) TO: Comm. Support, Trans.(94-2A) amt. of \$15,000.00
 FROM: Mental Health, Trans. (AA12) TO: HUD Hsg., Transfers (70-2) the amt. of \$10,000.00
 REASON FOR REQUEST: To pay Union County Behavioral Health Care Partners Contract.

GENERAL FUND

FROM: Unappropriated Funds TO: Data Proc., Workers Comp. (A1J5B) the amt. of \$135.28
 REASON FOR REQUEST: To pay workers compensation payment.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated May 8, 1997, certifying that the total appropriations from each fund taken together with all other outstanding resources, do not exceed the last amended May 5, 1997, official estimate resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 186-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel action for John Dye, 5308 Shannon Lane, Columbus, Ohio 43235 for a 3 day suspension to be served in 8 hour days on 5/14/97, 5/21/97 and 5/27/97 from class title SSW 3.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 187-97 RE: ADDITIONAL COMPENSATION FOR UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

BE IT RESOLVED, that the Union County Department of Human Services be authorized under the Ohio Revised Code, section 124.14 to provide additional compensation of up to \$150.00 per week to qualified and designated staff who are required to be available to respond to after hours and weekend reports of child abuse, neglect and dependency. Said compensation being in addition to compensation for overtime hours worked which require the employee to leave their home and report for work. Work time spent outside regularly scheduled hours responding on the telephone will be compensated to the extent possible as part of the \$150.00 "on call" pay supplement. This change being effective May 17, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 188-97 RE: CHILD AND COMMUNITY RECOGNITION BANQUET – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the request submitted by John Popio, Director of the Department of Human Services, of meeting expenses which include the meat and beverage portion of the meal, awards, certificates, and other promotional material and supplies used in conjunction of the Child and Community Recognition Banquet to be held on May 20, 1997. Total expenses are not to exceed \$2,000.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Fraser and Mitchell attended the Chamber Legislative Committee Breakfast held at Union Rural Electric on the above date.

* * *

- The Commissioners met with John Krock, Clemans, Nelson and Associates, and several elected officials regarding updating and revising the Employee Personnel Policy Manual. Elected Officials or a representative from each office will meet with John Krock the 1st and 3rd Thursdays of each month until the project is completed.

* * *

- Commissioner Jim Mitchell met with Randy Riffle, Steve Miller, Architect, and Sheriff John Overly regarding the 7th Street Building on Tuesday, May 6th.

* * *

- Commissioner Jim Mitchell attended the Local One Stop Shop Meeting on Tuesday, May 6th.

* * *

- Commissioner Jim Mitchell met with Ted Byus, City of Marysville, regarding Community Service on Tuesday, May 6th.

* * *

- Commissioner Fraser attended the Marysville Business Association Meeting at the Union County Chamber Office on Wednesday, May 7th.

* * *

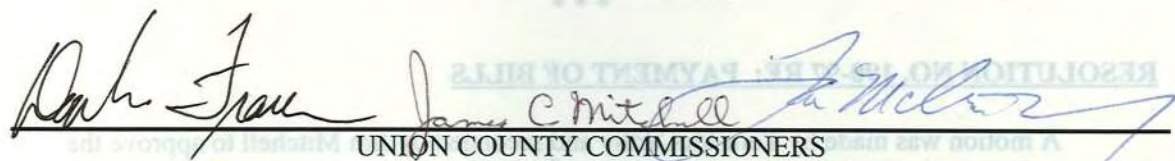
- The Commissioners attended the CIC Board Meeting at the Union County Chamber Office on Wednesday, May 7, 1997.

* * *

- Commissioner Mitchell attended the LUC (Logan-Union-Champaign) Meeting on the above date.

* * *

- The Commissioners met with Mr. Wolfe, President of the Marysville Horse Association, regarding an insurance policy for the horse association.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 12th day of May, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of May, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 189-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfer of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Equipment (A12A4) the amt. of \$1,423.99
FROM: Equipment (A15A15D) TO: Contract Services (A12A5) amt. of \$1,008.00
REASON FOR REQUEST: County Engineer's General Fund share of sewer, equipment and installation.

GENERAL FUND TO BOND RETIREMENT

FROM: Transfer Out-Debt (A15A10B) TO: Bond Retirement, Transfer In (07B) - \$60,145.00
REASON FOR REQUEST: To pay interest due on County Office Renovation Bond - payment needs made by 5/27/97

JDC FUND TO BOND RETIREMENT FUND

FROM: JDC, Notes (S45) TO: JDC, Transfer Out (S47) the amt. of \$13,412.50
FROM: JDC, Transfer Out (S47) TO: Bond Retirement, (07B) the amt. of \$13,412.50
REASON FOR REQUEST: It is time to pay June interest JDC Bonds - need to have payment by 5/27/97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with the Union County Health Department members on their monthly update. Health Department members were Ann Davy, Dee Dee Houdashelt, Paul Pryor, and Jennifer Bower. Discussions were held regarding the Health Department Levy, Managed Care Services, and the Council for Union County Families.

RESOLUTION NO. 190-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of May 12th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Economic Development Director, Mike Campbell along with Dick Bergum, Dave Slaybaugh, and Bob Inman from the Scotts Company to discuss a proposed 50 percent tax abatement for real and personal property for 5 years on a 450,000 square foot warehouse expansion project that will enable Scotts to consolidate all inventory into one location. The new addition would be built next to the existing warehouse. Mike Campbell explained that a negotiating team has been working on the details of the abatement for over a month. Members of this team were Mike Guthrie, President of the Marysville School Board; John Cannizzaro, Paris Township; Ernie Bumgarner, representing the Union County Commissioners. It is the unanimous recommendation of the negotiating team that the tax abatement be granted. A local citizen, Dave Creviston, attended the meeting to voice his opinion against the tax abatement for Scotts. The Commissioners voted to approve the abatement. Resolution follows.

* * *

- The Commissioners received the following resolution from the Paris Township Trustees who met in regular session on May 5th, 1997 at the Paris Township Hall:

IN THE MATTER OF THE UNION COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE PARIS TOWNSHIP TRUSTEES OFFERING AN AGREEMENT WITH THE SCOTTS COMPANY 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 ON BEHALF OF UNION COUNTY AND THE PARIS TOWNSHIP TRUSTEES.

Mr. Donald R. Lowe moved the adoption of the following resolution:

Whereas, The Paris Township Trustees on August 6, 1990 requested the Board of County Commissioners of Union County to petition the Director of Development to certify certain areas within the corporate boundaries of the Township of Paris as an Urban Jobs and Enterprise Zone pursuant to Section 5709.63 (A), Ohio Revised Code and the Board of County Commissioners of Union County on August 6, 1990 passed a Resolution accepting said delegation, and

Whereas, the Paris Township Trustees passed a Resolution on June 11, 1990 authorized a petition to the director of the Ohio Department of Development for said certification, and

Whereas, on August 15, 1990, the Director of the Ohio Department of Development certified certain areas within the corporate boundaries of the Paris Township 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, the Scotts Company has submitted a Urban Jobs and Enterprise Zone application to the Union County Community Improvement Corporation, 111 West Sixth Street, Marysville, Ohio 43040, designated Enterprise Zone Manager, and

Whereas, the Union County Board of County Commissioners and the Paris Township trustees, have reviewed said proposal and have found that The Scotts Company is qualified by financial responsibility and business experience to create and preserve employment opportunities within the township and county, and to improve the economic climate of the township and the county through the proposed project.

SECTION ONE

The Township Trustees of Paris Township, Ohio request and hereby consent to the Board of 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 The Scotts Company with the operation to be located at 14111 Scottslawn Road, Marysville, Ohio 43040.

SECTION TWO

That a copy of said Urban Jobs and Enterprise Zone Application 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 Paris Township Trustees.

SECTION FOUR

That the Paris Township Trustees hereby authorize the Union County Commissioners to offer to The Scotts Company the following:

Abatement will be granted on all investment made as part of The Scotts Company's Marysville Marketing and Distribution Warehouse Facility. To be eligible for the personal property abatement, inventory investment must be maintained at \$15,000,000 over this 5 year period. To be eligible for the real estate abatement, The Scotts Company shall construct a facility with an investment of approximately \$9,100,000.

Abatement at 50% participation will be granted for years one (1) through five (5).

<u>YEAR</u>	<u>REAL ESTATE</u>	<u>YEAR</u>	<u>PERSONAL PROPERTY</u>
1	50%	1	50%
2	50%	2	50%
3	50%	3	50%
4	50%	4	50%
5	50%	5	50%

PARIS TOWNSHIP TRUSTEES

s/Donald R. Lowe
s/Steve Westlake
s/John Eufinger

ATTEST:

The undersigned as Clerk of the Paris Township Trustees, does hereby certify that the foregoing Resolution is a true and correct copy of the original Resolution as passed by the Board on May 5, 1997 and posted in the Clerk's Record of Proceedings.
s/Kristy Rowland, Clerk of the Board

RESOLUTION NO. 191-97 RE: OHIO ENTERPRISE ZONE AGREEMENT – THE SCOTTS COMPANY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

This agreement made and entered into by and between the Union County Board of Commissioners, Ohio, a County, with it main offices to be located at Marysville, Ohio 43040 hereinafter referred to as "Union County" and The Scotts Company, hereinafter referred to as the Enterprise an (Ohio) Corporation with its main offices to be located on Scottslawn Road, Marysville, Ohio 43040.

WITNESSETH;

- WHEREAS**, Union County has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and
- WHEREAS**, "The Scotts Company" is desirous of constructing a new building during 1997 to retain employment opportunities in the Union County Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and
- WHEREAS**, the Board of Union County Commissioners by Resolution, adopted January 22, 1991 designated the area as an "Urban Jobs Enterprise Zone" pursuant to Chapter 5709 of the Ohio revised Code; and
- WHEREAS**, effective December 18, 1990, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Resolution contains the characteristics set forth in Section 5709.61 (A) of the Ohio Revised Code and certified said area as an Enterprise Zone under said Chapter 5709; and
- WHEREAS**, Union County having the appropriate authority for the stated type of project is desirous of providing The Scotts Company with incentives available for the development of the PROJECT in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and
- WHEREAS**, the Enterprise has submitted a proposed agreement application to the Union County Community Improvement Corporation (CIC) c/o The Union County Chamber of Commerce, 111 West Sixth Street, Marysville, Ohio 43040, designated the Enterprise Zone Manager; and
- WHEREAS**, The Scotts Company has remitted the required state application fee of \$500.00 made payable to the Ohio Department of Development with the application to be forwarded with the final agreement; and
- WHEREAS**, the Enterprise Zone Manager, in cooperation with Paris Township Trustees, The Marysville Exempted Village School District, and Union County has investigated the application of The Scotts Company and has recommended the same to the Board of Commissioners of Union County on the basis that the Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Union County; and

WHEREAS, the project site as proposed by The Scotts Company is located in the Marysville School District and the Board of Education of Marysville has been notified in accordance with Section 5709.83 and been given a copy of the Application; and

WHEREAS, pursuant to Section 5709.62-C, 5709.63-A or 5709.632 and in conformance with the format required under Section 5709.631 of the Ohio Revised Code, the4 parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parities from the execution hereof, the parties herein agree as follows:

1. **The Scotts Company.** Shall do new construction and purchase machinery and equipment at the Scottslawn Road site in Marysville, Ohio 43040. The investments include: \$9,100,000 in additions/new construction of a 450,000 square foot addition to their warehouse and distribution facility, and \$15,000,000 in inventory. The total investment of this EXPANSION project is greater than 10% of the market value of the facility assets already owned at the site prior to such expenditures as evidenced in Exhibit A.
 The project will involve a total investment by The Scotts Company of \$24,100,000. ...plus or minus 10% at the Scottslawn Road site.
 The project will begin May 1997 and all acquisition, construction and installation will be completed by December 1998.
2. **The Scotts Company** shall throughout the term of this agreement, retain the equivalent of 52 permanent job opportunities which currently exist at the Marysville distribution facility.
 The 52 employees retained will result in a payroll of approximately \$2,600,000.00
3. **The Scotts Company** shall provide to the proper Tax Incentive Review Council any information reasonably required by the council to evaluate the enterprise's compliance with the agreement, including returns filed pursuant to Section 5711.01 of the Ohio Revised Code if requested by council.
 ODOT suggests enterprises receiving personal property tax incentives be required to supply a copy of the Ohio Department of Taxation State Tax return Form 913 to the Tax Incentive Review Council for each year the agreement is in effect or required to be reviewed.
4. Union County hereby grants a tax exemption pursuant to Section 5709.62 for eligible new tangible personal property acquired in conjunction with the Project and described as: Inventory, \$15,000,000. The exemption shall commence the first year for which the tangible personal property would first be taxable were that property not exempted from taxation. The exemption shall be provided at 50% for a period of 5 years for both real estate and personal property. No exemption shall commence after December 31, 1997, nor extend beyond December 31, 2002.
5. Union County hereby grants The Scotts Company a tax exemption for real property improvements of \$9,100,000 building construction to the PROJECT site and personal property of \$15,000,000 in inventory pursuant to Section 5709.63 of the Ohio Revised Code and shall be in the following amounts;

Real Estate		Personal Property	
Year of Exemption	Tax Exemption Amt.	Year of Exemption	Tax Exemption
Yr. 1	50%	Yr. 1	50%
Yr. 2	50%	Yr. 2	50%
Yr. 3	50%	Yr. 3	50%
Yr. 4	50%	Yr. 4	50%
Yr. 5	50%	Yr. 5	50%

The exemption commences the first year for which the real property exemption would first be taxable were that property not exempted from taxation. No exemption shall commence after December 31, 1997 nor extend beyond December 31, 2002.

The Enterprise must file the appropriate tax forms (DTE 23) with the County Auditor and (#913) with the State Department of Taxation to effect and maintain the exemptions covered in the agreement. The #913 Ohio tax form **must** be filed annually.

6. The Enterprise shall pay such real and tangible personal property taxes as are not exempted under this agreement and are charged against such property and shall file all tax reports and returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.
7. Union County hereby waives the monitoring fee during the exemption period for The Scotts Company. The Enterprise must maintain annual membership in the Union County Chamber of Commerce during the length of the agreement. The Enterprise will participate and contribute to the Union County Education & the Business Advisory Council of the Union County Chamber of Commerce.
8. Union County shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.
9. If for any reason the enterprise Zone designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or Union County revokes the designation of the zone, entitlement granted under this agreement shall continue for the number of years specified under this agreement, unless the Enterprise materially fails to fulfill its obligations under this agreement and Union County terminates or modifies the exemptions from taxation granted under this agreement.
10. If the Enterprise materially fails to fill its obligations under this agreement, or if Union County determines that the certification as to delinquent taxes required by this agreement is fraudulent, Union County may terminate or modify the exemptions from taxation granted under this agreement.
11. If the average monthly inventory fall below the stated \$15,000,000 amount The Scotts Company will continue to compensate Union County in the amount of taxes as if \$15,000,000 has been maintained until average inventory levels fall below \$7,500,000. In the event the average monthly inventory is less than \$7,500,000 no tax abatement on inventory will apply. If a shortfall has been determined, payment will be made to the County Treasurer at the same time as the property tax payment. The Treasurer will distribute the payment in the same manner and percentage due to each local taxing authority. This payment will be in addition to the regular tax payment on the calculated inventory level.
12. In consideration for this agreement, The Scotts Company agrees that if The Scotts Company, for whatever reason, ceases to operate the facility, The Scotts Company will reimburse to the Union County Auditor for proper distribution, the incentive tax dollars it has received as a result of this agreement under the following formula:

Within One Year, the reimbursement level will be 100%
Between (1) and (2) years – 80%
Between (2) and (3) years – 60%
Between (3) and (4) years – 40%
Between (4) and (5) years – 20%
13. The Enterprise hereby certifies that at the time this agreement is executed, The Scotts Company does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which The Scotts Company is liable under Chapter 5733., 5735., 5739., 5742., 5743., 5747., or 5753 of the Revised Code, or, if such delinquent taxes are owed, the Enterprise currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against The Scotts Company. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Revised Code governing payment of those taxes.
14. The Enterprise and Union County acknowledge that this agreement must be approved by formal action of the legislative authority of Union County as a condition for the agreement to take effect. This agreement takes effect upon such approval.
15. The Scotts Company has developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in its operations. By executing this agreement, the Enterprise is committing to following non-discrimination hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.

16. Exemptions from taxation granted under this agreement shall be revoked if it is determined that the Enterprise any successor Enterprise, or any related member has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or either of those sections.

17. This agreement is not transferable or assignable without the express, written approval of Union County.

IN WITNESS WHEREOF, the Union County Board of Commissioners, has caused this instrument to be executed this 12th day of May, 1997, The Scotts Company by its duly authorized officer, has caused this instrument to be executed on this 12th day of May, 1997, UNION COUNTY, OHIO.

UNION COUNTY COMMISSIONERS

s/Don Fraser, President

s/Jim Mitchell, Vice-President

s/Tom McCarthy, Commissioner

THE SCOTTS COMPANY

s/Richard D. Bergum, Treasurer

Attest: Rebecca Roush, Clerk

Board of County Commissioners

Union County, Ohio

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Managed Care – MCO
 - There is a possibility of asbestos in the Discipline and Rehabilitation Center. Randy will look into having it checked out.
 - Workers Compensation
 - Gave permission to look into a used ¾ ton 4 wheel drive pick up truck for EMA use.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following:
 - Bridges
 - Tunnel under Watkins Road
 - Sealing will begin around the 1st week of June
 - Subdivision regulations
 - Workers Compensation payment

* * *

- The Commissioners met with Kathy Nichols, VOCA, regarding additional funding in next year's budget to hire an additional person.

* * *

RESOLUTION NO. 192-97 RE: PETITION FOR ANNEXATION TO THE CITY OF PLAIN CITY, OHIO OF 136.3 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

DECISION

The present annexation proceeding before us today was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02-.12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal

description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandates that the board of county commissioners *shall enter an order upon its journal allowing the annexation if it finds that:* (1) the petition contains all matter required in section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are 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 of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

Findings of Fact

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code;
- (2) notice was published as required by section 709.031 of the Revised Code;
- (3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed;
- (4) the municipal corporation to which the territory is proposed to be annexed (Plain City) has complied with division (B) of section 709.031 of the Revised Code; and
- (5) the map or plat, as amended, is accurate;
- (6) the territory included in the annexation petition is not unreasonably large;
- (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria which must be found in order to grant an annexation petition, we cast our vote for the annexation.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, abstain
Tom McCarthy, Yea

* * *

RESOLUTION NO. 193-97 RE: CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES – POGGEMEYER DESIGN GROUP – INSTALLATION OF SIDEWALK, PHASE IV IN THE VILLAGE OF MAGNETIC SPRINGS, OHIO – CDBG FY 96 GRANT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract with Poggemeyer Design Group, 25 Walnut Street, Lexington, Ohio 44904 for professional engineering services for the CDBG FY 96 Formula Program, Phase IV, for installation of sidewalks in the Village of Magnetic Springs. Maximum fee for engineering services shall not exceed \$4,000.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners went to Windsor Manor for a promotional press release on Senior Citizens Week.

RESOLUTION NO. 194-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

AIRPORT HANGER FUND TO BOND RETIREMENT
FROM: Airport Hanger, Transfer Out (86-3) TO: Bond Retire, Transfer in (07-10) - \$14,400.00
REASON FOR REQUEST: To pay interest on Improvement Bonds at Airport

COMMISSARY FUND - SHERIFF
FROM: Contract Services (21D) TO: Supplies (21A) the amt. of \$190.00
FROM: Equipment (21B) TO: Supplies (21A) the amt. of \$422.83
REASON FOR REQUEST: Initial Drug Kit needed to purchase

A roll call vote resulted as follows:

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarthy, Yes

* The Commissioners met with Rob Meyer & Carl Billis of Dominion Homes (Houses) Bortor) regarding their projected Mitchell-Dewitt housing development. Also present were Mary Samuels and Steve Storie, Union County Engineers Office. The proposed development includes 208 homes which would be built at a density of approximately 3 homes per acre. Dominion expects to construct 40 homes per year on the site.

James C. Mitchell Rob Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush The preceding minutes were read and approved this 15th day of May, 1997.
CLERK

UNION COUNTY COMMISSIONERS

The Commissioners met in regular session this 15th day of May, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 194-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

AIRPORT HANGER FUND TO BOND RETIREMENT

FROM: Airport Hanger, Transfer Out (86-5) TO: Bond Retire., Transfer in (07B) - \$14,486.25
REASON FOR REQUEST: To pay interest on Improvement Bonds at Airport

COMMISSARY FUND - SHERIFF

FROM: Contract Services (21D) TO: Supplies (21A) the amt. of \$190.00
FROM: Equipment (21B) TO: Supplies (21A) the amt. of \$422.83
REASON FOR REQUEST: Initial Drug Kit needed to purchase

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Rob Meyer & Carl Billisits of Dominion Homes (formerly Borror) regarding their projected Mitchell-Dewitt housing development. Also present were Mary Sampsel and Steve Stolte, Union County Engineers Office. The proposed development includes 508 homes which would be built at a density of approximately 2 homes per acre. Dominion expects to construct 40 homes per year on the site.

* * *

RESOLUTION NO. 195-97 RE: CLOSING WINGET ROAD - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to close Winget Road on the 24th of May, 1997 between the hours of 1:30 p.m. and 4:30 p.m. The road closing was requested by Ruby Stewart and Matt Nave. The letter requesting the closing contained signatures and addresses of 3 individuals. The road closing is approved with the following stipulations:

1. The closing is effective only during the hours and on the date specified.
2. A minimum 12 foot wide lane must be maintained throughout the length of the closed road for accessibility by emergency vehicles.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Melissa Czarney, economics major from Capital University regarding projections of revenue for Union County as part of proposed 10 year plan for Union County.

* * *

- The Commissioners met with Danny Boggs and Matt Weekly from Marysville Memorial Hospital regarding self-insurance and preparing meals for the Day Reporting Center.

* * *

- The Commissioners attended the JDC Board of Trustees Meeting on Tuesday, May 13, 1997 in the Commissioners Hearing Room.

* * *

- Commissioner Mitchell attended a Day Reporting meeting on Wednesday, May 14, 1997 along with Judge Pelanda, Judge Parrott and Dave Ervin at the County Courthouse.

* * *

- Commissioners Fraser and Mitchell attended the Indigent Defense Council Meeting on Wednesday, May 14, 1997.

* * *

- Commissioners Fraser and Mitchell attended the Chamber of Commerce Board of Trustees Meeting on Wednesday, May 14, 1997.

* * *

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

* * *

- The Commissioners met with Tom Sliemers, Advanced Benefits, and the insurance benefits committee on the above date.

* * *

- The Commissioners met with Bob Fry regarding projections of revenue for Union County.

* * *

- Commissioner McCarthy attended the Personnel Policy Manual Committee meeting on the above date.

* * *

RESOLUTION NO. 196-97 RE: ADVERTISE FOR PUBLIC NOTICE – CDBG FY 96

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for Notice for Early Public Review of a Proposal to Support Activities in a 100 Year Floodplain known as CDBG FY96 Richwood Fairgrounds Walking Path. Comments on the proposal may be submitted within 15 days of the concurrent publication and dissemination of this notice to the Union County Commissioners. Notice will be published in the Marysville Journal Tribune on Friday, May 16, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 197-97 RE: ADDITIONAL ITEMS NEEDED FOR DISCIPLINE AND REHABILITATION CENTER RESIDENTS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the request of the Union County Sheriff, John Overly, for additional items needed to increase the Discipline and Rehabilitation Center by 10 male beds and 10 female bids to accommodate 60 residents at the Center.

Stackable Bunks	40	\$105.00	\$4,200.00
Storage Drawers	40	\$39.00	\$1,560.00
Mattresses	40	\$36.95	\$1,478.00
Mattress Covers	2 dozen	\$84.00 (doz.)	\$168.00
Pillows	24	\$4.75 (8)	\$114.00
Pillow Cases	24	\$4.75 (doz.)	\$38.85
Blankets	24	\$11.95 (12)	\$286.80
Orange Jumpsuits	4 XL	\$12.95	\$51.80
	8 2XL	\$14.75	\$118.00
	7 3XL	\$16.35	\$114.45
	5 4XL	\$19.75	\$98.75
Towels	2 dozen	\$19.55	\$39.10
		TOTAL	\$8,267.75

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John A. Popio, Director, Department of Human Services, for travel and expenses for a workshop on "Beyond Ritalin" at the Best Western-North, Dublin-Granville Road, Columbus, Ohio on July 9, 1997. Estimated Expenses total \$76.90.

RESOLUTION NO. 198-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the personnel action of Peggy L. Blakeley, 623 W. 4th Street, Marysville, Ohio 43040 for personal leave ending 4/4/2000 for the position of Account Clerk 1.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 199-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the personnel action of Marilyn Morehart, 270 W. 7th Street. Marysville, Ohio 43040 for Disability Retirement from Investment 2, intermittent, effective May 12, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 200-97 RE: AUTHORIZING MR/DD SUPERINTENDENT FOR OFFICIAL SIGNATURE FOR MR/DD TRANSPORTATION FACILITY EXPANSION PROJECT

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize Mr. Jerry L. Buerger, Superintendent of the Union County Board of MR/DD, to be the official signature for documents related to the Union County Board of MR/DD Transportation Facility Expansion Project. Mr. Buerger shall provide the Union County Commissioners with copies of all signed documents.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 201-97 RE: AUTHORIZING MR/DD SUPERINTENDENT FOR OFFICIAL SIGNATURE FOR U-CO INDUSTRIES, INC. RENOVATION

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize Mr. Jerry L. Buerger, Superintendent of the Union County Board of MR/DD, to be the official signature for documents related to Project MR-652, U-CO Industries, Inc. Renovation. Mr. Buerger shall provide the Union County Commissioners with copies of all signed documents.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
19th day of May, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of May, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 202-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 19th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. Discussions were held on the following:
 - Beds & furniture for the Discipline and Rehabilitation Center to expand capacity to 50 men and add a women's area.
 - Security Link/Ameritech invoice in the amount of \$659.52 for the additions in the Treasurers Office and the Auditors Office.
 - YMCA proposal of group membership for county employees.

* * *

- Eric Dreiseidel on behalf of American Legion Union Post #79 presented to the Union County Commissioners, one U.S. Flag for the Courthouse and one U.S. Flag and one Ohio Flag for the County Office Building.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE director, for an update on the ABLE program. Discussions were held on the following:
 - The tentative allocation from the State is increasing from \$16,000.00 to \$21,000.00
 - Sheriff John Overly received an award from the OAAACE (Ohio Association for Adult and Continuing Education) program, which Cheryl Hagerty nominated the Sheriff for.
 - Cheryl would like to have a written formal evaluation for documentation in her files from the Commissioners.
 - The ABLE graduation will be held on June 26th at the County Office Building.
 - Cheryl is continuing to work on the "School to Work" program.
 - The OBES One Stop Meetings are doing well.

* * *

- The Commissioners met with members of the Union County Auditorium Committee (Lee Holycross, Kevin Kern, Walter Herd and Dorothy Myers) regarding fund raising for the Veterans' Memorial Auditorium Renovation Project. The Auditorium Committee presented a proposal from Len Ford, Principal Partner of The Philanthropy Group, 700 Ackerman Road, Columbus, Ohio 43202 to perform a feasibility study in the amount of \$13,125.00 regarding fund raising efforts for the Veterans Memorial Auditorium. The Commissioners agreed to transfer the \$25,000.00 originally promised to the Cultural Arts Council budget. The Cultural Arts Council will be then be the contracting entity. Resolution to follow.

RESOLUTION NO. 203-97 RE: FEASIBILITY STUDY FOR THE VETERANS MEMORIAL AUDITORIUM RENOVATION PROJECT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to transfer the \$25,000.00 appropriated in the budget to the Union County Cultural Arts Council for the purpose of undertaking the fund raising efforts for the Veterans Memorial Auditorium.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 204-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Un. Co. Cultural Arts Council, the amt. of \$25,000.00
REASON FOR REQUEST: Cultural Arts Council

SANITARY SEWER REPLACEMENT FUND TO BOND RETIREMENT FUND

FROM: San. Sewer Replacement Fund, Transfers Out (49-1)
TO: Bond Retirement, Transfer In (07B) the amt. of \$3,963.52
REASON FOR REQUEST: Issue 2 Loan Payments - \$2,983.51 (Kimberly Woods) \$980.01 (Jerome Industrial Park)

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Infirmary Ditch Hearing – June 30, 1997 at 1:30 p.m. and 7:00 p.m. at the County Office Building.
 - Hinton Mill Bridge
 - Cotton Slash Bridge – will start the 2nd week of June, 1997.
 - Hot Mix Contract
 - Wind & tree damage on Axe Handle Road Bridge.
 - Industrial Parkway – Phase II
 - Drug & Alcohol Testing for CDL drivers. This is a random test for the employees.
 - The Engineers department will be setting up fair booths at each county fair along side of the Chamber of Commerce booth. The Comprehensive Plan will play a large part in the fair booths.
 - Sign thieves and the dangers. The Dispatch article will be sent out to all area high schools.
 - The engineers department is still working on the Building Permit software.
 - Subdivision Regulations.
 - Building Regulations.

UNION COUNTY COMMISSIONERS

CLERK

RESOLUTION NO. 205-97 RE: DESIGNATION DATE FOR FINANCIAL INSTITUTIONS AS DEPOSITORIES

A motion was made by Don Fraser and seconded by Tom McCarthy to set the date of June 30, 1997, to designate a financial institution for public depository of active and inactive monies of Union County for the two year period beginning September 1, 1997 and ending August 31, 1999, all in pursuant to Section 135.33 (B) of the Ohio Revised Code. The County Treasurer has submitted the figure of \$30,000,000 as the estimate of aggregate amount of public monies that might be available for deposit of active money. Applications must be in the hands of the commissioners clerk by 4:00 p.m. on Monday, June 30, 1997. All applications received by that time will be referred to the County Investment Committee for analysis and comparison.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Don Fraser attended the CCAO Board of Trustees Meeting on Friday, May 16, 1997.

- The Household Hazardous Waste Collection and Tire Collection Day was held at the old K-Mart Parking Lot on Saturday, May 17th, 1997 from 9 a.m. – 3 p.m.

- Commissioners Fraser and Mitchell attended the Central Ohio Regional Forum Meeting at Mid Ohio Regional Planning Commission on the above date.

- Commissioners Mitchell and McCarthy attended the Jerome Township Zoning and Trustees Meeting on the above date.

RESOLUTION NO. 206-97 RE: FINAL PUBLIC HEARING RE: INFIRMARY DITCH NO. 1379

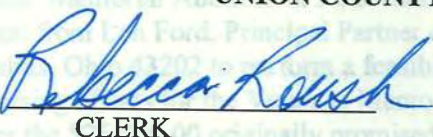
A motion was made by Don Fraser and seconded by Jim Mitchell to set a final hearing date of Monday, June 30, 1997, at 1:30 p.m. and again at 7:00 p.m. for the purpose of hearing evidence offered and consider all schedules and reports filed by the Union County Engineer regarding the Infirmary Ditch No. 1379 Petition for Reconstruction submitted and received by the county commissioners on April 28, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 22nd day of May, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of May, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 207-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: General Fund, Equip. (A15A15D) TO: Data Processing, Equip. (A1J3) - \$54.00
 REASON FOR REQUEST: For purchase of Virus Scan license for all county offices. Shortage on transfer dated 5/2/97.

CHILDREN SERVICES FUND

FROM: Kinship Care (SS6) TO: FACES, (SS8) the amt. of \$2,637.66
 REASON FOR REQUEST: Transfer within appropriations Kinship Care is match for FACES

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

REQUESTS AND APPROVALS – UNION COUNTY BOARD OF ELECTIONS, UNION COUNTY TREASURER

Approval was given to the Union County Board of Elections for reimbursement of the Secretary of State's Summer Conference expenses in the approximate amount of \$150.00. The conference is scheduled for June 18-20-1997 in Toledo, Ohio.

Approval was given to Tamara Lowe, Union County Treasurer, to attend a hearing on SB 81 at the State House in Columbus, Ohio on Thursday, May 22, 1997. Estimated expenses total \$20.40.

Approval was given to Cheryl Hagerty, Union County ABLE Coordinator, to hire Margaret Bible as a substitute instructor for the Union County ABLE program. She will be employed at the rate of \$12.36 an hour on an as needed basis.

- Received the Certificate of Result of Election certifying that the Special Election held in the Village of Richwood in said county, on the 6th day of May, 1997, 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 of a tax at a rate not exceeding 4 mills for each one dollar of valuation, which amounts to .40 for each one hundred dollars of valuation, for tax years 1997, 1998, 1999, 2000 and 2001, resulted as follows:

Total number of votes cast	395
Total votes for the tax levy	247
Total votes against the levy	148

- Received the Certificate of Result of Election certifying that the Special Election held in the Village of Unionville Center in said county, on the 6th day of May, 1997, 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 tax at a rate not exceeding 2.95 mills for each one dollar of valuation, which amounts to 29.5 cents for each one hundred dollars of valuation, for the tax years 1997, 1998, 1999, 2000 and 2001, resulted as follows:

Total number of votes cast	44
Total votes for the tax levy	25
Total votes against the tax levy	19

RESOLUTION NO. 208-97 RE: PROVIDING FUNDS TO RICHWOOD CIVIC CENTER TO REMODEL ONE OF THE EXISTING RESTROOMS INTO A UNISEX HANDICAPPED RESTROOM

Whereas, on April 17, 1997, the Board of Commissioners received a request from the Richwood Civic Center asking for financial assistance from the county in the remodeling of one of the existing restrooms into a unisex handicapped restroom; and,

Whereas, the Board finds that the Richwood Civic Center lacks the funds to proceed with this project without the financial assistance of the county; and,

Whereas, the Board finds that this project will benefit the senior citizens of the Richwood Community; and,

Whereas, Ohio Revised Code Section 307.694 permits the Board to expend monies for the support of senior citizens services or facilities.

Now, therefore, upon motion made by Commissioner Fraser and seconded by Commissioner Mitchell, be it hereby resolved to provide the sum of \$5,000.00 to the Richwood Civic Center to remodel one of the existing restrooms into a unisex handicapped restroom.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

- The Commissioners met with the Veterans Service Commission regarding their budget requests for 1998 as stated in the Ohio Revised Code, Section 5901.11

- The Commissioners met with Mary Snider, County Auditor and Mr. Bob Fry regarding projections of revenue for Union County.

- The Commissioners met with Judith Stillwell, Chair; and Bill Habig, Executive Director; of Mid-Ohio Regional Planning Commission (MORPC) regarding membership and services to nearby counties. Also presented to the Commissioners was MORPC's 1996 annual report and the 1997 annual meeting issue of their newsletter called "Horizons".

Total number of votes cast	392
Total votes for the tax levy	247
Total votes against the levy	144

RESOLUTION NO. 209-97 RE: ORGANIZATIONAL & OPERATING AGREEMENT OF THE TRI-COUNTY CORRECTIONS COMMISSION FOR UNION, CHAMPAIGN AND MADISON COUNTIES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following Resolution:

WHEREAS, the Local Jail Program Designation Agreement between the State of Ohio, Department of Rehabilitation and Correction and the Boards of Commissioners of Union, Champaign and Madison Counties was executed by all parties effective December 16, 1996 for funding in the amount of \$6,636,000 for a multi-county jail for the above referenced counties; and

WHEREAS, said Designation Agreement contains "conditions" that require the execution of a "Corrections Commission Agreement" within six months of the effective date of the Designation Agreement per Ohio Revised Code 307.93; now therefore,

BE IT RESOLVED, that we, the board of Commissioners of Union County, Ohio, do hereby authorize the execution of the Tri-County Corrections Commission Organizational and Operational Agreement between Union, Champaign and Madison Counties per Ohio Revised Code 307.93 effective June 12, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners attended the Sr. Citizens Meals at Windsor Manor on Tuesday, May 20th, Milford Center on Wednesday, May 21st, Plain City on Thursday, May 22nd and Richwood Civic Center on Friday, May 23rd in honor of Senior Citizens Week.

- Commissioners Fraser and Mitchell attended the Foster Parent Recognition Dinner at the Catholic Center on Tuesday, May 20th, 1997.

- The Commissioners attended the Community Improvement Corporation (CIC) orientation meeting for all elected officials and townships on Wednesday, May 21st, 1997.

- Commissioner McCarthy attended a Joint Juvenile Detention Meeting at the Detention Center on the above date.

- The Commissioners met with County Sheriff, John Overly, regarding the Discipline and Rehabilitation Center and the Investigators House.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 27th day of May, 1997.

RESOLUTION NO. 199-97 RE: ORGANIZATIONAL & OPERATING AGREEMENT
OF THE TRI-COUNTY CORRECTIONS COMMISSION FOR UNION, CHAMPAIGN
AND MADISON COUNTIES

The Union County Commissioners met in regular session this 27th day of May, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 210-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 27th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 211-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Law Enforce., Cont. Serv. (A6A6L) amt. of \$3,705.00
REASON FOR REQUEST: To cover cost of Hepatitis Shots for Officers.

M&G FUND

FROM: Contract Projects (K30) TO: Land Easement (K17) amt. of \$3,000.00
FROM: Land Easement (K31) TO: Land Easement (K17) amt. of \$1,000.00
REASON FOR REQUEST: Purchase of easements for Bear Swamp Rd. widening and Lunda Rd. repairs.

DOG & KENNEL FUND

FROM: Unappropriated Funds TO: Payments to Humane Society (B7) amt. of \$633.50
REASON FOR REQUEST: To reimburse Humane Society for 1996 dog tags sold over the number of 5,000 tags

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved
this 27th day of May, 1997.

CLERK

- Received the Certificate of County Auditor, dated May 27, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended May 5, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly updates. Discussions were held on the following subjects:
 - Siding or not siding the detectives house. Randy is to hold the siding quotes until further notice.
 - Kitchen and women's dorm at the Discipline and Rehabilitation Center.
 - Freon leak in the air conditioner in the County Office Building.
 - Community Service Person. Dave Ervin is working on this.
 - Quotes for repairing the front porch at the OCES house. Randy is checking with Quality Masonry from Marion, Ohio.
 - Painting or siding the Environmental Health Building. Commissioners decided to paint the building.
 - Carpet is needed in several departments and buildings.
 - Need 2 more radios for the maintenance crew on second shift. Radios will be approximately \$225.00 each. Commissioners approved this.

* * *

- The Commissioners met with Paul Slaughter, Allen Township Fire Department, regarding forming a county-wide task force to assess the needs of Fire and Emergency Medical Services in Union County.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly report. Discussions were held on the following subjects:
 - Setting a date to discuss the elected officials retreat.
 - North Lewisburg bridge
 - Bear Swamp Road
 - Mowing started last week
 - Sealing is to start this week
 - Bridge Rehab. Started two weeks ago
 - Infirmary Ditch
 - Adding a tool floater to the county insurance policy at \$60.00 a year, paid from Engineers funds
 - Water RFP's should be in the mail by the end of this week.

* * *

- The Commissioners met with Bonnie Green and Tom Brower from ADIA Temporary Services, regarding job surveys and developing a skills attribute from that is unique to county work.

* * *

- The Commissioners met with Bob Fry and Melissa Czarney, along with County Auditor, Mary Snider, regarding revenue needs for Union County for the next 10 years. Melissa Czarney will be paid on a contract service basis that has yet to be determined.

* * *

- The Commissioners attended the CIC Outreach Meeting and the CIC Steering Committee Meeting on the above date.

- The Commissioners met with block grant consultant, Bill Schnauffer, along with Richwood Fair Board Members, Bill Lowe, Dick Gray and Brian Nauman regarding the CDBG project to build a Walking Path at the Richwood Fair Grounds with block grant funds.
- The Commissioners also discussed with Bill Schnauffer and Mike Campbell regarding project/activity requests for CDBG Formula Program FY97 for Union County and also discussed the "CHIP" program payback to the State of Ohio.

* * *

RESOLUTION NO. 212-97 RE: ANIMAL CLAIM # 110 – TERRY DISBENNETT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the animal claim, dated 5-22-97, presented for Terry Disbennett, 26700 Ford-Reed Road, Richwood, Ohio 43344 for 1 pygmy goat, 2 months old, with a market value of \$50.00. The description of the dog causing the damage is not known.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 213-97 RE: SECOND ADVERTISEMENT FOR PUBLIC NOTICE – CDBG FY 96 – RICHWOOD WALKING PATH PROJECT

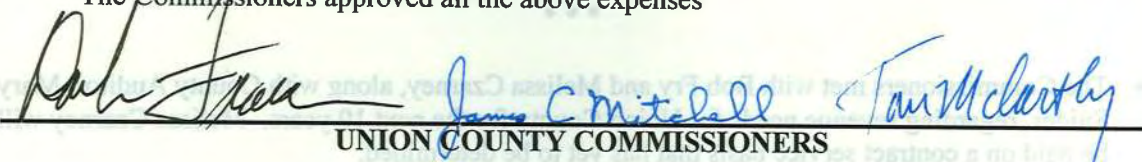
A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for the second public notice for Public Explanation of a Proposed Action in a 100 Year Floodplain known as CDBG FY96 Richwood Fairgrounds Walking Path. Comments on the proposed project may be submitted to the Board of County Commissioners within 15 days of the concurrent publication and dissemination of this notice. Notice will be published in the Marysville Journal Tribune on Thursday, June 12, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Sheriff John Overly regarding the following subjects:
 - Purchasing a commercial grade shredder from Marysville Office Center in the amount of \$1,300.00
 - Purchasing another vehicle
 - Needing an additional \$6,320.00 for Body Armor
 - Needing an additional \$3,705.00 for Hepatitis Shots
 - Needing an additional \$1,806.00 for Radio Equipment
- The Commissioners approved all the above expenses


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 29th day of May, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of May, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 214-97 RE: HONORING DORIS HUEY ON HER NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS, Doris Huey has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, Doris Huey has been so nominated by the Marysville Church of Christ as a "shining example to us all" in honor of her service to the church and community over the past several years; and

WHEREAS, Doris Huey has dedicated much of her adult life to education of children and the residents of Union County; and

WHEREAS, Doris Huey has left a legacy of loving help with her many acts of volunteer service to a great number of associations and agencies in Union County; and

WHEREAS, Doris Huey was inducted into the Central Ohio Senior Citizens Hall of Fame with appropriate ceremonies on Wednesday, May 21, 1997, in Columbus, Ohio.

THEREFORE, BE IT RESOLVED, that Friday, June 6, 1997, is hereby declared to be Doris Huey Day in Union County, and that the said Doris Huey be honored throughout the county for her efforts on behalf of her community;

AND BE IT FURTHER RESOLVED, that the Board orders this proclamation to be spread upon the Journal of the Board of Union County Commissioners and further orders that a certified copy thereof be presented to the said Doris Huey in honor of her investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

- The Commissioners attended the Informational Public Meeting on the proposed metro park in Jerome Township. The meeting was held at the Jerome Methodist Church.

* * *

- Commissioner Fraser attended the Board of Revision Meetings on Wednesday, May 28th, 1997.

RESOLUTION NO. 215-97 RE: HONORING ALICE STRENG – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Alice Streng has been employed by the Union County Department of Human Services since October 1, 1979, and

WHEREAS, Alice Streng has demonstrated outstanding service to the agency and community in the positions of Clerical Specialist and Income Maintenance Worker, and

WHEREAS, as Alice Streng is retiring on May 30, 1997 after eighteen years of service,

BE IT THEREFORE RESOLVED, that in recognition of her dedication and commitment to the community, with deep appreciation and best wishes, we hereby adopt this resolution on this 29th day of May, 1997.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea
Jim Mitchell, Yea

RESOLUTION NO. 216-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

REHABILITATION & DAY REPORTING CENTER FUND

FROM: Contract Services, Other (179-1A) TO: Other (179-6) the amt. of \$1,000.00

REASON FOR REQUEST: To pay other expenses at Day Reporting Center.

CHILDREN SERVICES ROTARY FUND

FROM: Transfer Out (SS12) TO: Other Expenses (S11) the amt. of \$50,000.00

REASON FOR REQUEST: Appropriation is short of funds

GENERAL FUND

FROM: Contingencies (A17A1) TO: Probate, Employee Salaries (A2D2) - \$3,106.50

FROM: Contingencies (A17A1) TO: Juv. Employee Salaries (A2C19) amt. of \$1,867.50

REASON FOR REQUEST: Expanding hours to 35 hours a week. Expanded service began on May 18, 1997 – 15 pays

FEDERAL FUND

FROM: Unappropriated Funds TO: Water & Sewer (16A3) the amt. of \$34,000.00

FROM: Unappropriated Funds TO: Public Services (16A4) the amt. of \$2,700.00

FROM: Unappropriated Funds TO: Administration (16A6) the amt. of \$10,100.00

REASON FOR REQUEST: Appropriation of CDBG B-F-95-073-1 grant funds

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated May 29, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/29/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated May 29, 1997, for the fiscal year beginning January 1, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

- Commissioners Mitchell and McCarthy attended the Children's Trust Fund Board Meeting at the Department of Human Services on the above date.

* * *

- The Commissioners met with Attorney Dennis Schulze and Gus Eliance, Regional Manager and Bill Connell, Vice-President of Operations of "The Choice Group" regarding preliminary developments for Chestnut Place - A residential planned unit development to be located on the East side of Chestnut Street in Marysville, Ohio. The Commissioners also discussed the storm sewer and sanitary sewer problems at Countryside Mobile Home Park which is also owned by "The Choice Group" which is headquartered in Troy, Michigan.

* * *

- The Commissioners met with members of the Health Benefits Committee along with Tom Sliemers of Advance Benefit Planning, Inc. regarding group Health, Dental and Life programs for Union County. The Commissioners and Tom Sliemers signed the Union County Letter of Agreement for Advanced Benefit Planning, Inc./Tom Sliemers to serve as the consultant for Union County with responsibilities and service not to exceed \$8,000.00 annually.

* * *

- The Commissioners met with Sheriff John Overly regarding the Tri-County Jail Agreement between Union, Champaign, and Madison Counties.

* * *

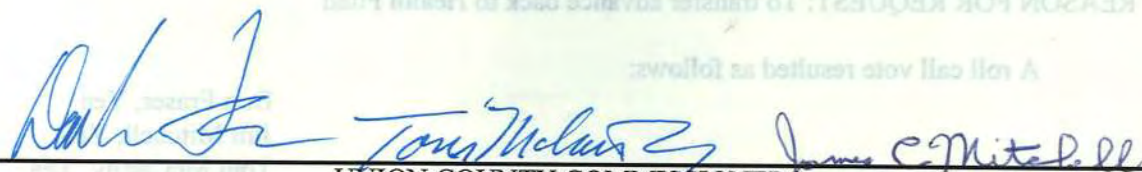
- The Commissioners met with Randy Riffle, County Risk Manager, regarding a vehicle for EMA use from the Department of Administration, State Vehicle Salvage Yard on Surface Road, Columbus, Ohio. Resolution to follow.

RESOLUTION NO. 217-97 RE: PURCHASE VEHICLE FOR EMA USE

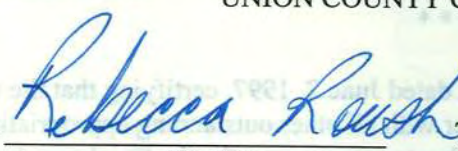
A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the purchase of a vehicle from the Department of Administration, State Vehicle Salvage Yard for County EMA use. The vehicle to be purchased is a 1990 ¾ ton GMC Suburban R2500 in the amount of \$5,650.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 2nd day of June, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of June, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners along with county EMA Director Randy Riffle and numerous members of the Emergency Management Agency; fire departments, utility companies and several teenagers and residents of Milford Center gathered together at 2:00 a.m. Monday morning to help fill sand bags and take action to help fight off the flood waters and save houses close to Darby Creek after the rain storms and flash floods hit the County.
- The Commissioners along with Anne Davy and Paul Pryor from the Health Department, County Engineer Steve Stotle, and Todd German met at WUCO Radio Station to answer questions regarding the flood live on the air.

* * *

RESOLUTION NO. 218-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of June 2, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 219-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Gen. Fund, Equipment (A15A15D) TO: DRC, Equip. (A6A4JD) - \$6,302.00
 FROM: Gen. Fund, Equipment (A15A15D) TO: DRC, Equip. (A6A3JD) - \$2,657.75
 REASON FOR REQUEST: To purchase additional items for DRC

FOOD SERVICE FUNDS

FROM: Unappropriated Funds TO: Food Service, Reimb./Refund (G14) amt. of \$225.00
 REASON FOR REQUEST: To refund amount of food service certification class for North Union School that was not able to attend.

ADVANCE - LITTER FUND TO HEALTH FUND

FROM: Litter Fund, Advance Out (HH19C) TO: Health Fund, Advance In (E14) - \$10,000.00
 REASON FOR REQUEST: To transfer advance back to Health Fund

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated June 2, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/23/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

RESOLUTION NO. 220-97 RE: AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF THE PROPOSED NOTE ISSUE OF THE COUNTY, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000, TO BE DATED JUNE 26, 1997, TO BE ISSUED FOR THE PURPOSE OF RETIRING NOTES PREVIOUSLY ISSUED FOR VARIOUS PURPOSES, TO REIMBURSE THE COUNTY'S GENERAL OR PERMANENT IMPROVEMENT FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Mr. Fraser introduced the following resolution and moved its passage:

RESOLUTION

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 Notes (the "Notes").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF UNION, 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 1986, as amended, and declares its intention to use a portion of the proceeds of the Notes 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 121.22 of the Ohio Revised Code.

Mr. McCarthy seconded the motion and, after discussion, a roll call vote was taken as and the results were:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 221-97 RE: ISSUANCE OF NOT TO EXCEED \$4,000,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RETIRING NOTES AND TEMPORARY REVENUE BONDS PREVIOUSLY ISSUED FOR VARIOUS PURPOSES

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the issuance of not to exceed \$4,000,000 of notes in anticipation of the issuance of bonds for the purpose of retiring notes and temporary revenue bonds previously issued for various purposes, authorizing a note purchase agreement appropriate for the sale of the notes and approving the form of official statement relating to the notes.

- Resolution is filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 222-97 RE: EMERGENCY PROCLAMATION – UNION COUNTY

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following proclamation:

WHEREAS, Union County, Ohio has been or is immediately threatened by a natural disaster, and,

WHEREAS, the storms of May 31 and June 1 have caused many roads to be impassible, many homes damaged and others in jeopardy due to flooding, schools cancelled and residents to evacuate to shelters; and

NOW, THEREFORE we, the Union County Board of Commissioners, declared that as of 2:00 a.m. a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of lives and property of the people of Union County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Union County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of emergency and in the execution of emergency laws, regulations and directives – state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and emergency management forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations to the Emergency Operations Center.

IN WITNESS WHEREOF, we have hereunto set our hands this 2nd day of June, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 223-97 RE: ADVERTISE FOR PUBLIC NOTICE - RICHWOOD FAIRGROUNDS PAVING PROJECT – CDBG FY 96 PROJECT

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for "Notice to Contractors" for sealed proposals for the Richwood Fairgrounds Paving Project. The Plans, Specifications, and Bid Forms may be secured at the office of the Union County Board of Commissioners. A non-refundable deposit of ten dollars (\$10.00) will be required for each set of plans and specifications, with the check made payable to the Union County Board of Commissioners. The bids are to be received until 10:30 a.m. on June 30, 1997, and then opened and read aloud at 11:00 a.m. on the same date. The notice is to be advertised in the Marysville Journal Tribune on June 5, June 12, and June 19, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest District Treasurer's Meeting in Archbold, Ohio on June 5, 1997. Estimated expenses total \$72.60.

* * *

* The Commissioners received the monthly statement of finances from the Union County Auditor for the month of May, 1997.

* * *

* The Commissioners met with Kevin Reardon, District Representative from Senator Mike Dewine's Office. Much discussion was held on the flooding and road damage in Union County.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser, Jim Mitchell, and Tom McCarthy; Prosecuting Attorney, Larry Schneider; Department of Human Services, John Popio; County Engineer, Steve Stolte; County Auditor, Mary Snider; County Treasurer, Tamara Lowe; Common Pleas Judge, Richard Parrott. Discussions were held on the following:

- Setting date for the elected officials retreat
- Mary Snider, County Auditor, has applications for evaluations of destroyed property for the flood victims.
- Parking lot at the Courthouse
- Updating the Disaster Services Handbook
- Damage to the Milford Center sewer plant.
- Don Fraser gave a brief update on the jail status
- Judge Parrott gave a brief update on the CBCF

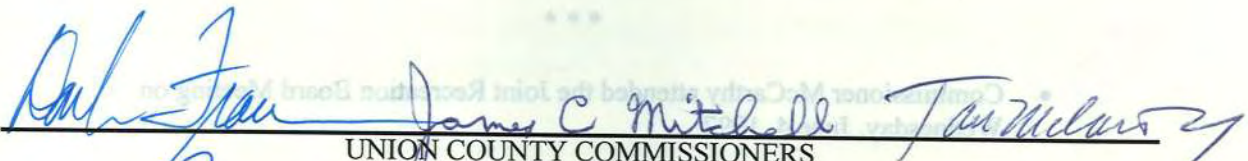
* * *

* The Commissioners met with Steve Stolte, County Engineer, on his weekly report. Discussions were held on the following subjects:

- Date for Commissioners to review ditches. Sometime in August or September
- Third entrance for Honda of America
- Jackson Road Improvements
- Courthouse Parking Lot – numbering
- Access Management Meetings
- Widening project on Bear Swamp
- 3 structures washed out in flooding
- MORPC

* * *

* The Commissioners held a flood strategy meeting at 4:00 p.m. on the above date with several key people to make sure all problems in the County are well taken care of. People in attendance were the 3 County Commissioners, Steve Stolte, County Engineer; John Hixson, County Extension Agent; Marge Myers, American Red Cross; Randy Riffle and Renee Young, Ohio EMA; Anne Davy, Union County Health Department; and Sheriff John Overly.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of June, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of June, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 224-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or fund:

GENERAL FUND

FROM: Risk Mgmt., EMA, Cont. Serv. (A1K17A) TO: Equipment (A1K16) amt. of \$282.80
 REASON FOR REQUEST: To purchase 2 packet radios

CSEA FUND TO PA FUND

FROM: CSEA, Transfer Out (HCS12) TO: PA, Transfer In (H9) the amt. of \$43,411.12
 REASON FOR REQUEST: CSEA Portion of Share for 2/97 thru 4/97

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

REQUEST AND APPROVAL - VETERANS SERVICE COMMISSION

Approval was given to the Veterans Service Commission to attend the Ohio State Association of Veterans Summer Convention in Sidney, Ohio from July 25 - 27, 1997. Estimated expenses total \$219.06.

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly updates.

- The Commissioners met with Bob Fry and Melissa Czarney regarding revenue projections for a 10 year plan for Union County.

- Commissioners Fraser and Mitchell attended the Airport Annual Meeting on Tuesday, June 3, 1997.

- Commissioner McCarthy attended the Joint Recreation Board Meeting on Wednesday, June 4, 1997.

- Commissioner McCarthy attended the Business After Business Meeting and the Open House at the Union County Chamber Office on the above date.

RESOLUTION NO. 225-97 RE: APPROVAL OF QUOTATION FOR RICHWOOD FAIRGROUNDS WALKING PATH RESURFACING PROJECT – CDBG FY 96

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the quotation submitted by Mr. Eldon R. Johnston, President, Balek Group, Inc., P.O. Box 1444, Westerville, Ohio 43086 to provide a scope of work for the walking path resurfacing project at the Richwood Fairgrounds. The lump sum price to provide these services is Four Hundred twenty-five dollars (\$425.00). Should any additional services be requested by the Richwood Agricultural Society or the Union County Commissioners, a rate of \$85.00 per hour will be billed up to a maximum of \$1,750.00 without prior written approval of the Board of Union County Commissioners.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 226-97 RE: ADVERTISE FOR PUBLIC NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDS – RICHWOOD FAIRGROUNDS WALKING PATH – CDBG FY 96

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for “Notice of Intent to Request a Release of Funds” for the CDBG FY 96 Grant Program for the Richwood Fairgrounds Walking Path. The advertisement is to be run on Wednesday, June 11, 1997 in the Marysville Journal Tribune.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 227-97 RE: CLOSING OF MAPLEDELL ROAD EAST OF ST. RT. 37 IN MAGNETIC SPRINGS, OHIO

A motion was made by Tom McCarthy and seconded by Don Fraser to close Mapledell Road on the 14th of June, 1997 between the hours of 9:00 a.m. and 12:00 noon for the purpose of holding a bike & walk-a-thon for St. Jude’s Children’s Hospital. The road closing was requested by Jo Ann Massie, 23126 St. Rt. 37, Marysville, Ohio 43040. The letter requesting the closing contained signatures and address of 12 individuals. The road closing is approved with the following stipulations:

1. The closing is effective only during the hours and on the date specified.
2. A minimum 12 foot wide lane must be maintained throughout the length of the closed road for accessibility by emergency vehicles.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
12th day of June, 1997.

UNION COUNTY COMMISSIONERS

- No meeting was held today. Commissioners are attending the CCAO/CEAO Annual Summer Conference in Summit County (Akron) June 8 – 10, 1997.

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCann, Yes

EST. RELEASE OF FUNDS - RICHWOOD FAIRGROUNDS WALKING PATH

Resolution was made by Don Fraser and seconded by Tom McCann to advise the Board to request a release of funds for the CDBG FY 96 Grant Program for the estimated \$25,000 for the walking path. The advertisement is to be run on Wednesday, June 11, 1997.

A roll call was taken as follows:

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCann, Yes

RESOLUTION NO. 27-97 RE: CLOSING OF MAPLEDELL ROAD EAST OF ST. RT. 12 IN RICHWOOD SPRINGS, OHIO

Resolution was made by Don Fraser and seconded by Tom McCann to close Mapledell Road, East of St. Rt. 12, between the hours of 9:00 a.m. and 12:00 noon for the purpose of the construction of a walking path. The road closing was requested by the Richwood Springs Township. The latter requesting the closing of the road between the hours of 9:00 a.m. and 12:00 noon. The road closing is approved with the following conditions:

The closing is effective only during the hours and on the date specified.
A minimum 12 foot wide lane must be maintained throughout the length of the closing.
Road for accessibility by emergency vehicles.

A roll call was taken as follows:

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCann, Yes

[Handwritten signature]
UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved by the Board.
12th day of June, 1997.

CLERK

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of June, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- Commissioners Mitchell and McCarthy attended the Union County Chamber of Commerce Legislative Breakfast meeting at Timberview Golf Course on the above date.

* * *

RESOLUTION NO. 228-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Capital Improvement (A4A5) TO: Transfer Out (A15A15) the amt. of \$53,400.00
 FROM: Transfer Out (A15A15) TO: Airport, Transfer In (QQ11) amt. of \$53,400.00
 FROM: Unappropriated Funds TO: Airport, Contract Projects (QQ2) amt. of \$53,400.00
 REASON FOR REQUEST: Move money to pay bills from the Fuel Farm Project.

SEWER DISTRICT CONSTRUCTION

FROM: Contracts Projects (175-1) TO: Interest & Fiscal charges (175-10) - \$125,300.00
 REASON FOR REQUEST: Interest due on sewer notes

WATER DISTRICT CONSTRUCTION

FROM: Contracts Projects (173-1) TO: Interest & Fiscal Charges (173-10) - \$54,177.33
 REASON FOR REQUEST: Interest Due on water notes

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$1,500.00
 FROM: Unappropriated Funds TO: Contract Services (31-3) amt. of \$3,500.00
 REASON FOR REQUEST: new money from donations. Supplies – N.U.H.S. donated money for tiny tots wagons to be donated to Children's Hospital and golf outing fund raiser that is to be held in August Contract Services – to help pay for the golf course fees for the August fund raiser and the rolling rink outing for DARE kids.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated June 9, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/9/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated June 9, 1997, for the fiscal year beginning January 1, 1997, 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 Kristen Williams, Dictaphone Senior Account Representative, regarding recording equipment for the Commissioners Meetings.

- The Commissioners met with Sheriff John Overly regarding vehicles for his department, a food service study for the residents at the Union County Discipline and Rehabilitation Center, and a replacement levy for operating the 9-1-1 system to be placed on the ballot in the November election. Resolution to follow.

RESOLUTION NO. 229-97 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – REPLACEMENT LEVY FOR OPERATING THE 9-1-1 SYSTEM

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, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of the 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 operating a 9-1-1 system as defined in Section 4931.40 of the Ohio Revised Code at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$0.50 (five cents) for each one hundred dollars of valuation, for five (5) years to be collected for tax years 1997-2001 and which levy is a replacement of an existing levy of 0.05 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 4th day of November, 1997; 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 Union County Commissioners be and she is hereby directed to certify a copy of this Resolution to the Board of election, 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. Jim Mitchell seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Mike Witsky and John Woerner regarding a replacement levy for the November General Election for providing for the operation of the Mental Health and Recovery Services and Facilities. Resolution to Follow:

RESOLUTION NO. 230-97 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – REPLACEMENT LEVY FOR MENTAL HEALTH AND RECOVERY BOARD

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, 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 Mental Health and Recovery 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-half (.50) mills for each one dollar of valuation, which amounts to five cents (\$.05) for each one hundred dollars of valuation, for a period of ten (10) years – commencing tax year 1998 and which levy is a replacement of an existing levy.

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 the said Union County on the 4th day of November, 1997; 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 of Union County, Ohio, 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. Tom McCarthy seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bill Lowe, Jeff Robinson and Gary Cunningham, Leesburg Township Trustees regarding money for ball fields. The Commissioners agreed to approve \$5,000.00 contingent upon the Township acquiring land for the purpose of constructing a new ball field near Magnetic Springs.

* * *

- The Commissioners met with Joe Magdisch, Season Good & Mayer, Cincinnati, Ohio regarding the \$4,000,000 General Obligation Bond Anticipation Notes dated June 26, 1997, and to mature June 25, 1998, bearing interest at the rate of 4.17%, payable at maturity. These notes are to be payable in Federal Reserve Funds at the Fifth Third Bank. The Commissioners accepted the interest rate.

* * *

- Commissioner Mitchell attended the LUC meeting in East Liberty on the above date.

* * *

- The Commissioners met with Steve Miller, Miller Architects, regarding the 7th Street building kitchen and the Veterans Auditorium Renovation.

* * *

RESOLUTION NO. 231-97 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to permit Conie Construction Co., 1340 Windsor Avenue, Columbus, Ohio 43211 to drive a Mack Semi-trailer (Trail King) with a total gross weight of 113,700 # over Collins Road and Middleburg Road on June 16 – December 31, 1997 for a total distance of 6.6 miles of Union County Roads. The movement will begin at the approximate office site at 1340 Windsor Avenue, Columbus, Ohio and will end at Middleburg Road on the West side of Milford Center.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 232-97 RE: ACCEPT RESIGNATION OF DIANNE BURNS FROM THE COMMUNITY ACTION BOARD

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the resignation of Dianne Burns, 18690 St. Rt. 161, Plain City, Ohio 43064 from the Community Action Board effective July 1, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, for replacement of two public computers at a cost of \$3,800.00. This request has been previously approved by the Data Processing Board.

RESOLUTION NO. 233-97 RE: VACATION OF ALLEY IN NEW CALIFORNIA, JEROME TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, a petition has been presented to this Board, praying for vacation of a certain alley in the platted village of New California, Jerome Township, Union County, Ohio. The alley is a 20 foot alley located in the Village of New California, on the north side of County Road #1 between lots 11 and 12. The property is owned by Evergreen Land Company;

AND WHEREAS, the Jerome Township Board of Trustees, in session of May 19, 1997 adopted Resolution 97-43 endorsing the prayer of said petition;

THEREFORE, pursuant to Section 5553.042 of the Ohio Revised Code, the Board of Union County Commissioners in concurrence with the Jerome Township Board of Trustees, is empowered by Section 5553.042 to vacate the said alley by resolution;

AND, THEREFORE, the said alley is hereby ordered to be vacated according to law.

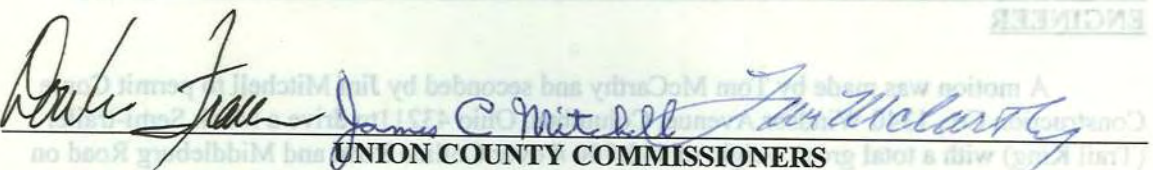
A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

The Commissioners met with Steve Miller, Miller Architects, regarding the 7th Street building kitchen and the Veterans Audition Renovation.

RESOLUTION NO. 234-97 RE: SPECIAL RAULING PERMIT - UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 16th day of June, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of June, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 234-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Treasurer, Supplies (A1C3) TO: Other Expenses (A1C9D) the amt. of \$10.00
 REASON FOR REQUEST: Ohio GFOA Due Increase

CHILDREN SERVICES ROTARY

FROM: Transfers Out (SS12) TO: Kinship Care (SS6) the amt. of \$8,000.00
 FROM: Transfers Out (SS12) TO: FACES (SS8) the amt. of \$10,000.00
 REASON FOR REQUEST: Appropriations short of funds

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with members of the Health Department Board on their monthly meeting. In attendance were Anne Davy, Dee Houdashelt, Paul Pryor, and Jennifer Bower. Discussions were held on the following:
 - 5 point plan
 - Health Department levy
 - Complimenting Randy Riffle for his help on various issues.
 - Strategic planning regarding budgets – They would like to hire a consultant
 - Flood issues – Health Department gave lots of tetanus shots during the flood

* * *

- The Commissioners met with Randy Riffle on his weekly report. Discussions were held on the following:
 - Workers Compensation Rate – 2.07% - for 1998
 - Small Business Association will be here Tuesday for at least 3 weeks. They will be housed at the Marysville Bowling Alley. Union County was declared a disaster area from the flood at 4:00 p.m. on Friday, June 13, 1997.
 - Flood and water problems for the county office building
 - Parking lot issues – we need to prevent flooding in the basement. Randy is to check with Jim Page regarding re-paving and re-grading which should help.
 - Archives Room is getting to small for all the storage and some boxes are still sitting on the floor.
 - 9-1-1 equipment that was at the City Building was damaged in the flood. Insurance will be asked to cover this damage.
 - Randy is to arrange a meeting with the City and the Sheriff regarding 9-1-1.
 - 7th Street building drains.
 - Detectives house
 - Health Department will be re-painted along with the Veterans Office.
 - Randy is to check into getting rid of the pigeons at the Courthouse. The cost will be around \$1,500.00 to install Nex-lite
 - Veterans Services Windows and Gutters – received a quote from Mike Allemang Construction in the amount of \$7,705.00. Resolution to follow.

RESOLUTION NO. 235-97 RE: QUOTE FROM MIKE ALLEMANG CONSTRUCTION FOR VETERANS OFFICE

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the quote received from Mike Allemang Construction, 14050 St. Rt. 38, Marysville, Ohio 43040 to furnish all materials and labor to install sills and new window inserts in 7 openings, install new rain gutters and downspouts and to replace door unit at the side of the Veterans Service Office, 232 W. 6th Street, Marysville, Ohio 43040 in the amount not to exceed \$7,705.00. One-half is to be paid on acceptance of offer.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with County Engineer Steve Stolte on his weekly updates. Discussions were held on the following:
 - Sealing of roads is starting today.
 - Co. Road 84 (Bates Road) is closed for 4-6 weeks for bridge replacement
 - Hinton Mill Road Bridge still closed
 - Mowing has started
 - Jerome Township Alley Closing
 - Proposed Federal Surface Transportation Legislation
 - We need to suggest a name of a person for Issue II Integrating Committee for Ohio Public Works (person will be replacing Rick Priday)
 - Parking Lot Resurfacing – water run off.

RESOLUTION NO. 236-97 RE: UNION COUNTY 1997 HOT MIX RESURFACING PROGRAM (CONTRACT #1)

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the Union County 1997 Hot Mix Resurfacing Program (Contract #1). Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on July 14, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 237-97 RE: ADVERTISE FOR PUBLIC HEARING – UNION COUNTY BUDGET FOR THE YEAR 1998 – COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a public hearing for the Union County Budget for the year 1998 – hearing to be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 at 9:00 a.m. on Thursday, July 3, 1997.

Further resolved that the budget will be available for public inspection at the office of the Union County Auditor on Thursday, July 3, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, Union County Auditor, for expenses for registration at Findlay Inn for International Assessment Course 402. This course is a requisite for Assessment Administrator designation. Estimated expenses total \$896.34 from the Real Estate Assessment Fund.

RESOLUTION NO. 238-97 RE: UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL DONATED FUNDS AGREEMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following agreement:

WHEREAS, the Union County Family and Children First Council has submitted a proposal to the State for the period from July 1, 1996 through June 30, 1997, and;

WHEREAS, the proposal has been approved for expenditures related to the Council Coordinators activities up to a maximum of \$17,000.00 in state funds and,

WHEREAS, various Union County Agencies have agreed to make contributions to provide the local funds for the project.

It is understood that the County Commissioners shall consider the donation of \$10,000.00 in qualifying local funds to support activities under this project. Said funds being paid to the Mental Health and Recovery Board as the designated Fiscal Agent no later than September 30, 1997.

Funds shall be used for services and activities as defined in the Council Budget for FY 97.

Upon completion of the project, any unused funds which were not required to be used for the project will be carried over unless requested to be returned. Any contributions returned will be based on a pro-rated calculation.

This agreement shall remain in force throughout the term of this project unless terminated by either party providing written notice to the other 90 days prior to said termination.

In witness we have hereto set our hand on this the 16th day of June, 1997.

FOR THE DONOR/CONTRIBUTOR

s/Don Fraser

Union County Commissioner

FOR THE FISCAL AGENCY

s/Michael Witzky


A roll call vote resulted as follows:

Don Fraser, Yea

Jim Mitchell, Yea

Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 19th day of June, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of June, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 239-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Sheriff, Cont. Services (A6A6L) - \$1,000.00
REASON FOR REQUEST: Money needed to pay for equipment removal from old cars to the new explorer

SEWER DISTRICT CONSTRUCTION

FROM: Unappropriated Funds TO: Principal (175-9) the amt. of \$2,800,000.00

WATER DISTRICT CONSTRUCTION

FROM: Unappropriated Funds TO: Principal (173-9) the amt. of \$1,200,000.00
REASON FOR REQUEST: Re-financing debt

COMMUNITY SUPPORT SERVICES

FROM: Unappropriated Funds TO: Contract Services (94-5) amt. of \$35,000.00

HUD SUPPORTIVE HOUSING

FROM: Unappropriated Funds TO: Contract Services (70-5) amt. of \$2,000.00

ALCOHOL & DRUG FUND

FROM: Unappropriated Funds TO: Contract Services (93-5) amt. of \$20,000.00
REASON FOR REQUEST: To pay Behavioral Health Care Partners contract.

HEALTH DEPARTMENT

FROM: Unappropriated Funds TO: Supplies/Materials (E2) amt. of \$2,960.00
REASON FOR REQUEST: To cover cost of HEP B Vaccine for Union County Sheriff Department - Sheriff Dept. will pay us for the vaccine.

FROM: Unappropriated Funds TO: Fee Refund (E14) amt. of \$430.00

REASON FOR REQUEST: To refund overpayment by Delaware County Health Department of Radon Grant Money. BOH approved 6/18/97

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor for the Union County Health District, dated June 19, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/19/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources for the Union County Health District, dated June 19, 1997, for the fiscal year beginning January 1, 1997, 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 June 19, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/19/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated June 19, 1997, for the fiscal year beginning January 1, 1997, 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 Mary Jane Dasher, County Auditors Office, regarding indigent defense fees and insurance issues.

- The Commissioners met with Terry Gravatt and Joe Morgran, regarding the Soil and Water Budget.

- The Commissioners met with Bob Fry and Melissa Czarney regarding the projected revenue project for Union County.

- The Commissioners met with John Overly, County Sheriff, regarding several issues. Discussions were held on the following:

- Water and Drain problems in the 7th Street Building.
- Roof leaks over the dorm area in the 7th Street Building.
- Re-routing the spouting
- Keeping the Sheriff informed when the re-paving project begins in the parking lot so he can inform employees about parking and using side doors.
- Policy on personal use of vehicles
- The sheriffs office building
- Purchasing a 1997 Ford Explorer 4 wheel drive vehicle for the Sheriffs use from Stengers Ford, Dayton, Ohio. Resolution to follow.

RESOLUTION NO. 240-97 RE: PURCHASING 4 WHEEL DRIVE VEHICLE FOR SHERIFFS DEPARTMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to purchase a 1997 Ford Explorer from Stengers Ford, 2901 S. Dixie Drive, Dayton, Ohio 45409-1585 in the amount of \$25,866.00 for the Union County Sheriffs Department.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 241-97 RE: PUBLIC MEETING NOTICE

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a public meeting notice between the Commissioners of Champaign, Madison, and Union Counties to meet on Wednesday, June 25, 1997 at 9:00 a.m. at Der Dutchmen in Plain City, Ohio for the purpose of holding an executive session to discuss land acquisition for the proposed Regional Jail Facility.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 242-97 RE: 2ND NOTICE OF PUBLIC HEARING – CDBG FY 97

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a second public hearing to be held on Thursday, July 10, 1997 at 11:00 a.m. in the Union County Commissioners Office, County Office Building, 233 West Sixth Street, Marysville, Ohio. The purpose of this hearing is for the Board of County Commissioners to review and to accept public comments regarding proposed projects or activities for funding under the FY 1997 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 1997 grant:

Richwood Village Sanitary Sewer Improvements	\$50,000.00
Milford Center Village Water System Improvements	\$24,000.00
Richwood Civic Center – Removal of Architectural Barriers	\$ 5,000.00
Planning (Countywide)	\$ 5,000.00
County Grant Application, Env. Review, Admin., & Fair Housing	\$18,000.00

The following projects or activities and the following approximate allocations are proposed for funding out of the City's portion of the FY 1997 allocation:

One or more CDBG Eligible Projects, to be determined	\$34,000.00
County Grant Application, Env. Review, Admin., & Fair Housing	\$ 7,000.00

The deadline for submitting the FY 1997 application to the Ohio Department of Development is July 11, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 243-97 RE: AUTHORIZATION OF THE FILING OF THE ABLE EDUCATION PROGRAM GRANT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the filing of the application for the Adult Basic and Literacy Education Grant Program (ABLE) for FY 1998 by Cheryl Hagerty, ABLE director.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 244-97 RE: COMMERCIAL PLUMBING INSPECTION SERVICES – UNION COUNTY BOARD OF HEALTH

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following agreement made and entered into this 19th day of June, 1997, by and between the Board of Commissioners of Union County, Ohio and the Union County Board of Health:

WHEREAS, The Union County Board of Health is required 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 \$15.00

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 charges 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 June 18, 1997.
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 three years 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.

Union County Board of Health

s/Ken Kraus, President

s/Anne Davy, Secretary

Union County Commissioners

s/Don Fraser

s/Jim Mitchell

s/Tom McCarthy

ADDENDUM A

The Building Regulation Department, acting as an agent for the Health Department, will provide timely, professional plumbing inspections. Whenever possible, the Building Department will complete inspections within 3 days of the request.

The plumbing inspector will, on completion of his/her inspection, affix an approval/disapproval tag or similar item, to identify the Union County Health Department.

The Building Regulation Department will provide a monthly summary which includes:

- 1) Plumbing Permits issued
- 2) Number and Types of services provided (i.e.: inspections consultations, investigations, partial inspections, and reinspections)
- 3) Fees charged
- 4) Fees collected
- 5) Dates of Inspection request with corresponding dates of inspection completed.

The Building Regulation Department will assist the Union County Health Department in evaluating the plumbing inspection services provided as to competency, professionalism, and timeliness.

The Building Regulation Department will provide a current list of Certified Plumbing Inspector (cpi) names and certification numbers to the Union County Health Department.

The Building Regulation Department will identify the Union County Health Department on all applications, forms and permits to be used for the program and will obtain initial approval from the Health Commissioner, acting for the Board of Health.

The Building Regulation Department agrees to accept responsibility for work in progress at a rate of \$20.00 per inspection.

The Union County Health Department will provide an evaluation of performance to the Building Regulation Department at 6 months after the contract has been signed.

The Union County Health Department will remit the check for services no later than 15 days after receiving a completed monthly summary from the Building Regulation Department.

* * *

RESOLUTION NO. 245-97 RE: RESIDENTIAL PLUMBING INSPECTION SERVICES
- UNION COUNTY BOARD OF HEALTH

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following agreement made and entered into this 19th day of June, 1997, by and between the Board of Commissioners of Union County, Ohio and the Union County Board of Health:

WHEREAS, The Union County Board of Health, under the authority granted be 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 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 costs 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 trip or vented fixture	\$ 5.00

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.

- 3) This Agreement shall be in force for three years 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.

Union County Board of Health

s/Ken Kraus, President

s/Anne Davy, Secretary

Union County Board of Commissioners

s/Don Fraser

s/Jim Mitchell

s/Tom McCarthy

* * *

RESOLUTION NO. 246-97 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – DEPARTMENT OF HUMANS SERVICES & TRIAD RESEARCH GROUP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 5th day of June, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families' Wellness Block Grant and Triad Research Group doing business at 1801 East Ninth Street, Suite 1110, Cleveland, Ohio 44114, a provider of service, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from July 5, 1997, through June 30, 1997, inclusive, unless otherwise terminated. In no case may the contract period exceed one (1) year, and in all cases, the contract must coincide with the state fiscal year. Payment under this agreement shall not exceed \$19,478.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 247-97 RE: CCAO/OFFICE DEPOT "PIGGY BACK" ADDENDUM PARTNERSHIP – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following Office Supplies and Services "Piggy Back" Addendum to Los Angeles County, California Master Contract Agreement #56296 made and entered into by and between Union County Commissioners and OFFICE DEPOT BUSINESS SERVICES DIVISION.

WHEREAS, The Union County Commissioners and Office Depot Business Services Division agree that Office Depot will offer to provide Union County Commissioners, employees and other as previously and more fully described within the Master Agreement with Office Supplies and Services, sometimes referred to within the Master Agreement.

WHEREAS, Office Depot is in the business of selling and supplying Office Supplies and Services; and

WHEREAS, Office Depot is willing and able to offer, deliver, service and support the products/equipment it offers to the Union County Commissioners, Office Depot, employees, and any other entities as set forth in the Master Agreement. This document, together with the Master Agreement on file at CSAC, Los Angeles County and at the NACO FSC offices in Washington D.C., defines the scope of this "Piggy Back" Addendum.

IN WITNESS WHEREOF, Union County Commissioners has caused this Agreement to be subscribed by its Purchasing Agent, and Office Depot has caused this Agreement to be subscribed in its behalf by its duly authorized office, this 19th day of June, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 248-97 RE: SANITARY EASEMENTS FOR THE INDUSTRIAL PARKWAY SEWER IMPROVEMENTS PROJECT

A motion was made by Don Fraser and seconded by Tom McCarthy to accept and approve the recorded sanitary easements for the Industrial Parkway (CR 1) Sewer Improvements project.

- A complete copy of all the easements are on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, abstain
Tom McCarthy, Yea

RESOLUTION NO. 246-97 RE: PURCHASE OF SOCIAL SERVICE CONTRACT - DEPARTMENT OF HUMAN SERVICES & TRIAD RESEARCH GROUP

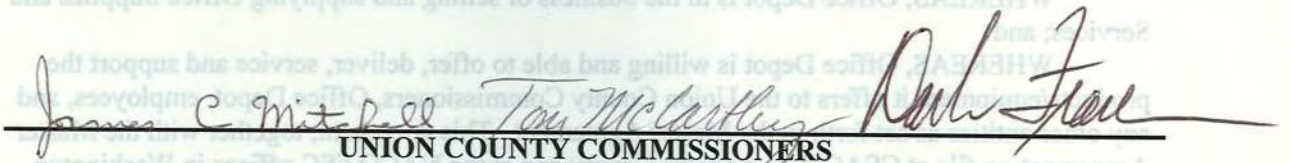
A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 5th day of June, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families, Wellness Block Grant and Triad Research Group doing business at 1801 East Ninth Street, Suite 1100, Cleveland, Ohio 44114, a provider of service, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from July 2, 1997, through June 30, 1997, inclusive, unless otherwise terminated. In no case may the contract period exceed one (1) year, and in all cases, the contract must coincide with the state fiscal year. Payment under this agreement shall not exceed \$19,478.00.

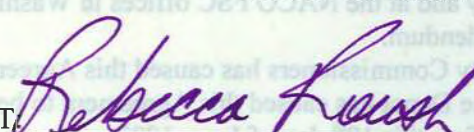
A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 247-97 RE: CCA/OFFICE DEPOT "PIGGY BACK" ADDENDUM PARTNERSHIP - UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following Office Supplies and Services "Piggy Back" Addendum to Los Angeles County, California Master Contract Agreement #58296 made and entered into by and between Union County Commissioners and OFFICE DEPOT BUSINESS SERVICES DIVISION. WHEREAS, The Union County Commissioners and Office Depot Business Services Division agree that Office Depot will offer to provide Union County Commissioners, employees and other as previously and more fully described within the Master Agreement with Office Supplies and Services, sometimes referred to within the Master Agreement. WHEREAS, Office Depot is in the business of selling and supplying Office Supplies and


UNION COUNTY COMMISSIONERS

ATTEST, 
CLERK

The preceding minutes were read and approved this 23rd day of June, 1997.

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of June, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners attended at meeting at Honda of America on the above date to discuss development, growth and the Comprehensive Plan for Union County.

* * *

- The Commissioners met with Bricker & Eckler to sign the final papers for the renewal of the \$4,000,000 Various Purpose General Obligation Bond Anticipation Notes.

* * *

RESOLUTION NO. 249-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of June 23, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners and the Clerks left to attend the Northwest Ohio Commissioners and Engineers Quarterly meeting in Hancock County.

James C Mitchell Tom McCarthy Don Fraser
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
 CLERK

The preceding minutes were read and approved
 this 26th day of June, 1997.

UNION COUNTY COMMISSIONERS

REGIONAL JAIL COMMISSIONERS' MEETING

The Commissioners of Champaign, Madison and Union Counties met June 25, 1997 at 9:00 a.m. at the Der Dutchman, Plain City, Ohio.

Present:

<u>Champaign</u>	<u>Madison</u>	<u>Union</u>
Philip McCullough	Herbert Markley	Thomas McCarthy
Marilyn Foulk	David Dhume	Jim Mitchell
Bob E. Corbett	Joe Yoder	Don Fraser

The meeting was called to order by chairman, Philip McCullough.

Commissioner Dhume moved to hold an executive session for the purpose of discussing land acquisition for the regional jail facility. Said session began at 9:45 a.m. and terminated at 10:33 a.m.

Commissioner Foulk seconded the motion and the result of the vote was:

<u>Champaign</u>	<u>Madison</u>	<u>Union</u>
Mr. Corbett, Yes	Mr. Markley, Yes	Mr. McCarthy, Yes
Mrs. Foulk, Yes	Mr. Dhume, Yes	Mr. Mitchell, Yes
Mr. Corbett, Yes	Mr. Yoder, Yes	Mr. Fraser, Yes

Mr. Markley moved for adjournment, seconded by Mr. Yoder. Vote: all "aye".
10:35 a.m.

s/Bob E. Corbett
Champaign County Commissioner

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
Clerk

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of June, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 250-97 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Funds 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:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 251-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Capital Improvement (A4A5) TO: Transfer Out (A15A15) amt. of \$158,053.00
 FROM: Transfer Out (A15A15) TO: Transfer In (QH11) amt. of \$158,053.00
 FROM: Unappropriated Funds TO: Airport, Contract Projects(QH2) - \$158,053.00
 REASON FOR REQUEST: To cover the contract for the fuel farm.

FROM: Contingencies (A17A1) TO: Travel & Expenses (A1A8) amt. of \$5,000.00
 REASON FOR REQUEST: Additional money needed for seminars and meetings

FROM: Adult Day Care (A8E1) TO: Transfers Out (A15A15) amt. of \$44,000.00
 FROM: Transfers Out (A15A15) TO: ADMH, Transfers In (95-2A) amt. of \$44,000.00
 REASON FOR REQUEST: Money appropriated for the Adult Day Care Program

FROM: Pursuit (A15A6) TO: Contract Services (A6A6J) amt. of \$833.01
 REASON FOR REQUEST: Pursuit cost was paid from jail contract service in error.

GENERAL FUND CONT'D

FROM: Com. Pleas Ct. (A2B10) TO: Foreign Judge (A2B11) amt. of \$500.00
 REASON FOR REQUEST: To pay foreign judge expenses

FROM: Employees Salaries Election Bd.(A3A2) TO: Officials Salaries (A3A1) - \$360.00
 REASON FOR REQUEST: 3% pay increase effective 1-1-97 to 6-27-97 per opinion from Ohio Attorney Generals Office.

REAL ESTATE

FROM: Contract Services (J3) TO: Other (J6) amt. of \$4,000.00
 REASON FOR REQUEST: To pay Appraisal Research for services rendered to board of revision

CHILDREN SERVICES ROTARY

FROM: Transfer Out (SS12) TO: PASS (SS9) amt. of \$16,421.00
 REASON FOR REQUEST: Appropriation short of funds

FOOD SERVICE

FROM: Unappropriated Funds TO: Remittance to State (G2) amt. of \$500.00
 REASON FOR REQUEST: To cover additional food service licenses

MR/DD

FROM: Transfers (BB12) TO: Contract Services (BB5) amt. of \$25,000.00
 REASON FOR REQUEST: Architect Fees for Transportation Facility Expansion Project

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor for the Health District, dated June 19, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/26/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources for the Union County Health District, dated June 26, 1997, for the fiscal year beginning January 1, 1997, 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 June 19, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/26/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated June 26, 1997, for the fiscal year beginning January 1, 1997, 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. 252-97 RE: BIDS FOR BRIDGE PAINTING

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for Bridge Painting. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:15 a.m. on July 14, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

REQUESTS AND APPROVALS – TREASURER AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, Union County Treasurer, to attend the MFC&D Software meeting to discuss consortium order of tax bills & envelopes at Days Inn, Findlay, Ohio on June 23, 1997. Estimated expenses total \$40.00.

Approval was given to John Popio, Department of Human Services, for workshop at the 46th Annual National Child Support Enforcement Agency Conference to be held 8/24 through 8/28 in Phoenix, Arizona. Estimated expenses total \$2,114.00.

* * *

RESOLUTION NO. 253-97 RE: COMPREHENSIVE PLAN UPDATE CONTRACT – KARLSBERGER PLANNING INC.

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following agreement between the Union County Commissioners and Karlsberger Planning Inc., 99 East Main Street, Columbus, Ohio 43215 for the Comprehensive Plan Update. Compensation shall be a stipulated sum of Sixty Nine Thousand Dollars (\$69,000.00). Reimbursable expenses shall not exceed \$3,250.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with John Popio, Director, Department of Human Services. Discussions were held on the following subjects:
 - Lease agreement which expires in October, 1998
 - Lease renewal options – negotiate 2 one year options, with possible option to buy
 - Air conditioning
 - Partnership Agreement
 - Council for Families, Early Intervention & Wellness Block Grant

* * *

- The Commissioners met with Sheriff John Overly regarding his weekly report. Discussions were held on the following subjects:
 - Tri-County Jail
 - Office Depot for office supplies
 - Date for Advisory Committee for Discipline & Rehabilitation Center
 - Discussion of possibly having the Sheriff share a building with the City. Advantages and disadvantages

- The Commissioners met with Mary Snider regarding the revenue for the Budget.

- The Commissioners attended the Union County ABLE graduation held in the Auditorium.

- The Commissioners met with the Union County Airport Authority regarding the need for another building at the Airport.

- The Commissioners attended the Exit Interview for the County Audit for 1996 along with the State Auditors, County Auditor, County Treasurer and the County Prosecutor.

RESOLUTION NO. 254-97 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 24 cents per mile to 26 cents per mile, effective July 1, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners attended meetings regarding the Comprehensive Plan Update at the Marysville High School Auditorium on Tuesday, June 24th, North Union High School on Wednesday, June 25th and at Fairbanks High School on Thursday, June 26th.

- The Commissioners attended the special executive session Tri-County Jail meeting held at Der Dutchman Restaurant in Plain City, Ohio on Wednesday, June 25, 1997.

- The Commissioners attended the Open House at Franke's Unlimited on the above date.

RESOLUTION NO. 255-97 RE: CHANGE ORDER NO. 2 - CITY OF MARYSVILLE - CHESTNUT STREET 12" WATER MAIN EXTENSION - CDBG FY 95 PROJECT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order no. 2, dated 6-9-97:

Name of Project: Chestnut Street 12" Water Main Extension

Owner: Union County Board of Commissioners

Contractor: R.A. Bores Excavating, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification: Adjust quantities to complete contract

Change to CONTRACT PRICE:

Original Contract Price: \$28,984.80

Current Contract Price adjusted by previous Change Order: \$40,519.80

The Contract Price due to this Change Order will be DECREASED by \$619.91

The new CONTRACT PRICE including this Change Order will be \$39,899.89

Change to CONTRACT TIME:

The Contract Time will be at NO CHANGE.

The date for completion of ALL WORK will be 5-30-97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 30th day of June, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of June, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 256-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bill submitted for the week of June 30th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with Bob Fry and Melissa Czarney regarding the 5 year revenue project for Union County.

RESOLUTION NO. 257-97 RE: INDEPENDENT CONTRACTOR AGREEMENT – MELISSA CZARNEY – 5 YEAR FINANCIAL PLAN FOR UNION COUNTY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following Independent Contractor Agreement:

This Agreement executed by and between the Board of County Commissioners of Union County (Hereinafter referred to as the "Board") and Melissa Czarney (hereinafter referred to as the "Independent Contractor").

1. Scope of Independent Contractor's Work: The Board hereby contracts with the Independent Contractor to participate and assist in working on Union County's five (5) year financial plan.
2. Contract Price: The Contract price for the Independent Contractor shall be the flat sum of One Thousand Dollars (\$1,000.00) payable upon completion or such earlier partial payment as the Board may direct. In addition, the Independent Contractor shall be reimbursed for her expenses (mileage, etc.)
3. Independent Contractor Status: The Independent Contractor recognizes that she is an Independent Contractor for all purposes and in no way shall be considered as the Board's agent, employee or representative and as such, shall be responsible for payment of all of her own federal, state and local taxes under the contract.
4. Termination Date: It is expected that the Independent Contractor will finish her work on or before September 1, 1997 unless extended by the parties in writing.
5. Governing Law: This Agreement shall be governed by the laws of the State of Ohio.

INDEPENDENT CONTRACTOR
 s/Melissa Czarney

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated June 30, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/30/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated June 30, 1997, for the fiscal year beginning January 1, 1997, 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 Randy Riffle, Risk Manager, on his weekly report. Discussions were held on the following subjects:
 - 9-1-1 equipment not covered by any insurance. The county had no flood or sewer coverage.
 - 9-1-1 Advisory Board meeting is to be held on Wednesday, July 2, at the Discipline and Rehabilitation Center at 10:00 a.m.
 - The EMA report was filed with the State last week.
 - Kitchen area at the D & R Center.
 - Environmental Health Building
 - Extension Office will be needing some major work in the near future i.e. windows, electric, siding or paint, etc.
 - Taking over maintenance and cleaning of the Sheriff's Office, Health Department, and the OCES office. This would entail hiring another maintenance person.
 - Checking into the Tower Clock Company regarding the Courthouse Clock. The clock on one side is off 1 hour and the chimes have not been working correctly.

BID OPENING – RICHWOOD FAIRGROUNDS PAVING PROJECT – CDBG FY 96

The following bid was received and opened and read aloud at 11:00 a.m. on the above date.

The Shelly Company
P.O. Box 266
Thornville, Ohio 43076 \$29,613.25

Richwood residents Bill Lowe and Richard Gray attended the bid opening.

No decision was made at this time.

- The Commissioners met with Steve Stolte, County Engineer, on his weekly report. Discussions were held on the following:
 - Infirmity Ditch
 - \$1 Million project with the City of Marysville – Issue II funds
 - Jerome Township Issue II Project – Agreement with Bischoff & Associates to follow.
 - Accept the OBOA 1, 2 and 3 Family Dwelling Code with Union County Amendments. Resolution to follow.

RESOLUTION NO. 258-97 RE: AGREEMENT BETWEEN UNION COUNTY AND BISCHOFF & ASSOCIATES, INC. - CONSULTING ENGINEERS AND SURVEYORS - HICKORY RIDGE ROAD IMPROVEMENTS PROJECT, PHASE II - JEROME TOWNSHIP

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement entered into this 30th day of June, 1997, by and between the Union County Board of Commissioners and Bischoff & Associates, Inc. to obtain Professional Engineering Services for the Hickory Ridge Road Improvements Project, Phase II, Jerome Township. The engineering services shall be at a fee of thirty-five thousand, three hundred and 00/00 dollars (\$35,300.00). In addition to the fees for services, expenses of transportation, subsistence and lodging when traveling in connection with Union County business, vehicle mileage expenses shall be 27 cents per mile with the first 100 miles traveled per day by salaried employees being free. Also, expenses of long distance telephone calls, telegrams, and reproduction costs shall be reimbursed.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 259-97 RE: APPROVING THE OHIO BUILDING OFFICIALS ASSOCIATION (OBOA) ONE, TWO AND THREE FAMILY DWELLING CODE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the 1972 State of Ohio Model Dwelling Code is the current Union County Building Code for 1,2 and 3 family residential construction, and

WHEREAS, that code is outdated and is no longer a recommended code, and

WHEREAS, the 1996 Edition of the OBOA 1,2 and 3 Family Dwelling Code is a building code which is being used by many local governments throughout the State of Ohio, and

WHEREAS, public hearings were held on April 7 and April 14 and a public information meeting was held on April 10, all for the purposes of soliciting public input.

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

Section 1. The 1996 Edition of the OBOA 1,2 and 3 Family Dwelling Code together with the Union County Amendments to that Code is hereby adopted as the Union County Building Code for 1, 2 and 3 Family Dwellings.

Section 2. The effective date for the application of the Code shall be September 1, 1997. All building permits issued on or after that date shall comply with the requirements of the code adopted herein.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners received the monthly statement of finances from the Union County Auditor for the month of June, 1997.

PUBLIC HEARINGS – INFIRMARY DITCH – 1:30 P.M. AND 7:00 P.M.

Commissioner Don Fraser opened each of the public hearings and briefly explained the history of the ditch up until the present. Steve Stolte, County Engineer, briefly explained the purpose of the hearing. Court Reporter, Charles Potts was present at both hearings. More than 65 residents attended the two public hearings. A vast majority of the residents attending spoke in opposition of the project, stating the costs involved out weighed the benefits. After listening to the residents during the 2 public hearings, the County Commissioners denied the petition. Resolution to follow.

RESOLUTION NO. 260-97 RE: DENY INFIRMARY DITCH PETITION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to deny the Infirmary Ditch Petition, originally filed in July of 1991, on the grounds that the costs of the project outweigh the benefits of the project.

A roll call vote resulted as follows:

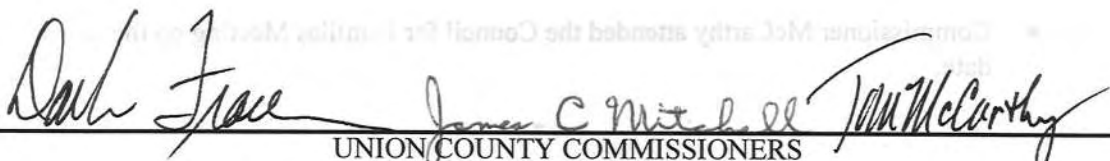
Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

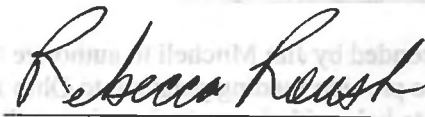
APPLICATIONS RECEIVED FOR PUBLIC DEPOSITORY CONTRACTS FOR ACTIVE AND INACTIVE MONEYS

The following banks submitted applications for active and inactive funds for public depositories for the two year period beginning September 1, 1997 and ending August 31, 1999:

Bank One, NA
Huntington National Bank
National City Bank
Fifth Third Bank
AmeriCom Bank
Delaware County Bank
Richwood Banking Company
The Provident Bank

No decision was made at this time. The applications will be evaluated.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 3rd day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of July, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update. Discussions were held on the following:
 - Industrial Revenue Bonds – Union Aggregates Co.
 - Mid-Ohio Development Exchange Regional Business Conference – June 25-26, 1998

* * *

PUBLIC HEARING ON 1998 UNION COUNTY BUDGET

A public hearing was held on the above date at 9:00 a.m. for the purpose of having the 1998 budget available for public inspection, comments and questions per Ohio Revised Code, Section 5705.28. In attendance for the hearing were Commissioners Fraser, Mitchell and McCarthy and the Commissioners Clerk, Rebecca Roush. No members of the public attended.

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly updates. Discussions were held on the following:
 - Food Services for the Discipline and Rehabilitation Center.
 - Kitchen facilities at the D & R Center - Use of microwaves as alternatives to more costly oven with hood.
 - Waiting list at the D & R Center
 - 9-1-1 Advisory Board Meeting – Discussion on equipment (Motorola vs. Emergitech)
 - 9-1-1 Facilities being all under one roof since the recent flooding.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE Director, regarding the ABLE grant.

* * *

- Commissioner McCarthy attended the Council for Families Meeting on the above date.

* * *

RESOLUTION NO. 261-97 RE: DONATION FOR THE SENIOR OUTREACH PROGRAM FOR REPRINTING INFORMATION HANDBOOKS

A motion was made by Don Fraser and seconded by Jim Mitchell 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 \$1,500.00 to help with the cost of reprinting the Senior Citizens Handbook.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 262-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Other Expenses (A1A11D) the amt. of \$1,500.00
REASON FOR REQUEST: Sr. Citizen Outreach Service Information Handbooks for Union County

FROM: Election Bd., Employees Salaries (A3A2) TO: Equip. (A3A4) amt. of \$234.38
REASON FOR REQUEST: To purchase a paper shredder for the Board of Elections.

MENTAL HEALTH TO COMMUNITY SUPPORT SERVICES

FROM: Ment. Health, Tsfr. Out (AA12) TO: Com. Support, Tsfr.. In (94-2A) - \$30,000.00
REASON FOR REQUEST: To pay WORF ERT Matching Grant

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 263-97 RE: BIDS FOR HOT MIX RESURFACING PROGRAM (CONTRACT #2)

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 1997 Hot Mix Resurfacing Program (Contract #2). Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on July 21, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS - UNION COUNTY AUDITOR, ABLE, COMMON PLEAS COURT AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Mary Snider, Union County Auditor, to attend the Southwest District County Auditors meeting on July 18, 1997 at West Chester in Butler County. The agenda is GIS 101. Estimated expenses total \$83.80.

Approval was given to Cheryl Hagerty, ABLE director, to attend the Adult Literacy Technology Conference in Boise, Idaho on August 3-5, 1997. Estimated expenses will be between \$300 - \$400.

Approval was given to Judge Richard Parrott, Common Pleas Court, to purchase a new hard drive for Julia Smith's computer. The cost of the hard drive is \$228.00.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in July.

- The Commissioners approved the United Way of Union County Emergency Request Application Form in the amount of \$13,000.00 for the Union County Department of Human Services.

RESOLUTION NO. 264-97 RE: VENDOR AGREEMENT FOR DRIVERS EDUCATION SERVICES – ACADEMY OF SAFE DRIVING – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Vendor Agreement between the Union County Department of Human Services and Academy of Safe Driving, 131 N. Main Street, Suite I, Marysville, Ohio 43040 to provide driver's education and training for JOBS participants. The services will be provided from June 23, 1997 through June 30, 1998 and the services will be paid for at the rate of \$27.50 per hour. The maximum amount payable under this agreement is \$3,000.00.

- A full copy of the agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 265-97 RE: HICKORY RIDGE ROAD IMPROVEMENTS PROJECT – PAYMENT TO THE ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the memorandum to the Jerome Township Board of Trustees regarding the Hickory Ridge Road Improvements Project Payment to Bischoff and Associates, Inc. in the total amount of \$6,713.40.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 266-97 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – 1997 HOT MIX RESURFACING PROGRAM

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Project Agreement by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission and Union County, in respect of the project named **1997 Hot Mix Resurfacing Program** in an amount not to exceed \$150,000.00 for the sole and express purpose of financing or reimbursing costs of the Project.

- A complete copy of the project agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 267-97 RE: CONTRACTOR ISSUANCE OF USDA FOOD COUPONS AGREEMENT – ASSURED ISSUANCE INCORPORATED – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement by and between Assured Issuance, Inc., 3820 S. Dixie Hwy., Lima, Ohio 45806 and the Department of Human Services, to lease the products and services pertaining to issuance of USDA Food Stamp Coupons. The effective date of this Agreement is July 1, 1997. The estimated number of total annual transactions provided by the Department of Human Services is 8,400. The proposal submitted is for \$.98 per transaction including first class postage affixed to recipient mailings. The annual value of this service, based solely upon the estimate provided by the Department of Human Services, at the price per transaction is \$8,232.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners received the Union County Comprehensive Annual Financial Report, for the fiscal year ended December 31, 1996 from the Union County Auditor.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 7th day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of July, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, absent *
Rebecca Roush, Clerk

- Commissioner McCarthy is attending a GAAP accounting seminar in Put-In-Bay on July 7th and 8th, 1997.

RESOLUTION NO. 268-97 RE: PAYMENT OF BILLS


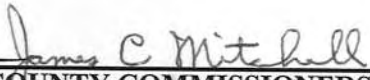
A motion was made by Don Fraser and seconded by Jim Mitchell to approve the bills submitted for payment for the week of July 7, 1997.

A roll call vote resulted as follows:

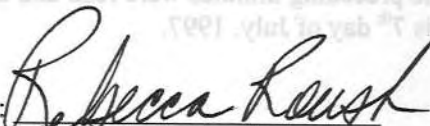
Don Fraser, Yea
Jim Mitchell, Yea

- Commissioners Fraser and Mitchell attended the Farm Bureau Breakfast Policy Meeting held at Timberview Golf Club on the above date.

- Commissioner Fraser is on vacation for the remainder of the week.

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of July, 1997, with the following members present:

Don Fraser, President – absent*
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- Commissioner Fraser is on vacation this week.

* * *

- The Commissioners met with Mary Snider, County Auditor, regarding amending the 1998 Bond Retirement portion of the County Budget. Also creating a JDC Debt Service Fund (after permission from the State).

* * *

- Investment Board Meeting was held on the above date. In attendance were Commissioners Mitchell and McCarthy and County Treasurer, Tam Lowe. Tam Lowe distributed a copy of the daily statement of balances under the date of July 9, 1997.

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly update. Discussions were held on the following subjects:
 - A complete copy of drawings of the women's dorm at the D & R Center should be received in approximately 2 weeks from Steve Miller, Architect.
 - Admissions person for women's dorm
 - Parking lot between the County Office Building and the D & R Center.
 - Transfers of appropriations. Insurance reimbursements.
 - 9-1-1 Equipment

* * *

- The Commissioners met with Mr. Bowling, Ohio State University Extension Office, regarding a survey about cooperation in county government offices.

* * *

RESOLUTION NO. 269-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Comm., Cont. Serv. (A1A7A) amt. of \$72,250.00
 REASON FOR REQUEST: Comprehensive Plan Update – Karlsberger Planning, Inc.

MARRIAGE LICENSE – SPECIAL AND DOMESTIC VIOLENCE

FROM: Unappropriated Funds TO: Assistance (WW1) the amt. of \$1,887.00
 FROM: Unappropriated Funds TO: Other (170-1) the amt. of \$4,032.00
 REASON FOR REQUEST: Need to disperse first half of 1997 revenues to Turning Point and Choices.

JDC FUND

FROM: Unappropriated Funds TO: Salary, Grant (S33G) amt. of \$45.00
 REASON FOR REQUEST: Wrong amt. transferred & appropriated at beginning of the year.
 This will correct – need this to fulfill payroll.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor for Joint Juvenile Detention Center, dated July 9, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/9/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

2ND PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) "FORMULA" PROGRAM – FY 1997

The second public hearing for C.D.B.G. FY 1997 "Formula" Program Funding was held on the above date at 11:00 a.m. In attendance were Commissioners Mitchell and McCarthy and the Clerk; and Jennifer Campbell for W.D. Schnauffer & Associates.

Jenny Campbell discussed the projects and/or activities along with the amounts of each to the Commissioners that were discussed at the 1st public hearing.

The C.D.B.G. application was signed by Commissioner Jim Mitchell and the application will be filed in the Commissioners Office after the July 11, 1997 deadline to the State.

The Commissioners approved the Application Submittal for CDBG FY 1997 "Formula" Funding to the Ohio Department of Development. Resolution to follow.

* * *

RESOLUTION NO. 270-97 RE: APPLICATION SUBMITTAL FOR CDBG FY 1997 "FORMULA" FUNDING TO THE OHIO DEPARTMENT OF DEVELOPMENT

Mr. Tom McCarthy moved that the following Resolution be adopted:

RE: APPLICATION SUBMITTAL FOR CDBG FY 1997 "FORMULA" FUNDING TO THE 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 10, 1997, in the amount of One Hundred Forty Three Thousand Dollars (\$143,000) 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. Richwood Village Sanitary Sewer Improvements	\$50,000
2. Milford Center Village Water System Improvements	\$24,000
3. Richwood Civic Center – Removal of Arch. Barriers	\$ 5,000
4. Planning (Countywide)	\$ 5,000
5. Marysville project(s)	\$34,000
6. Fair Housing	\$ 3,600
7. Applic., Env. Reviews & Admin.	\$21,400

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. Jim Mitchell seconded the motion.

A roll call vote resulted as follows:

Don Fraser, absent
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Jim Mitchell attended the LUC Regional Planning Meeting on the above date.

- Commissioner Mitchell attended the Adult Day Wellness Centers Open House and Ice Cream Social on the above date.

RESOLUTION NO. 271-97 REL. PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve payment of bills submitted for the week of July 14th, 1997.

A roll call vote resulted as follows:

Don Fraser, yes
Jim Mitchell, yes

- The Commissioners met with both Temple County Recorder, regarding new typewriter. The one she had is not repairable.

- The Commissioners met with Steve Stoller, County Engineer, regarding the following update. Discussions were held on the following:

James C Mitchell Don Fraser Jim Mitchell

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Rush

CLERK

The preceding minutes were read and approved
this 14th day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of July, 1997 with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, absent *
 Rebecca Roush, Clerk

* * *

- Commissioner McCarthy is attending the NACO Conference in Baltimore, Maryland.

* * *

- The Commissioners met with the Union County Health Department Board regarding their monthly update. Discussions were held on the following subjects:
 - Discussed their anticipated revenue for years 1998 – 2007.
 - Ballot language for the Health Department Levy.
 - The Health Department has been working with Louis Borowitz, Mental Health Program.
 - Working on compliance with EEO affirmative action and with ADA requirements for wheelchair people.
 - Location of Health Department or building on to existing Health Department.
 - Environmental Health Building.

* * *

RESOLUTION NO. 271-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of July 14th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea

* * *

- The Commissioners met with Beth Temple, County Recorder, regarding purchasing a new typewriter. The one she had is not repairable.

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly update. Discussions were held on the following:
 - Johnson Road Reconstruction Bid Date. Resolution to follow.
 - Sealing
 - Chip Spreader problems – electrical problems
 - Small bridge replacements
 - Bates Road Bridge Re-hab.
 - 2 Bridge Replacements on Blaney Road
 - Bear Swamp Road widening project.
 - Lunda Road widening project – will have a meeting on Thursday with the residents
 - Possible Stop Signs and Gate Crossing at several railroad crossings in the County
 - Mitchell Commerce Park. Resolution to follow.
 - Co. Road #1 Sanitary Sewer Project in winding down.
 - 3 mile jurisdiction – this was discussed at the LUC meeting last week
 - monthly sewer reports and commercial building permits
 - hired new CBO part time employee
 - New garage issue.

RESOLUTION NO. 272-97 RE: BIDS FOR RECONSTRUCTION OF PART OF JOHNSON ROAD – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the reconstruction of part of Johnson Road (UNI-CR 179 Johnson Road). Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, August 4, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 273-97 RE: DESIGNATING THE STREETS IN MITCHELL COMMERCE PARK SUBDIVISION AS TOWNSHIP RESPONSIBILITY – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser, on the recommendation of the Union County Engineer, Steve Stolte, to accept the streets and easements for public maintenance and to designate the streets within the Mitchell Commerce Park Subdivision as township responsibility.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 274-97 RE: AGREEMENT BETWEEN THE CITY OF MARYSVILLE AND THE COUNTY AUTHORIZING THE UNION COUNTY BUILDING REGULATION DEPARTMENT TO ENFORCE AUTHORITY WITH THE OHIO BASIC BUILDING CODE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following agreement:

The agreement is entered into this 14th day of July, 1997, by and between the Board of Commissioners of Union County, Ohio, hereinafter referred to as the "County" and the City of Marysville, Ohio, hereinafter referred to as the "City".

WHEREAS, the County and the City have entered into an Agreement authorizing the Union County Building Regulation Department to exercise enforcement authority in accordance with the Ohio Basic Building Code (OBBC) within the City limits of the City of Marysville, Ohio, and

WHEREAS, the OBBC specifically exempts one, two and three family dwellings, and

WHEREAS, the parties agree that the Union County Building Regulation Department has been exercising authority over one, two and three family dwellings within the City of Marysville as authorized by Ordinance 942-74, and

WHEREAS, there is a desire to update the existing code governing the standards for constructions of one, two and three family dwellings, 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, make inspections and issue permits as necessary within the City of Marysville in accordance with the provisions of the Union County Building Code for to one, two and three family dwellings.
2. The County accepts the authority and responsibility to carry out the term of this Agreement.
3. Because the County currently is providing this service, the service shall continue under the terms of the Agreement effective with the approval by both parties. This Agreement shall thereafter continue in full force and effect until either of the parties shall give written notice to the other no less that one hundred and eighty days before such termination is to take effect.

4. This Agreement shall be deemed to authorize the County to administer and enforce for the City any amendment or additions to the Union County Building Code as it pertains to one, two and three family dwellings.

5. The County further agrees to cooperate with 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 14th day of July, 1997.

SIGNED IN THE PRESENCE OF:

BOARD OF COMMISSIONERS
OF UNION COUNTY, OHIO

s/Steve A. Stolte
s/Rebecca Roush

s/Don Fraser, Yea
s/Jim Mitchell, Yea

s/Ken Kraus

CITY OF MARYSVILLE, OHIO
s/John Taulbee

APPROVED AS TO FORM

s/Michael Grigsby, City Law Director

s/R. Larry Schneider, County Prosecutor

RESOLUTION NO. 275-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Env. Eng, Travel (A1A8B) TO: Other Expenses (A1A11E) the amt. of \$55.00
REASON FOR REQUEST: Membership Dues for Water Management Assoc. of Ohio

FROM: Contingencies (A17A1) TO: Sheriff, Pursuit (A15A6) amt. of \$4,000.00
REASON FOR REQUEST: pursuit account needs additional appropriations.

FROM: EMA, Cont. Serv. (A1K17A) TO: Supplies/Materials (A1K15A) amt. of \$1,000.00
REASON FOR REQUEST: Department short of money for supplies and materials

M & G FUND

FROM: Materials (K12) TO: Bridge Materials (K26) amt. of \$20,000.00
REASON FOR REQUEST: Expenses for Bridge Rehab.

SANITARY SEWER DISTRICT FUND

FROM: Transfers (P16) TO: Transfers In (49-2) the amt. of \$25,000.00
REASON FOR REQUEST: Quarterly replacement fund transfer.

ROTARY FUND

FROM: Supplies (X2) TO: Salary (X1) the amt. of \$1,000.00
FROM: Supplies (X2) TO: PERS (X9) the amt. of \$200.00
FROM: Other Expenses (X12) TO: Medicare (X11A) the amt. of \$23.00
REASON FOR REQUEST: Money needed to pay salaries, PERS and medicare for special duties.

COMMUNITY EDUCATION FUND

FROM: Contract Services (31-3) TO: Supplies (31-1) the amt. of \$500.00
REASON FOR REQUEST: Money needed to purchase supplies for DARE activities at 2 fairs.

MENTAL HEALTH TO HUD SUPPORTIVE HOUSING

FROM: Mental Health, Transfer Out (AA12) TO: HUD, Transfer In (70-2) - \$10,000.00
REASON FOR REQUEST: To pay Union County Behavioral Health Care Partners' Contract

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

BID OPENING – 1997 BRIDGE PAINTING

The following bid was received at 11:00 a.m. and opened and read aloud at 11:15 a.m. on the above date:

R.I.E. Painting, Inc.
640 South Maple Street
Lancaster, Ohio 43130 Total Bid - \$40,032.00

No decision was made at this time.

* * *

BID OPENING – 1997 HOT MIX RESURFACING PROGRAM – CONTRACT #1

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

McDaniel's Construction Corp.
901 Oak Street
Columbus, Ohio 43205 Total Bid - \$367,858.49

Deere/Short Excavating
14830 Fladt Road
Marysville, Ohio 43040 Total Bid - \$363,050.00

Tom Mayle & Sons, Inc.
P.O. Box 151
Bartlett, Ohio 45713 Total Bid - \$362,474.68

No decision was made at this time.

* * *

REQUEST AND APPROVAL – CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, for mileage reimbursement to Teresa Wolford who attended an educational seminar on June 19, 1997. Expenses total \$14.40.

* * *

RESOLUTION NO. 276-97 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT AND DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on the 16th day of June, 1997, by and between the Union County Department of Human Services and Marysville Exempted Village School District, 1000 Edgewood Drive, Marysville, Ohio 43040, to pass state and federal funds to the school to assist in the start up cost associated with an additional "Latchkey" child care program at the Mill Valley Elementary building. The contract will be effective from June 16, 1997 through September 15, 1997, inclusive, unless otherwise terminated. Reimbursement under this agreement will be for actual cost not to exceed \$9,689.57.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser and Jim Mitchell; Commissioners Clerks: Rebecca Roush and Debra Jobe; Julia Smith, Common Pleas Court; Beth Temple, County Recorder; Eric Dreiseidel, Veterans Office; Darryl Goree, JDC; Steve Stolte, County Engineer; Cheryl Hagerty, ABLE Director; Cindy McCreary, Sheriff's Office; and Larry Schneider, Prosecuting Attorney.

Mike North, Account Executive for Office Depot explained the county purchasing program to the office holders present. He also distributed order forms and catalogs.

Steve Stolte discussed more on the elected officials retreat and asked for suggestions on the best location, day and dates. The date and location will be announced at next month's staff meeting.

Steve Stolte announced that bids will be received next week for the paving project of the parking lots at the County Office Building and the Courthouse. Both parking lots will not be paved at the same time to allow for parking.

* * *

RESOLUTION NO. 277-97 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO, OF 92.25 ACRES, MORE OR LESS - JEROME TOWNSHIP, UNION COUNTY, OHIO - DUBLIN SCHOOLS, PETITIONER - STEPHEN J. SMITH - AGENT FOR THE PETITIONERS

A motion was made by Don Fraser and seconded by Jim Mitchell to adopt the following:

WHEREAS, a petition for annexation was filed on July 8, 1997, in the Union County Commissioners Office, praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio; and

WHEREAS, said petition represents territory consisting of 92.25 acres, more or less, located contiguous and adjacent to the City, with one property owner.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, and 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, 233 West Sixth Street, Marysville, Ohio at 2:00 p.m. on Monday, September 29, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

Don Fraser, Yea
Jim Mitchell, Yea

RESOLUTION NO. 278-97 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF PLAIN CITY, OHIO, OF 3.813 ACRES, MORE OR LESS, IN JEROME TOWNSHIP IN UNION COUNTY, OHIO – JOHN HOUGHARD, ATTORNEY – DON WHITMER – AGENT FOR THE PETITIONERS – PLEASANT VALLEY JOINT FIRE DISTRICT

A motion was made by Jim Mitchell and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on July 9, 1997, in the Union County Commissioner's Office, praying for annexation to the Village of Plain City, Jerome Township, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio, being a total of approximately 3.813 acres, more or less, with the total number of owners in the territory sought to be annexed is one.

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 October 2, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with Avanelle Oberlin regarding allowing the Methodist Church to place tables on the County Office Building Lawn for a luncheon for the Honda Homecoming to be held on July 25, 1997.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 17th day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of July, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 279-97 RE: ADOPTION OF THE ANNUAL TAX BUDGET – UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Tom McCarthy to adopt the annual county tax budget for the fiscal year 1998 commencing January 1, 1998 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 280-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Supplies (A6A3JD) TO: Contract Serv., (A6A6JD) amt. of \$7,000.00
REASON FOR REQUEST: money needed to pay contract with Herron Deli for prisoner's meals

FROM: Comm. Pleas, Travel (A2B10) TO: Transcripts (A2B9) amt. of \$500.00
FROM: Comm. Pleas, Travel (A2B10) TO: Equipment (A2B4) amt. of \$278.00
REASON FOR REQUEST: To pay bills – insufficient funds

COMMUNITY SUPPORT SERVICES

FROM: Contract Services (94-5) TO: Bldg. Expenses (94-17) amt. of \$3,000.00
REASON FOR REQUEST: To maintain adequate balance in fund

YOUTH SERVICES GRANT

FROM: Salary (MM1-97) TO: YMCA Fitness Program (MM7-97) amt. of \$3,200.00
FROM: Salary (MM1-97) TO: Salary (MM1-98) amt. of \$5,000.00
FROM: Salary (MM1-97) TO: PERS (MM3-98) amt. of \$1,000.00
FROM: Salary (MM1-97) TO: Medicare (MM4-98) amt. of \$100.00
FROM: Salary (MM1-97) TO: Salary-PASS (MM11-98) amt. of \$5,000.00
FROM: Salary (MM1-97) TO: Travel-PASS (MM12-98) amt. of \$500.00
FROM: Salary (MM1-97) TO: PERS-PASS (MM13-98) amt. of \$1,000.00
FROM: Salary (MM1-97) TO: Medicare-PASS (MM15-98) amt. of \$100.00
REASON FOR REQUEST: Funds are needed for the First Quarter 1998 Grant Fiscal Year

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Miller, Miller Group Architects, Inc., regarding drawings and designs of the Veterans Memorial Auditorium. Mr. Miller also presented an increased proposal for the proposed work on the kitchen/dining, women's dormitory, and west staff toilet facilities at the 7th Street Building. The resolution on the increased proposal follows:

* * *

RESOLUTION NO. 281-97 RE: REVISED PROPOSAL FOR MILLER GROUP ARCHITECTS, INC. FOR WORK AT 7TH STREET BUILDING

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the architect/engineering fee proposal from Steve Miller, Miller Group Architects, Inc., for the proposed work on the kitchen/dining area, women's dormitory, and west staff toilet facilities at the 7th street building. The original fees were \$7,500.00 plus reimbursable expenses. The revised fees will total \$9,065.00 plus reimbursable expenses.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Deana Taylor, Bob Hamilton, Eric Dreiseidel, and Karen Rausch, members of the Cultural Arts Council regarding active and inactive members and needing more members on the board.

* * *

- The Commissioners met with Larry Parish and Ernest Davis of Tecumseh regarding the SDA #11 Tecumseh Workforce Development Board of Larry Parish gave verbal updates on the numbers of what is happening in Union County. A complete written report will be sent as soon as it is completed.

* * *

- The Commissioners met with Kevin Mazza, Gordon Flesch Company, Inc., regarding copiers and fax machines.

* * *

RESOLUTION NO. 282-97 RE: NOTICE OF AWARD – RICHWOOD FAIRGROUNDS PARK AND RECREATION PAVING PROJECT – CDBG FY 96

A motion was made by Jim Mitchell and seconded by Don Fraser to award the bid for the Richwood Fairgrounds Park and Recreation CDBG FY 96 Paving Project to The Shelly Company, P.O. Box 266, Thornville, Ohio 43076 for a total bid amount of \$29,613.25.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 283-97 RE: BID AWARD – 1997 BRIDGE PAINTING – CO. ENG.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of the Union County Engineer, Steve Stolte, to waive all informalities and award the bid for the 1997 Bridge Painting to RIE Painting, Inc., 640 S. Maple Street, Lancaster, Ohio 43130 for a total bid amount of \$40,032.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 284-97 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – UNION COUNTY 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, 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 protect the Health of the Community through nursing, environmental and public health services and control of communicable disease at a rate not exceeding 1.0 mills for each one dollar of valuation, which amounts to 10 cents (ten cents) for each one hundred dollars of valuation, for the tax years 1997 through 2002.

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 of the 4th day of November, 1997,

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 he 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. Jim Mitchell seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS – PROBATE & JUVENILE COURT AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Probate and Juvenile Court to have the 1996 Annual Report printed by The Copy Source at a cost of \$220.00.

Approval was given to John A. Popio, Director of the Department of Human Services, for travel and expenses for a training meeting to be held on 9/24/97 at the Hyatt Regency in Columbus, Ohio for a total of \$204.40 estimated expenses.

Approval was given to John A. Popio, Director of the Department of Human Services, for travel and expenses for a fiscal training meeting to be held on 8/01/97 at the Columbus District Office, Columbus, Ohio for a total of \$24.14 estimated expenses.

RESOLUTION NO. 285-97 RE: AGREEMENT BETWEEN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND CUSTOM STAFFING

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement between the Union County Department of Human Services and Custom Staffing, 232 North Main Street, Marysville, Ohio 43040 to provide supplemental staffing in the child day care area. Services will be provided from July 7, 1997 through June 30, 1998 and the services will be paid at the rate of \$12.06 per hour or at the rate of time and one-half for work in excess of 40 hours per week. The total value of this agreement will not exceed \$8,000.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 286-97 RE: ACCEPT RESIGNATION OF JAMES W. WRIGHT FROM THE MENTAL HEALTH AND RECOVERY BOARD

A motion was made by Don Fraser and seconded by Jim Mitchell to regretfully accept the resignation of Mr. James W. Wright from the Mental Health and Recovery Board, effective immediately. His time on the board was very much appreciated.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly update. Discussions were held on the following:
 - The Sheriff has a list of all the multi-county jails in Virginia and would like the Commissioners along with the Sheriff to drive to Virginia sometime in August and check some out. This would be a good source of information.
 - Staffing for the jail.
 - The Police Chief is looking into the insurance regarding the 9-1-1 equipment that was housed at the Marysville Police Station during the flood.
 - House Bill #791 of the 119th General Assembly - "Countywide Public Safety Communications System".
 - House Bill #135 - Establishing a program for the construction of semi-permanent buildings for housing prisoners and to permit a board of county commissioners and a sheriff to establish a similar program.
 - Emergency 9-1-1 number and 3-1-1 non-emergency number
 - Discipline and Rehabilitation Center

* * *

RESOLUTION NO. 287-97 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS

A motion was made by Don Fraser and seconded by Jim Mitchell to designate a new public depository of active monies in compliance with the Ohio Revised Code 135.01 (c) to National City Bank, 155 E. Broad Street, Columbus, Ohio 43251-0061. All other bank applications (Bank One, Huntington National Bank, Fifth Third Bank, AmeriCom Bank, Delaware County Bank, Richwood Banking Company, and The Provident Bank) were approved for inactive and active funds. Moneys will be deposited commencing for a two-year period beginning September 1, 1997 and ending on August 31, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Fraser and Mitchell attended the Jerome and Millcreek Township meeting regarding Qualstan Development on Tuesday, July 15, 1997 in the Commissioners Conference Room.

- Commissioners Fraser and Mitchell attended the CIC Long Range Planning Steering Committee meeting at Millcreek Township Hall on Tuesday, July 15, 1997.

- Commissioner Mitchell attended the R C & D executive council meeting at the Urbana Extension Office on Wednesday, July 16, 1997.

- The County Commissioners attended the North Central Solid Waste Board Meeting on July 16, 1997 in the Commissioners Hearing Room on Wednesday, July 16, 1997.

RESOLUTION NO. 287-97 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONIES

A motion was made by Don Fraser and seconded by Jim Mitchell to designate a new public depository of active monies in the Union County Bank, 155 E. Bank One, National City Bank, 155 E. Bank One, American Bank, Delaware County Bank, Richmond Banking Company, and The Provident Bank) were approved for inactive and active funds. Monies will be deposited commencing for a two-year period beginning September 1, 1997 and ending on August 31, 1999.

James C Mitchell Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Koush
CLERK

The preceding minutes were read and approved this 21st day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of July, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 288-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the bills submitted for payment for the week of July 21st, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners attended the Fair Breakfast and Opening Ceremonies at the Union County Fair on the above date.

* * *

RESOLUTION NO. 289-97 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Sheriff, Salary (A6A2JD) the amt. of \$42,000.00
 REASON FOR REQUEST: Money needed for salaries at DRC for remainder of the year.

FROM: Sheriff, Workers Comp. (A6A14BJ) TO: Housing (A6A8J) the amt. of \$1,165.00
 FROM: Sheriff, PERS (A6A14AJ) TO: Housing (A6A8J) the amt. of \$3,000.00
 FROM: Sheriff, Salary (A6A2J) TO: Housing (A6A8J) the amt. of \$3,000.00
 REASON FOR REQUEST: Money needed to pay prisoner fees for housing.

FROM: Sheriff, Supplies (A6A3) TO: Supplies (A6A3C) the amt. of \$126.00
 REASON FOR REQUEST: Money needed for bill paid from wrong account

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated July 21, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/21/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated July 21, 1997, for the fiscal year beginning January 1, 1997, 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 Lewis Borowitz, Union County Behavioral Health Care Partners, Inc., regarding the Union Adult Day Program.

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following:
 - 1997 County Maps are in.
 - Johnson Road Project
 - Round 12 of Issue II projects
 - Dublin Annexation
 - New plans examiner will be starting next week.
 - Scott's permit has been issued.
 - Organizational Chart for the County Engineers Department
 - Revised Borror Farm Proposal

BIDS RECEIVED FOR THE 1997 UNION COUNTY HOT MIX RESURFACING PROGRAM (CONTRACT #2) – COUNTY ENGINEER

The following bids were received for the Hot Mix Resurfacing Program (Contract #2) on the above date. The bids were accepted until 11:00 a.m. and opened and read aloud at 11:30 a.m.

Northwood Stone and Asphalt, Inc.
P.O. Box 178
Ostrander, Ohio 43061

Total Bid - \$948,922.95

McDaniel's Construction Corp.
901 Oak Street
Columbus, Ohio 43205

Total Bid - \$957,360.64

RESOLUTION NO. 290-97 RE: BID AWARD FOR THE 1997 UNION COUNTY HOT MIX RESURFACING PROGRAM (CONTRACT #2) – COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, 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 in the amount of \$948,922.95. Both bids contained small math errors and the corrected bid amount is shown for Northwood Stone and Asphalt.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Eric Van Otteren from Community Development Consultants (CDC of Ohio), regarding the funding points for the FY 1997 Union County CHIP (Community Housing Improvement Program) Application that did not get approved by the State of Ohio this year.

- The Commissioners met with Jeff Fladen, Union County Behavioral Health Care Partners, Inc., regarding Employee Assisted Programs.

- The Commissioners met with the Union County Airport Authority regarding the lease agreement between the Airport Authority and Bolton Flying Service, dba Marysville Flying Service.

- The Commissioners met with Lewis Borowitz, Union County Behavioral Health Care Partners, Inc., regarding the Union Adult Day Program.

RESOLUTION NO. 291-97 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a public meeting of the Commissioners of Madison, Champaign and Union Counties on Thursday, July 24, 1997 at 8:00 a.m. in the Mechanicsburg Village Hall in Mechanicsburg, Ohio. This meeting will be to discuss the purchase of property for the location of the Tri-County Regional Jail.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - State Purchasing Agreement
 - Approving Frank Peterman's request for vacation
 - Extra Maintenance Staff
 - Maintenance Staff Pay
 - EMA Van
 - Recycled Systems Furniture, Inc. proposal for the Sheriff's Office. Resolution to follow.

RESOLUTION NO. 292-97 RE: APPROVING THE PROPOSAL FOR SYSTEMS FURNITURE FOR THE SHERIFFS OFFICE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the proposal for one station in the Sheriff's Office of remanufactured systems furniture from Recycled Systems Furniture, Inc., 848 Freeway Drive North, Columbus, Ohio 43229. The proposal total is \$1,707.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners attended the 1997 Union County Fair Parade that was held at 6:00 p.m. on the above date.

RESOLUTION NO. 293-97 RE: APPROVAL OF REAL ESTATE PURCHASE CONTRACT - RON WELCH, OWNER - FOR TRI-COUNTY JAIL PROPERTY

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into a real estate purchase contract together with the respective Boards of County Commissioners of Union, Champaign and Madison County and Ronald Welch, 10618 St. Rt. 4, Mechanicsburg, Ohio 43044 for the purchase of approximately 10-12 acres of real estate located along State Route 559 in Champaign County for the purpose of constructing the Tri-County Jail. The purchase price of the land is \$275,000.00. A complete copy of the contract is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

James C Mitchell *Tom McCarthy* *Don Fraser*

UNION COUNTY COMMISSIONERS
ATTEST *Rebecca Faust*

CLERK

The preceding minutes were read and approved this 24th day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of July, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners attended the Tri-County Regional Jail Meeting at 8:00 a.m. on the above date at the Mechanicsburg Village Hall meeting room to discuss the purchase of property for the location of the Tri-County Regional Jail. The following were in attendance:

CHAMPAIGN COUNTY

Bob Corbett
 Marilyn Foulk
 Philip McCullough

MADISON COUNTY

David Dhume
 Herbert Markley
 Joe Yoder

UNION COUNTY

Don Fraser
 Jim Mitchell
 Tom McCarthy

OTHER ATTENDEES:

David Deskins, Champaign County Sheriff
 Rebecca Roush, Clerk, Union County Commissioners' Office
 Press

Mr. Bob Corbett chaired the meeting and called the meeting to order due to Mr. McCullough not feeling well. Mr. Corbett brought the public up to date as to where we are with the project. He stated that we are acquiring a site, but it is not the Tullis Property site that was originally looked into. We have moved to the property owned by Mr. Ron Welch, located on Rt. 559 just outside of the Mechanicsburg village limits. This site is ideal as far as economics and it has excellent elevation and drainage. We will be acquiring 10 – 12 acres, as subject to the architect's survey, but shall not exceed a total of 12 acres. A surveyor will be called immediately. The price for the 10-12 acres is \$275,000.00. Mr. Phil McCullough stated that this is the 1st meeting since Mr. Roland Patzer passed away and we all appreciate all the work that he put into this project. Mr. Corbett stated that he felt it was safe to say, speaking for all the counties, that the project would not be where it is today if not for the work of Mr. Patzer.

Mr. Don Fraser gave the highlights of the purchase agreement and moved that Champaign, Madison and Union Counties enter into the real estate purchase contract that was prepared by R. Larry Schneider, Union County Prosecuting Attorney. The contract was executed by Mr. Ron Welch earlier this week. Mr. Herb Markley seconded motion. A roll call vote resulted as follows:

CHAMPAIGN COUNTY

Bob Corbett, Yea
 Marilyn Foulk, Yea
 Philip McCullough, Yea

MADISON COUNTY

David Dheum, Yea
 Herbert Markley, Yea
 Joe Yoder, Yea

UNION COUNTY

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

The contract was signed. Full copies of the agreement are filed in the office of the Clerk of Commissioners of each county.

Mr. Phil McCullough stated that it was good to see this done.

It was also noted at the meeting that the three counties have now formed a Tri-County Jail Board. By statute, this board will consist of one commissioner, one judge and the sheriff from each county. This board will be responsible for hiring the administrator to oversee the operation of the facility.

A motion to adjourn was made by Mr. Jim Mitchell and seconded by Mr. Herbert Markley.
 Vote: all "Yea". Motion carried.

RESOLUTION NO. 294-97 RE: CREATION OF A NEW FUND – DOD ROAD CONSTRUCTION FUND – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to create a "DOD Road Construction Fund" to be used for projects that are being partially or fully funded with grants from the Ohio Department of Development (ODOD). The initial project to be constructed for the fund will be the Johnson Road reconstruction project. \$1,270,000.00 will be received from the ODOD to fund that project.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 295-97 RE: BIDS FOR 1997 UNION COUNTY PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 1997 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 August 11, 1997. The cost estimate is \$29,500.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

REQUESTS AND APPROVALS – HUMAN SERVICES AND ABLE

Approval was given to John Popio, Director of the Department of Human Services, of travel and expenses for meetings held on August 6, 1997 in Reynoldsburg, Ohio and a Training Seminar held on September 10 and 17, 1997.

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend the Transitional Meeting of the OAACE Board of Directors to be held in Cincinnati on August 21, and 22, 1997. All expenses will be covered by the organization.

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend the American Association of Adult and Continuing Education national conference in Cincinnati on November 9 – 12, 1997.

* * *

RESOLUTION NO. 296-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO M&G FUND

FROM: General, Transfer Out (A15A15)	TO: M&G, Transfer In (K10) - \$665,000.00
FROM: General, Transfer Out (A15A15)	TO: M&G, Transfer In (K10) - \$83,347.00
REASON FOR REQUEST: 1997 contribution for widening/resurfacing county roads and courthouse and county office building parking lots.	

M&G FUND

FROM: Contract Projects (K30)	TO: Contract Projects (K16) amt. of \$50,000.00
FROM: Contract Service (K5A)	TO: Issue II Local Match (K39) - \$50,000.00
FROM: Equipment (K13)	TO: Issue II Local Match (K39) - \$167,000.00
FROM: Unappropriated Funds	TO: Contract Projects (K16) amt. of \$83,347.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 297-97 RE: REVISED 1997 BUDGET APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following revised 1997 budget appropriations:

HEALTH FUND

Salaries (E1)	(7,966.00)
PERS (E10)	(4,530.00)
Workers Comp. (E11)	(48.00)
Medicare (E11B)	(186.00)
Insurance (E10A)	(2,018.00)
Travel-Staff (E7A)	4,593.00
Travel-Board (E7)	250.00
Contract Services/Repairs (E5)	4,721.00
Equipment (E3)	(820.00)
Supplies/Materials (E2)	8,485.00
Promo/Educational Materials (E2A)	1,400.00
Advertising/Printing (E9)	632.00
Other (E12)	742.00
Remit to State (E8)	(17,050.00)
Reimburse/Refunds (E14)	325.00
TOTAL	(11,470.00)

FOOD FUND

Salaries (G1)	1,000.00
PERS (G4)	135.00
Workers Comp. (G5)	15.00
Medicare (G6A)	10.00
Insurance (G12)	(50.00)
Travel-Staff (G3)	(100.00)
Contract Services/Repairs (G11)	(120.00)
TOTAL	890.00

WATER FUND

Salaries (NN4)	(2,350.00)
PERS (NN12)	(50.00)
Workers Comp. (NN13)	10.00
Medicare (NN13A)	(35.00)
Insurance (NN11)	(1,350.00)
Lab Analysis (NN3)	(500.00)
Reimburse/Refunds (NN10)	200.00
TOTAL	(4,075.00)

POOLS FUND

Salaries (57-4)	180.00
Workers Comp. (57-10)	2.00
Medicare (57-9)	6.00
Insurance (57-12)	(260.00)
TOTAL	(72.00)

TRAILER PARKS/CAMPGROUNDS

Lab Analysis (EE1)	6.00
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SOLID WASTE

Pers (V10)	186.00
Insurance (V11)	(210.00)
Travel-Staff (V7)	(20.00)
Equipment (V4)	(200.00)
Supplies/Materials (V3)	(100.00)
TOTAL	(344.00)

LITTER GRANT FUND

Salaries (HH2A)	(1,793.00)
PERS (HH10A)	60.00
Workers Comp. (HH11A)	20.00
Medicare (HH20A)	14.00
Travel-Staff (HH7A)	600.00
Contract Services/Repairs (HH5A)	(272.00)
Equipment (HH4A)	5,000.00
Supplies/Materials (HH3A)	2,799.00
Advertising/Printing (HH13A)	1,000.00
Advance/Transfers (HH19C)	10,000.00
TOTAL	17,428.00

PHHS GRANT FUND

Salaries (T1)	129.00
PERS (T10)	10.00
Workers Comp. (T11)	(1.00)
Medicare (T11A)	2.00
Contract Services/Repairs (T5)	(100.00)
Supplies/Materials (T2)	100.00
TOTAL	140.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated July 24, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended July 21, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. Discussions were held on the following:
 - Approval of 4 Air Conditioners for the Sheriff's Office.
 - 9-1-1 System Equipment

RESOLUTION NO. 298-97 RE: PERSONNEL ACTIONS - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel actions for the Department of Human Services:

Orena R. Tindal, 140 Stonebrook Drive. Delaware, Ohio 43015, gave written resignation from clerical specialist. Effective date - July 25, 1997.

Sherry Knox, 20670 Hoover Bault Road, Marysville, Ohio 43040, temporary leave ended 7-14-97.

Karen Darby, 5681 Andrea Lane, Hilliard, Ohio 43026, emergency appointment ends 8-19-97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 299-97 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –
DEPARTMENT OF HUMAN SERVICES AND THE UNION COUNTY YMCA**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 1st day of July, 1997, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and the Union County Family YMCA doing business at 1150 Charles Lane, Marysville, Ohio 43040, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from July 1, 1997 through September 30, 1997 at a total of State Funds in the amount of \$4,630.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Jim Mitchell attended the Millcreek Zoning Board Meeting on Tuesday, July 22, 1997.

- The Commissioners attended the Sr. Citizen Luncheon at the Union County Fair on Wednesday, July 23, 1997.

- Commissioner Mitchell attended the OBES One Stop Meeting on Wednesday, July 23, 1997.

- The Commissioners attended a special Joint Recreational District Board meeting on Wednesday, July 23, 1997.

**RESOLUTION NO. 300-97 RE: IBM MAINTENANCE SERVICE PROGRAM – CLERK
OF COURTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the IBM Maintenance Service Program for the Clerk of Courts. The agreement will be for 3 months beginning July 22, 1997 and ending October 22, 1998. The network coordinator will be Jeff Davis.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly updates. Discussions were held on the following subjects:
 - Discipline and Rehabilitation Center picture for the CCAO magazine.
 - Custom made counter at the D & R Center
 - Women's wing and some potential problems. Strict guidelines will be set up and enforced.
 - Setting a per diem rate.

RESOLUTION NO. 301-97 RE: 1997 UNION COUNTY HOT MIX RESURFACING PROGRAM – CONTRACT #2 -NORTHWOOD STONE AND ASPHALT, INC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract for the 1997 Union County Hot Mix Resurfacing Program, Contract #2, made and entered into on the 24th day of July, 1997, by and between the Board of Commissioners of Union County and Northwood Stone & Asphalt, Inc., P.O. Box 178, Ostrander, Ohio 43061. The contractor agrees to complete the work on or before November 15, 1997. The total amount of the contract is \$948,922.25.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 302-97 RE: 1997 BRIDGE PAINTING PROGRAM – R.I.E. PAINTING, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract for the 1997 Bridge Painting Program, made and entered into the 24th day of July, 1997, by and between the Board of Commissioners of Union County and R.I.E. Painting, Inc., 640 S. Maple Street, Lancaster, Ohio 43130. The contractor agrees to complete the work on or before September 28th, 1997. The total amount of the contract is \$40,032.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bob Fry, Melissa Czarney, and Mary Snider, regarding the Union County General Fund Revenues Project. Bob and Melissa presented a slide show of the project and a written report.


* * *

- The Commissioners met with Pam Jones, Raymond Newton Historical Society, regarding the 1998 budget figures. Pam is requesting \$2,500.00 plus a one time cost of \$5,000.00 for misc. equipment.

* * *

- The Commissioners met with Tom Harmon and Mitch Brown, Xerox Company, regarding a copier on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of July, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 303-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of July 28th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 304-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy 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, Supplies (A4B11) amt. of \$5,000.00
 REASON FOR REQUEST: Funds short of money due to extra for 7th Street Building.

FROM: Recorders, Other Exp. (A6B9D) TO: Recorders, Salary (A6B2) amt. of \$300.00
 FROM: Recorders, Travel (A6B8) TO: Recorders, Salary (A6B2) amt. of \$300.00
 REASON FOR REQUEST: Help offset extra employee salary for summer.

YOUTH SERVICES GRANT

FROM: Workers Comp. (MM4-98) TO: Medicare (MM5-98) amt. of \$100.00
 REASON FOR REQUEST: Funds were requested put in the wrong account.

COMMUNITY EDUCATION FUND

FROM: Contract Services (31-3) TO: Other Exp., (31-4) amt. of \$300.00
 REASON FOR REQUEST: Money needed to cover expenses for DARE golf prizes.

PHHS FUND

FROM: Printing/Advertising (T13) TO: Supplies/Materials (T2) - \$1,000.00
 FROM: Printing/Advertising (T13) TO: Salaries (T1) amt. of \$100.00
 FROM: Printing/Advertising (T13) TO: Travel (T7) amt. of \$242.00
 REASON FOR REQUEST: To adjust accounts to match the revised budget for the PHHS grant.

FEDERAL FUNDS

FROM: Public Service FY 95 (16A4) TO: Curbs & Sidewalks FY 95 (16A2) amt. of \$2,700.00
 REASON FOR REQUEST: money appropriated to wrong account.

DOMESTIC VIOLENCE FUND

REDUCE: Other (170-1) in the amount of \$4,032.00

WATER DISTRICT FUND

REDUCE: Transfers Out (W16) in the amount of \$21,115.95
 REASON FOR REQUEST: Funds are over appropriated.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

REQUESTS AND APPROVALS – COUNTY AUDITOR AND BOARD OF ELECTIONS

Approval was given to Mary Snider, County Auditor, to attend the Clemans, Nelson and Associates meeting on August 5, 1997 at the Pontifical College at Josephinum in Franklin County with the agenda being the American with Disabilities Act and Family Medical Leave. Linda Thrush will also be attending. Expenses total \$257.50.

Approval was given to Sallie Myford and Rose Davenport of the Union County Election Board to attend a Director/Deputy Director meeting on Friday, August 1, 1997 in Columbus, Ohio.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly updates. Discussions were held on the following subjects:
 - The counter top at the Discipline and Rehabilitation Center needs to be made out of a washable material i.e. formica.
 - Women's dorm and day room at the D & R Center
 - Janitorial staff pay
 - 1990 GMC Suburban for EMA use.
 - Received quote from Window and Glass Stop for replacement windows at the Sheriff's Office. Resolution to follow.
 - Randy will be attending the DARE Golf Outing and be on vacation August 13 thru the 18th, 1997.
 - Correcting the time on the Courthouse Clock.

RESOLUTION NO. 305-97 RE: PROPOSAL FROM WINDOW AND GLASS STOP

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the proposal from the Window and Glass Stop, 209 South Oak Street, Marysville, Ohio 43040 for materials and labor to install white vinyl replacement window at the Sheriff's Office for a total amount not to exceed \$370.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Mary Snider and Tamara Lowe regarding the wage study and salaries.

- The Commissioners met with John McKay, MW Design Architects, Inc. and Dave Ervin regarding the West Central Community Based Correction Facility (CBCF). Mr. McKay explained the background of CBCF's and presented drawings and a 3 dimensional plan of the proposed facility.

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates. Discussions were held on the following.
 - Hot Mix contractor will start on Wednesday.
 - Middleburg-Plain City Road widening project will start in mid August.
 - Johnson Road Project.
 - Parking Lots for the County Office Building and the Courthouse. Total for both will be \$83,000.00
 - Issue II meeting will be today at 3:00 p.m.

RESOLUTION NO. 306-97 RE: JOHNSON ROAD GRANT AGREEMENT – COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the grant agreement made and entered into by and between the State of Ohio, Department of Development and the Board of Union County Commissioners, in respect of making road improvements to 4.03 miles of Johnson Road between S.R. 739 and Darby-Pottersburg Road. The agreement shall have the ODOT Grant Control Number of ECDD 97-173. The State of Ohio, Department of Development grants fund to the Union County Commissioners in the amount of \$1,243,015.00, for the sole and express purpose of undertaking and completing the Johnson Road improvements. Of the total funds granted, the amount of \$124,000.00 shall be payable to the Union County Commissioners in a lump sum upon the signing of this Agreement and the State of Ohio obtaining the advance written approval of its Chief of Budget. The terms of this Agreement shall be from the date of Controlling Board approval and shall expire 3 years from the Project Completion Date.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners attended the DRC Advisory Committee Meeting at the Courthouse on the above date.

* * *

- The Commissioners met with Tom Harmon of Xerox Corporation regarding a copier for the Commissioners Office.

* * *

RESOLUTION NO. 307-97 RE: SALE/MAINTENANCE AGREEMENT – XEROX CORPORATION

A motion was made by Don Fraser and seconded by Jim Mitchell to approve a "No Risk" agreement from the Xerox Corporation on a Xerox DC230 Digital Copier in the amount of \$480.00 a month for a 90 day "no risk period". The monthly maintenance base charge will be \$100.00. The net price of the machine is \$11,900.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 308-97 RE: 1997 UNION COUNTY HOT MIX RESURFACING PROGRAM – CONTRACT #1 – TOM MAYLE & SONS CONSTRUCTION, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract for the 1997 Union County Hot Mix Resurfacing Program, Contract #1, made and entered into on the 28th day of July, 1997, by and between the Board of Commissioners of Union County and Tom Mayle & Sons Construction, Inc., P.O. Box 151, Bartlett, Ohio 45713. The contractor agrees to complete the work on or before November 3rd, 1997. The total amount of the contract is \$362,474.68.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 309-97 RE: PETITIONED DITCHES ASSESSMENT LEVIES

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the recommendation of the Union County Engineer and in accordance with Ohio Revised Code 6137.06, to approve the following:

The following petitioned ditches are scheduled in 1997 for the 6 year assessment base review. No change is recommended in the assessment base for the following:

Elliott Run Ditch S.C.S.
Robertson Ditch S.C.S.

The following drainage maintenance levies are approved for 1997:

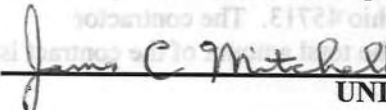

<u>DITCH</u>	<u>LEVY</u>
Bailey No. 1360	10% - suspend collection
Beach Open No. 1374	5% - suspend collection
Blues Creek No. 1369	10% - resume collection
Blue Joint S.C.C.	5% - continue collection
Bown No. 1377	5% - suspend collection
Dun's Run No. 1357	30% - continue collection
Elliott Run S.C.S.	20% - suspend collection
Fry No. 1361	40% - continue collection
Hay Run Joint No. 1376	5% - suspend collection
Landon & Patton No. 1372	5% - continue collection
Leo Rausch Sugar Run No. 1358	10% - continue collection
Long No. 1364	15% - suspend collection
Marriott No. 1363	30% - suspend collection
North Fork of Indian Run S.C.S.	5% - suspend collection
Ottawa Joint No. 1356	10% - suspend collection
Pleasant Ridge Subdivision Group Ditch	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% - resume collection
Wildcat Pond S.C.S.	10% - continue collection
Willis No. 1367	20% - continue collection

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Bill Schnauffer, W.D. Schnauffer & Associates, regarding C.D.B.G. FY 1997 application and projects.

- The Commissioners helped serve breakfast for the Honda Homecoming sponsored by the "Businesses Uptown Marysville" on Friday, July 25, 1997.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 31st of July, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of July, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioners
Rebecca Roush, Clerk

RESOLUTION NO. 310-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

ABLE FUND

FROM: Contract Services (91-9) TO: STRS, (91-4) the amt. of \$800.00
REASON FOR REQUEST: Did not budget correct amount.

P.A. FUND

FROM: Medical Assistance (H6) TO: Public Assistance (H5) amt. of \$24,950.00
REASON FOR REQUEST: Appropriation short of funds

MENTAL HEALTH FUND

FROM: Contract Services (AA5) TO: Equipment (AA3) the amt. of \$5,000.00
REASON FOR REQUEST: To pay invoice from Micro Center.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 311-97 RE: NOTICE TO ADVERTISE FOR PUBLIC NOTICE – C.D.B.G. GRANT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise a “Notice to Public of No Significant Impact on the Environment Combined Notice” for the City of Marysville, C.D.B.G. FY 96 Curbs and Sidewalks Project. The ad is to run for 1 day in the Marysville Journal Tribune on Saturday, August 2, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 312-97 RE: CONTRACT AGREEMENT WITH THE SHELLY COMPANY – C.D.B.G. FY 96 – RICHWOOD PAVING PROJECT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract agreement made this 31st day of July, 1997, by and between The Shelly Company, P.O. Box 266, Thornville, Ohio 43076 and the Union County Board of Commissioners for the Richwood Fairgrounds Paving Project. The total of the contract is not to exceed \$29,613.25.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend STAROHIO's Shareholders Conference at Adam's Mark Hotel in Columbus, Ohio on August 27, 1997. Estimated expenses total \$30.80.

* * *

- The Commissioners met with Steve Miller, Miller Group Architects, Inc., regarding remodeling additional rooms on the 1st floor of the D & R Center for administration, control desk, reception and visitation areas. The additional architectural and engineering fees are estimated to be \$4,400.00. Resolution to follow.

* * *

- The Commissioners also met with Steve Miller regarding the Veterans' Auditorium. The Auditorium Restoration Committee would like Steve Miller to design a proposed Veterans' Memorial Garden to be located adjacent to the restored Auditorium. The additional engineering fees are estimated at \$1,400.00. Resolution to follow.

* * *

RESOLUTION NO. 313-97 RE: MILLER GROUP ARCHITECTS, INC. - ARCHITECTURAL AND ENGINEERING FEES FOR 7TH STREET BUILDING

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the architectural and engineering fees for Steve Miller, Miller Group Architects, Inc. for work to remodel additional rooms on the 1st floor of the 7th Street building for administration, control desks, reception and visitation uses for the existing D & R Center. The fees for these services are estimated at \$4,400.00 plus normal reimbursable expenses, and the fee includes only 4 hours for code submittal, replies, and revisions with the plans examiner.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 314-97 RE: MILLER GROUP ARCHITECTS, INC. - ARCHITECTURAL FEES FOR THE VETERANS' MEMORIAL AUDITORIUM GARDEN

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the architectural fees for Steve Miller, Miller Group Architects, Inc., for an additional design of the proposed Veterans' Memorial Garden to be located adjacent to the restored Auditorium. The fee for this service is estimated at \$1,400.00 plus normal reimbursable expenses.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly updates. Discussions were held on the following:
 - 7th Street building administration, reception and storage areas.
 - Putting a dumpster at the East end of the building.
 - 9-1-1 emergency fund for equipment damage
 - Day Reporting Person office location

- The Commissioners met with Cheryl Hagerty, ABLE Coordinator, regarding needing another employee. Her current employee will be leaving within the next few weeks and she will need a replacement as of September, 1997.

- The Commissioners met with Mary Snider, County Auditor, regarding paying off an airport bond.

- The Commissioners traveled to the Ohio Department of Development Office in Columbus, along with Eric Van Otteran, Grant Consultant, regarding getting first hand information from the ODOD on grant applications.

RESOLUTION NO. 316-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) the sum of \$4,515.00
TO: Contract Services (A1A10) the sum of \$4,515.00
REASON FOR REQUEST: Resonance remodeling at Richmond Community Apartments

FROM: Contingencies (A17A1) the sum of \$13,425.00
TO: Other Expenses (A1A1D) the sum of \$13,425.00
REASON FOR REQUEST: Special attorney fees

FROM: Ec. Dev. Cont. Ser. (A1K10) the sum of \$72,250.00
TO: Contingencies (A17A1) the sum of \$72,250.00
REASON FOR REQUEST: Comprehensive Plan paid out of wrong account.

MARRIAGE LICENSE FUND

WW1 - Assistance - reduce appropriations - \$1,887.00
REASON FOR REQUEST: Over appropriated

HEALTH DEPARTMENT

FROM: Unappropriated Funds
TO: Trailer Parks Refund/Reimb. (FE14) - \$210.00
REASON FOR REQUEST: To refund overpayment of trailer park licenses

M&G FUND

FROM: Supplies (K24) the sum of \$800.00
TO: Travel (K23) the sum of \$800.00
REASON FOR REQUEST: Training from Chem-Kote Products, Inc.

A roll call vote resulted as follows:

Don Fraser, Yes
Jim Mitchell, Yes


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 4th day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of August, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 315-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the bills submitted for payment for the week of August 4, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 316-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies, (A17A1) TO: Contract Services (A1A10) the amt. of \$4,612.55
REASON FOR REQUEST: Restroom remodeling at Richwood Community Apartments

FROM: Contingencies (A17A1) TO: Other Expenses, (A1A11D) the amt. of \$15,945.12
REASON FOR REQUEST: Special attorney fees

FROM: Ec. Dev., Cont. Ser. (A1K10) TO: Contingencies (A17A1) amt. of \$72,250.00
REASON FOR REQUEST: Comprehensive Plan paid out of wrong account.

MARRIAGE LICENSE FUND

WW1 - Assistance - reduce appropriations - \$1,887.00
REASON FOR REQUEST: Over appropriated

HEALTH DEPARTMENT

FROM: Unappropriated Funds TO: Trailer Parks, Refunds/Reimb. (EE14) - \$210.00
REASON FOR REQUEST: To refund overpayment of trailer park licenses

M&G FUND

FROM: Supplies (K24) TO: Travel (K23) the amt. of \$800.00
REASON FOR REQUEST: Training from Chem-Kote Products, Inc.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

- Received the Amended Official Certificate of Estimated Resources for the Union County Health District, dated August 1, 1997, 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 August 1, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/1/97 official estimate of resources for the fiscal year beginning July 1, 1997, as determined by the Budget Commission of said County.

- The Commissioners received the monthly statement of finances from the Union County Auditor for the month of July, 1997.

* * *

**RESOLUTION NO. 317-97 RE: CHILD CARE RESOURCE AND REFERRAL 97-98
SUBCONTRACTING AGREEMENT – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Child Care Resource and Referral 97-98 subcontracting agreement grant by and between the Action for Children and the Union County Department of Human Services. This agreement provides payment to Union County of \$17,372.00 to continue to provide Child Day Care Resource and Referral Activities. This grant shall be in effect from July 1, 1997 through June 30, 1998.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

**RESOLUTION NO. 318-97 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –
OHIO WELLNESS BLOCK GRANT – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 14th day of July, 1997, by and between the Union County Department of Human Services and the Union County Health Department, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. Union County has been allocated approximately \$76,000 under the Wellness Program for SFY-98. The focus of these funds is to support services which will cause a reduction in teenaged pregnancy. This contract will be effective from July 1, 1997 through September 30, 1997. For activities beyond 10-1-97 the Council for Union County Families has elected to use an open request for proposal process. A selection committee has been formed and is in the process of soliciting proposals with emphasis on county wide coordinated programming which focuses on middle school students.

- A complete copy of the agreement in on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Roof leaks and drainage problems at the 7th Street building.
 - Blue Prints on the kitchen plan for the 7th Street building.
 - Received a quote of \$304.50 from Sign & Blanks, Inc. for 50 dry hydrant signs. Resolution to follow.
 - Janitorial services for the Health Department
 - Figures on hiring a part time employee
 - Additional DND lines on the phone system

**RESOLUTION NO. 319-97 RE: QUOTE FROM SIGNS AND BLANKS, INC. FOR DRY
HYDRANT SIGNS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the quotation submitted by Randy Riffle from Signs and Blanks, Inc., 861 E. Tallmadge Ave., Akron, Ohio 44310 for 50 special dry hydrant signs at a price not to exceed \$304.50.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with Tamara Lowe, County Treasurer, regarding the elected officials bonds. The treasurers bond will be \$50,000.00. Resolution to follow.

RESOLUTION NO. 320-97 RE: SETTING BOND FOR NEW TERM OF UNION COUNTY TREASURER

A motion was made by Don Fraser and seconded by Jim Mitchell to set the bond for the Union County Treasurer at \$50,000.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Parking Lots
 - \$4,660.00 quote from DP&L to relocate four poles at the rear and side of the Courthouse. Resolution to follow.
 - Hinton Mill Road Bridge
 - Sealing project is completed. Today is the last day.
 - Crottinger Road railroad crossing – lights and gates to be installed. Resolution to follow.
 - Issue II
 - Zoning permit – United Methodist Church
 - Subdivision regulations.
 - Industrial Parkway Sanitary Sewer
 - Johnson Road Construction Bids – tabulation to follow.

RESOLUTION NO. 321-97 RE: DAYTON POWER AND LIGHT COMPANY QUOTE FOR RELOCATION OF POLES AT COURTHOUSE

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the quote submitted by Steve Stolte, County Engineer, from the Dayton Power and Light Company to relocate four poles at the rear and side of the Union County Courthouse. The total cost is \$4,660.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- The Commissioners met with the Union County Airport Authority regarding notes and bonds for financing a new hangar and a new lease agreement.

- The Commissioners attended the Budget Hearing regarding the County Tax District on the above date.

- Commissioners Fraser and Mitchell attended the Richwood Park Days on Sunday, August 3, 1997.

RESOLUTION NO. 322-97 RE: INSTALLATION OF FLASHING LIGHT SIGNALS AND ROADWAY GATES AT RAILROAD CROSSING ON COUNTY ROAD 29

Mr. Don Fraser 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 grade crossing: **County Road 29.**

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 County Road 29 said grade crossing being more specifically identified by U.S. DOT AAR No. 513302V and consent is hereby given to the Commission to proceed.
2. FURTHER RESOLVED, that the County Commissioners agrees 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 is 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 agrees 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. James Mitchell seconded said motion to adopt the foregoing resolution and the vote of the County Commissioners was as follows:

Don Fraser, Yea
Jim Mitchell, Yea

* * *

BIDS RECEIVED FOR THE RECONSTRUCTION OF PART OF JOHNSON ROAD

The following bids were received, opened and read aloud at 11:30 a.m. on the above date for the reconstruction of part of Johnson Road:

Miller Bros. Construction, Inc.
P.O. Box 30

Archbold, Ohio 43502	\$1,160,923.03 (bid)
	\$1,150,923.03 (corrected - math error)

S.E. Johnson Companies, Inc.
9350 Hancock Cr. 313
Findlay, Ohio 45840

\$1,239,913.64

George J. Igel & Co., Inc.
2040 Alum Creek Dr.

Columbus, Ohio 43207	\$1,308,908.68 (bid)
	\$1,282,508.68 (corrected - math error)

No decision was made at this time.

REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest Treasurer's Meeting at Russells Point, Ohio on Thursday, August 7, 1997. Estimated expenses total \$38.40.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser and Jim Mitchell; Commissioners Clerk, Rebecca Roush; County Engineer, Steve Stolte; Union County Health Dept., Jennifer Bower; Clerk of Courts, Paula Warner; County Risk Manager, Randy Riffle; County Auditor, Mary Snider; County Treasurer, Tam Lowe; Common Pleas Judge, Parrott; CBCF Director, Dave Ervin; and the new day reporting coordinator, Bryan Lynch.

Dave Ervin introduced the new day reporting coordinator, Bryan Lynch. This is his first day on the job. Dave also gave a brief update on the C.B.C.F. facility.

Steve Stolte discussed the parking lot issues for the Courthouse and the County Office Building.

The sewer lines down Industrial Parkway are in operation at this time.

The Commissioners signed a purchase agreement for 10-12 acres for a tri-county jail facility in Mechanicsburg, Ohio.

The Airport Authority is in the process for a contract for a new airport hangar.

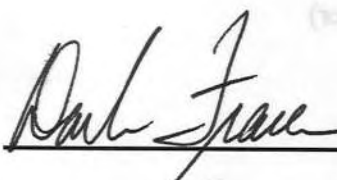
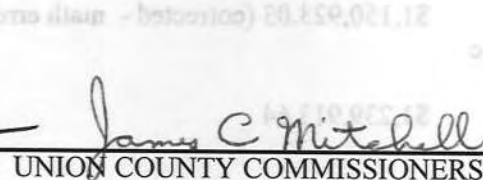
The Commissioners were disappointed with losing the C.D.B.G. Community Housing Improvement Grant for the Village of Milford Center.

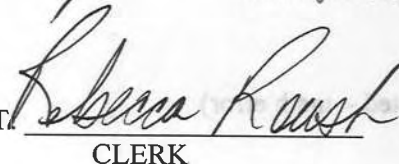
RESOLUTION NO. 323-97 RE: BID AWARD - JOHNSON ROAD RECONSTRUCTION MILLER BROTHERS CONSTRUCTION, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of the Union County Engineer, Steve Stolte, and waive any informalities and award the Johnson Road Reconstruction Bid to Miller Bros. Construction, Inc., P.O. Box 30, Archbold, Ohio 43040 at a total corrected bid of \$1,150,923.03.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 7th day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of August, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

- The Commissioners met with Randy Riffle, County Risk Manager, regarding updates. Discussions were held on the following:
 - Reviewed his job description breakdown
 - Discussed the possibility of a part time secretary and salary scale for this person.
 - Discussed the proposed salary ranges for the maintenance staff

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update. Discussions were held on the following:
 - Revolving Loan Fund Update
 - Delaware Housing Authority
 - Chamber Golf Outing held at Flagstone Golf Course – 108 people attended
 - Discussion on how to get more information out to the public

RESOLUTION NO. 324-97 RE: IN APPRECIATION OF THE SERVICE TO UNION COUNTY GIVEN BY MARY McNEAL AND HONORING HER RETIREMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Mary McNeal was employed by the Union County Clerk of Courts for 11 years,

WHEREAS, Mary retired from public service on July 31, 1997,

WHEREAS, during Mary's tenure with the Clerk of Courts office, she was an excellent employee being dedicated, hardworking, and honest. She displayed a proud work ethic and an excellent record of attendance. She was admired and respected by her fellow employees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, that MARY McNEAL is congratulated on her 11 years of excellent service to the citizens of Union County and that best wishes are extended to Mary and her husband Harold for the rest of their lives.

The clerk is hereby ordered this 7th day of August 1997, to journalize this action for all posterity.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with the Union County Sheriff, John Overly, on his weekly update. Discussions were held on the following:
 - Valerie Cox left the D & R Center to work at North Union Schools.
 - The advertisement for the new cook at the D & R Center will start on Monday.
 - Fading out the old orange jumpsuits at the D & R Center and going to dark blue for the men and tan for the women.
 - Purchase heavy coats, boots, and gloves for the residents at the D & R Center when they are on work detail in the winter months. The jackets will match the jumpsuits and have the same printed D & R name on the back.
 - Status of the Sheriff's Office Building.

RESOLUTION NO. 325-97 RE: COUNTY COMMISSIONERS' ASSOCIATION OF OHIO WORKER'S COMPENSATION GROUP RATING PLAN AGREEMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into an agreement, dated June 1, 1997, between CCAO Service Cooperation (CCAOSC) and the County of Union. The name of the plan shall be the CCAO Workers' Compensation Group Rating Plan. The CCAO Group Rating 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, 1998 and thereafter.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 326-97 RE: WITHDRAWING PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO OF 92.25 ACRES, MORE OR LESS - DUBLIN SCHOOLS, PETITIONER - STEPHEN J. SMITH - AGENT FOR THE PETITIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the request of Stephen J. Smith of Carlile Patchen & Murphy LLP, Attorneys at Law, to formally withdraw the Petition for Annexation filed with the Union County Commissioners on July 8, 1997. Resolution No. 277-97 dated July 14, 1997. Dublin Schools filed a revised Petition for Annexation with the Union County Commissioners on August 6, 1997, which contains a revised legal description and plat.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 327-97 RE: REVISED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO OF 92.25 ACRES, MORE OR LESS, JEROME TOWNSHIP, UNION COUNTY, OHIO – DUBLIN SCHOOLS, PETITIONER – STEPHEN J. SMITH – AGENT FOR THE PETITIONERS

A motion was made by Don Fraser and seconded by Tom McCarthy to adopt the following:

WHEREAS, a petition for annexation was re-filed on August 6, 1997, the Union County Commissioners Office, praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio; and

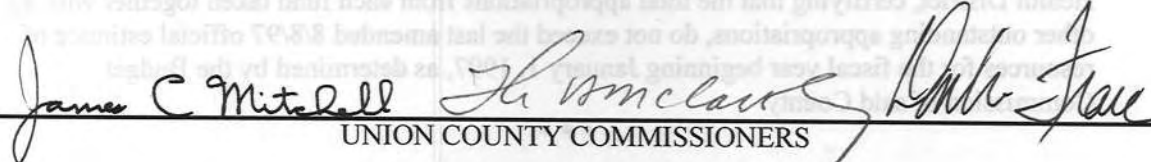
WHEREAS, said petition represents territory consisting of 92.25 acres, more or less, located contiguous and adjacent to the City, with one property owner.

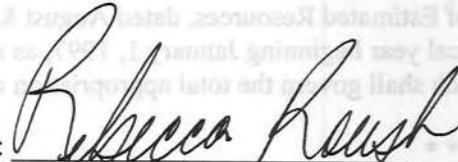
THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, and shall be advertised by publication as required by law, and the public hearing on said petition shall be held in the office of the Board of Union County Commissioners, 233 West Sixth Street, Marysville, Ohio at 2:00 p.m. on Monday, October 20, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended the Council for Families Meeting at the Mental Health Office on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 11th day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of August, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 328-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of August 11, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 329-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Com Pleas, Travel (A2B10) TO: Visit Foreign Judge, (A2B11) the amt. of \$1,000.00

FROM: Com Pleas, Cont.Serv. (A2B5A) TO: Salary, Employees (A2B2) the amt. of \$3,000.00

REASON FOR REQUEST: Insufficient funds for Visiting Judges

FROM: Unappropriated Funds TO: Other (A1A11D) the amt. of \$10,768.84

REASON FOR REQUEST: Funds needed for farming County Home Road Farm – Ryan Lee Farms and Mowing for CBCF at the JDC Water Tower

FROM: Sheriff, Clothing (A6A14FJ) TO: Housing (A6A8J) the amt. of \$743.62

FROM: Sheriff, Clothing (A6A14FJ) TO: Supplies (A6A3J) the amt. of \$143.00

REASON FOR REQUEST: Money necessary to pay Morrow County Jails bill for July and to purchase booking card envelopes

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated August 8, 1997, for the Union County Health District, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/8/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated August 8, 1997, for the Union County Health District, for the fiscal year beginning January 1, 1997, 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 August 11, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/21/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

RESOLUTION NO. 330-97 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions for the Union County Department of Human Services:

JoAnn Roush, 836 Hickory Drive, Marysville, Ohio 43040 – Written resignation effective 8/5/97 from Account Clerk 1.

Carole Harvey, 300 Grove Street, Marysville, Ohio 43040 – Written resignation effective 8/22/97 from Social Service Superintendent 1.

Angela Lynn Wilson, 220 Greenwood Blvd., Marysville, Ohio 43040 – Full time permanent effective 8/11/97 for telephone operator 1.

Judy L. McDaniel, 20045 Whitestone Rd., Marysville, Ohio 43040 – Promotion from Clerical Specialist to Investor 2, effective 8/11/97 at a pay range from \$11.61 to \$11.99

Peggy Blakely, 623 W. 4th Street, Marysville, Ohio 43040 – Disability Retirement from Account Clerk 1, effective 8/4/97

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 331-97 RE: CONTRACT FOR FEDERAL PASS-THROUGH REIMBURSEMENT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made by and between the Union County Department of Human Services and Memorial Hospital of Union County. The contract period will be effective from 7-1-97 through 6-30-99, inclusive, unless otherwise terminated or amended by agreement. The availability of Federal Matching Funds is \$43,020.00.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 332-97 RE: CHILD CARE DEVELOPMENT BLOCK GRANT – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 10th day of July, 1997, by and between the Union County Department of Human Services and Children, Inc., 1280 Charles Lane, Marysville, Ohio 43040, a provider of service pursuant to the guidelines promulgated by the Ohio Department of Human Services, as related to the Ohio Child Care Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract period will be effective from July 10, 1997 through September 15, 1997, inclusive, unless otherwise terminated. Total amount of funds is \$7,030.00.

- A complete copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 333-97 RE: PERSONAL SERVICE CONTRACT – DEPARTMENT OF HUMAN SERVICES – THOMAS EDGAR

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the personal service contract made and entered into this 7th day of July, 1997 by and between the Union County Department of Human Services and Thomas Edgar, 347 S. Court Street, Marysville, Ohio 43040. Compensation for this agreement will be paid at the rate of \$20.00 per contract hour with total compensation not to exceed \$8,000.00. The contract period is in effect from July 7, 1997 through June 30, 1998.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 334-97 RE: ADVERTISE FOR BIDS – DISCIPLINE & REHABILITATION CENTER - KITCHEN/DINING/DORMITORY

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for bids for the remodeling of the Discipline & Rehabilitation Center, kitchen, dining, and dormitory areas at the 7th street school building. The bids shall be received by 9:00 a.m. on Thursday, August 28, 1997 and opened and read aloud at 9:30 a.m.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

LETTERS OF REQUESTS AND APPROVALS – DEPARTMENT OF HUMAN SERVICES, COUNTY TREASURER, AND COUNTY AUDITOR

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings held in the month of August, 1997.

Approval was given to Tamara Lowe, Union County Treasurer, to attend a meeting of treasurers on MFC&D Software to discuss consortium order of tax bills and envelopes at the Days Inn, Findlay, Ohio on August 12, 1997. Estimated expenses total \$41.72

Approval was given to Mary Snider, County Auditor, to pay for registration and travel to the Ohio Governmental Finance Officers Association fall conference at Blue Ash, September 17 – 19, 1997. The Auditor and Treasurer will be attending together. Estimated expenses total \$408.30.

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly updates. Discussions were held on the following:
 - Parking lot construction at the County Office Building to start on Tuesday, August 12, 1997 instead of August 18, 1997.
 - Quote from Parallel Technologies for temporary cable from 6th street to 7th street in the amount of \$2,418.00. The county is to pay this and then be reimbursed by the United Methodist Church.
 - Proposal from Taylor Electric, Inc., to install 3-4" conduits underground between utility poles in parking lot. The county is to pay this and then be reimbursed by the United Methodist Church.
 - Risk Management/EMA Budget
 - Maintenance/Janitorial staff salaries

RESOLUTION NO. 335-97 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into executive session at 9:35 a.m. to discuss personnel issues with Randy Riffle. The executive session ended at 9:50 a.m.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mr. Ken Nicol, Paris Township resident, regarding tile problems on his property. The Commissioners will discuss this with the County Engineer.

* * *

- The Commissioners met with members of the Heritage Rail-Trail Coalition regarding a Metro Parks Proposal. The members they met with were Phyllis Ernst, Director of Hilliard Recreation and Parks; Terry McGinnis, Assistant Director of Hilliard Recreation and Parks; Dorothy Teater, Franklin County Commissioner; Greg Butman, Hilliard City Engineer; and Virginia Dill, Trustee for the Coalition. They are asking the Union County Commissioners to please consider a resolution of support for the coalition.

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Parking lot issues. The County will be stock piling the old stone from the parking lot construction at the county garage.
 - Discussed extra items that were not mentioned in the agreement between the County and the Methodist Church regarding the parking lot issues.
 - Paving up to the sidewalk at the 7th street building.
 - Hot Mix Contracts
 - Ditch spraying is about half finished.
 - Contract with Bischoff and Associates regarding Jerome Township Road
 - Infirmary Ditch Expenses.
 - Borror Farms
 - Salary Survey Study
 - Permit for the construction at the 7th street building.
 - Raymond Newton Museum – permit and the Ohio Basic Building Code.

* * *

RESOLUTION NO. 336-97 RE: ASSESSMENT OF EXPENSES FOR INFIRMARY DITCH NO. 1379

A motion was made by Tom McCarthy and seconded by Jim Mitchell to assess back the engineering and clerical expenses incurred on Infirmary Ditch No. 1379 to the titled owners of real estate located in the watershed. The expenses total \$14,083.91. The Infirmary Ditch petition was originally filed in July of 1991 and was denied on June 30, 1997 by resolution no. 260-97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

BIDS RECEIVED FOR THE 1997 UNION COUNTY PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER

The following bids were received on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 1997 Union County Pavement Marking Program. 2 bids were received.

Aero-Mark, Inc.
7650 Bond Street
Glenwillow, Ohio 44139 \$26,924.71

Chemi-Trol Chemical Co.
2776 County Road 69
Gibsonburg, Ohio 43431 \$32,429.84

RESOLUTION NO. 337-97 RE: BID AWARD – 1997 UNION COUNTY PAVEMENT MARKING PROGRAM

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the recommendation of the Union County Engineer, Steve Stolte, and waive any informalities and award the bid to Aero-Mark, Inc., 7650 Bond Street, Glenwillow, Ohio 44139 for the bid amount of \$26,924.71.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Tom McCarthy attended a Council for Families meeting at Judge McKinley's office on the above date.

James E. Mitchell *Don Fraser* *Tom McCarthy*
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*
CLERK

The preceding minutes were read and approved this 14th day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of August, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 338-97 RE: CHANGING THE NAME AND ACCOUNT NAMES OF FUND #179 DAY REPORTING CENTER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the changing of the current name of fund #179 Day Reporting Center to Prison/Jail Diversion. The name change would meet the State of Ohio's description of the grant. The account names will be changed to the following:

REVENUE: #179-1 Fees
 #179-4 Prison #407 Grant
 #179-5 Jail #408 Grant
 #179-10 Transfer In
 #179-11 Advance In

APPROPRIATIONS:
 #179-1 Salary
 #179-1a Medicare
 #179-1b PERS
 #179-1c Insurance
 #179-1d Workers Comp.
 #179-2 Equipment
 #179-3 Supplies
 #179-4 Contract Services
 #179-5 Travel
 #179-6 Advertising/Printing
 #179-7 Offender Expenses
 #179-8 Staff Training
 #179-13 Transfers Out
 #179-14 Advance Out

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated August 14, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended July 1, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- The Commissioners met with John Popio, Director of Human Services, regarding misc. Human Services activities.

RESOLUTION NO. 339-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

ABLE FUND

FROM: Unappropriated Funds TO: Travel/Expenses (91-7) the amt. of \$100.00
TO: Salary (91-1) the amt. of \$360.00
TO: PERS (91-5) the amt. of \$40.00

REASON FOR REQUEST: Unexpected grant moneys

CHILDREN'S ROTARY FUND

FROM: Transfer Out (SS12) TO: FACES (SS8) the amt. of \$15,000.00

REASON FOR REQUEST: Appropriation short of funds

COMMISSARY FUND

FROM: Unappropriated Funds TO: Supplies (21A) the amt. of \$4,226.39
REASON FOR REQUEST: Money needed to purchase drug kits and inmate supplies

COMMUNITY EDUCATION FUND

FROM: Cont. Serv., (31-3) TO: Supplies (31-1) the amt. of \$400.00

REASON FOR REQUEST: Money needed for Golf Scramble items

GENERAL FUND

FROM: Contingencies (A17A1) TO: Auditor, Salary-Employees (A1B2) amt. of \$1,000.00

REASON FOR REQUEST: To pay employee for weights and measures duties. Person is strictly being paid from Real Estate Assessment Fund.

FROM: Equipment (A15A15D) TO: Data Process., Equip. (A1J3) amt. of \$2,460.00

REASON FOR REQUEST: To upgrade RISC 6000 Version 3 to a Version 4

MENTAL HEALTH TO HUD SUPPORTIVE HOUSING

FROM: Ment. Health, Transf. Out (AA12) TO: HUD, Transfer In (70-1) the amt. of \$10,000.00

REASON FOR REQUEST: To pay CMC September Contract

MR/DD FUNDS

FROM: Salaries (BB1A) TO: Contract Services (BB5) the amt. of \$34,750.00
FROM: Transfers (89-12) TO: Contract Services (89-6) the amt. of \$10,000.00
FROM: Transfers (BB12) TO: Supplies (BB2) the amt. of \$3,000.00
FROM: Construction (BB15) TO: Equipment (BB3) the amt. of \$60,000.00
FROM: Construction (BB15) TO: MRDD Capital Fund Unappropriated Money - \$185,000.00
FROM: Unappropriated Funds TO: Contract Service (176-6) the amt. of \$185,000.00
FROM: Transfers (BB12) TO: Supplies (BB2) the amt. of \$167.00
FROM: Equipment (BB3) TO: Supplies (BB2) the amt. of \$2,500.00
REASON FOR REQUESTS: \$34,750.00 – transfer to cover contract language therapy.
\$10,000.00 and \$3,000.00 transfers for budget. \$60,000.00 transfer for new construction.
\$185,000.00 for new construction. Other transfers for budget.

PRISON/JAIL DIVERSION FUND

FROM: Unappropriated Funds TO: Salaries (179-1) the amt. of \$36,400.00
TO: Medicare (179-1a) the amt. of \$456.28
TO: PERS (179-1b) the amt. of \$4,932.20
TO: Insurance (179-1c) the amt. of \$7,804.98
TO: Workers Comp. (179-1d) the amt. of \$618.80
TO: Equipment (179-2) the amt. of \$6,355.74
TO: Supplies (179-3) the amt. of \$9,500.00
TO: Contract Services (179-4) the amt. of \$16,400.00
TO: Travel (179-5) the amt. of \$2,000.00
TO: Advertising/Printing (179-6) the amt. of \$250.00
TO: Offender Expenses (179-7) the amt. of \$1,000.00
TO: Staff Training (179-8) the amt. of \$1,000.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Pam Jones and Bob Parrott, Raymond Historical Society, regarding computer and software for the Raymond Historical Society.

* * *

- The Commissioners met Bob Parrott, Union County Historical Society regarding needing more money for misc. expenses. Resolution to follow:

RESOLUTION NO. 340-97 RE: UNION COUNTY HISTORICAL SOCIETY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve an additional \$5,000.00 to the Union County Historical Society to complete the 1997 appropriation.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with the Union County Sheriff, John Overly, on his weekly updates. Discussion was held on the following subjects:
 - Tri-County Regional Corrections Commission Meeting
 - \$150,000.00 grant for Cops Fast Program (3 year period)
 - Enterprise fund for the Discipline and Rehabilitation Center
 - Discipline and Rehabilitation Center
 - Employee Assistance Program – Union County Behavioral Health Care Partners
 - D & R Center resident uniforms – The bill for the uniforms totals \$2,703.57. The Commissioners approved this expense to be paid out of the DRC budget.

* * *

RESOLUTION NO. 341-97 RE: ADVERTISE FOR PUBLIC MEETING NOTICE – TRI-COUNTY REGIONAL CORRECTIONS COMMISSION

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise in the Marysville Journal Tribune for a public meeting to be held on Thursday, August 21, 1997 at 10:00 a.m. at the Mechanicsburg Village Hall meeting room. The purpose of this meeting is for the organization of the Tri-County Jail Regional Corrections Commission. The Corrections Commission is to consist of the Sheriff, Judge and One Commissioner from each of the three counties.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Cheryl Hagerty, ABLE Director. Discussions were held on the following:
 - Job Posting for new employee
 - Wages & Retirement Plan for new employee
 - \$500.00 grant money received.

- The Commissioners met with Mike Witzky and John Woerner, regarding several issues. Discussions were held on the following:
 - Reimbursement to the County for the repair of the Mills Center Roof
 - Mental Health and Recovery Board Contract with Union County Behavioral Health Care Partners
 - Capital Improvement Fund Balance
 - Mental Health and Recovery Board financial statement – period ending June 30, 1997
 - Union County Children's First Council financial statement – period ending July 31, 1997
 - Mental Health and Recovery Board financial statement – period ending July 31, 1997
 - Mental Health and Recovery Board Budget Package – fiscal year ending June 30, 1998
 - Day Reporting/Prison Jail Diversion Program
 - Board appointments

* * *

RESOLUTION NO. 342-97 RE: PROPOSAL FOR SURVEYING SERVICES – EDWARDS SURVEYING - TRI-COUNTY REGIONAL JAIL

A motion was made by Don Fraser and seconded by Tom McCarthy to accept the proposal from Edwards Surveying, 110 South Main Street, Urbana, Ohio 43078 for a boundary survey of a 10-12 acre tract out of Welch's tract on State Route 559 in Goshen Township, Champaign County, Ohio (Jail Site) as instructed in the total amount of \$4,900.00 for the proposed site of the Regional Jail Facility with Champaign, Madison and Union Counties. Said service will help to finalize the purchase of the property per journal entry dated July 24, 1997 recorded in Commissioners Journal 42, page 224.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 343-97 RE: PROPOSAL FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT OF THE PROPOSED JAIL SITE IN MECHANICSBURG, OHIO – HAMILTON ENGINEERING & CONSULTING, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the proposal from Hamilton Engineering & Consulting, Inc., 84 N. High Street, Suite 1C, Dublin, Ohio 43017, to conduct a phase I environmental site assessment of the proposed jail site of the Welch property State Route 559 in Goshen Township in the amount of \$1,100.00. Said service will help to finalize the purchase of the property for the Regional Jail Facility with Champaign, Madison, and Union Counties per journal entry dated July 24, 1997 recorded in Commissioners Journal 42, page 224.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Received the Comparative Interest Report from the Union County Treasurer on the above date.

RESOLUTION NO. 344-97 RE: ACCEPT RESIGNATION OF JULIE ARNOLD FROM THE UNION COUNTY ABLE PROGRAM

A motion was made by Tom McCarthy and seconded by Jim Mitchell to regretfully accept the resignation of Julie D. Arnold as teacher of the Union County ABLE program effective as of July 31, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RECORDS COMMISSION MEETING

A records commission meeting was held at 10:30 a.m. on the above date with the three County Commissioners in attendance. No one else attended the meeting. The next meeting will be scheduled in February of 1998, at the call of the Commission President.

* * *

RESOLUTION NO. 345-97 RE: RE-ESTABLISH A TRANSPORTATION SERVICES COMMITTEE

A motion was made by Tom McCarthy and seconded by Don Fraser to re-establish a transportation services committee. This committee will examine the transportation needs of Ohio Work First target population, and develop a county transportation plan.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

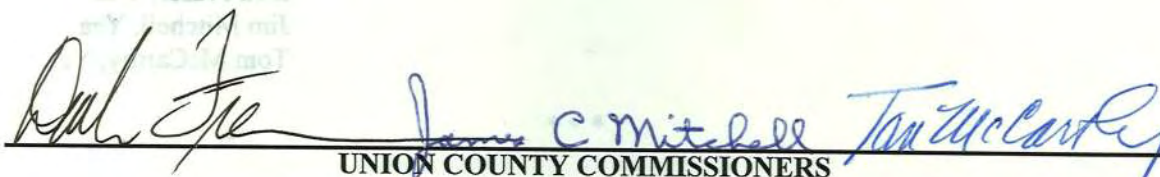
REQUESTS AND APPROVALS – COUNTY TREASURER AND COMMON PLEAS COURT

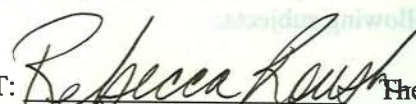
Approval was given to Tamara Lowe, Union County Treasurer, to attend the Ohio GFOA Fall Conference in Blue Ash, Ohio from September 17 – 19, 1997. Estimated expenses total \$443.00.

Approval was given to Tammy Hammond, Bailiff for Court of Common Pleas, to purchase two (2) radios from the local dealer, Bender Communications, Inc., Marion, Ohio, for the Adult Probation Officers for security and safety reasons. Bender Communications was the high proposal, Tammy Hammond is to check with them to see if they will meet the lower price of the other proposal which was quoted at \$445.00 per radio.

* * *

- The Commissioners met with Union County Engineer, Steve Stolte, regarding the disposition of material from the Bear Swamp Road improvement project of lowering a hill to improve sight distance and improve safety. The Commissioners response is for the Engineers to haul and dump the material at the most economical place available.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
18th day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of August, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 346-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of August 18th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 347-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Eng. Equipment, (A12A4) the amt. of \$600.00
REASON FOR REQUEST: For purchase of two new survey record books

FROM: Contingencies (A17A1) TO: Co. Share, Court (A2G5) the amt. of \$12,446.81
REASON FOR REQUEST: Short of funds

ADMH SPECIAL FUNDS

FROM: Unappropriated Funds TO: Contract Services (95-5) the amt. of \$35,000.00
REASON FOR REQUEST: To appropriate previously unappropriated funds to pay CMC contract for Adult Wellness from previously unbudgeted funds of \$44,000.00 received from County Commissioners.

MR/DD FUNDS

FROM: Construction (BB15) TO: Transfers (BB12) the amt. of \$185,000.00
FROM: Transfers (BB12) TO: Transfers (176-5) the amt. of \$185,000.00
FROM: Unappropriated MRDD funds TO: Contract Services (176-6) \$185,000.00
REASON FOR REQUEST: To correct previous transfer

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with the Union County Health Department Board regarding their monthly update. Discussions were held on the following subjects:
 - Levy for November
 - ODOT grant
 - Collecting flies in Washington Township for studying.

RESOLUTION NO. 348-97 RE: FINANCING FOR AIRPORT HANGARS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to start the proceedings with Seasongood & Mayer finance company, to borrow \$520,000.00 for the new airport hangar.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Commissioner McCarthy left at 9:30 a.m. to attend the 5th Annual Conference of the Council for Union County Families held at the Der Dutchman Restaurant in Plain City, Ohio.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly updates. Discussions were held on the following:
 - Received a quotation from Parallel Technologies, Inc., to re-install a phone underground cable from 6th St. to 7th Street in the amount of \$2,314.72. Resolution to follow.
 - Removing a tree from the front of the Sixth Street Building.
 - Randy is to check into having all the trees at the Courthouse and the County Office Building trimmed and checked by a tree specialist.
 - Discussion on an office assistant.
 - EMS Task Force

* * *

RESOLUTION NO. 349-97 RE: QUOTATION FROM PARALLEL TECHNOLOGIES FOR INSTALLATION OF UNDERGROUND CABLES


A motion was made by Don Fraser and seconded by Jim Mitchell to approve the quotation presented by Randy Riffle from Parallel Technologies, Inc. to re-install an underground phone cable between the 6th and 7th Street Buildings. The quotation is in the amount of \$2,314.72.

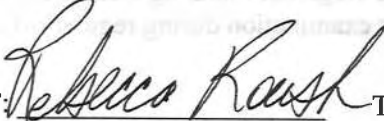
A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Beth Temple, County Recorder, regarding buying a new copier.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved this
21st day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of August, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the Millcreek Zoning Meeting on Tuesday, August 19th, 1997.

* * *

- Commissioners Fraser and Mitchell attended the County Commissioners Days from August 19 – 20, 1997 in Jackson County, sponsored by the Ohio State University Extension Office, the County Commissioner's Association of Ohio and the Local County Commissioners.

* * *

- Commissioner Fraser attended the Chamber of Commerce Board of Trustees meeting on Wednesday, August 20, 1997.

* * *

RESOLUTION NO. 350-97 RE: JOHNSON ROAD RECONSTRUCTION CONTRACT – MILLER BROS. CONSTRUCTION, INC.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into a contract by and between the Board of Commissioners of Union County, Ohio and Miller Bros., Construction, Inc., P.O. Box 30, Archbold, Ohio 43502 for Johnson Road Re-Construction. The contractor agrees to complete the work on or before November 21, 1997. The total amount of the contract is \$1,150,923.03.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 351-97 RE: ADVERTISE FOR NOTICE OF PUBLIC HEARING – UNION COUNTY SUBDIVISION REGULATIONS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a public hearing concerning proposed amendments to the Union County Subdivision Regulations on Thursday, October 2, 1997 at 2:00 p.m. in the office of the Union County Commissioners. A copy of the proposed Regulations is on file in the L-U-C Regional Planning Commission office and the Union County Commissioner's office for public examination during regular office hours.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 352-97 RE: CONSENT TO ENTER AND CONSTRUCT GAS PIPELINE – COLUMBIA GAS OF OHIO

A motion was made by Tom McCarthy and seconded by Don Fraser consent and authorize Columbia Gas of Ohio, Inc., its employees or independent contractors to enter upon the real property known as Union County, 233 West 6th Street, Marysville, Ohio for the purpose of constructing and installing a gas pipeline and/or gas pipelines together with valves, company service lines and other appurtenances.

Said construction and installation of the gas pipelines, valves, company service lines and other appurtenances is for the mutual benefit of both parties to facilitate timely construction and installation at a location mutually agreeable to both parties within the above mentioned land.

The pipeline, valves, company service lines and other appurtenances are to remain the property of Columbia Gas at all times.

The Union County Commissioners further agree to grant and execute an appropriate recordable utilities right of way upon or after completion of said construction and installation of the gas pipeline, valves, company service lines and other appurtenances.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 353-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

DOG & KENNEL FUND

FROM: Claims and Witness (B6) TO: Insurance (B9C) the amt. of \$425.00
REASON FOR REQUEST: Insurance for remainder of the year.

FOOD SERVICE FUND/HEALTH DEPT.

FROM: Unappropriated Funds TO: Travel, (G3) the amt. of \$570.00
REASON FOR REQUEST: To cover costs of books for a food service safety class.

FROM: Other General Supplies (E2) TO: Promotional Supplies (E2A) amt. of \$500.00
REASON FOR REQUEST: To buy promotional supplies

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated August 21, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended August 8, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with the Union County Sheriff, John Overly, on his weekly updates. Discussions were held on the following:
 - Wackenhut Contract for D & R Center – Renewal coming up.
 - Optum Assistance Program
 - D & R Center Disciplinary Procedure Policy
 - Open House at D & R Center
 - Tri-County Jail Facility
 - Sheriffs Office

RESOLUTION NO. 354-97 RE: APPOINTMENT OF AIRPORT AUTHORITY BOARD MEMBER

A motion was made by Jim Mitchell and seconded by Don Fraser to re-appoint Mr. James Carney, 250 Grand Avenue, Marysville, Ohio 43040 to another term on the Airport Authority Board effective from July 1, 1997 through June 30, 2002.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


RESOLUTION NO. 355-97 RE: APPOINTMENT TO CULTURAL ARTS COUNCIL

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint Maureen D. Finn, 14232 Bellepoint Rd., Marysville, Ohio 43040 to the Cultural Arts Council with the term to be effective immediately and expire on 5/13/98.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS


ATTEST: _____
CLERK

The preceding minutes were read and approved
this 25th day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of August, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner -- Absent
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 356-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the bills submitted for the week of August 25, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea

* * *

RESOLUTION NO. 357-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH FUND

FROM: Contract Agencies (AA5A) TO: Insurance (AA10C) the amt. of \$6,000.00
 REASON FOR REQUEST: Money needed in insurance account

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea

* * *

- Received the Certificate of County Auditor, dated August 25, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/25/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated August 25, 1997, for the fiscal year beginning January 1, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

LETTERS OF REQUESTS AND APPROVALS – UNION COUNTY VETERANS OFFICE

Approval was given to Eric Dreiseidel, Union County Veterans Office, to attend the Ohio State Association of Veterans Service Officers Fall School (State Requirement) from October 29-31, 1997 at the Holiday Inn East, Columbus, Ohio. Estimated expenses total \$256.00.

Approval was given to Eric Dreiseidel, Union County Veterans Office, to attend the New County Veterans Service Officers Training Seminar, October 7-8, 1997, at Holiday Inn East, Columbus, Ohio. Estimated expenses total \$75.00.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly updates. Discussions were held on the following:
 - Conduits in parking lots from DP&L
 - Upgrade of moscom unit from Parallel Technologies for the phone system
 - Plans to add Sheriff's Department to the existing county phone system in the future

* * *

- The Commissioners met with Steve Stolte and Mary Sampsel from the County Engineers Office along with Mr. Wilkes Coleman, Vice President & Manager, Ohio-American Water Company regarding water service on Industrial Parkway.

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Issue II pre-application submitted this week for 7 projects.
 - Misc. Road Projects
 - Wolford Maskill Road to be re-surfaced
 - Bridges on Hinton Mill Road and Cotton Slash Road to be opening soon
 - Shirk Road opened up last week
 - Blaney Road Bridge
 - Parking Lots - one week behind schedule
 - DP&L setting poles in Courthouse Parking Lot
 - Methodist Church is requesting a 15 foot easement for joint use of driveway
 - Subdivision Regulation Public Hearing to be held on October 2, 1997 at 2:00 p.m.
 - City of Marysville Sanitary Sewer Project
 - Scott's Permit Fee
 - Commercial Plan Review Status
 - Customer Service Center RFP's

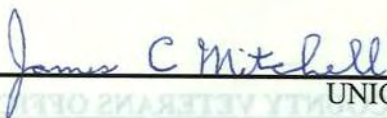

* * *

- The Commissioners met with Jeff Fladen, Union County Behavioral Health Care Partners regarding an Employee Assistance Program.

* * *

- The First United Methodist Church will be using two rooms at the County Office Building and the auditorium for Sunday School Classes on Sunday mornings from 9:30 a.m. to 10:30 a.m. beginning August 31, 1997 and until the fall of 1998.

* * *

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 28th day of August, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of August, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner – absent
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 358-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Group & Liability Ins. (A14A6) amt. - \$105,000.00
 REASON FOR REQUEST: Health & Life Insurance for remainder of the year.

FROM: Juvenile, Cont. Serv. (A2C22) TO: Transcripts (A2C25) the amt. of \$630.00
 REASON FOR REQUEST: Appropriation short of funds

FROM: Clerk/Courts, Supplies (A2E3) TO: Equipment (A2E4) the amt. of \$110.00
 REASON FOR REQUEST: Electric Stapler

CERTIFICATE OF TITLE ADMINISTRATION FUND

FROM: Unappropriated Funds TO: Insurance (152-7) the amt. of \$2,400.00
 REASON FOR REQUEST: Insurance for remainder of the year.

YOUTH SERVICES GRANT

FROM: Salary (MM1-97) TO: PASS-Travel (MM12-97) the amt. of \$500.00
 REASON FOR REQUEST: Funds are needed to pay repair to Court van.

MR/DD SCHOOL LUNCH FUND

FROM: Transfers (89-12) TO: PERS (89-9) the amt. of \$1,500.00
 REASON FOR REQUEST: Transfer for payment of 2nd quarter PERS.

SOIL AND WATER FUND

FROM: Transfers (L14) TO: Rentals (L6) the amt. of \$1,565.00
 REASON FOR REQUEST: Needed additional funds to pay rent for remainder of year.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea

* * *

**BIDS RECEIVED FOR DISCIPLINE & REHABILITATION CENTER –
 KITCHEN/DINING/DORMITORY**

The following bid was received on the above date and opened and read aloud at 9:30 a.m.

Electrical:

Taylor Electric, Inc.
 118 Maple Ave.
 Bellefontaine, Ohio 43311 \$9,750.00

No bids were received for the remaining components. All other portions will be re-bid at a later date.

No decision was made at this time on the electrical bid.

RESOLUTION NO. 359-97 RE: ADVERTISE FOR RE-BIDS FOR THE DISCIPLINE & REHABILITATION CENTER – KITCHEN/DINING/DORMITORY

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for re-bidding of the remodeling of the Discipline & Rehabilitation Center, kitchen, dining and dormitory areas at the 7th Street school building. The bids shall be accepted until 9:00 a.m. on Thursday, September 18, 1997 and opened and read aloud at 9:30 a.m.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea

- Commissioners Fraser and Mitchell attended the Richwood Fair Opening Ceremonies on Wednesday, August 27, 1997.

- Commissioners Fraser and Mitchell attended the Union Recyclers Inc. Board Meeting on Monday, August 25th, 1997.

- Commissioners Fraser and Mitchell attended the Jackson Township Trustees Meeting on Monday, August 25th, 1997.

- The Commissioners met with John Overly, Sheriff, regarding his weekly updates. Discussions were held on the following:
 - Tinted windows on the women's dorm windows
 - Having windows only open approximately 3"
 - Phone system agreement and having the Sheriff's office on the County phone system
 - Wackenhut Agreement – increasing to Phase II.
 - Housing agreements


REQUESTS AND APPROVALS – VETERANS OFFICE AND JUVENILE COURT

Approval was given to Dave Cook, Union County Veterans Office, to attend the Ohio State Association of Veterans Service Officers Fall School (State Requirement) on October 29 – 31, 1997 at the Holiday Inn East, Columbus, Ohio. Estimated expenses total \$120.00.

Approval was given to Judge McKinley, Union County Juvenile Judge, to send Sharon Gilbert and Lois Moder to the 1997 Clerks' Training Seminar sponsored by the Ohio Association of Probate Judges, in Columbus, Ohio on September 18, 1997. Estimated expenses total \$135.60.

Approval was given to Judge McKinley, Union County Juvenile Judge, to send Joseph A. Float to a Mediation Conference sponsored by the Ohio Judicial College, Columbus, Ohio, on September 17, 1997. Estimated expenses total \$65.60.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 2nd day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of September, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 360-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of September 2nd, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 361-97 RE: CERTIFIED CASH MANAGEMENT RESOLUTION FOR GOVERNMENTAL ENTITIES – NATIONAL CITY BANK – PUBLIC DEPOSITORY FUNDS

I, Rebecca Roush, Clerk of the Union County Commissioners of Union County, established pursuant to the laws of the State or Commonwealth of Ohio, do hereby certify that at meeting of the governing body of the governmental entity duly called and held, at which meeting a quorum of the governing body was present and voting, resolutions, of which the following is a full and true copy as appears by said records, were duly adopted, and the proceedings of the governing body were in accordance with the rules and regulations, if any, of the governmental entity and the laws of the State, and that the resolutions as set forth below are now in full force and effect.

RESOLVED, that, from time to time, this governmental entity enter into agreements with NATIONAL CITY BANK to furnish various cash management services to this governmental entity, which agreements may relate to one or more of the deposit accounts of this governmental entity with National City Bank;

RESOLVED FURTHER, that, in connection herewith, any of the following, namely Tamara K. Lowe, Union County Treasurer, be authorized for and on behalf of this governmental entity to execute and deliver to National City Bank such agreements and other writings, as the Bank may require, which agreements and other writings, shall be in such form and contain such representations, agreements, authorizations, waivers and other provisions as the Bank may require and as the person executing such agreements on behalf of this governmental entity may approve, and any of the following, namely: Tamara K. Lowe, be and each of them is duly authorized for and on behalf of this governmental entity to make and do all such further and other acts and things, including, but not limited to, supplying operational and procedural information to the Bank, as Bank may from time to time deem necessary or advisable in connection with the foregoing, and, in each case, and such person's execution thereof or other acts in connection therewith shall be conclusive evidence of his or her approval and the approval of this governing body;

RESOLVED FURTHER, that the authority of the aforesaid individuals shall not impinge upon or expand the authority previously, concurrently or hereafter granted to certain officers and employees of this governmental entity for the transaction of business in connection with deposit accounts of this governmental entity with the Bank, and that the Bank's cash management personnel may rely exclusively on the authority herein granted without reference to any such resolution of this governing body;

RESOLVED FURTHER, that all such agreements and other writings heretofore executed and delivered to the Bank and other acts taken in connection therewith on behalf of this governmental entity are hereby ratified, confirmed and approved by this governing body;

RESOLVED FURTHER, that a certified copy of these resolutions and a certification to the names, titles, and specimen signatures of the persons herein authorized to act on behalf of this governmental entity shall be furnished to the Bank, and the Bank is authorized to rely on these resolutions and such certification until written notice of any change therein, in form satisfactory to the Bank, shall have been received by an appropriate officer of the Bank.

I further certify that each of the persons named below is a duly authorized officer or employee of the governmental entity with the title indicated below and that further set forth opposite such name and title, is a specimen signature of such person.

s/Don Fraser, County Commissioner

s/Jim Mitchell, County Commissioner

s/Tom McCarthy, County Commissioner

Certified at Marysville, Ohio on the 25th day of August, 1997.

S/Rebecca A. Roush, Clerk of the Union County Commissioners

- The Commissioners met with John Popio, Director of Human Services, regarding several issues. Discussions were held on the following:
 - Welfare Reform and House Bill 408
 - Forming a Transportation Committee
 - DHS Lease Agreements
 - Discussion on vouchers that are signed and paid weekly.
 - 1997 Payment Accuracy Conference to be held at the Holiday Inn in Worthington on October 30 and 31 1997.

RESOLUTION NO. 362-97 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions from the Union County Department of Human Services:

Donna Bryant, 460 Windmill Dr., Marysville, Ohio 43040 for an emergency appointment ending October 1, 1997 for a clerical specialist for a total base rate of \$9.52 per hour.

Karen Darby, 5681 Andrea Lane, Hilliard, Ohio 43026 for a full time permanent position effective August 25, 1997 from clerical specialist to investigator 2 position at a total base rate of \$10.44

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, to attend the Great Lakes Teaching-Family Alliance conference on "Recognizing and Treating Victims of Sexual Abuse" to be held at the Holiday Inn, Lima, Ohio on October 23 & 24, 1997. Estimated expenses total \$131.20.

RESOLUTION NO. 363-97 RE: UNION COUNTY DEPARTMENT OF HUMAN SERVICES – LEASE AGREEMENT/SECOND ONE YEAR RENEWAL – FAMILY VISITING ROOM

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Lease Agreement/Second One Year Renewal made and entered into this 30th day of July, 1997, at Marysville, Ohio by and between GROVE COMPLEX, P.O. Box 399, Marysville, Ohio 43040, an Ohio General Partnership, hereafter called "Lessor", and THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES, hereafter called "Lessee", to wit:

WHEREAS, the parties have previously entered into a lease for 360 square feet (Family Visiting Room) in Lessor's office building located at 169 Grove Street, Marysville, Ohio, and

WHEREAS, the term of said lease is set to expire in 1997, and the parties now desire to extend the term of said lease an additional one (1) year as provided in the original agreement as the first renewal option, with Lessee fixing the rental amounts that it pays Lessor for said one (1) year extension, now,

THEREFORE, in consideration of the mutual covenants herein, it is agreed as follows:

1. The original lease agreement and addendum thereto are hereby ratified and confirmed and are hereby further amended as set forth herein.
2. The original term of this lease as amended is set to expire on October 31, 1997. The parties hereby agree to extend this lease under the same terms and conditions, including specifically for the same rental amount of \$210.00 per month, an additional one (1) year to October 31, 1998.

IN WITNESS WHEREOF, the undersigned Lessor and Lessee have executed this addendum as of the day and year first above written.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 364-97 RE: UNION COUNTY DEPARTMENT OF HUMAN SERVICES – LEASE AGREEMENT/SECOND ONE YEAR RENEWAL – CHILD CARE NETWORK ROOM

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Lease Agreement/Second One Year Renewal made and entered into this 30th day of July, 1997, at Marysville, Ohio by and between GROVE COMPLEX, P.O. Box 399, Marysville, Ohio 43040, an Ohio General Partnership, hereafter called "Lessor", and THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES, hereafter called "Lessee", to wit:

WHEREAS, the parties have previously entered into a lease for 391 square feet (Child Care Network Room) in Lessor's office building located at 169 Grove Street, Marysville, Ohio, and

WHEREAS, the term of said lease is set to expire in 1997, and the parties now desire to extend the term of said lease an additional one (1) year as provided in the original agreement as the first renewal option, with Lessee fixing the rental amounts that it pays Lessor for said one (1) year extension, now,

THEREFORE, in consideration of the mutual covenants herein, it is agreed as follows:

1. The original lease agreement and addendum thereto are hereby ratified and confirmed and are hereby further amended as set forth herein.
2. The original term of this lease as amended is set to expire on October 31, 1997. The parties hereby agree to extend this lease under the same terms and conditions, including specifically for the same rental amount of \$228.00 per month, an additional one (1) year to October 31, 1998.

IN WITNESS WHEREOF, the undersigned Lessor and Lessee have executed this addendum as of the day and year first above written.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 365-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Supplies (A6A3JD) TO: Contract Services (A6A6JD) amt. of \$3,675.00
REASON FOR REQUEST: To pay Herron's Deli bill for August 1997.

FROM: Sheriff, Clothing (A6A14FCL) TO: Clothing (A6A14FL) amt. of \$800.00
REASON FOR REQUEST: Money needed to cover employee's clothing costs.

FROM: Contingencies (A17A1) TO: Attorney Fees (A15A14) the amt. of \$30,000.00
REASON FOR REQUEST: Attorney fees for indigent council to finish out the year.

REDUCTION OF APPROPRIATIONS

Clerk of Courts, Salary-Employees (A2E2) the amt. of \$9,807.66
Workers Comp. (A2E9B) the amt. of \$389.80
Medicare (A2E9E) the amt. of \$142.22
PERS (A2E9A) the amt. of \$1,328.94

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated August 29, 1997, 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 8/29/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated 8/29/97, for the Health District, for the fiscal year beginning January 1, 1997, 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 2, 1997, certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended August 25, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the monthly statement of finances from the Union County Auditor for the month of August, 1997.

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly updates. Discussions were held on the following:
 - Pagers for the Commissioners.
 - LCI International Account Agreement
 - Roof work on the 7th Street Building.
 - Detectives Office
 - Phone System

RESOLUTION NO. 366-97 RE: PAGENET SERVICE/LEASE AGREEMENT – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the 3 month Service/Lease Agreement from PageNet for 3 pagers for the County Commissioners. The service is \$7.50 per pager per month for 3 months for a total of \$67.50.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 367-97 RE: LCI INTERNATIONAL TELECOMMUNICATIONS CONTRACT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract with LCI International to consolidate the Sheriffs Office, the Election Board, the Commissioners Office and the County Toll Free number to one bill per month. The contract is for a 24 month term and a \$500.00 a month commitment level per month for a 2 year term rate of \$0.109 per month.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Blaney Road Bridge
 - Johnson Road Construction
 - Cotton Slash Road Bridge
 - County Sale
 - Interviews for consultants for waterline projects. Resolution to follow

RESOLUTION NO. 368-97 RE: CONSULTANT FOR WATERLINE PROJECTS

A motion was made by Tom McCarthy and seconded by Don Fraser to accept the recommendation of Steve Stolte, Mary Sampsel and Jim Mitchell and select Poggemeyer Design Group as the consultant for the Waterline Projects.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Abstain
Tom McCarthy, Yea

* * *

RESOLUTION NO. 369-97 RE: AGREEMENT WITH EMMA MERKLE TRUST – OAK RIDGE SUBDIVISION – SECTION 2 – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following agreement made and entered into on April 23, 1997 at Marysville, Ohio by and between Emma Merkle Trust, hereinafter referred to as the Developer and the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, Witnesseth:

WHEREAS, the Developer is presently engaged in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, open ditches, storm sewers, culverts, and related public facilities to service the lots located in a subdivision known as Oak Ridge Subdivision Section 2 now being developed by the Developer and,

WHEREAS, the parties hereto desire to effectuate an Agreement providing for the construction and maintenance of the public facilities subject to certain terms and conditions as hereinafter set forth,

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

1. The Developer agrees to furnish and install all private facilities including necessary collector tiles to serve the Oak Ridge Subdivision Section 2 subdivision. All easements necessary for the construction shall be acquired by the Developer.
2. The Developer agrees to furnish and install all necessary curtain drain outlet tiles within the road rights-of-ways.
3. The Developer shall submit detailed plans and specifications to the Union County Engineer and Environmental Engineer for approval. No work shall begin until such time that the Union County Engineer and Environmental Engineer has granted approval of the plans and specifications. All work shall be completed by November 1, 1997.
4. The Developer shall pay to the Union County Treasurer with the signing of this agreement the sum of \$250.00 to cover plan review costs.
5. The Developer shall assume all costs in connection with the above construction including engineering; testing; furnishing all labor, material and equipment; and the cost of inspection. The Developer shall pay to the Union County Engineer with the signing of this Agreement \$250.00 to cover the cost of inspection.
6. Each contractor involved in the construction of the public facilities shall submit proof of Liability Insurance amounting to \$500,000/\$1,000,000 bodily injury.
7. The Developer shall provide for all material or construction testing which may be required by the Union County Engineer or the Union County Environmental Engineer. All testing required shall be completed and the material or construction deemed acceptable before the Developer requests approval of the private facilities by the Union County Engineer or The Union County Environmental Engineer.
8. The Developer shall repair, replace or correct any improvements which have proved faulty or improperly installed within one (1) year from the date of approval of the private facilities.
9. All maintenance tasks related to the private collector tiles are the responsibility of the Developer or property owners within the subdivision and not of Union County or Jerome Township.
10. Within ninety (90) days of the date of approval of the public facilities by the Union County Engineer and the Union County Environmental Engineer, The Developer agrees to furnish the Union County Engineer with a complete set of reproducible drawings, revised as constructed.

This Agreement shall be binding upon the heirs, executor, successors and assigns of all parties hereto.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 370-97 RE: AGREEMENT BETWEEN THE UNION COUNTY COMMISSIONERS AND THE BOARD OF TRUSTEES OF MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution/agreement:

WHEREAS, The Board of County Commissioners of Union County, Ohio, and the Trustees of Memorial Hospital of Union County have previously agreed to the transfer of the management and operations of the facility known as Union Manor Nursing Home and control of the surrounding grounds by written agreement effective January 1, 1995; and

WHEREAS, pursuant to the Agreement the Trustees were to pay the Commissioners the sum of \$400,000 payable in equal annual installments commencing September 1, 1997 and on the three (3) successive years thereafter; and,

WHEREAS, the Trustees seek the discharge of this \$400,000 obligation to enable more favorable financing of current and future hospital capital projects including ER expansion and the proposed new nursing home facility; and,

WHEREAS, the Commissioners recognize the importance of maintaining and expanding essential medical services to the community which preserve life and improve the quality of life and desire to assist the hospital with fulfilling that mission; and,

WHEREAS, the Commissioners also consider the facility and surrounding grounds formerly known as Union Manor to be a valuable resource that will enable the county to meet many community needs for decades to come and would cost the county more that \$400,000 to acquire elsewhere.

THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners to amend the previous agreement dated January 1, 1995 between the Trustees and Commissioners as follows:

AGREEMENT

This Agreement entered into by and between the Board of County Commissioners of Union County, Ohio (hereinafter identified as "the Commissioners") and the Board of Trustees of Memorial Hospital of Union County, Ohio (hereinafter identified as "the Trustees").

WHEREAS, the Commissioners and the Trustees have previously agreed to the transfer of the management and operations of the facility formerly known as Union Manor, as well as the site which approximates 11.5 acres, from the Commissioners to the Trustees, which was effective January 1, 1995; and,

WHEREAS, pursuant to the Agreement, the Trustees were to pay to the Commissioners the sum of \$400,000 payable in equal annual installments commencing on the first day of September, 1997, and on the three (3) successive years thereafter; and,

WHEREAS, the parties hereto wish to modify the terms and conditions of the payment agreement and obligation and release the use of the physical plant and real estate where the nursing facility is located.

IT IS THEREFORE MUTUALLY AGREED AS FOLLOWS:

1. Modification of the Prior Agreement: The prior agreement shall be modified in the following respects:

A. Subject to paragraph 2 herein, the Commissioners shall forgive and discharge the financial obligation of \$400,000 owed to the Commissioners by the Trustees.

B. In exchange for the forgiveness of the debt, the Trustees shall abandon and return possession of the facility and real estate at 18000 State Route 4, Marysville. The abandonment by the Trustees of the physical plant and surrounding grounds shall occur when the Trustees' new nursing home facility is completed, now projected to be in the Summer of 1999 and no later than July 1, 2000.

C. The Trustees further pledge to maintain the Union Manor facility and grounds consistent with the Trustees maintenance of hospital property, insuring that all structural and mechanical systems, including but not limited to heat, ventilation, air conditioning/cooling and plumbing, are repaired and kept in proper working order.

2. Contingency: This Agreement is contingent upon the Trustees notifying the Commissioners on or before June 1, 1998 that they intend to proceed to build a new nursing facility and complete it by August 30, 1999.

In the event the Trustees notify the Commissioners that they have not yet made a decision regarding the construction of a new nursing facility or have decided not to build such a facility, the Trustees remain obligated to repay the \$400,000 obligation as previously agreed upon. The parties recognize that any delay in the construction and opening of a new nursing facility and the abandonment of the premises and real estate formerly known as Union Manor Nursing Home entitles the Commissioners to compensation pursuant to the original agreement.

Moreover, the Trustees agree to compensate the Commissioners for any material defects in the physical plant and mechanical systems of the facility that have resulted in a failure to maintain or make needed repairs prior to the abandonment of the property. The Commissioners will provide a detailed list of any such deficiencies in writing no later than 30 days after the date of abandonment.

3. Ratification of Prior Agreement: All prior agreements and resolutions adopted by the trustees and the Commissioners as they relate to the transfer of management and operations of the former Union Manor Nursing Home to the Trustees shall remain in full force and effect except as modified herein.

BE IT SO RESOLVED THIS 2ND DAY OF SEPTEMBER, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 371-97 RE: 1997 UNION COUNTY PAVEMENT MARKING PROGRAM - AERO MARK, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into this 2nd day of September, 1997, by and between the Board of Commissioners of Union County, Ohio and Aero-Mark, Inc., 7650 Bond Street, Glenwillow, Ohio 44139 for the 1997 Union County Pavement Marking Program. The contractor agreesto complete the work under this contract on or before October 10, 1997. The total amount of the contract is \$26,924.71.

- A complete copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 372-97 RE: AIRPORT HANGAR BONDS – SEASONGOOD & MAYER – COMBINE NOTES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the combining of notes for the Airport Hangar to save the amount of \$7,816.55 from the original issue per Joe Magdich of Seasongood & Mayer, Cincinnati, Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Cheryl Hagerty, Union County ABLE Director, regarding hiring of a new teacher.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser, Jim Mitchell, and Tom McCarthy; Commissioners Clerk, Deb Jobe; County Engineer, Steve Stolte; County Treasurer, Tam Lowe; County Risk Manager, Randy Riffle; Common Pleas Court, Julia Smith; CBCF Director, Dave Ervin; and Day Reporting Coordinator, Bryan Lynch.

The following items were discussed:

The Elected Officials Retreat will be held on October 24, 1997 at Parrott's Cabin from 8:30 a.m. to 3:00 p.m.

The next Personnel Policy Manual Meeting will be held this Thursday, September 4, 1997 at 2:00 p.m.

The construction at the Courthouse parking lot will begin on September 22, 1997.

Direct Deposit

Adia/Adecco

CBCF – groundbreaking is expected early October, 1997.

RESOLUTION NO. 373-97 RE: UNION COUNTY AIRPORT AUTHORITY LEASE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the lease by and between the Union County Airport Authority and C.M.H. Aviation, dba Bolton Flying Service, dba Marysville Flying Service in the amount of \$4,200.00 per month in advance on the first day of each month.

- A complete copy of the lease is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, abstain
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST


CLERK

The preceding minutes were read and approved this
4th day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of September, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President –absent
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 373-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Group & Liability Ins. (A14A6) TO: Official Bonds (A14A5) amt. of \$162.00

REASON FOR REQUEST: Funds needed to pay County Treasurers Bond

FROM: Pros. Attorney, Other Exp. (A1E10D) TO: Contract Services (A1E6A) amt. of \$814.00

REASON FOR REQUEST: Funds depleted

A roll call vote resulted as follows:

Don Fraser, Yea
 Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the State Treasurer Seminar "Returning to the Traditional Role of Public Fund Manager" in Sharonville, Ohio on September 9, 1997. Estimated expenses total \$208.00

- The Commissioners met with Randy Riffle and Sue Irwin, Health Fair Committee Members, regarding holding the Union County Health Fair and Benefits Fair on November 7, 1997 in the gymnasium.

- The Commissioners met with Karl Billisits and Rob Meyer of Borror Corporation and Steve Stolte, Union County Engineer regarding off-site infrastructure on Borror Farm.

- The Commissioners met with Sheriff John Overly, regarding his weekly updates. Discussions were held on the following:
 - 7th Street Building
 - 9-1-1 Equipment
 - Setting a time line for the 7th Street Building
 - Safety Town

- The Commissioners met with Ginger Kauble, Director, Delaware Metropolitan Housing Authority, regarding housing in Union County.

* * *

RESOLUTION NO. 374-97 RE: TEMPORARY EMPLOYMENT SERVICE AGREEMENT – UNION COUNTY A.B.L.E.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following temporary employment service agreement between Union County A.B.L.E., 219 S. Plum Street, Marysville and Custom Staffing, 232 N. Main Street, Marysville, Ohio.

1. Custom Staffing (Provider) agrees to provide for Union County A.B.L.E. (Supplier), a temporary employment service. The Provider understands that services will be provided from September 1, 1997 through August 31, 1998 and that services will be paid for at the rate of \$16.43 per hour or at the rate of time and one half for work in excess of 40 hours per week. This rate is for the position of a teacher.
2. The Provider understands that as a contacting agency it is responsible for all employee wages, coverage and benefits, and that the Supplier is purchasing services only under the terms of this agreement. Persons assigned by the Provider to provide service under this agreement are not employees of the Supplier.
3. The Provider agrees to submit an invoice to the Supplier monthly within 30 working days following the last day of the billing period. The Supplier agrees to review the invoice and authorize payment for services provided within 30 working days of receipt of invoice.
4. The Provider and Supplier understand that this written agreement supersedes all oral agreements.
5. The Provider agrees to hold harmless the Union County A.B.L.E. and Union County Board of County Commissioners against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
6. The Provider agrees to maintain compliance with the state, federal, and local regulations which govern the provision of this service.
7. The Supplier and Provider agree that in the performance of this agreement, there shall be no discrimination against person because of race, color, sex, religion, national origin, or handicapped condition as specified in the Civil Rights Act of 1994 and subsequent amendments. It is further agreed that the Provider will fully comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
8. The Provider shall provide comprehensive liability insurance for the provider employee and all those professionals in the providers employment while at the best of the provider herein in the amount of at least \$1,000,000.00. Worker's Compensation shall be the responsibility of the provider. Documentation of the provider's comprehensive liability insurance and Worker's Compensation Certificate shall be attached to this contract.
9. The Provider shall immediately notify the Supplier's designee of any observed indications of abuse, negligence or unusual incidents regarding enrollees served. Provider also reserves the right to report such cases directly to Human Services, Case Management and/or Law Enforcement in accordance to Ohio Law.
10. In the event the Provider received an overpayment, Provider agrees to repay the Union County A.B.L.E. the amount to which the Provider was not entitled.
11. This agreement may be terminated by the Provider or the Supplier upon written notice to the other.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

The preceding minutes were read and approved this 8th day of September, 1997.

ATTEST:
CLERK

RESOLUTION NO. 375-97 RE: ADVERTISE FOR FY 1997 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAMS

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for professional services to assist in the planning and implementation of its FY 1997 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 (as needed), and many other CDBG compliance activities under federal and state regulations; (3) preparation of a planning study which updates the County's Community Housing Improvement Strategy (CHIS); and (4) engineering/architecture/technical assistance – preparation of alternate designs, final plans and specifications, and assistance with bidding and construction/acquisition, oversight and similar professional services related to one or more on the following: (a) construction/installation of a municipal water well; and/or (b) construction of sidewalks in a municipality. All information should be submitted to the Board of Union County 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. The advertisement is to run one time on Monday, September 15, 1997 in the Marysville Journal Tribune.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea

RESOLUTION NO. 376-97 RE: PETITION FOR ANNEXATION OF 75.910 ACRES IN PARIS TOWNSHIP, CITY OF MARYSVILLE – JAMES M. SHOCKEY AND MARY ALICE SUSI – AGENT FOR PETITIONERS – DENNIS A. SCHULZE

A motion was made by Don Fraser and seconded by Tom McCarthy to adopt the following resolution:

WHEREAS, a petition for annexation was filed on September 4, 1997, 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 75.910 acres, more or less, and being contiguous and adjacent to the City of Marysville. There are two (2) 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 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, County Office Building, 233 West Sixth Street, Marysville, Ohio at 2:00 p.m. on Monday, November 17, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 8th day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of September, 1997 with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 377-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of September 8th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 378-97 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for public notice of the Tri-County Jail Regional Corrections Commission meeting to be held on Thursday, September 11, 1997 at the Mechanicsburg Village Hall at 3:00 p.m.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 379-97 RE: ADVERTISE FOR NOTICE TO CONTRACTORS – CDBG FY 96 – MAGNETIC SPRINGS SIDEWALK PROJECT

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for notice to contractors for the Magnetic Springs Sidewalk Project. Sealed proposals shall be received at the office of the Board of Union County Commissioners on September 29, 1997 until 10:00 a.m. and then opened and read aloud at 10:30 a.m. Plans, Specifications, and bid forms may be secured at the Commissioners Office. A non-refundable deposit of \$25.00 will be required for each set of plans and specifications with checks made payable to Poggemeyer Design Group. No bidder may withdraw a bid within 30 days after the actual date of the bid opening. The Board of Union County Commissioners reserves the right to waive any informalities or to reject any or all bids.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 380-97 RE: REDUCTION OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to reduce the following appropriations:

MRDD CAPITAL FUND

Reduce Transfers (176-12) in the amount of \$10,000.00

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 381-97 RE: HERITAGE RAIL TRAIL COALITION METRO PARK PROPOSAL

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, the property currently owned by Heritage Rail Trail Coalition, an abandoned rail bed is being planned as a recreational trail.

WHEREAS, property proposed for a metro park in both Madison and Franklin Counties is adjacent to this trail.

WHEREAS, this proposal would provide needed open and green space while maintaining private property rights along the corridor and Union County residents would be welcome to use the facilities.

BE IT RESOLVED, that the Union County Commissioners support the Metro Park proposal in Franklin and Madison Counties and encourage the development of additional metro park recreational areas throughout Central Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 382-97 RE: CREATING A NEW FUND – C.B.C.F. CONSTRUCTION

A motion was made by Don Fraser and seconded Tom McCarthy to create a new fund entitled "C.B.C.F. Construction" Fund #182. This will be used as a pass-through fund to Clark County.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Harold Tillman, Union County Veterans Office, regarding the Supreme Court ruling on the Veterans Board Budget.

- The Commissioners met with members of the Union County Health Department on their monthly update. Discussions were held on the following:

- Subdivision Regulations
- Jerome Township
- Hospital/Union Manor
- Additional Staff
- Funding and Space Problems
- Transportation survey
- Levy Campaign – volunteers needed for phone calls the weekend before the election
- Yard signs
- Septic systems in County
- Tire pile in Washington Township

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly updates. Discussions were held on the following:

- Solid Waste grant application
- Approved the quote received from Parallel Technologies for installing underground telephone cable in the amount of \$2,736.25
- Re-bid of Sheriffs Kitchen Area at 7th Street Building
- Roofing contract for the 7th Street Building
- October 21, 1997 – Brown Bag Luncheon – Topic – PERS
- Benefits Committee – misc. programs
- Courthouse basement metal doors are rusting and will need to be replaced. The new doors will have to have security issues
- Detectives House
- Plans for the removal of the tree at the County Office Building

* * *

- The Commissioners met with Eric Van Otteren, CDC of Ohio, regarding the CHIS (Community Housing Improvement Strategy) program.

* * *

- Commissioner McCarthy attended the Mental Health Governance Committee Meeting held at the Mental Health Board on the above date.

* * *

- Commissioner Mitchell attended the Leesburg Trustees board meeting regarding zoning on the above date.

* * *

- The County Commissioners attended the Jerome Township Zoning Commission Public Hearing on M-1 Zoning on the above date.

* * *

RESOLUTION NO. 383-97 RE: NEW CALIFORNIA WOODS SUBDIVISIONS 4 AND 8

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and accept the streets and easements for public maintenance and designate the streets within Subdivisions 4 and 8 as the township responsibility.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 384-97 RE: RENEW AGREEMENT FOR LEASE OF PREMISES AND PERFORM SERVICES REQUIRED – UNION COUNTY HUMANE SOCIETY

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Humane 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, 1997, and ending on the 30th day of June, 1998, 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 (\$5.00 after July 1), for every dog tag sold by the Humane Society after annual total County sales exceed \$50,000. The County shall also pay the Humane Society 70% of all kennel tags sold by the Humane Society after annual total county sales exceed \$50,000.00.

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 complete copy of the executed agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, County Engineer, on his weekly updates. Discussions were held on the following:
 - Ohio Farm and Preservation Task Force Guidelines and Objectives
 - Subdivision Regulations
 - Methodist Church easement and maintenance on easement
 - 5 year airport capital improvement program for FY 1997 through FY 2001
 - Personnel Policy Manual Committee – John Krock, CNA, will go over the changes with the elected officials at the elected officials retreat on October 24, 1997
 - Bridges – Blaney Road and Lunda Road
 - Johnson Road Re-Construction Project
- The Commissioners met with Mary Snider, County Auditor, regarding hiring a temporary person to cover for her employees who will be on sick leave. (Ruth Lowe & Roberta Angel)

RESOLUTION NO. 385-97 RE: 1997 IMPROVEMENTS TO THE UNION COUNTY AIRPORT – NEW AIRCRAFT HANGAR

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract by and between the Union County Board of County Commissioners and Charter Hill Construction, Inc., 4905 Beatrice Drive, Columbus, Ohio 43227 in the amount of \$443,390.00 for design and construction of a New Aircraft Hangar at the Union County Airport, Marysville, Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 386-97 RE: ISSUANCE OF BONDS – \$370,000 – “T” HANGAR AT THE UNION COUNTY AIRPORT

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the issuance of bonds in the maximum amount of not to exceed \$370,000 for the purpose of advance refunding bonds issued in 1991 for the purpose of constructing and acquiring certain improvements at the Union County Airport, including a “T” hangar, with related equipment and facilities, authorizing a bond purchase agreement appropriate for the sale of the bonds, authorizing an escrow agreement in connection with the bonds, and approving the form of official statement relating to the bonds.

- Resolution is filed in its entirety in the County Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 387-97 RE: ISSUANCE OF BONDS - \$560,000 – THE UNION COUNTY AIRPORT

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the issuance of bonds in the maximum amount of not to exceed \$560,000 for the purpose of constructing and acquiring certain additional improvements at the Union County Airport, including a new “T” hangar, with related equipment and facilities, authorizing a bond purchase agreement appropriate for the sale of the bonds, and approving the form of official statement relating to the bonds.

- Resolution is filed in its entirety in the County Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 11th day of September, 1997

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of September, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, regarding salaries in the Clerk of Courts Office and the Title Department.

* * *

- The Commissioners met with Bob Chapman Jr., Union County Airport, regarding needing more money for the Union County Airport Fuel Farm Project.

* * *

RESOLUTION NO. 388-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Parks & Rec. Facilities (16B1) amt. of \$500.00
 TO: Mag. Springs Curbs & Sidewalks (16B2) - \$3,000.00
 TO: Fair Housing (16B4) amt. of \$2,400.00
 TO: Administration (16B5) amt. of \$6,700.00

REASON FOR REQUEST: Appropriate funds for FY 96 C.D.B.G. projects

GENERAL FUND

FROM: Unappropriated Funds TO: Auditor, Travel (A1B7) amt. of \$300.00

REASON FOR REQUEST: to pay for CNA Seminar which was not budgeted for

FROM: Juv. Ct., Juror Fees (A2C23) TO: Transcripts (A2C25) amt. of \$200.00

FROM: Juv. Ct., Other Exp. (A2D13D) TO: Child Support (A2C26) amt. of \$1,000.00

REASON FOR REQUEST: Funds are needed in these accounts to pay invoices

FELONY DELINQUENT FUND

FROM: Unappropriated Funds TO: Placement Services (166-6-97) amt. of \$15,000.00
 TO: Psychological Eval. (166-7-97) amt. of \$3,000.00
 TO: Drug Screens (166-8-97) amt. of \$1,000.00

REASON FOR REQUEST: Funds are needed in these accounts to finish the 1997 Fiscal Year.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding the re-location of the new 9-1-1 system to the 7th Street Building. Also discussed was the cost involved of changing overhead power lines to underground power lines.

ATTEST: _____
 CLERK
 The preceding minutes were read and approved
 this 12th day of September, 1997.

- The Commissioners met with Mary Snider, County Auditor, on several issues. Discussions were held on the following:
 - Benefits and Life Insurance being reimbursed on the employee being shared between Clark County and Union County on the C.B.C.F. project.
 - Airport Bonds
 - Direct Deposit will take effect October 31, 1997.
 - County Auditor recommended that the Data Processing Board be disbanded.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated 9/11/97, for the fiscal year beginning January 1, 1997, 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 11, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/11/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Budget Commission making the Official Certificate of Estimated Resources for the County of Union, for the fiscal year beginning January 1, 1998.

* * *

RESOLUTION NO. 389-97 RE: APPROVING QUOTATION FOR EMERGENCY ALERT SYSTEM FOR THE UNION COUNTY EMA

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the quotation submitted by Randy Riffle, EMA Director, from Harris Corporation Broadcast Division, P.O. Box 1487, Richmond, IN 47375 in the amount of \$3,258.00 for an Emergency Alert System.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Southwest Treasurer's Meeting in Hamilton, Ohio on October 15, 1997. Estimated expenses total \$93.00.

James C. Mitchell Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved
this 15th day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of September, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 390-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of September 15th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly updates. Discussions were held on the following:
 - The slope of the County Office Building Parking Lot.
 - Randys' meeting with D P & L regarding lines being installed underground or aboveground.

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Water Testing
 - Qualstan
 - Sketch Plan meeting with Borrer Corporation
 - Jerome Industrial Park
 - Permits being Issued
 - New building permit computer program

RESOLUTION NO. 391-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: B&G, Contract Services (A4B14) amt. \$15,000.00
 FROM: Contingencies (A17A1) TO: B&G, Supplies (A4B11) the amt. of \$5,000.00
 REASON FOR REQUEST: Out of money in accounts

FROM: Sheriff, Supplies (A6A3JD) TO: Contract Services (A6A6JD) amt. of \$8,000.00
 REASON FOR REQUEST: To pay Herron's Deli Bills for D & R Center

FROM: Airport Construction (A4A5) TO: Transfer Out (A15A15) amt. of \$56,840.00
 FROM: Transfer Out (A15A15) TO: Transfer In (QH11) amt. of \$56,840.00
 FROM: Unappropriated Funds TO: Contracts Projects (QH2) amt. of \$56,840.00
 REASON FOR REQUEST: Airport Fuel Farm Project

M&G FUND

FROM: Contract Services (K5A) TO: Travel (K6) the amt. of \$1,000.00
 REASON FOR REQUEST: To cover travel expenses until end of the year.

ROTARY FUND

FROM: Other Expenses (X12) TO: Salary (X1) the amt. of \$152.00
 REASON FOR REQUEST: Transfer needed for the 9-19-97 pay date for payroll obligations.

YOUTH SERVICES GRANT

FROM: Unappropriated Funds TO: Salary (MM1-98) the amt. of \$8,279.44
 FROM: Unappropriated Funds TO: Salary (MM12-98) the amt. of \$7,692.24
 REASON FOR REQUEST: Funds are needed to complete the 1997 fiscal year.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated September 12, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/12/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated September 12, 1997, for the fiscal year beginning January 1, 1997, 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. 392-97 RE: NATIONAL POW/MIA DAY – SEPTEMBER 19, 1997

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS, 2116 Americans are still missing and unaccounted for from the Vietnam War, including 114 from the State of Ohio, and

WHEREAS, their families, friends and fellow Veterans still endure uncertainty concerning their fate; and

WHEREAS, U.S. Government intelligence and other evidence confirms that the Government of Vietnam could unilaterally account for hundreds of missing Americans, including many of the 454 still missing in Laos and the 76 still unaccounted for in Cambodia, by locating and returning identifiable remains and providing archival records to answer discrepancies, and

WHEREAS, the President has normalized relations with Vietnam believing that such action would generate increased unilateral accounting for Americans still missing from the Vietnam War, and such results have not yet been provided by the Government of Vietnam.

NOW, THEREFORE, speaking on behalf of the citizens of Union County, Ohio, we the County Commissioners of said County, do hereby implore the President to accelerate the United States' effort to press Vietnam for unilateral actions to locate and return to our nation any Americans who may still be alive, and the remains of those who were killed in Southeast Asia. These actions would relieve the horrible agonies that the families of those POW/MIAs have been subjected to for all these years.

FURTHER, the Board of Commissioners of Union County, Ohio due hereby designate
 SEPTEMBER 19, 1997

AS

POW/MIA RECOGNITION DAY

in honor of all American POW/MIAs, and encourage all citizens to observe this day with appropriate ceremonies and remembrances.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 393-97 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. Fraser 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, 1998; 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 by 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:

	Amt. Approved by Budget Commission Inside 10 M. Limitation	Amt. to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	2,349,146		3.40	
Health District		315,547		.50
		688,024		1.00
9-1-1 Fund		340,956		.50
Mental Health Special Levy		182,409		.50
MR/DD Special Levy		1,589,128		2.30
		1,521,667		2.40
TOTAL	2,349,146	4,637,731	3.40	7.20

	<u>Maximum Rate Authorized to be Levied</u>	<u>County Auditor's Est. of Yield of Levy</u>
SPECIAL LEVY FUNDS:		
Health Levy authorized by voters on Nov. 2, 1993 not to exceed 10 yrs. 93-94-95-96-97-98-99-00-01-02	.50	315,547
Health Levy authorized by voters on Nov. 1997 To be voted on	1.00	688,024
Mental Health Levy authorized by voters on May 3, 1988 not to exceed 10 yrs. 88-89-90-91-92-93-94-95-96-97	.50	182,409
MR/DD Levy authorized by voters on March 19, 1996 not to exceed 5 yrs. 93-94-95-96-97	2.30	1,589,128
9-1-1 Levy authorized by voters on Nov., 1997 To be voted on	.50	340,956

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. McCarthy seconded the Resolution and the roll call being upon its adoption the vote resulted as follows:

Mr. Don Fraser, Yea
Mr. Jim Mitchell, Yea
Mr. Tom McCarthy, Yea

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc., regarding bids for the County Health Insurance premiums. Also in attendance for the meeting was the Insurance Committee members Mary Jane Dasher, Sue Irwin, Randy Riffle, and Idella Feeley.

Fully Insured Plans that sent in bids:

United HealthCare of Ohio – Current

Anthem BC/BS

Central Benefits

Health First

Medical Mutual of Ohio (aka Blue Cross)

* * *

- The Commissioners met with Dr. Dean Hoffsis, D.V.M. Dean of OSU Veterinary Hospital, regarding re-location efforts for a new OSU veterinary clinic in this area. Also in attendance at the meeting was MaryAnn Corbin of the Union County Humane Society.

Paul J. Hare James C. Mitchell Tom M. Clary
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush The preceding minutes were read and approved
CLERK this 18th day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of September, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE director, regarding having the Marysville High School classes held for the D & R residents to be held in the ABLE classrooms. This would enable the D & R residents to walk to the classes.

* * *

• **BIDS RECEIVED FOR THE DISCIPLINE & REHABILITATION CENTER – KITCHEN/DINING/DORMITORY AREAS**

The following bid was received on the above date and opened and read aloud at 9:30 a.m.

General Contractor:
Construction Systems, Inc.
2865 E. 14th Avenue
Columbus, Ohio 43219 \$44,700.00

This bid was rejected due to the high cost.

No bids were received for the remaining components. The above will be re-bid at a later date for one (1) prime general contractor. The general bid will include the women's dorm, kitchen and dining room area, rest room and showers, and supervision area.

* * *

- Two quotes were received for the repair of the existing roof system on the 7th street building.

K & W Roofing	Quality Masonry Company, Inc.
8356 National Road	343 N. State St.
Pataskala, Ohio 43062 \$9,336.00	Marion, Ohio 43302 \$12,420.00

The proposal was awarded to K & W Roofing. Resolution to follow:

RESOLUTION NO. 394-97 RE: APPROVE PROPOSAL – K&W ROOFING – 7th STREET BUILDING ROOF REPAIR

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal submitted by K & W Roofing, 8356 National Road, Pataskala, Ohio 43062 for the roof repair of the 7th Street Building in the amount of \$9,336.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 395-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH FUND

FROM: Workers Comp. (AA10) TO: PERS (AA9) the amt. of \$3,000.00

REASON FOR REQUEST: To pay PERS

ADMH SPECIAL SERVICES

FROM: Workers Comp. (95-8) TO: PERS (95-7) the amt. of \$1,500.00

REASON FOR REQUEST: To pay PERS

ROTARY FUND

FROM: Unappropriated Funds TO: Salary (X1) the amt. of \$4,445.89
TO: Medicare (X11A) the amt. of \$50.00
TO: PERS (X9) the amt. of \$760.00
TO: Insurance (X11B) the amt. of \$16.38

REASON FOR REQUEST: Appropriations needed to cover contract obligation

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with John Overly, County Sheriff, on his weekly updates.

Discussions were held on the following:

- D & R Center
- Housing of Prisoners
- Drugs for alcohol abuse
- 9-1-1 System Emergitech vs. Motorola Systems

- The Commissioners met with Don Rose and John Bain regarding Industrial Parkway Water & Sewer

REQUESTS AND APPROVALS – RECORDER AND PROBATE & JUVENILE DIVISION

Approval was given to Beth Temple, County Recorder, for reimbursement of mileage to a continuing education class in Columbus on September 12, 1997. Expenses total \$16.60.

Approval was given to Judge McKinley, Probate & Juvenile Division, for Morgan Miller, Court Investigator, to attend the 1997 Annual Court Investigators; Continuing Education Course in Columbus, Ohio on October 20, 1997. Estimated expenses total \$125.60.

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


RESOLUTION NO. 396-97 RE: CONTRACT FOR BACKUP PLAN EXAMINER – CLASS 11 & BACKUP CBO – CLASS 1 – STACY & ASEBROOK, LTD.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Backup Plan Examiner, Stacy & Asebrook, Ltd. and Backup Certified Building Official. The contract shall be in effect for the term of one year from September 15, 1997 through December 31, 1998 and may be renewed on an annual basis. The County shall compensate the Backup Plan Examiner and Backup CBO for services provided based on an hourly rate of \$55.00 per hour for all time spent in the execution of services to the County.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:  CLERK The preceding minutes were read and approved this 22nd day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of September, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 397-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded Don Fraser to approve the payment of bills submitted for the week of September 22nd, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 398-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Contract Services (A4B14) TO: B&G, Other (A4B17D) amt. of \$519.70
 REASON FOR REQUEST: To pay for building permit

FROM: Auditor, Cont. Services (A1B6) TO: Supplies (A1B3) the amt. of \$1,100.00
 REASON FOR REQUEST: To pay for new warrants when Treasurer changed banks

ABLE FUND

FROM: Salary (91-1) TO: Contract Services (91-9) amt. of \$3,200.00
 FROM: STRS (91-4) TO: Contract Services (91-9) amt. of \$743.19
 REASON FOR REQUEST: Transfer monies for paying instructor position to contract services

COMMUNITY EDUCATION FUND

FROM: Contract Services (31-3) TO: Supplies (31-1) the amt. of \$610.00
 REASON FOR REQUEST: Money needed to buy DARE supplies for school program

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- Commissioner Fraser attended the CCAO Board of Trustees meeting on Friday, September 19, 1997.

• * *

- The County Commissioners attended the Community Corrections Planning Board Meeting on Thursday, September 18, 1997 at 7:00 p.m.

RESOLUTION NO. 399-97 RE: ADVERTISE FOR NOTICE OF PUBLIC HEARING - VARIOUS PURPOSE AIRPORT IMPROVEMENT BONDS

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for notice of Public Hearing on the proposed issuance of the various purpose airport improvement bonds at 10:00 a.m. on Thursday, October 9, 1997 in the Office of the Union County Commissioners, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Mr. Shayne Downton, Senior Commuter Program Specialist, with Mid-Ohio Regional Planning Commission (MORPC) regarding Commuter Assistance Programs/Transportation.

- The Commissioners and participating elected officials met with Adecco regarding a salary/wage survey in which Adecco conducted employee interviews on September 9th and 11th, 1997 for the purpose of collecting data regarding primary job duties, required skills, and overall compensation satisfaction.

- The Commissioners toured county garages with the Union County Engineer, Steve Stolte, on Monday afternoon.

- Commissioner Mitchell attended a transportation meeting at the Home Health Center on the above date.

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved
this 25th day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of September, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 400-97 RE: APPOINTMENT OF A TASK FORCE TO DETERMINE THE BEST MEANS OF PROVIDING COUNTYWIDE EMS SERVICES

WHEREAS, interest has been expressed by numerous citizens, townships, villages, municipalities, and other organizations in a coordinated, countywide EMS; and

WHEREAS, public input in the first and second rounds of the update of the Union County Comprehensive Plan has reinforced the need to study EMS in Union County; and

WHEREAS, the Union County Commissioners believe that the citizens of Union County would benefit by the appointment of a task force to determine the best means of providing EMS services to all of Union County;

NOW, THEREFORE, BE IT RESOLVED upon motion by Jim Mitchell, seconded by Tom McCarthy, that a task force is hereby appointed to determine the best means of providing EMS services to all of Union County. The task force shall study the feasibility and implementation of such a plan and report back to the commissioners on or before June 1, 1998. The task force shall consist of the following individuals:

Chief Greg Collier	Jerome Township Fire Department
Chief Rick Collins	Marysville Fire Department
Chief Alan Fitzpatrick	Leesburg Township Fire Department
Chief Jerry Eads	Union Township Fire Department
Chief Lloyd Segner	Liberty Township Fire Department
Chief Paul Slaughter	Allen Township Fire Department
Chief Jim Wiley	Richwood Fire Department
Bill Griffith	Village of Richwood
Barry Moffett	Representative of Township Trustees
Jim Gray	Representative of City of Marysville/Memorial Hospital
Linda McNamee	Representative of Small Business
Butch Schultz	Representative of Large Business (O. M. Scott & Sons)
Jim Mitchell	Commissioner
Randy Riffle	Union County EMA Director

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 401-97 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for public notice of the Tri-County Jail Regional Corrections Commission meeting to be held on Thursday, October 2, 1997 at the Mechanicsburg Village Hall at 3:00 p.m.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 402-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Coroner, Salary (A2F1) the amt. of \$490.00
REASON FOR REQUEST: Payroll for end of the year.

FROM: Risk Mgmt., Training (A1K18A) TO: Dues/Subscriptions (A1K19C) amt. of \$464.40
REASON FOR REQUEST: Subscription – OSHA Guide updates – 5 years.

JDC FUND

FROM: Insurance (S44C) TO: Contract Services (S38) the amt. of \$15,000.00
REASON FOR REQUEST: Money needed for payment of Liability Insurance.

GENERAL FUND TO ADMH SPECIAL SERVICES FUND

FROM: Children/Families First (A13E3) TO: Transfer Out (A15A15) the amt. of \$10,000.00
FROM: Transfer Out (A15A15) TO: ADMH, Transfer In (95-5A) amt. of \$10,000.00
REASON FOR REQUEST: As per resolution #238-97 dated 6/16/97

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 403-97 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for public notice for the 1996 Community Development Block Grant Project, City of Marysville Sidewalk Project. Sealed proposals shall be submitted to the Board of Union County Commissioners Office, 233 West Sixth Street, Marysville, Ohio until 9:30 a.m. on Thursday, October 16, 1997 and then opened and read aloud at 10:00 a.m. A non-refundable deposit of \$10.00 will be required for each set of plans and specifications with the check made payable to the City of Marysville. Public notice is to be published in the Marysville Journal Tribune on October 1 and October 8, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with the County Engineer, Steve Stolte, to review the Subdivision Regulation 1997 Amendments and the Common Access Drive (CAD) Regulations. The public hearing for the 1997 Subdivision Regulations is to be held at 2:00 p.m. on Thursday, October 2, 1997.

RESOLUTION NO. 404-97 RE: EQUIPMENT APPROVAL

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Randy Riffle to purchase a commercial grade vacuum cleaner in the amount of \$485.00 and a Karcher Pressure Washer in the amount of \$399.00 from Rose Products and Service, Inc., 545 Stimmel Road, Columbus, Ohio 43223.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 405-97 RE: DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE APPLICATIONS FOR FINANCING CAPITAL IMPROVEMENT PROJECTS

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into the following resolution:

Authorizing Don Fraser, President of the Union County Board of Commissioners, to execute and file with the District 11 Public Works Integrating Committee final applications on behalf of Union County for aid in partly financing the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission, to execute contract agreements with the State of Ohio; authorizing Don Fraser to perform all acts and execute all documents he considers necessary to fulfill Union County's obligations under said grant application and corresponding agreements to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission.

Whereas, Union County is applying for aid to partly finance the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission; and

Whereas, the Director, of the Ohio Public Works Commission is authorized to assist in the financing of capital improvement projects; and

Whereas, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the costs for capital improvement projects.

Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio

1. That Don Fraser, President of the Board of Commissioners, is authorized to execute and file applications on behalf of Union County with the Executive Committee of the District 11 Public Works Integrating Committee to partly finance the cost of capital improvement projects pursuant to the various programs administered by the Ohio Public Works Commission, as amended;
2. That Don Fraser, President of the Board of Commissioners, is authorized to execute contract agreements with the State of Ohio;
3. That Don Fraser, President of the Board of Commissioners, is authorized to perform all acts and execute all documents he considers necessary to fulfill Union County's obligations under said grant applications and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission or the Ohio Small Government Capital Improvement Commission.
4. The undersigned duly qualified and acting Clerk of the Board of Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Board of Commissioners held on September 25, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended the Council for Families Executive Committee meeting held at the Harold Lewis School on the above date.

RESOLUTION NO. 406-97 RE: ESTABLISHING A NEW FUND – MENTAL HEALTH AND RECOVERY BOARD

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the request of the Mental Health and Recovery Board to establish a new fund for the Union County Family and Children's First Council.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

REQUESTS AND APPROVALS – UNION COUNTY BOARD OF ELECTIONS, CLERK OF COURTS, AND UNION COUNTY TREASURER

Approval was given to the Union County Board of Elections to attend a regional meeting in Mount Vernon, Ohio on Thursday, September 25, 1997. Expenses incurred amount to approximately \$75.00.

Approval was given to Paula Warner, Clerk of Courts, for two deputy clerks to attend a Title Seminar at Kalida on October 3, 1997. The only expense will be mileage and 2 meals.

Approval was given to Tamara Lowe, Union County Treasurer, to attend the DAS County Conference in Columbus, Ohio on October 21, 1997. Estimated expenses total \$23.40.

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest Treasurers Meeting in Tiffin, Ohio on October 2, 1997. Estimated expenses total \$51.40.

* * *

RESOLUTION NO. 407-97 RE: IN THE MATTER OF AUTHORIZING UPDATING OF THE UNION COUNTY COMMUNITY HOUSING IMPROVEMENT STRATEGY

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

WHEREAS, Union County has been directed to update its Community Housing Improvement Strategy by the Office of Housing and Community Partnerships and;

WHEREAS, \$5,000.00 in FY 97 Formula Funds and \$800.00 in General Funds have been designated for a Community Housing Improvement Strategy Update, and;

WHEREAS, procurement actions to select a consulting firm to assist Union County with preparing a Community Housing Improvement Strategy Update have been completed and the firm of CDC of Ohio has been selected as the firm of choice, and;

WHEREAS, a current Community Housing Improvement Strategy is required in order to make application for and receive Community Housing Improvement Program funds,

BE IT RESOLVED, by the Board of Commissioners, Union County, State of Ohio:

SECTION 1: That the Board appropriates and authorizes expenditure of \$5,800.00 for a Community Housing Improvement Strategy Update.

SECTION 2: That the Board is directed and authorized to hire and enter into contract with CDC of Ohio for \$5,800.00 to complete a Community Housing Improvement Strategy Update upon receipt of a signed FY 97 Formula Grant Agreement.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners attended the Community Update meetings this week at the following locations: Tuesday, September 23, 1997 – Marysville High School Auditorium; Wednesday, September 24, 1997 – North Union High School Auditorium; Thursday, September 25, 1997 – Jerome United Methodist Church Fellowship Hall.

* * *

- Commissioner Mitchell attended the OBES One Stop Shop Meeting on Wednesday, September 24, 1997.

* * *

RESOLUTION NO. 408-97 RE: ORGANIZATION OF JOINT BOARD OF COUNTY COMMISSIONERS – IN THE MATTER OF KASLER JOINT COUNTY DITCH NO. 1064 – HARDIN AND UNION COUNTIES

Mr. Robert D. Hubbell moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Commissioners of Hardin County, Ohio has heretofore notified the Boards of County Commissioners of Hardin and Union Counties, of the filing of a petition for a Joint County Ditch No. 1064 improvement and notice has also been given to said Board of County Commissioners of the date fixed for the hearing thereon; and

WHEREAS, This 4th day of September, 1997, being the day so fixed and members of said Boards of County Commissioners being present from said Counties interested in said Joint County Ditch improvement as follows:

HARDIN COUNTY

Mr. Edward O. Elliott, II
Mr. Robert D. Hubbell
Mr. Daniel F. Bushong (Absent)

UNION COUNTY

Mr. Don Fraser
Mr. Jim Mitchell
Mr. Tom McCarthy

THEREFORE, BE IT RESOLVED, that Mr. Edward O. Elliott, II, County Commissioner from Hardin County, be and he is hereby elected to act as president of this Joint Board of County Commissioners;

AND BE IT FURTHER RESOLVED, that Bonnie L. Lindaman, Clerk of the Board of Commissioners of Hardin County, in which the petition is filed, be and she is hereby elected to act as clerk of said Joint Board.

Mr. Jim Mitchell seconded by resolution and the roll being called on its adoption, the vote resulted as follows:

HARDIN COUNTY

s/Mr. Edward O. Elliott, II, Yes
s/Mr. Robert Hubbell, Yes
Mr. Daniel F. Bushong/Absent

UNION COUNTY

s/Mr. Don Fraser, Yes
s/Mr. Jim Mitchell, Yes
s/Mr. Tom McCarthy, Yea

* * *

RESOLUTION NO. 409-97 RE: RESOLUTION – ORDER FIXING TIME OF VIEW AND FIRST HEARING – KASLER JOINT COUNTY DITCH NO. 1064 – HARDIN AND UNION COUNTIES

The Joint Board of County Commissioners met in regular session on the 4th day of September, 1997, at the office of Commissioners with the following members present:

HARDIN COUNTY

Mr. Edward O. Elliott, II
Mr. Robert D. Hubbell
Mr. Daniel F. Bushong, Absent

UNION COUNTY

Mr. Don Fraser
Mr. Jim Mitchell
Mr. Tom McCarthy

Mr. Robert D. Hubbell moved the adoption of the following Resolution:

WHEREAS, This 4th day of September, 1997, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Hardin County, Ohio, on the filing with her of a petition signed by Michael P. Kasler, petitioner, to cleanout, straighten, deepen and widen open ditch where necessary; and

WHEREAS, It appears to said Board that the proper bond has been filed with the Clerk approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles, and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed;

THEREFORE, BE IT RESOLVED, by said Board of County Commissioners, that the 14th day of October, 1997, at ten thirty (10:30 a.m.) at the upper terminus of the improvement, ne and the same is hereby fixed as the time and place for the view thereon;

AND BE IT FURTHER RESOLVED, that the 6th day of November, 1997, at 10:30 a.m., at the office of the Board of County Commissioners of said County be and the same is hereby fixed as the time and place for the first hearing on the petition;

AND BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

Mr. Jim Mitchell seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

HARDIN COUNTY
s/Mr. Edward Elliott, Yes
s/Mr. Robert D. Hubbell, Yes

UNION COUNTY
s/Mr. Don Fraser, Yes
s/Mr. Jim Mitchell, Yes
s/Mr. Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 29th day of September, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of September, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 410-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of September 29th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 411-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

BUILDING DEPT.

FROM: Equipment (A6D3) TO: Other Expenses (A6D7D) the amt. of \$4,500.00
REASON FOR REQUEST: State of Ohio 3% money and travel & continuing education

GENERAL FUND

FROM: Unappropriated Funds TO: Treasurer, Salary (A1C2) amt. of \$2,800.00
TO: Auditors, Salary (A1B2) amt. of \$1,650.00
TO: Auditors, PERS (A1B9A) amt. of \$225.00
TO: Auditors, Medicare (A1B9E) amt. of \$26.00
TO: Auditor, Salary (A1B10) amt. of \$784.00
TO: Auditor, PERS (A1B12A) amt. of \$110.00
TO: Auditor, Medicare (A1B12E) amt. of \$12.00

REASON FOR REQUEST: To bring salaries in line with the ADECCO salary study

TREASURER DTAC FUND

FROM: Unappropriated Funds TO: Salaries (65-1) amt. of \$1,500.00
REASON FOR REQUEST: Wage adjustments

REAL ESTATE ASSESSMENT FUND

FROM: Contract Services (J3) TO: Salary (J1) amt. of \$1,763.00
TO: PERS (J4) amt. of \$241.00
TO: Medicare (J5B) amt. of \$27.00

REASON FOR REQUEST: To bring salaries in line with the ADECCO salary study

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated September 25, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/25/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated September 29, 1997, for the fiscal year beginning January 1, 1997, 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 29, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/29/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

**BIDS RECEIVED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
MAGNETIC SPRINGS FY 96 SIDEWALK PROJECT**

The following bids were received, opened and read aloud at 10:30 a.m. on the above date for the Community Development Block Grant FY 96 Magnetic Springs Sidewalk Project:

Park Enterprise
2262 Marion Bucyrus Road
Marion, Ohio 43302

Martin Construction
2040 Longwood Avenue
Grove City, Ohio 43123

Base Bid - \$29,743.08
Alternate No. 1 - \$9,652.36
Total Bid - \$39,395.44

Base Bid - \$30,959.00
Alternate No. 1 - \$10,206.00
Total Bid - \$41,165.00

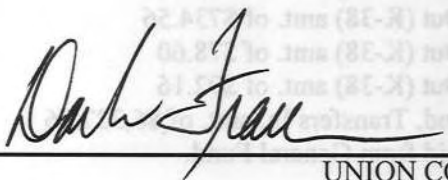
No decision was made at this time.

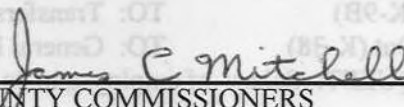
* * *

- The Commissioners received the Prevention, Retention and Contingency (PRC) Program from the Union County Department of Human Services on the above date.

* * *

- The County Commissioners left to attend a Welfare Reform and House Bill 408 Seminar sponsored by the County Commissioners and County Human Services Directors on the above date at The Fawcett Center at The Ohio State University. The seminar will be held from September 29, 1997 through September 30, 1997.





UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this 2nd day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of October, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Debra Jobe, Adm. Asst.

RESOLUTION NO. 412-97 RE: RESCIND TRANSFER OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Tom McCarthy to rescind the following transfers of appropriations dated September 29, 1997, which should have been transferred from Contingencies and not Unappropriated Funds:

FROM: Unappropriated Funds	TO: Treasurer, Salary (A1C2) amt. of \$2,800.00
	TO: Auditors, Salary (A1B2) amt. of \$1,650.00
	TO: Auditors, PERS (A1B9A) amt. of \$225.00
	TO: Auditors, Medicare (A1B9E) amt. of \$26.00
	TO: Auditor, Salary (A1B10) amt. of \$784.00
	TO: Auditor, PERS (A1B12A) amt. of \$110.00
	TO: Auditor, Medicare (A1B12E) amt. of \$12.00

REASON FOR REQUEST: To bring salaries in line with the ADECCO salary study

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 413-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

DTAC FUND/TREASURER

FROM: Salaries (65-1)	TO: P.E.R.S. (65-4A) amt. of \$170.00
	TO: Medicare (65-4D) amt. of \$20.00

REASON FOR REQUEST: Wage adjustments.

COMMUNITY EDUCATION FUND

FROM: Sheriff, Unappropriated Monies	TO: Supplies (31-1) amt. of \$1,966.03
	TO: Contract Services (31-3) amt. of \$33.97

REASON FOR REQUEST: Money appropriated by Auditor on October 1. Money needed to purchase DARE school material and ads.

M&G FUND

FROM: Salaries (K-2)	TO: Transfers Out (K-38) amt. of \$5,422.44
PERS (K-9)	TO: Transfers Out (K-38) amt. of \$734.56
Workers Comp. (K-9D)	TO: Transfers Out (K-38) amt. of \$78.60
Medicare (K-9B)	TO: Transfers Out (K-38) amt. of \$92.16
Transfers Out (K-38)	TO: General Fund, Transfers In, amt. of \$6,327.76

REASON FOR REQUEST: Salary of employee to be paid from General Fund.

SANITARY SEWER FUND

FROM: Salaries (P1)	TO: Transfers Out (P-16) amt. of \$1,355.61
PERS (P-13)	TO: Transfers Out (P-16) amt. of \$183.64
Workers Comp. (P-14)	TO: Transfers Out (P-16) amt. of \$19.65
Medicare (P-14B)	TO: Transfers Out (P-16) amt. of \$23.04
Transfers Out (P-16)	TO: General Fund, Transfers In, amt. of \$1,581.94

REASON FOR REQUEST: Salary of employee to be paid from General Fund.

GENERAL FUND

FROM: Contingencies (A17A1) TO: Treasurer, Salary (A1C2) amt. of \$2,800.00
 TO: Auditors, Salary (A1B2) amt. of \$1,650.00
 TO: Auditors, PERS (A1B9A) amt. of \$225.00
 TO: Auditors, Medicare (A1B9E) amt. of \$26.00
 TO: Auditor, Salary (A1B10) amt. of \$784.00
 TO: Auditor, PERS (A1B12A) amt. of \$110.00
 TO: Auditor, Medicare (A1B12E) amt. of \$12.00

REASON FOR REQUEST: To bring salaries in line with the ADECCO salary study

FROM: Sheriff, Supplies (A6A3JD) TO: Contract Services (A6A6JD) amt. of \$9,150.00
 REASON FOR REQUEST: Monies are needed to pay Heron's bill (Rehab Center) (Liquidated blanket with Dickerson Foods).

FROM: Treasurer, Salaries (A1C2) TO: P.E.R.S. (A1C9A) amt. of \$330.00
 TO: Medicare (A2C9E) amt. of \$35.00

REASON FOR REQUEST: Wage adjustments.

FROM: Pros. Atty, Other Exp. (A1E10D) TO: Contract Services (A1E6A) amt. of \$1,500.00
 REASON FOR REQUEST: To help cover expenses paid from contract services to the end of 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* Met with Mike Campbell, Union County Economic Development for a monthly update.
 Discussion items were: CORF meeting – DHL
 Community Forum strategies
 New business development
 LRPC meeting on October 15

* Received monthly Statement of Finances from the County Auditor dated September 30, 1997.

• Met with Auditor, Mary Snider, for general weekly review.

RESOLUTION NO. 414-97 RE: WITHDRAWING PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO, OF 92.25 ACRES, MORE OR LESS – DUBLIN SCHOOLS, PETITIONER – STEPHEN J. SMITH – AGENT FOR THE PETITIONERS (2nd WITHDRAWAL)

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the request of Stephen J. Smith of Carlile Patchen & Murphy LLP, Attorneys at Law, to formally withdraw the Petition for Annexation filed with the Union County Commissioners on August 6, 1997, which contains a revised legal description and plat.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 415-97 RE: SECOND REVISED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO, OF 92.25 ACRES, MOR OR LESS, JEROME TOWNSHIP, UNION COUNTY, OHIO – DUBLIN SCHOOLS, PETITIONER – STEPHEN J. SMITH – AGENT FOR THE PETITIONERS

A motion was made by Jim Mitchell and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was re-filed on September 29, 1997, for the second time, with the Union County Commissioners office, praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio; and

WHEREAS, said petition represents territory consisting of 92.25 acres, more or less, located contiguous and adjacent to the City, with one property owner.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, and 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, 233 West Sixth Street, Marysville, Ohio, at 2:00 p.m. on Monday, December 8, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 416-97 RE: CERTIFICATE 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 Jim Mitchell:

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 suspended at the 5% level 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 Bob Corbett, and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

CHAMPAIGN COUNTY COMMISSIONERS

Don W. Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

Philip McCullough, absent
Marilyn Foulk, Yea
Bob Corbett, Yea

* * *

RESOLUTION NO. 417-97 RE: REDUCING AMOUNT OF ACREAGE IN THE ORIGINAL PETITION FOR PROPOSED ANNEXATION TO THE VILLAGE OF PLAIN CITY, OF 3.813 ACRES, MORE OR LESS, JEROME TOWNSHIP IN UNION COUNTY, OHIO TO 1.563 ACRES

John Houchard, Attorney, and Don Whitmer, Agent for Petitioners, Pleasant Valley Joint Fire District, presented evidence that part of the acreage in the annexation petition filed on July 9, 1997, had previously been annexed to the Village of Plain City, and requested that the petition be amended to a total of 1.563 acres.

It was moved by Don Fraser, and seconded by Tom McCarthy to approve the amended acreage.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 418-97 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF PLAIN CITY, OHIO, OF 1.563 ACRES, MORE OR LESS, IN JEROME TOWNSHIP IN UNION COUNTY, OHIO

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

DECISION

The present annexation proceeding before us today was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02-.12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandates that the board of county commissioners *shall enter an order upon its journal allowing the annexation if it finds that:* (1) the petition contains all matter required in section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are 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 of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

Findings of Fact

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code;
- (2) notice was published as required by section 709.031 of the Revised Code;
- (3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed;
- (4) the municipal corporation to which the territory is proposed to be annexed (Plain City) has complied with division (B) of section 709.031 of the Revised Code; and
- (5) the map or plat, as amended, is accurate;
- (6) the territory included in the annexation petition is not unreasonably large;
- (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria which must be found in order to grant an annexation petition, we cast our vote for the annexation.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Met with Ken Kraus, City of Marysville, Steve Stolte, Engineer, Bob Chapman, Bob Chapman, Jr., Jeff Kramer, John Popio, and Dennis Schulze to discuss possible airport expansions and the Chestnut Place project.

- Met with J. R. Rausch and Theresa Anderson to discuss the Visitors and Convention Bureau goals.
- Met with Dan Johnson, City of Dublin, re: possibilities of contracting with Union County for disposal of animals through incineration.

PUBLIC HEARING RE: SUBDIVISION REGULATIONS

Attendees: Steve Stolte, Engineer, Eric Priday, Carmen Scott, LUC.

RESOLUTION NO. 419-97 RE: APPROVAL OF UNION COUNTY SUBDIVISION REGULATIONS

A motion was made by Jim Mitchell, and seconded by Don Fraser, to approve the following resolution:

WHEREAS, the Executive Committee of the L-U-C Regional Planning Commission held a public hearing on the 14th day of August, 1997, in the L-U-C office to consider amendments to Union County's Subdivision Regulations, and

WHEREAS, the L-U-C Regional Planning Commission adopted the amendments to the Subdivision Regulations and certified the proposed amendments to the Board of Union County Commissioners for the holding of a public hearing and subsequent adoption, and

WHEREAS, the Union County Engineer suggested several minor clarifications to the text of the Subdivision Regulations, and

WHEREAS, a public hearing was held on October 2, 1997, at 2:16 p.m. in the office of the Union County Commissioners for the consideration of the amendments as certified to them. All those present spoke in favor of the amendments.

THEREFORE, BE IT RESOLVED by the Union County Commissioners to adopt the amendments to the Union County Subdivision Regulations, as certified to them by Carmen L. Scott, Director of the L-U-C Regional Planning Commission, including the clarifications suggested by the Engineer. Said regulations will be effective November 3, 1997.

- A complete copy of the Subdivision Regulations is on file in the Commissioners Office.

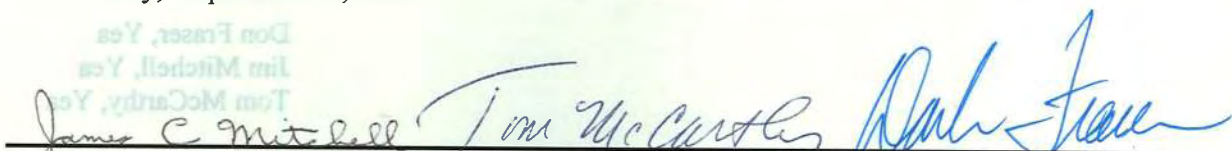
A roll call vote resulted as follows:

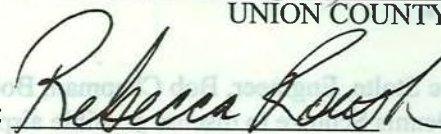
Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Fraser and McCarthy left at 2:30 to attend the Tri-County Jail Commission meeting in Mechanicsburg.

- Commissioner Fraser attended the MODE luncheon meeting in Columbus on Wednesday, October 1, 1997.

- The County Commissioners attended the Washington Township Trustees meeting on Monday, September 29, 1997.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of October, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 420-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

BUILDING REGULATIONS FUND

FROM: Equipment (A6D3) TO: Other Expenses (A6D7D) the amt. of \$800.00
 REASON FOR REQUEST: OBOA Code books re-ordered for selling to the public

SANITARY SEWER DISTRICT FUND

FROM: Transfers (P16) TO: Transfer In (49-2) the amt. of \$33,000.00
 REASON FOR REQUEST: 3rd quarter 1997 replacement fund transfer

GENERAL FUND

FROM: Contingencies (A17A1) TO: B&G, Salary (A4B10) the amt. of \$4,110.40
 TO: B&G, PERS (A4B17A) the amt. of \$556.96
 TO: B&G, W.C. (A4B17B) the amt. of \$82.21
 TO: B&G, Medicare (A4B17E) the amt. of \$59.60
 REASON FOR REQUEST: Maintenance employees wage adjustments

FROM: DHS, Other Exp. (A9B12D) TO: DHS, Supplies (A9B3) the amt. of \$1,000.00
 REASON FOR REQUEST: Appropriation short of funds

FROM: Election Bd., W.C. (A3A9B) TO: Adv. & Printing (A3A8) the amt. of \$750.00
 REASON FOR REQUEST: Money to pay for State Issues Advertising

FROM: Comm. Pleas, W.C. (A2B12B) TO: Transcripts (A2B9) the amt. of \$104.47
 FROM: Contingencies (A17A1) TO: Transcripts (A2B9) the amt. of \$2,895.53
 REASON FOR REQUEST: Additional appeal transcripts estimated by Court Reporter

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with John Popio, Director, Department of Human Services, on his monthly update. Discussions were held on the following:
 - Welfare Reform
 - Prevention, Retention and Contingency (PRC) Program
 - Update of Transportation Grant
 - Strategic Plan

LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for misc. travel and expenses for workshops and meetings for the month of October, 1997.

CLERK

RESOLUTION NO. 421-97 RE: VENDOR AGREEMENT – BOB GUGEL, D.B.A. NORTHWEST LIMOUSINE SERVICE – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the vendor agreement between the Union County Department of Human Services and Bob Gugel, d.b.a. Northwest Limousine Service, 135 E. Fifth St., Marysville, Ohio 43040 for van transportation services for Kelly Jackson, 1007 A Coventry Way, Marysville, Ohio 43040. Transportation will be provided from the participant's home, to child care services, and to work at the Honda plant. The provided services will be from September 3, 1997 through September 16, 1997 at the rate of \$15.00 per one-way trip. The maximum trips authorized is 10 with a maximum agreement value of \$150.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 422-97 RE: CONTRACT AMENDMENT – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Purchase of Social Services Contract amendment between the Union County Department of Human Services and Marysville Exempted Village School District entered into on the 16th day of June, 1997. This amendment is effective as of September 17, 1997 for terms #3 and #5 of the Purchase of Social Service Contract, reimbursement for purchase will be for actual cost not to exceed \$9,889.14. This amends the previous amount of \$9,689.57.

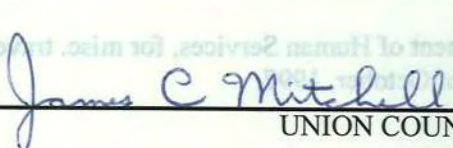
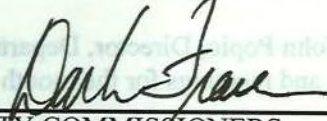
A roll call vote resulted as follows:


Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with the Union Recyclers, Inc. Board regarding their proposal for growth into the 21st century. The Recycling Board is seeking the support of the Union County Commissioners regarding seeking funding and land for a new recycling center.

- The Commissioners met with Randy Riffle, County Risk Manager, regarding wage adjustments for the maintenance staff.

- Commissioner Fraser and the Clerks attended the N.W. Commissioners and Engineers Meeting in Mount Victory, Ohio on the above date.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 9th day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of October, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly updates. Discussions were held on the following:
 - Roof at 7th Street Building
 - Roof at 6th Street Building
 - Tires and front end alignment for Randy's county car.
 - Quotes received for both buildings roofs

* * *

RESOLUTION NO. 423-97 RE: APPROVE QUOTE FOR ROOF REPAIR OF 6TH STREET BUILDING - LABMARK, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the quote submitted by Randy Riffle for roof repairs on the County Office Building, 233 West Sixth Street, Marysville, Ohio by Labmark, Inc., 1943 Rosebery Drive, Columbus, Ohio 43220 in the amount of \$14,585.00.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 424-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Auditor, Cont. Serv. (A1B6) amt. of \$7,800.00

REASON FOR REQUEST: Contract with Adecco for temporary employment until January 1998

FROM: Juv. Ct., Medicare (A2D13E) TO: PERS (A2D13A) the amt. of \$172.35

FROM: Juv. Ct., Medicare (A2D13E) TO: Cont. Serv. (A2C22) the amt. of \$841.65

FROM: Juv. Ct., Witness Fees (A2C24) TO: Cont. Serv. (A2C22) the amt. of \$50.00

FROM: Juv. Ct., Witness Fees (A2C24) TO: Transcripts (A2C25) the amt. of \$50.00

REASON FOR REQUEST: Funds are needed to pay invoices

FROM: Unappropriated Funds TO: Umbrella Ins. (A14A3) amt. of \$19,814.00

REASON FOR REQUEST: Reimb. From Cincinnati Insurance to replace boiler at Union Manor

FROM: Capital Imp., Const. (A4A5) TO: Risk Mgmt., PERS (A1K19A) amt. of \$919.18

REASON FOR REQUEST: Funds needed for PERS

HEALTH FUND

FROM: Supplies (E2) TO: Adv./Prtg. (E9) the amt. of \$1,000.00

REASON FOR REQUEST: To print placements for the coloring contest promotion

CSEA FUND TO PA FUND

FROM: CSEA, Transfer Out (HCS12) TO: PA, Transfer In (H9) the amt. of \$55,783.65

REASON FOR REQUEST: CSEA Portion of Shared for 5/97 thru 8/97

PA FUND AND CSEA FUND

FROM: PA, Workers Comp. (H32) TO: PERS (H31) the amt. of \$938.71
 FROM: PA, Transfer Out (H45) TO: PERS (H31) the amt. of \$302.68
 FROM: CSEA, Workers Comp. (HCS8) TO: PERS (HCS7) the amt. of \$359.42
 FROM: CSEA, Transfer Out (HCS12) TO: PERS (HCS7) the amt. of \$1,965.87
 REASON FOR REQUEST: Appropriations short of funds

D&K FUND

FROM: Supplies (B3) TO: PERS (B8) the amt. of \$214.21
 REASON FOR REQUEST: Funds needed for PERS

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with the Union County Sheriff regarding his weekly updates. Discussions were held on the following:
 - 9-1-1
 - Meals at DRC Center
 - Speed issues in the Villages
 - Funding for additional officers
 - Selective traffic enforcement program

- **PUBLIC HEARING - UNION COUNTY AIRPORT - VARIOUS PURPOSE AIRPORT IMPROVEMENT BONDS, SERIES 1997**

A public hearing was held on the above date at 10:00 a.m. for various purpose airport improvement bonds, series 1997. No one was in attendance.

- The Commissioners met with Mary Snider, County Auditor, regarding her weekly updates.

- The Commissioners met with Randy Riffle and Mary Jane Dasher of the Union County Health Fair Committee regarding expenses for the Health Fair.

- The Commissioners met with the Veterans Memorial Auditorium Committee to review the Feasibility Study prepared by The Philanthropy Group, Ackerman Place, Suite 600, 700 Ackerman Road, Columbus, Ohio 43202.

- Commissioners Fraser and Mitchell attended the Chamber of Commerce Legislative Breakfast at the Timberview Golf Club on the above date.

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

Approval was given to John Popio, Director of the Department of Human Services, for travel and expenses for misc. meetings to be held in October, 1997.

Approval was given to Mary Snider, County Auditor, to attend the Southwest District Auditor's Association meeting on October 24, 1997 at West Union in Adams County. Estimated expenses total \$86.40.

**RESOLUTION NO. 425-97 RE: TO ESTABLISH A PUBLIC DEFENDER
COMMISSION FOR UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, a Committee made up of representatives of the Board of County Commissioners of Union County, the judges of Union County and the Union County Bar Association, has determined that provisions for indigent representation in juvenile and criminal cases in Union County needs to be revised; and

WHEREAS, the Committee has recommended the establishment of a County Public Defender Commission pursuant to Ohio Revised Code, Section 120.13.

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

SECTION 1: There is hereby established, pursuant to Ohio Revised Code Section 120.13 a Union County Public Defender Commission. The Commission shall have five members, three of whom shall be appointed by the Board of County Commissioners and two by the Judge of the Union County Common Pleas Court. At least one member appointed by each of these appointing bodies shall be an attorney admitted to the practice of law in this state.

SECTION 2: The appointment to the Commission shall be made on or before the 1st day of October, 1997, the date on which appointments shall be deemed to take effect and the clerk shall so notify the Ohio Public Defender Commission.

SECTION 3:

- (a) Said appointments shall be in conformance to Ohio Revised Code Section 120.13 (c).
(b) The initial appointments by this Board shall be as follows:

- (i) two year term – Mr. Jeff Evans
- (ii) two year term – Mr. Bob Ahern
- (iii) four year term – Mr. Jim Westfall

- (c) The Judge of the Court of Common Pleas shall make one appointment for an initial period of two years and one appointment for an initial period of four years.
(d) After the initial appointments, all successive terms of appointment by both the Commissioners and Common Pleas Judge shall be for a period of four years.

SECTION 4: The Union County Public Defenders Commission shall perform its duties in conformance with Ohio Revised Code Chapter 120 and the corresponding provisions of the Ohio Administrative Code. The Commission members shall receive necessary expenses including mileage for each mile necessarily traveled.

A roll call vote resulted as follows:

Don Fraser, abstain
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 426-97 RE: WACKENHUT CORPORATION CONTRACTOR AGREEMENT – ADDENDUM

A motion was made by Don Fraser and seconded by Jim Mitchell to renew the contractor agreement by and between the Board of Union County Commissioners and the Union County Sheriff and the Wackenhut Corporation for the purpose of providing residential supervisors for the Union County Discipline, Rehabilitation and Day Reporting Center located in Marysville, Ohio. The contract shall furnish uniformed residential supervisors and/or security guards to protect and supervise the Center and the persons housed at the Center. The Contractor will provide 24 hour supervision; however, the exact number will be stipulated from time to time by the County. The Contractor shall furnish and maintain in full, force and effect at all times during the term of this Agreement insurance in the full amount of \$5,000,000.00 for each occurrence and in the aggregate for any loss. The renewed hourly rate of \$11.98 per hour and unless otherwise agreed between the parties, not to exceed the annual sum of \$105,349.00 (Option #1) The renewed Agreement shall take effect as of October 14, 1997 with the Contractor's first employee being paid the new rate on November 4, 1997.

- A full copy of the Agreement in on file on the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

Don Fraser, abstain
Jim Mitchell, Yea
Tom McCarthy, Yea

James C Mitchell Don Fraser

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*

CLERK

The preceding minutes were read and approved
this 14th day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of October, 1997 with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

- The Commissioners met with Tom Sliemers, Benefits Consultant, Advanced Benefit Planning, Inc., regarding the summary of benefits for the Health Insurance.

- The Commissioners attended the Sexual Assault Protocol at Memorial Hospital.

- The Commissioners attended the viewing of the Kasler Joint County Ditch No. 1064 in Mt. Victory, Hardin County, Ohio on the above date along with the Union County Engineer, Steve Stolte.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Industrial Parkway Sewer
 - Delco Water

LETTERS OF REQUEST AND APPROVALS – AUDITOR & DEPARTMENT OF HUMAN SERVICES

Approval was given to Mary Snider, County Auditor, for reimbursement of expenses to the County Auditor's Association winter conference in Columbus at the Marriott North on December 1 – 3, 1997. Estimated expenses total \$474.30.

Approval was given to John Popio, Director, Union County Department of Human Services, for travel and expenses for misc. meetings to be held in the month of October, 1997.

Approval was given to the Union County Employees Association for \$1,260.00 for the Union County Christmas Luncheon to be held on December 19, 1997 in the Commissioners Hearing Room.

- The Commissioners met with Mike Witzky and John Woerner, Mental Health and Recovery Board, regarding the replacement levy that is to be on the ballot in November.

- The Commissioners met with Beth Temple, County Recorder, regarding a new copy machine for the Records Office.

RESOLUTION NO. 427-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm. Service Mileage (A1A5) TO: Printing (A1A9) amt. of \$560.64
REASON FOR REQUEST: Money needed to pay Marysville Journal Tribune

FROM: Contingencies (A17A1) TO: Auditor, PERS (A1B9A) - \$2,131.01
REASON FOR REQUEST: Money needed for PERS bill

ABLE FUND

FROM: Workers Comp. (91-10) TO: PERS (91-5) amt. of \$311.80
REASON FOR REQUEST: Money needed for PERS bill

DTAC FUND

FROM: Other Expenses (65-4PC) TO: PERS (65-4PA) amt. of \$161.02
REASON FOR REQUEST: To cover PERS in DTAC to end of the year.

DEPT. OF DEVELOPMENT

FROM: Unappropriated Funds TO: Contract Projects (181-1) amt. of \$1,243,015.00
REASON FOR REQUEST: Appropriating dollars for CR 179 project

YOUTH SERVICES FUND

FROM: Unappropriated Funds TO: Salary, PASS (MM11-98) amt. of \$6,300.00
REASON FOR REQUEST: Funds are needed in this account to pay invoice

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated October 14, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/6/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated October 6, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/6/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated October 6, 1997, for the fiscal year beginning January 1, 1997, 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 Randy Riffle, County Risk Manager, regarding his weekly updates. Discussions were held on the following:
 - Estimate for stone on County Home Drive to the Dog Pound from the Union County Engineer - \$348.75. This estimate was approved by the Commissioners.
 - Proposal for remanufactured furniture from Recycled Systems Furniture, Inc. for the 9-1-1 Center in the Sheriff's Office - \$2,820.00 plus \$125.00 delivery fee. This estimate was approved by the Commissioners.

RESOLUTION NO. 428-97 RE: AUTHORIZING THE SALE OF 1.5516 ACRES TO GROVE COMPLEX

A motion was made by Commissioner Tom McCarthy and seconded by Commissioner Jim Mitchell to approve the following resolution:

WHEREAS, the Board of Trustees of Memorial Hospital of Union County have approved the sale of the property more particularly described on the attached Exhibit "A" to Grove Complex, an Ohio Partnership; and,

WHEREAS, pursuant to Resolution Number 833-96 appearing in Commissioners' Journal 41, Page 501, dated June 13, 1996, the Board of County Commissioners of Union County approved the sale to Grove Complex for the property more particularly described on the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Union County hereby authorize the sale to Grove Complex and shall be evidenced by a Warranty Deed signed by the Board of County Commissioners of Union County subject to this Resolution and Resolution Number 833-96 and restrictions contained therein.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 429-97 RE: REAL ESTATE PURCHASE CONTRACT - GROVE COMPLEX

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the real estate purchase contract entered into this 14th day of October, 1997, between the Board of County Commissioners of Union County, Ohio and Grove Complex, an Ohio Partnership, c/o Robert Lewis, 916 Delaware Avenue, Marysville, Ohio 43040 in the amount of \$100,000.00.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser and Jim Mitchell; Commissioners Clerk, Rebecca Roush; County Engineer, Steve Stolte; County Treasurer, Tam Lowe; Risk Manager, Randy Riffle; Department of Human Services, John Popio; County Auditor, Mary Snider; Veterans Office, Eric Dreiseidel; Sheriffs Office, Cindy McQuery; Clerk of Courts, Paula Warner; County Recorder, Beth Temple; and County Prosecutor, Larry Schneider. Also Clemans Nelson & Associates, Inc. representative, John Krock.

The following items were discussed:

- The elected officials retreat is October 24, 1997.
- The parking lot behind the 6th street building is now able to be used.
- John Krock, Clemans, Nelson & Associates, reviewed the personnel policy manual with the elected officials.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 16th day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of October, 1997 with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 430-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

DTAC FUND

FROM: Pros. Atty., Workers Comp. (65-4PB) TO: Insurance (65-4PE) amt. of \$300.00
 FROM: Pros. Atty., Cont. Serv. (65-5P) TO: Insurance (65-4PE) amt. of \$500.00
 FROM: Pros. Atty., Other Exp. (65-4PC) TO: Insurance (65-4PE) amt. of \$100.00
 REASON FOR REQUEST: To cover insurance to the end of the 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated October 14, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/14/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated October 14, 1997, for the fiscal year beginning January 1, 1997, 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. 431-97 RE: POGGEMEYER DESIGN GROUP, INC. AGREEMENT - PROFESSIONAL SERVICES - INDUSTRIAL PARKWAY WATERLINE

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made as of October 16, 1997 between the Union County Commissioners and Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402 to construct either one or both phases of a proposed waterline serving Industrial Parkway (Phases IA and IB) and proposed waterline serving parts of the southeast quadrant of Jerome Township (Phase II) all per the Union County proposal dated June 12, 1997. The total amount of the agreement is \$159,390.00.

- A complete copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, abstain
 Tom McCarthy, Yea

RESOLUTION NO. 432-97 RE: PROMULGATION STATEMENT - UNION COUNTY EMERGENCY OPERATIONS PLAN

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following promulgation statement:

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

From a day-to-day response to a disaster response requires an escalation in numbers, quantity, proportion and stress – stress on people, equipment, and resources. In a disaster there is an escalation of human need which overtaxes the response capability of the routine systems to deal with that disaster. To develop a total emergency management system it is necessary to develop a plan based from within the existing departments using their expertise which operate routinely each day.

Many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort. Therefore, failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, including hazardous materials, civil, and attack-related disasters. Union County's priority is to protect lives and property and then restore the stricken area to its predisaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, specifying their roles during an emergency or disaster situation. It is developed pursuant to Section 5502 and 3750, Ohio Revised Code, and resolution by Union County Commissioners dated October 16, 1997, assigning emergency responsibilities.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding the Jerome Township Zoning and Development Council Meeting that was held on Wednesday, October 15, 1997 at 7:30 p.m. at the Jerome Township Hall.

* * *

- The Commissioners attended the Union County Investment Advisory Committee Meeting on the above date.

* * *

- The Commissioners met with Sheriff John Overly, regarding his weekly meeting. Discussions were held on the following:
 - Walk through of the D & R Center for the layout of the offices. The sheriff will update the Commissioners at his next meeting.
 - 9-1-1
 - Traffic Study
 - Portable speed limit signs
 - Grant for traffic speed control

* * *

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

* * *

- The Commissioners met with Mayor John Taulbee regarding the EMS task force and 9-1-1.

* * *

• **RECEIVED BIDS FOR THE 1996 CDBG CITY OF MARYSVILLE SIDEWALK PROJECT**

The following bids were received on the above date at 9:30 a.m. and opened and read aloud at 10:00 a.m.

Maier Concrete Construction, Inc.

P.O. Box 242 5188 CR 130

Huntsville, Ohio 43324 \$25,550.00

L.J. DeWeese Co., Inc.

3614 Tipp Cowlesville Road

Tipp City, Ohio 45371 \$25,300.00

Robert C. Jagers, Jr.

Db a John Henry Concrete

5539 Co. Rd. 30

Mt. Gilead, Ohio 43338 \$32,255.00

No decision was made at this time.

- Commissioners Fraser and McCarthy chaired the Committee on Aging Meeting on the above date.

- The Commissioners met with Steve Stoltz, County Engineer, regarding the Jerome Township zoning and Development Council Meeting that was held on Wednesday, October 15, 1997 at 7:30 p.m. at the Jerome Township Hall.

- The Commissioners attended the Union County Investment Advisory Committee Meeting on the above date.

- The Commissioners met with Sheriff John Overly, regarding his weekly meeting. Discussions were held on the following:
• Walk through of the D & R Center for the layout of the offices. The sheriff will update the Commissioners at his next meeting.

James C. Mitchell Dale John Tom
UNION COUNTY COMMISSIONERS

ATTEST Rebecca Roush
CLERK

The preceding minutes were read and approved
this 20th day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of October, 1997 with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

- The Commissioners attended the monthly meeting of the Union County Health Department at the Environmental Health Department Office.

RESOLUTION NO. 433-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of October 20th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 434-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Capital Imp. (A4A5) TO: Env. Eng., Other Exp. (A1A11E) the amt. of \$5,200.00
 REASON FOR REQUEST: Storm drainage review contracts

FROM: Supplies (A1K15) TO: Dues/Subscriptions (A1K19C) the amt. of \$35.00
 REASON FOR REQUEST: 1998 Ohio EMA Membership Dues

FROM: Capital Imp. (A4A5) TO: Transfers Out (A15A15A) the amt. of \$14,053.50
 FROM: Transfers Out (A15A15A) TO: M&G, Trans. In. (K10) the amt. of \$13,602.37
 FROM: Transfers Out (A15A15A) TO: MRDD, Trans. In (BB6) the amt. of \$451.13
 REASON FOR REQUEST: County Sale receipts

ADVANCE OF FUNDS - M&G TO DEPT. OF DEVELOPMENT

FROM: M&G, Advances Out (K38A) TO: Dept. of Dev., Advances In (181-3) - \$361,184.90
 REASON FOR REQUEST: For advance for Department of Development Grant

ADMH SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Other (95-11) the amt. of \$3,000.00
 REASON FOR REQUEST: Transfer for Family Council Wrap-Around

PUBLIC ASSISTANCE FUND

FROM: Medical (H6) TO: Contract Services (H4A) amt. of \$12,000.00
 FROM: Transfer Out (H45) TO: Travel (H11) amt. of \$1,200.00
 FROM: Transfer Out (H45) TO: Travel (H30) amt. of \$1,000.00
 FROM: Transfer Out (H45) TO: Other Exp. (H34) amt. of \$2,500.00
 REASON FOR REQUEST: Appropriations short of funds

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Commissioner McCarthy met with Paula Warner and Idella Feeley regarding procedures for purchasing equipment for the Data Processing Board.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Phone logs for each county department
 - Upgrade for the Moscom and an updated computer to run the Moscom. These items will be added to next years budget.
 - Replacement of phone blocks. This will be added to next years budget.
 - Alarm system on phone lines. Randy will check into quotes.
 - Cleaning of two health department buildings, OCES office, the Sheriff's office and the Veterans Office.

* * *

RESOLUTION NO. 435-97 RE: PURCHASING COPY MACHINE AND FAX MACHINE – UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the purchase of a Canon NP 6045 copier w/Stapler Sorter E-2 at the purchase price of \$11,500.00 and a Canon Fax machine L9000 with 4 MB of Memory at a purchase price of \$2,550.00 from the Gordon Flesch Company, Inc. for use in the Commissioners Office. The maintenance agreement for the Canon 6045 copier will be billed at .011 each copy.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Beth Temple, County Recorder, regarding her budget and wage survey.

* * *

- Commissioner McCarthy attended a 9-1-1 meeting at the City of Marysville on the above date.

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Hot Mix is finished by Northwood Stone and Asphalt, Inc.
 - Johnson Road Project
 - Stripping of roads to be complete within the next 2 weeks
 - Cotton Slash Road
 - Lunda Road
 - Middleburg – Plain City Road
 - Parking Lot at County Office Building - tree islands
 - 1998 Hot Mix Program
 - New County Highway Garage
 - GIS Task Force Meeting – October 27, 1997 at 3:30 p.m.

* * *

- The Commissioners met with Mike Witzky and John Woerner from the Mental Health and Recovery Board regarding Discipline and Rehabilitation Center services and the financial statement for the Mental Health and Recovery Board for the period ended September 30, 1997.

- The Commissioners met with Teresa Anderson from the Union County Chamber Office regarding the 1998 Proposed Marketing Plan and the End of the Year Report for 1997.

- The Commissioners met with Judge Richard Parrott and Julia Smith, Court of Common Pleas, regarding his proposed budget for 1998.

RESOLUTION NO. 436-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following personnel action of the Union County Department of Human Services:

John Dye, 5308 Shannon Lane, Columbus, Ohio 43235 – written resignation effective November 7, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

LETTERS OF REQUESTS AND APPROVALS - UNION COUNTY TREASURER AND UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer's Fall Conference in Dublin, Ohio from November 18 through 21, 1997. Estimated expenses total \$177.30.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings in October and November, 1997.

- The Commissioners met with Sheriff John Overly regarding 9-1-1 equipment.

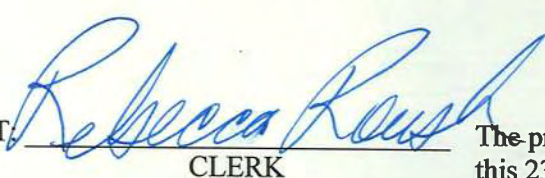
RESOLUTION NO. 437-97 RE: LEASING 9-1-1 EQUIPMENT – EMERGI TECH

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve \$2,789.28 per month for sixty (60) months for leasing 9-1-1 equipment from Emergi Tech.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 23rd day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of October, 1997 with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Phil Connolly regarding the steps and handicap ramp at the 7th St. Building. The Methodist Church will have dirt hauled in for the landscaping and power wash the bricks on the 7th St. Bldg. The Commissioners will contact Architect Steve Miller regarding installing the steps and the handicap ramp.

* * *

RESOLUTION 438-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Cap. Imp. Construction (A4A5) TO: Transfers Out, (A15A15) the amt. of \$673,347.00

FROM: Multi-Co. Jail (A4B19) TO: Transfers Out, (A15A15) the amt. of \$100,000.00

REASON FOR REQUEST: To correct transfer dated 7/24/97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 439-97 RE: NOTICE OF AWARD - CDBG FY 96 MARYSVILLE SIDEWALK PROJECT - L. J. DEWEESE COMPANY, INC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Notice of Award for the CDBG FY 96 Marysville Sidewalk Project to L. J. DeWeese Company, Inc., 3614 Tipp-Cowlesville Road, Tipp City, Ohio 45371 in the amount of \$25,300.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL - UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, to be reimbursed for her hotel accommodations at the Country Nites Inn in Adams County during the Southwest District Auditor's Association meeting on October 24, 1997. Expenses total \$43.99

The preceding minutes were read and approved
this 23rd day of October, 1997.

CLERK

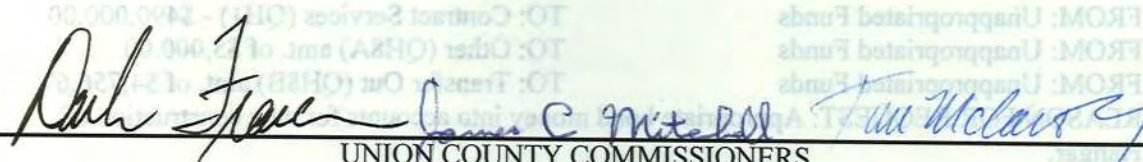
RESOLUTION NO. 440-97 RE: APPOINTMENTS TO THE NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT POLICY COMMITTEE

A motion was made by Don Fraser and seconded by Tom McCarthy to make the following re-appointments for the North Central Ohio Solid Waste District Policy Committee for a two-year term to expire on November 1, 1999:

Commissioner	Jim Mitchell 233 West 6 th Street, Marysville, Ohio 43040
City of Marysville	Ivan Schrock 125 East Sixth Street, Marysville, Ohio 43040
Township	Steve Stolte Union County Engineer 233 West 6 th Street, Marysville, Ohio 43040
Health District	Paul Pryor 239 W. Fifth Street, Marysville, Ohio 43040
Public	Barb Barfuss Union Recyclers, Inc. 410 E. Fourth Street, Marysville, Ohio 43040
Public	Dr. Paul Shaffer 518 Hickory Drive, Marysville, Ohio 43040
Waste Generator	Gene Fryman, Sr, Manager Honda of America Mfg., Inc. 24000 Honda Parkway, Marysville, Ohio 43040

A roll call vote resulted as follows:

- Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea
- * * *
- Commissioners Fraser and Mitchell attended the R&E Breakfast sponsored by the Union County Chamber Office at Timberview on Wednesday, October 22, 1997.
- * * *
- Commissioners Fraser and Mitchell attended the North Central Ohio Solid Waste District Meeting on Wednesday, October 22, 1997.
- * * *
- The Commissioners toured the county roads and bridges with the Union County Engineer, Steve Stolte.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 27th day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of October, 1997 with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 441-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of October 27th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 442-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Risk Mgmt., Equipment (A1K16) TO: Salary (A1K14) amt. of \$282.80
 FROM: Risk Mgmt., Workers Comp. (A1K19B) TO: Salary (A1K14) amt. of \$522.46
 FROM: Risk Mgmt., Dues (A1K19C) TO: Salary (A1K14) amt. of \$11.00
 FROM: Comm. Serv., Salary (A1A2A) TO: Salary (A1K14) amt. of \$6,539.00
 FROM: Comm. Serv., Salary (A1A2a) TO: Medicare (A1K19D) amt. of \$107.00
 REASON FOR REQUEST: Funds needed for payroll

FROM: Recorder, Cont. Serv. (A6B6) TO: Documents (A6B7) amt. of \$1,000.00
 FROM: Recorder, Workers Comp. (A6B9B) TO: Salary (A6B2) amt. of \$200.00
 REASON FOR REQUEST: Transferring to pay for books and finish payroll for the year.

FROM: Election Bd., Salaries (A3A2) TO: Supplies/Materials (A3A3) amt. - \$1,500.00
 REASON FOR REQUEST: Money to pay election printing bill

FROM: Sheriff, Employee Clothing (A6A14F) TO: Clothing (A6A14FC) amt. of \$300.00
 REASON FOR REQUEST: Transfer needed for mandatory patches required for BSSA

MENTAL HEALTH

FROM: Contract Services (AA5A) TO: Advertising/Printing (AA16) - \$10,000.00
 REASON FOR REQUEST: To pay printing and advertising invoices

AIRPORT AUTHORITY FUNDS

FROM: Hangar Fund, Transfer Out (86-5) TO: Bond Ret., Transfer In (O7B) - \$39,486.25
 REASON FOR REQUEST: to pay interest & principal on 86 & 91 bonds for T-hangars

FROM: Unappropriated Funds TO: Contract Services (QH1) - \$490,000.00
 FROM: Unappropriated Funds TO: Other (QH8A) amt. of \$5,000.00
 FROM: Unappropriated Funds TO: Transfer Out (QH8B) amt. of \$4,756.67
 REASON FOR REQUEST: Appropriate bond money into accounts for new construction of Hangar.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated October 27, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/27/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated October 27, 1997, for the fiscal year beginning January 1, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

LETTERS OF REQUEST AND APPROVALS – RECORDER, DEPARTMENT OF HUMAN SERVICES, DOG & KENNEL, RISK MANAGER, AND COMMISSIONERS

Approval was given to Beth Temple, County Recorder, to attend the Recorders Conference in Columbus on November 11, 12, 13 & 14, 1997. Estimated expenses total \$67.60

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings in the months of October and November, 1997.

Approval was given to Jim Houston, Union County Dog Warden, to attend the CCAO/CEAO Winter Conference at the Hyatt Regency on December 1 and 2, 1997. Estimated expenses total \$80.00 for meetings only.

Approval was given to Randy Riffle, Risk Manager, to attend the CCAO/CEAO Winter Conference at the Hyatt Regency on December 1 and 2, 1997. Estimated expenses total \$185.00.

Approval was given for the Commissioners and Commissioners Clerks to attend the CCAO/CEAO Winter Conference at the Hyatt Regency on December 1 and 2, 1997. Estimated expenses total \$1,133.00

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Handicapped ramps for the 7th Street building
 - Quotes for trees for the County Office Building parking lot. Resolution to follow.
 - Proposal for the janitorial staff for cleaning additional county offices.

* * *

RESOLUTION NO. 443-97 RE: APPROVING THE QUOTE FOR TREES IN THE COUNTY OFFICE BUILDING PARKING LOT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the quote submitted from Randy Riffle, Risk Manager, from Blue Spruce Farm and Nursery, 10870 Askins Road, Marysville, Ohio 43040 for the following trees:

1 – 2.5 inch Snowdrift Crab at \$190.00 each	\$190.00
4 – 2.5 inch Emerald Green Norway Maples at \$190.00 each	\$760.00
4 – 2.5 inch Greenspire Little Leaf Lindens at \$190.00 each	\$760.00
2 – 2.5 inch Sugar Maples at \$190.00	\$380.00

Delivery and Planting	\$500.00
-----------------------	----------

Total quote of \$2,590.00 includes the above specified trees, delivery and planting with hardwood double processed mulch. The job will be completed in 2.5 weeks.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with the State Auditors; Tam Lowe, County Treasurer; and Mary Snider, County Auditor regarding the engagement letter for the FY 97 audit.

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Airport Property
 - Hickory Ridge Road Project
 - Parking Lot
 - GIS Task Force Meeting
 - Industrial Parkway Sanitary Sewer Improvements Agreement between the Union County Engineer and Dinnen Excavating, Inc.; Hughes Supply, Inc.; and J-M Manufacturing Company, Inc. – 18" Diameter, Pipe Repair Agreement
 - Delco Water

**RESOLUTION NO. 444-97 RE: HONORING UNION COUNTY ENGINEER
EMPLOYEE ON HIS RETIREMENT – DON SMITH**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS, Don Smith was employed by the Union County Engineer for more than 22 years,

WHEREAS, Don retired from public service on October 31, 1997,

WHEREAS, during DON's tenure with the Union County Engineer he was an excellent employee being dedicated, hardworking and honest. He displayed a proud work ethic and an excellent record of attendance. He was admired and respected by his fellow employees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that DON SMITH is congratulated on his years of excellent service to the citizens of Union County, that this Board and this Engineer appreciate those years of service, and further, that all the best wishes are extended to DON and his wife Judy for the rest of their lives.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - 9-1-1 Equipment
 - Wackenhut Corporation
 - 1995 Honda Accord from Honda. Resolution to follow.

**RESOLUTION NO. 445-97 RE: PURCHASE OF CAR FROM HONDA OF AMERICA
FOR THE UNION COUNTY SHERIFFS OFFICE**

A motion was made by Don Fraser and seconded by Tom McCarthy to purchase a 1995 Honda Accord 4D LX from Honda of America Service Center, 23800 Honda Parkway, Marysville, Ohio 43040 in the amount of \$10,540.00 for use by the Union County Sheriffs Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

PUBLIC DEFENDER COMMISSION FOR UNION COUNTY – COURT OF COMMON PLEAS APPOINTMENTS

Pursuant to Ohio Revised Code Section 120.13, Court of Common Pleas Judge Richard Parrott appointed Dennis A. Schulze for a two year term and John W. Dailey, Jr. for a four year term on the Public Defender Commission.

* * *

- The Commissioners met with members of the Cultural Arts Council (Dorothy Myers, Walter Herd, Lee Holycross, Eric Dreiseidel, Kevin Kern and Deana Taylor) regarding the Auditorium Renovation Project. Discussion was held regarding bidding for the professional services on the fund raising campaign. (per the county prosecutor).

* * *

RESOLUTION NO. 44-97 RE: NOTICE OF AWARD – CDBG FY 96 – MAGNETIC SPRINGS SIDEWALK PROJECT – S.E. PARK ENTERPRISE, INC.

A motion was made by Don Fraser and seconded by Tom McCarty to approve the Notice of Award for the CDBG FY 96 Magnetic Springs Sidewalk Project to S.E. Park Enterprise, Inc., 3382 Marion Bucyrus Road, Marion, Ohio 43302 in the amount of \$29,441.00. The Village Council of Magnetic Springs has authorized the issuance of a pledge letter in the amount of \$1,000.00 as their share of the sidewalk CDBG grant.

A roll call vote resulted as follows:

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarty, Yes

* * *

RESOLUTION NO. 44-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS


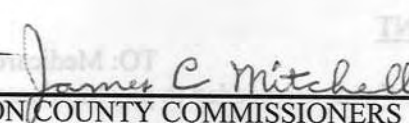

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND


FROM: Comm. Other (A1A11D) TO: Supplies (A1ATA) the amt. of \$1,600.00
REASON FOR REQUEST: Funds needed in Supplies

FROM: Auditor, Supplies (A1B11) TO: Travel (A1B7) the amt. of \$300.00
REASON FOR REQUEST: To attend GAAP conference and last district conference

FROM: Treasurer, Genl. Serv. (A1C5) TO: Travel (A1C7) the amt. of \$300.00
REASON FOR REQUEST: Account is depleted

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 30th day of October, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of October, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners met with William Tippmann and Timothy Kelton of the Ruscilli Development Company, Ltd., regarding status of water and sewer in the Industrial Parkway Service area.

* * *

RESOLUTION NO. 446-97 RE: NOTICE OF AWARD – CDBG FY 96 – MAGNETIC SPRINGS SIDEWALK PROJECT – S.E. PARK ENTERPRISE, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Notice of Award for the CDBG FY 96 Magnetic Springs Sidewalk Project to S.E. Park Enterprise, Inc., 2262 Marion Bucyrus Road, Marion, Ohio 43302 in the amount of \$29,743.08. The Village Council of Magnetic Springs has authorized the issuance of a pledge letter in the amount of \$1,000.00 as their share of the sidewalk CDBG grant.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 447-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm., Other (A1A11D) TO: Supplies (A1A7A) the amt. of \$1,000.00
 REASON FOR REQUEST: Funds needed in Supplies

FROM: Auditor, Supplies (A1B11) TO: Travel (A1B7) the amt. of \$300.00
 REASON FOR REQUEST: To attend GAAP conference and last district conference

FROM: Treasurer, Cont. Serv. (A1C6) TO: Travel (A1C7) the amt. of \$300.00
 REASON FOR REQUEST: Account is depleted

YOUTH SERVICES GRANT

FROM: Salary (MM1-98) TO: Medicare (MM5-98) amt. of \$100.00
 REASON FOR REQUEST: Funds are needed to pay Medicare for the remainder of 1997

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc., regarding the decision of which carrier to use for health and dental insurance and the amounts of increase for employer and employees. The decision was to stay with United Health Care of Ohio and Central Benefits. Resolution to follow.

RESOLUTION NO. 448-97 RE: HEALTH AND DENTAL INSURANCE CARRIERS FOR 1998

A motion was made by Jim Mitchell and seconded by Tom McCarthy to stay with United Health Care of Ohio for health insurance and Central Benefits for dental insurance for Union County Employees. The health insurance co-pay for 1998 prescriptions will be \$10.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 449-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel action:

Resignation of Angela Lucas, 31310 St. Rt. 31, Richwood, Ohio 43344 effective 10/31/97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

LETTERS OF REQUESTS AND APPROVALS – UNION COUNTY AUDITOR AND CLERK OF COURTS

Approval was given to Mary Snider, County Auditor, to attend the 1997 Governmental GAAP update Satellite Teleconference at Miami University's Hamilton Campus on November 14, 1997. Estimated expenses total \$162.00

Approval was given to Paula Warner, Clerk of Courts, to attend the Legislative/Executive Meetings for the Clerk of Courts in October and November and the Winter Conference for the Ohio Clerk of Courts in December.

RESOLUTION NO. 450-97 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS – TURNING POINT

A motion was made by Tom McCarthy and seconded by Don Fraser to accept the recommendation of John Popio, Director, Department of Human Services, to allocate the full amount of the distribution of marriage license add-on fees earmarked by statute for domestic violence shelters to Turning Point, P.O. Box 822, Marion, Ohio 43301-0822.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 451-97 RE: FAX MACHINE FOR COUNTY AUDITOR

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the purchase of a Canon LaserClass 9000 Fax Machine for the Union County Auditors Office from the Gordon Flesch Company in the amount of \$2,550.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bob Chapman, Jr., Jim Carney, Harold Hill and Ken Denman from the Union County Airport Authority regarding the Airport Aviation Fuel System.

* * *

- The Commissioners met with the Prosecutor and the Sheriff regarding buying vs. leasing of the 9-1-1 equipment. The Commissioners decided to rescind resolution no. 437-97, dated October 20, 1997 to lease the 9-1-1 equipment from Emergi Tech. Resolution to follow.

RESOLUTION NO. 452-97 RE: RESCIND RESOLUTION NO. 437-97 DATED OCTOBER 20, 1997 REGARDING LEASING 9-1-1 EQUIPMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to rescind resolution no. 437-97, dated October 20, 1997 to lease the 9-1-1 equipment from Emergi Tech in the amount of \$2,789.28 per month.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 453-97 RE: BUYING THE 9-1-1 EQUIPMENT – EMERGI TECH

A motion was made by Don Fraser and seconded by Tom McCarthy to buy the 9-1-1 equipment at a purchase price of \$143,363.00 from Emergi Tech.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly updates. Discussions were held on the following:
 - Prosecutors Opinion regarding the use of the Discipline Center in lieu of the jail for misdemeanants who have failed to pay their fines.
 - Insurance – deputizing all officers in the county.
 - D & R Center
 - Traffic Study

RESOLUTION NO. 454-97 RE: RESCIND RESOLUTION NO. 400-97, DATED SEPTEMBER 25, 1997 REGARDING APPOINTMENTS OF A TASK FORCE TO DETERMINE THE BEST MEANS OF PROVIDING COUNTYWIDE EMS SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to rescind resolution no. 400-97, dated September 25, 1997 regarding appointments of a task force to determine the best means of providing countywide EMS services.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 455-97 RE: APPOINTMENTS OF A TASK FORCE TO DETERMINE THE BEST MEANS OF PROVIDING COUNTYWIDE EMS SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, interest has been expressed by numerous citizens, townships, villages, municipalities, and other organizations in a coordinated, countywide EMS; and

WHEREAS, public input in the first and second rounds of the update of the Union County Comprehensive Plan has reinforced the need to study EMS in Union County; and

WHEREAS, the Union County Commissioners believe that the citizens of Union County would benefit by the appointment of a task force to determine the best means of providing EMS services to all of Union County.

NOW, THEREFORE, BE IT RESOLVED, that a task force is hereby appointed to determine the best means of providing EMS services to all of Union County. The task force shall study the feasibility and implementation of such a plan and report back to the commissioners on or before June 1, 1998. The task force shall consist of the following individuals:

Chief Greg Collier	Jerome Township Fire Department
Chief Rick Collins	Marysville Fire Department
Chief Alan Fitzpatrick	Leesburg Township Fire Department
Chief Jerry Eads	Union Township Fire Department
Chief Lloyd Segner	Liberty Township Fire Department
Chief Paul Slaughter	Allen Township Fire Department
Chief Jim Wiley	Richwood Fire Department
Chief Greg Pinney	Pleasant Valley Fire District
John Taulbee	Mayor, City of Marysville
L.H. Murphy	Mayor, Village of Plain City
Jessee Conrad	Mayor, Village of Magnetic Springs
Robert G. Mitchell, Jr.	Mayor, Village of Milford Center
William Nibert	Mayor, Village of Richwood
Gary Collins	Mayor, Village of Unionville Center
Bill Griffith	Village of Richwood
Barry Moffett	Representative of Township Trustees
Jim Gray	Memorial Hospital of Union County
Linda McNamee	Representative of Small Business
Butch Schultz	Representative of Large Business
Jim Mitchell	Commissioner
Randy Riffle	Union County EMA Director

The first meeting of the EMS task force will be held on Tuesday, November 25, 1997 at 7:00 p.m. in the Union County Commissioners hearing room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

Tom McCarthy
Jim Mitchell
Don Fraser

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Koush*
CLERK

The preceding minutes were read and approved this 3rd day of November, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of November, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 456-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of November 3, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 457-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Common Pleas, Witness Fees (A2B8) TO: Supplies (A2B3) amt. of \$300.00
 REASON FOR REQUEST: Insufficient funds

FROM: Equipment (A15A15D) TO: Endowments-Parks (A13D1) amt. of \$4,380.71
 REASON FOR REQUEST: County's 3/7 share of joint recreation project

FROM: Comm. Other (A1A11D) TO: Supplies (A1A3) the amt. of \$300.00
 REASON FOR REQUEST: Funds needed to complete year

INDIGENT GUARDIANSHIP FUND

FROM: Travel (74-3) TO: Contract Services (74-11) amt. of \$280.00
 REASON FOR REQUEST: Funds needed to pay invoice

9-1-1 FUND

FROM: Unappropriated Funds TO: Equipment (62-3) amt. of \$127,750.00
 FROM: Unemployment (62-12) TO: Equipment (62-3) amt. of \$1,048.00
 REASON FOR REQUEST: Money needed to purchase new 9-1-1 equipment

CONVENTION/TOURIST BUREAU

FROM: Unappropriated Funds TO: Contract Services (98-4) amt. of \$1,000.00
 REASON FOR REQUEST: Funds needed to pay 4th quarter convention and visitors bureau

WATER FUND - HEALTH FUND - PHHS FUND

FROM: Workers Comp. (NN13)	TO: Remittance to State (NN1) amt. of \$475.00
FROM: PERS (NN12)	TO: Remittance to State (NN1) amt. of \$425.00
FROM: Equipment (NN8)	TO: Remittance to State (NN1) amt. of \$300.00
FROM: Unappropriated Funds	TO: Remittance to State (NN1) amt. of \$800.00
FROM: Workers Comp. (E11)	TO: Remittance to State (E8) amt. of \$1,500.00
FROM: Workers Comp. (E11)	TO: Refunds/Reimbursements (E14) amt. of \$50.00
FROM: Unappropriated Funds	TO: Refunds/Reimbursements (T14) amt. of \$422.19

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor for the Health Funds, dated November 3, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended August 29, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated November 3, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/03/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated November 3, 1997, for the fiscal year beginning January 1, 1997, 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 held a budget hearing for the Dog & Kennel Fund budget.

RESOLUTION NO. 458-97 RE: 1997 FORD RANGER PICKUP TRUCK FOR UNION COUNTY DOG WARDEN

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the purchase of a 1997 Ford Ranger 4x2 Supercab XLT from Bob Chapman Ford in the amount of \$13,157.80.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners held a budget hearing with Randy Riffle and covered budgets for LEPC, Risk Management and Buildings and Grounds.

RESOLUTION NO. 459-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel action:

Donna Bryant, 460 Windmill Drive, Marysville, Ohio 43040 for a full time permanent position effective 10/1/97.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 460-97 RE: RENEWAL RATES FOR UNION COUNTY EMPLOYEES FOR HEALTH AND DENTAL INSURANCE

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following rates for health insurance and dental insurance effective January 1, 1998 through December 31, 1998:

UNITED HEALTH CARE – HEALTH PREMIUM RATES PER MONTH

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYER:	162.11	306.58	441.57
EMPLOYEE:	16.80	69.12	159.20
TOTAL MONTHLY PREMIUM	178.91	375.70	600.77

CENTRAL BENEFITS – DENTAL PREMIUM RATES PER MONTH

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYER:	16.42	16.41	16.41
EMPLOYEE:	1.82	18.04	36.18
TOTAL MONTHLY PREMIUM	18.24	34.45	52.59

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Architects Steve Miller and Mark Lechy from Miller Group Architects and Randy Riffle, Union County Risk Manager regarding proposals for the remodeling of the Sheriff's Department Kitchen/Dining/Dormitory & Visitor's/Administration at the 7th Street building.

RESOLUTION NO. 461-97 RE: ADVERTISE FOR RE-BIDS FOR THE DISCIPLINE & REHABILITATION CENTER – SHERIFF'S DEPARTMENT, KITCHEN/DINING/DORMITORY, AND VISITOR'S/ADMINISTRATION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for re-bidding of the remodeling of the Discipline & Rehabilitation Center, Sheriff's Department, Kitchen/Dining/Dormitory, and Visitor's/Administration areas at the 7th Street school building. The bids shall be accepted until 11:00 a.m. on Thursday, December 4, 1997 and opened and read aloud at 11:30 a.m. on the same date.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with John Popio, Director, Department of Human Services, regarding the following subjects:
 - Transportation Work Plan
 - Transportation Committee
 - Ohio Works First Program (OWF)
 - Personnel Actions

RESOLUTION NO. 462-97 RE: RE-PLACING PRINTER FOR UNION COUNTY TREASURER'S OFFICE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the purchase of a IBM 5262 printer and stand for the Union County Treasurer's Office in the amount of \$3,573.00. DTAC fund to pay \$1,786.50 and General fund to pay \$1,786.50.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 463-97 RE: UNION COUNTY SECTION 125 BENEFITS PLAN

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Union County Section 125 Plan effective January 1, 1998 through December 31, 1998. The plan has been established by Union County to enable each of its eligible employees to elect to pay their share of the premium cost associated with benefits provided to them under the Union County Benefit Plan (United Health Care, Central Benefits, AFLAC) insurance with pre-tax dollars. Any such election by a Participant shall provide for the reduction of the periodic cash compensation otherwise payable to them as permitted by Section 125 of the Internal Revenue Code of 1986, as amended, or for the payment of their periodic compensation unreduced by reason of the 125 Plan.

- A complete copy of the Section 125 Plan is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the monthly Statement of Finances from the Union County Auditor for the month of October, 1997.

RESOLUTION NO. 464-97 RE: CONTRACT AGREEMENT WITH S.E. PARK ENTERPRISE, INC. - C.D.B.G. FY 96 - MAGNETIC SPRINGS SIDEWALK PROJECT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract agreement made this 31st day of October, 1997, by and between S.E. Park Enterprise, Inc., 2262 Marion Bucyrus Road, Marion, Ohio 43302 and the Union County Board of Commissioners for the Magnetic Springs Sidewalk Project. The total amount of the contract shall not exceed \$29,743.08 subject to additions and deductions as stated in the contract.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Don Fraser and Jim Mitchell; Commissioners Clerk, Rebecca Roush; Department of Human Services, John Popio; Community Service Director, Bryan Lynch; Risk Manager, Randy Riffle; County Auditor, Mary Snider; Clerk of Courts, Paula Warner; Common Pleas Court, Julia Smith; County Treasurer, Tam Lowe; and Prosecuting Attorney, Larry Schneider.

The following items were discussed:

- Computer program for invoices
- Each county department to have a person that is a notary public
- Scanning demonstration at Xerox Corporation on November 4, 1997 at 10:00 a.m.
- Internet demonstration in Mary Snider's office on November 4, 1997 at 2:00 p.m.

RESOLUTION NO. 44-97 RE: UNION COUNTY SECTION 125 BENEFITS PLAN

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Union County Section 125 Plan effective January 1, 1998 through December 31, 1998. The plan has been established by Union County to enable each of its eligible employees to elect to pay their share of the premium cost associated with benefits provided to them under the Union County Benefit Plan (which includes Federal Health Insurance, AFLAC insurance with pre-tax dollars. Any such election by a participant shall provide for the reduction of the periodic cash compensation otherwise payable to them as provided by Section 125 of the Internal Revenue Code of 1986, as amended, or for the payment of the compensation reduced by reason of the 125 Plan.

A complete copy of the Section 125 Plan is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarthy, Yes

Received the monthly Statement of Financials from the Union County Auditor for the month of October, 1997.

RESOLUTION NO. 44-97 RE: CONTRACT AGREEMENT WITH S.E. PARK ENTERPRISES, INC. - C.D.R.C. BY SE - ALABAMA SPRINGS SIDEWALK PROJECT

James C Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 6th day of November, 1997.

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarthy, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of November, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 465-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Contract Services (A6A6L) TO: Supplies (A6A3L) amt. of \$6,000.00
 REASON FOR REQUEST: To cover cost of fuel bills

FROM: DHS, Other Expenses (A9B12D) TO: Contract Services (A9B6) - \$60,000.00
 REASON FOR REQUEST: Appropriation short of funds

CHILDREN ROTARY FUND

FROM: Transfer Out (SS12) TO: Other Expenses (SS11) amt. of \$7,000.00
 REASON FOR REQUEST: Appropriation short of funds

MENTAL HEALTH FUND

FROM: Contracts (AA5A) TO: Transfers Out (AA12) amt. of \$20,000.00
 REASON FOR REQUEST: To transfer funds for CMC contract payment

FROM: Contracts (AA5A) TO: Insurance (AA10C) amt. of \$1,000.00
 REASON FOR REQUEST: Year end adjustments

ADMH SPECIAL SERVICES

FROM: Unappropriated Funds TO: Salaries (95-1) amt. of \$6,000.00
 FROM: Other (95-11) TO: Salaries (95-1) amt. of \$2,500.00
 REASON FOR REQUEST: Year end adjustments

MENTAL HEALTH TO HUD SUPPORTIVE HSG.

FROM: Transfers Out (AA12) TO: Transfers In (70-2) amt. of \$15,000.00
 REASON FOR REQUEST: To transfer funds for CMC contract payment

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated November 6, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended November 6, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated November 6, 1997, for the fiscal year beginning January 1, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
 - Economic Development Report for October, 1997
 - Ohio Department of Transportation – Post Merger Rail Traffic Increases and Decreases
 - Telephone area codes
 - Comprehensive Plan Update – Strategies and Policies for 1997

* * *

- The Commissioners met with Teresa Anderson, Union County Chamber of Commerce, regarding the following:
 - Christmas Walk
 - Purchasing new Christmas lights and decorations for the Courthouse lawn tree to be lit at the kick off for the annual Christmas walk.
 - County to purchase the lights and decorations that the Chamber picks out.

* * *

- Wildlife Officer Supervisor, Curtis Smith, introduced his new officer, Ron Rogers, to the Commissioners. He can be contacted through the Sheriff's Department for meetings, etc.

* * *

- Commissioner McCarthy attended the Pregnancy Care Center dinner at the Der Dutchman Restaurant in Plain City, Ohio on Monday, November 3, 1997.

* * *

- Commissioner Mitchell attended the Liberty, York and Jerome Township meetings on Monday, November 3, 1997.

* * *

- Commissioner Fraser attended the Liberty and York Township meetings on Monday, November 3, 1997.

* * *

- The Commissioners met with Sheriff John Overly on his weekly meeting. Discussions were held on the following:
 - Statistical Information of Traffic Enforcement Program
 - Weight Scales – weighing trucks with up to 6 axles.
 - Purchasing 3 new cruisers – Resolution to follow.
 - Mobil traffic speed devices
 - Hiring 2 additional traffic officers. Resolution to follow.

* * *

RESOLUTION NO. 466-97 RE: PURCHASING 3 NEW CRUISERS FOR THE UNION COUNTY SHERIFF'S DEPARTMENT

A motion was made Don Fraser and seconded by Jim Mitchell to approve the purchase of 3 new cruisers for the Union County Sheriff's Department at approximately \$25,000.00 each, which includes all the equipment for the vehicles.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 467-97 RE: HIRING 2 ADDITIONAL TRAFFIC OFFICERS –
UNION COUNTY SHERIFF'S DEPARTMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the hiring of 2 additional traffic officers for the Union County Sheriff's Department.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners and the Commissioners Clerk attended the 1st Public Hearing on the Kasler Joint County Ditch No. 1064, petitioned by Michael P. Kasler, at the Hardin County Commissioners Office in Kenton, Ohio on the above date. The joint board of County Commissioners made the decision to proceed on to another public hearing at no cost to the landowners. The date will be set in the near future.

* * *

**RESOLUTION NO. 468-97 RE: PUBLIC OFFICIALS AND LAW ENFORCEMENT
LIABILITY INSURANCE – SHEARER BANKS INSURANCE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the policy premium renewals received from Shearer Banks Insurance by National Casualty as follows:

PUBLIC OFFICIALS LIABILITY – PO 581152

\$2,000,000 EACH LOSS/\$2,000,000 ANNUAL AGGREGATE – PREMIUM - \$21,090.00
\$10,000 DEDUCTIBLE – EACH LOSS INCLUDING LOSS AND ADJUSTING
EXPENSE.

LAW ENFORCEMENT LIABILITY – PL 540861

\$2,000,000 EACH PERSON/\$2,000,000 EACH WRONGFUL ACT/\$2,000,000 ANNUAL
AGGREGATE - \$4,000,000 FOR EACH PART - \$30,137.00
\$10,000 DEDUCTIBLE – EACH LOSS INCLUDING LOSS AND ADJUSTING
EXPENSE

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

The preceding minutes were read and approved
this 10th day of November, 1997.

CLERK

RESOLUTION NO. 469-97 RE: CONTRACT AGREEMENT WITH L.J. DEWEESE COMPANY, INC. - C.D.B.G. FY 96 - CITY OF MARYSVILLE SIDEWALK PROJECT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract agreement made this 6th day of November, 1997, by and between L.J. DeWeese Company, Inc., 3614 Tipp-Cowelsville Road, Tipp City, Ohio 45371 and the Union County Board of Commissioners for the City of Marysville's Sidewalk Project. The total of the contract is not to exceed \$25,300.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 470-97 RE: APPROVING FULL AND FINAL SETTLEMENT AND RELEASE OF ALL CLAIMS AGREEMENT - PETE MILLER, INC. - JDC

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Settlement Agreement by and between Pete Miller, Inc. and the Board of Union County Commissioners. The final settlement of all claims to be paid by the Five County Joint Juvenile Detention Center is \$4,000.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 471-97 RE: DEDICATED PHONE LINE - UNION COUNTY DAY REPORTING AND COMMUNITY SERVICE DEPARTMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve installation of a dedicated phone line for the VOICETrack Biometric Voice Tracking System at the Day Reporting Office at 220 W. 7th Street, Marysville, Ohio. Installation costs are \$145.25 for the first hour and \$80.00 for each additional hour, with a monthly service cost of \$34.00. The offenders using the voicetrack system will be charged a fee of \$3.00 per day for their participation.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of November, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of November, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 472-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of November 10th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 473-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Building Reg., Workers Comp. (A6D7B) TO: Supplies (A6D2) amt. of \$500.00
 REASON FOR REQUEST: To cover postage and office supplies until the end of the year.

FROM: Building Reg., Salaries (A6D1) TO: Equipment (A6D3) amt. of \$9,000.00
 TO: Contract Services (A6D5) amt. of \$7,000.00

REASON FOR REQUEST: To purchase inspector vehicle and reimburse M&G for building permit software development.

SANITARY SEWER DISTRICT FUND

FROM: Fees/Permits (P-15) TO: Contract Services (P-7) amt. of \$8,151.29
 REASON FOR REQUEST: To cover bills through the end of the year.

FROM: Workers Comp. (P-14) TO: Materials (P-5) amt. of \$539.05
 REASON FOR REQUEST: To purchase materials through the end of the year.

FROM: Advertising/Printing (P-11) TO: Materials (P-5) amt. of \$800.00
 REASON FOR REQUEST: To purchase materials through the end of the year.

M&G FUND

FROM: Contract Projects (K-30) TO: Contract Projects (K-16) amt. of \$10,000.00
 REASON FOR REQUEST: To cover Page Engineering bill and other contract work through December, 1997.

FROM: Parts/Supplies (K-24) TO: Contract Services (K-15) amt. of \$25,000.00
 REASON FOR REQUEST: To cover expenses until the end of the year.

FROM: Workers Comp. (K-22D) TO: Land (K-17) amt. of \$1,000.00
 REASON FOR REQUEST: To cover expenses until the end of the year.

FROM: Workers Comp. (K-35D) TO: Damages (K-18) amt. of \$550.00
 REASON FOR REQUEST: To cover expenses until the end of the year.

JOINT JUVENILE DETENTION FUND

FROM: Notes (S45) TO: Transfers Out (S47) amt. of \$45,588.13
 FROM: Transfers Out (S47) TO: Bond Retirement Fund, Transfers In, amt. of \$45,588.13
 REASON FOR REQUEST: Payment on principal and interest are due on JDC bond Dec. 1, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

REQUESTS AND APPROVALS – UNION COUNTY AUDITOR AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Mary Snider, Union County Auditor, for herself and Margaret Myers to attend the Southwest District Auditors meeting in Clermont County on November 21, 1997. Estimated expenses total \$76.00

Approval was given to John Popio, Director, Department of Human Services, to attend a Statewide Transportation Coordination Conference to be held at the Columbus Convention Center on November 24, 1997. Estimated expenses total \$86.64.

* * *

RESOLUTION NO. 474-97 RE: RE-APPOINTMENT TO THE L-U-C REGIONAL PLANNING COMMISSION – ERNEST BUMGARNER

A motion was made by Jim Mitchell and seconded by Don Fraser to re-appoint Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 to be Citizen Member of the L-U-C Planning Commission. The term is for 3 years beginning January 1, 1998 and expire on December 31, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Randy discussed his monthly agenda with the Commissioners
 - Possibility of purchasing trees from Wayne Eastman to plant in front of the 7th Street building
 - Randy received an estimated cost for repairing the 6th Street building roof. \$250.00 to \$350.00 a square for 109 squares.
 - Phone line for the 7th Street building.
 - Elevator at the Courthouse.
 - Trash pick up prices
 - Preliminary quote of \$15,900.00 for handicapped ramp at the 7th Street building from Greene Services.
 - Electrical testing for all buildings to be done by Taylor Electric
 - Proposal for weather station - \$1,044.80 Resolution to follow.
 - Randy to use the old Dog Warden Truck and buy a cap for it for use by facilities.
 - Randy to purchase a new 2 channel high-band radio for the truck.

* * *

RESOLUTION NO. 475-97 RE: RACES (DIVISION OF EMERGENCY MANAGEMENT ASSOCIATION) WEATHER STATION

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the proposal submitted by Randy Riffle, County Risk Manager, for a Union County RACES Weather Station for a total of \$1,044.80 and a receiver for Randy Riffle's office for a total of \$134.90.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 476-97 RE: ANIMAL CLAIM - PAUL POWERS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Animal Claim submitted by Jim Houston, Union County Dog Warden, for Paul Powers, 15010 Hagenderfer Road, Plain City, Ohio 43064. The claim is for a 2 year old injured cow that was attacked by a mixed border collie. The total claim is \$237.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Kathy Nichols and Susan White regarding funding for CAP (Child Assault Prevention) Project.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Setting date for salt bids.
 - Cotton Slash Road opened
 - Johnson Road
 - Striping project is nearly completed.
 - ODOT reduction in paperwork and view time for projects
 - Paris Township Trustees asking for Simmons Lane to be a Township Road. Steve will check into this.
 - Jerome Township M-1 re-zoning meeting tonight.
 - Borror Corporation
 - CORF meeting today
 - Planning grant application - Ohio Department of Education
 - Rural Zoning Fact Sheet from OSU
 - Water Meeting in Jerome on Thursday evening.
 - Tartan Fields Development Preliminary Plat.

* * *

RESOLUTION NO. 477-97 RE: BIDS FOR ICE CONTROL BULK TREATED SALT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of ice control bulk treated salt. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on November 24, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 478-97 RE: ADVERTISE FOR MAINTENANCE WORKER

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a Maintenance Worker III for general housekeeping and light maintenance work. Application deadline is November 24, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 479-97 RE: UNION COUNTY OFFICE STUDY – MILLER GROUP ARCHITECTS, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the architectural and engineering fees to research multiple options and costs of providing office spaces for the Union County Sheriff's Department and other Union County Offices at either the 7th Street Building or a new county office building on 5th Street. The fees for this service is estimated at about \$8,000.00 to \$10,000.00 with a maximum limit of \$12,000.00 plus normal reimbursable expenses.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended the Jerome Township Meeting on the above date.

- Commissioner Mitchell attended the Tecumseh Consortium Governing Board Meeting and Annual Awards Banquet on Friday, November 7, 1997.

RESOLUTION NO. 478-97 RE: BIDS FOR ICE CONTROL BULK TREATED SALT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary specifications and to advertise for the purchase of ice control bulk treated salt. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on November 24, 1997.

A roll call vote resulted as follows:

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

RESOLUTION NO. 478-97 RE: ADVERTISE FOR MAINTENANCE WORKER

ATTEST:

CLERK

The preceding minutes were read and approved this 13th day of November, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of November, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Richwood Mayor, Bill Nibert; Mike Frommer from Bischoff & Associates; along with Bill Griffith, Jim Wright, and Carl Bugg from the Village of Richwood regarding water pressure problems in the Village of Richwood.

* * *

RESOLUTION NO. 480-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Election Bd., Travel (A3A7) TO: Supplies/Materials (A3A3) the amt. of \$50.00
REASON FOR REQUEST: To meet expenses for supplies to finish the year.

BOND RETIREMENT FUND

FROM: Unappropriated Funds TO: Bond Retirement (04DI) amt. of \$4,756.67
REASON FOR REQUEST: Bond interest on new Airport Hanger Construction

FROM: Transfer Out (QH8B) TO: Bonds – Transfer In (07B) amt. of \$4,756.67
REASON FOR REQUEST: To pay first payment on bonds for new Airport Hanger

AIRPORT OPERATING FUND

FROM: Contracts Projects (QQ2) TO: Other (QQ8A) amt. of \$8,000.00
REASON FOR REQUEST: To pay Brickler & Eckler for Bond Supervision on Airport Hanger money.

MR/DD FUND

FROM: Transfers (BB12) TO: Special Donations (BB11A) amt. of \$418.77
REASON FOR REQUEST: Money that was donated to Harold Lewis Center

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated November 12, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended November 6, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

RESOLUTION NO. 481-97 RE: UNION COUNTY CHILDREN'S TRUST FUND BOARD GRANT AGREEMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Union County Children's Trust Fund Board Grant Agreement, dated November 1, 1997, to the Union County Child Assault Prevention Project (CAPP) for calendar year 1997 (November 1, 1997 through December 31, 1997) the amount of \$861.00.

- A full copy of the grant agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 482-97 RE: PERSONNEL ACTIONS - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions for the Department of Human Services:

Patricia Williams, 1509 Cinnamon Drive, Marysville, Ohio for a promotion from SSW 3 to SS.SV1 at a base rate of \$17.95 effective November 10, 1997.

Lynn Stacy, 132 Aspen Court, Delaware, Ohio 43015 for a full time permanent position, effective December 1, 1997 at a base rate of \$11.23

Andrea Wolfe, 520 Buckeye St., Marysville, Ohio for a full time permanent position, effective December 1, 1997 at a base rate of \$11.01

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 483-97 RE: HOLIDAY SCHEDULE FOR UNION COUNTY DEPARTMENT OF HUMAN SERVICES FOR 1998

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following Holidays for the Department of Human Services for 1998:

NEW YEARS DAY	Thursday, January 1, 1998
MARTIN LUTHER KING DAY	Monday, January 19, 1998
PRESIDENTS DAY	Monday, February 16, 1998
MEMORIAL DAY	Monday, May 25, 1998
INDEPENDENCE DAY	Friday, July 3, 1998
LABOR DAY	Monday, September 7, 1998
VETERANS DAY	Wednesday, November 11, 1998
THANKSGIVING DAY	Thursday, November 26, 1998
DAY AFTER THANKSGIVING	Friday, November 27, 1998
CHRISTMAS DAY	Friday, December 25, 1998

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff John Overly on his weekly meeting. Discussions were held on the following:
 - The new cook started today.
 - 1998 cruisers are not available until at least February of 1998.
 - Only two 1997 cruisers left in the State of Ohio.
 - Status on Building. John will get in touch with Steve Miller, Architect.

RESOLUTION NO. 484-97 RE: PURCHASE OF TWO 1997 FORD CROWN VICTORIA CARS WITH POLICE PACKAGE FROM STENGER FORD AS PER O.R.C. 307.86 (A)

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Board of Commissioners has determined that a need exists for additional traffic enforcement in the county to protect the health, safety and welfare of the county's citizens; and

WHEREAS, the Board of Commissioners has authorized the immediate hiring of two additional deputy sheriffs who will work specifically on traffic enforcement; and

WHEREAS, the Board of Commissioners has authorized the immediate purchase of two additional cruisers for the purpose of traffic enforcement; and

WHEREAS, the Sheriff has attempted to locate the availability of these cruisers from the state bid list, has determined that there are no vehicles left to be purchased from that vendor, and further has determined that there are only two vehicles available in the State of Ohio, those vehicles being from Stenger Ford; and

WHEREAS, the Sheriff has determined that no more vehicles will be available until at least the end of February of 1998; and

WHEREAS, the Board of Commissioners hereby determines that a real and present emergency exists in that no more vehicles will be available to the county without which the new road officers could not be properly utilized.

NOW, THEREFORE, the Board of Commissioners hereby authorizes the purchase of two 1997 Ford Crown Victoria cars equipped with police package from Stenger Ford as an emergency measure as authorized by ORC 307.86 (A).

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 485-97 RE: CONTRACT FOR PROFESSIONAL SERVICES – COMMUNITY HOUSING IMPROVEMENT STRATEGY (CHIS) UPDATE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract for professional services for the Community Housing Improvement Strategy Update (CHIS) between Union County Commissioners and CDC of Ohio (Community Development Consultants) for a total contract amount of \$5,800.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Jim Rush and Hector Santiago, Union Soil and Water Conservation District, regarding support for the Division of Wildlife Specialist Grant in the amount of \$7,500.00 per year for five years.

RESOLUTION NO. 486-97 RE: SUPPORT OF DIVISION OF WILDLIFE SPECIALIST GRANT – UNION SOIL AND WATER CONSERVATION DISTRICT

A motion was made by Tom McCarthy and seconded by Don Fraser to support 30% of the costs for the Division of Wildlife Specialist Position in Union County. The County's cost will be for \$7,500.00 per year for five years. This person would specialize in assisting Union County landowners with the planning and installation of soil and water conservation practices, wildlife wetland and habitat restoration, the development and planning of backyard wildlife habitat on rural residential properties, and the resolution of human/wildlife conflict issues in Union County.

- A copy of the press release supporting this resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 487-97 RE: POGGEMEYER DESIGN GROUP, INC. PRELIMINARY DESIGN FOR JEROME TOWNSHIP WATER – PHASE II

A motion was made by Don Fraser and seconded by Jim Mitchell to approve Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402 to do the survey work and the preliminary design work for Phase II for Jerome Township Water in the amount of \$16,700.00 as per the agreement dated October 16, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Mitchell and Fraser attended the DCCO Expo annual meeting at the Villa Milano Restaurant, sponsored by the Union County Chamber, on Wednesday, November 12, 1997.

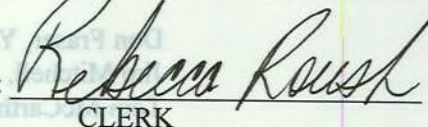
- Commissioner McCarthy attended the CIC meeting on Wednesday, November 12, 1997.

- The Commissioners attended a water meeting at the Jerome Methodist Church on the above date.

- Commissioner Mitchell attended an LUC Meeting on the above date.

- Commissioner McCarthy attended the Council for Families Meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of November, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of November, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 488-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of November 17th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 489-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Handicapped Van Exp. (A1A6) amt. of \$3,500.00
 REASON FOR REQUEST: Van expenses for the end of the year.

FROM: Multi-County Jail (A4B19) TO: Equipment (A15A15D) amt. of \$50,000.00
 REASON FOR REQUEST: 2 1997 cruisers for the Union County Sheriff

FROM: Comm. Service Salary (A1A2A) TO: Ad. & Printing (A1A9) amt. of \$1,000.00
 REASON FOR REQUEST: Expenses for the end of the year.

FROM: Juv. Ct., Witness Fee (A2C24) TO: Child Support (A2C26) amt. of \$32.13
 FROM: Other Expenses (A2C30D) TO: Foreign Judge (A2C29) amt. of \$67.60
 FROM: Transcripts (A2D8) TO: Travel (A2C35) amt. of \$70.11
 FROM: Contract Service (A2D5A) TO: Equipment (A2D4) amt. of \$333.50
 REASON FOR REQUEST: Funds needed to pay invoices

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with Lee Holycross regarding the RFP's for the Veterans Memorial Auditorium Fund Raising Campaign and reviewed the short list of firms to be interviewed.

- Commissioner Fraser attended the YMCA Annual Meeting on Friday, November 14, 1997.

- Commissioner Mitchell toured the D & R Center along with the Union County Sheriff and representatives from Wayne County.

- The Commissioners met with the Union County Board of Health regarding their monthly updates. Discussions were held on the following:
 - The failure of the Health Levy
 - Possibly publishing a weekly article regarding Health Issues in the Marysville Journal Tribune to keep the public informed on what the Health Department does. This may help with future levy campaigns.
 - The health department will have cut backs in their walk in hours since the levy failed.
 - Townships need to promote the health levy
 - Flu shots
 - Building Space

- The Commissioners met with Bob Gugel, Northwest Limosine Service, regarding transportation services for the County.

- The Commissioners met with County Engineer, Steve Stolte, regarding his weekly meeting. Discussions were held on the following:
 - Jerome Township Water
 - Guardrails
 - Streng Road and Johnson Road
 - Scenic By Way Program
 - MORPC's Performance Goals Budget
 - Weighing Program
 - Traffic Enforcement Program – Road and Bridge Fund revenues
 - Water Study – Logan County
 - Community Land Use Forums Summary

RESOLUTION NO. 490-97 RE: ENFORCEMENT OF THE OHIO BASIC BUILDING CODE – VILLAGE OF PLAIN CITY

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following agreement entered into on November 10, 1997 by and between the Board of Commissioners of Union County and the Village of Plain City for Certified Building Department Services. The effective date that the County shall begin to perform its duties under this agreement shall be June 1, 1997.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 491-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel action for the Department of Human Services:

Kimberly Byczynski, 10449 Co. Rd. 2, West Mansfield, Ohio 43358 who resigned from position of Investigator 2.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

LETTERS OF REQUEST AND APPROVALS – UNION COUNTY EMPLOYEES ASSOCIATION AND PROBATE AND JUVENILE COURT

Approval was given to the Union County Employees Association to spend up to \$50.00 for table favors and decorations for the Union County Christmas luncheon on December 19, 1997.

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Educational Session sponsored by the Ohio Association of Juvenile and Family Court Judges on December 11-12, 1997 in Cincinnati, Ohio. Estimated expenses total \$350.89.

* * *

RESOLUTION NO. 492-97 RE: CLEANING SERVICES CONTRACT – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract by and between the Board of Health of Union County General Health District and The Union County Commissioners for cleaning services at the Union County Health Department. The contract is at a rate of \$2,500 per quarter or \$10,000 annually effective December 1, 1997.

- A complete copy of the contract is on file at the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

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PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 75.910 ACRES IN PARIS TOWNSHIP, CITY OF MARYSVILLE – JAMES M. SHOCKEY AND MARY ALICE SUSI – AGENT FOR THE PETITIONERS – DENNIS A. SCHULZE

A public hearing was held at 2:00 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 75.910 acres, more or less, now owned by James M. Shockey and Mary Alice Susi, Paris Township, Union County, Ohio to the City of Marysville, filed by Dennis A. Schulze, Agent for the Petitioners, on September 4, 1997.

In attendance at the hearing presided over by Don W. Fraser, President of the Board of Union County Commissioners were:

Dennis A. Schulze, Agent for the petitioners
Sherry Worstell, Schulze & Phillips Law Office
Steve Stolte, Union County Engineer
Ken Kraus, City of Marysville
William Edmonds, Real Estate
Kristin Heck, Real Estate
Brian Barker, Real Estate
Commissioners Don Fraser, Jim Mitchell, and Tom McCarthy
Rebecca Roush, Commissioners' Clerk
Tammy Hammond, Court Reporter

Agent Dennis Schulze presented the petition stating that the territory sought to be annexed is not unreasonably large, the map is attached, and the territory is contiguous and adjacent to the City of Marysville leaving no pockets or islands.

County Engineer, Steve Stolte, made the statement that action on the annexation petition be held until the second annexation petition is filed which is pending on the east side of S.R. 38. Dennis Schulze assured the board that everything will be compliance. There was no additional testimony for or against the petition.

The public hearing was adjourned at 2:30 p.m. pending receipt of the proof of publication from Schulze and Phillips Law Office.

PUBLIC HEARING RE: UNION COUNTY COMMUNITY HOUSING IMPROVEMENT STRATEGY (CHIS) UPDATE

A public hearing was held at 3:30 p.m. in the office of the Union County Commissioners for the purpose of gathering input regarding updating of the Union County Community Housing Improvement Strategy (CHIS). This strategy is a planning document required by the State of Ohio to allow Union County to apply for State of Ohio Housing Funds through the Ohio Department of Development.

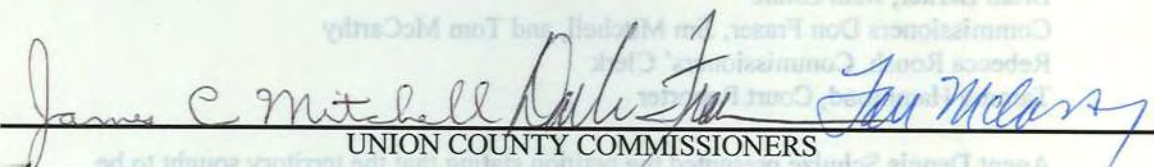
Eric Van Otteren, Senior Planner, CDC of Ohio, presided over the hearing which was a combination Housing Advisory Committee meeting and CHIS Public Hearing.

The following were in attendance:

Commissioners Don Fraser, Jim Mitchell and Tom McCarthy
 Rebecca Roush, Commissioners Clerk
 John Popio, Director, Department of Human Services
 Mike Campbell, Union County Chamber and Economic Development Director
 Bill Nibert, Mayor, Village of Richwood
 Rodney Pritchard, Central Ohio Area Agency on Aging
 Dennis Latimer, Village of Richwood
 John Hixson, OSU Extension Office
 Carmen Scott, LUC Regional Planning
 Cindy Brake, Marysville Journal Tribune Reporter
 Pam Jones, Liberty Township
 Ralph Winter, Community Action Organization
 Paul Pryor, Union County Health Department
 Steve Stolte, Union County Engineer
 Carl Hart, Self Employed

The hearing adjourned at 4:30 p.m.

- Commissioner Mitchell attended the Jerome Township Meeting on the above date.
- Commissioner Fraser attended the CCAO Board of Trustees Meeting on Friday, November 14, 1997.


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved this 20th day of November, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of November, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

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- The Commissioners met with Pam Jones from the Raymond-Newton Historical Society and Brian Martucci from the Union County Historical Society regarding computer equipment and software for the Raymond-Newton Historical Society. The Commissioners agreed to allocate the remaining \$2,000.00 from the 1997 appropriation to Raymond-Newton Historical Society. Resolution to follow.

* * *

RESOLUTION NO. 493-97 RE: ADDITIONAL APPROPRIATION FOR THE RAYMOND NEWTON HISTORICAL SOCIETY

A motion was made by Tom McCarthy and seconded by Don Fraser to approve a \$2,000.00 additional appropriation to the Raymond-Newton Historical Society.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Rich Simpson, Bricker & Eckler Law Offices, regarding updating the commissioners on borrowing for notes and bonds.

* * *

RESOLUTION NO. 494-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Contract Services (A6A6L) TO: Training (A6A7L) amt. of \$156.15
 REASON FOR REQUEST: Funds needed for seminar for officers

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$1,000.00
 REASON FOR REQUEST: Money needed for DARE supplies

UNION RECYCLERS FUND

FROM: Unappropriated Funds TO: Grants (64-2) amt. of \$2,246.00
 REASON FOR REQUEST: Grant funds generated by Water

FELONY DELINQUENT CARE

FROM: Unappropriated Funds TO: Placement Services (166-6-97) amt. of \$10,000.00
 REASON FOR REQUEST: Additional funds will be needed to pay November 1997 invoices

P. A. FUND

FROM: Transfers Out (H45) TO: Supplies (H26) amt. of \$600.00

REASON FOR REQUEST: Appropriations needed for remainder of year.

FROM: Grants, P.A. (A9E1) TO: Transfers (A15A15) amt. of \$95,364.00

FROM: Transfers (A15A15) TO: P.A., Transfers (H9) amt. of \$95,364.00

FROM: Children's Rotary, Transfers (SS12) TO: P.A., Transfers (H9) amt. of \$32,041.90

REASON FOR REQUEST: Transfer of Mandated Share for 1997 and ceiling excess for Child Welfare and Income Maintenance for FY 1997

SANITARY SEWER/BOND RETIREMENT

FROM: Transfers Out (49-1) TO: Transfer In (07B) amt. of \$3,963.52

REASON FOR REQUEST: Issue 2 Loan Payment \$2,983.51 (Kimberly Woods) \$980.01 (Jerome Ind. Parkway).

M&G/DEPARTMENT OF DEVELOPMENT ADVANCE

FROM: M&G, Ad. Out (K38A) TO: Dept. of Dev., Ad. In (181-3) - \$504,966.60

REASON FOR REQUEST: For Dept. of Development Grant - Johnson Road

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated November 18, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended November 6, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated November 20, 1997, for the fiscal year beginning January 1, 1997, 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 November 20, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/20/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

RESOLUTION NO. 495-97 RE: RE-APPOINTMENT TO THE L-U-C REGIONAL PLANNING COMMISSION - ERIC PRIDAY

A motion was made by Jim Mitchell and seconded by Tom McCarthy to re-appoint Eric Priday, 12359 Jerome Road, Plain City, Ohio 43064 for Member-at-Large of the L-U-C Planning Commission. The term is for 3 years beginning January 1, 1998 and expire on December 31, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners along with Risk Manager, Randy Riffle, met with Mike Ramsey from WUCO Radio and Susan Cordell, President, Union County Building Industry Association regarding the 1998 Home, Garden and Leisure Show to be held in the County Office Building Auditorium and Gym on April 24 – 26, 1998. The Commissioners will send a letter to Jeff Smith, Union County YMCA, regarding the use of the gym and auditorium on the above mentioned days.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding the Tartan Fields Preliminary Plat.

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RESOLUTION NO. 496-97 RE: CHANGE IN COMPENSATION PRACTICES FOR EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, O. R. C 124.14 provides for Boards of County Commissioners to establish rates of compensation for employees of the Union County Department of Human Services;

WHEREAS, this Board desires to modify the compensation practices previously adopted in Commissioners Journal 41, page 434, adopted April 1, 1996, and as amended in Commissioners Journal 41, page 662 on October 24, 1996.

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 effective November 3, 1997.

- Original copy of wage statement is on file in Commissioners' Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

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RESOLUTION NO. 497-97 RE: OPTION FOR UNDERGROUND RIGHT OF WAY – LONDON AVENUE - DAYTON POWER AND LIGHT COMPANY

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the underground right of way and easement option for underground electric lines by The Dayton Power and Light Company for a 1.02 acre tract situated in VMS 3351, Paris Twp., Marysville, Ohio (660 London Avenue).

- A complete copy of the option is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the Certificate of Result of Election certifying that the General Election held in Union County said on the 4th day of November, 1997, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of operating a 9-1-1 system. Said tax being a replacement of a tax at a rate not exceeding .5 mill for each one dollar of valuation, which amounts to 5 cents for each one hundred dollars of valuation, for the tax years 1997, 1998, 1999, 2000 and 2001 resulted as follows:

Total number of votes cast	9963
Total votes for the tax levy	6263
Total votes against the tax levy	3700

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Union County, on the 4th day of November, 1997, 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 operation of mental health and recovery services and facilities. Said tax being a replacement of a tax at a rate not exceeding .5 mill for each one dollar of valuation, which amounts to 5 cents for each one hundred dollars of valuation, for ten (10) years, commencing with the 1998 tax year, resulted as follows:

Total number of votes cast	9936
Total votes for the tax levy	5143
Total votes against the tax levy	4793

* * *

- * Received the Certificate of Result of Election certifying that the General Election held in Union County, on the 4th day of November, 1997, 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 the Union County Health Department with sufficient funds to protect the health of the community through nursing, environmental and public 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 tax years 1997 through 2006, resulted as follows:

Total number of votes cast	10060
Total votes for the tax levy	4899
Total votes against the tax levy	5161

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- Received the Certificate of Result of Election certifying that the General Election held in the Village of Magnetic Springs, on the 4th day of November, 1997, 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 a tax at a rate not exceeding 10 mills for each one dollar of valuation, which amounts to \$1.00 for each one hundred dollars of valuation, for the tax years 1998, 1999, 2000, 2001, and 2002, resulted as follows:

Total number of votes cast	75
Total votes for the tax levy	32
Total votes against the tax levy	43

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Allen Township on the 4th day of November, 1997, on the question of levying a tax, in excess of the ten mill limitation, 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. Said tax being a replacement of an existing levy of .5 mill and an increase of .5 mill to constitute 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 tax years 1997, 1998 and 1999, resulted as follows:

Total number of votes cast	414
Total votes for the tax levy	232
Total votes against the tax levy	182

- Received the Certificate of Result of Election certifying that the General Election held in Liberty Township, on the 4th day of November, 1997, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of purchasing ambulance equipment or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire-fighting company. Said tax being an additional 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 tax years 1997, 1998 and 1999, resulted as follows:

Total number of votes cast	472
Total votes for the tax levy	323
Total votes against the tax levy	149

* * *

- Received the Certificate of Result of Election certifying that the General Election held in the Unincorporated Area of Paris Township, on the 4th day of November, 1997, 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 replacement of 2.5 mills and an increase of 1.5 mills to constitute 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 and 2000, resulted as follows:

Total number of votes cast	632
Total votes for the tax levy	369
Total votes against the tax levy	263

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Taylor Township, on the 4th day of November, 1997, 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 .5 mill for each one dollar of valuation, which amounts to 5 cents for each one hundred dollars of valuation, for the tax years 1997, 1998, 1999, 2000, 2001, resulted as follows:

Total number of votes cast	435
Total votes for the tax levy	322
Total votes against the tax levy	113

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Union Township, on the 4th day of November, 1997, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of operating and maintaining a cemetery in Union Township. Said tax being a replacement 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 the tax years 1998, 1999, 2000, 2001 and 2002, resulted as follows:

Total number of votes cast	547
Total votes for the tax levy	296
Total votes against the tax levy	251

* * *

- Received the Certificate of Result of Election certifying that the General Election held in York Township, on the 4th day of November, 1997, 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 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	310
Total votes for the tax levy	173
Total votes against the tax levy	137

- Received the Certificate of Result of Election certifying that the General Election held in York township, on the 4th day of November, 1997, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of cemetery maintenance. Said tax being an additional 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 tax years 1998, 1999, 2000, 2001, and 2002, resulted as follows:

Total number of votes cast	306
Total votes for the tax levy	125
Total votes against the tax levy	181

- Commissioner Fraser attended the Data Processing Board meeting on the above date.

- The County Commissioners attended the LUC Banquet at the Ohio Hi-Point Career Center on the above date.

Total number of votes cast	632
Total votes for the tax levy	369
Total votes against the tax levy	263

Total number of votes cast	432
Total votes for the tax levy	322
Total votes against the tax levy	110

Total number of votes cast	247
Total votes for the tax levy	206
Total votes against the tax levy	231

Dale Fraser James C. Mitchell Tim McCluskey
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved
this 24th day of November, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of November, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 498-97 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of November 24, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 499-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Travel (A6A12JD) TO: Sheriff, Supplies (A6A3JD) amt. of \$1,925.44
 FROM: Sheriff, Advertising (A6A13JD) TO: Contract Services, (A6A6JD) amt. of \$36.83
 FROM: Sheriff, W.C. (A6A14BJD) TO: Contract Services, (A6A6JD) amt. of \$1,147.93
 REASON FOR REQUEST: Money needed to buy food supplies and pay Herron's Deli

FROM: EMA, Cont. Services (A1K17A) TO: Supplies (A1K15A) amt. of \$720.00
 FROM: EMA, Cont. Services (A1K17A) TO: Equipment (A1K16) amt. of \$295.19
 REASON FOR REQUEST: To close out end of year bills

FROM: PA, Other Expenses (A9B12D) TO: Supplies (A9B3) amt. of \$1,000.00
 REASON FOR REQUEST: Funds needed for end of year.

FROM: Jail, Multi-County (A4B19) TO: Equipment (A15A15D) amt. of \$3,500.00
 REASON FOR REQUEST: Equipment for Sheriff's new cruisers

FROM: Equipment (A15A15D) TO: Historical Society-Grant (A13B1) amt. of \$2,950.00
 REASON FOR REQUEST: Computer for Union County Historical Society

P.A. FUND

FROM: Purchase of Services (H33) TO: Other Exp. (H15) amt. of \$2,500.00
 FROM: Purchase of Services (H33) TO: Other Exp. (H34) amt. of \$800.00
 REASON FOR REQUEST: Funds needed for end of year.

JDC FUND

FROM: Contract Services (S38) TO: Supplies (S34) amt. of \$8,000.00
 REASON FOR REQUEST: Pay Utility Bills for end of year

ABLE FUND

FROM: Training (91-6) TO: Instruction Supplies (91-2A) amt. of \$201.00
 REASON FOR REQUEST: Additional Materials needed.

DTAC FUND – TREASURER

FROM: Equipment (65-3) TO: Salaries (65-1) amt. of \$200.00
 REASON FOR REQUEST: Funds needed for last pay of the year.

REAL ESTATE ASSESSMENT

FROM: Unemployment (J5A) TO: Other Exp. (J6) amt. of \$3,550.00
 FROM: Contract Services (J3) TO: Other Exp. (J6) amt. of \$5,000.00
 REASON FOR REQUEST: To cover cost of NT Server for mapping purposes

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Amended Certificate of Estimated Resources, dated November 24, 1997, 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 November 24, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/24/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- The Commissioners met with the Veterans Memorial Auditorium Committee (Lee Holycross, Walter Herd, Kevin Kern, and Dorothy Myers) to interview the two groups that submitted proposals for the Veterans Memorial Auditorium. The two groups that were interviewed were: The Philanthropy Group with Mr. Len Ford and The Suddes Group with Mr. Jeff Strine and Mr. Ton Suddes. No decision was made at this time.

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Water Service in Jerome Township
 - Borror Corporation
 - Tartan Fields Golf Clubs Preliminary Plat
 - Raymond Peoria Project Proposals

BIDS RECEIVED FOR ICE CONTROL BULK TREATED SALT – UNION COUNTY ENGINEER

The following bids were received on the above date until 11:00 a.m. and opened and read aloud at 11:30 a.m.

	<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.)
Cargill Salt Division 24950 Country Club Blvd. St. 450 North Olmsted, OH 44070	\$39.95 (22 Ton Min.)	\$41.75 (200 Ton Min.)

RESOLUTION NO. 500-97 RE: BID AWARD FOR ICE CONTROL BULK TREATED SALT – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the recommendation of the Union County Engineer, Steve Stolte, and award the bid for Bulk Treated Salt for Ice Control to Morton International, Inc., 100 N. Riverside Plaza, Chicago, Illinois 60606 in the amount of \$39.21 a ton for dump truck delivery and \$40.71 a ton for piler delivery.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

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- The Commissioners met with Bob Parrott, President of the Union County Historical Society, regarding purchasing computer equipment for the Union County Historical Society and to discuss the meeting that the Commissioners held with the Raymond-Newton Historical Society on November 20, 1997 regarding computer equipment and an additional appropriation of funds. The Commissioners agreed to appropriate additional funds to the Union County Historical Society for a computer system. Resolution to follow:

RESOLUTION NO. 501-97 RE: APPROPRIATION FOR COMPUTER SYSTEM FOR THE UNION COUNTY HISTORICAL SOCIETY

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the transfer of additional appropriations in the amount of \$2,950.00 for a computer, assembly, software installation, on-site setup and hardware support for the first year.

- A complete copy of the proposal is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

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- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Quotes on steps at DRC
 - DRC Steps – contact Steve Miller, Architect
 - Told Randy to appeal the process of having to install a canopy over the steps at the DRC because of having a full time maintenance staff to keep the steps clear.
 - Furniture at the 9-1-1 center is to be delivered Wednesday.
 - YMCA – setting off alarms

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- The Commissioners met with Mary Snider, County Auditor, and held a budget hearing on her departments accounts.

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- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - The Department received their 2 new cruisers
 - Needing additional appropriations to furnish the 2 new cruisers. Resolution to follow.
 - Interviewing for officers
 - Office space
 - Housing
 - Marked spaces in the Courthouse parking lot for cruisers

RESOLUTION NO. 502-97 RE: ADDITIONAL APPROPRIATIONS TO FURNISH CRUISERS – UNION COUNTY SHERIFFS DEPARTMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve an additional appropriation of \$3,500.00 to furnish the Sheriff's Department cruisers with decals, antenna, siren, light bar, etc.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 503-97 RE: 1998 RECYCLE OHIO GRANT AGREEMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the 1998 Recycle Ohio Grant Agreement made and entered into by and between the Director of the Department of Natural Resources, through the Chief of the Division of Recycling and Litter Prevention and Union County in the amount of \$42,215.00.

- A complete copy of the grant agreement is on file in the Commissioners Office.


A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners and the County Engineer went to Johnson Road for a picture of the opening of the road.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 1st day of December, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of December, 1997, at 7:00 a.m. with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 504-97 RE: TO ADOPT AND APPROVE AN AGREEMENT BETWEEN THE UNION COUNTY PUBLIC DEFENDER COMMISSION AND UNION COUNTY CRIMINAL DEFENSE LAWYERS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Union County recognizes its responsibility under the laws of the State of Ohio and the United States of America to provide legal counsel for indigent individuals charges with serious offenses in the courts of Union County and certain other Juvenile Court cases; and

WHEREAS, the Union County Commissioners established the Union County Public Defender Commission by Resolution on October 9, 1997, to provide legal counsel accordingly; and

WHEREAS, the Union County Public Defender Commission, entered into an agreement dated November 26, 1997, with Union County Criminal Defense Lawyers, a non profit corporation duly organized and existing under the laws of the State of Ohio to provide legal counsel for indigent individuals pursuant to Ohio Revised Code Section 120.13; and

WHEREAS, the Union County Commissioners desire to approve and authorize said agreement dated November 26, 1997;

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

Section 1: That pursuant to Ohio Revised Code Section 120.13, the board of Commissioners of Union County, Ohio hereby adopts, authorizes, and approves a contract dated November 26, 1997, between the Union County Public Defender Commission and Union County Criminal Defense Lawyers, an Ohio non profit corporation, to provide legal counsel for indigent defendants charges with serious offenses in the courts of Union County, and certain other Juvenile Court cases, for the term of January 1, 1998, through December 31, 1998, and to be paid for such services the sum of \$120,000, as more fully set forth in said agreement a copy of which is attached hereto and incorporated herein by reference; and

Section 2: That said agreement is subject to approval by the State Public Defender; and

Section 3: That payment by Union County to Union County Criminal Defense Lawyers shall be made pursuant to said agreement in equal monthly installments of \$10,000 on the first of each month during the term of the agreement.

A roll call vote resulted as follows:

- A complete copy of the agreement is on file in the Commissioners Office.

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 505-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of December 1, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

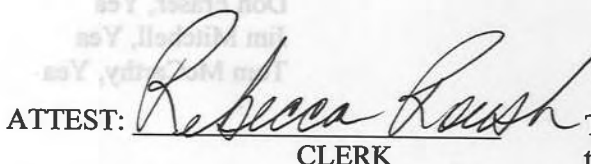
* * *

- The Commissioners agreed to contract with The Suddes Group, P.O. Box 540, Delaware, Ohio 43015 as the fundraiser for the Veterans Memorial Auditorium Renovation Project in the amount of \$115,000.00, pending the approval of the Letter of Agreement by the Union County Prosecutor.

- The Commissioners and the Clerks left at 8:00 a.m. to attend the CCAO/CEAO Winter Conference at the Hyatt Regency in Columbus, Ohio on December 2 - 3, 1997.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 4th day of December, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of December, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 506-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Medicare (A6A14EJ) TO: Clothing (A6A14FJ) the amt. of \$80.56
 REASON FOR REQUEST: Money needed due to change in staff and filling new positions

FROM: Common Pleas, PERS (A2B12A) TO: Supplies (A2B3) the amt. of \$280.00
 FROM: Common Pleas, Travel (A2B10) TO: Other (A2B12D) the amt. of \$250.00
 FROM: Common Pleas, Cont. Serv. (A2B5A) TO: Supplies (A2B3) the amt. of \$290.00
 REASON FOR REQUEST: Insufficient Funds

FROM: B&G, Cont. Serv. (A4B14) TO: Supplies (A4B11) the amt. of \$3,000.00
 REASON FOR REQUEST: Insufficient Funds

9-1-1 FUND

FROM: Supplies (62-2) TO: Salary (62-1) the amt. of \$300.00
 FROM: Training (62-6) TO: Salary (62-1) the amt. of \$1,445.00
 FROM: Other Expenses (62-9) TO: Salary (62-1) the amt. of \$2,015.50
 FROM: Workers Comp. (62-11) TO: Salary (62-1) the amt. of \$739.50
 REASON FOR REQUEST: Money needed to meet payroll expenses

ROTARY FUND

FROM: Supplies (X2) TO: Salary (X1) the amt. of \$749.42
 FROM: Cont. Serv. (X5) TO: Salary (X1) the amt. of \$1,300.00
 REASON FOR REQUEST: Money needed to meet payroll expenses

DTAC FUND

FROM: DTAC, Supplies (65-2) TO: DTAC, Transfers Out (65-6) amt. of \$663.19
 FROM: DTAC, Transfers Out (65-6) TO: General, Transfers In (A47B) amt. of \$663.19
 REASON FOR REQUEST: Reimburse General Fund for Supplies used for the collection of delinquent taxes

SANITARY SEWER FUND

FROM: Equipment (P3) TO: Fees/Permits (P15) the amt. of \$2,833.00
 REASON FOR REQUEST: To pay Property and Fleet Ins. (\$1,033.00) and Waste Water Treatment Plant EPA Permit Fees (\$1,800.00)

TRAILER PARKS FUNDS

FROM: Health Insurance (EE12) TO: Remittance to State (EE1) the amt. of \$40.00
 REASON FOR REQUEST: To cover additional remittance to State due to sale of trailer park

PUBLIC ASSISTANCE FUND

FROM: Purchase of Services (H33) TO: Supplies (H2) amt. of \$4,500.00
 REASON FOR REQUEST: Appropriation short of funds

CHILD SUPPORT ENFORCEMENT AGENCY

FROM: Transfer Out (HCS12) TO: Salaries (HCS1) the amt. of \$18,000.00
 REASON FOR REQUEST: Appropriation short of funds

JDC FUND

FROM: Unappropriated Funds

TO: Salary (S33) the amt. of \$53,000.00

REASON FOR REQUEST: To cover December payroll

WATER DISTRICT CONSTRUCTION

FROM: Unappropriated Funds

TO: Contract Projects (173-1) - \$3,429.36

REASON FOR REQUEST: To pay the City of Marysville for Fladt Road/Industrial Parkway Water Storage Tanks

HEALTH AND LITTER FUND

FROM: Unappropriated Funds

TO: Health, Advance Out (E13) the amt. of \$10,000.00

FROM: Health, Advance Out (E13)

TO: Litter, Advance In (HH8B) the amt. of \$10,000.00

REASON FOR REQUEST: To cover expenses until the balance of litter funds are received

FROM: Unappropriated Litter Funds

TO: Salaries (HH2A) the amt. of \$1,585.00

FROM: Workers Comp. (HH11A)

TO: Salaries (HH2A) the amt. of \$65.00

FROM: Workers Comp. (HH11A)

TO: Medicare (HH20) the amt. of \$50.00

REASON FOR REQUEST: To cover additional payroll costs in litter program incurred due to replacement of litter program director.

UNION RECYCLE FUND

FROM: Grants (64-2)

TO: Other (64-3) the amt. of \$2,246.00

REASON FOR REQUEST: Grant from Solid Waste was meant for E.M.S. equipment, not Union Recyclers.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated December 4, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended January 9, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated December 4, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended August 29, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated December 4, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended November 24, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Received the monthly Statement of Finances from the Union County Auditor for the month of November, 1997.

* * *

LETTER OF REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the State Treasurer's Training Seminar in Columbus, Ohio on December 4, 1997. Estimated Expenses total \$23.40 for mileage.

RESOLUTION NO. 507-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the personnel action of the Department of Human Services for the following:

Kathy Titmuss-Smith, 255 West 4th Street, Marysville, Ohio for ending emergency appointment effective 12/30/97 for social services worker 3

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 508-97 RE: TEETERS RETAINER/CONSULTING SERVICE AGREEMENT

A motion was made by Don Fraser and seconded by Tom McCarthy 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 complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Pam Jones, Raymond Historical Society, regarding funding for the Historical Society.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
 - Proposed Schedule for Community Forums
 - Economic Development Activities
 - K Mart Building
 - Schedule of Events for 1998

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Received quotation on rear entrance ramp for the Discipline and Rehabilitation Center in the amount of \$14,980.00. Resolution to follow.
 - Approval for hiring an additional janitor for second shift. Resolution to follow.

RESOLUTION NO. 509-97 RE: APPROVE QUOTATION RECEIVED FOR REAR ENTRANCE RAMP FOR THE DISCIPLINE AND REHABILITATION CENTER

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the quotation received from Greene Services, 4516 Kenny Road, Columbus, Ohio 43220 for a rear entrance ramp access at the Discipline and Rehabilitation Center in the amount of \$14,980.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 510-97 RE: HIRING ADDITIONAL JANITOR

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Randy Riffle, County Risk Manager, and hire Lesa Ann Jordan, 193 Cottonwood Drive, Marysville, Ohio 43040 for a janitorial position beginning Monday, December 8, 1997 at a rate of \$7.50 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Commissioner Mitchell attended a Delco Meeting in Delaware with Steve Stolte, Union County Engineer, on the above date.

* * *

- The Commissioners met with Mary Jane Dasher, Auditors Office, regarding the following subjects:
 - Needing to amend the fee schedule for the assigned counsel for indigents. Resolution to follow.
 - 15/15 rule for county health and dental insurance coverage effective January 1, 1998.
 - Christmas Decorations for the County Office Building. Approximately \$500 was approved for a Christmas Tree and decorations for the County Office Building.

* * *

RESOLUTION NO. 511-97 RE: REVISED FEE SCHEDULES FOR ASSIGNED COUNSEL FOR INDIGENTS – PUBLIC DEFENDER

A motion was made by Tom McCarthy and seconded by Jim Mitchell 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 through 12/31/97.

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:

Offense/Proceeding

Fee Maximum

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 \$8,000/1 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	\$1,000
Parole, probation, and all other proceedings not classified elsewhere	\$ 500
Contempt of Court	\$ 200
<ul style="list-style-type: none"> 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 combine bills of both attorneys appointed to the case. 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. 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 <i>Ohio Public Defender Commission Assigned Counsel Standards: Rules and Regulations</i>. 	

B. APPELLATE LEVEL CASES

- 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 or oral argument time.
- 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 Standard 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 one 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 Commissioner.
2. If a county board of commissioners chooses to provide for extraordinary payment of attorneys in their fee schedule, and the court approved 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.

E. 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Emergitech Contract – Have the prosecutor check.
 - Status on steps at the D & R Building
 - Marked parking spaces needed for Sheriffs cruisers
 - Housing
 - Additional clerk for collecting fines, etc.
 - Traffic program is going well. Have been getting good feedback.

- The Commissioners met with Jerry Buerger, MRDD, regarding budget figures for the levy. Mr. Buerger will re-work the figures and get back with the Commissioners. Mr. Buerger also went over some of the MRDD 1997 program highlights.

- The Commissioners met with Mr. Danny Boggs, Memorial Hospital, regarding the \$100,000.00 for the sale of the hospital property on London Ave. Resolution to follow.

RESOLUTION NO. 512-97 RE: SALE OF HOSPITAL PROPERTY

A motion was made by Tom McCarthy and seconded by Don Fraser to route the \$100,000.00 from the sale of the hospital property on London Avenue back to the Emergency Room project at Marysville Memorial Hospital.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

**RECEIVED BIDS FOR THE DISCIPLINE & REHABILITATION CENTER
KITCHEN/DINING/DORMITORY AND VISITOR'S/ADMINISTRATION AREA**

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

Humble Construction Company	Labor	\$ 95,205.00
501 West Baird Street	Material	<u>\$ 77,895.00</u>
West Liberty, Ohio 43357	Total Bid	\$173,100.00
The Righter Co., Inc.	Labor	\$ 75,300.00
2424 Harrison Road	Material	<u>\$100,000.00</u>
Columbus, Ohio 43204-3508	Total Bid	\$175,300.00
Bomar Construction Co., Inc.	Labor	\$100,000.00
4189 Alkire Road	Material	<u>\$ 79,400.00</u>
Grove City, Ohio 43123-1003	Total Bid	\$179,400.00

No Decision was made at this time.

- The Commissioners met with Mr. Richard A. Levin of Levin & Driscoll, State Tax Policy Consultants, regarding a Union County Revenue Projections report and a capital improvements budget for several Union County projects. Mr. Levin will review the materials given him and present a proposal to the Commissioners for the project.

**RESOLUTION NO. 513-97 RE: 16.5 FOOT ALLEY EASEMENT DOCUMENT
BETWEEN THE UNITED METHODIST CHURCH AND THE COUNTY OFFICE
BUILDING - ORDINANCE 11-93 - DP&L COMPANY**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the 16.5 Foot Alley Easement by The Dayton Power and Light Company for right of way and easement for underground electric lines for the transmission and/or distribution of electric energy together with such above-ground electric feeder lines as may be required to serve such underground lines, 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, all lines, wires, cables, conduits, manholes, grounding systems, communication circuits, fiber optic cables, equipment, and all other appurtenances which in the judgement of DP&L, 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 contained.

- A complete copy of the easement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended a Council for Families Meeting at the Harold Lewis School on the above date.

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

**RECEIVED BIDS FOR THE DISCIPLINE & REHABILITATION CENTER
KITCHEN/DINING/DORMITORY AND VISITOR'S ADMINISTRATION AREA**

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

2 952,205.00	Labor	Humble Construction Company
2 77,892.00	Material	501 West Baird Street
2173,100.00	Total Bid	West Liberty, Ohio 43357
2 752,300.00	Labor	The Righter Co., Inc.
2100,000.00	Material	2424 Harrison Road
2172,300.00	Total Bid	Columbus, Ohio 43204-3208
2100,000.00	Labor	Hobart Construction Co., Inc.
2 79,400.00	Material	4111 E. 1st Ave.
2179,400.00	Total Bid	Chillicothe, Ohio 43113-1003

James C Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush The preceding minutes were read and approved
CLERK this 8th day of December, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of December, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 514-97 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the payment of bills submitted for the week of December 8, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 515-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Tri-County Jail (A4B19) TO: Other Exp. (A1A11D) the amt. of \$18,000.00
 REASON FOR REQUEST: To pay LUC and Ryan Lee Farms

FROM: Tri-County Jail (A4B19) TO: Equipment (A15A15D) amt. of \$3,700.00
 REASON FOR REQUEST: Purchase computer hardware for tax map public access terminal

FROM: Sheriff, Ad. & Prtg., (A6A13) TO: Supplies (A6A3) the amt. of \$311.94
 FROM: Sheriff, Clothing (A6A14F) TO: Supplies (A6A3) the amt. of \$100.00
 REASON FOR REQUEST: Money needed for supplies

FROM: Sheriff, Cont. Serv. (A6A6J) TO: Clothing, Employees (A6A14FJ) - \$125.00
 REASON FOR REQUEST: Money needed for body armor purchase for Betsy Spain

FROM: Pros. Atty., Supplies (A1E4) TO: Salaries (A1E2) the amt. of \$730.00
 REASON FOR REQUEST: To cover one pay check for final pay of 1997.

P.A. FUND

FROM: Purchase of Services (H33) TO: Public Assistance (H5) the amt. of \$4,000.00
 FROM: Purchase of Services (H33) TO: Equipment (H3) the amt. of \$8,000.00
 REASON FOR REQUEST: Appropriations are short of funds for end of the year.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with members of the Union County Board of Health (Jayne Moreau, Jennifer Bower, Dee Houdeshelt, Anne Davy, Laurel Marazita, and Paul Pryor) regarding their monthly meeting. Discussions were held on the following:

- Policy on keeping exotic animals. Would like the Commissioners to write a letter of support to the Board of Health.
- Policy on tattoo parlors and body piercing for obvious reasons.
- American Public Health Association Convention Report from Anne Davy.
- Introduced new employee Laurel Marazita
- Update on the Recycling Grant.
- The recycling grant has an additional \$500.00 for recycled materials. They will be getting another recycled picnic table.
- Recycling challenge in the townships and the schools.
- Office Space Plans

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:

- Approved the annual maintenance agreement invoice from Parallel Technologies, Inc. in the amount of \$6,897.00 for the ESPDX phone system.
- Steps at the D & R Center – one door will have to be re-set.
- Update on the EMS Task Force.

- The Commissioners met with Bob Fry regarding a revenue and expense project.

- The Commissioners met with Mark Lecky, Miller Group Architects, Inc., regarding the bid award for the remodeling of the Sheriff's Department Kitchen/Dining/Dormitory & Visitor's/Administration area at the D & R Center. The bid will be awarded to the apparent low bidder after approval from the Union County Prosecutor.

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:

- Parking Lot of the County Office Building. Straw bales will be put down until the remainder of the curbs can be put in next year.
- Visitor parking spaces need to be marked.
- Work Program for next year.
- Tartan Fields Subdivision
- Memo of Understanding regarding the Sanitary Sewers for Tartan Fields Subdivision and the Village of Jerome.
- Building Regulation Fund
- Industrial Parkway and Scottslawn Road Improvements
- Hickory Ridge Road Improvements Project Payment to the Engineer – Jerome Township
- 1997 Hot Mix Resurfacing Program (Contract #1) Contract Payment Summary

RESOLUTION NO. 517-97 RE: BIDS FOR AGGREGATE AND CONCRETE MATERIALS – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Aggregate and Concrete Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 22, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 518-97 RE: BIDS FOR THE PURCHASE OF MOWERS AND MOWER TRACTORS – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell 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 mowers and mower tractors. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 5, 1998.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 519-97 RE: 1998 EQUIPMENT AND LABOR RATES (CHARGES FOR COUNTY FORCE ACCOUNT WORK) – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following 1998 Equipment and Labor Rates for charges for county force account work:

EQUIPMENT*

Pick Up Truck	4.20 / hour
Pick Up Truck with Snow Plow	6.00
Sign Truck	7.00
Dump Truck	7.00
Dump truck with Snow Plow	8.75
Dump Truck (Tandem)	10.50
Dump Truck with Snow Plow (Tandem)	12.25
Water Truck	7.00
Tractor Trailer	7.00
Track Loader (and Dozer)	10.50
Rubber Tired Loader (and Athey Loader)	14.00
Grader	14.00
Grader with Snow Plow	17.50
Tractor Mower	5.70
Tractor with Attachment	5.70
Chipsreader	10.50
Chipsreader with Road Widener	14.70
Pavement Patching Machine	7.00
Paver	10.50
Broom	5.70
Roller	7.00
Bridge or Drainage Truck	7.00
Distributor	10.50
Gradall	14.00

* Use of other miscellaneous equipment is included in the above rates.

Rubber Tired Hoe	14.00
Hydraulic Excavator	20.90
Spreader Box	2.90
Sprayer	2.90
Chipper	4.20
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

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 520-97 RE: 1998 EQUIPMENT AND LABOR RATES (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK) – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following 1998 Equipment and Labor Rates for charges for townships, villages and other intergovernmental force account work:

EQUIPMENT *

Pick Up Truck	12.60 / hour
Pick Up Truck with Snow Plow	18.00
Sign Truck	21.00
Dump Truck (Single Axle)	21.00
Dump Truck with Snow Plow (Single Axle)	26.25
Dump Truck (Tandem Axle)	31.50
Dump Truck with Snow Plow (Tandem Axle)	36.75
Water Truck	21.00
Tractor Trailer	21.00
Track Loader (and Dozer)	31.50
Rubber Tired Loader (and Athey Loader)	42.00
Grader	42.00
Grader with Snow Plow	52.50
Tractor Mower	17.10
Tractor with Attachment	17.10
Chipsreader	31.50
Chipsreader with Road Widener	44.10
Pavement Patching Machine	21.00
Paver	31.50
Broom	17.10
Roller	21.00
Bridge or Drainage Truck	21.00
Distributor	31.50
Gradall	42.00
Rubber Tired Hoe	42.00
Hydraulic Excavator	62.70
Spreader Box	8.70
Sprayer	8.70
Chipper	12.60
Materials	at cost + 12%

- Use of other miscellaneous equipment is included in the above rates.

LABOR

Labor *

14.75 / hour

Overhead

7.40 / hour

- The labor and overhead rates are added to the equipment rates.

s/Steve A. Stolte, Union County Engineer

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Teri Devlin, The Nature Conservancy of the Ohio Chapter and William Hegge, Department of the Interior U.S. Fish and Wildlife Service regarding a plan to get more permanent protection for Big Darby Creek.

* * *

RESOLUTION NO. 521-97 RE: REAL ESTATE PURCHASE CONTRACT – TRI-COUNTY JAIL CORRECTIONS COMMISSION

Whereupon, the Board of County Commissioners of Union County, Ohio, met in regular session this 8th day of December, 1997, with the undersigned members present.

Whereupon, Commissioner Fraser moved and Commissioner McCarthy seconded and the following resolution was unanimously adopted:

Be It Resolved That, The Board of County Commissioners of Union County, Ohio, shall hereby assign all of its right, title and interest to the Tri-County Corrections Commission covering Union County's interest in a certain Real Estate Purchase Contract dated the 24th day of July, 1997, wherein Ronald L. Welch is the Seller and the Boards of County Commissioners of Union, Champaign and Madison County are the purchasers.

It is So Resolved as of the date set forth above.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

ASSIGNMENT OF REAL ESTATE PURCHASE CONTRACT – TRI-COUNTY CORRECTIONS COMMISSION

The Board of County Commissioners of Union County, Ohio, hereby assigns all of its right, title and interest to the Tri-County Corrections Commission covering Union County's interest in a certain Real Estate Purchase Contract dated the 24th day of July, 1997, wherein Ronald L. Welch is the Seller and the Boards of County Commissioners of Union, Champaign and Madison County are the purchasers.

It is so Resolved pursuant to Resolution of the undersigned Board of County Commissioners dated the 8th day of December, 1997.

UNION COUNTY COMMISSIONERS

s/Don W. Fraser

s/Thomas A. McCarthy

s/James C. Mitchell

- The Commissioners held a budget hearing with Probate and Juvenile Judge, Judge McKinley and Joe Float.

- The Commissioners discussed courthouse security issues and designated parking spaces for the County Sheriff with Common Pleas Judge Parrott.

RESOLUTION NO. 522-97 RE: SALES AGREEMENT BETWEEN EMERGITECH, INC. AND UNION COUNTY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the sales agreement made and entered into this 8th day of December, 1997, by and between Emergitech, Inc., and Union County for two Enhanced 9-1-1 Public Safety Answering Point Systems (PSAPS) which will provide Automatic Number Identification (ANI) and Automatic Location Identification (ALI) information integrated with Computer Aided Dispatch and with the capability to interface compatibly with the United Telephone Company's ANI signal. The agreement is in the amount of \$143,362.00. The funds are to be paid as follows:

- A. \$28,672.40 paid with the signed contract.
- B. \$71,681.00 the day the hardware is delivered.
- C. \$43,008.60 thirty days after the hardware is delivered.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

PUBLIC HEARING RE: PETITION TO ANNEX 92.888 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, TO THE CITY OF DUBLIN

A public hearing was held at 2:00 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 92.888 Acres, more or less, in the Township of Jerome, Union County, to the City of Dublin with Stephen J. Smith as the agent for the petitioners on September 29, 1997.

Commissioner Don Fraser indicated that the statutory requirements regarding the filing of the petition had been met. Copies of the Proof of Publication, notices of filing of the annexation petition by certified mail, and a resolution of the Statement of Services were presented at the Hearing by Attorney Bridget Kahle.

A copy of the attendance sheet for the annexation hearing is on file in the Commissioners Office. Court Reporter Tammy Hammond was also in attendance.

Commissioner Fraser entertained the motion to approve the annexation petition. Resolution follows.

RESOLUTION NO. 523-97 RE: PETITION TO ANNEX 92.888 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, TO THE CITY OF DUBLIN - DUBLIN SCHOOLS - STEPHEN J. SMITH, AGENT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

DECISION

The present annexation proceeding before us today was brought about by the application of the owners of real estate adjacent to the municipal corporation. As such, it is governed by the procedures set forth in the Ohio Revised Code Sections 709.02 - 12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandates that the board of county commissioners *shall* enter an order upon its journal allowing the annexation if it finds that: (1) the petition contains all matter required in section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are 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 of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with the division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonable large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

Findings of Fact

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code;
- (2) notice was published as required by section 709.031 of the Revised Code;
- (3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed;
- (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; and
- (5) the map or plat, as amended, is accurate;
- (6) the territory included in the annexation petition is not unreasonably large;
- (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria which must be found in order to grant an annexation petition, we cast our vote for the annexation.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners attended the MRDD Christmas Party at Timberview Country Club on the above date.

* * *

- The Commissioners attended the Richwood Christmas Parade on Saturday, December 6, 1997.

- The Commissioners attended the Marysville Christmas Parade on Sunday, December 7, 1997.

* * *

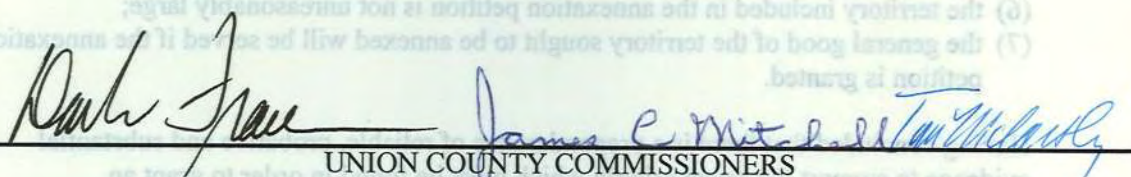
**RESOLUTION NO. 523-A-97 RE: LETTER OF AGREEMENT – THE SUDDER GROUP
– VETERANS MEMORIAL AUDITORIUM PROJECT**

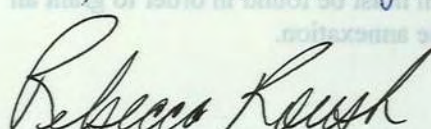
A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Letter of Agreement outlining the proposed scope of work for the fundraising campaign of \$2.5 million dollars for the Veterans Memorial Auditorium Project by The Suddes Group, P.O. Box 540, Delaware, Ohio 43015. The project will be for an initial period of eight (8) months, beginning on or about December 1, 1997 and ending July 31, 1998. The fees will be paid in three phases. Phase I is \$20,000 (due upon commencement of work), Phase II is \$52,500 (February 28 - \$17,500; March 31 - \$17,500; April 30 - \$17,500), and Phase III is \$42,500 (May 31 - \$15,000; June 30 - \$15,000; July 31 - \$12,500).

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


 UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of December, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of December, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- Commissioners Fraser and Mitchell toured the county roads and bridges with the Union County Engineer, Steve Stolte.

* * *

RESOLUTION NO. 524-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Auditor, Medicare (A1B9E) TO: Other Expenses (A1B9D) the amt. of \$200.00
 REASON FOR REQUEST: Weights and Measures inspections increased

P.A. FUND

FROM: Purchase of Services (H33) TO: Supplies (H26) the amt. of \$700.00
 FROM: Purchase of Services (H33) TO: Travel (H30) the amt. of \$300.00
 REASON FOR REQUEST: Appropriations needed for remainder of the year.

MR/DD FUND

FROM: Transfers (BB12) TO: PERS (BB9) the amt. of \$1,599.32
 REASON FOR REQUEST: funds short for the remainder of the year.

TREASURER PRE-PAID INTEREST FUND – GENERAL FUND

FROM: Supplies (66-1) TO: Transfers Out (66-5) the amt. of \$1,240.13
 FROM: Transfers Out (66-5) TO: General Fund, Transfers In (A47B) - \$1,240.13
 REASON FOR REQUEST: To reimburse general fund for supplies and postage used to administer the pre-pay escrow program on real estate taxes.

FROM: Transfer Out (66-5) TO: Transfer In (A47B) the amt. of \$1,500.00
 FROM: Unappropriated Funds TO: Transfer Out (66-5) the amt. of \$1,500.00
 FROM: Transfer Out (66-5) TO: General Fund, Transfer In (A47B) amt. of \$1,500.00
 REASON FOR REQUEST: Reimburse the general fund \$3,000.00 in salary from the pre-paid interest fund for the administration of the real estate tax pre-pay escrow program.

REAL ESTATE ASSESSMENT FUND

FROM: Contract Services (J3) TO: Other Expenses (J6) the amt. of \$350.00
 REASON FOR REQUEST: To pay for set up of new NT server, travel for conference and travel cost to view intra net.

COUNTY HOSPITAL INSURANCE FUND

FROM: Unappropriated Funds TO: Wellness Claims (81-7) the amt. of \$2,400.00
 REASON FOR REQUEST: Payment of Health Fair flu shots and mammograms, etc.

TREASURER DTAC FUND

FROM: Unappropriated Funds TO: PERS (65-4A) the amt. of \$313.50
 REASON FOR REQUEST: To correct error that occurred between fund

D&K FUND

FROM: Supplies (B3) TO: Medicare (B9B) the amt. of \$26.39
 REASON FOR REQUEST: Appropriation needed for the remainder of the year.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated December 10, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/24/97 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Commissioner Mitchell attended an LUC meeting on the above date.

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
 - Random staff drug testing.
 - Finalizing budget figures.
 - Office space at the D & R Center.
 - Status of the D & R Center after the Tri-County Jail is built.
 - Equipment requests.
 - 9-1-1.

* * *

RESOLUTION NO. 525-97 RE: REVISED APPLICATION SUBMITTAL FOR CDBG FY 1997 "FORMULA" FUNDING TO THE OHIO DEPARTMENT OF DEVELOPMENT

Mr. Tom McCarthy moved the following resolution be adopted:

BE IT HEREBY RESOLVED, by the Union County Commissioners to submit revised application for funding of projects as discussed in the second public hearing on July 10, 1997, in the amount of One Hundred Forty-Three Thousand Dollars (\$143,000) to the Ohio Department of Development for funding through the Community Development Block Grant Small Cities "Formula" Program, with said revised 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:

Richwood Village Sanitary Sewer Improvements	\$ 50,000
Milford Center Village Water System Improvements	\$ 29,000
Planning (Countywide)	\$ 5,000
Marysville Project(s)	\$ 34,000
Fair Housing	\$ 3,600
Applications, Environmental Reviews & Administration	\$ 21,400

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. Don Fraser seconded the motion.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 526-97 RE: ADVERTISE FOR PUBLIC NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS – VILLAGE OF RICHWOOD WATER & SEWER FACILITIES – CDBG FY 97

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for "Notice of Intent to Request a Release of Funds" for the CDBG FY 97 Grant Program for the Village of Richwood Water and Sewer Facilities Project. The advertisement is to be run on Tuesday, December 16, 1997 in the Marysville Journal Tribune with requests to be submitted on or about, but not before, December 24, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, Union County Auditor, for expenses to pay for the rental of a Dodge Caravan from the Real Estate Assessment Fund to Geauga and Summit Counties on Friday, December 12, 1997. Also attending will be the Engineer, Treasurer, and employees from the engineer's and auditor's office along with Bob Kisela and Jeff Davis to review the intranet in the above listed counties. Nelson Auto Group has quoted a price of \$44.00 with no additional mileage charge.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 527-97 RE: COMMISSIONERS' FINDING FOR THE IMPROVEMENT – IN THE MATTER OF KASLER JOINT COUNTY DITCH NO. 1064 – HARDIN AND UNION COUNTIES

The Board of County Commissioners of Hardin/Union County, Ohio, met in regular session of the 6th day of November, 1997, at Hardin County Commissioners Office with the following members present:

UNION COUNTY COMMISSIONERS

Mr. Don Fraser
Mr. Jim Mitchell
Mr. Tom McCarthy

HARDIN COUNTY COMMISSIONERS

Mr. Edward Elliott II, absent
Mr. Robert Hubbell
Mr. Daniel Bushong

Mr. Daniel Bushong moved the adoption of the following Resolution:

Whereas, This being the day fixed by the Board in its order dated the 6th day of November, 1997, for the hearing on the petition in the above named improvement, the Board met at Hardin County Commissioners Office, and conducted the hearing by causing the petition to be publicly read, together with all applications for and remonstrance's against the improvement, and all applications for change or extension of the improvement, previously filed in writing; and

Whereas, After proper examination, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and

Whereas, The Board has made an actual view of the proposed improvement and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and

Whereas, The Board has given consideration to the protection of environmentally significant areas when those areas could be adversely affected by the construction of the proposed improvement and has given consideration, where necessary to alternative plans providing for that protection as well as for construction of the proposed improvement; therefore, be it

Resolved, By the Board of County Commissioners that the Board hereby finds that the proposed improvement petitioned for is necessary and will be conducive to the public welfare, and it is reasonably certain that the cost thereof will be less than the benefits, and the prayer for the petition is hereby granted; and it further finds that the described route and termini of the proposed improvement and of the branches, spurs and laterals thereof, and the manner of constructing the same are the best and the same are hereby adopted and prescribed by the Board. (described route and termini are described on the original resolution on file in the Commissioners Office.)

Mr. James Mitchell seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

HARDIN COUNTY COMMISSIONERS

Mr. Don Doll, pro tem, Yea
Mr. Daniel Bushong, Yea
Mr. Robert Hubbell, Yea

UNION COUNTY COMMISSIONERS

Mr. James Mitchell, Yea
Mr. Don Fraser, Yea
Mr. Tom McCarthy, Yea

- A complete copy of the resolution is on file in the Commissioners Office.

RESOLUTION NO. 528-97 RE: LETTER OF ARRANGEMENT -- UNION COUNTY AND AUDITOR OF STATE

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the letter of arrangement between Union County and Auditor of State to set forth the nature and scope of services the Auditor of State will provide, Union County's required involvement and assistance in support of these services, the related fee arrangements and other terms and conditions designed to ensure professional services are performed to achieve the mutually agreed upon objectives of Union County. The Auditor of State will audit the general purpose financial statements of Union County as of and for the year ended December 31, 1997, in accordance with generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards*. The report is expected to be delivered by June 28, 1998. The fee for the audit services are estimated to be \$51,500.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 529-97 RE: MACDONALD FRIEDBERG CARR AND DIXON CONTINUING SOFTWARE SUPPORT AGREEMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement between Union County, Ohio and MacDonald Friedberg Carr and Dixon, in the matter of renewal of their continuing software support contract. The rate of the agreement is \$2,830.00 per month with an additional rate of \$50.00 per hour per person to correct and or assist in correcting problems resulting from persistent failure of hardware, to compensate for inadequacies or undue difficulties in the design in the system software, etc. This agreement shall be in effect from January 1, 1998 through December 31, 1998.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Fraser and Mitchell attended the Annual Airport Meeting and Christmas Party on Tuesday, December 9, 1997 at LaScala Restaurant in Dublin, Ohio.

- Commissioners Fraser and Mitchell attended the imaging demonstration presented by Henchen and Associates from Bowling Green, Ohio on Wednesday, December 10, 1997 in the Probate and Juvenile Conference Room at the Courthouse.

- Commissioner Fraser attended the Chamber of Commerce Board of Trustees meeting on Wednesday, December 10, 1997.

- The Commissioners attended the Long Range Planning Meeting in the Commissioners Hearing Room on Wednesday, December 10, 1997.

- The Commissioners attended a meeting regarding courthouse security issues at the Union County Courthouse on the above date.

RESOLUTION NO. 531-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Records, Medicare (A6B9E) the amt. of \$200.00
FROM: Records, Cont. Serv. (A6B6) the amt. of \$600.00
REASON FOR REQUEST: Pay for paper and receipts for office.

WATER DISTRICT FUND TO WATER DISTRICT REPLACEMENT FUND

FROM: Transfers Out (W16) TO: Transfers In (174-2) the amt. of \$2,120.00
REASON FOR REQUEST: 1997 Water Tap Fees to Marysville

INDIGENT GUARDIANSHIP FUND

FROM: Travel (74-2) TO: Contract Services (74-11) the amt. of \$100.00
REASON FOR REQUEST: Funds needed for end of the year

DOG & KENNEL FUND

FROM: Supplies (B3) TO: Contract Services (B2A) the amt. of \$200.00
REASON FOR REQUEST: Funds needed for end of the year

FELONY DELINQUENT CARE & CUSTODY

FROM: Unappropriated Funds TO: YMCA (166-9) the amt. of \$3,200.00
REASON FOR REQUEST: Funds are needed to pay for current program

James C. Mitchell Don Fraser Jim Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 18th day of December, 1997.

Received the Certificate of County Auditor, dated December 15, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended November 24, 1997, official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of December, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 530-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of December 15th, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 531-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/of funds:

GENERAL FUND

FROM: Recorders, Medicare (A6B9E) TO: Supplies (A6B3) the amt. of \$500.00

FROM: Recorders, Cont. Serv. (A6B6) TO: Supplies (A6B3) the amt. of \$600.00

REASON FOR REQUEST: Pay for paper and receipts for office.

WATER DISTRICT FUND TO WATER DISTRICT REPLACEMENT FUND

FROM: Transfers Out (W16) TO: Transfers In (174-2) the amt. of \$5,320.00

REASON FOR REQUEST: 1997 Water Tap Fees to Marysville

INDIGENT GUARDIANSHIP FUND

FROM: Travel (74-3) TO: Contract Services (74-11) the amt. of \$100.00

REASON FOR REQUEST: Funds needed for end of the year

DOG & KENNEL FUND

FROM: Supplies (B3) TO: Contract Services (B5A) the amt. of \$200.00

REASON FOR REQUEST: Funds needed for end of the year.

FELONY DELINQUENT CARE & CUSTODY

FROM: Unappropriated Funds TO: YMCA (166-9) the amt. of \$3,200.00

REASON FOR REQUEST: Funds are needed to pay for current program

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated December 15, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended November 24, 1997, official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- The Commissioners met with the Veterans Memorial Committee and Mr. Jeffrey Strine of The Suddes Group regarding the protocol with working with the County for the fundraising project for the Veterans Memorial Auditorium Project.

* * *

- The Commissioners held a budget hearing with Randy Riffle and discussed Building & Grounds, LEPC and Risk Management Funds.

* * *

RESOLUTION NO. 532-97 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the personnel action of the Department of Human Services for Susan Sidner, P.O. Box 604, Marysville, Ohio 43040 for a appointment change from full time to intermittent effective December 1, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners held a budget hearing with Cheryl Hagerty, ABLE director, regarding the ABLE budget.

* * *

- The Commissioners met with Mary Snider, County Auditor & Steve Stolte, County Engineer regarding GIS Mapping Services.

* * *

- The Commissioners met with Steve Stolte regarding his weekly updates. Discussions were held on the following:
 - Transfers of Appropriations
 - Parking Spaces marked off for visitor parking at the County Office Building
 - Building Regulation Enterprise Fund. Steve will check into this with Mary Snider.
 - Sketch Plan Review Meeting
 - Budget Hearing on the Engineers budgets.

* * *

- The Commissioners met with Mary Ann Corbin, President, Union County Humane Society, regarding a proposal for the expansion of the Union County Dog Shelter and the equipment list for the shelter for 1998.

* * *

- The Commissioners met with Sheriff John Overly, regarding a budget hearing for his department.

* * *

- The Commissioners met with Tam Lowe, Union County Treasurer, regarding a budget hearing for her department.

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for the Ohio Human Services Directors' Association Holiday Recognition Banquet to be held at the Crowne Plaza in Downtown Columbus on December 10, 1997. Estimated expenses total \$23.64 for mileage and parking.

* * *

ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION (1997)

Received the Annual County Highway System Mileage Certification (1997) 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 1996 for Union County was 474.29 miles.

Line 1) ODOT currently shows that the total mileage for 1997, effective January 1, 1998, is 474.29 miles.

Line 2) The Board certifies that the total mileage for 1997, effective January 1, 1998, is 474.15 miles.

If the mileage currently shown by ODOT (line 1) is different that 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. 533-97 RE: BIDDING PROCEDURES AND PURCHASING POLICIES FOR SUPPLIES AND EQUIPMENT – MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following Resolution:

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 provision 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 specifications.
2. Notices need not be posed in newspapers of general circulation within Union County, Ohio for any supplies or equipment that ate 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 specification 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 the Ohio Revised Code Section 339.05.

BE IT SO RESOLVED, this 4th day of December, 1997.

s/Memorial Hospital Board of Trustees

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Mitchell attended the Tecumseh Governing Board Meeting in Springfield on Friday, December 12, 1997.

James C Mitchell Don Fraser Jim Mitchell Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 18th day of December, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of December, 1997, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 534-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, PERS (A6A14L) TO: Salary (A6A2L) the amt. of \$650.00
 REASON FOR REQUEST: Money needed for payroll

FROM: Multi Co. Jail (A4B19) TO: Equipment (A15A15D) - \$6,000.00
 REASON FOR REQUEST: Money to finish outfitting 2 new cruisers and 2 officers

FROM: Multi Co. Jail (A4B19) TO: B&G, Salary (A4B10) - \$590.85
 REASON FOR REQUEST: Salary for end of the year.

FROM: Unappropriated Funds TO: EMA, Equipment (A1K16) - \$2,246.00
 REASON FOR REQUEST: Money from Solid Waste Grant to be used for EMA Van equipment.

FROM: Unappropriated Funds TO: Other Expenses (A1A11D) - \$100,000.00
 REASON FOR REQUEST: Sale of Hospital Property - Proceeds to Hospital ER project

WATER DISTRICT FUND

FROM: Equipment (W3) TO: Bulk Water (W18) the amt. of \$3,000.00
 FROM: Supplies (W2) TO: Bulk Water (W18) the amt. of \$1,000.00
 REASON FOR REQUEST: To pay November and December Bulk Water bills.

CHILDREN SERVICES FUND

FROM: Transfers Out (SS12) TO: FACES (SS8) the amt. of \$439.86
 REASON FOR REQUEST: Transfer of FACES Match

P.A. FUND

FROM: Purchase of Services (H33) TO: Public Assistance (H5) amt. of \$2,000.00
 REASON FOR REQUEST: Funds needed for remainder of the year.

LITTER FUND

FROM: Advertising/Printing (HH13A) TO: Equipment (HH4A) amt. of \$325.00
 REASON FOR REQUEST: To cover computer software license

COUNTY AIRPORT CONSTRUCTION FUND

FROM: Contract Services (QH1) TO: Hangar #2 Projects (QH2B) - \$443,390.00
 REASON FOR REQUEST: Money for new hangar originally appropriated to QH1 Contract Services - for better audit trail, we created a new account line item QH2B. Construction will be paid from this acct.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Amended Official Certificate of Estimated Resources, dated December 17, 1997, 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 December 18, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended December 17, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses to attend a "Welfare to Work" conference to be held at the Radisson Hotel in Columbus North on January 7 & 8, 1998. Two persons will be attending with expenses estimated at \$338.56.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director and Teresa Anderson, Union County Chamber regarding the following:
 - Union County Office of Economic Development 1997 Accomplishments and 1998 Program of Work
 - Summit Agenda
 - Union County Chamber Newsletter
 - Chamber of Commerce Monthly Report – November-December 1997
 - Economic Development Director's Report – November Highlights & Activities – December 10, 1997
 - Packets of information for public references
 - Downtown Ohio, Inc, (DOI)
 - Comprehensive Plan
 - March is Chamber of Commerce Month
 - Business after Business Meetings
 - Funding from the City of Marysville

* * *

- The Commissioners met with members of the Ohio Highway Patrol, Ohio Department of Transportation, Ohio Bureau of Motor Vehicles and Paula Warner, Clerk of Courts regarding having a One Stop Shop in Union County to combine the Title Department, Auto Licenses, and Drivers License Testing all in 1 place.

* * *

- Commissioners Fraser and Mitchell attended the Children's Trust Fund Board Meeting at the Department of Human Services on the above date.

* * *

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

* * *

- The Commissioners held budget hearings with the following:
 - John Overly – Sheriffs Department
 - Steve Stolte – County Engineers Department
 - Paula Warner – Clerk of Courts

**RESOLUTION NO. 535-97 RE: PURCHASE OF SOCIAL SERVICES CONTRACT -
MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT AND UNION COUNTY
DEPARTMENT OF HUMAN SERVICES - OHIO WELLNESS BLOCK GRANT**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 1st day of December 1997, by and between the Union County Department of Human Services and Marysville Exempted Village School District, 1000 Edgewood Drive, Marysville, Ohio 43040, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, with public and private agencies for the purchase of social services. This contract period will be effective from December 1, 1997 through June 30, 1998. State fund availability is \$30,989.00.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received the statements of extra work and non performance work from the Union County Engineer for the 1997 Union County Hot Mix Resurfacing Contract #2.

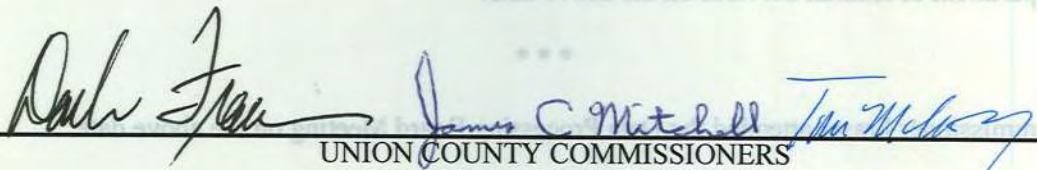
- Commissioner Mitchell attended the COAAA Strategic Plan Meeting in the Commissioners Hearing Room on Wednesday, December 17, 1997.

- Commissioner Mitchell attended a OBES meeting on Wednesday, December 17, 1997.

- Commissioner Fraser and Mitchell attended the Scotts Jobholders Meeting on Wednesday, December 17, 1997 to dedicate their new building.

- Commissioner Mitchell attended the Township Trustees Swearing In at the Municipal Court on Wednesday, December 17, 1997.

Commissioners Fraser and Mitchell attended the Children's Trust Fund Board Meeting at the Department of Human Services on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 22nd day of December, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of December, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 536-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of December 22, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 537-97 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Common Pleas, Supplies (A2B3) TO: Medicare (A13A4E) in the amt. of \$.03
REASON FOR REQUEST: Medicare for end of the year.

FROM: Sheriff, PERS (A6A14A) TO: Clothing (A6A14F) in the amt. of \$311.93
REASON FOR REQUEST: Money needed to cover staff uniform clothing

FROM: Sheriff, PERS (A6A14A) TO: Training (A6A7) the amt. of \$210.00
REASON FOR REQUEST: Money needed to cover Sheriff's Seminar

FROM: Contingencies (A17A1) TO: Other Expenses (A1A11D) amt. of \$559.13
FROM: Salaries, Employees (A1A2) TO: Other Expenses (A1A11D) amt. of \$11.77
REASON FOR REQUEST: To pay special prosecutor for Mifsud Case - \$4,438.00

ABLE FUND

FROM: Workers Comp. (91-10) TO: Contract Services (91-9) in the amt. of \$303.18
FROM: Meeting Exp. (91-7A) TO: Contract Services (91-9) in the amt. of \$95.14
FROM: Other (91-3) TO: Contract Services (91-9) in the amt. of \$39.60
FROM: Salary (91-1) TO: Contract Services (91-9) in the amt. of \$33.82
REASON FOR REQUEST: To pay instructors salary

CERTIFICATE TITLE ADM. FUND

FROM: Unappropriated Funds TO: Transfer Out (152-12) in the amt. of \$40,000.00
FROM: Transfer Out (152-12) TO: Transfer In (A46A) in the amt. of \$40,000.00
REASON FOR REQUEST: Surplus of money in the Title Fund to be paid into the General Fund.

AIRPORT CONSTRUCTION

FROM: Contract Services (QH1) TO: Other (QH8A) in the amt. of \$3,250.00
REASON FOR REQUEST: Pay Moody's Investors Service for Hangar #2 Bonds

FROM: Transfers Out (86-5) TO: Interest & Fiscal (86-6) in the amt. of \$309.15
REASON FOR REQUEST: Needed to pay Interest on Improvement Bonds

M&G FUND

FROM: Advances Out (K38A) TO: Advances In (181-3) in the amt. of \$274,938.88
REASON FOR REQUEST: For Dept. of Development Grant - Johnson Road

PUBLIC ASSISTANCE FUND

FROM: Purchase of Services (H33) TO: Salaries (H25) in the amt. of \$3,409.00

REASON FOR REQUEST: Appropriation short of funds for end of year.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Received Certificate of County Auditor, dated December 22, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended December 17, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

RESOLUTION NO. 538-97 RE: RE-APPOINTMENT OF BRAD McCLINCY AS COUNTY APIARY INSPECTOR FOR 1998

A motion was made by Tom McCarthy and seconded by Don Fraser to re-appoint Brad McClincy, 2960 N. High Street, Columbus, Ohio 43202, Phone (614) 263-2636, as Union County Apiary Inspector for the year 1998, 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 539-97 RE: BID AWARD TO HUMBLE CONSTRUCTION COMPANY - REMODELING OF THE SHERIFF'S DEPARTMENT KITCHEN/DINING/DORMITORY & VISITOR'S ADMINISTRATION AREA AT THE D & R CENTER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the recommendation of Miller Group Architects, Inc. and award the bid for remodeling of the Sheriff's Department Kitchen/Dining/Dormitory & Visitor's Administration area at the D & R Center to Humble Construction Company, 501 West Baird Street, West Liberty, OH 43357 in the amount of \$176,335.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Replacement of missing hand held radio at a cost of \$260.00
 - Maintenance agreement with Parallel Technologies, Inc. for Board of Elections for February 1998 - January 1999 at a cost of \$513.00. Resolution to follow.
 - Taylor Electric bid for installation of 3 circuits in the DRC building at a cost of \$780.00. Resolution to follow.

RESOLUTION NO. 540-97 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into executive session at 9:30 a.m. to discuss personnel matters and adjourned at 10:00 a.m.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 541-97 RE: MAINTENANCE AGREEMENT – PARALLEL TECHNOLOGIES, INC. – ELECTION BOARD

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Randy Riffle and approve the maintenance agreement with Parallel Technologies, Inc. for the Union County Board of Elections from February 1998 through January 1999 in the amount of \$513.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 542-97 RE: PROPOSAL FROM TAYLOR ELECTRIC, INC. – DRC

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Randy Riffle and approve the proposal from Taylor Electric, Inc., 118 Maple Ave., Bellefontaine, Ohio 43311 to install 3 dedicated circuits for computers at the DRC.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners held budget hearings with the following:
 - John Popio – Union County Department of Human Services
 - Larry Schneider – Prosecuting Attorney
 - Steve Stolte – County Engineer

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Transfers for Johnson Road
 - Customer Service Grant Application
 - Draft Work Program for 1998
 - Zook Road Project
 - Lunda Road Project
 - Phase I Environmental Study on County Garage

RESOLUTION NO. 543-97 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the County Engineer/Environmental Engineer, Steve A Stolte, to proceed by force account during calendar year 1998 for normal maintenance and repair of county roads and bridges, county petitioned ditches, and county water and sewer facilities.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 544-97 RE: AUTHORIZING THE ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Engineer, or his employees, to enter on to property immediately adjacent to road rights-of-way within the county during calendar year 1998.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 545-97 RE: AUTHORIZING THE ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$15,000 OR LESS

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$15,000 or less for calendar year 1998, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- The Commissioners met with John Hixson, Union County Extension Office, regarding a proposal of a joint community cost study.

RESOLUTION NO. 546-97 RE: MRDD APPOINTMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-appoint the following board member to the MRDD board for a four year term:

Mr. David Cook
527 Mulberry Street
Marysville, Ohio 43040
Term: 1/1/98 – 12/31/2001

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

BIDS FOR AGGREGATE AND CONCRETE MATERIALS – UNION COUNTY ENGINEER

Bids were received from the following bidders on the above date until 11:00 a.m. and then opened and read aloud at 11:30 a.m. for Aggregate and Concrete Materials:

Ohio Ready-Mix, Inc.
9016 St. Rt. 117
P.O. Box 305
Huntsville, OH 43324

Prospect Sand and Gravel/Shelly Materials
2837 Boundary Road
Prospect, Ohio 43342

Marysville Concrete
P.O. Box 398
Columbus, Ohio 43216

Northwood Stone & Asphalt Co.
20620 Spangler Road
West Mansfield, Ohio 43358

Northwood Stone & Asphalt Co.
1558 County Road 105
Belle Center, Ohio 43310

Tuffco Sand and Gravel, Inc.
P.O. Box 399
Marysville, Ohio 43040

Martin Marietta Aggregates
399 Frank Road
Columbus, Ohio 43207

No Decision was made at this time.

- The Commissioners attended the County Christmas Luncheon in the County Office Building on Friday, December 19, 1997.

- Commissioner Fraser attended the open house at the Union County Chamber honoring Senator Karen Gillmore and Larry Mumper on Friday, December 19, 1997.

- Commissioner Mitchell attended the Jerome Township Trustees meeting on Monday, December 22, 1997.

- The Commissioners attended a DRC Advisory Committee Luncheon Meeting on Monday, December 22, 1997.

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 29th day of December, 1997.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of December, 1997, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 547-97 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of December 29, 1997.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 548-97 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Multi-County Jail (A4B19) TO: Equipment (A15A15D) the amt. of \$1,514.77
REASON FOR REQUEST: To purchase computer hardware for tax map public access terminal.

FROM: Other Expenses (A9B13) TO: Contract Services (A9B6) the amt. of \$16,000.00
REASON FOR REQUEST: Funds needed to pay residential treatment bills for December, 1997.

FROM: Unappropriated TO: Transfer Out (A15A15) the amt. of \$1,800,000.00
FROM: Transfer Out (A15A15) TO: Capital Improvements Fund, Transfer In (183-3)
the amount of \$1,800,000.00

REASON FOR REQUEST: New fund created.

M&G FUND

FROM: Parts/Supplies (K-24) TO: Insurance (K-22C) the amount of \$940.00
REASON FOR REQUEST: To pay insurance through 1997.

SANITARY SEWER FUND

FROM: Salaries (P-1) TO: Insurance (P-14C) the amount of \$712.00
REASON FOR REQUEST: To pay insurance through 1997.

FROM: Supplies (P-2) TO: Insurance (P-14C) the amount of \$107.06
REASON FOR REQUEST: To pay insurance through 1997.

CERTIFICATE OF TITLE FUND

FROM: Salaries (152-1) TO: Insurance (152-7) the amount of \$233.00
REASON FOR REQUEST: To fill out the year for insurance.

JDC CONSTRUCTION FUND

FROM: Unappropriated Construction TO: Constr./Retainage (90-7) the amt. of \$4,000.00
REASON FOR REQUEST: Final settlement with Pete Miller, Inc.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 549-97 RE: AGGREGATE AND CONCRETE 1998 UNIT PRICE QUOTATION – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser 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:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

REQUEST & APPROVAL – DEPT. OF HUMAN SERVICES

Approval was given to John A. Popio, Director, to attend the Winter Executives Only Meeting at the Holiday Inn in Columbus on February 10 and 11. Estimated costs are \$115.28.

* * *

- Received Certificate of County Auditor, dated December 29, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended December 17, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated December 17, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

- Met with Randy Riffle, Risk Manager, to discuss various departmental issues, i.e. budget, personnel, and improvements at the D & R Center.

* * *

- The Commissioners held a budget hearing with John Popio – Union County Department of Human Services.

* * *

RESOLUTION NO. 550-97 RE: SETTING UP NEW FUND – CAPITAL IMPROVEMENTS – FUND #183

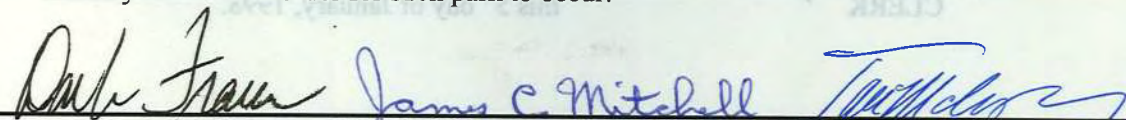
A motion was made by Tom McCarthy and seconded by Don Fraser to authorize the Union County Auditor to set up a new fund entitled "Capital Improvements Fund #183" for new construction and remodeling projects, after approval from the State of Ohio. Revenue sources will be transfers from the General Fund and expenditures will be to new or existing construction funds as they are approved.

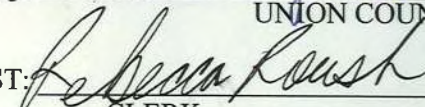
A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners received the fully executed settlement agreement between Pete Miller, Inc., and Union County Commissioners concerning a construction contract between Union County and the Five County Joint Juvenile Detention Center.
- The Commissioners signed the Memorandum of Understanding prepared by the Columbus and Franklin County Metropolitan Park District to represent an expression of the intent of Metro Parks to establish a park area serving northwest Franklin County. This memorandum defines the park concept, location, acquisition, development and operating requirements that must be satisfied in order for such park to occur.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 1st day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of January, 1998, with the following members present:

Don Fraser, President
Jim Mitchell, Vice-President
Tom McCarthy, Commissioner
Debra Jobe, Adm. Assistant

- The Union County Commissioners met on the above date to finalize the temporary budget figures for 1998.

- Received Certificate of County Auditor, dated December 29, 1997, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended December 17, 1997 official estimate of resources for the fiscal year beginning January 1, 1997, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated December 17, 1997, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

- Met with Randy Riffle, Risk Manager, to discuss various departmental issues, i.e. budget, personnel, and improvements at the D & R Center.

- The Commissioners held a budget hearing with John Popio - Union County Department of Human Services.

RESOLUTION NO. 250-97 RE: SETTING UP NEW FUND - CAPITAL IMPROVEMENTS - FUND #183

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize the Union County Auditor to set up a new fund entitled "Capital Improvements Fund #183" for new construction and remodeling projects, after approval from the State of Ohio. Revenue sources will be transfers from the General Fund and expenditures will be to new or existing construction funds as they are approved.

A roll call vote resulted as follows:

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarthy, Yes

The Commission received the fully executed settlement agreement between Pete Miller, Inc., and Union County Commission concerning the construction contract between Union County and Pete Miller, Inc. The Commission signed the minutes of understanding prepared by the Columbus and Franklin County Metropolitan Park District to represent an expression of intent of Metro Parks to establish a park area serving northern Franklin County. This memorandum of understanding was signed by the Commission and the Park District.

ATTEST: Rebecca Raust
CLERK

The preceding minutes were read and approved this 5th day of January, 1998.

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

Rebecca Raust
CLERK

The preceding minutes were read and approved this 5th day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of January, 1998, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1-98 RE: TEMPORARY APPROPRIATIONS BUDGET – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1998, by passing the temporary appropriations budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, Section 5705.38. The final budget for fiscal year ending December 31, 1998, will be filed by March 31, 1998. The temporary appropriation totals are as follows:

GENERAL FUND TOTALS

Commissioners	335,343.86
Environmental Engineer	32,899.64
Auditor	235,562.00
Assessing Personal	11,900.00
County Treasurer	124,316.00
Prosecuting Attorney	291,914.60
Board of Revision	200.00
Bureau of Inspection	68,000.00
Data Processing	124,500.00
Economic Development	92,000.00
Risk Management/EMA	67,923.16
Court of Appeals	9,503.30
Common Pleas Court	139,574.61
Jury Commission	700.00
Juvenile Court	143,390.00
Juvenile Probation	51,000.00
Detention Home	106,000.00
Probate Court	105,201.40
Clerk of Courts	134,577.03
Coroners Office	30,027.54
County Court	75,000.00
Board of Elections	129,461.60
Capital Improvement	1,000,000.00
Maintenance & Operations	1,261,475.36
Airport	50,000.00
Sheriff	183,649.50
Sheriff - Law Enforcement	1,075,624.80
Sheriff - Communications	112,596.00
Sheriff - Jail	517,366.60
Sheriff - Day Reporting	339,413.20
Recorder	117,507.20
Humane Society	45,000.00
Building Regulation	352,500.00
Agriculture	276,332.00
Tuberculosis Hospital	500.00
Reg. Vital Statistics	740.00
Other Health	59,216.75
Children Services	330,500.00
Soldiers Relief	263,035.00
Veterans Services	11,400.00

Public Assistance	120,107.00
Engineer	66,400.00
Law Library	500.00
Historical Society	18,500.00
Bd. of Education	30,000.00
Co. Parks & Recreation	25,000.00
Endowments	60,612.00
Insurance on Property	145,000.00
Insurance on Persons	920,265.92
Miscellaneous	12,500.00
Attorney Fees - Indigent	150,000.00
Equipment	400,000.00
Transfer and Advance	153,000.00
Contingencies	307,642.08
Total General Fund	\$10,715,378.15

OTHER FUNDS

M & G Fund	4,456,997.00
Public Assistance Fund	2,401,080.70
Dog & Kennel	64,460.48
Sanitary Sewer District	327,186.00
Mental Health	1,490,500.00
Food Service	69,063.60
Joint Juvenile Detention	1,239,401.00
Health Fund	805,058.48
Board of Mental Retardation	4,412,261.00
Real Estate Assessment	404,326.00
Soil & Water Conservation	140,376.00
Probate Conduct of Business	2,300.00
Sheriff Commissary Fund	6,189.70
Sheriff Policing Rotary	61,769.66
Sheriff Community Education	7,500.00
Airport Operating	83,240.00
Road & Bridge	155,000.00
Litter Control & Recycling	62,622.00
Ditch Construction	30,000.00
Blue Joint SCS Ditch Maintenance	2,700.00
Prairie Run SCS Ditch Maintenance	2,600.00
Rocky Fork SCS Ditch Maintenance	3,000.00
Wild Cat Pond SCS Ditch	1,500.00
Robertson SCS Ditch	500.00
North Fork of Indian Run	800.00
Rapid Run SCS	200.00
Sugar Run Ditch Maintenance	4,000.00
Elliott Run SCS Ditch	1,480.00
Ottawa Run Joint Ditch	3,000.00
Duns Run Ditch Maintenance	10,000.00
Leo Rausch Sugar Run Ditch	13,000.00
Bailey Extension Ditch Maintenance	600.00
Fry Open Ditch Maintenance	2,000.00
Marriott Open Ditch	6,500.00
Willis Single County Ditch	1,400.00
Landon Patton Ditch Maintenance	1,600.00
Beach Open Ditch	200.00
Hay Run Ditch Maintenance	6,000.00
Pleasant Ridge Subdivision	5,000.00
Bown Ditch Maintenance	6,000.00
Preventive Health & Health	10,218.09
Youth Services Subsidy Grant	61,155.18
Marriage License - Special	6,000.00
Sanitary Sewer Replacement	165,000.00
Child Support Enforcement	654,449.45
Ohio Children Trust Fund	7,800.00
Children Services Fund	528,514.00

Trailer Park Fund	5,932.11
Water System Fund	45,350.00
Swimming Pool Fund	3,331.05
9-1-1 Fund	308,694.59
Recycling	35,420.00
DTAC Fund - Treasurer	20,950.94
DTAC Fund - Prosecuting Attorney	34,842.69
Treasurer Prepay Interest	7,000.00
Supporting Housing Grant	129,862.00
LEPC Fund	15,748.75
Indigent Guardianship Fund	7,700.00
DUI Fund	8,000.00
Solid Waste Fund	57.59
Co. Airport Construction	36,200.00
Airport Hangar Fund	116,155.00
Preschool Grant	14,820.00
School Lunch MRDD	91,350.00
ABLE Grant	62,053.00
Alcohol & Drug	336,300.00
Community Support	227,000.00
ADMH Special Services	159,038.00
Convention/Tourist Bureau	50,000.00
Certificate of Title Administration	116,926.72
MRDD Title VI-B	12,240.00
Felony Delinquent Care & Custody	100,000.00
Domestic Violence Fund	10,284.00
D.A.R.E. Fund	10,255.53
Water District Operating	74,004.00
Water District Construction	1,300,000.00
Water District Replacement	75,800.00
Sewer District Construction	2,850,000.00
MRDD Capital Fund	275,000.00
PASS - Teacher Fund	10,000.00
Day Reporting Center Fund	93,694.43
Ohio Block Grant	17,500.00
DOD Road Construction	92,000.00
Total Other Funds	\$24,478,058.74
GRAND TOTAL	\$35,193,436.89

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly updates. Discussions were held on the following:
 - Quotation from Parallel Technologies, Inc. for updated phones in the Engineers Office. Resolution to follow.
 - Changes to the contract for the DRC. Randy is to check into cost figures for the proposed changes.
 - Proposal from Greene Services for the outside stairs and sidewalk addition at the DRC. Resolution to follow.
 - Proposal from Griffith Carpet Shoppe for sub floor for tile installation in the Sheriff's Office holding area. Resolution to follow.
 - Update on the current activities at the Courthouse, County Office Building, 7th Street Building, and the Health Department.

RESOLUTION NO. 2-98 RE: QUOTATION FROM PARALLEL TECHNOLOGIES FOR UPDATED PHONES – UNION COUNTY ENGINEER'S OFFICE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the quotation from Parallel Technologies, Inc. for two 24 button LCD keyset phones for the Union County Engineers Office, including the cabling and the trip charge in the amount of \$760.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 3-98 RE: PROPOSAL FOR OUTSIDE STAIRS AND SIDEWALK ADDITION FROM GREENE SERVICES FOR THE D & R CENTER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Greene Services, 4516 Kenny Road, Suite 120, Columbus, Ohio 43221 for the 2 phases for the outside stairs and sidewalk addition project at the D & R Center. Phase 1 total is \$12,470.00. Phase 2 total is \$3,960.00 for a total of \$14,900.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 4-98 RE: QUOTATION FROM GRIFFITH CARPET SHOPPE FOR SUB FLOOR AT D & R CENTER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the quotation from Griffith Carpet Shoppe, Richwood, Ohio to install ¼" sub floor for tile installation in the holding area of the D & R Center in the amount of \$600.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly updates. Discussions were held on the following:
 - Delco Water
 - Johnson Road Re-Construction Contract Payment Summary
 - 1997 Hot Mix Resurfacing Program (Contract #2) Contract Payment Summary
 - Smart Cole Road Bridge Replacement
 - Airport – Sprinklers in the Hangars
 - Jerome Township Meeting Dates

**BIDS RECEIVED FOR THE PURCHASE OF MOWERS AND MOWER TRACTORS –
UNION COUNTY ENGINEER**

The following bids were received on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m. for the purchase of mowers and mower tractors.

Parrott Implement Company
396 E. Blagrove Street
Richwood, Ohio 43344

(4) \$46,034.00 each \$184,136.00

Friesen Fabricating Co.
10030 Smith Calhoun Road
Plain City, Ohio 43064

(4) \$40,465.00 each \$161,860.00

Sanders Sales and Service, Inc.
1582 U.S. Highway 36
Urbana, Ohio 43078

(4) \$46,535.00 \$186,140.00

No decision was made at this time.

- The Commissioners met with Bob Fry regarding doing an expenditure projection report for the County.

- The Commissioners met with Lloyd Segner, Liberty Township, regarding funding for mailings for the EMS Task Force.

**RESOLUTION NO. 5-98 RE: CONSULTING AGREEMENT WITH DAVID M.
GRIFFITH & ASSOCIATES, LTD. – IV-D SERVICE CONTRACT – CLERK OF
COURTS' LEGAL SERVICES DIVISION**

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into a consulting agreement by and between David M. Griffith & Associates, Ltd. and Union County for establishing its reimbursable costs under the IV-D Child Support program, Clerks of Courts' Legal Services Division. The proposed fee is a fixed fee of \$2,000.00. In addition, any follow-up requests for assistance will be billed at an hourly rate of \$85.00, not to exceed \$1,020.00 for support throughout the period of April 1, 1998 to March 31, 1999.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 8th day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of January, 1998, with the following members present:

Don Fraser, President
 Jim Mitchell, Vice-President
 Tom McCarthy, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners met with Mr. Jim Faris, 11021 Crottinger Road, Plain City, Ohio 43064 (614) 873-8175 regarding Ron Wynn property of 4 lots with 137 ft. frontage which should be 150 ft. frontage.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, and Teresa Anderson, Union County Chamber, on their monthly updates. Discussions were held on the following:
 - Union County Comprehensive Plan Update Open Houses dates and places. The first one will be held in the Commissioners Hearing Room on February 23, 1998 from 5:30 – 8:30 p.m.
 - Union County CIC Annual Meeting to be held on January 24th, 1998 at the Allen Township Hall.
 - 1998 Projects
 - School To Work Program

* * *

- The Commissioners met with Kevin Gregory, DP&L, regarding a Partners In Business PLUS Incentive Program Service Agreement.

* * *

RESOLUTION NO. 6-98 RE: DP&L PARTNERS IN BUSINESS PLUS INCENTIVE PROGRAM SERVICE AGREEMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter the DP&L Partners In Business PLUS Incentive Program Service Agreement this 8th day of January, 1998 between The Dayton Power and Light Company, P.O. Box 1247, Dayton, Ohio 45401 and Union County. To be eligible for Program incentives, an existing customer must create a minimum of five (5) new full-time jobs or make a qualifying capital investment of over \$150,000 after January 1, 1997. An existing customer that meets at least one of these criteria and maintains an annual load factor of greater than 75% will be eligible to receive a monthly incentive of 35% of its increased charges for electric service as billed under the "Rate Per Month" section of the appropriate General Services Rate Schedule. An existing customer that meets at least one of these criteria and maintains an annual load factor of 75% or less will be eligible to receive a monthly incentive of 25% of its increased charges for electric service as billed under the "Rate Per Month" section of the appropriate General Service Rate Schedule. The load factor shall be calculated on a rolling 12 month historical basis and evaluated semi-annually. Increase charges shall be calculated as the difference between the customers monthly "base" bill in the 12 months prior to the signing of the Service Agreement, and the increased "base" bill for the corresponding month.

- A complete copy of the Service Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with Cindy Brake, Marysville Journal Tribune Reporter, regarding the 1998 budgets.

RESOLUTION NO. 7-98 RE: BIDS FOR THE PURCHASE OF PRESTRESSED CONCRETE BOX BEAMS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Prestressed 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 January 26, 1998.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS – UNION COUNTY TREASURER, UNION COUNTY BOARD OF ELECTIONS, AND UNION COUNTY AUDITOR

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Legislative Meetings for the County Treasurers' Association to be held in Dublin, Ohio. The tentative schedule for the legislative meetings will be the 2nd Thursday of each month at 9:00 a.m. Estimated costs for each meeting will be \$9.10 for mileage.

Approval was given to the Union County Board of Elections to attend the O.A.E.O. Winter Conference in Columbus on January 14, 15 and 16th, 1998. The assistant clerks will keep the office open. Estimated expenses total \$700.00.

Approval was given to Mary Snider, County Auditor, to attend the Southwest District County Auditor meetings for the year 1998.

RESOLUTION NO. 8-98 RE: PRISONER HOUSING AGREEMENT – MORROW COUNTY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Prisoner Housing Agreement entered into by and between Morrow County and Union County, each by its respective Board of Commissioners. Union County will agree to pay Morrow County the sum of \$48.00 per day for each prisoner sent to the Jail who is housed in the Morrow County Correctional Facility as full compensation for supervision, confining, and boarding each prisoner. Union County shall pay no less than \$480.00 per pay as based upon a guarantee of having ten (10) prisoners housed in the jail per day. However, space permitting, they may house up to nineteen (19) prisoners per day with the calculation being made at the beginning of each calendar month for the previous calendar month.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 9-98 RE: PETITION FOR ANNEXATION OF 75.910 ACRES IN PARIS TOWNSHIP, CITY OF MARYSVILLE – JAMES M. SHOCKEY AND MARY ALICE SUSI – AGENT – DENNIS A. SCHULZE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

DECISION

The present annexation proceeding was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02-.12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandates that the board of county commissioners *shall* enter an order upon its journal allowing the annexation if it finds that: (1) the petition contains all matter required in section 709.02 of the revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are 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 of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with the division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonable large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

Findings of Fact

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code;
- (2) notice was published as required by section 709.031 of the Revised Code;
- (3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed;
- (4) the municipal corporation to which the territory is proposed to be annexed (City of Marysville) has complied with division (B) of section 709.031 of the revised Code; and
- (5) the map or plat is accurate;
- (6) the territory included in the annexation petition is not unreasonably large;
- (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria which must be found in order to grant an annexation petition, we cast our vote for the annexation.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioners Fraser and Mitchell attended the Cultural Arts Council Meeting on Monday, January 5, 1998.

- Commissioner Mitchell attended the Jerome Township Zoning Meeting on Tuesday, January 6, 1998.

- Commissioners Fraser and Mitchell attended the Auditorium Committee Meeting on Tuesday, January 6, 1998.

- The Commissioners attended the Union County Humane Society Meeting on the above date.

- The Commissioners attended the Community Corrections Advisory Board Meeting on the above date.

RESOLUTION NO. 11-98 RE: ELECTION OF VICE PRESIDENT OF THE BOARD
A motion was made by Don Fraser and seconded by Jim Mitchell to elect Tom McCarthy as Vice President of the Board of Union County Commissioners for the year 1998.

A roll call vote resulted as follows:

Don Fraser, Yes
Jim Mitchell, Yes
Tom McCarthy, Yes

RESOLUTION NO. 12-98 RE: ELECTION OF CLERK AND ADMINISTRATIVE ASSISTANT
A motion was made by Don Fraser and seconded by Jim Mitchell to re-appoint Rebecca Raush as Clerk of the Board of Commissioners and Debra Jole as the Administrative Assistant for the year 1998.

A roll call vote resulted as follows:

James C. Mitchell, Yes
Don Fraser, Yes
Tom McCarthy, Yes

UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Raush
CLERK

The preceding minutes were read and approved this 12th day of January, 1998.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of January 12th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Fraser, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of January, 1998, with the following members present:

Don Fraser, Commissioner
Jim Mitchell, Commissioner
Tom McCarthy, 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. 10-98 RE: ELECTION OF PRESIDENT OF THE BOARD

A motion was made by Don Fraser and seconded by Tom McCarthy to elect Jim Mitchell at President of the Board of Union County Commissioners for the year 1998.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, abstain
Tom McCarthy, Yea

* * *

RESOLUTION NO. 11-98 RE: ELECTION OF VICE PRESIDENT OF THE BOARD

A motion was made by Don Fraser and seconded by Jim Mitchell to elect Tom McCarthy as Vice President of the Board of Union County Commissioners for the year 1998.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, abstain

* * *

RESOLUTION NO. 12-98 RE: ELECTION OF CLERK AND ADMINISTRATIVE ASSISTANT

A motion was made by Don Fraser and seconded by Jim Mitchell to re-appoint Rebecca Roush as Clerk of the Board of Commissioners and Debra Jobe as the Administrative Assistant for the year 1998.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 13-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of January 12th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with members of the Union County Board of Health (Anne Davy, Jayne Moreau, Jennifer Bower, Paul Pryor, Dee Houdeshelt, and Laurel Marazita) regarding their monthly meeting. Discussions were held on the following:
 - The Board will decide at their next meeting when the Health Dept. will go back on the ballot.
 - Jeff Swartz and Paul Devine will be resigning from the District Board of Health.
 - District Advisory Council (DAC) meeting will be March 3 at 6:00 p.m. at Windsor.
 - The building the health department is currently in needs paint and minor repairs.
 - Strategic Planning for Public Health
 - Public Safety Grant
 - Hershberger Landfill
 - Tire Pile
 - Video rentals available at the Health Department. List is sent to schools.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Auditors Office water leak 1-7-98.
 - 1998 projects
 - Activities updates for the Courthouse, County Office Building, 7th Street Building, and the Health Department
 - Misc. meetings that have been attended
 - Health Department paint and repairs to spruce up the building
 - 2 major leaks in the Sheriffs Office.
 - 6th Street building roof
 - Painting of the Courthouse Tower. Randy to talk with Judge Parrott regarding getting the scales back on Lady Justice.
 - Water Fountain at the Courthouse – Steve Miller, Architect, will take a look at the repairs needed.
 - Drinking fountain in gym for Y.M.C.A. use. Randy to check on the cost.
 - Upgrade Randy's E. M. A. car from one of the 1996 cruisers that the Sheriff will be taking out of service.

* * *

RESOLUTION NO. 14-98 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS – TURNING POINT

A motion was made by Jim Mitchell and seconded by Don Fraser to allocate the full amount of the distribution of marriage license add-on fees earmarked by statute for domestic violence shelters to Turning Point, P.O. Box 822, Marion, Ohio 43301-0822.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended a Operation Future Task Force Sub Committee at Madison County on the above date.

* * *

- The Commissioners met with Bob Fry regarding doing a 5 year expenditure report.

* * *

- The Commissioners met with Cindy Brake, Marysville Journal Tribune, regarding the 1998 budgets.

RESOLUTION NO. 15-98 RE: COMPENSATION FOR ALL EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Resolution No. 728-96 compensation for all employees of the Union County Department of Human Services was adopted on 4/1/96 pursuant to Ohio Revised Code Section 124.14 and amended in Resolution No. 1089-96 on 10/14/96 and 24-97 on 1/13/97 and

WHEREAS, it is the desire of the County Board of Commissioners to provide for in increase in compensation of up to 3% for employees of the Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that Appendix A of Resolution No. 24-97 hereby be rescinded and that the attached Appendix A be substituted in its place for purposes of establishing compensation in assigned ranges and steps effective for the payroll period including 1/3/98. Be it further resolved that employees not scheduled to receive a step increase during CY-98 be granted a one time pay adjustment equal to 2% of their hourly rate multiplied by the number of hours they are regularly scheduled to work during CY-98. Said salary adjustment being computed based upon their scheduled hours and pay rate during the pay period 12/12/97. The one time adjustment shall be paid to effected employees of record on 1/3/98 and shall be in January of 1998.

- the complete Appendix A is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 16-98 RE: ONE TIME PAY SUPPLEMENT FOR THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the one time pay supplement for the Union County Department of Human Services as follows:

<u>Employee</u>	<u>Final CY-97 Hourly Rate</u>	<u>Hours upon which supplement is computed</u>	<u>Total</u>
1. Sherry Knox	\$14.81	2080	\$ 616.10
2. Lynda Nietz	\$19.05	2080	\$ 792.40
3. John A. Popio	\$28.68	2080	\$1,193.09
4. Cathy Spain	\$13.77	2080	\$ 572.83
5. Chris Westfall	\$14.81	2080	\$ 616.10
6. Sheila Keighley	\$14.81	2080	\$ 616.19
7. Addie Wayt	\$12.32	2080	\$ 512.51
8. Jean Fletcher	\$11.87	2080	\$ 493.79
9. Cindy Mannasmith	\$17.72	2080	\$ 737.15
TOTAL			\$6,150.07

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 17-98 RE: UPGRADING OF SOCIAL SERVICES WORKER 3 CLASSIFICATIONS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, it is the desire of the Board of County Commissioners to upgrade the assigned pay range of certain classifications within the Department of Human Services.

BE IT RESOLVED, that Appendix B of Resolution 728-96 be rescinded and the attached Appendix B be substituted in its place. For purposes of implementing this resolution effected employees will be placed in the lowest step in the new range which provides in increase in their hourly rate of pay.

- the complete Appendix B is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 18-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

OHIO LAW BLOCK GRANT FUND TO ROTARY FUND

FROM: Ohio Law Block Grant, Transfer Out (180-1) TO: Rotary, Transfer In (X5) - \$379.29
REASON FOR REQUEST: Reimb. Expenses for officers for 4th quarter activity.

ADHM SPECIAL SERVICES TO CHILDREN'S SERVICES ROTARY

FROM: ADHM Services, Trans. (95-12) TO: Children Serv. Rotary, Trans. In.(SS8) - \$29,204.99
REASON FOR REQUEST: To transfer remaining Therapeutic Foster Care funds for Family Council from the Mental Health & Recovery Board to Human Services

FROM: Transfers (95-12) TO: Travel (95-6) the amt. of \$500.00

REASON FOR REQUEST: To cover ADMH Special Services Blanket for Travel

FROM: Contract Services (95-5) TO: Transfers (95-12) the amt. of \$20,000.00

REASON FOR REQUEST: To transfer funds for transfer of Family Council Funds.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Recommended Speed Zones and Speed Reductions. Resolutions to follow.
 - Ditch budgets
 - Bench Marks
 - Jim Westfall is to be the Issue II private sector representative
 - Conrail
 - 1998 Work Program and goals
 - Water & Sewer Revenues for the end of the year.
 - Tartan Fields Preliminary Plat – Steve will be issuing a press release
 - Village of Jerome sewage standpoint
 - Tractor and Mower bid award. Resolution to follow.

RESOLUTION NO. 19-98 RE: BID AWARD FOR 4 FARM INDUSTRIAL TRACTORS AND MOWING UNITS – COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the recommendation of Steve Stolte, Union County Engineer, and waive all formalities and award the bid for 4 farm industrial tractors and mowers to Parrott Implement Co., 396 E. Blagrove St., Richwood, Ohio 43344 for the total bid amount of \$184,136.00 for John Deere tractors with Tiger Equipment. The Massey Ferguson Tractors bid by Friesen Fabricating Co., which was the low bid, did not meet the specifications.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 20-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER - BROCK ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 16, Brock Road, between Industrial Parkway and Hyland-Croy 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 Brock Road between Industrial Parkway and Hyland-Croy 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 21-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER - BROCK ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 16, Brock Road, between Hyland-Croy Road and Jerome 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 Brock Road between Hyland-Croy Road and Jerome 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 22-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER - BUTLER ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 3, Butler Avenue between Converse Road and County Line 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 Butler Avenue between Converse Road and County Line 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 23-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – INDUSTRIAL PARKWAY

A motion was made by Tom McCarthy 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 Co. Rd. 1 Industrial Parkway between U.S. Rt. 42 and Mitchell-DeWitt 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 Industrial Parkway between U.S. Rt. 42 and Mitchell-DeWitt 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 24-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – HYLAND-CROY ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 2 Hyland-Croy Road between McKitrick Road and Brock 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 Hyland-Croy Road between McKitrick Road and Brock 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 25-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – ALLEN CENTER ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 147, Allen Center Road, between 0.177 mile west of Bear Swamp Road and 0.119 mile east of Wilbur 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 Allen Center Road between 0.177 mile west of Bear Swamp Road and 0.119 mile east of Wilbur 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 26-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – WATKINS ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 104, Watkins Road, 0.371 mile west of Beecher-Gamble Road and 0.268 mile east of Beecher-Gamble 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 Watkins Road between 0.371 mile west of Beecher-Gamble Road and 0.268 mile east of Beecher-Gamble 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 27-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER - WATKINS ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 104, Watkins Road between Bell Road and 0.017 mile west of Jerome 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 Watkins Road between Bell Road and 0.017 mile west of Jerome 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 28-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – BELLEPOINT ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 100, Bellepoint Road, between Watkins Road and Hinton Mill 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 Bellepoint Road between Watkins Road and Hinton Mill 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 29-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – HINTON MILL ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 101, Hinton Mill Road, between Watkins Road and Myers 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 Hinton Mill Road between Watkins Road and Myers 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 30-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – JEROME ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 11, Jerome Road, between County Line and Blaney 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, (except Village of Jerome currently 45 mph).

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 Jerome Road between County Line Road and Blaney 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 31-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – TREATY LINE ROAD

A motion was made by Tom McCarthy 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 Co. Rd. 311, Treaty Line Road, between 0.634 miles east of Middlesworth Road and St. Rt. 31, 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 Treaty Line Road between 0.634 miles east of Middlesworth Road and State Route 31 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 32-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – KETCH AND TAYLOR ROADS

A motion was made by Tom McCarthy 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 Co. Rd. 32 and Co. Rd. 33, Ketch and Taylor Roads between 0.519 mile east of St. Rt. 736 and Crottinger 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 Ketch and Taylor Roads between 0.519 east of St. Rt. 736 and Crottinger 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.

Passed this 12th day of January, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Jessee Dickerson, Jr., 10144 Brock Road, Plain City, Ohio sat and observed the Commissioners on the above date.

RESOLUTION NO. 33-98 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into Executive Session at 3:35 p.m. to discuss personnel issues with John Krock, CNA, and adjourned at 4:15 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 34-98 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

ADMINISTRATIVE SERVICES TO FAMILY & CHILDREN'S FUND

FROM: ADMIN. Transfers Out (92-12) TO: Children's Fund, Transfers In (184) - 249,714.17
REASON FOR REQUEST: To transfer remainder of Family Council funds on to Family Children's Fund.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

The Commissioners met with Mary Jane Dasher, Union County Auditor's Office, regarding paying old (1992) attorney bills that are no longer eligible for state reimbursement. The Commissioners decided to pay 50% of each bill which would be the amount that the state is responsible for regardless of reimbursement.

The Commissioners met with Folly Wilbur, Regional Sales Representative from OHI (OH Industries for the Handicapped) regarding OHI and the State Use Law. Ms. Wilbur will come back and speak to the elected officials at the February 2nd Staff Meeting.

James C Mitchell Dale L. Taylor
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rausch
CLERK

The preceding minutes were read and approved this 15th day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of January, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 34-98 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

ADMH SPECIAL SERVICES TO FAMILY & CHILDREN'S FUND

FROM: ADMH, Transfers Out (95-12) TO: Children's Fund, Transfers In (184) - \$49,753.08

REASON FOR REQUEST: To transfer remainder of Family Council funds on to Family Council Fund.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Mary Jane Dasher, Union County Auditors Office, regarding paying old (1995) attorney bills that are no longer eligible for state reimbursement. The Commissioners decided to pay 50% of each bill which would be the amount that the county is responsible for regardless of reimbursement.

* * *

- The Commissioners met with Polly Wiblin, Regional Sale Representative from OIH (Ohio Industries for the Handicapped) regarding OIH and the State Use Law. Ms. Wiblin will come back and speak to the elected officials at the February 2nd Staff Meeting.

* * *

- The Commissioners met with Architects Steve Miller and Mark Lecky along with Randy Riffle, regarding the DRC and the Sheriffs Administration Office. Discussions were held on the following:
 - Hot water heating problem at the DRC
 - Stair wells need more lighting
 - Basement and Hall ways need for lighting
 - Locked doors in the basement area
 - Staff toilet room needs plaster and patching
 - Drinking fountain in the women's dorm

RESOLUTION NO. 35-98 RE: PROPOSAL FROM HUMBLE CONSTRUCTION CO. FOR CHANGES AT THE DRC

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal from Humble Construction Co., 501 W. Baird St., West Liberty, Ohio 43357 for the following:

- | | |
|---|-------------------|
| 1. Furnish and install water heater in staff restroom | \$2,311.00 |
| 2. Furnish and install two-lamp fixtures in hallways and wire electric water heater in staff restroom | \$3,322.00 |
| 3. Laminate drywall to existing plaster walls and provide acoustical ceiling in staff restroom | \$3,180.00 |
| | \$8,813.00 |

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Fraser attended the Chamber of Commerce Board of Trustees Meeting on Wednesday, January 14, 1998.

- Commissioner Fraser attended the Data Processing Board meeting on the above date.

- Commissioner McCarthy attended the Council for Families nominating committee meeting on the above date.

- Commissioners Mitchell and Fraser attended the Auditorium Renovation Committee Meeting on the above date.

- Commissioner Mitchell attended the consultant interviews for the Raymond & Peoria project with the Union County Engineer on the above date.

RESOLUTION NO. 36-98 RE: PROPOSAL FOR RE-ROOFING 6TH STREET OFFICE BUILDING

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Miller Group Architects, Inc., 3684 Tapscott Road, Columbus, Ohio 43228 for the estimated \$12,000.00 plus reimbursable expenses for the 6th street building roof repair.

James C. Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 20th day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of January, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Richwood Mayor, Bill Nibert, Dennis Lattimer and Carl Bugg from the Village of Richwood, several council members of the Village of Richwood, Mr. Mike Frommer from Bischoff & Associates, and Mr. Bill Schnaufer, CDBG grant consultant regarding a water system pressure study in Richwood. Alternative #7 of the plan is what the Village is looking into which is to install a 12" and 8" combination water line to the water tower in the amount of \$320,000.00. The Village asked the Commissioners to contribute \$150,000.00 to this project.

* * *

- Commissioner Mitchell attended the Jerome Township Meeting on Monday, January 19, 1998.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly updates. Discussions were held on the following:
 - Alarm panel for Judge McKinley's office.
 - Office Space for the probation officers.
 - Proposals from Architect Steve Miller on 4 projects. Resolutions to follow.
 - Sidewalks at the Courthouse
 - Project Management course session.
 - Workorder to remove false wall at DRC. This is on hold until further notice.
 - EMA 1997 year end summary report.
 - Activities update at the Courthouse and County Office Building.
 - Check into the gas usage from Columbia Gas for the 7th Street Building.

* * *

RESOLUTION NO. 36-98 RE: PROPOSAL FOR RE-ROOFING 6TH STREET OFFICE BUILDING

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228 for A/E fees estimated at \$12,000.00 plus reimbursable expenses for the 6th street building roof repair. Many inspections will be needed and the time required is to assure the installation is in compliance with the manufacturer's warranty requirements for a bonded 30 year roofing system.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 37-98 RE: PROPOSAL TO REPAIR FOUNDATION LEAKS AT 6TH STREET OFFICE BUILDING

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the proposal from Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228 for A/E fees estimated at \$5,500.00 plus reimbursable expenses to repair the foundation leaks at the 6th street office building.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 38-98 RE: PROPOSAL TO REPAIR AND REPAINT COURTHOUSE CLOCK TOWER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the proposal from Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228 for A/E fees not to exceed \$15,000.00 plus reimbursable expenses to repair and repaint the Courthouse clock tower. The high proposal is due to the lack of existing drawings and the extent of fieldwork to investigate and quantify the required work.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 39-98 RE: PROPOSAL TO REPAIR, REPLACE AND/OR REWORK THE COURTHOUSE FOUNTAIN

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228 for A/E fees estimated at \$1,500.00 plus reimbursable expenses, for costs to investigate and develop some possible options and cost estimates of repair, renovation, and/or replacement of the Courthouse fountain. Future fees for the drawings, specs, bidding, and inspection for the selected option will be negotiated at a later date.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Ohio Public Works Grant
 - Speed Zones and Reductions
 - Engineers Annual Meeting – February 28, 1998
 - Customer Service Center Application
 - Jerome Township Zoning
 - Certified Building Services – Village of Richwood
 - Building Regulation Enterprise Fund

- The Commissioners met with Joe Magdisch, Seasongood & Mayer, and Rich Simpson, Bricker & Eckler Law Offices, and Mary Snider, Union County Auditor, regarding general obligation (GO) debt for General Fund projects for 1998 and beyond 1998.
- The Commissioners met with Jeff Smith, YMCA, regarding the James C. Michel Community Skatepark that will open in the spring of 1998.

* * *

RESOLUTION NO. 40-98 RE: ADMINISTRATION SERVICES AGREEMENT WITH W.D. SCHNAUFER & ASSOCIATES FOR C.D.B.G. FY 97 FORMULA PROGRAM

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into an agreement with W.D. Schnauffer & Associates, 1200 West Fifth Ave., Suite 105, Columbus, Ohio 43212, for C.D.B.G. FY 1997 Administration Services – Formula Program. The official beginning date shall be June 1, 1997 and all of the services required hereunder shall be completed no later than February 28, 1999, or as such time period is extended by the Ohio Department of Development for total compensation of \$21,400.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *


RESOLUTION NO. 41-98 RE: APPOINTMENT OF GERALD (BUD) WESTLAKE TO MEMORIAL HOSPITAL BOARD OF TRUSTEES

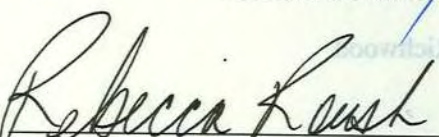
A motion was made by Don Fraser and seconded by Judge Richard Parrott to appoint Gerald (Bud) Westlake, 17838 Waldo Road, Marysville, Ohio 43040 to the Memorial Hospital Board of Trustees for a six year term beginning March 1, 1998 and expiring on February 28, 2004. He will be replacing John Anson.

A roll call vote resulted as follows:

Judge Richard Parrott, Yea
Judge Gary F. McKinley, Yea
Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of January, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Mitchell attended the Welfare Reform meeting at the Presbyterian Church on Wednesday, January 21, 1998.

* * *

- Commissioners Mitchell and McCarthy attended the Solid Waste Meeting on Wednesday, January 21, 1998.

* * *

- Commissioners Mitchell and Fraser attended the Legislative Breakfast Meeting at Timberview Golf Club on the above date.

* * *

- Commissioner Mitchell attended the Long Range Planning Steering and Outreach Committee Meeting at the Jerome Township Fire Department and all 3 Commissioners attended the Jerome Township Meeting at the Jerome Township Hall on Wednesday, January 21, 1998.

* * *

- The Commissioners met with Bob Fry regarding the expenditure projection report for the County.

* * *

- The Commissioners met with Sheriff John Overly and Randy Riffle regarding items needed at the 7th street building. The list is as follows:

- Washer & Dryer
- Metal Clothes Racks
- Paper supplies and toiletries
- Chairs and tables for the day area
- Pay phone
- Book shelves and magazine rack
- Tinting on the windows in the females area
- Vacuum cleaner
- Intercom system and cameras
- Room dividers

* * *

- The Commissioners met with Jerry Buerger, MRDD, and his staff members regarding budget projections for the 2.4 mill levy renewal to be placed on the ballot this year.

RESOLUTION NO. 42-98 RE: HIRING JANITORS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Randy Riffle, County Risk Manager, and hire two janitors for the second shift position for the county offices. These two positions will be replacement positions at a rate of \$7.50 per hour.

Margaret M. Sellars
228 S. Main Street
Woodstock, Ohio 43084

Steve F. Wilson
15908 Wheeler Green Road
Marysville, Ohio 43040

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners worked on budget figures to finalize a permanent budget.

- The Commissioners met with Paul Detwiler, Millcreek Township, regarding the effects of the annexation on their fire and general fund contract.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 22nd day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of January, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

- Commissioner Mitchell attended the Plain City Breakfast Business Meeting at Der Dutchman Restaurant on the above date.

RESOLUTION NO. 43-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of January 26, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioners Fraser attended the CCAO Board of Directors Retreat on January 18 & 19, 1998.

- The Commissioners attended the Memorial Hospital's Annual Dinner and Meeting on Thursday, January 22, 1998 re: 1997 accomplishments.

- Commissioner Mitchell attended the Tecumseh Governing Board Meeting in Springfield on Friday, January 23, 1998.

- Commissioner McCarthy and Fraser attended the Community Improvement Corporation (CIC) Annual Meeting at the Allen Township Hall on Saturday, January 24, 1998.

REQUESTS AND APPROVALS – PROBATE & JUVENILE COURT

Approval was given to Judge McKinley, Probate & Juvenile Judge, to attend the 14th Annual Intercourt Conference at Deer Creek State Park on February 26-27, 1998. Estimated costs total \$466.75.

RESOLUTION NO. 44-98 RE: CDBG FY 97 BLOCK GRANT CONTRACT WITH ERNEST BUMGARNER FOR FAIR HOUSING SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy 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 97 Fair Housing Services Contract. The official beginning date shall be January 1, 1998 and all of the services required hereunder shall be completed by September 30, 1998, or as such time period is extended by the County in writing. The total cost of the Fair Housing Services Contract for FY 1997 will be \$3,600.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 45-98 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel actions for the Department of Human Services:

Richard Smallcombe, 14102 Oxford Dr., Marysville, Ohio 43040 to full time permanent position of Employment Service Counselor at a rate of \$11.56

Stephanie Diaz, 602 E. Sixth Street, Marysville, Ohio 43040 to full time permanent position of S.S.W.2. at a rate of \$10.54

Mary Nicol, 21517 Raymond Rd., Marysville, Ohio 43040 for part time permanent position of Telephone Operator at a rate of \$9.06

Bonnie Newland, 7140 Mink St. Rd., Ostrander, Ohio 43061 for part time permanent position of Telephone Operator 1 at a rate of \$8.97

Adriane Miller, 2349 Highland Town Dr., Hilliard, Ohio for emergency appointment of S.S.W. 3 ended 2-4-98 at a rate of \$11.74

John Popio, 18286 Boerger Rd., Marysville, Ohio for rate change of \$28.68 to 28.97 for Administrator 2.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 46-98 RE: ACCEPTING RESIGNATION FROM CHARLIE YORK

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the resignation from Charlie York, Maintenance Department, as of January 29, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly updates. Discussions were held on the following:
 - Change order from Humble Construction – Resolution to follow.
 - Proposal for electrical upgrades from Taylor Electric. Resolution to follow.
 - Gas usage report for the 7th street building. Randy is to get more detailed reports for a 5 year history.
 - 1998 projects
 - 6th Street building roof
 - 6th Street building foundation
 - C.H. fountain
 - C.H. clock tower
 - Activities updates for Courthouse and Court Office Building
 - Wire shelving for 7th Street Building. Resolution to follow.

RESOLUTION NO. 47-98 RE: CHANGE ORDER – HUMBLE CONSTRUCTION COMPANY – 7TH STREET BUILDING

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order proposal from Humble Construction Co., 601 W. Baird Street, West Liberty, Ohio 43357 in the amount of \$241.00 to upgrade 3 full slab doors to include glass at the visitation area, general office and women's dormitory.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 48-98 RE: TAYLOR ELECTRIC, INC. PROPOSAL FOR ELECTRICAL UPGRADES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the proposal from Taylor Electric, Inc., 118 Maple Ave., P.O. Box 996, Bellefontaine, OH 43311 to make needed electrical code and safety violation corrections identified on electrical report submitted by Taylor Electric, Inc. as the result of a panel by panel examination. The changes are as follows:

- A. Panel "P" Basement – install sub panel - \$600.00
- B. Emergency Panel - \$300.00
- C. Panel GP – run earth ground rod and isolate all grounds from neutral block, add ground bar inside panel - \$400.00
- D. Run ground wire to grounding wire, isolate, add two welder isolated 50 AMP circuits with welder outlets, and make panel repairs - \$600.00
- E. SW for panel A – Sheriff's Office Basement – Repair all panels and breakers as needed. Rewire panels to code - \$1,000.00
- F. Panel group – auditorium – run ground wire to ground system or ground rod, isolate grounds from neutral bar - \$600.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Jack Frost, WUCO Radio Station, regarding a long term usage agreement for the radio towers.

RESOLUTION NO. 49-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO FEDERAL FUND

FROM: General, Contingencies (A17A1) TO: Federal, Other Receipts (16-2) - \$36,000.00
REASON FOR REQUEST – Repay State of Ohio for Richwood Acres CHIP Project

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Stolte, County Engineer, on his weekly meeting. Discussions were held on the following:
 - 1998 work program. Resolution to follow.
 - Smart Cole Road
 - Culvert Replacements this week.
 - Tree removal and brush cutting.
 - Looking into a 1990 semi tractor replacement, approx. \$14,000.00
Will need to replace the trailer next year.
 - Issue II meeting
 - County Garage
 - Annual Meeting – February 21, 1998 – agenda
 - Comparison Survey
 - Building Regulation Enterprise Fund
 - New Building Inspector
 - Customer Service Center
 - Raymond/Peoria Project
 - Village of Jerome Sanitary Sewers – Consultant

RESOLUTION NO. 50-98 RE: AUTHORIZING THE UNION COUNTY ENGINEER'S 1998 WORK PROGRAM

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize the Union County Engineer to proceed with the 1998 Work Program. The improvements shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code or by contract, as applicable.

- A complete copy of the 1998 work program is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RECEIVED BIDS FOR THE PURCHASE OF PRESTRESSED CONCRETE BOX BEAMS – UNION COUNTY ENGINEER

The following bids were received on the above date until 11:00 a.m. and opened and read aloud at 11:30 a.m. for the purchase of prestressed concrete box beams.

Prestress Services, Inc.	United Precast, Inc.
7855 NW Winchester Road	P.O. Box 991
P.O. Box 111	Mt. Vernon, Ohio 43050
Decatur, IN 46733-0111	\$68,000.00 \$49,166.00

Bid Award to Follow.

RESOLUTION NO. 51-98 RE: BID AWARD FOR PRESTRESSED CONCRETE BOX BEAMS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Stolte, Union County Engineer, and award the bid of the prestressed concrete box beams to the low bidder of United Precast, Inc., P.O. Box 991, Mt. Vernon, Ohio 43050 in the amount of \$49,166.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, to purchase meals as requested by the COUNCIL for Union County Families. These luncheon costs are in conjunction with the development of mentoring services here in Union County and, as such, should qualify for payment as an appropriate public expense as outlined in OAG-82-006. Lunch will be provided by Herron's Fifth Street Deli at the cost of \$6.00 x 25 persons for a total of \$150.00.

* * *

RESOLUTION NO. 52-98 RE: PROPOSAL FROM WASSERSTROM RESTAURANT SUPPLY FOR WIRE SHELVING – 7TH STREET BUILDING

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal from Wasserstrom Restaurant Supply, 2777 Silver Drive, Columbus, Ohio 43211 for wire shelving for storage at the 7th Street Building. Total cost of the shelving is estimated at \$3,169.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 53-98 RE: FUND NAME CHANGE

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Auditor to change the name of fund #79, County Office Renovation Fund to the Veterans Memorial Auditorium Fund with no accruing interest.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 54-98 RE: SETTING UP NEW FUND – OHIO ELECTIONS COMMISSION FUND – FUND #185

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Auditor to set up a new fund entitled "Ohio Elections Commission Fund #185". This is a new agency fund to pay filing fees collected by the Board of Elections.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 55-98 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - UNION COUNTY HEALTH DISTRICT

Mr. Jim Mitchell 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 the Union County General Health District for the purpose of providing the Union County Health Department with sufficient funds to protect the health of the community through nursing, environmental and public health services and control of communicable disease at a rate not exceeding 1.0 mills for each one dollar of valuation, which amounts to 10 cents (ten cents) for each one hundred dollars of valuation, for the tax years 1998 through 2007.

RESOLVED, that the questions 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 May, 1998; 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 she 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:

Jim Mitchell, Yea
Tom McCarthy, abstain
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 54-98 RE: SETTING UP NEW FUND - OHIO ELECTIONS COMMISSION FUND - FUND 9182

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Auditor to set up a new fund entitled "Ohio Elections Commission Fund #182". This is a new agency fund to pay filing fees collected by the Board of Elections.

A roll call vote resulted as follows:

James C. Mitchell, Yea
Don Fraser, Yea
Tom McCarthy, Yea
Don Fraser, Yea

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 29th day of January, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of January, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

**REQUESTS AND APPROVALS – DAY REPORTING AND COMMUNITY SERVICE
DEPARTMENT, ABLE, AND DISCIPLINE AND REHABILITATION CENTER**

Approval was given to Bryan Lynch, Union County Day Reporting and Community Service Department, to attend a conference entitled "Community Justice: Transforming the System to Serve Communities" which is being held in Washington, D.C. on March 8-10, 1998. Funding will be drawn from fund #179 will approximate expenses totaling \$475.00

Approval was given to Cheryl Hagerty, Union County ABLE Director, to attend the Community Corrections Program Planning Symposium on March 19 & 20 at the Clarion Hotel and the OAACE Spring Conference in Cleveland, Ohio on April 23 – 25.

Approval was given to Sheriff John Overly and John Lauritsen, Union County Behavioral Health Care Partners, to staff the D&R Center seven evenings per week to help meet security needs for the female residents and the clinical/educational needs of the entire population.

* * *

- Commissioner Fraser attended the Council for Families Big Brothers/Big Sisters program at the Harold Lewis Center on Wednesday, January 28, 1998

* * *

- The Commissioners met with Bob Fry regarding the County Expenditure Study that he is working on.

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Computer Software – Microsoft Office
 - Budget increases
 - Preliminary floors plans for the 7th Street Building for the Sheriffs Department
 - Classified and Unclassified positions
 - Patrol cars that are on the list to replace. Randy Riffle to take one for his use. Allen Township has requested one also.

* * *

- The Commissioners attended the Union County Investment Board Meeting on the above date.

* * *

- Commissioner Mitchell attended the RC&D Executive Council Meeting in Sidney, Ohio on Wednesday, January 28, 1998.

* * *

- Commissioner Fraser attended the Public Defender Meeting on Wednesday, January 28, 1998.

- The Commissioners attended the Darby Township Meeting on Monday, January 26, 1998.

* * *

- Commissioners Fraser and Mitchell attended the Auditorium Committee meeting on the above date. Meeting was cancelled.

* * *

RESOLUTION NO. 56-98 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel actions at the Department of Human Services:

Philip Krave, 139 Kellys Ct., Powell, Ohio 43065 for a full time permanent position of Social Program Coordinator at a rate of \$17.55

Angela Wilson, 722 Collins Ave., Apt. B, Marysville, Ohio 43040 for telephone operator at a rate of \$9.25

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 57-98 RE: IN THE MATTER OF AUTHORIZING APPROVAL AND SUBMISSION OF THE 1997 COMMUNITY HOUSING IMPROVEMENT STRATEGY UPDATE TO THE OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS – CHIS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Union County, Ohio has numerous Low-and Moderate-Income households whose housing needs are not adequately met; and,

WHEREAS, the Union County Housing Advisory Committee has completed the Union County Community Housing Improvement Strategy Update at the direction of this Commission; and

WHEREAS, the completion and approval of a Community Housing Improvement Strategy is mandatory to be eligible for grant funds under the Community Housing Improvement Program (CHIP):

BE IT RESOLVED, by the Board of Commissioners, Union County, State of Ohio:

SECTION 1. That the Board hereby approved and supports the Union County 1997 Community Housing Improvement Strategy Update as presented by the Housing Advisory Committee.

SECTION 2. That the Board of Commissioners hereby authorizes the submission of the Community Housing Improvement Strategy Update to the Ohio Department of Development – Office of Housing and Community Partnerships.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 58-98 RE: IN THE MATTER OF AUTHORIZING FY 98
COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION, AND
ACCEPTING GRANT AND OBLIGATIONS, IF FUNDED – CHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Union County, Ohio has substandard housing occupied by low and moderate income families who can not afford the total costs of home repaid, and other such difficulties, and;

WHEREAS, procurement actions to select a consulting firm to assist Union County in submitting a FY 98 Community Housing Improvement Program (CHIP) application and in providing administration and implementation services have been undertaken, and;

WHEREAS, Union County has completed a Community Housing Improvement Strategy and subsequent update as directed by OHCP, and;

WHEREAS, funds are available to assist low-and-moderate-income households through the Ohio Department of Development's Community Housing Improvement Program (CHIP) grant program,

BE IT RESOLVED, by the Board of Commissioners, Union County, State of Ohio:

SECTION 1. That the Board hereby authorizes the submission of an application for a FY 98 Community Housing Improvement Program (CHIP) grant application and authorizes its president to sign said application.

SECTION 2. That, if the grant request is funded, the Board is directed and authorized to hire and enter into contract with Community Development Consultants of Ohio to provide administrative and implementation assistance for the FY 98 Community Housing Program in accordance with the FY 98 CHIP application and authorizes its president to sign said contract.

SECTION 3. That, if the grant request is funded, the Board is acknowledges and pledges to comply with all conditions and assurances of the CHIP program such as fair housing, equal opportunity, Davis-Bacon and other federal and state regulations as applicable.

SECTION 4. That, if the grant request is funded, the Board is authorized and directed to enter into a contract with the State of Ohio for the amount of the CHIP grant and authorizes its president to sign said contract. The president is further authorized to sign other documents, without further action by this Board of Commissioners, which are directly related to the CHIP including but not limited to Environmental Review Records and OHPO coordination materials.

SECTION 5. That, if the grant request is funded, the Board will assume the cost of the audit of this program (estimated at \$2,000) which may not be completed until one or two years after completion of the Community Housing Improvement Program.

SECTION 6. That, if the grant request is funded, the Board is authorized to enter into contracts with engineers, contractors, etc., as needed, to complete the housing, infrastructure, and other activities funded by the CHIP grant program in accordance with all pertinent laws and regulations.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 59-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO OHIO ELECTIONS COMMISSION FUND

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$2,270.00
FROM: Transfer Out (A15A15) TO: State Remittance, Fees (185-1) amt. of \$2,270.00
REASON FOR REQUEST: Transfer of past years collected State Board of Election fees.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Amended Official Certificate of Estimated Resources, dated January 29, 1998, for the fiscal year beginning January 1, 1998, 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 the Total Amount from all sources available for expenditures, and balances for all funds as of December 31, 1997.

- Received the Certificate of the Total Amount from all sources available for expenditures, and balances for the Health Department as of December 31, 1997.

- Received the Certificate of the Total Amount from all sources available for expenditures, and balances for the Union Soil & Water Conservation District as of December 31, 1997.

- Received the Certificate of the Total Amount from all sources available for expenditures, and balances for the Joint Juvenile Detention Center as of December 31, 1997.

Don Fraser, Yes
Tom McCarthy, Yes
Jim Mitchell, Yes

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 2nd day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 60-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of February 2, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner McCarthy met with Mr. Robert Gray, Washington Township, regarding the countywide EMS Task Force.

- Union County has paid back to the Ohio Department of Development all of the money for the Richwood Acres Project, Grant # B-C-073-1, that was committed to the construction of water and sewer facilities for the ten-unit Richwood Acres new construction housing project developed by the Kells Development Company in the amount of \$32,000.00

RESOLUTION NO. 61-98 RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN UNION COUNTY AND JEFF DAVIS AND OPEN TECHNOLOGY GROUP, INC., FOR MIS SUPPORT

A motion was made Don Fraser and seconded by Tom McCarthy to extend the Professional Services Agreement between Union County and Jeff Davis and Open Technology Group, Inc., for MIS Support through February 28, 1998. The original agreement was effective February 1, 1997 through January 31, 1998 in Resolution No. 75-97, dated February 13, 1997.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Kay Griffith, Union County Fair Board, regarding needing approximately \$8,000.00 for a new roof on the Big Merchants Building at the Union County Fairgrounds. Kay Griffith will get several estimates on the roof and bring them back to the Commissioners for their decision.

- The Commissioners met with Jerry Boerger, MRDD, for a review of the 1998 budget.

REQUESTS AND APPROVALS – UNION COUNTY AUDITOR

Approval was given to Mary Snider, Union County Auditor, to attend the GAAP System Seminar conducted by the Auditor of State on February 11, 1998 at the Windham Hotel in Dublin.

Approval was given to Mary Snider, Union County Auditor, to attend the monthly County Auditors Association of Ohio executive meetings which will be held the first Wednesday of each month at the Adams Mark Hotel in downtown Columbus.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- Creating a Building and Development Enterprise Fund. Resolution to follow.
- Invoice for parking lot to the County Engineer
- Beams set on Smart Cole Road Bridge.
- Speed Zones Revisions. State of Ohio approved all.
- 1998 administration goals
- Honda meeting regarding traffic
- Budget plan goal for Engineers Office.
- Employee Committee for the county garage
- Review evaluations completed
- Revised draft re: Sanitary Sewers in the Village of Jerome – Tartan Fields Subdivision

RESOLUTION NO. 62-98 RE: SETTING UP NEW FUND – BUILDING AND DEVELOPMENT ENTERPRISE FUND

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Auditor to set up a new fund entitled “Building and Development Enterprise Fund” with the interest going into the General Fund. The General Fund will advance the Building and Development Fund \$100,000 which will be returned to the General Fund within two years.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Bob Fry regarding the County Expenditure Study.

- The Commissioners met with Louis Borowitz, Union County Behavioral Health Care Partners, regarding the Union County Adult Day Program and the Senior Outreach Expansion Plan for 1998. Also in attendance at this meeting was John Lauritsen, John Popio, Sue Allman, and Alan Burnette.

- Commissioner Mitchell attended the CCAO Agriculture and Rural Affairs Committee meeting at the CCAO office on Friday, January 30, 1998.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Jim Mitchell, Tom McCarthy, and Don Fraser; Commissioners Clerks, Rebecca Roush and Debra Jobe; Paula Warner, Clerk of Courts; Steve Stolte, Union County Engineer, John Overly and Cindy McCreary, Union County Sheriffs Office; Eric Dreiseidel, Union County Veterans Office; Julia Smith, Common Pleas Court; Mary Snider, Union County Auditor; Dave Ervin, C.B.C.F.; and a representative from JDC.

The following items were discussed:

- Polly Wiblin, OIH – presented materials regarding purchasing from OIH
- Elected Officials Retreat – Friday, April 3, 1998
- Mike North and Brian Wessels from Office Depot, regarding ordering office supplies from the Internet.
- Dave Ervin – C.B.C.F. Bids were received and went well. Groundbreaking should be around the end of February, 1998.

- Received the Certificate of County Auditor for the Union County Health District, dated February 2, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/2/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources for the Union County Health District, dated February 2, 1998.

- Received the Fund Report from the Union County Auditor for the month of January, 1998.

**RESOLUTION NO. 63-98 RE: PROPOSAL FROM PRODUCTION PORTFOLIOS, INC.
– UNION COUNTY TREASURER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the proposal from Production Portfolios, Inc., 20545 Center Ridge, Suite 111, Cleveland, Ohio 44116, to act as Investment Advisor to Union County. Production Portfolios will provide services for a quarterly fee of \$1,000 during calendar year 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
5th day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 64-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriation and/or funds:

FEDERAL FUNDS

FROM: Unappropriated Funds TO: CHIP Projects (16F2) in the amt. of \$594.00
REASON FOR REQUEST: To return overpayment by Stephen Daulton, Attorney, for the Kells Development Corporation.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 65-98 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel actions for the Department of Human Services:

Jane Mudgett, 15660 Hillview Road, Marysville, Ohio 43040 for telephone operator effective February 9, 1998 at a rate of \$9.06

Mary Nicol, 21517 Raymond Road, Marysville, Ohio 43040 for telephone operator effective February 9, 1998, at a rate of \$9.06

Edward Waitkus, 184 Highfield Dr., Columbus, Ohio 43214 for SSW 3, effective February 2, 1998, at a rate of \$11.74

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly updates. Discussions were held on the following:
 - Economic Development Updates
 - Expenditures for January and February for Economic Development
 - 1998 OHCP Summit – March 23-26, 1998
 - Civil War Re-enactment
 - Long Range Planning Committee – February 11, 1998

- Commissioner Mitchell attended the Ohio Department of Transportation Meeting at the OBES Office on the above date.

* * *

- The Commissioners met with Mr. Gene Cardinal regarding the traffic problem on Lunda Road.

* * *

- The Commissioners met with Sheriff John Overly regarding his weekly meeting. Discussions were held on the following:
 - Traffic problems on Lunda Road
 - 7th Street Building for Sheriffs Offices.
 - Letter from Allen Township Trustees regarding traffic problems
 - Ramps and steps at the D&R Center

* * *

- Commissioners Mitchell and McCarthy attended the Auditorium Committee Meeting on the above date.

* * *

**RESOLUTION NO. 66-98 RE: COUNCIL FOR UNION COUNTY FAMILIES –
ADMINISTRATIVE AGENT AGREEMENT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made and entered into on February 4, 1998, by and between the Council for Union County Families and the Union County Department of Human Services as the designated Administrative Agent for Council, for the purposes of appointing the Administrative Agent and defining the rights and duties of the parties pursuant to 121.37 (B)(4) of the Ohio Revised Code. This agreement is effective for twelve months from the date of signature and may be terminated at any time by mutual agreement of the parties. At the end of the twelve month period this agreement will renew for a like period unless either party provides written notice to the other of their decision not to renew 90 days prior to the expiration of the current period. Upon termination, all funds subject to this agreement shall be transferred to another public entity selected by Council as the new Administrative Agent.

- A complete copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 67-98 RE: ADVERTISE FOR NOTICE OF CDBG PUBLIC
HEARING**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for "Notice of CDBG Public Hearing" for the CDBG FY 1998 Grant Program. The County is expected to be eligible for approximately \$130,000 to \$150,000 in Fiscal Year 1998 CDBG funding under the "Formula" category, such amount including a set-aside of approximately \$35,000 to \$45,000 for the City of Marysville. The County may also apply for one or more of the "competitive" FY 98 CDBG categories.

The public hearing will be held on Thursday, February 26, 1998 at 1:30 p.m. at the County Commissioners Office at 233 West Sixth Street in Marysville, to provide citizens with information about the FY98 CDBG program. The County's deadline for submitting its FY98 Formula CDBG application to the Ohio Department of Development is expected to be early in July. At the public hearing the County will indicate its own deadline for the submission of requests to the Commissioners for consideration for Formula program funding. Use of set-aside funds for the City of Marysville will be determined by City of Marysville officials.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Amended Official Certificate of Estimated Resources, dated February 5, 1998, for the fiscal year beginning January 1, 1998.

RESOLUTION NO. 66-98 RE: COUNCIL FOR UNION COUNTY FAMILIES - ADMINISTRATIVE AGENT AGREEMENT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made and entered into on February 4, 1998, by and between the Council for Union County Families and the Union County Department of Human Services as the designated Administrative Agent for Council, for the purpose of appointing the Administrative Agent and defining the rights and duties of the parties pursuant to 121.37 (B)(4) of the Ohio Revised Code. This agreement is effective for twelve months from the date of signature and may be terminated at any time by mutual agreement of the parties. At the end of the twelve month period this agreement will renew for a like period unless either party provides written notice to the other of their decision not to renew 30 days prior to the expiration of the current period. Upon termination, all funds subject to this agreement shall be transferred to another public entity selected by Council as the new Administrative Agent.

A complete copy of the Agreement is on file in the Commissioners Office.
A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

James C Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 9th day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 68-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of February 9th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with the Union County Health Department regarding their monthly updates. Discussions were held on the following:
 - Land Use Conference – February 20, 1998
 - Red Cross Disaster Planning
 - Levy Campaign – possibly planning a car raffle to generate levy funds
 - 2 new board members soon
 - Exotic animal regulation

- The Commissioners met with Jim Carney, Union County Airport Authority, regarding keeping the Commissioners updated on the Airport needing to install a sprinkler system.

RESOLUTION NO. 69-98 RE: APPROVE MILLER GROUP ARCHITECTS, INC. INVOICES FOR SEVERAL PROJECTS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following invoices for Miller Group Architects, Inc., 1461 Gerrard Avenue, Columbus, Ohio 43212:

Commissioners – Hearing Room	\$ 633.67
7 th St. Bldg. – Kitchen/Dining/Dormitory	\$2,677.49
7 th St. Bldg. – Sheriff's Department/Admin. Offices	\$1,238.03
Office Study	\$3,962.88
A & E Services – Veterans Memorial	\$ 631.68
7 th St. Bldg. – Electrical Service	\$ 142.80
Staff Toilet – Elevator	\$ 858.85
7 th St. Bldg. – Ramp	\$1,755.01
7 th St. Stair/Sidewalk	\$1,325.40

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, Union County Treasurer, to attend a Cash Management Seminar on February 12, 1998. Estimated expenses total \$39.00 for mileage.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated February 9, 1998, for Union Soil and Water, for the fiscal year beginning January 1, 1998, 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 Amended Official Certificate of Estimated Resources, dated February 9, 1998, for the Joint Juvenile Detention Center, for the fiscal year beginning January 1, 1998, 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. 70-98 RE: ADVANCE OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following advance of appropriations:

GENERAL FUND TO BUILDING DEVELOPMENT FUND

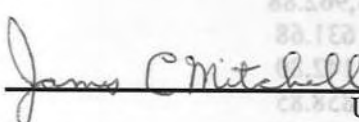
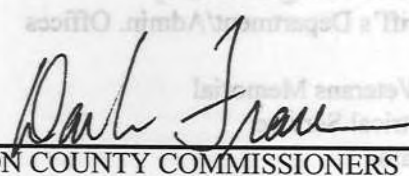
FROM: General Fund, Advance (A15A15A) TO: B&G, Advance In (BD8) - \$100,000.00
REASON FOR REQUEST: Advance appropriations to the Building Development Fund per resolution no. 62-98.

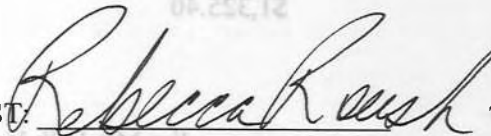
A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners, County Engineer, and Randy Riffle attended a meeting in Plain City called by the Mayor of the Village of Plain City regarding the flooding problems in the Village and the surrounding Counties. Also in attendance at the meeting was Kevin Reardon from Senator Mike Dewine's office and officials from Madison County, Jerome Township and State Government. The meeting was called in hopes of finding solutions to the flooding problems before it happens again.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 12th day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 71-98 RE: PROCLAMATION – HONORING THE RETIREMENT OF REVEREND JOHN MACK GROAT AFTER 34 YEARS OF CHURCH MINISTRY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following:

WHEREAS, the Reverend John M. Groat, the installed minister of First Presbyterian Church of Marysville, has served this church since 1964, with steadfast devotion, compassion, dedication and foresight;

AND WHEREAS, Reverend Groat has lived by his faith and encouraged community values, family uprightness and respect for the indigent as well as the fortunate; upheld veterans, the bereaved, the lonely, the aged and the young;

AND WHEREAS, it has been noted by this Board of County Commissioners that Reverend Groat has prayerfully sustained local government, law officers, emergency personnel, health professionals and civil service workers;

AND WHEREAS, Reverend Groat supported the work of this board for many years through the encouragement of his wife's career as commissioners' clerk;

THEREFORE BE IT RESOLVED that the Board of Union County Commissioners presents this resolution as congratulations to Reverend John Mack Groat upon his retirement from the pulpit at Fifth and Court Streets in Marysville, Ohio and to highlight that he has served honorably and faithfully, in the same vein on which the United States of America was founded – "one nation, under God, indivisible, with liberty and justice for all."

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 72-98 RE: HIRING JANITOR

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, County Risk Manager, and hire Mr. Randy L. Craven, 231 ½ W. 4th Street, Marysville, Ohio 43040 for the Maintenance Worker I position for the county offices at a starting rate of \$7.50 per hour.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the Farm Bureau Breakfast at the Marysville Library Basement on Wednesday, February 11, 1998.

* * *

- Commissioners Mitchell and McCarthy attended the Long Range Planning Steering and Outreach Meeting on Wednesday, February 11, 1998.

* * *

- The Commissioners met with Laura Clay regarding resources and community support to start a foster care home in the Village of Milford Center.

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:

- Equipment budget requests
- EMS Task Force Meeting – County Wide EMS Statistics
- Tri-County Jail Meeting

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly meeting. Discussions were held on the following:

- Equipment Replacement List – Data Processing
- Green Group Ditch #746
- Honda Meeting – Steve to sign off on agreement
- Army Corp. of Engineers letter re: flooding
- Chip Spreader
- Used Truck Tractor
- Smart Cole Road Bridge
- Industrial Parkway
- ODOD letter
- Handouts for Trustees Meeting/Annual Meeting
- Conveyance Standards
- Legal Notice for interested architects for the new maintenance facility for the County Engineer
- Timetable for the maintenance facility
- 1998 Safety Training Agenda
- Tentative Agenda for the Feb. 21, 1998 annual meeting at Millcreek Township Bldg.
- Speed Zones
- Conklin Farms
- Easement down Industrial Parkway
- Raymond/Peoria Project
- Building Permits
- Commercial Plumbing Receipts 1/97 – 12/97
- Jerome Industrial Park Phase 2 agreement – Resolution to follow.

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Fraser, Yes

RESOLUTION NO. 73-98 RE: AGREEMENT FOR JEROME INDUSTRIAL PARK – PHASE 2 – J & J LAND DEVELOPMENT, LTD.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement entered into this 12th day of February, 1998 by and between J & J Land Development, Ltd., and the Board of Union County Commissioners to improve certain lands in Jerome Township, Union County, Ohio. The agreement provides for the construction of public streets, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as Jerome Industrial Park – Phase 2 now being developed.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 74-98 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

Mr. Jim Mitchell 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 of 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 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, including but not limited to the Harold Lewis Center and U-Co Industries, Inc., pursuant to Chapter 5126 and Chapter 5705.222 of the Ohio Revised Code at a rate not exceeding 2.4 mills for each one dollar of valuation, which amounts to .24 cents for each one hundred dollars of valuation, for tax years 1998, 1999, 2000, 2001, 2002, and 2003. Said tax being a renewal.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Union County, Ohio at the Primary election to be held at the usual voting places within said Union County, Ohio on the 5th day of May, 1998; 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 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 the motion and the roll call being called upon its adoption the vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

The preceding minutes were read and approved
this 12th day of February, 1998.

CLERK

- Commissioner Mitchell attended the LUC meeting in East Liberty, Ohio on the above date.

- The Commissioners attended the Tri-County Jail Commission Meeting in Mechanicsburg, Ohio on the above date.

RESOLUTION NO. 75-98 RE: LICENSE AND MAINTENANCE AGREEMENT – HONDA OF AMERICA

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the License and Maintenance Agreement made effective as of the 12th day of February, 1998, by and between Honda of America Mfg., Inc., (the "Company") and the Union County Engineer, acting as representative for the Union County Commissioners ("Union County").

WITNESSETH

WHEREAS, the Company holds title to certain real property abutting and adjacent to Honda Parkway in Union County, Ohio; and

WHEREAS, the Company has 3 permanent driveways which provide vehicular ingress and egress between the Company Property and Honda Parkway; and

WHEREAS, Union County has determined a need for traffic control signals to safely and efficiently control the ingress and egress of traffic from the Company Driveways to and from Honda Parkway; and

WHEREAS, Union County has installed traffic control signals to regulate the flow of traffic at the intersections of the Company Driveways and Honda Parkway to promote safety for vehicles using the intersections, which Company Driveways and traffic control signs are further described on the drawing attached and fully incorporated herein as Exhibit A; and

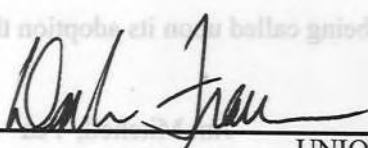
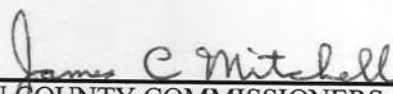
WHEREAS, the maintenance and operation of such traffic control signals will necessitate the use of certain equipment owned and operated by Union County upon the Company's real property;

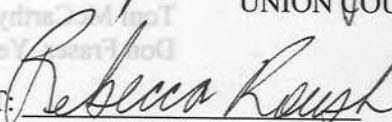
NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. The Union County Engineer shall provide any and all maintenance required for the efficient operation of the traffic control signals. Normal maintenance guidelines shall incorporate those functions necessary for maintaining the signal operation at all times, including but not limited to the repair and replacement of all malfunctioning signal components or those that may be damaged by accident or deterioration.
2. The Company agrees to pay for all charges for electric services related to the operation of the traffic control signals throughout the duration of this Agreement, provided that the Company shall have no liability for the interruption or discontinuance of such electric service.
3. The Company further agrees to reimburse Union County for the costs of maintenance of the traffic control signals. Union County will submit periodic invoices to the Company in care of its Company Facilities Department providing such details as may be requested by the Company with respect to such maintenance charges. Except for charges for "normal maintenance" as described in Paragraph 1 above, any and all charges shall be subject to the prior approval of the Company, which approval shall not be unreasonably withheld.
4. The Company hereby grants Union County the license to enter the Company Property for the sole and exclusive purpose of operating and maintaining the traffic control signals and equipment and appurtenances at the Company Driveways, which license shall be subject to the following conditions and terms: (a) the license is made subject to all other covenants, conditions, easements, uses or restrictions whatsoever, provided that such use does not materially interfere with the license herein granted to Union County; and (c) the license shall terminate upon the termination or earlier expiration of this Agreement.
5. The traffic control signal equipment, including any equipment located on the Company Property, shall at all times be and remain the property of Union County.
6. The signals shall operate and be maintained under the jurisdiction of Union County, including the phasing and timing as provided in Section 4511.10 of the Revised Code of Ohio.
7. This Agreement shall commence on the effective date hereof and shall continue uninterrupted until the traffic control signals are removed in accordance with paragraph 8 below. This agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
8. Notwithstanding the foregoing, if, on the basis of traffic and engineering studies, Union County, determined that the traffic control signals are no longer appropriated to protect the safety, convenience and welfare of the public and employees of the Company, or that traffic at the Company Driveways would be better served by the discontinuance of the traffic signals, the traffic signals shall be removed by Union County at no expense to the Company. In such event, this Agreement shall terminate and the parties shall be relieved of all obligations under this Agreement.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 17th day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President – absent
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 75-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of February 17, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 76-98 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the personnel action of Tina Doseck, 560 Palm Dr., Marysville, Ohio 43040 for a full time permanent position of Investigator 2 at a rate of \$10.54.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings during the month of February.

* * *

RESOLUTION NO. 77-98 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve an application from Faith Baptist Temple AWANA Club, 17939 Paver Barnes Road, Marysville, Ohio 43040 for adoption of Northwest Parkway (1 mile either side of Paver & Barnes) for the responsibility of picking up litter and promoting a litter free environment in the community. The time period begins May 1, 1998 to May 1, 2003.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

- Received the Amended Official Certificate of Estimated Resources, dated February 17, 1998, for the fiscal year beginning January 1, 1998, 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. 78-98 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –
DEPARTMENT OF HUMAN SERVICES AND UNION COUNTY ALCOHOL, DRUG
ADDICTION AND MENTAL HEALTH SERVICES BOARD**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the purchase of social services contract made and entered into on the 1st day of January, 1998, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and Union County Alcohol, Drug Addiction and Mental Health Services Board. The contract will be effective from January 1, 1998 through December 30, 1998, inclusive, unless otherwise terminated.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 79-98 RE: CDBG FY 97 FORMULA PROGRAM
ADMINISTRATION AGREEMENT – VILLAGE OF RICHWOOD**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the CDBG FY 97 Formula Program Administration Agreement made as of February 9, 1998, by and between the Board of Commissioners of Union County and the Village of Richwood in the amount of \$50,000.00 for rehabilitation of all gravity sewer line joints and manholes throughout all areas of the Village of Richwood to eliminate or greatly reduce problems of infiltration and inflow as prompted by OEPA. It is expected that approximately 14,300 pipe joints will need to be rehabilitated, 80 manholes rehabilitated or replaced, and 2,000 linear feet of sewer line replaced.

- A complete copy of the agreement is on file in the Commissioners CDBG files.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended the Jerome Township Trustees Meeting on Monday, February 16, 1998.


* * *

RESOLUTION NO. 80-98 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING

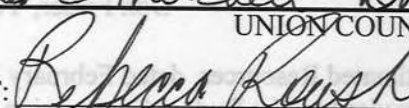
A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Regional Corrections Commission meeting that will be held on Saturday, February 21, 1998 in executive session at 8:30 a.m. in the Union County Commissioners Hearing Room for the purpose of interviewing the three finalists selected for the executive director position for the Tri-County Jail. A public meeting will follow at 11:30 a.m. to discuss the hiring of an executive director and giving the architect the go-ahead to finalize construction plans.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this 19th day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President - absent
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 81-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH TO HUD SUPPORTIVE HOUSING

FROM: Mental Health, Transfers (AA12) TO: HUD, Transfers (70-2) - \$20,000.00

REASON FOR REQUEST: To transfer funds to pay Mills Center contract.

FROM: MRDD, Transfers (BB12) TO: School Lunch, Transfers In (89-7) - \$26,582.04
FROM: MRDD, Transfers (BB12) TO: MRDD Cap. Fund, Trans. In (176-5) - \$115,496.65

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, to attend the Legislative/Executive Meetings for the Clerk of Courts in February and March. Also to attend an educational committee meeting on February 17, 1998.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly updates. Discussions were held on the following:

- Current charges on the telephone system
- Probate and Juvenile phones - Resolution to follow.
- Phones for the DRC - Resolution to follow.
- DRC plumbing change order - Resolution to follow.
- Personnel problems

* * *

RESOLUTION NO. 82-98 RE: QUOTATION FROM PARALLEL TECHNOLOGIES TO RE-PROGRAM JUVENILE COURTS PHONES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the quotation received from Parallel Technologies to re-program the phones at Juvenile Court from DID lines to auto attendant in the amount of \$936.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

RESOLUTION NO. 83-98 RE: QUOTATION FROM PARALLEL TECHNOLOGIES TO PHONES AT DRC

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the quotation received from Parallel Technologies for 3 new extensions and data locations in the 7th Street Building DRC and kitchen area in the amount of \$1,338.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

RESOLUTION NO. 84-98 RE: CHANGE ORDER – HUMBLE CONSTRUCTION, INC.

A motion was made by Jim Mitchell and Don Fraser to approve the change order submitted by Humble Construction, Inc., to furnish all labor, material and tools to add valves for shutoff at the DRC in the amount of \$295.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

RESOLUTION NO. 85-98 RE: OLSTEN STAFFING SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, and have Olsten Staffing Services supply an assignment employee for a basic cleaning position at the Union County Office Building. The pay and bill rate for the duration of the assignment will be as follows:

Pay Rate
\$7.00/hr

Bill Rate
\$10.50/hr.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

- Commissioner Mitchell attended the Records Commission Meeting on the above date.

- The Commissioners met with Sheriff John Overly on his weekly meeting. Discussions were held on the following:

- Recommendations for changes to the Tri-County Jail Facility for discussion at the Jail Meeting to be held on Saturday, Feb. 21, 1998.
 - Office Space for a teacher and counselor
 - Area to keep lawn mowers, snow blowers, weed eater, etc. (pole barn structure)
 - Work Space for a court bailiff

Jim Mitchell, Yea
Don Fraser, Yea

RESOLUTION NO. 86-98 RE: CONSULTING SERVICES AGREEMENT – OPEN TECHNOLOGY GROUP, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the consulting services agreement entered into as of 3/1/98 between the Union County Auditor and Union County Commissioners and Open Technology Group, Inc. to assist in system/network consulting, system/network administration, software development, programming, consulting, or related project management activities. This agreement shall be effective as of the date set forth above and shall remain in force up to and including the expiration date of 2/28/99. This agreement is renewable up to 3 years from "entered into date" above.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

- The Commissioners met with John Popio, Director, Department of Human Services. Discussions were held on the following:
 - Ohio Works First Survey Responses
 - SETS conversion work plan and timetable for Union County CSEA
 - One Stop Shop
 - Housing Authority
 - Lease Option Proposal
 - Human Services Planning Committee
 - Transportation Committee
 - Welfare to Work
 - Strategic Planning Session
 - Special Event Allocations
 - Child Abuse Allocation
 - Family Violence Allocation
 - Revised PRC Policy – Resolution to follow.

* * *

RESOLUTION NO. 87-98 RE: PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM – DHS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Prevention, Retention and Contingency (PRC) Program at the Union County Department of Human Services. This program is designed to help people overcome immediate barriers to achieving or maintaining employment or economic self-sufficiency, thereby preventing the need for ongoing public assistance. Services are also provided to help individuals retain employment and maintaining self-sufficiency. A maximum of \$500.00 is available for services per 12 consecutive months of eligibility.

- A complete copy of the PRC Program is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

- The Commissioners met with the Auditorium Committee on the above date. In attendance was Jeff Strine of The Suddes Group, Walter Herd, Lee Holycross and Dorothy Myers. Discussion was held on the auditorium project and pending commitments to the project. After the pledges are received, the committee can start the process to hire an architect.
- The Commissioners met with the Cultural Arts Council. In attendance was Bob Buckley, Karen Rausch and Deana Taylor. Discussion was held on the 501(C)3 status.

Jim Mitchell, Yes
Don Fraser, Yes

- The Commissioners met with John Poppe, Director, Department of Human Services.
- Discussions were held on the following:
 - Ohio Works First Survey Responses
 - SETS conversion work plan and timetable for Union County CSEA
 - One Stop Shop
 - Housing Authority
 - Local Option Proposal
 - Human Services Planning Committee
 - Transportation Committee
 - Welfare to Work
 - Strategic Planning Session
 - Special Event Allocation
 - Child Abuse Allocation
 - Family Violence Allocation
 - Revised PRC Policy - Resolution to follow.

RESOLUTION NO. 23-98 RE: PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM - DHS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Prevention, Retention and Contingency (PRC) Program in the Union County Department of Human Services. This program is designed to help people overcome immediate barriers to employment or maintaining employment or economic self-sufficiency, thereby preventing the need for ongoing public assistance. Services are also provided to help individuals retain employment or economic self-sufficiency. A maximum of \$500.00 is available for services per 12 months of eligibility.

Don Fraser James C. Mitchell
UNION COUNTY COMMISSIONERS

ATTEST Rebecca Rausch
CLERK

The preceding minutes were read and approved
this 23RD day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 88-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the bills submitted for payment for the week of February 23, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Quotation from Security Link in the amount of \$387.00 to install a Access Key Pad to control Judge's door release. Resolution to follow.
 - Environmental Health Building
 - 6th Street Building roof repair
 - Smoke & Dye all drains at 6th Street Building on Tuesday, February 24, 1998
 - Kitchen at DRC to be finished this week
 - Fire & Security panels at DRC to be moved to the supervisors area on Wednesday, February 25, 1998.

RESOLUTION NO. 89-98 RE: QUOTATION FROM SECURITY LINK - UNION COUNTY COURTHOUSE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the quotation from Security Link from Ameritech to install an Access Key Pad to control the Judge's door with release push buttons at two desks at a price of \$387.00 and replace a switch with a 6139 key pay in the amount of \$185.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 90-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

WATER DISTRICT REPLACEMENT FUND

FROM: Transfers Out (W-16) TO: Transfers In (174-2) in the amount of \$5,400.00

REASON FOR REQUEST: To pay City of Marysville for Water and Sewer Taps

FROM: Unappropriated Water District Funds TO: Other Expenses (174-15) amt. of \$5,400.00

REASON FOR REQUEST: To pay City of Marysville for Water and Sewer Taps

CHILDREN AND FAMILY FIRST FUND

FROM: Equipment (184-2) TO: Other Expenses (184-6) amt. of \$1,000.00

REASON FOR REQUEST: Appropriation short of funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Amended Official Certificate of Estimated Resources, dated February 23, 1998, for the fiscal year beginning January 1, 1998, 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 Danny Boggs, Administrator of Memorial Hospital and Christine Conselyea, Administrator of Union Manor regarding the projected component unit financial statements of The Gables at Green Pastures Nursing Facility (A proposed venture) for the years ending December 31, 1997 – 2002. A complete copy of Mr. Bogg's presentation is on file in the Commissioners Office.

- The Commissioners met with Kay Griffith, Union County Fairboard, regarding bids to repair the roof on the Merchants Building. Resolution to follow.

RESOLUTION NO. 91-98 RE: REPAIR ROOF AT UNION COUNTY FAIR GROUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the request of Kay Griffith, Union County Fair Board, of \$8,000.00 to replace the roof on the Merchants Building at the Union County Fairgrounds.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Glenn W. Irwin regarding an update on Union Recyclers request for land upon which to construct a new building.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly updates. Discussions were held on the following:
 - CORF meeting
 - Honda Meeting with Mr. Gene Fryman
 - CDBG request for the Raymond/Peoria Project
 - Phase I of county roads water project – Poggemeyer Design Group
 - Building Development Department Monthly report

REQUEST AND APPROVAL -- UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, to attend the annual Child Support Directors Association Conference being held March 30 thru April 1, 1998 at the Adams Mark Hotel in Columbus, Ohio. Estimated expenses total \$1,463.50

* * *

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

RESOLUTION NO. 95-98

The Board of Logan County Commissioners met in regular open session of this date of February 12, 1998 at the Logan County Commissioners Office with the following members present:

Union County

Logan County

George W. Clayton
John Bayliss
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 5% maintenance assessment be levied for the year 1998:

Expenditures 1997	\$ 765.05
Balance January 1, 1998	3,314.70
Anticipated Receipts 1998	0.00
Total Funds Available 1998	3,314.70
Estimated Expenditures 1998	1,200.00

Therefore, Be it Resolved, by the Joint Board of County Commissioners of Logan County and Union County that a 5% maintenance assessment be levied for the Green Group Ditch #746 for the year 1998.

Mr. John Bayliss seconded the motion.

Roll Call resulted as follows:

Union County*

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Fraser, Yes

Logan County

George W. Clayton, Yes
John Bayliss, Yes
Russell Forsythe, Yes

* Not present but in agreement

s/Judith L. Grove

Clerk/Adm. of the Board of Logan County Commissioners

* * *

- The Commissioners attended the Central Ohio Regional Forum (CORF) meeting at Mid-Ohio Regional Planning Commission (MORPC) on the above date.

- Commissioner Fraser attended the CCAO Board of Trustees Meeting on Friday, February 20, 1998.
- The Commissioners attended the Tri-County Jail Meeting on Saturday, February 21, 1998 in the Union County Commissioners hearing room for the purpose of interviewing the 3 finalists selected for the executive director position and then the hiring on one of the finalist.
- The Commissioners attended the County Engineer's Annual Meeting on Saturday, February 21, 1998 held at the Millcreek Township Hall.
- The Commissioners attended the Union County Comprehensive Plan Update Open House on the above date held in the Commissioners Hearing Room.

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

RE: GREEN GROUP DITCH 5746 ANNUAL MAINTENANCE LEVY

Whereas, The County Engineer, in compliance with Section 6137.06 O.R.C., has inspected the Green Group Ditch 5746 and found it to be in good condition, and

Whereas, The County Engineer has submitted the following tabulation of the Green Group Ditch 5746 Maintenance Fund and recommends that a 5% maintenance assessment be levied for the year 1998.

Estimated Expenditures 1998	1,200.00
Total Funds Available 1998	3,314.70
Anticipated Receipts 1998	0.00
Balance January 1, 1998	3,314.70
Expenditures 1997	2,762.02

Therefore, Be it Resolved, by the Joint Board of County Commissioners of Logan County and Union County that a 5% maintenance assessment be levied for the Green Group Ditch 5746 for the year 1998.

Mr. John Bayliss seconded the motion.

Roll Call resulted as follows:

Union County:	Don Fraser, Yes
	Tom McCarthy, Yes
	Jim Mitchell, Yes
Logan County:	Russell Forsythe, Yes
	John Bayliss, Yes
	George W. Clayton, Yes

James C Mitchell Don Fraser Jim Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Koush
CLERK

The preceding minutes were read and approved this 26th day of February, 1998

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of February, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 92-98 RE: PROCLAMATION – MARCH AS MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following proclamation:

PROCLAMATION

WHEREAS, thirty years ago many doors were closed to people with mental retardation and development disabilities. Times have changed;

WHEREAS, today for persons with mental retardation and developmental disabilities, doors have been opened;

WHEREAS, persons can now celebrate the strides people with mental retardation and developmental disabilities have made living, working and learning in the community;

WHEREAS, "Opening Doors" means adults with disabilities can now work and live on their own with or without support services in the community and all children have access to attend public schools;

WHEREAS, we need to be good neighbors to all and recognize that each of us needs to continue to "Open Doors". Diversity makes our community and nation strong, and

NOW, THEREFORE BE IT RESOLVED, that Union County, Ohio proclaims **March as Mental Retardation and Developmental Disabilities Month** and ask citizens to think and act upon this theme:

"OPENING DOORS FOR 30 YEARS"

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 93-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

FEDERAL FUND

FROM: Curbs & Sidewalks (16B3) TO: Planning (16B6) the amt. of \$1,113.25

FROM: Parks & Rec. (16B1) TO: Planning (16B6) the amt. of \$983.50

REASON FOR REQUEST: Reimburse the Village of Richwood for 5 year planning study for CDBG FY 96 grant

GENERAL FUND

FROM: Contract Services (A1H1) TO: Contracts Services (A1B6) the amt. of \$5,000.00

REASON FOR REQUEST: Temporary employee and Ciuni and Panichi contracts

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 94-98 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –
DEPARTMENT OF HUMAN SERVICES – CHARLES B. MILLS CENTER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 1st day of February, 1998, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and Union County Behavioral Health Care Partners doing business at the Charles B. Mills Center, 715 South Plum Street, Marysville, Ohio, a provider of service, pursuant to the guidelines promulgated by the Ohio Children Trust Fund, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. This contract will be effective from February 1, 1998 through June 30m 1998, inclusive, unless otherwise terminated.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Paula Warner, Clerk of Courts, regarding purchasing equipment to expand a work station for her full time person in the amount of \$1,777.86.

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Increase security at the Courthouse and County Office Building. The sheriff will get preliminary pricing on cameras and monitors.
 - Township patrols – 5 days a week – crossed trained officers.
 - Hired 4 new officers
 - Safety Town Trailer – would like a place to store it out of the weather when not in use.
 - Status on sheriffs office at the DRC. Steve Miller is coming in next week with quotes.

- Commissioner Fraser attended the Public Defender meeting held in the Commissioners Conference Room on the above date.

- Commissioner McCarthy attended the Council of Union County Families meeting at the Harold Lewis Center on the above date.

- The Commissioners attended the Comprehensive Plan Open House held at the Richwood American Legion Hall on Tuesday, February 24, 1998.

- Commissioners Fraser and Mitchell attended the Comprehensive Plan Open House held at the Jerome Methodist Church on the above date.

- The Commissioners met with Paul Nicol, Union Township Trustee, in Irwin to check into the Storm Sewer Improvement Project that has been submitted for the CDBG Formula Grant for FY 1998.

* * *

**1ST PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG)
FOR THE FY 1998 GRANT**

The first of two public hearings was held at 1:30 p.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 1998 Community Development Block Grants (CDBG) programs. There were 5 people in attendance interested in the grant program and representing the villages in the County along with Commissioners Mitchell and Fraser, and Rebecca Roush, Clerk of the Board of Commissioners. Mr. Bill Schnauffer, CDBG consultant, explained the program and possible projects that could be submitted. The local deadline for submitting projects to the county is May 1, 1998. The deadline for submitting the projects to the State is July 10, 1998. Total program funding for Union County is approximately \$130 – 150,000. The City of Marysville is approximately \$35-45,000 and the County, outside of the City of Marysville, is approximately \$90-110,000, less administrative fees. A second public hearing will be scheduled in the near future.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of February, 1998.

The Commissioners met with Paul Niosi, Union Township Trustee, in Irwin to check into the Storm Sewer Improvements CDBG Formula Grant for FY 1998.

UNION COUNTY COMMISSIONERS

- There was no meeting held today. The Commissioners are attending the NACO Legislative Conference in Washington D.C. (February 28 – March 3, 1998)

The first of two public hearings was held at 1:30 p.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 1998 Community Development Block Grants (CDBG) programs. There were 5 people in attendance interested in the grant program and representing the villages in the County along with Commissioners Mitchell and Frisco, and Rebecca Roush, Clerk of the Board of Commissioners. Mr. Bill Schuster, CDBG consultant, explained the program and possible projects that could be submitted. The local deadline for submitting projects to the county is May 1, 1998. The deadline for submitting the projects to the State is July 10, 1998. Total program funding for Union County is approximately \$130 -- 150,000. The City of Marysville is approximately \$35-45,000 and the County, outside of the City of Marysville, is approximately \$90-110,000, less administrative fees. A second public hearing will be scheduled in the near future.

ATTEST: John C. Mitchell
CLERK
The preceding minutes were read and approved
this 26th day of February, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of March, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 95-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Common Pleas, Equip. (A2B4) amt. of \$780.00
REASON FOR REQUEST: Four (4) office 97 updates.

MENTAL HEALTH FUND TO ADMH SPECIAL SERVICES FUND

FROM: Men. Health, Trans. (AA12) TO: ADMH, Special Services (95-2A) amt. of \$10,000.00
REASON FOR REQUEST: To cover Family Council salaries

BUILDING & DEVELOPMENT FUND

FROM: Other Expenses (BD 9) TO: Travel/Expenses (BD 8) amt. of \$3,000.00
REASON FOR REQUEST: To cover training for Bldg. Inspectors.

JDC FUND

FROM: Contract Services (S38) TO: Equipment (S36) amt. of \$4,000.00
REASON FOR REQUEST: Purchased new mixer for kitchen, need funds transferred for payment

FELONY DELINQUENT FUND

FROM: Drug Screens (166-8) TO: YMCA (166-9) amt. of \$320.00
REASON FOR REQUEST: Invoice for \$320.00 was taken out of wrong account

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Amended Official Certificate of Estimated Resources, dated March 2, 1998, for the fiscal year beginning January 1, 1998, 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 Fund Report from the Union County Auditor for the month of February, 1998.

* * *

RESOLUTION NO. 96-98 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve an application from Magical Creators 4-H Club, 10390 Hinton Mill Road, Marysville, Ohio 43040 for adoption of Watkins-California Road from Watkins toward Harriot Road, Dierro Road from Watkins-CA to Beacher Gamble Road, and Bell Road from Watkins Road for the responsibility of picking up litter and promoting a litter free environment in the community.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 97-98 RE: ADVERTISE FOR TRI-COUNTY JAIL COMMISSION MEETING

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Regional Corrections Commission meeting that will be held on Monday, March 9, 1998 at 3:00 p.m. at the Mechanicsburg Municipal Building. This meeting was originally scheduled for Thursday, March 5, 1998 but the Executive Director was not available.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVALS - UNION COUNTY RECORDER

Approval was given to Beth Temple, County Recorder, to attend the following meetings in 1998.

March 20 - Columbus, Ohio - Continuing Education class
April 23 - Celina, Ohio - District Meeting
June 10-12 - Upper Sandusky - Summer ORA Conference
Sept. 18 - Columbus - Continuing Education class
Nov. 18-20 - Columbus - Winter ORA Conference

* * *

- The Commissioners attended the District Advisory Council (DAC) Health Meeting at Windsor Manor on Tuesday, March 3, 1998.

* * *

- The Commissioners attended the Annual Lamb Banquet on Tuesday, March 3, 1998 held at the North Union High School.

* * *

- Commissioner Mitchell attended the Soil & Water Meeting on Wednesday, March 4, 1998.

* * *

- Commissioner McCarthy attended the CIC meeting held at the Union County Chamber Office on Wednesday, March 4, 1998.

* * *

- Commissioner Mitchell attended the Transportation Planning Committee held at the OBES office on Thursday, March 5, 1998.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, for his weekly meeting. Discussions were held on the following:

- Approved a quote from Spain's Appliance Store for a (Gibson) heavy duty commercial washer and dryer for a total of \$776.00 for the DRC
- Approved a quote from Humble Construction Co. in the amount of \$701.00 to furnish and install all material and labor to construct an "L" shaped wall 12" high in the women's dorm at the DRC.
- Approved quotes from The Window & Glass Stop, one for a total of \$435.00 for 6 pieces of black glass installed at the DRC and one for \$202.82 to install 4 pieces of clear glass safety laminated at the DRC.
- Safety Council Banquet - April 2, 1998 at 6:00 p.m. at the Timberview Restaurant. Table for 8 - \$125.00
- Letter to the County Building Department regarding clarification of the oven at DRC.
- Activite Updates for the Courthouse and EMA.

- The Commissioners attended lunch at Honda of America Mfg., Inc. on the above date. Discussions were regarding current and future operations at HAM.
* * *
- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Insurance for the tri-county jail.
 - The Sheriff took the Commissioners on a walk through of the DRC.
* * *
- The Commissioners met with Mike Campbell, Economic Development Director and Theresa Anderson, Union County Chamber regarding their monthly meeting. Discussions were held on the following:
 - Economic Development Budget and Update
 - Visitors Bureau 1998 Marketing Plan
 - Comprehensive Plan Open House at the Plain City Elementary School
 - Ohio Chamber of Commerce Legislative Meeting
 - Union County Chamber of Commerce allocation distribution analysis for Economic Development
 - Chamber of Commerce 1997 Annual Report and 1998 Program of Work
 - 1998 Major Events in Union County
 - Public/Private Partnerships on Economic Development Projects.
 - School to Work Program
* * *
- The Commissioners met with members of the Auditorium Renovation Committee and Jeff Strine of The Suddes Group, regarding pending donations from Union County Companies, donations that have been committed and donations that have been declined for the renovation of the Veterans Auditorium.

* * *

RESOLUTION NO. 98-98 RE: ADVERTISE FOR PUBLIC HEARING – UNION COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a public hearing on the Union County Community Housing Improvement Program (CHIP) for the Community Development Block Grant (CDBG) Small Cities Program and HOME Program which are federally funded programs administered by the State of Ohio. The County is eligible to apply for \$600,000 of Fiscal Year 1998 CHIP funding, providing the County meets the program requirements. The purpose of the public hearing is to give citizens an opportunity to comment on the County's proposed CHIP grant application. Citizens are encouraged to attend this meeting and express their views and comments on the County's proposed CHIP application. The public hearing will be held **Monday, March 30, 1998 at 3:00 p.m.** in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

ATTEST:
The preceding minutes were read and approved
this 9th day of March, 1998
CLERK

RESOLUTION NO. 99-98 RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP, OF 117.4 ACRES, MORE OR LESS, IN UNION COUNTY, OHIO – DENNIS SCHULZE, ATTORNEY – MID-STATE DEVELOPMENT SERVICES, LTD. – AGENT FOR PETITIONERS

A motion was made Jim Mitchell and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on March 5, 1998, in the Union County Commissioner's Office, praying for annexation to the City of Marysville, Paris Township, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Paris Township, Union County, Ohio, being a total of 117.4 acres, more or less, with the total number of owners in the territory sought to be annexed is one.

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 2:30 p.m. on May 11, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Kevin Clay and Don Kinney regarding a housing development in Jerome Township.

* * *

RESOLUTION NO. 98-95 RE: ADVERTISE FOR PUBLIC HEARING – UNION COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a public hearing on the Union County Community Housing Improvement Program (CHIP) for the Community Development Block Grant (CDBG) Small Cities Program and HOME Program which are federally funded programs administered by the State of Ohio. The County is eligible to apply for \$600,000 of Fiscal Year 1998 CHIP funding, providing the County meets the program requirements. The purpose of the public hearing is to give citizens an opportunity to comment on the County's proposed CHIP grant application. Citizens are encouraged to attend this meeting and express their views and comments on the County's proposed CHIP application. The public hearing will be held Monday, March 30, 1998 at 3:00 p.m. in the Commissioners Hearing Room, 227 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

James C Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 9th day of March, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of March, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 100-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of March 9th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
 - DAC Meeting
 - Susie Crofut is the chairman of the DAC.
 - City of Marysville agreement – Contract is to be reviewed.
 - Fundraising for the levy – Signs and media coverage - \$5,000.00
 - Fundraising Fund – “Friends of the Health Department”
 - Environmental Risk Assessment Seminar – End of March
 - Smart Cole Road – Millcreek Township
 - Summary of Services for 1997
 - 1997 Revenue & Expenses
 - 1997 Annual Report
 - Health Insurance Gaps

RESOLUTION NO. 101-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

SANITARY SEWER DISTRICT FUND

FROM: Transfers Out (P16) TO: Transfers In (49-2) amt. of \$84,000

REASON FOR REQUEST: 6 month carryover for 1997

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Miller & Mark Lechy, of Miller Group Architects, and Randy Riffle, County Risk Manager, regarding several projects. Discussions were held on the following:
 - Hearing Room remodeling proposal - \$51,273.78
 - Office Building Study – New or Remodeled Office Spaces for the Sheriffs Department, Board of Elections, Prosecuting Attorney, BMV, Ohio Highway Patrol Drivers' Exam Station, Clerk of Courts and Title Department
 - DRC should be finished this week. Countertop need repaired and waiting on a new shower stall that needs to be replaced.
 - Steps and ramps are in construction now.
 - Re-roofing of the 6th Street Building
 - Leakage problem in basement of the 6th Street Building. This will be a large repair item.
 - Courthouse tower
 - Courthouse fountain
 - Office Building Study – 7 possible options – copy on file in the Commissioners Office

* * *

- The Commissioners met with Louis Borowicz and John Lauritsen, Union County Behavioral Health Care Partners, regarding the 1998 Revised Senior Outreach Budget and request for county funding in the amount of \$40,159.00. No decision was made at this time.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - The Commissioners approved the plat map of Sandusky Road Bridge Replacement in Leesburg Township.
 - Weight Reductions on Roads – Resolution to Follow.
 - Sam Reed Road to close today
 - Conveyance Standards – Public Hearings
 - Union County Property Transfers 1993-1997 (increasing)
 - Driveway Standard regulations – upgrades
 - Access Management Regulations – finalized
 - New County Garage – proposals from 6 architects should be in next week
 - Township Meetings – Start March 16 and ending in May
 - Liability and Property Insurance (CORSA)
 - Equipment purchase memo
 - Pre-Construction Conference – Jerome Township
 - Hickory Ridge Road payment request

* * *

RESOLUTION NO. 102-98 RE: WEIGHT REDUCTION ON ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, in accordance with ORC Section 5577.07 to prescribe a 25% reduction for all roads in the county excepting state highways and municipal streets and alleys, and further **excepting** the following roads:

- CR 1 Industrial Parkway
- CR 11 Jerome Road
- CR 57 Middleburg-Plain City Road (SR 4 to SR 161)
- CR 78 Collins Road
- CR 88 Milford Avenue
- CR 104 Watkins Road
- CR 105 Scottslawn Road
- CR 113 Whitestone Road
- CR 129 Wolford-Maskill Road (South of SR 347)
- CR 133 Northwest Parkway

CR 165 Honda Parkway
 CR 179 A,B,C Johnson Road
 CR 191 Raymond Road
 CR 253 Rogers Road
 CR 307 Miller Road

The reductions should be effective immediately and extend until rescinded.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

* * *

- The Commissioners received the Annual County Highway System Mileage Certification (1997) 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 1996 for Union County was 474.29 miles.

Line 1) ODOT currently shows that the total mileage for 1997,
 Effective January 1, 1998, is 473.49 miles

Line 2) The board certifies that the total mileage for 1997, effective January 1,
 1998, is 473.33 miles.

If the mileage currently shown by ODOT (Line 1) is different than the mileage certifies 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.

* * *

- The Commissioners met with John Hixson, Union County Extension Office and David Kraybill, Department of Agricultural Economics and Ohio State University Extension, Ohio State University, regarding doing a regional economic analysis development study. The study will take approximately 6 months to complete. The total cost of the study will be \$25,000.00 with \$5,000.00 requested from the Union County Commissioners. No decision was made at this time.

* * *

- The Commissioners met with Mary Snider, Union County Auditor, regarding misc. items. Discussions were held on the following:
 - Paying ½ of U-Co Industries audit. This will be approximately \$1,200.00
 - Records Commission Policy
 - Approval of the purchase of 2 calculators – General Fund Equipment

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY VETERANS OFFICE

Approval was given to Eric Dreiseidel to attend a Veterans Service Officer's Meeting & Luncheon on Thursday, March 19, 1998 in Columbus, Ohio. Estimated lunch expense total \$9.50

The preceding minutes were read and approved
 this 12th day of March, 1998.

ATTEST:
 CLERK

RESOLUTION NO. 103-98 RE: APPOINTMENT TO THE UNION COUNTY JOINT RECREATION DISTRICT BOARD

A motion was made by Jim Mitchell and seconded by Don Fraser to appoint Sheila Kitchen, P.O. Box 230, Magnetic Springs, Ohio 43036 to the Union County Joint Recreation District Board. Her term will begin immediately and expire on July 31, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Jim Mitchell, Tom McCarthy and Don Fraser; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; John Popio, Department of Human Services; Steve Stolte, Union County Engineer; John Overly, Union County Sheriff; Donna Rausch, Treasurers Office; Beth Temple, Union County Recorder; Mary Snider, Union County Auditor, and Julia Smith, Court of Common Pleas.

The following items were discussed:

- Departments using space other than their own in the Archives Room.
- Records Commission Policy for Archives Records
- Government Day – Monday, May 4, 1998
- County Sale – Dept. of Human Services has things ready for a sale.

* * *



- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg on the above date.

* * *

- Commissioner Mitchell attended the Chamber of Commerce meeting on the above date.

* * *

- Commissioner McCarthy attended a Council for Families meeting in Judge McKinley's office on the above date.

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 12th day of March, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of March, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 104-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

UNION COUNTY AND FAMILY FIRST COUNCIL FUND

FROM: Contract Services (184-5) TO: Supplies (184-1) amt. of \$200.00

REASON FOR REQUEST: The appropriation is short of funds of the end of March.

MRDD FUNDS

FROM: Transfers (BB12) TO: Other Expenses (BB11) amt. of \$5,000.00

FROM: Salaries (88-2) TO: Contract Services (88-6) amt. of \$14,820.00

REASON FOR REQUEST: To put money in the correct line items

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated March 10, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/10/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated March 10, 1998, for the fiscal year beginning January 1, 1998, 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. 105-98 RE: APPOINTMENTS TO THE NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT POLICY COMMITTEE

A motion was made by Jim Mitchell and seconded by Don Fraser to make the following appointment to fill an unexpired term on the North Central Ohio Solid Waste District Policy Committee. The term will be effectively immediately and expire on November 1, 1999:

Public Terry Brown
18680 Pottersburg Road
Marysville, Ohio 43040
937-644-2786
(replaces Barb Barfuss)

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUESTS AND APPROVALS – CLERK OF COURTS AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Paula Warner, Clerk of Courts, to attend an educational committee meeting on March 17, 1998. The only cost for this trip is mileage at an approximate cost of \$17.68, also Teresa Wolford will be attending a seminar in March with mileage estimated at \$19.76 plus lunch expenses.

Approval was given to John Popio, Director of Human Services, for travel and expenses incurred in the participation of meetings and workshops for the month of April, 1998.

- The Commissioners met with Dennis Baker and Howard Weinerman, North Central Ohio Solid Waste District, regarding Union Recyclers in a new building and new site and keeping the Commissioners up to date on the NCOSW district's plans.

- The Commissioners and clerks attended the dedication ceremony on the above date to rename U.S. Route 33 the "U.S. 33 Marine Corps League Memorial Highway" held at the ODOT rest area.

RESOLUTION NO. 106-98 RE: LEASE REPLACEMENT FOR MINI-VAN VEHICLE – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve John Popio, Director of the Department of Human Services, to solicit proposals for a lease replacement on a mini-van vehicle and execute a new lease. Proposals were received from all Union County dealers with Chapman Ford Mercury providing the best price of \$361.00 per month. Other proposals received are as follows:

Rose Ford	\$373.53
H.I. Huffman & Co.	\$421.64 (in stock vehicle)
	\$403.60 (vehicle "to be located")
Nelson Auto Group	\$406.37
Mills Chevrolet	\$406.37
Roby	\$411.64

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 107-98 RE: OHIO WORKS FIRST PROVIDER CONTRACT – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 27th day of February, 1998 by and between the Union County Department of Human Services and Union County ABLE to furnish to eligible individuals Adult Basic and Literacy Education. This contract will be effective from February 17, 1998 through June 30, 1998, inclusive unless otherwise terminated. The total amount of this contract shall not exceed \$5,881.50.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

RESOLUTION NO. 108-98 RE: UNION COUNTY DEPARTMENT OF HUMAN SERVICES MEDICAID OUTREACH DONATED FUNDS AGREEMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the medicaid outreach donated funds agreement in the amount of \$12,000.00 between Union County Health System, c/o Memorial Hospital of Union County (Donor) and the Union County Department of Human Services. The Donor agrees to pay to the Department \$12,000 in qualifying local matching funds on or before April 1, 1998 with the funds only being used in conjunction with Union County's Medicaid Outreach Program. This agreement is effective April 1, 1998 and will extend thru June 30, 1999.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Mary Ann Corbin, Union County Humane Society, regarding the expansion of the Union County Dog Shelter. Discussions were held on the following:
 - Kristina Johnson – New shelter manager.
 - Maintaining present agreement and funding
 - Requested 1998 funds - \$45,000.00
 - Lease – 20 years
 - Costs of utilities and associated costs

* * *

- The Commissioners met with Larry Parish, John Popio, and John Wedig, Tecumseh, regarding the Tecumseh Workforce Development Board Welfare-To-Work Program. The program description is on file in the Commissioners Office.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly updates. Discussions were held on the following:
 - Bridges have all been inspected for this year.
 - Bridge Ratings – list of bridges that rated a 3 or less.
 - 1998 Bridge Postings. Resolution to follow.
 - Average age of bridges – 27 years
 - Proposed parcel layout – Bear Swamp Road

* * *

RESOLUTION NO. 109-98 RE: 1998 BRIDGE POSTINGS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the list of the 1998 bridge postings with weight limitations revision based on the most recent inspections from Steve Stolte, Union County Engineer.

- The complete list of the bridge postings with weight limitations is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended a Chamber Office meeting on Tuesday, March 10, 1998.

- Commissioner Mitchell attended the Solid Waste Meeting in the Commissioners Hearing Room on Wednesday, March 11, 1998.

* * *

- Commissioners Mitchell and Fraser attended the Milcrest Nursing Center Open House and Dedication (30 years) on Thursday, March 12, 1998.

* * *

RESOLUTION NO. 110-98 RE: REPAIR/RE-ROOFING OF THE 6TH STREET GYMNASIUM – MILLER GROUP ARCHITECTS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the proposal submitted by Miller Group Architects, 1461 Gerrard Avenue, Columbus, Ohio 43212 for the estimated cost of repair and replacement of the 6th street roof over the gymnasium and the entrance vestibule in the amount of \$28,500.00 to \$33,700.00 including in addition of 1 – ½” insulation screwed to the existing roof deck and overlaid with a new PVC roof membrane with new perimeter flashings. A/E fees are based on the scope of work and are estimated at \$4,800.00 plus reimbursable expenses due to the extent of field work and various details to be worked out and shown clearly for bidding purposes.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended a LUC regional planning meeting on the above date.

* * *

RESOLUTION NO. 111-98 RE: W.A.T.T. ELECTRIC PROPOSAL – D & R CENTER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from W.A.T.T. Electric, 118 Maple St., Box 866, Bellefontaine, Ohio 43311 to install 4 ft. tube fixtures (electronic ballast), using existing circuits at the D&R Center. Also install one porcelain light fixture in mechanical room using existing lighting circuit in the amount of \$660.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 16th day of March, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of March, 1998, with the following members present:

Jim Mitchell, President
 Tom McCarthy, Vice-President
 Don Fraser, Commissioner
 Rebecca Roush, Clerk

* * *

- Commissioner Mitchell attended a Tecumseh meeting in Springfield on Friday, March 13, 1998.

* * *

RESOLUTION NO. 112-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of March 16, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

* * *

- The Commissioners met with Sheriff John Overly on his weekly meeting. Discussions were held on the following:
 - Touring Athens County Tri-County Jail Facility in the near future
 - Agreement for Housing of Sentenced Offenders in the D & R Center – Prosecutor is checking over the agreement.
 - May 12th – 1st Annual Sheriffs DARE Day 10:00 – 2:00 p.m.
 - Safety Town – April & May
 - Tri-County Jail Commission
 - Phone System
 - Offices for the Sheriffs Department
- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Driveway around barn for EMA
 - Planned offices for Union Manor
 - Tornado Sirens for Village of Unionville Center
 - Uniform jackets for the maintenance crew
 - Meeting with the Sheriff regarding finalizing the alarm and camera system for the D&R Center. Recommendations to the Commissioners on Thursday.
 - A walk through of the D&R Center with the architect is scheduled for Tuesday, March 17, for job completion.
 - The locks on Judge McKinley's office door are ready to be installed.
 - The new network system for voicemail for Probate and Juvenile Court will be installed on Wednesday, March 18th.
 - A \$10,000 grant through State EMA for hazardous material equipment has been submitted.
 - We are now a State EMA
 - Randy is getting ready to spend the grant money received from the Solid Waste District for hazardous material equipment in the amount of \$2,300.00
 - Several misc. meetings that Randy will be attending in the next few weeks.
 - Hepatitis B vaccinations for the maintenance crew. \$150.00 a series of 3 shots.
 - Feedback from the EMA Study – none received

RESOLUTION NO. 113-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO ABLE FUND – DIRECT EXPEND

FROM: ABLE (A13E4) TO: ABLE, Matching Share (91-1A) - \$25,312.00

REASON FOR REQUEST: General Fund's portion of ABLE Budget.

M&G FUND

FROM: Advances Out (K-38A) TO: Dept. of Development, Advances In (181-3) - \$11,301.00

REASON FOR REQUEST: To pay Columbia Gas for Relocation of gas main on Industrial Parkway because of road widening.

WATER DISTRICT CONSTRUCTION FUND

FROM: Principle Retirement (173-9) TO: Contract Projects (173-1) amt. of \$120,000.00

REASON FOR REQUEST: To cover Poggemeyer Design Group for study on Water Improvements on Industrial Parkway.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a workshop entitled "Nutrition Made Simple Tools for Action Ohio Nutrition Council" held at the Hyatt Regency in Columbus. Estimated expenses total \$176.64.

RESOLUTION NO. 114-98 RE: PURCHASE OF SERVICE CONTRACT – DEPARTMENT OF HUMAN SERVICES – SERVICE WITH A SMILE, LTD.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on March 13, 1998, by and between the Union County Department of Human Services, and Service with a Smile, Ltd., 20555 Orchard Road, Marysville, Ohio 43040 for van transportation service to include door to door pick up and delivery of referred individuals from their home or other designated location to child care centers, work and training sits, medical appointments, or other designated destinations. This agreement is in effect from March 16, 1998 through June 30, 1998, inclusive, unless otherwise terminated. Total compensation under this agreement will not exceed \$8,000.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 115-98 RE: IV-D SERVICE CONTRACT – CLERK OF COURTS
LEGAL DIVISION – DAVID M. GRIFFITH & ASSOCIATES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following contract entered into the 16th day of March, 1998, by and between the Union County Child Support Enforcement Agency (CSEA) and Union County Clerk of Courts – Legal Division. This agreement will be effective from March 1, 1998 through February 28, 1999, inclusive, unless otherwise terminated. In no case may the Contract period exceed one (1) year. Contract periods may be agreed upon for less than one (1) year. The total amount of the contract is \$59,042.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 116-98 RE: PETITION FOR ANNEXATION TO THE CITY OF
DUBLIN, JEROME TOWNSHIP, 175.1 ACRES, MORE OR LESS, - HARRISON W.
SMITH, JR. – AGENT FOR THE PETITIONERS – WILLIAM H. ADAMS – M/I
SCHOTTENSTEIN HOMES, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to adopt the following:

WHEREAS, a petition for annexation was filed on March 13, 1998, in the Union County Commissioners Office, praying for annexation to the City of Dublin, Jerome Township; and

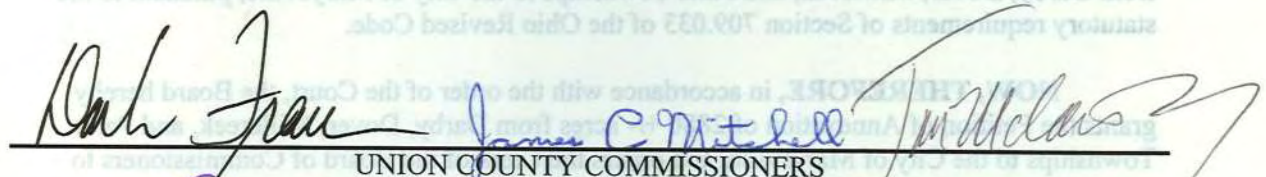
WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio, being a total of 175.1 acres, more or less, with the total number of owners in the territory sought to be annexed is (8) eight.


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 by the agent 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 2:30 p.m. on Monday, May 18, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners left at 10:00 a.m. to attend the Northwest Ohio Commissioners and Engineers Association quarterly meeting in Henry County.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 19th day of March, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of March, 1998 with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 117-98 RE: PROCLAMATION HONORING SAMANTHA NICOL FOR BEING SELECTED TO THE OHIO ALL-STAR GYMNASTICS TEAM

It was moved by Don Fraser and seconded by Jim Mitchell to issue the following proclamation honoring Samantha Nicol.

WHEREAS, Samantha Nicol has brought honor and glory to her family, school, Union County YMCA and all of Union County by being selected to the Ohio All-Star Gymnastics Team; and

WHEREAS, this Board is appreciative of the honors received by Samantha Nicol which reflect positively upon the Union County YMCA and citizens of our county.

THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners hereby congratulates Samantha Nicol on her accomplishments to date by being selected to the Ohio All-Star Gymnastics Team and sends our best wishes for her continued success;

BE IT FURTHER RESOLVED, that the 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 her and to her coach, Tom Heineike.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 118-98 RE: GRANTING THE PETITION FOR ANNEXATION OF 2880 +/- ACRES FROM DARBY, DOVER, MILLCREEK, AND PARIS TOWNSHIP TO THE CITY OF MARYSVILLE IN ACCORDANCE WITH THE ORDER OF THE COURT OF COMMON PLEAS OF UNION COUNTY, OHIO, JUDGE DEAN CURL SITTING BY ASSIGNMENT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to pass the following resolution:

WHEREAS, on March 18, 1998, the Board of Commissioners received an Entry and Order from the Union County Court of Common Pleas, Judge Dean Curl, sitting by assignment, that ordered the Board to enter an order granting the Petition for Annexation of 2880 +/- acres from Darby, Dover, Millcreek, and Paris Townships to the City of Marysville, pursuant to the statutory requirements of Section 709.033 of the Ohio Revised Code.

NOW, THEREFORE, in accordance with the order of the Court, the Board hereby grants the Petition of Annexation of 2880 +/- acres from Darby, Dover, Millcreek, and Paris Townships to the City of Marysville, and orders the Clerk of the Board of Commissioners to deliver forthwith as required by Section 709.033 of the Ohio Revised Code all required papers relating to the annexation proceedings to the Clerk of the City of Marysville.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Paula Warner, Clerk of Courts, regarding the office building study that includes the Clerk of Courts office space and the Title Department office space and the possibility of having a "one stop shop".

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:

- Approval of change orders for Humble Construction Co. for the D & R Center as follows:
 - Furnish and Install 2 light fixtures with switch at the water heater storage room - \$200.00
 - Furnish and install 1 additional fire alarm pull station - \$213.00
 - Furnish and install "B" vent and install owner provided exhaust fan in the amount of \$384.00

* * *

RESOLUTION NO. 119-98 RE: ADOPTION OF THE REVISED EMPLOYEE HANDBOOK FOR THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to formally adopt the revised employee handbook for the Union County Department of Human Services.

- A copy of the revised handbook is filed in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 120-98 RE: APPROVAL OF TWO NEW COPIERS - PROBATE AND JUVENILE COURT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the request from Joe Float, Probate and Juvenile Court, to purchase two Canon Copiers from the Gordon Flesch Company.

Price quoted for the Juvenile Court unit - \$7,263.00
Price quoted for the Probate Court unit - \$4,503.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with the Auditorium Committee on the above date. In attendance: Jeff Strine & Jim Yoder of The Suddes Group, Lee Holycross, Walter Burns, and Dorothy Meyer.

- Jeff Strine discussed the pending list of donators to the auditorium and the pending amounts pledged.
- Auditorium grant opportunities.
- Name

RESOLUTION NO. 121-98 RE: COMMUNITY FOUNDATION OF UNION COUNTY AGREEMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made this 19th day of March, 1998, between the Union County Commissioners and the Community Foundation of Union County, Inc., 233 W. Fifth Street, P.O. Box 608, Marysville, Ohio 43040 in cooperation with the Union County Cultural Arts Council to establish two (2) separate funds for the present and future benefit of remodeling, reconstruction, and operation of the Veterans Auditorium. These funds are as follows: "Veterans Memorial of Union County Capital Fund" and "Veterans Memorial of Union County Program Fund". One of the purposes of the Community Foundation is to serve the needs of other charitable organizations within Union County.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

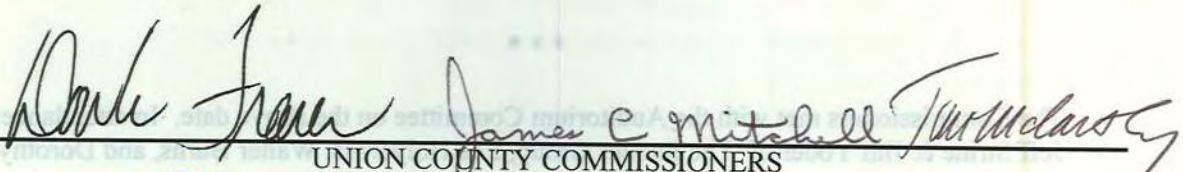
Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Danny Boggs and Matt Weekley, Memorial Hospital; Christine Conselyea, Union Manor; Rich Simpson, Bricker & Eckler; and Joe Magdisch, Seasongood & Mayer regarding financing for Union Manor. The Hospital is asking for general obligation bonds.

- Commissioner McCarthy attended the CIC Executive Committee Meeting at the Union County Chamber Office on Tuesday, March 17, 1998.

- The Commissioners met with John O'Meara and Robert Blanke, Metro Parks; and Jerome Township Trustee, Doug Weakley regarding a proposed Metro Park in Jerome Township.

- The Commissioners met with Steve Stolte, County Engineer; and Jim & Bill Schrader, Jerome Township regarding water and sewer in Jerome Township.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 23rd day of March, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of March, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 122-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 23, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 123-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

HEALTH FUNDS

FROM: Unappropriated Funds TO: Food, Refunds & Reimbursements (G14) - \$200.00
FROM: Litter, Insurance (HH12A) TO: Other Expenses (HH18A) amt. of \$25.00
REASON FOR REQUEST: Appropriation of funds

P.A. FUND

FROM: CSEA, Transfer Out (HCS12) TO: P.A., Transfer In (H9) amt. of \$78,548.30
REASON FOR REQUEST: CSEA Portion of Share for 9/97 thru 2/98

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated March 23, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/23/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated March 23, 1998, for the fiscal year beginning January 1, 1998, 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 Amended Official Certificate of Estimated Resources, dated March 23, 1998, for the fiscal year beginning January 1, 1998, 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. 124-98 RE: BID FOR THE PURCHASE OF BITUMINOUS MATERIALS

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 20, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 125-98 RE: BID FOR 1998 HOT MIX RESURFACING PROGRAM

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 1998 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 Monday, April 13, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 126-98 RE: BID FOR THE PURCHASE OF NEW CHIP SPREADER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of one (1) new 1998 Hydrostatically Driven, self-propelled Chip Spreader. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 6, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUESTS AND APPROVALS – UNION COUNTY TREASURER AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, Union County Treasurer, to attend the OCCO Breakfast at the Adam's Mark Hotel in Columbus, Ohio on Wednesday, April 22, 1998. Total costs are estimated at \$20.80.

Approval was given to Tamara Lowe, Union County Treasurer, to attend the GFOA Seminar on Cash Management in Columbus, Ohio on Tuesday, April 7, 1998. Total costs are estimated at \$95.80.

Approval was given to John Popio, Department of Human Services, for approval of travel and expenses for misc. meetings in April and a conference in August, 1998.

- Commissioner Mitchell attended a Wildlife Refuse Breakfast Meeting held at the Dutch Kitchen Restaurant in Plain City, Ohio on the above date.

* * *

- Commissioners McCarthy and Fraser attended the MR/DD breakfast meeting at the Harold Lewis School, Amrine Room, on the above date.

* * *

- The Commissioners met with Karen Creviston, Honda Facilities and Lee Tippet, Columbia Energy Services regarding natural gas usage and savings through a program called "Natural Gas Transportation". The Commissioners authorized Columbia Energy Services to gather natural gas usage information from Columbia Gas of Ohio for the County buildings.

* * *

- The Commissioners met with Randy Riffle, County Risk/Facilities Manager, regarding his meeting with Parallel Technologies on Friday, March 20th and the cost of updating or putting in a complete new phone system. No decisions were made at this time.

* * *

- The Commissioners met Danny Boggs and Matt Weekley, Memorial Hospital and Lou Borowicz and John Lauritsen, Union County Behavioral Health Care Partners regarding the revised Senior Outreach Budget for 1998 and to discuss the services that the Hospital provides with its Home Health Care Services and the services that the Senior Outreach program provides. No decision was made at this time regarding the Senior Outreach Budget.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following subjects:
 - Misc. bid dates
 - Covered bridge damage
 - Columbia Gas agreement along Industrial Parkway to relocate lines
 - Issue II for Round 12 application
 - Speed Zone Studies and Speed Reductions
 - Proposals for maintenance facility – Recommendations will be coming soon.
 - Township Meetings
 - Ketch Road Ditch Plans – Hearing date needs to be set
 - Construction in a flood plain
 - Zoning Commission
 - Dublin annexation
 - C.R. 1 water plans – Meeting on March 31, 1998
 - Evergreen Land Company agreement – Resolution to follow.
 - Customer Service Task Force
 - Raymond Peoria Contract

* * *

RESOLUTION NO. 127-98 RE: EVERGREEN LAND COMPANY AGREEMENT – NEW CALIFORNIA WOODS 9 - JEROME TOWNSHIP - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement made and entered into this 23rd day of March, 1998 by and between Evergreen Land Company, Developer, and the Union County Commissioners regarding improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, 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 9 now being developed by Evergreen Land Company. All work shall be completed by November 1, 1998.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Bob Chapman, Jr., Union County Airport Authority, regarding project cost updates for the Union County Airport Single Volume Hangar to install a foam sprinkler system, add phone lines, and additional pavement into the Hangar.

- The Commissioners met with Tam Lowe, Union County Treasurer, regarding computer training from Tolles Technical School for the County employees. Tolles can bring a computer bus for \$1,000.00 a day for training. The bus would need to be here for 2 days for a total cost of \$2,000.00. There are approximately 60 people that would need to be trained. Resolution to follow.

RESOLUTION NO. 128-98 RE: TOLLES TECHNICAL SCHOOL – COMPUTER TRAINING

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the request of Tam Lowe, Union County Treasurer, for Tolles Technical School to furnish a computer bus at a cost of \$1,000.00 a day for 2 days for a total cost of \$2,000.00 for computer training for county employees.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Miller & Mark Lecky, Miller Group Architects, regarding options for the 7th Street Building. No decision was made.

- The Commissioners met with John Overly, Sheriff, regarding security issues for the 7th Street Building.

RESOLUTION NO. 129-98 RE: MR/DD BOARD APPOINTMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to appoint Marty Masterson, 16124 Hawn Road, Plain City, Ohio 43064 to the MR/DD board for a four year term beginning immediately and expiring December 31, 2001.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 130-98 RE: RE-APPOINTMENT OF MAX E. ROBINSON TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Jim Mitchell and seconded by Judge Richard Parrott to re-appoint Max Robinson, 22669 St. Rt. 4, Marysville, Ohio 43040 to the Memorial Hospital Board of Trustees for a six year term beginning March 1, 1998 and expiring on February 28, 2004.

A roll call vote resulted as follows:

Judge Richard Parrott, Yea
 Judge Gary F. McKinley, Yea
 Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

- Commissioner Fraser attended a CCAO Board of Trustees meeting in Columbus, Ohio on Friday, March 20, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

RESOLUTION NO. 131-98 RE: PROCLAIMING APRIL AS FAIR HOUSING MONTH

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following proclamation proclaiming April as Fair Housing Month:

WHEREAS, the Federal Civil Rights Act of 1866, 1870, 1964 and 1988, and the Ohio Civil Rights Laws provide for equal access to housing for all and declares it a policy to provide FAIR HOUSING opportunities throughout the United States regardless of race, color, religion, national origin, sex, family or handicap status; and

WHEREAS, the principle of FAIR HOUSING is not only law, but a basic human necessity; and an inalienable right inscribed in the constitution of the State of Ohio as adopted in 1851; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of these United States and by the Department of Housing and Urban Development.

NOW, THEREFORE, We, the Board of Commissioners of Union County, Ohio, wish to acknowledge the County's endorsement and commitment to the Policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

and encourage its citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, national origin, sex, family or handicap status.

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this 26th day of March, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of March, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 131-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO SOIL & WATER FUND -- DIRECT EXPEND

FROM: Agriculture/Grants (A7A1) TO: Soil & Water, County Match (L2) amt. of \$65,792.00
REASON FOR REQUEST: 1998 appropriation (\$58,292 plus \$7,500 for wildlife specialist)

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 132-98 RE: PROCLAIMING APRIL AS FAIR HOUSING MONTH

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following proclamation proclaiming April as Fair Housing Month:

WHEREAS, the Federal Civil Rights Acts of 1866, 1870, 1964 and 1988, and the Ohio Civil Rights Laws provide for equal access to housing for all and declares it a policy to provide FAIR HOUSING opportunities throughout the United States regardless of race, color, religion, national origin, sex, family or handicap status; and

WHEREAS, the principle of FAIR HOUSING is not only law, but a basic human necessity; and an inalienable right inscribed in the constitution of the State of Ohio as adopted in 1851; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of these United States and by the Department of Housing and Urban Development.

NOW, THEREFORE, We, the Board of Commissioners of Union County, Ohio, wish to acknowledge the County's endorsement and commitment to the Policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

and encourage its citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, national origin, family or handicap status.

Adopted this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 133-98 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the personnel action of the Department of Human Services for Alice Streng, 547 Beech Dr., Marysville, Ohio 43040 for Full Time Interim External status as of March 30, 1998 at a base rate of \$14.96. She will be covering an employee on maternity leave.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 134-98 RE: PROCLAMATION HONORING THE MARYSVILLE KIWANIS CLUB

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following proclamation:

WHEREAS, the Marysville Kiwanis Club is celebrating a proud history of 75 years as an active service club in Union County; and

WHEREAS, the Kiwanis Club, thru the personal development of its members and charitable work with youth, has made a significant contribution to the quality of life in Union County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners expresses the sincere gratitude of the community and offers our best wishes for the Kiwanis Club's continued success.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell attended a transportation meeting held at the OBES office on the above date.

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - New deputies
 - Officer for Allen Township
 - Traffic Study – quarterly reports

- Commissioner McCarthy attended a Council for Families meeting on the above date.

- The Commissioners attended the Jerome Township Trustees meeting on Monday, March 23, 1998.

- Commissioners Fraser and McCarthy attended the North Union High School FFA dinner held at the Der Dutchman Restaurant in Plain City on Tuesday, March 24, 1998.

- Commissioner Mitchell attended an ODOT informational exchange seminar held at the Delaware Hotel on Wednesday, March 25, 1998.

- Commissioner McCarthy attended the CIC Annual Retreat held at the Millcreek Community Center on Wednesday, March 25, 1998.

- The Commissioners attended a Land Use Seminar at Tolles Technical School on Wednesday, March 25, 1998.

RESOLUTION NO. 135-98 RE: ADVERTISE FOR BIDS – ROOF REPLACEMENT/REPAIRS – UNION COUNTY OFFICE BUILDING – MILLER GROUP ARCHITECTS

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for bids for roof replacement/repairs over the gymnasium and the entrance vestibule at the northwest corner of the gymnasium, County Office Building, 233 West 6th Street, Marysville, Ohio on Thursday, April 16, 1998. Bids shall be received at 11:00 a.m. and opened and read aloud at 11:30 a.m. on that date. A non-refundable deposit of \$25.00 is required per set of bidding documents. Bidding documents will be sent shipping charges collect upon receipt of the deposit. Bid documents returned by mail, etc., must be returned shipping charges prepaid. No bidder may withdraw his bid within sixty (60) days after the date of the receipt of bids. The Board of Commissioners of Union County 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 Commissioners of Union County. Notice to bidders will be published on April 2 and April 9, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Cheryl Hagerty, Union County ABLE director, regarding updates on the Union County ABLE program. Discussions were held on the following:
 - Full house next week for GED testing
 - Numbers for classes are down but call are up
 - Space needs
 - Strategic Plan
 - Transportation Meeting

- The Commissioners met with Susan Sidner, Woodstock resident, regarding phone services to Marysville. A PUCO hearing will be held on Thursday, April 9, 1998 at the Woodstock Municipal Building. Ms. Sidner requested the Commissioners attend on her behalf to make a statement of services that Marysville officers to help in getting a flat rate service for Woodstock to Marysville Calls.

RESOLUTION NO. 136-98 RE: PROPOSAL FROM W.A.T.T. ELECTRIC

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the proposal from W.A.T.T. Electric, 118 Maple Ave., Bellefontaine, Ohio 43311 to install new receptacles in existing Environmental Health office in the amount of \$1,700.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 137-98 RE: ADVERTISE FOR TRI-COUNTY JAIL COMMISSION MEETING

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for the Tri-County Jail Regional Corrections Commission meeting that will be held on Thursday, April 9, 1998 at 3:00 p.m. at the Mechanicsburg Municipal Building. This meeting was originally scheduled for Thursday, April 2, 1998 but the architect was not available.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 138-98 RE: PUBLIC HEARING DATE FOR KETCH ROAD DITCH

A motion was made by Tom McCarthy and seconded by Don Fraser to set a public hearing date of April 27, 1998 at 6:30 p.m. in the Union County Commissioners Hearing Room, 233 West 6th Street, Marysville, Ohio 43040, 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners received the County Engineers Recommendations of Annexation for the petition for annexation to the City of Dublin, Jerome Township, of 175.1 Acres, More or Less, filed on March 13, 1998.

RESOLUTION NO. 139-98 RE: MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY COMMISSIONERS AND UNION COUNTY COMMISSIONERS RE: SANITARY SEWERS FOR TARTAN FIELDS SUBDIVISION AND THE VILLAGE OF JEROME

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Memorandum of Understanding between the Delaware County Commissioners and the Union County Commissioners regarding the Sanitary Sewers for Tartan Fields Subdivision and the Village of Jerome.

- A complete copy of the Memorandum is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 140-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – TREATY LINE ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd. 311 Treaty Line Road between 0.634 Miles east of Middlesworth Road and St. Rt. 31, 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 Treaty Line Road between 0.634 Miles east of Middlesworth Road and State Route 31 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 141-98 RE: : RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – BUTLER AVENUE

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 3 Butler Avenue between Converse Roads and the County Line, 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 Butler Avenue between Converse Road and the County Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 142-98 RE: RECOMMENDED SPEED ZONES AND SPEED
REDUCTIONS – UNION COUNTY ENGINEER – HOSKINS ROAD**

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 265 Hoskins Road between Richwood Corporation Line and 1.00 Mile east of Richwood Corporation Line, 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 Hoskins Road between Richwood Corporation Line and 1.00 Mile east of Richwood Corporation 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 143-98 RE: RECOMMENDED SPEED ZONES AND SPEED
REDUCTIONS – UNION COUNTY ENGINEER – KINNEY PIKE**

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 262-G Kinney Pike between Graham-Jones Road and St. Rt. 47, 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 Kinney Pike between Graham-Jones Road and St. Rt. 47 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 144-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – LUNDA ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 252-A Lunda Road between Rapp-Dean Road and St. Rt. 347, 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 Lunda Road between Rapp-Dean Road and St. Rt. 347 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

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RESOLUTION NO. 145-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – RAYMOND ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 191 Raymond Road between Cotton Slash Road and Marysville Corporation, 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 Raymond Road between Cotton Slash Road and Marysville Corporation Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 146-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – HILLVIEW ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 128 Hillview Road between Wolford-Maskill Road and St. Rt. 4, 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 Hillview Road between Wolford-Maskill Road and St. Rt. 4 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 147-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – WALDO ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 114 Waldo Road between Marysville Corp. Line and County Home 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 Waldo Road between Marysville Corp. Line and County Home 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 148-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – McKITTRICK ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 10 McKittrick Road between Mitchell-Dewitt Road and Jerome 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 McKittrick Road between Mitchell-Dewitt Road and Jerome 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 149-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – SCIOTO ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd 13 Scioto Road between Jerome Road and the County Line, 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 Scioto Road between Jerome Road and the County Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 150-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – HILL ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Twp. Road 14 Hill Road between Jerome Road and County Line, 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 Hill Road between Jerome Road and the County Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 151-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – BLANEY ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd. 15 Blaney Road between Jerome Road and the County Line, 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 Blaney Road between Jerome Road and the County Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 152-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – WELLS ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Twp. Rd. 17-B Wells Road between Jerome Road and the County Line, 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 Wells Road between Jerome Road and the County Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 153-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – HICKORY RIDGE ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Twp. Rd. 31 Hickory Ridge Road between St. Rt. 736 and U.S. 42, 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 Hickory Ridge Road between St. Rt. 736 and U.S. 42 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 154-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – MAPLE RIDGE ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd. 73 A-C Maple Ridge Road between St. Rt. 245 and the Village of Milford Center, 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 St. Rt. 245 and the Village of Milford Center 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 155-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – MILFORD AVENUE

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd. 88 Milford Avenue between St. Rt. 4 and U.S. 36 and Marysville Corporation Line, 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 Milford Avenue between St. Rt. 4 and U.S. 36 and Marysville Corporation Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 156-98 RE: RECOMMENDED SPEED ZONES AND SPEED REDUCTIONS – UNION COUNTY ENGINEER – WATKINS ROAD

A motion was made by Don Fraser and seconded by Jim Mitchell 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 Co. Rd. 104 Watkins Road between U.S. 42 and the County Line, 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 Watkins Road between U.S. 42 and the County Line 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.

Passed this 26th day of March, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 157-98 RE: PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES – LIBERTY TOWNSHIP SANITARY SEWERS (RAYMOND AND PEORIA) UNION COUNTY ENGINEER – URS GREINER, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the proposal for professional engineering services for the Liberty Township Sanitary Sewers Project (Raymond and Peoria) from URS Greiner, Inc., 33 North High Street, Columbus, Ohio 43215-3076 for the total amount of \$166,980.00 to be paid from Capital Improvements (A4A5).

- A complete copy of the proposal is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 158-98 RE: ELIGIBILITY OUTREACH CONSOLIDATED COUNTY PLAN – SFY 98 – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Eligibility Outreach Consolidated County Plan Application Form as submitted by John A. Popio, Director of the Department of Human Services. The total estimated expenditures for SFY98 are not to exceed \$58,000.00.

- A complete copy is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 159-98 RE: AMENDMENT FOR THE MENTAL HEALTH AND RECOVERY BOARD

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following Amendment:

WHEREAS, the Union County Department of Human Services, as Administrative Agent for the Council, has entered into an agreement with the Alcohol Drug Addictions and Mental Health Board of Union County, for the purpose of providing Council Coordinator activities through June 30, 1998, and

WHEREAS, the staff assigned to this activity will not be available to work full-time on this project during the months of April and May, and

WHEREAS, the council Coordinator has made arrangements to assure that the essential coordination activities are carried out during any period of her absence.

It is mutually agreed by the parties that the minimum number of hours used to define a unit of service be changed from 184 to 70 for the month of April and 0 hours for the month of May and 32 hours for the month of June.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION 160-98 RE: ANNUAL APPROPRIATIONS BUDGET – UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Tom McCarthy to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1998, 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>COMMISSIONERS</u>	<u>TOTALS</u>
Commissioners	\$335,861.16
Environmental Engineer	32,899.64
Auditor	235,562.00
Assessing Personal	11,900.00
County Treasurer	124,316.00
Prosecuting Attorney	291,914.60
Board of Revision	200.00
Bureau of Inspection	68,000.00
Data Processing – County Office	123,000.00
Data Processing – Courthouse	1,500.00
Economic Development	92,000.00
Risk Management/EMA	67,923.16
Court of Appeals	9,503.30
Common Pleas Court	139,574.61
Jury Commission	700.00
Juvenile Court	143,390.00
Juvenile Probation	51,000.00
Detention Home	106,370.00
Probate Court	105,201.40
Clerk of Courts	134,577.50
Coroner Office	33,667.54
County Court	75,000.00
Board of Elections	129,461.60
Capital Improvement	1,000,000.00
Maintenance and Operations	1,261,475.36
Airport Operating	50,000.00

Sheriff	183,649.50
Sheriff – Law Enforcement	1,075,624.80
Sheriff – Communication	112,596.00
Sheriff – Jail	546,381.72
Sheriff – DRC	339,413.20
Recorder	117,507.20
Humane Society	45,000.00
Building Regulation	34,773.35
Agriculture	284,332.00
Tuberculosis Hospital	500.00
Reg. Vital Statistics	761.00
Other Health	66,826.06
Children Services	330,500.00
Soldier's Relief	263,035.00
Veteran's Services	11,400.00
Public Assistance	120,107.00
Engineer	66,400.00
Law Library	500.00
Historical Society	18,500.00
Board of Education	30,000.00
Endowments – Co. Parks & Recreation	25,000.00
Endowments	60,612.00
Insurance on Property	145,000.00
Insurance on Persons	920,265.92
Miscellaneous	12,500.00
Attorney Fees – Indigent	150,000.00
Equipment	400,000.00
Transfer Out	153,000.00
Contingencies	307,642.08
TOTAL GENERAL FUND	\$10,446,824.70
OTHER FUNDS	
M&G	\$4,456,997.00
Public Assistance	2,401,080.70
Dog & Kennel	64,460.48
Sanitary Sewer District	312,186.00
Mental Health	1,490,500.00
Food Service	68,675.00
Joint Juvenile Detention	1,249,401.00
Health	804,325.00
Board of Mental Retardation	4,412,261.00
Real Estate Assessment	404,326.00
Soil & Water Conservation	176,427.01
Federal Fund	143,765.15
Probate Court Conduct	2,300.00
Commissary Fund	6,189.70
Sheriff's Policing Rotary	60,195.25
Sheriff Community Education	7,500.00
Bond Retirement	385,097.04
Airport Operating	83,240.00
Road & Bridge	155,000.00
Litter Control	62,622.00
Ditch Construction	30,000.00
Blue Joint SCS Ditch Maintenance	5,200.00
Prairie Run SCS Ditch Maintenance	6,500.00
Rocky Ford SCS Ditch Maintenance	5,500.00
Wild Cat Pond SCS Ditch Maintenance	2,600.00
Robertson SCS Ditch Maintenance	4,400.00
North Fork of Indian Run	7,500.00
Rapid Run SCS	1,200.00
Sugar Run Ditch Maintenance	4,300.00
Elliott Run SCS Ditch	4,700.00

Ottawa Run Joint Ditch	7,400.00
Duns Run Ditch Maintenance	17,000.00
Leo Rausch Sugar Run Ditch	17,500.00
Bailey Extension Ditch	1,000.00
Fry Open Ditch Maintenance	3,400.00
Marriott Open Ditch	11,000.00
Long Open Ditch Maintenance	4,500.00
Post Road Ditch Maintenance	20.00
Richardson Tile Ditch	600.00
Willis Single County Ditch	3,500.00
Blues Creek Ditch	4,000.00
Toby Run Ditch Maintenance	5,000.00
Landon Patton Ditch Maintenance	9,000.00
Beach Open Ditch	200.00
Hay Run Ditch Maintenance	20,000.00
Pleasant Ridge Subdivision	8,000.00
Bown Ditch Maintenance	10,500.00
Preventive Health	10,217.00
Youth Services Subsidy Grant	61,155.18
Marriage License - Special	6,000.00
Sanitary Sewer Replacement	179,000.00
Child Support Enforcement	660,421.36
Ohio Children Trust Fund	7,800.00
Children Services Fund	528,514.00
Trailer Park Fund	5,900.00
Water System Fund	45,350.00
Swimming Pool Fund	3,375.00
9-1-1 Fund	308,694.59
Recycling	37,396.00
DTAC Fund - Treasurer	23,550.94
DTAC Fund - Prosecuting Attorney	34,842.69
Treasurer Prepay Interest	7,000.00
Supporting Housing Grant	129,862.00
LEPC Fund	34,912.75
Indigent Guardianship Fund	7,700.00
County Office Building Renovation	101,800.00
DUI Fund	8,000.00
Solid Waste Fund	30.00
County Airport Construction	82,114.54
Airport Hangar	116,155.00
Preschool Grant	14,820.00
School Lunch MR/DD	91,350.00
ABLE Grant	62,053.00
Alcohol & Drug	336,300.00
Community Support	227,000.00
ADMH Special Services	159,038.00
Convention/Tourist Bureau	50,000.00
Probate & Juvenile Computer	2,445.00
Certificate of Title Administration	122,326.72
MR/DD Title IV B	12,240.00
Felony Delinquent Care & Custody	100,000.00
Domestic Violence	10,284.00
D.A.R.E. Fund	10,255.53
Water District Operating	59,004.00
Water District Construction	1,300,000.00
Water District Replacement	75,800.00
Sewer District Construction	2,850,000.00
MR/DD Capital Fund	275,000.00
Pass - Teacher Fund	10,000.00
Prison Jail Diversion	93,694.43
Ohio Law Block Grant	17,500.00

DOD Road Construction	92,000.00
Union County Children & Family First	14,500.00
Building & Development	353,606.10
Grant Total	\$36,126,900.86

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended a meeting at the Hospital on the above date regarding the financing for the new nursing home, The Gables.

- The Commissioners attended the Marysville Kiwanis Club meeting on the above date.

- The Commissioners attended the Long Range Planning Meeting held in the Commissioners Hearing Room on the above date.

- The Commissioners attended the Hospital Dinner Meeting and Swearing In of new board members on the above date.

James C. Mitchell Don L. Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 30th day of March, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of March, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 160-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 30th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Fraser toured the Athens County Jail with Sheriff John Overly and Lt. Floyd Golden on the above date.

RESOLUTION NO. 161-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers:

GENERAL FUND

FROM: Engineer, Other Expenses (A6D7D) TO: Equipment (A6D3) amt. of \$470.00
REASON FOR REQUEST: To zero out total in closed account that is currently showing in red.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Legislative Subcommittee Meeting on Delinquent Payment Plans in Perrysburg, OH on Thursday, April 2, 1998. Estimated expenses total \$64.60.

- The Commissioners and the Clerks attended the Annual Township Officials Banquet on Friday, March 27, 1998 at the Der Dutchman Restaurant in Plain City.

ATTEST
Clerk
The preceding minutes were read and approved
this 3rd day of April, 1998.

RESOLUTION NO. 162-98 RE: DECLARING THE INTENT OF THE BOARD OF UNION COUNTY COMMISSIONERS TO ISSUE GENERAL OBLIGATION BONDS OF THE COUNTY TO FINANCE CONSTRUCTION OF THE NEW UNION COUNTY LONG TERM CARE FACILITY

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

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

Section 1. This Board hereby declares its intention to issue general obligation bonds of the County to finance construction of the new Union County Long Term Care Facility in the approximate amount of \$7,000,000, provided that the Memorial Hospital of Union County shall commit to make all payments of interest and principal due on such bonds and to be responsible for operation and maintenance of the Facility.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

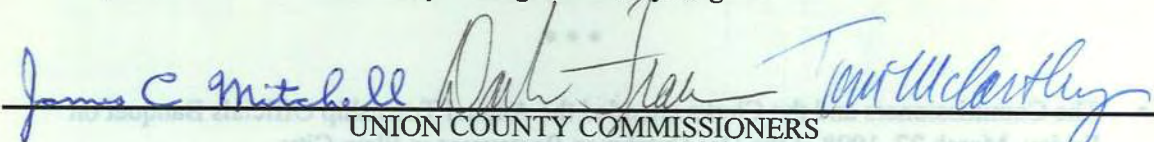
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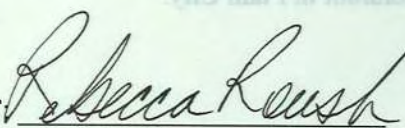
PUBLIC HEARING – UNION COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

A public hearing was held for the Union County Community Housing Improvement Program (CHIP) on the above date at 3:00 p.m. The purpose of the hearing is to give citizens an opportunity to comment on the County's proposed CHIP grant application. In attendance were the 3 County Commissioners and the Clerk; Ernie Bumgarner, Union County Fair Housing Coordinator; Cindy Brake, Marysville Journal Tribune; and Eric Van Otteren, CDC of Ohio, Inc. Union County intends to apply to the Ohio Department of Development for funding under the Community Housing Improvement Program (CHIP) for Community Development Block Grant (CDBG) Small Cities Program and HOME Program which are federally funded programs administered by the State of Ohio. The County is eligible to apply for \$600,000 of Fiscal Year 1998 CHIP funding, providing the County meets program requirements. Based on citizen input, local officials' assessment of the County's needs and the results of a Community Housing Improvement Strategy (CHIS) Update, the County is preparing to undertake the following CHIP activities for Fiscal Year 1998:

1. Private Rehabilitation of owner-occupied homes utilizing about \$300,000 in CHIP HOME funds (Countywide activity);
2. Infrastructure improvements utilizing up to \$120,000 in CHIP CDBG funds (Union and Darby Townships are targeted areas);
3. Home Repair utilizing about \$45,000 in CHIP CDBG funds;
4. Home Buyer Assistance utilizing about \$15,000 in CHIP HOME funds;
5. Rehabilitation implementation utilizing about \$61,000 in CHIP funds; and
6. General Administration utilizing about \$59,000 in CHIP funds and \$10,000 in local contributions.

The grant request is designed to benefit the needs of low-and moderate-income households in Union County. The grant is a 2 year grant.


UNION COUNTY COMMISSIONERS

ATTEST 
CLERK

The preceding minutes were read and approved this 2nd day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

- Received the Certificate of County Auditor, dated March 30, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/30/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated March 30, 1998, for the fiscal year beginning January 1, 1998, 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 Fund Report from the Union County Auditor, dated March 31, 1998, for the month of March, 1998.

- Commissioner Fraser, Former Commissioner Ernie Bumgarner, and Union County Engineer, Steve Stolte, traveled to Columbus City Hall on Tuesday, March 31, 1998, to receive a grant check in the amount of \$3,000.00 from the Ohio Department of Commerce. They were among 22 local governments receiving more than \$480,000.00

- Commissioner Mitchell attended a meeting at the Jerome Township Hall on Tuesday, March 31, 1998, regarding the Industrial Parkway Waterline.

REQUESTS AND APPROVALS – JUVENILE COURT AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Judge Gary McKinley, Union County Juvenile Judge, to attend the 1998 Annual Conference for the Ohio Association of Probate & Juvenile Judges to be held on May 25 – 29, 1998 in Columbus, Ohio. Estimated expenses total \$1,095.60

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings to be held in April, 1998.

RESOLUTION NO. 163-98 RE: PROPOSAL FOR PANIC BUTTONS IN TITLE DIVISION – SECURITY LINK

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the proposal from Security Link in the amount of \$234.00 in install two panic buttons in the Title Department.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell attended the RC&D Executive Council Meeting in Urbana, Ohio on Wednesday, April 1, 1998.

- Commissioners Mitchell and McCarthy attended the groundbreaking ceremony for the Emergency Room at the Hospital on Wednesday, April 1, 1998.

- Commissioner Mitchell attended the contractor interviews in the Union County Engineer's Office regarding the new County Garage on Wednesday, April 1, 1998.

- The Commissioners attended the groundbreaking ceremony for the West Central Community Correctional Facility, 18200 State Route 4, Marysville, Ohio on the above date.

RESOLUTION NO. 164-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

UNION COUNTY FAMILY/CHILDREN FUND

FROM: Unappropriated Funds TO: Supplies (184-1) amt. of \$1,300.00
 TO: Equipment (184-2) amt. of \$500.00
 TO: Ad. & Printing (184-3) amt. of \$600.00
 TO: Travel (184-4) amt. of \$5,300.00
 TO: Contract Services (184-5) amt. of \$28,138.00
 TO: Other Expenses (184-6) amt. of \$30,322.00

REASON FOR REQUEST: 12 month appropriations

GENERAL FUND/B&D FUND

FROM: Supplies (A6D2) TO: Transfers Out (A15A15) amt. of \$120.00
 FROM: Contract Services (A6D5) TO: Transfers Out (A15A15) amt. of \$1,144.45
 FROM: Other Expenses (A6D7D) TO: Transfers Out (A15A15) amt. of \$166.50
 FROM: Transfers Out (A15A15) TO: B&D, Transfers In (BD7) amt. of \$1,430.95
 REASON FOR REQUEST: To close out Building Regulations General Fund and transfer it to B&D Fund

FEDERAL FUND

Unappropriate the amount of \$3,000.00 from Curbs & Sidewalks (16B2)

REASON FOR REQUEST: Grant #B-F-96-073-1 over appropriated by \$3,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

- The Commissioners met with Bob Fry on the above date regarding the expenditure study for Union County.

- The Commissioners met with Paula Warner, Clerk of Courts, regarding transfer of copier from Legal Department to Title Department and then upgrade the copier in the Legal Department from Gordon Flesch Company.

- The Commissioners met with Sheriff John Overly on his weekly updates. Discussions were held on the following:
 - Changes in the Tri-County Jail Building
 - Office Space and building space for the Sheriffs Department

RESOLUTION NO. 165-98 RE: PROPOSAL FOR REPAIR OF PAPER SHREDDER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Cummins-Alison Corp., 3800 Lacon Road, Hilliard, Ohio 43026-1208 for a service call and repair of the paper shredder in the approximate amount of \$586.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Theresa Anderson and Mike Campbell, Union County Chamber, on their monthly meeting and updates. Discussions were held on the following:
 - Union County Chamber of Commerce Web Page
 - April Newsletter
 - Budget Comparison
 - Update and Activity Report for March 1998
 - CIC 1998 Priorities and Strategies – Draft Copy

- The Commissioners met with Chris Gordon of Bubble Vending regarding past problems with the machines under the former owner.

- The Commissioners and Risk Manager, Randy Riffle attended the Union County Safety Council Meeting at Timberview Restaurant on the above date.

- Received the Certificate of County Auditor, dated April 2, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/30/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

James C Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved
this 6th day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 166-98 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the payment of bills submitted for the week of April 6th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 167-98 RE: NATIONAL POW DAY - APRIL 9, 1998

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, it is our honor to salute all American former POW's for your service and sacrifice for our country; and

WHEREAS, the freedoms we enjoy today have been made possible by your courage and determination to withstand the incomprehensible inhumane treatment of your captivity; and

WHEREAS, in tribute to the surviving POW's, the citizens of Union County join together in honoring Herman Blumenschein, Clarence Gamble, Charles Riedmiller, Harold Tillman, and Raymond Veley.

THEREFORE, BE IT RESOLVED by the Board of Union County Commissioners to join our country in designating April 9 as National POW Day and express our sincere thanks, admiration and respect for a job well done. To those for whom this day holds sad memories, we say a special thank you for indignities endured.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Insurance issues

- Commissioner Mitchell attended the Tecumseh Governing Board Meeting on Friday, April 3, 1998.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - 10 hour days, 4 days a week have started as of today
 - Bear Swamp Road closed
 - Raymond Road closed for pipe repairs
 - Berm cutting started last week in Union Township
 - County garage architect
 - Hot Mix Bids will be received next week
 - Bids for Chip Spreader – Resolution to follow.
 - Honda signalization to improve traffic flow. Honda wants to control the signals. Steve Stolte will check with the Prosecutor regarding this matter.
 - Fladt Road train accident that resulted in a death
 - Public Works Commission Letter
 - State Controlling Board meeting today
 - Johnson Road grant letter requesting a time extension for completion of both grants from December 31, 1998 to August 31, 1999.
 - Union Recyclers Building – Solid Waste District
 - Annexation concerns
 - Setting time for “Kick Off Meeting” for Raymond/Peoria Project – April 20, 1998 at 10:00 a.m.
 - Joseph Skilken Realty, Inc. – Jerome Township
 - Evergreen Land Company Letter of Credit – Resolution to follow.
 - Capacity Fees/New California Woods and Hills – charge credit – Resolution to follow.

BIDS RECEIVED FOR PURCHASE OF CHIP SPREADER

The following bids were received by 11:00 a.m., opened and read aloud at 11:30 a.m. on the above date.

Southeastern Equipment Company, Inc. P.O. Box 368 6390 Shier Rings Road Dublin, Ohio 43016	Total amt. of Bid - \$105,860.00 Less: Trade In Allow. 57,340.20 Total Bid submitted \$ 48,519.80
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The McLean Company 3155 East 17 th Avenue Columbus, Ohio 43219	Total amt. of Bid - \$ 82,300.00 Less: Trade in Allow. 30,000.00 Total Bid submitted \$ 52,300.00
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RESOLUTION NO. 168-98 RE: BID AWARD FOR PURCHASE OF CHIP SPREADER – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the recommendation of Steve Stolte, Union County Engineer, to waive all informalities and award the bid for a Chip spreader to the Southeastern Equipment Company for a total bid amount of \$48,519.80.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 169-98 RE: ACCEPTING IRREVOCABLE STANDBY LETTER OF CREDIT NO. 107517 – EVERGREEN LAND COMPANY – THE HUNTINGTON NATIONAL BANK

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the irrevocable standby letter of credit #107517 – Amendment No. 1, dated March 27, 1998 for the account of Evergreen Land Company. Expiration date changed to December 1, 1998. All other terms and conditions remain unchanged.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 170-98 RE: WATER CONNECTION CHARGE CREDIT – CERTAIN PROPERTIES IN THE NEW CALIFORNIA SEWER SUB DISTRICT – JEROME TOWNSHIP

A motion was made by Don Fraser and seconded by Jim Mitchell to approve a \$400.00 (per equivalent dwelling unit) water connection charge credit for certain properties that are part of the 558.65 acres once owned by 542 Inc. in the New California Sewer Sub District in Jerome Township with the credit ending December 31, 2005.

1. The \$400.00 credit applies to the water connection charges as adopted by the Commissioners on 8/14/95 or as those charges may be amended from time to time.
2. Maximum credits are established for all properties that are part of the original 542 Inc. (previously NCDC) lands. The maximum credits are as follows:

Evergreen Land Co.	240.76 ac.	43.1%	\$138,682
B.P. Desai	237.81 ac.	42.7%	137,394
Deerfield Land Inc.	79.08 ac.	14.2%	45,690
	558.65 ac.		\$321,766

(The original cost of the Industrial Parkway waterline was \$321,766.)

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Kathy Nichols, Victims of Crime Assistance Program, regarding the following:
 - April 19-25, 1998 is National Crime Victims' Rights Week
 - Victims Awareness Luncheon – April 21, 1998 from 11:00 – 1:00 at Memorial Hospital
 - The development of a "Victory Garden for Victims" located somewhere on county grounds. (courthouse lawn or DRC lawn) ORW will furnish the flowers and maintain the garden.
 - VOCA grant for FY 1998-99. Increase funding from \$7,776.00 to \$9,491.00 for a part time person. No decision has been made on this.

RESOLUTION NO. 171-98 RE: HEALTH KIDS DAY – WEEK OF THE YOUNG CHILD PROCLAMATION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following proclamation:

**HEALTHY KIDS DAY
WEEK OF THE YOUNG CHILD**

WHEREAS, the Union County Family YMCA and the Harold Lewis Center, in conjunction with the YMCA of the USA and the National Association for the Education of Young Children, are celebrating HEALTHY KIDS DAY April 18, 1998 and the WEEK OF THE YOUNG CHILD April 19-25, 1998; and

WHEREAS, the YMCA's vision is to be the nation's leader in prevention and development programs for children; and

WHEREAS, the YMCA nurtures the healthy development of children, strengthens families, builds character and helps communities become healthier and safer; and

WHEREAS, the YMCA helps people of all ages, incomes, races, religions and abilities lead healthier lives; and

WHEREAS, at the YMCA, there is a sense of belonging and everyone can succeed; and

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within our community, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of our community depends on the early childhood experiences provided to young children today; and

WHEREAS, high quality early childhood services represent a commitment to our children's future,

The Union County Commissioners do hereby proclaim **April 18, 1998** as **YMCA HEALTHY KIDS DAY** and **April 19-25, 1998** as the **WEEK OF THE YOUNG CHILD** IN Union County, Ohio and urge all citizens to recognize and support the needs of young children in our community.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Jim Mitchell and Tom McCarthy; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; John Popio, Department of Human Services; Dave Ervin and Bryan Lunch, Julia Smith, Common Pleas Crt.; Judge McKinley, Probate & Juvenile Judge; Tam Lowe, Union County Treasurer; Mary Snider, Union County Auditor, and Cindy McCreary, Sheriff's Office.

ATTEST: _____
CLERK

The preceding minutes were read and approved
this 9th day of April, 1998.

The following items were discussed:

- Mike Heffner from WorkNet gave a demonstration on "File 13" for confidential documents. One receptacle will be placed in the equipment room for use by all departments. The bin will be replaced on a monthly basis.
- Elected Officials Retreat – May 8 from 9:00 – 3:00 p.m. – Place to be announced later. Discussions at the retreat will be focused on Budgets, Security Issues, Phone System, and P.O. box numbers.
- Dave Ervin gave thank you's to everyone that helped out and attended the groundbreaking ceremony for the Community Based Correctional Facility. The building is planned to be complete around January or February, 1999.
- County Auctions – the County will continue to have county auctions.
- County Government Day – Monday, May 4, 1998 – Jim Mitchell will chair.
- Young Republican Day – April 29, 1998.

* * *

**RESOLUTION NO. 172-98 RE: CHILD AND COMMUNITY RECOGNITION
BANQUET – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the request of John Popio, Director, Department of Human Services, of meeting expenses which include the meat and beverage portion of the meal, awards, certificates, and other promotional material and supplies used in conjunction of the Child and Community Recognition Banquet to be held in May, 1989. Total expenses are not to exceed \$2,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

The Union County Commissioners do hereby proclaim April 18, 1998 as YIMCA
HEALTHY KIDS DAY and April 19-25, 1998 as the WEEK OF THE YOUNG CHILD IN
Union County, Ohio and urge all citizens to recognize and support the needs of young children in
our community.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 9th day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

- The Commissioners met with Bob Fry on the above date regarding the expenditure study for Union County.

REVISED RESOLUTION NO. 173-98 RE: FINAL PUBLIC HEARING DATE – KETCH ROAD DITCH

A motion was made by Don Fraser and seconded by Tom McCarthy to set a final public hearing date of Monday, May 18, 1998 at 6:30 p.m. in the Union County Commissioners Hearing Room, 233 West 6th Street, Marysville, Ohio 43040 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners presented the retirement proclamation, dated February 12, 1998, to Rev. Jack Groat on the above date.

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Staining floors at DRC with a clear coating.
 - The sheriff received a used squad from Liberty Township for his use.
 - Tri-County Jail i.e., tile floors vs. poured tinted cement floors, cafeteria style meals
 - The Commissioners approved the purchase of a hot plate for the DRC
 - Location of offices for the Sheriffs Department

- The Commissioners met with Jack Frost, WUCO Radio, regarding the land use and lease agreement for the WUCO tower and transmitter site.

- The Commissioners met with Union County Engineer, Steve Stolte, and Howard Weinerman and Dennis Baker, North Central Ohio Solid Waste, regarding a location for the Union Recyclers Building.

- Commissioner Mitchell attended an LUC meeting on the above date.

* * *

- Commissioner Mitchell attended the North Central Ohio Solid Waste Executive Committee Meeting at the Holiday Inn in Sidney on Wednesday, April 8, 1998.

* * *

- Commissioner Mitchell attended the Honda official line-off ceremony for the Honda Civic GX at the East Liberty Auto Plant in East Liberty, Ohio on Wednesday, April 8, 1998.

* * *

- Commissioner Mitchell attended the Union County Chamber meeting on Wednesday, April 8, 1998.

* * *

- The Commissioners met with Richwood resident, Jim Kyle, regarding a ditch line along his property that had trees trimmed by the County and has not been cleaned up. The Commissioners will be checking with the County Engineer to correct the problem.

* * *

RESOLUTION NO. 174-98 RE: REDUCTION OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to reduce the following appropriation:

PRESCHOOL GRANT

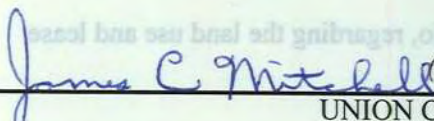

Reduce appropriations – Contract Services (88-6) – (\$540.00)


A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners attended the Tri-County Regional Jail Meeting on the above date at the Mechanicsburg Village Hall.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 175-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of April 13th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with the Union County Health Department on their monthly meeting. In attendance: Anne Davy, Jennifer Bower and Jason Orcena (Public Safety Grant Coordinator). Discussions were held on the following:
 - Budget Commission Meeting – April 27, 1998
 - 2 part time positions – funded by grants
 - Levy Campaign is underway
 - Yard signs can go up Saturday, April 18, 1998
 - Infectious diseases
 - TB policies
 - Public Safety Grant – Jason Orcena

RESOLUTION NO. 176-98 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations:

COMMISSARY FUND

FROM: Supplies (21A) TO: Equipment (21B) the amt. of \$110.00

REASON FOR REQUEST: Money needed to purchase equipment for residents activities

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - 7th Street remodeling – approval of 2 pay requests for Humble Construction
 - Phone System upgrades
 - \$4,900.00 grant to purchase Hazmat equipment
 - Workers Compensation

REQUEST AND APPROVAL – ABLE

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend The State ABLE Directors Meeting at the Clarion Hotel in Worthington on May 5 and 6, 1998. Approval was also given to attend the Laubach Literacy Action Biennial Conference in Columbus on June 11-14, 1998.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Lifting weight restrictions on county roads. Resolution to follow.
 - Speed Zone Revisions – ODOT
 - Access Management Plan – Industrial Parkway
 - Union & Darby Township meetings tonight
 - Hot Mix Bids to be received today.
 - Draft contract for County Maintenance Facility
 - Meeting Friday with CBCF architect regarding road at CBCF
 - Talked with Jim Kyle regarding his complaint of trees trimmed on his property
 - Safety Issues

* * *

BIDS RECEIVED FOR 1998 HOT MIX RESURFACING PROGRAM

The following bids were received by 11:00 a.m. on the above date, opened, and read aloud at 11:30 a.m.:

McDaniels Construction Corporation 901 Oak Street Columbus, Ohio 43205	Base Bid - \$1,042,942.26 Alternated Bid - \$1,054,187.26
Northwood Stone & Asphalt, Inc. 8328 Watkins Road P.O. Box 178 Ostrander, Ohio 43061	Base Bid - \$958,371.82 Alternate Bid - \$966,854.65

- * No decision was made at this time.
- * Steve Stolte will be doing a total bid tabulation on the above bids.

* * *

**RESOLUTION NO. 177-98 RE: LIFT WEIGHT REDUCTIONS ON ROADS
(RESOLUTION NO. 102-98, DATED MARCH 9, 1998)**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and **lift the weight restrictions** per resolution no. 102-98, dated March 9, 1998, in accordance with ORC Section 5577.07 prescribing a 25% reduction for all roads in the county excepting state highways and municipal streets and alleys effective April 15, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 178-98 RE: EVERGREEN LAND COMPANY AGREEMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into this 13th day of April, 1998 by and between Evergreen Land Company and the Board of Commissioners of Union County for the improvement of certain lands in Jerome Township, Union County, Ohio in 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 Hills II. All work shall be completed by November 1, 1998.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 180-98 RE: AUTHORIZATION OF THE FILING OF THE ABLE GRANT APPLICATION

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the filing of the application for the Adult Basic and Literacy Education Grant Program (ABLE) for FY 1999 and authorize Cheryl Hagerty, ABLE director, as the authorized representative.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 181-98 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and funds:

James C Mitchell *Don Fraser* *Tom McCarthy*
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*
CLERK

The preceding minutes were read and approved this 16th day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 179-98 RE: ADOPTION OF THE UNION COUNTY PERSONNEL POLICY MANUAL

A motion was made by Don Fraser and seconded by Jim Mitchell to formally adopt the policies and procedures set forth in the revised and up-dated Union County Personnel Policy Manual prepared by Clemans, Nelson & Associates, Inc., dated September 1997. There are separate policy manuals for the Union County Department of Human Services and the Union County Engineer.

- Copies of the personnel policy manuals are filed in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 180-98 RE: AUTHORIZATION OF THE FILING OF THE ABLE GRANT APPLICATION

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the filing of the application for the Adult Basic and Literacy Education Grant Program (ABLE) for FY 1999 and authorize Cheryl Hagerty, ABLE director, as the authorized representative.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 181-98 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Atty. Fees, Public Defender (A15A14) amt. of \$10,000.00
REASON FOR REQUEST: Short of appropriations

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – VETERANS SERVICE COMMISSION AND PROBATE AND JUVENILE COURT

Approval was given Eric Dreiseidel to attend the Spring Veterans Service Officer School in Cleveland, Ohio on May 11 – 13, 1998. Estimated expenses total \$495.00

Approval was given to Dave Cook to attend the Spring Veterans Service Officer School in Cleveland, Ohio on May 11 – 13, 1998. Estimated expenses total \$102.00

Approval was given to Judge McKinley, Union County Juvenile Judge, for Morgan Miller, Court Investigator to attend the Dementia, Delirium and Depression conference sponsored by CARHEN Nursing, NEOUCOM, AHEC on April 20, 1998 at Walnut Creek, Ohio. Estimated expenses total \$60.00.

* * *

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
 - New jail
 - D.A.R.E. graduations
 - Safety Towns
 - D & R Center

* * *

- Commissioner Mitchell attended the Darby Partnership Meeting held at the Der Dutchman Restaurant in Plain City, Ohio on Wednesday, April 15, 1998.

* * *

BIDS RECEIVED FOR ROOF REPLACEMENT/REPAIRS FOR THE UNION COUNTY OFFICE BUILDING

The following bids were received by 11:00 a.m. on the above date. The bids were opened and read aloud at 11:30 a.m.

K & W Roofing
8356 National Road
Pataskala, Ohio 43062 Total Bid - \$68,064.00

Cason Roofing
300 East Auburn Avenue
Springfield, Ohio 45505 Total Bid - \$98,672.00

Humble Construction Company
501 W. Baird Street
West Liberty, Ohio 43357 Total Bid - \$72,792.00

5-C Roofing Professionals, Inc.
0577 T. R. 30
Ada, Ohio 45810 Total Bid - \$99,847.00

No decision was made at this time.

- The Commissioners attended the Committee on Aging meeting on the above date.

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- The Commissioners attended the Customer Task Center Meeting held on the above date in the Commissioners Hearing Room.

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BIDS RECEIVED FOR ROOF REPLACEMENT REPAIRS FOR THE UNION COUNTY OFFICE BUILDING

The following bids were received by 11:00 a.m. on the above date. The bids were opened and read aloud at 11:30 a.m.

K & W Roofing
8356 National Road
Paris, Ohio 43062
Total Bid - \$68,064.00

David J. French James E. Mitchell Paul McLary
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 20th day of April, 1998.

Total Bid - \$69,847.00

No decision was made at this time.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 182-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of April 20th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 183-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Other Expenses (A6A14D) TO: Contract Services (A6A6) amt. of \$820.00
FROM: Sheriff, Supplies (A6A3) TO: Contract Services (A6A6) amt. of \$3,670.00
REASON FOR REQUEST: Money needed in Contract Services to pay Pete Nevada, attorney fee for representation on appeal of removal case.

SWCD FUND

FROM: Transfers (L14) TO: Other (L13) the amt. of \$439.04
REASON FOR REQUEST: To pay catastrophic sick leave donation

MENTAL HEALTH TO HUD SUPPORTIVE HOUSING

FROM: Transfers (AA12) TO: Transfers (70-2) the amt. of \$20,000.00
REASON FOR REQUEST: To pay Mills Center May contract payment

MRDD FUND

FROM: Salaries (BB1A) TO: Salaries/Adm. (BB1) the amt. of \$1,464.24
REASON FOR REQUEST: Correct January pay error.

HEALTH DEPARTMENT FUNDS

FROM: Food, Health Ins. (G12) TO: Remittance to State (G2) amt. of \$500.00
REASON FOR REQUEST: To cover increase in per unit Remittance to State fee.

M&G FUND

FROM: Materials (K12) TO: Equipment (K13) amt. of \$25,000.00
REASON FOR REQUEST: Short fall in equipment account.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner McCarthy attended a Children's Trust Fund Board Meeting at the Department of Human Services on the above date.

* * *

- Received the Certificate of County Auditor for the Union County Health District, dated April 20, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/20/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated April 20, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/20/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated April 20, 1998, for the fiscal year beginning January 1, 1998, 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 – TREASURER, ABLE, DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer's Association Spring Conference in Cincinnati, Ohio from May 12 – 15, 1998. Estimated expenses total \$518.55

Approval was given to Cheryl Hagerty, Union County ABLE director, to attend a workshop sponsored by the Ohio Prevention and Education Resource Center on how student success impacts retention to be held at the Franklin University in Columbus, Ohio on Friday, May 15, 1998. The only expense will be mileage.

Approval was given to John Popio, Director, Department of Human Services, for authorization of travel and expenses for the Ohio Human Services Director's Association annual conference from May 20-22, 1998. Estimated expenses total \$1,427.00

* * *

- The Commissioners met with Steve Miller, Miller Group Architects, Inc., and Randy Riffle, Facilities Manager, regarding the bid award for the Roof Replacement/Repairs for the Union County Office Building. Steve Miller's recommendation is to award the bid to K & W Roofing in the amount of \$68,064.00 which was the low bidder.

* * *

RESOLUTION NO. 184-98 RE: BID AWARD – ROOF REPLACEMENT/REPAIRS FOR THE UNION COUNTY OFFICE BUILDING

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Miller, Miller Group Architects, Inc. and award the bid for roof replacement and repairs of the Union County Office Building to K & W Roofing, 8356 National Road, Pataskala, Ohio 43062 for the total bid amount of \$68,064.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Approval of the proposal from Humble Construction Co. for two Steelcraft doors for the DRC in the amount of \$1,152.00. Resolution to follow.
 - Extension of the present Property and Casualty insurance policy until September 1, 1998 for the pro-rata premium amount of \$32,044.00. Resolution to follow.
 - Approval of the proposal for two new work surfaces in the County Engineers office from Recycled Systems Furniture, Inc. Resolution to follow.
 - Correspondence letter from Al Montalvo, The Suddes Group, regarding a donation from Sprint telephones to the Veterans Memorial Auditorium.
 - Discussion of the remodeling of the Commissioners Hearing Room to have the Clerks office next to the Commissioners.

* * *

RESOLUTION NO. 185-98 RE: HUMBLE CONSTRUCTION PROPOSAL – DRC

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Humble Construction Co., 501 W. Baird Street, West Liberty, Ohio 43357 for two Steelcraft doors to be located at the DRC in the total amount of \$1,152.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 186-98 RE: EXTENSION OF THE PROPERTY AND CASUALTY INSURANCE COMMERCIAL PACKAGE POLICY – CINCINNATI INSURANCE COMPANY

A motion was made Don Fraser and seconded by Jim Mitchell to approve the extension of the present Property and Casualty Commercial Package Policy to September 1, 1998. The pro-rata premium for this time period extension is the amount of \$32,044.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 187-98 RE: RECYCLED SYSTEMS FURNITURE, INC. PROPOSAL FOR THE COUNTY ENGINEERS OFFICE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the proposal from Recycled Systems Furniture, Inc., 848 Freeway Drive North, Columbus, Ohio 43229 for adding work surface and supports in the County Engineers Office in an amount of \$195.00 plus delivery and installation fees.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the "Kick Off Meeting" for the Raymond/Peoria sanitary sewers project. Also in attendance: Steve Stolte, Union County Engineer; Mary Sampsel, Environmental Engineer; John Noe and James Seta, Project Managers for URS Greiner, and Tim Orahoad and Dave Thorton, Trustees from Liberty Township. Discussion was held on the scope of work and the preliminary engineering phase for the project.

* * *

RESOLUTION NO. 188-98 RE: ADVERTISE FOR LEGAL NOTICE

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for an architect for the purpose of preparing detailed construction plans necessary for the construction of a new office building that will house the offices of the Union County Sheriff together with an 8 hour holding facility and all communications operations, and which will also house the offices of the Union County Prosecuting Attorney and/or other county offices yet to be designated. Proposals should be submitted before 4:00 p.m. on or before May 7, 1998 to the Union County Commissioners.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - 1998 Hot Mix Resurfacing Program Bid Award. Resolution to follow.
 - Transfers
 - Raymond/Peoria Sanitary Sewer Project
 - Sealing Program – approximately 60 miles of road
 - Zoning
 - Sanitary Sewer Monthly Revenue Report
 - Water District Monthly Revenue Report
 - Road Closings
 - Hired 2 new employees – maintenance workers
 - Co. Rd. 1 easements
 - Letter to Sam Reed Road residents regarding delays on bridge project.
 - New California Phases
 - Bituminous Materials Bid Opening

* * *

RESOLUTION NO. 189-98 RE: BID AWARD FOR 1998 UNION COUNTY HOT MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of County Engineer, Steve Stolte, and award the bid for the 1998 Union County Hot Mix Resurfacing Program to Northwood Stone & Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio 43061 in the amount of \$966,819.98.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

BIDS FOR THE PURCHASE OF BITUMINOUS MATERIALS – COUNTY ENGINEER

The following bidders bid for the purchase of bituminous materials on the above date. The bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. in the Union County Commissioners Hearing Room:

Stoneco, Inc.
9350 Hancock Co. Rd. 313
Findlay, Ohio 45840

Shelly Materials
P.O. Box 178
Ostrander, Ohio 43061

Valley Asphalt Corporation
11641 Mosteller Road
Cincinnati, Ohio 45241

Bituminous Products Company
352 George Hardy Drive
Toledo, Ohio 43605

Asphalt Materials, Inc.
940 N. Wynn Road
Oregon, Ohio 43616

Terry Materials, Inc.
8600 Berk Blvd.
Hamilton, Ohio 45015

Central Oil Asphalt Corporation
8 East Long Street
Columbus, Ohio 43215

- A copy of the bids are on file in the Commissioners Office.

No decision was made at this time.

RESOLUTION NO. 190-98 RE: ANIMAL CLAIM #112 – CINDY BRAKE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the animal claim submitted by Jim Houston, Union County Dog Warden, for Cindy Brake, 21401 St. Rt. 245, Marysville, Ohio 43040. The claim is for a 4 month old sheep that was killed by a black/brown German shepherd and brown boxer mix dogs. The total claim is \$50.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner McCarthy attended a Sr. Outreach meeting on the above date in the Commissioners Conference Room.

- Commissioners Mitchell and Fraser attended the Auditorium Committee Meeting on Friday, April 17, 1998.

RESOLUTION NO. 191-98 RE: AUTHORIZING MR/DD SUPERINTENDENT FOR OFFICIAL SIGNATURE FOR U-CO INDUSTRIES, INC. RENOVATION PROJECT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize Mr. Jerry Buerger, Superintendent of the Union County Board of MR/DD, to be of official signature for documents related to Project MR-652, U-Co Industries, Inc. renovation project. Mr. Buerger shall provide the Union County Commissioners with copies of all signed documents.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 192-98 RE: LEASE AGREEMENT – MCAULIFFE BROS., INC. AND THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the lease agreement made and entered into this 20th day of April, 1998, by and between McAuliffe Bros., Inc. and the Union County Department of Human Services for office space owned by McAuliffe Bros., Inc. at 232 North Main Street, Marysville, Ohio containing 441 square feet of space. The term of the lease shall be two (2) years, commencing on the 1st day of April, 1998, and ending on the 31st day of March, 2000, unless terminated as herein provided. The annual rental amount is \$4,167.36, payable in equal monthly installments of \$347.28.

- A complete copy of the lease agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


* * *

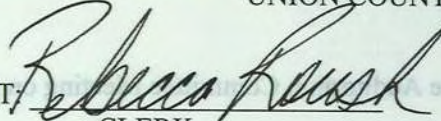
RESOLUTION NO. 193-98 RE: BIDS FOR MATERIALS AND CONSTRUCTION OF THE INDUSTRIAL PARKWAY WATERLINE IMPROVEMENTS

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary documents and to advertise for bids for the furnishing of the necessary materials and construction of the Industrial Parkway Waterline Improvements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on May 11, 1998. The cost estimate is \$1,580,000.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 23rd day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Sixth Annual Senior Citizens Breakfast at Mill Valley Elementary School on the above date.

* * *

- The Commissioners attended the County Commissioners Training Seminar beginning on April 21, 1998 at the Adams Mark Hotel in Columbus, Ohio.

* * *

- Commissioners Mitchell and Fraser attended the NCOSWD Meeting on Wednesday, April 22, 1998 in the Union County Commissioners Hearing Room.

* * *

- Commissioners Mitchell and Fraser attended the ABLE Planning Meeting at the D & R Center on Wednesday, April 22, 1998.

* * *

RESOLUTION NO. 194-98 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve an application from Trail Blazers 4-H Club, 18816 Sam Reed Road, Marysville, Ohio 43040 for adoption of Schwartzkopf Park for the responsibility of picking up litter and promoting a litter free environment in the community.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners attended the Investment Board Meeting with Tam Lowe, Union County Treasurer, on the above date.

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
 - Cops Fast Universal Grant for Allen & Jerome Townships was approved.
 - Life packs for cruisers
 - Bomb scare at the Courthouse
 - DARE graduations

* * *

- The Commissioners met with Bob Lane, Architect, M&W Design, regarding questions on the specifications on the new sheriff's facility to be built.

- The Commissioners met with Assistant Environmental Engineer Mary Sampsel and John Jordan, Great Lake Rural Community Assistance Program regarding potential funding sources for Union County Sewer Projects for Raymond and Peoria.

RESOLUTION NO. 195-98 RE: ENROLLMENT REQUEST FOR RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP)

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the enrollment request for Great Lakes Rural Community Assistance Program (RCAP) with Mary Sampsel, Assistant Environmental Engineer, being the Union County contact person taking responsibility for the Raymond & Peoria project for potential funding sources through RCAP. John Jordan, Associate Director for RCAP, will be the field agent for the project. RCAP services are provided from federal funds through the regional Great Lakes Rural Community Assistance Program and there will be no charge to Union County for the RCAP services.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 196-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Common Pleas Court, Other (A2B12D) TO: Contract Services (A2B5A) - \$1,000.00
REASON FOR REQUEST: Insufficient funds – hourly billing contract services

M&G FUND

FROM: Parts/Supplies (K24) TO: Travel (K23) amt. of \$600.00
REASON FOR REQUEST: Money for training and seminars

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, Union County Auditor, to attend the County Auditors' Association of Ohio Summer Conference at the Wyndham Dublin Hotel, June 8 through June 11, 1998. Wade Branstiter will be attending on Tuesday, June 9, 1998. Estimated expenses total \$279.00.

- The Commissioners met with Bob Fry to discuss the expenditure study that he completed in draft form for the Union County Budget.

RESOLUTION NO. 197-98 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – TRUSS-WORTHY, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell 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 of 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 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 Thursday, May 7, 1998 at 2:00 p.m. in the Commissioners Hearing Room, 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 199-98 RE: CONTRACT WITH K&W ROOFING - RE-ROOFING PROJECT - UNION COUNTY OFFICE BUILDING - MILLER GROUP ARCHITECTS, INC.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract agreement and entered into this 27th day of April, 1998 by and between K&W Roofing, Inc. and the Board of Union County Commissioners.

James C. Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 27th day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 198-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of April 27, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended the Plain City Business Breakfast Meeting on the above date.

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
 - Vehicles for the COPS Universal Hiring Program grant for Townships. Cut off dates for the purchase of specific vehicles.
 - Jail Housing per diem costs.
 - Life packs for cruisers
 - Discussion on Creative Travel invoice for pursuit of prisoner

* * *

- The Commissioners met with Beth Temple, Union County Recorder, regarding wage adjustments for her office staff and an imaging system that was demonstrated at the County Recorders Association meeting last week.

* * *

RESOLUTION NO. 199-98 RE: CONTRACT WITH K&W ROOFING – RE-ROOFING PROJECT – UNION COUNTY OFFICE BUILDING – MILLER GROUP ARCHITECTS, INC.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract agreement made and entered into this 27th day of April, 1998 by and between K&W Roofing, 8356 National Road, Pataskala, Ohio 43062 and the Board of Union County Commissioners for the re-roofing project at the Union County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 in the total bid amount of \$68,064.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 200-98 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – UNION COUNTY HEALTH DEPARTMENT AND DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the purchase of social services contract made and entered into on the 21st day of April, 1998, by and between the Union County Department of Human Services and the Union County Health Department. The contract will be effective from April 1, 1998 through June 30, 1998, inclusive, unless otherwise terminated. In no case may the contract period exceed one (1) year.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated April 27, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/27/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated April 27, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County.
- Received the Certificate of County Auditor for the Union County Health District, dated April 27, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/27/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources for the Union County Health District, dated April 27, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor for Union Soil & Water, dated April 27, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/27/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources for Union Soil & Water, dated April 27, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County.

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - General budget discussion. Other departments charging equipment and/or services to the Buildings & Grounds budget without letting Randy know in advance.
 - Hot plate for DRC. This will require a hood unless the State grants a variance.
 - Proposal to repair the banister support railing for Probate and Juvenile Court. Estimate - \$142.00 from Larry Ohnsman. Resolution to follow.
 - Still waiting for proposals from Humble Construction for glass wall in the Hearing Room.
 - Recycled Systems Furniture has been contacted. We are waiting for parts for the County Engineers Office to put their computer on.
 - 6 steel cased chairs were repaired under warranty.
 - Meeting with D.A.D. on telephone systems.
 - Steel doors were ordered for the DRC. They came in on Friday, April 24, 1998.
 - Flood fight seminar training session on April 21- 23, 1998.
 - Training for severe storm weather spotters on April 29, 1998 at Honda of America

* * *

RESOLUTION NO. 201-98 RE: PROPOSAL FOR BANISTER SUPPORT RAILING – PROBATE AND JUVENILE COURT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the proposal from Larry Ohnsman, 706 Grove Street, Marysville, Ohio 43040 to repair the railing supports at the Probate and Juvenile Court for an estimate of approximately 142.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Mike Ramsey presented Certificates of Appreciation for the 1998 Union County Home, Garden and Leisure Show, held on April 25 – 26, 1998 to the Union County Commissioners and to Randy Riffle.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Accept all quotations received on Bituminous Materials received on 4/20/98. Resolution to follow.
 - The new chip spreader arrived today.
 - 12 of 14 townships have been visited.
 - Industrial Parkway re-surfacing
 - Visiting County Garages.
 - Jerome Township pre-construction conference to be held Tuesday.
 - Comprehensive Plan meeting – Thursday, April 30, 1998
 - Steve Stolte and Mary Sampsel have been working on easements for the water line along Industrial Parkway.
 - Phone service at Millcreek Estates WWTP lift station for emergency purposes.
 - New California Phase II letter of credit. Resolution to follow.
 - Zoning issues.

RESOLUTION NO. 202-98 RE: ACCEPT QUOTATIONS FOR BITUMINOUS MATERIALS – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, and accept all quotations for Bituminous Materials. Purchases will be made from the following suppliers (subject to availability and compliance with specifications).

Items 301, 402, 403, 404	Shelly Materials
SS-921	Stoneco, Inc.
MC-30	Asphalt Materials, Inc.
RS-2	Asphalt Materials, Inc.
RS-2P	Bituminous Products Co.
RS-2S	Bituminous Products Co.
CRS-2P	*Terry Materials
CRS-2S	Bituminous Products Co.
HFRS-2	Bituminous Products Co.

*Terry Materials quoted .725/gal for CRS-2P with a \$45.00/hour demurrage rate.
 Bituminous Products quoted .7248/gal for CRS-2P with a \$60.00/hour demurrage rate.
 Based on the average gallons of CRS-2P purchased during 1996 and 1997 and the average demurrage charged for both years, we recommend that Terry Materials be our supplier for CRS-2P for 1998. Following is the cost comparison based on the 96/97 averages:

Terry Materials	335,000 Gal. CRS-2P x .725 =	\$242,875.00
	60 ½ Hr. Demurrage x 45.00 =	2,722.50
	Total Terry Materials	\$245,597.50
Bituminous Products	335,000 Gal. CRS-2P x .7248 =	\$242,808.00
	60 ½ Hr. Demurrage x 60.00 =	3,630.00
	Total Bituminous Prod.	\$246,438.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

RESOLUTION NO. 203-98 RE: ACCEPTING IRREVOCABLE STANDBY LETTER OF CREDIT NO. 107563 – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS – PHASE 2

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit #107563 dated April 15, 1998 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to an aggregate amount of USD \$665,000.00 available by your draft(s) at sight drawn on The Huntington National Bank Columbus, Ohio.

- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

RESOLUTION NO. 204-98 RE: INCREASE COMPENSATION FOR PETIT AND GRAND JURORS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to adopt the following:

WHEREAS, the Ohio Legislature through Substitute Senate Bill 69 has authorized the Board of County Commissioners to fix the compensation for jurors; and

WHEREAS, the new Ohio Revised Code Section 2313.34 authorizes the Board of County Commissioners to increase the compensation to petit jurors and grand jurors effective May 1, 1998.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, Union County, State of Ohio, effective May 1, 1998, the compensation for petit jurors shall be \$20.00 per day and the compensation for grand jurors shall be \$20.00 per day until such time that it is revised.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 205-98 RE: PURCHASE CANON NP 6545 COPIER - CLERK OF COURTS

A motion was made by Don Fraser and seconded by Tom McCarthy to purchase a Canon NP 6545 Copier with 20 Bin Stapler/Sorter and duplexing unit for a total purchase price of \$13,235.00 for the Union County Clerk of Courts. The maintenance agreement is \$48.00 a month to include 4,000 copies. 4001 copies and above to be billed at .12 per copy.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 206-98 RE: EMERGENCY RESOLUTION - FIRE BAND RADIO - UNION COUNTY SHERIFFS OFFICE

A motion was made by Tom McCarthy and seconded by Don Fraser to approve an emergency resolution to purchase a multi-channel fire band radio to replace the current deteriorated back up system which has become inaudible and cannot be repaired. The back up system is to be housed within the Marysville 9-1-1 Center. The county is to pay ½ the cost from the 9-1-1 Equipment Fund with the understanding that the City of Marysville will fund the remainder of the cost. The total cost of the radio, with installation, is \$18,314.85.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 207-98 RE: INDEPENDENT CONTRACTOR AGREEMENT – BOB FRY – 5 YEAR EXPENDITURE FINANCIAL PLAN FOR UNION COUNTY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following Independent Contractor Agreement executed by and between the Board of County Commissioners of Union County and Bob Fry, 10451 Carmel Drive, Plain City, Ohio 43064.

1. Scope of Independent Contractor's Work: The Board hereby contracts with the Independent Contractor to participate and assist in working on Union County's five (5) year financial plan.
2. Contract Price: The contract price for the Independent Contractor shall be the flat sum of Two Thousand Dollars (\$2,000.00) payable upon completion or such earlier partial payment as the Board may direct.
3. Independent Contractor Status: The Independent Contractor recognizes that he is an Independent Contractor for all purposes and in no way shall be considered as the Board's agent, employee or representative and as such, shall be responsible for payment of all of his own federal, state, and local taxes under the contract.
4. Termination Date: It is expected that the Independent Contractor will finish his work on or before July 1, 1998, unless extended by the parties in writing.
5. Governing Law: This Agreement shall be governed by the laws of the State of Ohio.

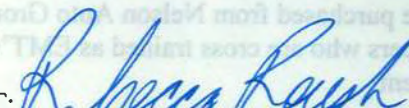
INDEPENDENT CONTRACTOR

s/Bob Fry

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, abstain


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 30th day of April, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of April, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

- The Commissioners met with Beth Temple, Union County Recorder, regarding expanding the office hours of the Records Department. The hours will be 8:00 a.m. – 4:30 p.m. effective Monday, May 4, 1998.

RESOLUTION NO. 208-98 RE: RE-APPOINTMENT TO THE UNION COUNTY CULTURAL ARTS COUNCIL

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Bob Hamilton, 432 West Sixth Street, Marysville, Ohio 43040 to the Union County Cultural Arts Council with the new term to expire on 5/13/2001.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, and Dominion Homes representatives regarding sanitary sewer lines and water line extensions for the Development of Borror Farms in Jerome Township.

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
 - Approved the purchase of 2 Jeep Cherokee's for use at Allen & Jerome Township. Resolution to follow.
 - Cross trained officers – EMT and Fire Department knowledge

RESOLUTION NO. 209-98 RE: PURCHASE OF VEHICLES – COPS UNIVERSAL HIRING PROGRAM – UNION COUNTY SHERIFF'S DEPARTMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of John Overly, Union County Sheriff, and purchase two (2) Jeep Cherokees with police package and tinted windows for use in Allen and Jerome Townships for the COPS Universal Hiring Program Grant. The vehicles will be purchased from Nelson Auto Group in the amount of \$23,965.00 each and will be driven by officers who are cross trained as EMT's. Both vehicles will be equipped with life sustaining equipment.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, abstain

RESOLUTION NO. 210-98 RE: ADVERTISE FOR TRI-COUNTY JAIL COMMISSION MEETING

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Regional Corrections Commission meeting that will be held on Thursday, May 7, 1998 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 211-98 RE: ADVERTISE FOR LEGAL NOTICE – VETERANS MEMORIAL AUDITORIUM

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for an architect for the purpose of preparing detailed construction plans necessary for the renovation and construction of the Veterans Memorial Auditorium. Proposals should be submitted on or before 4:00 p.m. on Thursday, May 14, 1998 to the Union County Commissioners.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

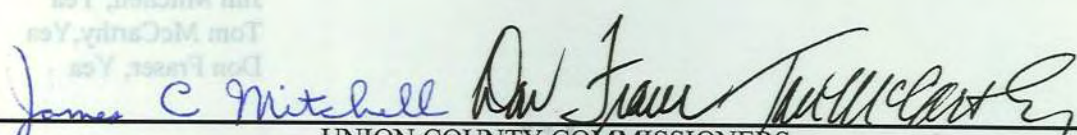
* * *

- Commissioner Fraser attended the Public Defenders Meeting on the above date.

* * *

- The Commissioners attended the Community Improvement Corporation Long Range Planning Meeting in the Commissioners Hearing Room on the above date.

A roll call vote resulted as follows:


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 4th day of May, 1998.

UNION COUNTY COMMISSIONERS

COUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 4th day of May, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 212-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 4th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 213-98 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Jim Mitchell and seconded by Don Fraser:

WHEREAS, May 4, 1998, has been declared Union County Government and Law Day;

AND WHEREAS, Holli Clady and Nathan Fyffe have been selected by their respective high schools to represent said schools in the office of the Union County Commissioners;

AND WHEREAS, the said Clady and Fyffe 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 Clady and Fyffe are hereby appointed as honorary commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 4, 1998, and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Holli Clady and Nathan Fyffe were sworn in by Commissioner Jim Mitchell 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 in Union County to the best of their ability.

RESOLUTION NO. 214-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

COMMUNITY SUPPORT SERVICES

FROM: Transfer Out (94-12) TO: Bldg. Expenses (94-17) the amt. of \$10,000.00
 REASON FOR REQUEST: To adjust appropriations for residential property expenses.

PRISON/JAIL DIVERSION

FROM: Utilities (179-10) TO: Insurance (179-1D) the amt. of \$523.57
 FROM: Utilities (179-10) TO: Contract Services (179-4) the amt. of \$976.43
 FROM: Salaries (179-1) TO: Equipment (179-2) the amt. of \$2,500.00
 FROM: Salaries (179-1) TO: Supplies (179-3) the amt. of \$2,500.00
 FROM: Contract Services (179-4) TO: Equipment (179-2) the amt. of \$1,000.00
 FROM: Salaries (179-1) TO: Communications (179-9) the amt. of \$1,000.00
 REASON FOR REQUEST: To adjust appropriations for grant revision with the State.

CHILDREN SERVICES FUNDS – DIRECT EXPEND

FROM: Supplies/Materials (A9B3) TO: Local Share (SS1A) the amt. of \$8,776.71
 FROM: Contracts/Services (A9B6) TO: Local Share (SS1A) the amt. of \$84,773.10
 TO: Local Share (SS1A) the amt. of \$84,773.11
 FROM: Adoption Expenses (A9B7) TO: Local Share (SS1A) the amt. of \$5,815.00
 FROM: Other Expenses (A9B12D) TO: Local Share (SS1A) the amt. of \$48,835.00
 FROM: Unappropriated Funds TO: Supplies (SS3) the amt. of \$8,776.71
 TO: Contract Services (SS5) the amt. of \$84,773.10
 TO: In Home Care (SS7) the amt. of \$84,773.11
 TO: Adoption Expenses (SS13) the amt. of \$5,815.00
 TO: Other Expenses (SS11) the amt. of \$48,835.00

REASON FOR REQUEST: consolidation of funds per recent changes in the ORC.

9-1-1 FUND

FROM: Unappropriated Funds TO: Equipment (62-3) the amt. of \$13,000.00
 REASON FOR REQUEST: Money needed to purchase Fire Band equipment – Marysville Fire Dept.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated May 5, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/17/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Approval to attend a terrorism course in Akron – May 26 – 28, 1998 in the amount of \$284.76. Randy explained the terrorism course and why he wants/need to attend.
 - Approval of 2 keyboards for the Prosecutors Office.
 - Approval of the Commissioners Hearing Room remodeling project - \$12,062.00

- Received the fund report from the Union County Auditor, dated May 1, 1998, for the month of April, 1998.

* * *

- The Commissioners met with John Hixson, Union County Extension Office, regarding a cooperative study regarding development cost by David Kraybill, Associate Professor, Department of Agricultural, Environmental and Development Economics at The Ohio State University. Union County's share will be \$5,000.00 and will take approximately six months.

* * *

RESOLUTION NO: 215-98 RE: COOPERATIVE STUDY – EXTENSION OFFICE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the cooperative study regarding development cost by Professor Kraybill, Ohio State University. The study will take approximately 6 months to complete and the County's share will be \$5,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Hot Mix program
 - Access Management
 - Ketch Road Ditch Improvement
 - Conveyance Standards have been adopted and effective as of May 4, 1998.
 - Speed Zone Study
 - Jerome Township Water & Sewer – Borror Farms
 - Pre-Construction Conference.
 - CDBG Application submitted for the Raymond & Peoria Project.
 - Tour of Pickaway County garage facility.
 - Comprehensive Plan Meeting

* * *

RESOLUTION NO. 216-98 RE: LAND USE AND LEASE AGREEMENT – WUCO TOWER AND TRANSMITTER SITE – JACK FROST

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the land use and lease agreement made and entered into as of the 1st day of April, 1998, by and between the Board of Union County Commissioners and Jack Frost of Marysville. The term of the lease shall commence on the 1st day of April, 1998 and shall continue for a period of five (5) years. Lease payments in the amount of \$3,240.00 are for the term commencing the 1st day of April and ending on the 31st day of March, 1999, and lease payments shall be made in equal quarterly installments commencing on the 1st day of April, 1998 in the initial amount of \$810.00 per quarter for the initial 5 year term.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioners McCarthy and Fraser attended the Union County Ohio Works First and Transportation Coordination Plan Meeting on the above date with RLS and Associates, Inc. officials and ODOT officials.

* * *

RESOLUTION NO. 217-98 RE: CONTRACT WITH NORTHWOOD STONE AND ASPHALT, INC. – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into this 4th day of May, 1998, by and between the Board of Commissioners of Union County, Ohio and Northwood Stone and Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio 43061 for the 1998 Union County Hot Mix Resurfacing Program. The work is to be completed under the terms of this contract on or before October 15, 1998. The total amount of the contract is \$966,819.98.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Jim Mitchell, Tom McCarthy and Don Fraser; Commissioners Clerk, Rebecca Roush; Daryl Goree, JDC; Mary Snider, Auditor; Beth Temple, Recorder; Tam Lowe, Treasurer; Steve Stolte, County Engineer; John Popio, DHS; John Overly, Sheriff; and Julia Smith, Common Pleas Court.

The following items were discussed:

- The Records Office hours have been changed as of the above date. The hours are from 8:00 – 4:30 p.m.
- The Foster Parent Recognition Dinner is Tuesday, May 5, 1998, at the Presbyterian Church.
- Policy Manual Handbook
- Adoption of the CNA Policy Manual.
- The Commissioners explained the outline for the new Sheriff's facility.
- Tam Lowe gave thanks to the Commissioners and their staff for their work on Government Day. Each year things get better.
- Elected Officials Retreat – May 22, 1998

* * *

- The Commissioners met with Dominion Homes representatives, County Engineer Steve Stolte, and Jerome Township Trustee, Doug Weakly regarding the proposed roadway, sanitary sewer and waterline improvements design and construction agreement for Jerome Township.

Holli Clady

Nathan Fyffe

COMMISSIONERS FOR A DAY


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 7th day of May, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of May, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 218-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

ALCOHOL & DRUG FUND

FROM: Salaries (93-1) TO: Bldg. Expenses (93-17) the amt. of \$10,000.00
FROM: Salaries (93-1) TO: Equipment (93-3) the amt. of \$10,000.00
REASON FOR REQUEST: To adjust funds for CD Program expenses

GENERAL FUND

FROM: Salaries (A6A2L) TO: Other (A6A14DL) the amt. of \$9,812.00
DIRECT EXPEND TO REVENUE TO: DARE, Local Match (171-1A) amt. of \$9,812.00
REASON FOR REQUEST: Local Grant Match for DARE State Grant

JDC NOTES

FROM: Notes (S45) TO: Transfer Out (S47) the amt. of \$12,572.50
FROM: Transfer Out (S47) TO: Transfer In, Bond Retirement (07B) - \$12,572.50
REASON FOR REQUEST: Payment of interest due on 6/1/98 for JDC Bond

AIRPORT HANGAR FUND

FROM: Transfer Out (86-5) TO: Bond, Transfer In (07B) amt. of \$13,667.50
REASON FOR REQUEST: To pay Interest Payment to National City.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Karen Rausch and Eric Drieseidel, Cultural Arts Council, regarding the Cultural Arts proposed Lease Agreement for the auditorium.

- The Commissioners attended the Jerome Township Trustees Meeting on Monday, May 4, 1998.

- Commissioner Fraser attended the Foster Parent Recognition Dinner held at the Presbyterian Church on Tuesday, May 5, 1998.

The preceding minutes were read and approved
this 7th day of May, 1998.

CLERK

- The Commissioners met with Mike Campbell, Economic Development Director and Theresa Anderson, Union County Chamber of Commerce, regarding their monthly meeting.

Discussions were held on the following:

- Union County Convention & Visitors Bureau Annual Report
- May 15, 1998 – Block Busting Party
- June 4 – Business After Business Meeting – 5 year anniversary as Union County Chamber. Meeting will be held at Green Pastures
- Chamber of Commerce Economic Development Report for April, 1998.
- Revolving Loan Fund – Neon Lights
- CIC Meeting at Der Dutchman Restaurant in Plain City on July 1, 1998.
- Preview Mid Ohio – June 25, 1998

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:

- 1997 Fiscal Report
- 1st Annual Sheriff's DARE Day – May 12th from 10:00 – 2:00 p.m. to be held at the YMCA
- Safety Town at Mill Valley – Commissioners to attend
- Jerome Township Meeting
- COPS Fast Agreement – Allen and Jerome Townships
- Random Drug Testing

* * *

RESOLUTION NO. 219-98 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve an application from Walmart, 15785 U.S. 36 East, Marysville, Ohio 43040 for adoption of Exit Ramps at Route 36 and 33 for the responsibility of picking up litter and promoting a litter free environment in the community.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, 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 2:00 p.m. on the above 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. 220-98 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – TRUSS-WORTHY, INC.

A motion was made by Jim Mitchell 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, 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the Union County Community Corrections Planning Board Meeting on Wednesday, May 6, 1998 in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 221-98 RE: AGREEMENT BETWEEN UNION COUNTY BOARD OF COMMISSIONERS OF BISCHOFF & ASSOCIATES, INC.

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement dated May 7th, 1998, between the Union County Commissioners and Bischoff & Associates, Inc. for Engineering Services for the Village of Milford Center Well Field Project FY 97 CDBG Program for a total amount of \$7,500.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 222-98 RE: APPOINTMENT TO CULTURAL ARTS COUNCIL

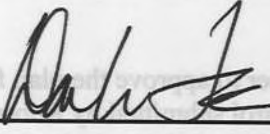

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Barbara Timmons, 222 Grand Avenue, Marysville, Ohio 43040 to the Union County Cultural Arts Council with the term to begin immediately and expire on 5/13/2001. She will be replacing William Feenstra whose term expired on 5/13/98.

A roll call vote resulted as follows:

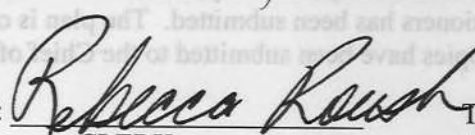
Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended the Tri-County Jail Meeting at the Mechanicsburg Village Hall on the above date.

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of May, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of May, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 223-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the bills submitted for payment for the week of May 11th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 224-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

AIRPORT HANGAR FUND

FROM: Transfer Out (86-5) TO: Transfer In (07B) the amt. of \$14,270.00

REASON FOR REQUEST: To pay Interest Payment on new Hangar II – Due 6/1/98

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 225-98 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel action from the Union County Department of Human Services for Karen Darby, 5681 Andrea Lane, Hilliard, Ohio 43026 who submitted a written resignation from Investigator 2 position effective 5/12/98.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell left to tour One-Stop-Shop in Clermont County along with Steve Stolte, County Engineer.

- Received the Certificate of County Auditor, dated May 11, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/11/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated May 11, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

* * *

BIDS RECEIVED FOR THE MATERIALS AND CONSTRUCTION OF THE INDUSTRIAL PARKWAY WATERLINE IMPROVEMENTS

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 materials and construction of the Industrial Parkway Waterline Improvements:

Municipal Pipe Contractors, Inc.
5288 Campbell Road
Columbus Grove, OH 45830

Base Bid - \$1,251,043.06
Alternate Bid - \$1,139,692.00

Reynolds, Inc.
6451 Germantown Road
Middletown, Ohio 45042

Base Bid - \$1,329,342.00
Alternate Bid - \$1,335,789.00

Danbert, Inc.
8077 Memorial Drive
Plain City, Ohio 43064

Base Bid - \$1,928,781.00
Alternate Bid - \$1,840,589.00

Badger Excavating
12140 Watkins Road
Marysville, Ohio 43040

Base Bid - \$1,584,497.00
Alternate Bid - \$1,474,426.00

Underground Utilities, Inc.
416 W. Monroe St.
Monroeville, OH 44847

Base Bid - \$1,422,056.08
Alternate Bid - \$1,339,557.92

R.E. Holland Excavating
P.O. Box 68
Enon, Ohio 45323

Base Bid - \$1,474,206.50
Alternate Bid - \$1,437,541.50

Howard Contracting
2105 Tatman Coe Road
McDermott, OH 45652

Base Bid - \$1,325,552.00
Alternate Bid - \$1,210,195.00

Demmy Construction
4324 Fairfield Pike
Springfield, Ohio 45502

Base Bid - \$1,502,171.80
Alternate Bid - \$1,443,376.02

Williams Excavating, Inc.
9180 Parker Road
Harrod, Ohio 45850

Base Bid - \$1,593,299.50
Alternate Bid - \$1,099,003.00

No decision was made at this time.

- The Commissioners met with Paula Warner, Clerk of Courts, regarding replacing or repairing two bad computers in her office. Paula will get price quotes for new and submit them to the Commissioners for a decision.

* * *

- Commissioners McCarthy and Fraser attended a special data processing board meeting regarding internet on the above date.

* * *

- Commissioner McCarthy attended a Senior Outreach Meeting in the Commissioners Conference Room on the above date.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Location of Commissioners Hearing Room Table for remodeling.
 - Cellular phone agreement for EMA use from Airtouch Cellular. Resolution to follow
 - Scheduling trip to Lifeline at Honda
 - Quote and design for landscaping around courthouse. Sidewalks should be put in first before landscaping.
 - Charge cards for facilities. 1 major credit card vs. several.

* * *

RESOLUTION NO. 226-98 RE: PHONE AGREEMENT FOR EMA USE - AIRTOUCH CELLULAR

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Airtouch Cellular Equipment Installment Agreement for a Star Tac 6000 cellular phone for EMA use. The total amount of the 2 year agreement is \$329.99. with 24 payments at \$13.75 per month.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with the Soil & Water Board regarding their 1999 Budget.

* * *

PUBLIC HEARING RE: ANNEXATION PETITION TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP, OF 117.4 ACRES, MORE OR LESS, IN UNION COUNTY, OHIO
DENNIS SCHULZE, ATTORNEY - MID-STATE DEVELOPMENT SERVICES, LTD.,
AGENT FOR THE PETITIONER

A public hearing was held at 2:30 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 117.4 acres in Paris Township, Union County, Ohio to the City of Marysville filed on March 5, 1998.

In attendance at the hearing presided over by Don Fraser, Union County Commissioner, were:

Dennis Schulze, Attorney; Donald Lowe, Paris Township Trustee; and Phil Clemans and Herb Clemans, interested citizens. Commissioners McCarthy and Fraser; and Commissioners' Clerk, Rebecca Roush. Also in attendance were Cindy Brake, reporter for the Marysville Journal Tribune, Ahmed Bundick, reporter for This Week and Court Reporter, Charlie Potts.

The Petition, Proof of Publication, Resolution stating services provided by the City of Marysville, Description of the property to be annexed, and the Notices of the Filing of Annexation Petition to the City of Marysville and the Paris Township Trustees are in order and filed with the Union County Commissioners. Also on file, and presented to the Commissioners just prior to the public hearing, is a letter from the Paris Township Trustees opposing the annexation of property to the City out of the township where there is no demonstrable benefit to the property except the possible increase of its marketable value.

Mr. Schulze commented on the opposition letter stating that the trustees do not have a good legal reason to object. His client is only intending on having the property farmed, with no mention of development. Mr. Schulze also commented that there are some significant values that come with annexation and there is nothing wrong with increasing the value of property. There is no law against that.

There being no further comments or objections, the hearing was adjourned at 2:55 p.m.

- The Commissioners met with Randy Kiffin, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Location of Commissioners Hearing Room Table for remodeling.
 - Cellular phone agreement for EMA use from Airtouch Cellular. Resolution to follow.
 - Scheduling trip to Lisbon at Honda.
 - Quote and design for landscaping around courthouse. Sidewalks should be put in first before landscaping.
 - Charge cards for facilities. 1 major credit card vs. several.

RESOLUTION NO. 124-98 RE: PHONE AGREEMENT FOR EMA USE - AIRTOUCH CELLULAR

A motion was made by Don Finner and seconded by Tom McCarty to approve the Airtouch Cellular Equipment Installation Agreement for a Star Tac 8000 cellular phone for EMA use. The total amount of the 2 year agreement is \$239.92 with 24 payments at \$13.75 per month.

A roll call vote resulted as follows:

Don Finner, Yes
Tom McCarty, Yes
Jim Mitchell, Yes

- The Commissioners met with the Soil & Water Board regarding their 1999 Budget.

PUBLIC HEARING RE: ANNEXATION PETITION TO THE CITY OF MARYSVILLE, OHIO, OF 17.4 ACRES, MORE OR LESS, IN UNION COUNTY, OHIO, OWNED BY MID-STATE DEVELOPMENT SERVICES, LTD.

James C. Mitchell Tom McCarty Don Finner
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 14th day of May, 1998.

Donna Schulze, Attorney; Donald Lowe, Paris Township Trustee; and Phil Clemens and Herb Clemens, interested citizens. Commissioners McCarty and Finner, and Commissioners Clerk, Rebecca Roush. Also in attendance were Cindy Blake, reporter for the Marysville Journal Tribune, Ahmed Bhandark, reporter for This Week and Coun Reporter, Charlie Potts.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of May, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the JDC Meeting on May 12, 1998 in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 227-98 RE: PROCLAMATION OF SENIOR CITIZENS' WEEK IN UNION COUNTY

The following proclamation was offered by Commissioner Fraser and seconded by Commissioner Mitchell:

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 17 through May 23, 1998, 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 228-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

MR/DD FUNDS

FROM: MRDD, Transfers (BB12)	TO: School Lunch, Transfers In (89-7) - \$26,582.04
FROM: MRDD, Transfers (BB12)	TO: Capital Fund, Transfers In (176-5) - \$115,496.65
FROM: Capital Unappropriated Funds	TO: Capital Fund, Cont. Serv. (176-6) - \$115,496.65
FROM: MRDD, Transfers (BB12)	TO: MRDD, Other Expenses (BB11) - \$5,000.00
FROM: MRDD, Transfers (BB12)	TO: MRDD, Special Donations (BB11A) - \$100.00
REASON FOR REQUEST: First three transfers to correct 2/18/98 transfers - \$5,000.00 more needed in BB11 - Received \$100.00 donation	

B&D FUND

FROM: Unappropriated Funds	TO: Contract Services (BD -12G) amt. of \$2,000.00
	TO: Supplies (BD-13G) the amt. of \$800.00
	TO: Travel (BD-14G) the amt. of \$200.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated May 14, 1998, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the last amended 5/14/98 official estimated of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated May 14, 1998, for the fiscal year beginning January 1, 1998, 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. 229-98 RE: TO PROCEED WITH THE FINANCING AND REFINANCING OF COUNTY FACILITIES

WHEREAS, a savings of at least \$40,000 would result from a refinancing of the County Office Building at this time; and

WHEREAS, the sheriff's office and facility has been deemed inadequate and a thoughtful and thorough analysis has determined that a new facility provides the most reasonable option; and

WHEREAS, the issuance of bonds at this time would provide a lower direct debt burden for Union County.

THEREFORE, BE IT RESOLVED, upon motion by Commissioner McCarthy, seconded by Commissioner Fraser, that the investment banking firm of Seasongood & Mayer and the law firm of Bricker & Eckler are hereby directed to proceed with the issuance of bonds for the design and construction of a new Union County Sheriff's office to provide net proceeds in the approximate amount of \$2,500,000.

Additionally, said firms are directed to proceed with the refinancing of the 1992 General Obligation Office Building Bonds in the approximate amount of \$2,100,000 so long as this refinancing provides a minimum savings of 2% of the net present value of the previous issue's debt service and to proceed with this transaction so as to minimize the impact on the direct debt limitation of the county.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses to be incurred for meetings to be held on 5/21/98 – 5/22/98 and 7/6/98 – 7/8/98.

* * *

- The Commissioners met with Beth Temple, Union County Recorder, regarding several items in her office that need to be repaired or replaced. For example, numbering stamps need to be replaced, books need to be re-covered, map hangers need to be replaced, sub-division plat books need to be replaced, and 2 adding machines need to be replaced. The Commissioners approved for her to proceed.

* * *

- The Commissioners and John Overly, Union County Sheriff, went to observe Safety Town held at Mill Valley on the above date.

* * *

- Commissioners Mitchell and McCarthy attended the LUC Meeting on the above date.
- Commissioner Mitchell attended the 1st Annual DARE Day on Tuesday, May 12, 1998

**RESOLUTION NO. 230-98 RE: RENEWAL OF FOOD STAMP ISSUANCE
CONTRACT – ASSURED ISSUANCE, INC. – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the request of John Popio, Director, Department of Human Services, to renew the food stamp mail issuance agreement with Assured Issuance, Inc. This is an interim agreement only and will provide a continuation of service until the "Direction Card" is fully implemented. The term of the Renewal will be effective July 1, 1998 and shall run through June 30, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 231-98 RE: WITHDRAWING PETITION FOR ANNEXATION TO
THE CITY OF DUBLIN, JEROME TOWNSHIP, 175.1 ACRES, MORE OR LESS, -
HARRISON W. SMITH, JR. – AGENT FOR THE PETITIONERS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the request of Harrison W. Smith, Jr., Smith & Hale, Attorneys and Counselors at Law, 37 West Broad Street, Columbus, Ohio 43215-4199, to formally withdraw the Petition for Annexation for 175.1 acres to the City of Dublin, Ohio filed with the Union County Commissioners on March 13, 1998. Resolution No. 116-98 dated March 16, 1998 in Commissioners Journal 42, Page 477.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 232-98 RE: REVISED PETITION FOR ANNEXATION TO THE
CITY OF DUBLIN, JEROME TOWNSHIP, 56 ACRES, MORE OR LESS, - HARRISON
W. SMITH, JR. – AGENT FOR THE PETITIONERS**

A motion was made by Don Fraser and seconded by Jim Mitchell to adopt the following:

WHEREAS, a petition for annexation was re-filed on May 13, 1998, in the Union County Commissioners Office, praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio, being a total of 56 acres, more or less, located contiguous and adjacent to the City of Dublin, with the total of one property owner.

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, 233 West Sixth Street, Marysville, Ohio at 2:30 p.m. on Monday, July 27, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of May, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of May, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 233-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the bills submitted for payment for the week of May 18th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 234-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH FUND

FROM: Loan Principal (AA17) TO: Loan Interest (AA18) amt. of \$9,850.00
REASON FOR REQUEST: To portion loan between Principal and Interest.

CSEA/CHILDREN SERVICES ROTARY/PA/GENERAL FUNDS

FROM: CSEA, Transfer Out (HCS12) TO: PA, Transfer In (H9) amt. of \$25,713.74
FROM: Children Rotary, Transfers (SS12) TO: PA, Transfer In (H9) amt. of \$23,283.30
FROM: General, Grants (A9E1) TO: Transfers (A15A15) amt. of \$74,628.00
FROM: General, Transfer Out (A15A15) TO: PA, Transfer In (H9) amt. of \$74,628.00
REASON FOR REQUEST: 1. Transfer of CSEA Shared Portion for 3/98 & 4/98 2. Transfer of Therapeutic Foster Care and Administrative Cost for Child and Adult Care Food Nutrition
3. Transfer of Mandated Share for 1998

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

REQUESTS AND APPROVALS – UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND UNION COUNTY TREASURER

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a training session entitled "Helping Your Clients with Money Management" on Wednesday, May 27, 1998 from 1:30 p.m. to 3:30 p.m. at the OSU Extension Office. Registration fees total \$50.00 for 5 staff members.

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest Treasurer's Meeting on June 4, 1998 at Sidney, Ohio. Estimated expenses total \$41.00

RESOLUTION NO. 235-98 RE: HONORING JACK SCOTT ON HIS NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Jack Scott has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, Jack Scott has been so nominated by David Creviston as a "shining example to us all" in honor of his service to the church and community over the past several years; and

WHEREAS, Jack Scott has dedicated himself tirelessly to improving his community and particularly the lives of the elderly; and

WHEREAS, Jack Scott has left a legacy of loving help with his many acts of volunteer services to a great number of associations and agencies in Union County; and

WHEREAS, through his commitment to organizing the All-Ohio Balloon Rally for the past 24 years, he has brought State and National recognition to Union County as well as provided a venue for family entertainment; and

WHEREAS, Jack Scott was inducted into the Central Ohio Senior Citizens Hall of Fame with appropriate ceremonies on Wednesday, May 20, 1998, in Columbus, Ohio.

THEREFORE, BE IT RESOLVED, that Wednesday, May 20, 1998, is hereby declared to be Jack Scott Day in Union County, and that the said Jack Scott be honored throughout the county for his efforts on behalf of his community;

AND BE IT FURTHER RESOLVED, that the Board order this proclamation to be spread upon the Journal of the Board of Union County Commissioners and further orders that a certified copy thereof be presented to the said Jack Scott in honor of his investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Ralph Winters, Community Action Organization, regarding financial information for the Council for Union County Families from the Department of Human Services and Transportation needs for Union County.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the office layout designs for the Commissioners Hearing Room remodeling project.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Approved plat for New California Hills – Phase II. Resolution to follow.
 - Discussion of the Industrial Parkway Water Line
 - Berm cutting is complete
 - Pre-construction conference to be held on Wednesday, May 20, 1998
 - Snow & Ice control costs – comparisons for years 1995 – 1998
 - Revenue report for the Road and Bridge Fund for the first 4 months of 1997 and 1998.
 - Maintenance garage preliminary designs
 - Revised tentative costs for the CBCF driveway
 - Comprehensive Plan additional work
 - LUC meeting
 - Industrial Parkway Preliminary Plat
 - Building permit report for the month of April 1998
 - CORF Meeting
 - Customer Service Task Force Meeting

RESOLUTION NO. 236-98 RE: NEW CALIFORNIA HILLS - PHASE II

A motion was made by Don Fraser and seconded by Tom McCarthy to sign and approve the plat for New California Hills, Phase II subdivision.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell attended the CORF meeting on the above date.

- Commissioner Fraser attended the Board of Revision meeting on the above date.

- The Commissioners attended the Ketch Road Public Hearing at 6:30 p.m. on the above date in the Commissioners Hearing Room.

PUBLIC HEARING - KETCH ROAD DITCH - 6:30 P.M. - COMMISSIONERS HEARING ROOM

Commissioner Fraser opened the public hearing and gave a brief history of the ditch up until the present. Steve Stolte, County Engineer, briefly explained the procedures and the time table of the public hearing. Court Reporter Tammy Hammond recorded the hearing. There were 22 residents present. Several residents spoke for and against the project. After two hours of discussions and questions, it was decided that the hearing would end for the day and then re-convene at a later date after the Jerome Township Trustees have had more chance to discuss the project and possibly put more money into the project to lower the costs to the residents. The hearing will re-convene on Thursday, June 18, 1998 at 6:30 p.m. in the Union County Commissioners Hearing Room, 233 W. 6th Street, Marysville, Ohio. The above hearing adjourned at 8:30 p.m.

The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting.

The following resolutions were held on the following:

- Approved plat for New California Hills - Phase II. Resolution to follow.
- Discussion of the Industrial Parkway Water Line.
- Red cutting is complete.
- Pre-construction conference to be held on Wednesday, May 20, 1998.
- Revenue report for the month of April 1998.
- Maintenance garage preliminary design.
- Revised tentative costs for the CBCE.
- Industrial Parkway Preliminary Plat.
- Building permit report for the month of April 1998.
- CORF Meeting.
- Customer Service Task Force Meeting.

James C. Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Koush
CLERK

The preceding minutes were read and approved this 21st day of May, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of May, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 237-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

SANITARY SEWER – BOND RETIREMENT

FROM: Transfer Out (49-1) TO: Bond Retirement, Transfers In (07B) amt. of \$3,963.52
REASON FOR REQUEST: Issue 2 loan payments - \$2,983.51 for Kimberly Woods \$980.01 for Jerome Industrial Park

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 238-98 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD – RE-APPOINTMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Mr. Larry Baird, 535 Timberview Drive, Marysville, Ohio 43040 to the Union County Joint Recreation District Board. The two year term will be from June 1, 1998 through May 31, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County in said County, on the 5th day of May, 1998, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of the operation of mental retardation and developmental disabilities programs and services for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental facilities, including but not limited to the maintenance and operation of the Harold Lewis School and U-Co Industries, Inc. Said tax being a renewal of a tax at a rate not exceeding 2.4 mills for each one dollar of valuation, which amounts to .24 for each one hundred dollars of valuation, for tax years 1998, 1999, 2000, 2001, 2002, and 2003, resulted as follows:

Total number of votes cast:	7,798
Total number for the tax levy	4,230
Total number against the tax levy	3,568

- Received the Certificate of Result of Election certifying that the Primary Election held in Marysville Exempted Village School District in said County, on the 5th day of May, 1998, 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 a tax at a rate not exceeding 8.9 mills for each one dollar of valuation, which amounts to \$.89 for each one hundred dollars of valuation, for tax years 1998, 1999, 2000, 2001, and 2002, resulted as follows:

Total numbers of votes cast	4,139
Total number for the levy	2,131
Total number against the levy	2,008

* * *

- Received the Certificate of Result of Election certifying that the Primary Election held in Marysville Exempted Village School District in said county, on the 5th day of May, 1998, 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 adequate funds for general, on-going permanent improvements. Said tax being an additional tax of 5 mills at a rate not exceeding 5 mills for each one dollar of valuation, which amounts to \$.50 for each one hundred dollars of valuation, for tax years, 1998, 1999, 2000, 2001, and 2002, resulted as follows:

Total number of votes cast	4,094
Total number for the levy	1,644
Total number against the levy	2,450

* * *

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County in said county, on the 5th day of May, 1998, 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 the Union County Health Department with sufficient funds to protect the health of the community through nursing, environmental and public health services and control of communicable diseases. Said tax being an additional tax at a rate not exceeding 1 mills for each one dollar of valuation, which amounts to .10 for each one hundred dollars of valuation, for tax years 1998 through 2007, resulted as follows:

Total number of votes cast	7,844
Total number for the levy	3,869
Total number against the levy	3,975

* * *

- Received the Certificate of Result of Election certifying that the Primary Election held in York Township in said county, on the 5th day of May, 1998, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of cemetery maintenance. Said tax being a replacement of a tax at a rate not exceeding .5 mills for each one dollar of valuation, which amounts to .05 for each one hundred dollars of valuation, for tax years 1998, 1999, 2000, 2001, and 2002 resulted as follows:

Total number of votes cast	228
Total number for the levy	131
Total number against the levy	97

* * *

- Received the Certificate of Result of Election certifying that the Primary Election held in the Village of Magnetic Springs in said county, on the 5th day of May, 1998, 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 a tax at a rate not exceeding 10 mills for each one dollar of valuation, which amounts to \$1.00 for each one hundred dollars of valuation, for tax years 1998, 1999, 2000, 2001 and 2002 resulted as follows:

Total number of votes cast	55
Total number for the levy	20
Total number against the levy	35

- The Commissioners met with the Veterans Service Commission regarding their budget requests for 1999 as stated in the Ohio Revised Code, Section 5901.11

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Discussion on architects for new Sheriff's Offices.
 - Life packs for Townships
 - Additional equipment needed to equip new cars – Approximately \$6,000.00 per car.
 - June 4 – target date to open women's wing
 - Landscaping at 7th Street Building
 - Sign and/or building number for the DRC

* * *

- The Commissioners met with Steve Stolte, Union County Engineer and the Schrader family, Jerome Township regarding water and sewer in Jerome Township.

* * *

RESOLUTION NO. 239-98 RE: INDUSTRIAL PARKWAY WATERLINE IMPROVEMENTS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Board of Commissioners of Union County has received petitions requesting the installation of waterlines along the Industrial Parkway corridor in Jerome Township; and

WHEREAS, the Board desires to install waterlines along the Industrial Parkway corridor to accommodate the desires of existing and new residents for water, and to provide water service to the industrial area between Mitchell-Dewitt Road and State Route 161; and

WHEREAS, the Board desires to further the recommendation contained in the Union County Comprehensive Plan (1993) and the draft 1998 Plan,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Union County, that:

Section 1. It is necessary to provide water supply improvements along the Industrial Parkway corridor in the New California Sub-District and to operate and maintain such improvement.

Section 2. The improvements described above and entitled "Industrial Parkway Waterline Improvements" shall be constructed in accordance with the requirements of ORC Section 6103.081.

Section 3. All notifications and hearings required by ORC Section 6103.081 are hereby waived in accordance with the requests of the petitioners.

A roll call vote resulted as follows:

Jim Mitchell, abstain
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 240-98 RE: BID AWARD – INDUSTRIAL PARKWAY
WATERLINE IMPROVEMENTS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and award the bid for the Industrial Parkway Waterline Improvements to Municipal Pipe Contractors, Inc., 5288 Campbell Road, Columbus Grove, Ohio 45830 for their base bid amount of \$1,247,443.00 (Corrected Amount).

A roll call vote resulted as follows:

Jim Mitchell, abstain
Tom McCarthy, Yea
Don Fraser, Yea

• **

- Commissioner Fraser attended the Data Processing Board meeting on the above date.

• **

- The Commissioners attended the Senior Citizens Lunches this week in honor of Senior Citizens Week. Lunches were held at the Senior Centers at Windsor Manor in Marysville, Plain City, Milford Center, and Richwood.

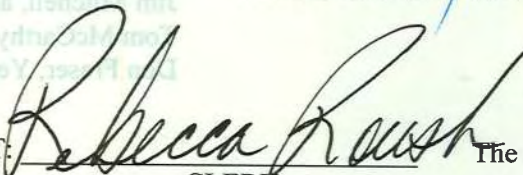
• **

- Commissioner McCarthy attended the Senior Citizens Hall of Fame Ceremony honoring Jack Scott at the Martin Janis Center in Columbus on Wednesday, May 20, 1998.

• **

- Commissioner Mitchell attended the Customer Service Task Force meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of May, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of May, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 241-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of May 26th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 242-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Supplies (A6A3C) TO: Contract Services (A6A6) the amt. of \$410.55
REASON FOR REQUEST: Transfer needed to cover bill from Clemans Nelson & Associates

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 243-98 RE: PROPOSAL FROM HUMBLE CONSTRUCTION CO.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Humble Construction Co., 501 W. Baird Street, West Liberty, Ohio 43357 to supply drawings for renovation project complete with architectural stamp, ready for state permit on a time and material basis, not to exceed \$2,000.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 244-98 RE: APPOINTMENTS TO THE UNION COUNTY CULTURAL ARTS COUNCIL

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint the following members to the Union County Cultural Arts Council for terms beginning immediately and expiring on May 13, 2001:

Ann Allen (replacing Paul Richards)
622 W. 9th Street
Marysville, Ohio 43040
644-5792

Joy Groat (replacing Malcolm MacIvor)
907 Catalpa Place
Marysville, Ohio 43040
642-4601

Brenda Zimmerman (replacing Maureen Finn)
614 W. 7th Street
Marysville, Ohio 43040
644-0717

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners interviewed the following architects on the above date for the construction of the new Sheriff's facility:

Horne & King Architects
7219 Sawmill Road
Dublin, Ohio 43017
(614) 766-6711

McKay & Williams Architects, Ltd.
1200 Chambers Road, Suite 306
Columbus, Ohio 43212
(614) 487-8077

Poggemeyer Design Group
1168 North Main Street
Bowling Green, Ohio 43402
(419) 352-7537

No decision was made at this time.

- The Commissioners interviewed the following architects on the above date for the renovation and construction of the Veterans Memorial Auditorium:

Moody/Nolan Ltd., Inc.
1776 East Broad Street
Columbus, Ohio 43203-2039
(614) 253-2623

Robert E. Euans, Architects, Inc./Alexander Associates Architects
6770 Lauffer Road
Columbus, Ohio 43231-1676
(614) 882-3657

Miller Group Architects, Inc.
1461 Gerrard Avenue
Columbus, Ohio 43212
(614) 294-1996

No decision was made at this time.

* * *

RESOLUTION NO. 245-98 RE: EDWARD E. McCALL - ARCHITECT AGREEMENT - COUNTY ENGINEER MAINTENANCE FACILITY

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the architect agreement dated May 26, 1998 between the Board of Union County Commissioners and Architect Edward E. McCall, P.O. Box 221, 1052 South Main Street, Urbana, Ohio 43078 for a new County Engineer maintenance facility. Initial payment of \$3,000.00 is due at the execution of this agreement.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners attended the Elected Officials Retreat held at Parrott's Cabin on Friday, May 22, 1998.

* * *

- The Commissioners were in the Marysville Memorial Day Parade on Monday, May 25, 1998.


UNION COUNTY COMMISSIONERS

ATTEST


CLERK

The preceding minutes were read and approved
this 28th day of May, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of May, 1998 with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

- The Commissioners interviewed the following architect on the above date for the construction of the new Sheriff's facility:

Meacham & Apel Architects, Inc.
5640 Frantz Road
Dublin, Ohio 43017

No decision was made at this time.

- The Commissioners met with Bill Schnauffer, CDBG Grant Consultant, regarding possible CDBG grant projects for 1998. Several projects were discussed but no decision was made at this time as to which projects will be funded. The deadline date to submit to the State of Ohio is July 10, 1998.

RESOLUTION NO. 246-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Probation, Salary (A2C31) TO: Probate, Salary (A2D2) amt. of \$3,317.77
FROM: Juvenile, Salary (A2C19) TO: Probate, Salary (A2D2) amt. of \$1,193.46
REASON FOR REQUEST: Lois Moder and Chris Schalip taking on more hours and responsibilities.

ABLE FUND

FROM: Contract Services (91-9) TO: Salary (91-1) the amt. of \$1,815.00
TO: STRS (91-4) the amt. of \$246.00
TO: Medicare (91-5A) the amt. of \$27.00
TO: Workers Comp. (91-10) the amt. of \$33.00
REASON FOR REQUEST: To hire instructor directly.

COMPUTER FUND

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$2,000.00
REASON FOR REQUEST: Renew software service contract with Henschen & Associates, Inc.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated May 28, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/28/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated May 28, for the fiscal year beginning January 1, 1998, 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 – UNION COUNTY ABLE AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Cheryl Hagerty, Union County ABLE director, to re-hire Julie Arnold as ABLE instructor with a beginning date of June 1 and ending August 31, 1998 at a pay rate of \$13.75 per hour and be a direct pay employee. Julie will work a maximum of 12 hours a week.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a Strategic Planning meeting to be held at the Adam's Mark Hotel on June 23 & 24, 1998. Estimated expenses total \$97.28.

* * *

RESOLUTION NO. 247-98 RE: BIDS FOR CONCRETE BRIDGE DECK REPAIR AND OVERLAY – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI-CR2000-3.498 and UNI-CR2220-3.575 Concrete Bridge Deck Repair and Overlay. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 15, 1998. The cost estimate is \$115,500.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 248-98 RE: COUNCIL FOR FAMILIES – CONTRACT SERVICES AGREEMENT – TRIAD RESEARCH GROUP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract services agreement made and entered into by the Council for Union County Families and Triad Research Group for the purpose of providing a needs assessment survey for Union County. The project will be completed by June 30, 1998. Triad Research Group will be compensated in an amount not to exceed \$8,322.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 249-98 RE: REAL ESTATE PURCHASE CONTRACT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Real Estate Purchase Contract made as of the 21st day of May, 1998, by and between Homer Caldwell and his spouse Susan Caldwell; and Jimmy Caldwell and Mary Ann Caldwell, husband and wife, as to Lot No. 277; and Elwood Caldwell, Trustee for Jack Caldwell, Homer Caldwell, Elwood Caldwell and Margaret Ann Caldwell, as to Lot No. 278, and the Board of Union County Commissioners. The purchase price shall be \$51,500.00 payable in cash on the date of closing.

- A complete copy of the purchase contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 250-98 RE: FY99 ADDENDUM FOR COMMUNITY CORRECTIONS ACT PROGRAM – 407 SUBSIDY GRANT AGREEMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the FY99 Addendum for Community Corrections Act Program 407 Subsidy Grant Agreement in the amount of \$26,631.00.

- A complete copy is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 251-98 RE: FY99 ADDENDUM FOR COMMUNITY CORRECTIONS ACT PROGRAM – 408 SUBSIDY GRANT AGREEMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the FY99 Addendum for Community Corrections Act Program 408 Subsidy Grant Agreement in the amount of \$62,464.00.

- A complete copy is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 252-98 RE: AUTHORIZING THE REQUEST OF THE UNION
COUNTY AIRPORT AUTHORITY TO BID FOR STANDARD SPRINKLER SYSTEM**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the request of the Union County Airport Authority to go out for bids for a fire suppression sprinkler system for the newly constructed airport hanger in the approximate amount of \$30,000.00 as soon as we receive the bid request information from the Union County Airport.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS

ATTEST 

CLERK

The preceding minutes were read and approved
the 4th day of June, 1998.

UNION COUNTY COMMISSIONERS

- No meeting was held today. Commissioners are attending the CCAO/CEAO Annual Summer Conference in Hamilton County (Cincinnati, Ohio) May 31 – June 2, 1998.

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Fraser, Yes

ATTEST: 
CLERK
The preceding minutes were read and approved
the 4th day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner, absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 253-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm. Contract Services (A1A7A) TO: Ad & Printing (A1A9) amt. of \$3,000.00
REASON FOR REQUEST: Extra expenses to advertise for architects – Auditorium and Sheriffs Office.

FROM: Comm. Pleas, Supplies (A2B3) TO: Other (A2B12D) the amt. of \$310.00
REASON FOR REQUEST: Insufficient funds

CLERK OF COURTS COMPUTER EQUIPMENT FUND

FROM: Unappropriated Funds TO: Computer Equip. (96-3) amt. of \$2,334.00

COMMUNITY SUPPORT SERVICES

FROM: Bldg. Expenses (94-14) TO: Equipment (94-3) the amt. of \$5,000.00
REASON FOR REQUEST: Cover costs for purchased equipment.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated June 2, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/28/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated June 4, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/4/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated June 4, 1998, 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 fund report from the Union County Auditor, dated 5/29/98, for the month of May, 1998.

RESOLUTION NO. 254-98 RE: BIDS FOR UNION COUNTY 1998 PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the Union County 1998 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 22, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Beth Temple, Union County Recorder, regarding the microfilm camera that needs repairs. The service call is \$500.00. The Commissioners approved this request.
- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly meeting.

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Jerome & Allen Township law enforcement contracts. Resolutions to follow.
 - Law Enforcement Block Grant - \$15,950.00. Resolution to follow.
 - Contractor agreement to provide female mental health services at the DRC. Resolution to follow.
 - Approved \$6,863.10 for equipment to stock the 2 new cruisers for Jerome and Allen Townships.
 - Purchasing chairs for the Sheriffs Office through State Purchasing.
 - Phone system at the Sheriffs Office.
 - GIS Grant

* * *

RESOLUTION NO. 255-98 RE: CONTRACT FOR PUBLIC SAFETY SERVICES – JEROME TOWNSHIP – UNION COUNTY SHERIFF

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract for public safety services between Jerome Township and the Union County Sheriff for Jerome Township to acquire additional law enforcement protection. The Union County Sheriff shall provide additional law enforcement services by assigning exclusively to Jerome Township a full-time Deputy Sheriff with a normal work week of 40 hours, to keep the peace, protect the property and perform other necessary police functions, as well as cross-trained officers to assist in medical/fire functions. The funding for this contract is through the COPS Universal Hiring Program. The grant is awarded on the basis of a financial obligation over a three-year period commencing on June 1, 1998 through the year 2001. At the expiration of the three year grant period, Jerome Township will be responsible for 100 percent of the salary and benefits of the Public Safety Officers with the Union County Commissioners responsible for the training, equipment, necessary repairs and supplies.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 256-98 RE: CONTRACT FOR PUBLIC SAFETY SERVICES –
ALLEN TOWNSHIP – UNION COUNTY SHERIFF**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract for public safety services between Allen Township and the Union County Sheriff for Jerome Township to acquire additional law enforcement protection. The Union County Sheriff shall provide additional law enforcement services by assigning exclusively to Allen Township a full-time Deputy Sheriff with a normal work week of 40 hours, to keep the peace, protect the property and perform other necessary police functions, as well as cross-trained officers to assist in medical/fire functions. The funding for this contract is through the COPS Universal Hiring Program. The grant is awarded on the basis of a financial obligation over a three-year period commencing on June 1, 1998 through the year 2001. At the expiration of the three year grant period, Allen Township will be responsible for 100 percent of the salary and benefits of the Public Safety Officers with the Union County Commissioners responsible for the training, equipment, necessary repairs and supplies.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 257-98 RE: OFFICE OF CRIMINAL JUSTICE SERVICES – LAW
ENFORCEMENT BLOCK GRANT SUBGRANT AWARD – UNION COUNTY
SHERIFFS OFFICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Law Enforcement Block Grant Subgrant Award in the amount of \$15,950.00 for overtime for the Union County Sheriffs Department. The OCJS Fund Award Amount is \$14,355.00 with a Cash Match of \$1,595.00 for a total of \$15,950.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 258-98 RE: INDEPENDENT CONTRACTOR AGREEMENT –
ADAMHS BOARD AND THE UNION COUNTY SHERIFF**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the independent contractor agreement entered into this 4th day of June, 1998, by and between the Board of County Commissioners, the Union County Sheriff, and the ADAMHS Board for the purpose of providing female mental health services personnel that works within the Union County D&R Center. The compensation for this agreement is on a quarterly basis in the amount of \$10,000.00, and not to exceed the annual sum of \$40,000.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

REQUESTS AND APPROVALS – UNION COUNTY VETERANS OFFICE

Approval was given to Eric Dreseidel, Union County Veterans Office, to attend the Ohio State County Veterans Service Commissions Convention on July 17-19, 1998. Estimated expenses total \$150.00.

Approval was given to Hubert Fry, Veterans Service Commission, to attend the Ohio State Veterans Service Commissions Convention on July 17-19, 1998. Estimated expenses total \$70.00

* * *

STAFF MEETING

The Commissioners held the monthly staff meeting on the above date. The following were in attendance: County Commissioners Jim Mitchell and Tom McCarthy; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; Beth Temple, County Recorder; Julia Smith, Common Pleas Court; Mary Snider, County Auditor; and John Popio, Department of Human Services.

The following items were discussed:

- Help desk service contract with Jeff Davis, Open Technology has been discontinued as of June 30, 1998 per Mary Snider.
- Remodeling of the Commissioners Hearing Room for the Commissioners' Clerks.
- Elected Officials Retreat
- CNA Policy Manual Training

* * *

RESOLUTION NO. 259-98 RE: HUMAN SERVICE PLANNING COMMITTEE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint the following persons to the Human Services Planning Committee:

Teresa Anderson, Exec. Director
Union County Chamber of Commerce
111 West Sixth Street
Marysville, Ohio 43040

Holly Novak, WAB
First Choice
2929 Kenney Road
Columbus, Ohio 43221

Rosemary Smith
O.M. Scotts Company
1411 Scottslawn Road
Marysville, Ohio 43040

Jeff Holtschulte, Attorney
25 N. Franklin Street, Box 56
Richwood, Ohio 43344

John A. Popio, Director
Union County Department of Human Services
P.O. Box 389
Marysville, Ohio 43040

Mary Limes, I.M. Supervisor 2
Union County Department of Human Services
P.O. Box 389
Marysville, Ohio 43040

Pat Williams, Social Services Supervisor
Union County Department of Human Services
P.O. Box 389
Marysville, Ohio 43040

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 260-98 RE: TEETS & TEETS CARPET PROPOSAL

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal submitted from Teets & Teets Carpets to furnish carpet installed, direct glue down method and floor preparation in the total amount of \$1,603.93 for the Hearing Room remodeling project.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 261-98 RE: HUMBLE CONSTRUCTION COMPANY PROPOSAL

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal from Humble Construction Co., 501 W. Baird Street, West Liberty, Ohio 43357 for the remodeling on the Union County Commissioners Hearing Room. The original bid is for \$12,062.00 with alternate D in the amount of \$1,100.00 for a 4' wide side window to match existing door height.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 262-98 RE: CHANGE ORDER FOR K&W ROOFING

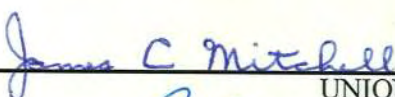

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for K&W Roofing, 8356 National Road, Pataskala, Ohio 43062 in the amount of \$18,234.00 for the roof replacement project on the Union County Office Building.

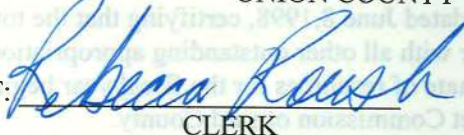
A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mr. & Mrs. Ted Wade, 14368 Smart Cole Road, Marysville, Ohio 43040 and Paul Pryor, Union County Health Department regarding water problems at their property. The Wades have E. Coli Bacteria in their water per the well test and would like to have a variance to receive Del-Co Water. Since the well first tested positive for bacteria, the Wades have not taken steps to make the well safe. The Commissioners suggested they re-chlorinate the well using Health Department procedures using either powder or tablet chlorine and re-test the well. In addition the Commissioners suggested a survey of their neighbors to determine how many would prefer Del-Co Water even after they know the tap fee involved. The Commissioners explained that while Del-Co may offer an immediate solution for a few residents, Del-Co Water probably would not provide fire flows and would also limit public water to areas with highest density. A comprehensive solution that improves public fire safety and provides safe drinking to as many citizens as economically possible is being sought by the County.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 8th day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 263-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of June 8th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 264-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

FEDERAL FUND

FROM: Unappropriated Funds TO: Fair Housing (16C4) amt. of \$2,400.00
TO: Administration (16C5) amt. of \$6,000.00
TO: Planning-Co. Wide (16C6) amt. of \$5,000.00

REASON FOR REQUEST: B-F-97-073-1 Grant Appropriations Draw #83

HEALTH DEPT. FUND

FROM: Litter, Advance Out (HH19C) TO: Health, Advance In (E-14) amt. of \$10,000.00
REASON FOR REQUEST: To transfer back to Health

DARE FUND

FROM: Unappropriated Funds TO: Salary (171-1) amt. of \$7,494.24
TO: Medicare (171-10) amt. of \$108.63
TO: Insurance (171-11) amt. of \$776.76
TO: PERS (171-8) amt. of \$1,236.71

REASON FOR REQUEST: Get money for DARE Salaries

INDIGENT GUARDIANSHIP FUND

FROM: Appointed Counsel (74-2) TO: Salary (74-1) the amt. of \$1,000.00

REASON FOR REQUEST: Funds are needed to pay Morgan S. Miller.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated June 8, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/8/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated June 8, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County, which shall govern the total appropriations.

* * *

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the meeting of the Treasurers on MFC&D Software to discuss consortium order of tax bills & envelopes at Day's Inn, Findlay, Ohio. Estimated expenses total \$41.72

* * *

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
 - Congressman Dave Hobson's visit to the Health Department last week. Discussed issues, gave ideas and offered assistance.
 - Customer Service Task Force
 - Strategic Planning for Budget
 - Public Service Person 3 days a week
 - Health Education Grants – Jane Moreau
 - Senior Outreach Program
 - Water & Well Testing
 - Problems with levy passage
 - Customer Satisfaction Survey
 - Road & Bridge money being available
 - Cost of Outside Attorney
 - County dollars to help levy
 - Budget Commissions ruling on 1999 Budget

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Hearing Room remodeling is going on schedule.
 - Workers Compensation group rating plan
 - Workers Compensation 1999 projection
 - R.A.C.E.S. Bus Equipment List - \$4,723.78 plus a computer

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Started chip sealing last week
 - Bridge work on 3 bridges
 - 1st round of mowing
 - Floor plan of the New County Garage Facility
 - LUC Meeting
 - Ohio Department of Transportation Agreement
 - Hickory Ridge Road Improvements Project Payment to the Engineer – Jerome Township

* * *

- Approved the Jerome Township Hickory Ridge Road Improvements Project Payment to Bischoff & Associates, Inc.

- Approved the signing of the agreement between the State of Ohio, acting by and through the Director of Transportation of the State of Ohio and Union County for UNI-CR191-0.000, PID Number 15595.

* * *

RESOLUTION NO. 265-98 RE: WORKER'S COMPENSATION GROUP RATING PLAN AGREEMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Worker's Compensation Group Rating Plan Agreement, dated as of July 1, 1998, between CCAO Service Corporation and County of Union, a political subdivision of the State of Ohio. The CCAO Group Rating 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 hereon and shall be continuing and shall be applicable to all rating periods beginning January 1, 1999 and thereafter.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners attended the 5 year anniversary of the Chamber of Commerce held at Green Pastures on Thursday, June 4, 1998.

* * *

- Commissioner Jim Mitchell attended the Board of Revision Hearings held in the County Treasurers Office, on Friday, June 5, 1998.

* * *

- Commissioners Mitchell and Fraser along with Risk Manager, Randy Riffle, toured the Honda Emergency Operations Center on the above date, to check their weather equipment and radio system that is needed for the new county EOC which will be located at Memorial Hospital.

* * *

RESOLUTION NO. 266-98 RE: PURCHASE OF SOCIAL SERVICE CONTRACT - AMENDMENT #1 - UNION COUNTY BEHAVIORAL HEALTH CARE PARTNERS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Purchase of Social Service Contract, Amendment #1 with the Union County Department of Human Services and Union County Behavioral Health Care Partners. The cost of providing services described as "Teen Awareness/Event Day" is less than originally budgeted. It is mutual agreed by the parties that:

1. Item 3 of the agreement "Availability of Funds" is amended to provide reduction in the total funds available from \$25,000 to \$21,600.
2. Item 3 "Cost of Purchase Services" number 6 is amended to read as follows:
For services described as "Teen Awareness Event/Day"
3. Exhibit II entitled "Wellness Block Grant Financial Report and Invoice for Service Category" A. "Teen Awareness/Event Day" the negotiated rate in item "C" be amended from \$2,900 to \$1,766

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 267-98 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Purchase of Social Service Contract made and entered into on the 1st day of June, 1998, by and between the Union County Department of Human Services, Union County Council for Families, and Marysville Exempted Village School District, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public and private agencies for the purchase of social services. The contract will be effective from June 1, 1998 through June 30, 1998, inclusive, unless otherwise terminated. The total amount of State Funds available is \$5,510.50.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 268-98 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Purchase of Social Service Contract made and entered into on the 1st day of July, 1998, by and between the Union County Department of Human Services, Council for Union County Families, and Marysville Exempted Village School District, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public and private agencies for the purchase of social services. The contract will be effective from July 1, 1998 through August 31, 1998, inclusive, unless otherwise terminated. The total amount of State Funds available is \$8,372.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 269-98 RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP, OF 117.4 ACRES, MORE OR LESS, IN UNION COUNTY, OHIO – DENNIS SCHULZE, ATTORNEY – MID-STATE DEVELOPMENT SERVICES, LTD.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

DECISION

The present annexation proceeding before us today was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02-.12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which

the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandated that the board of county commissioners shall enter an order upon its journal allowing the annexation if it finds that: (1) the petition contains all matter required in section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are 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 of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be serviced if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

Findings of Fact

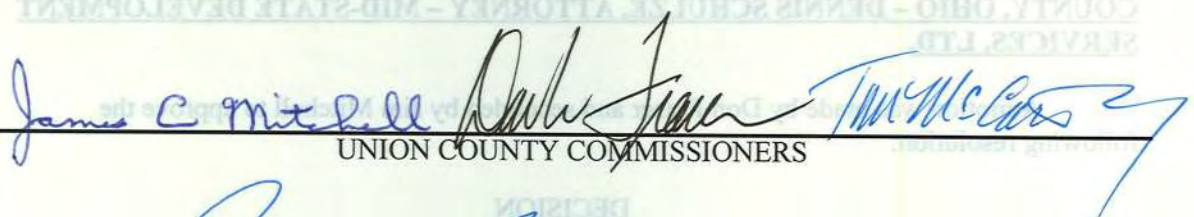
There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code.
- (2) notice was published as required by section 709.031 of the Revised Code.
- (3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed;
- (4) the municipal corporation to which the territory is proposed to be annexed (Marysville) has complied with division (B) of section 709.031 of the Revised Code; and
- (5) the map or plat is accurate;
- (6) the territory included in the annexation petition is not unreasonably large;
- (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria which must be found in order to grant an annexation petition, we cast our vote for the annexation.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 270-98 RE: PROCLAMATION HONORING NORTH UNION HIGH SCHOOL SOFTBALL TEAM

It was moved by Tom McCarthy and seconded by Don Fraser to issue the following proclamation honoring the North Union High School softball team.

WHEREAS by advancing through the district and regional to the state finals of the Ohio State Division III Softball Tournament, the softball team of North Union High School has brought honor and glory to themselves, their school, and all of Union County for the 1998 season; and

WHEREAS this Board is appreciative of the honors received by the said North Union Softball 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 North Union High School softball team on the accomplishments.

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 North Union High School softball team.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 271-98 RE: PROCLAMATION HONORING JONATHAN ALDER HIGH SCHOOL BASEBALL TEAM

It was moved by Jim Mitchell and seconded by Tom McCarthy to issue the following proclamation honoring the Jonathan Alder High School baseball team.

WHEREAS the Jonathan Alder baseball team has brought honor and glory to themselves, their school, and all of Union County by winning the 1998 State of Ohio Division III baseball championship; and

WHEREAS this Board is appreciative of the honors received by the said Jonathan Alder baseball team, individually and collectively, 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 Jonathan Alder High School baseball team on their accomplishments – league championship, district championship, regional championship, and state championship.

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 Jonathan Alder High School baseball team.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 272-98 RE: ISSUANCE OF NOTES – WATER AND SEWER RENEWAL NOTES - \$3,700,000

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the issuance of notes in the maximum amount not to exceed \$3,700,000 in anticipation of the issuance of bonds for the purpose of retiring notes previously issued for various purpose, authorizing a note purchase agreement appropriate for the sale of the notes and approving the form of official statement relating to the notes.

*Resolution filed in its entirety in the Commissioners' files.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea __

* * *

RESOLUTION NO. 273-98 RE: ISSUANCE OF NOTES – WATERLINE EXTENSION NOTES - \$1,500,000

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the issuance of notes in the maximum amount not to exceed \$1,500,000 for the purpose of acquiring and constructing a waterline extension along Industrial Parkway, with related facilities and appurtenances, authorizing a note purchase agreement appropriate for the sale of the notes and approving the form of official statement relating to the notes.

*Resolution filed in its entirety in the Commissioners' files.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea __

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:

- "Beat the Heat" race car
 - Life Pack donated by Village Mart in Jerome Township
 - Certified EMT to use the life pack
 - Women's wing at DRC is open
 - N.W. Ohio jail tour at Stryker
 - Current status on DRC
 - Sewer smell at DRC
 - COPS fast grant application
 - EOC operations – get with Randy Riffle

* * *

RESOLUTION NO. 274-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

PUBLIC ASSISTANCE FUND

FROM: Medical (H6) TO: Contract Services (H4A) the amt. of \$15,000.00

REASON FOR REQUEST: Appropriation is short of funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 275-98 RE: APPROVAL OF ARCHITECT – MILLER GROUP ARCHITECTS, INC. – UNION COUNTY VETERANS AUDITORIUM RENOVATION & CONSTRUCTION PROPOSAL

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve Miller Group Architects, Inc., 1461 Gerrard Avenue, Columbus, Ohio 43212 as the architect for the Union County Veterans Auditorium Renovation Project for basic architectural and engineering services.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


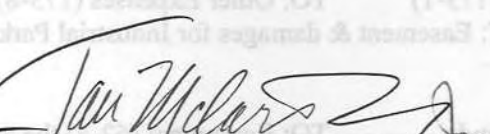
* * *

RESOLUTION NO. 276-98 RE: APPROVAL OF ARCHITECT – MEACHAM & APEL ARCHITECTS, INC. – UNION COUNTY OFFICE BUILDING FOR SHERIFF

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Meacham & Apel Architects, Inc., 5640 Frantz Road, Dublin, Ohio 43017 as the architect for the Union County Office Building for the County Sheriff for basic architectural and engineering services.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 15th day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 277-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of June 15th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 278-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Treasurer, Cont. Services (A1C6) - \$700.00
REASON FOR REQUEST: To have two PC's reconfigured because of hard drive failure.

FROM: Common Pleas, Witness Fees (A2B8) TO: Cont. Services (A2B5A) - \$300.00
REASON FOR REQUEST: Insufficient Funds

CHILDREN SERVICES ROTARY

FROM: Transfer Out (SS12) TO: PASS (SS9) the amt. of \$20,000.00
REASON FOR REQUEST: The appropriation is short of funds

M&G FUND

FROM: Unappropriated Funds TO: Contract Projects (K16) the amt. of \$100,000.00
REASON FOR REQUEST: Issue 2 grant not approved

WATER DISTRICT CONSTRUCTION FUND

FROM: Contract Projects (173-1) TO: Other Expenses (173-8) the amt. of \$40,000.00
REASON FOR REQUEST: Easement & damages for Industrial Parkway Waterline Project

9-1-1 FUND

FROM: Unappropriated Funds TO: Equipment (62-4) the amt. of \$9,000.00
REASON FOR REQUEST: To purchase Multi Fireband for County 9-1-1 Console

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated June 12, 1998, certifying that the total appropriations do not exceed the last amended 6/8/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 279-98 RE: FINAL RESOLUTION – COUNTY ROAD 199E (SANDUSKY ROAD) OVER BOKES CREEK – DIRECTOR OF TRANSPORTATION

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the final resolution to replace the existing, 125 foot Pratt through truss over Bokes Creek which is in various stages of deterioration and is posted with a 16 ton load limit and to cooperate with the Director of Transportation of the State in the improvement of County Road 199E (Sandusky Road). The County agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal funds set aside by the Director of Transportation for the financing of the 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, excluding State in-house costs.
2. Right-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.

The share of the cost for Union County is now estimated in the amount of \$84,180.00, 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.

- A complete copy of the Final Resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 280-98 RE: CONTRACT – COUNTY ROAD 199E (SANDUSKY ROAD) – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract and agreement made this 15th day of June, 1998, by and between Union County and the State of Ohio 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 199E (Sandusky Road) to replace the existing, 125 foot Pratt through truss, over Bokes Creek which is in various stages of deterioration and is posted with a 16 ton load limit.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 281-98 RE: AGREEMENT – MUNICIPAL PIPE CONTRACTORS, INC. – INDUSTRIAL PARKWAY WATERLINE IMPROVEMENTS – POGGEMEYER DESIGN GROUP, INC.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement dated as of the 15th day of June, 1998, by and between Union County and Municipal Pipe Contractors, Inc., for the Industrial Parkway Waterline Improvements. The project has been designed by Poggemeyer Design Group, Inc. and the work will be substantially completed on or before October 1, 1998.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 282-98 RE: PROFESSIONAL SERVICES AGREEMENT – KMS & ASSOCIATES – MICRO-PAVER MANAGEMENT SYSTEM – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the professional services agreement by and between the Union County Commissioners and KMS & Associates, 336 Pebble Creek Drive, Dublin, Ohio 43017 to perform a detailed inventory and inspection of all Union County roads (475 miles), to install the APWA's Micro PAVER program and to input all appropriate and necessary information gathered during the inventory and inspection work in the amount of \$24,900.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 283-98 RE: AUTHORIZING THE COUNTY TO ENTER INTO AGREEMENT WITH THE VILLAGE OF PLAIN CITY FOR ENFORCEMENT OF THE OHIO BASIC BUILDING CODE

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize the County to enter into an agreement with the Village of Plain City for the enforcement of the Ohio Basic Building Code within the limits of the Village of Plain City whereby the Union County Building Regulation Department will exercise all enforcement authority necessary within the village limits.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 284-98 RE: AUTHORIZING THE COUNTY TO ENTER INTO AGREEMENT WITH THE VILLAGE OF MILFORD CENTER FOR ENFORCEMENT OF THE OHIO BASIC BUILDING CODE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County to enter into an agreement with the Village of Milford Center for the enforcement of the Ohio Basic Building Code within the limits of the Village of Milford Center whereby the Union County Building Regulation Department will exercise all enforcement authority necessary within the Village limits.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 285-98 RE: VILLAGE OF MILFORD CENTER - BUILDING STANDARDS - OHIO BASIC BUILDING CODE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Board of Union County Commissioners and the Village of Milford Center to exercise enforcement authority in accordance with the Ohio Basic Building Code, effective January 1, 1997.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 286-98 RE: VILLAGE OF PLAIN CITY - BUILDING STANDARDS - OHIO BASIC BUILDING CODE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Board of Union County Commissioners and the Village of Plain City to exercise enforcement authority in accordance with the Ohio Basic Building Code, effective January 1, 1997.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 287-98 RE: : GRANT AGREEMENT – STATE OF OHIO,
DEPARTMENT OF DEVELOPMENT – THE SCOTTS COMPANY**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Grant Agreement made and entered into by and between the State of Ohio, Department of Development, and the Union County Commissioners, in respect of the funds being used to help defray the costs of constructing turning lanes at the intersection of Industrial Parkway and Scottslawn Road in order to improve access to the new Scotts Company distribution center in Union County, Ohio. The grant is in the amount of \$230,000.00 for the sole and express purpose of undertaking and completing the Project. This agreement shall have the ODO Grant Control Number of ECDD 98-179.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 288-98 RE: FIRST AMENDMENT TO GRANT AGREEMENT –
STATE OF OHIO, DEPARTMENT OF DEVELOPMENT – CONTROL NUMBER ECDD
97-173A**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the First Amendment to Grant Agreement dated August 6, 1997 made and entered into by and between the State of Ohio, Department of Development. The amendment is for project completion to be completed not later than August 31, 1999. The First Amendment shall have Control Number ECDD 97-173A.

- A complete copy of the First Amendment is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 289-98 RE: : FIRST AMENDMENT TO GRANT AGREEMENT –
STATE OF OHIO, DEPARTMENT OF DEVELOPMENT – CONTROL NUMBER ECDD
98-152A**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the First Amendment to Grant Agreement dated March 18, 1998 made and entered into by and between the State of Ohio, Department of Development. The amendment is for project completion to be completed not later than August 31, 1999. The First Amendment shall have Control Number ECDD 98-152A.

- A complete copy of the First Amendment is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 290-98 RE: AGREEMENT BETWEEN STATE OF OHIO, ACTING BY AND THROUGH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO – UNI-CR191-0.000

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement, made the 11th day of June, 1998, between the State of Ohio, acting by and through the Director of Transportation of the State of Ohio to establish the responsibilities and the procedure for the administration of UNI-CR191-0.000, PID Number 15595 by Union County and the Ohio Department of Transportation. The total construction cost for the project is estimated to be \$1,000,000. ODOT shall provide 80% of the eligible construction cost, up to a maximum of \$800,000 from funds administered by the Federal Highway Administration. This agreement shall terminate on June 30, 1999.

- A complete copy of the Agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

BIDS RECEIVED FOR UNI-CR200D-3.498 AND UNI-CR222D-3.575 – CONCRETE BRIDGE DECK REPAIR AND OVERLAY – UNION COUNTY ENGINEER

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for concrete bridge deck repair and overlay for UNI-CR200D-3.498 and UNI-CR222D-3.575. The cost estimate is \$115,500.00

The Velotta Company
6740 Ridge Road, P. O. Box 157
Sharon Center, Ohio 44274 \$88,531.00

Complete General Construction Company
1221 E. Fifth Ave.
Columbus, Ohio 43219 \$94,142.00

Bridge Overlay Systems, Inc.
325 Russo Drive
Canfield, Ohio 44406 \$98,221.00

No decision was made at this time.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following subjects:
 - Petition Ditch Annual Report
 - Financing of New County Garage
 - Richwood Garage Facility – donating it to the Village of Richwood. No decision was made at this time.
 - M&G Revenue
 - Waterlines – Frazier Estates and Industrial Parkway
 - Ohio Basic Building Codes – Village of Milford Center and Village of Plain City

RESOLUTION NO. 291-98 RE: PETITIONED DITCHES ASSESSMENT LEVIES

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the recommendation of the Union County Engineer and in accordance with the Ohio Revised Code 6137.06, to approve the following:

The following petitioned ditches are scheduled in 1998 for the six year assessment base review.

Beach Open	No. 1374
Blues Creek	No. 1369
Blue Joint	S.C.S.
Bown	No. 1377
Sugar Run	S.C.S.

The following drainage maintenance levies are recommended by the Union County Engineer:

<u>Ditch</u>	<u>Levy</u>
Bailey No. 1360	10% - suspend collection
Beach No. 1374	5 % - resume collection
Blues Creek No. 1369	Raise to 15% - continue collection
Blue Joint S.C.S.	5% - continue collection
Bown No. 1377	5% - suspend collection
Dun's Run no. 1357	Reduce to 10% - suspend collection
Elliott Run S.C.S.	Reduce to 15% - suspend collection
Fry No. 1361	Reduce to 15% - suspend collection
Hay Run No. 1376	5% - suspend collection
Landon & Patton No. 1372	5% - continue collection
Leo Rausch Sugar Run No. 1358	10% - suspend collection
Long No. 1364	15% - continue collection
Marriott No. 1363	Reduce to 15% - suspend collection
North Fork of Indian Run	5% - suspend collection
Ottawa Joint No. 1356	Reduce to 5% - resume collection
Post Road No. 1365	10% - suspend collection
Pleasant Ridge Subdivision	5% - 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.	Reduce to 15% - continue collection
Sugar Run S.C.S.	Raise to 25% - continue collection
Tobey Run No. 1371	10% - continue collection
Wildcat Pond S.C.S.	10% - suspend collection
Willis No. 1367	20% - suspend collection

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - We are in the process of getting phone repaired that were lost in the storm on Friday evening.
 - Requests for using the Courthouse yard for HAM radio field days on June 27, 1998 and July 4th concert by Scott Underwood. The Commissioners approved this.
 - Update on legislation on boiler operators.
 - EOC Operations. Commissioner McCarthy attended a meeting a Westreco on the above date regarding their EOC operations.
 - Mobile weather station. Complete equipment list needed by the end of next week.

RESOLUTION NO. 292-98 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into executive session with the Union County Prosecutor at 10:25 a.m. regarding pending litigation. The executive session ended at 10:55 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners attended the Richwood Civic Center appreciation dinner on Thursday, June 11, 1998.
- The Commissioners attended the Richwood Community Gathering in honor of the North Union Softball Team.

* * *

- Commissioners Mitchell and McCarthy attended the Department of Human Services Planning Committee Meeting at the Department of Human Services on the above date.

* * *

- Commissioners McCarthy and Fraser attended a meeting with Ruscilli Development Co., Ltd. and Riegle Financial Services on the above date regarding agreement with Metro Parks.

* * *

- The Commissioners attended the Jerome Township Trustees meeting on Monday, June 15th to discuss the proposed Ketch Road Ditch assessments.
- Commissioner McCarthy attended York Township Trustees meeting on Monday, June 15th to discuss township concerns, proposed county EMS services and the State of Ohio roadside rest area.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 293-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Contract Services (A4B14A) TO: Contract Services (A4B14D) -\$5,500.26
REASON FOR REQUEST: Bd. of Elections rent paid out of wrong account.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 294-98 RE: LEASE AGREEMENT ADDENDUM – GROVE COMPLEX

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the lease agreement addendum made and entered into this 18th day of June, 1998, by and between Grove Complex, P.O. Box 399, Marysville, Ohio and the Union County Department of Human Services and the Union County Commissioners for lease space at 169 Grove Street, Marysville, Ohio 43040. The term of said lease and addenda thereto are set to expire in 1998 and the parties now desire to extend the term of said lease and addenda thereto an additional three (3) years with two (2) one (1) year options with an increase in the amount of square footage leased to 10,245 sq. ft. The rental amount for three year extension period commencing November 1998 is \$5,976.25 per month. Option periods commencing November 2001 will be \$6,189.69 per month.

- A complete copy of the lease agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 295-98 RE: BID AWARD FOR CONCRETE BRIDGE DECK REPAIR AND OVERLAY – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Stolte, Union County Engineer, to waive all informalities and award the bid to The Velotta Company, 6740 Ridge Road, P.O. Box 157, Sharon Center, Ohio 44274 in the amount of \$88,531.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 296-98 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AGREEMENT FOR COMMUNITY CONTROL/PROBATION SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Ohio Department of Rehabilitation and Correction Agreement for Community Control/Probation Services agreement authorized pursuant to ORC 2301.32 to enter into an agreement with the State of Ohio to provide investigation or supervisory services. This agreement is made and entered into this 20th day of May, 1998, and shall terminate effective May 20th, 2000.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting.

* * *

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.
- Commissioner Fraser attended the Small Business Appreciation luncheon at Timberview Golf Club on Tuesday, June 16, 1998.

* * *

- Commissioner McCarthy attended a meeting at Del-Co Water Company on the above date, regarding water for Union County

* * *

RECONVENED PUBLIC HEARING – KETCH ROAD DITCH – 6:30 P.M. - AUDITORIUM

Commissioner Fraser opened the meeting with introductions and a short scenario of the meeting's purpose. There was discussion of the reassessment of five or six homes under construction and what the added homes would do to the assessments of other landowners. Steve Stolte, County Engineer, stated that the reductions would be approximately 10%.

Rick Priday, Jerome township Trustee, stated that the trustees felt the ditch improvements were a necessity and that the Jerome township Trustees had found \$1,000 that could be used to offset the fee of the ditch assessment. Other comments and questions came from Tom Williams and Steve Rausch, homeowners in the watershed.

Commissioner Mitchell stated that the benefits of the ditch did not outweigh the costs of the ditch and moved that the ditch petition be denied. Resolution to follow. Meeting adjourned at 6:47 p.m.


* * *


RESOLUTION NO. 297-98 RE: DENY KETCH ROAD DITCH PETITION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to deny the Ketch Road Ditch Petition, originally filed in December of 1995, on the grounds that the costs of the project outweigh the benefits of the project.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 298-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the bills submitted for payment for the week of June 22, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 299-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the transfer of appropriations and/or funds:

GENERAL FUND

FROM: Training (A1K18A) TO: Equipment (A1K16) the amt. of \$175.00
REASON FOR REQUEST: Needed for purchase of weatherlink for DOS

FROM: Cap. Improvement (A4A5) TO: M&G, Transfers In (K10) amt. of \$600,000.00
REASON FOR REQUEST: Roads and Bridges for County Engineer

ROTARY FUND

FROM: Insurance (X11B) TO: Contract Services (X5) the amt. of \$72.00
FROM: Workers Comp. (X10) TO: Contract Services (X5) the amt. of \$472.73
FROM: Other Expenses (X12) TO: Contract Services (X5) the amt. of \$243.42
FROM: Salary (X1) TO: Contract Services (X5) the amt. of \$1,171.85
REASON FOR REQUEST: Money needed to repair Range Driveway

SEWER DISTRICT CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Interest Fiscal Charges (175-10) - \$112,277.25

WATER DISTRICT CONSTRUCTION FUND

FROM: Water District Const. (173-1) TO: Interest Fiscal Charges (173-10) - \$54,059.42
FROM: Unappropriated Funds TO: Principal (173-9) amt. of \$240,000.00
REASON FOR REQUEST: Refinance debt.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated June 22, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/22/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

LETTERS OF REQUESTS AND APPROVALS – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings in June, 1998.

* * *

- The Commissioners met with Beth Temple, Union County Recorder, regarding repair of the micro-film camera. The cost of this will be \$400.00 just to come out and look at it. This was approved by the Commissioners to have the camera repaired.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Reimbursement of a \$33.00 workers compensation claim. Approved by the Commissioners
 - OSU House repair – Estimated at \$26,000.00
 - Paint and repair windows at DRC.
 - Problems with phone system hit by lightning. Emergency repair \$2,095.97.
 - Proposals for new phone system
 - EOC Standards. Randy has checked with other surrounding counties regarding their EOC standards.
 - Heating and cooling problems with downstairs prosecutor's offices.

* * *

BIDS RECEIVED FOR UNION COUNTY 1998 PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date.

Aero-Mark, Inc.
7650 Bond Street
Glenwillow, Ohio 44139 \$36,995.64

Chemi-Trol Chemical Company
2776 County Road 69
Gibsonburg, OH 43431 \$34,914.53

Oglesby Construction, Inc.
1600 Toledo Road
Norwalk, Ohio 44857 \$53,727.28

No decision was made at this time.

* * *

RESOLUTION NO. 300-98 RE: ADVERTISE FOR LEGAL NOTICE FOR PUBLIC HEARING OF COUNTY BUDGET

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a Public Hearing on the Union County budget and proposed use of the same for the budget year 1999 to be held on Monday, July 6, 1998 in the Union County Commissioners Hearing Room at 1:00 p.m. Residents of Union County are invited to provide written and oral comments and ask questions concerning the entire budget. The budget will be available for public inspection at the office of the Union County Auditor after July 2, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 301-98 RE: ADVERTISE FOR PUBLIC HEARING – CDBG 2ND PUBLIC HEARING

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a Public Hearing for the Ohio Department of Development for funding under the Community Development Block Grant (CDBG) Small Cities "Formula" Program, a federally-funded program administered by the State. The County is expected to be eligible for \$148,000 of Fiscal Year 1998 CDBG funding under this program, including \$43,000 as a set-aside for the City of Marysville. The hearing is scheduled to be held on July 6, 1998 at 1:30 p.m. in the County Commissioners Office at 233 West Sixth Street, Marysville, Ohio. 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 1998 CDBG Formula program.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 302-98 RE: OHIO DEPARTMENT OF HUMAN SERVICES SFY99 CONTINUATION REQUEST AMENDMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the SFY99 Continuation Request Amendment for the Eligibility Outreach Plan for the Ohio Department of Human Services in the amount of \$51,649.00.

- A complete copy of the amendment is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 303-98 RE: WEST CENTRAL COMMUNITY CORRECTIONAL FACILITY LEASE AGREEMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the lease agreement by and between the Union County Commissioners and the Judicial Corrections Board for the premises being used for the construction and operation of a community based correctional facility known as the West Central Community Correctional Facility. The term of this lease shall commence as of the 1st day of July, 1997 and shall be subject to renewal in accordance with the renewal provisions of the sublease appearing in Section 3.02 (b) and shall continue until terminated as defined in Article V of the sublease.

- A complete copy of the lease agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Pam Kidell of Airtech, along with Ken Kraus and Joel Allen from the City of Marysville, John Popio, Jim Carney and Bob Chapman, Jr., Union County Airport Authority and Jeff Kramer, Engineer for the Airport Authority regarding airport land use and airport zoning.

- Commissioners Mitchell and McCarthy attended the Richwood Springenfest over the weekend.

- The Commissioners attended the birthday open house for Bob Chapman, Sr. on Friday, June 19, 1998.

- Commissioner Fraser and County Auditor, Mary Snider met with Jeff Davis, Open Technology Group on Friday, June 19, 1998.

- The Commissioners and Clerks attend the Northwest Commissioners & Engineers Meeting in Logan County on the above date.

RESOLUTION NO. 305-98 RE: CONTRACT WITH THE VELOTTA COMPANY - CONCRETE BRIDGE DECK REPAIR AND OVERLAY - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into this 25th day of June, 1998, by and between the Union County Board of Commissioners and the Vellotta Company, 6740 Ridge Road, Sharon, Ohio 43785, for the repair and overlay of the concrete bridge deck on the Union County Highway 124, between the intersection of Highway 124 and Highway 124, for a sum of \$25,000.00. The motion was carried by a vote of 4-0.

Don Fraser James C. Mitchell Jim Mitchell
 UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Raush
 CLERK

The preceding minutes were read and approved this 25th day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 304-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Other (A2G9D) the amt. of \$113.20

REASON FOR REQUEST: Money to pay for foreign judge – Municipal Court

ADMH SPECIAL SERVICES

FROM: Supplies (95-2) TO: Insurance (95-10A) amt. of \$2,500.00

REASON FOR REQUEST: Change in insurance coverage for Council Coordinator

COMPUTER FUND

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$466.89

REASON FOR REQUEST: Funds needed to pay Consulting Services & Deskjet printer

WATER DISTRICT FUND

FROM: Unappropriated Funds TO: Other Expenses (W10) amt. of \$5,000.00

REASON FOR REQUEST: Refund water tap fee paid in for Nadalin Construction due to waterline not extending up Heritage Drive.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated June 24, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/22/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 305-98 RE: CONTRACT WITH THE VELOTTA COMPANY – CONCRETE BRIDGE DECK REPAIR AND OVERLAY – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into this 25th day of June, 1998, by and between the Union County Board of Commissioners and The Velotta Company, 6740 Ridge Road, Sharon Center, Ohio 44274 UNI-CR200D-3.498 and UNI-CR222D-3.575 Concrete Bridge Deck Repair and Overlay in the amount of \$88,531.00. The completion of the work under this contract is on or before September 25, 1998.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell attended a Transportation Meeting on Tuesday, June 23, 1998, at the OBES Office.
- Commissioner Fraser attended a Big Brothers/Big Sisters Meeting on Wednesday, June 24, 1998 at the Harold Lewis School, Amrine Room.
- Commissioner Mitchell attended a Board of Revision meeting on the above date.
- Commissioner McCarthy attended the Council for Families meeting on the above date.
- Commissioner Fraser attended the Auditorium Committee meeting on the above date.

* * *

RESOLUTION NO. 306-98 RE: ESCROW AGREEMENT FOR HIGHWAY IMPROVEMENT – COUNTY ROAD 199E (SANDUSKY ROAD)

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the escrow agreement for highway improvement in the amount of \$84,180.00 on the County Road 199E (Sandusky Road) project.

- A complete copy of the escrow agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 307-98 RE: ANIMAL CLAIM #113 – MATT BUYER

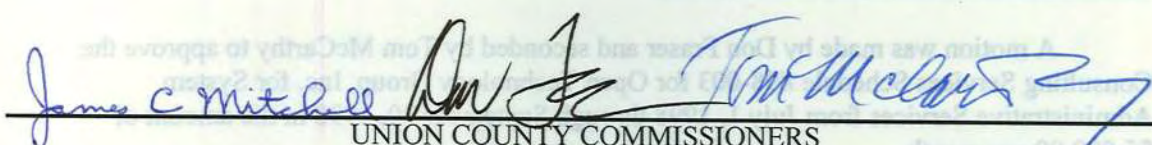
A motion was made by Jim Mitchell and seconded by Don Fraser to approve the animal claim submitted by Jim Houston, Union County Dog Warden, for Matt Buyer, 17175 Yoakum Road, Richwood, Ohio 43344. The claim is for a 2 year old Cheviot sheep that was killed by a shepherd type dog. The total claim is for \$100.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Traffic study comparing 1997 and 1998 traffic activity, fine revenue collected, and Sheriff fee's collected.
 - COPS Universal Hiring Supplemental Award Grant - \$150,000.00


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 29th day of June, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of June, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 308-98 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the bills submitted for payment for the week of June 29th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 309-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Workers Comp. (A14B3) TO: Other (A1K19E) the amt. of \$33.60
REASON FOR REQUEST: To pay medical bill for Marion Orthopedics

FROM: Equipment (A15A15D) TO: Contract Services (A1J4AC) amt. of \$2,500.00
REASON FOR REQUEST: Funds to pay misc. computer repairs

OHIO LAW BLOCK GRANT FUND TO ROTARY FUND

FROM: Transfers Out (180-1) TO: Transfer In (X5) amt. of \$1,726.95
REASON FOR REQUEST: Overtime grant money to reimburse for salaries

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 310-98 RE: CONSULTING SERVICES SCHEDULE #98-003 – OPEN TECHNOLOGY GROUP, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Consulting Services Schedule #98-003 for Open Technology Group, Inc. for System Administrative Services from July 1, 1998 through September 30, 1998 in the amount of \$5,000.00 per month.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 311-98 RE: CONSULTING SERVICES SCHEDULE #98-004 – OPEN TECHNOLOGY GROUP, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Consulting Services Schedule #98-004 for Open Technology Group, Inc. for Account Management Services from July 1, 1998 through September 30, 1998 in the amount of \$5,000.00 per month.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 312-98 RE: FINAL RESOLUTION – COUNTY ROAD 1 – INDUSTRIAL PARKWAY

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the final resolution to resurface and widen 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. The County agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal 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, excluding State in-house costs.
2. Right-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.

The share of the cost for Union County is now estimated in the amount of \$81,650.00, 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.

- A complete copy of the Final Resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 313-98 RE: CONTRACT – COUNTY ROAD 1 (INDUSTRIAL PARKWAY) – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract and agreement made this 29th day of June, 1998, by and between Union County and the State of Ohio 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 1 (Industrial Parkway) to resurface and widen 4.50 miles of County Road 1 (Industrial Parkway). The proposed pavement will have a 2 – 12 foot lanes, with 2 foot paved and 2 foot aggregate shoulders, with pavement markings with an estimate of \$81,650.00.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 314-98 RE: RECYCLING SUBSIDIES FOR THE UNION COUNTY RECYCLING CENTER, A NON-PROFIT CORPORATION

A motion was made by Don Fraser and seconded by Jim Mitchell to adopt the following resolution:

WHEREAS, the Board of Union County Commissioners have reviewed and are satisfied with the projections contained in the six-year financial plan for Union Recyclers; and

WHEREAS, the financial plan predicts a cumulative deficit of approximately sixty-thousand dollars (\$60,000.00) during fiscal years 1999 and 2000, after which facility operations are expected to be self sustaining from user fees and material sales; and

WHEREAS, the viability of Union Recyclers is considered vital to the realization of the recycling goals contained in the management plan for the North Central Ohio Solid Waste Management District, of which Union County is a founding member; and

WHEREAS, the Solid Waste District is enthusiastic about the process of financial planning toward a goal of self-sustaining operations; and

WHEREAS, the District currently has available resources to fund programs intended to achieve self-sufficient recycling operations.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Commissioners do hereby request the North Central Ohio Solid Waste Management District to provide a sixty-thousand dollar (\$60,000.00) grant for Union Recyclers in order to meet projected deficits over the next two fiscal years; and

To authorize the District's executive director to make this expenditure into a fund dedicated to this purpose; and

For this fund to be controlled and administered by the Union County Commissioners as needed; and

For expenditures from this fund to be guided by an agreement between the County and the District.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 315-98 RE: BID AWARD – 1998 UNION COUNTY PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the recommendation of Steve Stolte, Union County Engineer, and waive any informalities and award the bid for the 1998 Union County Pavement Marking Program to Chemi-Trol Chemical Company, 2776 County Road 69, Gibsonburg, Ohio 43431 in the amount of \$34,914.53.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 316-98 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD – RE-APPOINTMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to re-appoint Steve Conley, 17224 Glen Ellyn Dr., Marysville, Ohio 43040 to the Union County Joint Recreation District Board. The term will be from 8/1/98 through 7/31/99.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 317-98 RE: U-CO INDUSTRIES, INC. - OFFICIAL SIGNATOR

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Mr. Jerry Buerger, Superintendent of the Union County Board of MR/DD, to be the official signator for documents related to Project MR-652, U-Co Industries, Inc. Renovation. Mr. Buerger shall provide the Union County Commissioners with copies of all signed documents.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 318-98 RE: AMENDMENT TO BUILDING CLEANING CONTRACT - GILLS CLEANING SERVICES - DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment to the Building Cleaning Contract for the Union County Department of Human Services to amend and extend the existing agreement to provide continuity of service.

1. Section seven is amended to read as follows:
Department will pay Contractor, Four Hundred Dollars (\$400.00) per month for services provided by the Contractor. The Contractor will submit his bill in duplicate at the end of each month. The Department agrees to promptly process payment for services. The amount payable under this agreement shall not exceed \$10,800.00.
2. Section eight is amended to read as follows:
This Agreement between the parties for services shall become effective on August 1, 1996, and shall continue thereafter for a period of 27 months until October 31, 1998, unless otherwise terminated.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 319-98 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 26 cents per mile to 27 cents per mile to keep in line with the State of Ohio reimbursement, effective July 1, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Policy manual – absenteeism policy was not included in the policy manual. Randy will write this up.
 - EOC layout – Randy needs direction on this.
 - Retired cruiser from Sheriff's office for Randy's use. It will cost approx. \$1,000 for repairs and approx. \$2,000 to be repainted.
 - EMA - Randy will get back \$11,500.00 from the State EMA. Money could be used for another vehicle, radios, or other needed equipment.

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Bid award for Pavement Marking Bids – Chemi-Trol
 - Chip sealing project – well under way.
 - Issue 2 meeting
 - Water and Sewer issues
 - Summary of Dublin Comprehensive Plan
 - Building Board of Appeals Appointments

* * *

- The Commissioners attended a Courthouse Security Meeting in the Grand Jury Room on the above date.

* * *

- The Commissioners toured the DRC on the above date along with the Sheriff and the Judges.
- Commissioners Mitchell and McCarthy attended the Grand Opening of the Skate Board Park on Saturday, June 27, 1998.

* * *

RESOLUTION NO. 319-98 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 26 cents per mile to 27 cents per mile to keep in line with the State of Ohio reimbursement, effective July 1, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Fraser, Yes


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 2nd day of July, 1998.

UNION COUNTY COMMISSIONERS

The Commissioners met in regular session this 2nd day of July, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 320-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Transfer Out (A15A15) amt. of \$9,157.43
REASON FOR REQUEST: City of Marysville ½ Fire Band Reimbursement placed in General Fund in error

FROM: Risk Mgmt., Cont. Serv. (A1K17A) TO: Equipment (A1K16) amt. of \$212.00
REASON FOR REQUEST: 4 sets of shelving for E.M.A. Haz-Mat trailers

AIRPORT OPERATING FUND

FROM: Airport Operating (A5A10D) TO: County Match (QQ6) amt. of \$50,000.00
REASON FOR REQUEST: County share for operating

FEDERAL FUND

FROM: Unappropriated Funds TO: Richwood, water & sewer (16C1) amt. of \$50,000.00
REASON FOR REQUEST: Grant appropriation B-F-97-073-1

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated 7/2/98, certifying that the total appropriations from each fund (001 & 016) taken together with all other outstanding appropriations, do not exceed the last amended 7/2/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Jack Frost and Mike Ramsey from WUCO radio station and they introduced Tom Pierce who is the new manager of the radio station.

* * *

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend the OAACE Board and Officers Retreat from July 27-29, 1998 and misc. conferences.

RESOLUTION NO. 321-98 RE: RENEW AGREEMENT FOR LEASE OF PREMISES – UNION COUNTY HUMANE SOCIETY

A motion was made by Tom McCarthy and seconded by Don Fraser 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 Humane 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, 1998, and ending on the 30th day of June, 1999, 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 purpose 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 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 (\$5.00 after July 1) for every dog tag sold by the Humane Society after annual total County sales exceed \$50,000.

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 complete copy of the executed agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Theresa Anderson, Union County Chamber of Commerce, on her monthly meeting. Discussions were held on the following:
 - Community Profile booklet 1998-1999
 - Convention and Visitors Bureau audit
 - Honda Homecoming 1998 motorcycle lapel pins
 - 2nd quarter Economic Development Report
 - Allocation Chart

* * *

- The Commissioners attended the Community Improvement Corporation Dinner at the Der Dutchman Restaurant on July 1, 1998.

* * *

- Commissioner Mitchell attended the Executive Committee Meeting of the North Central Ohio Solid Waste Management District at the Holiday Inn Restaurant in Bellefontaine, Ohio on Wednesday, July 1, 1998.

* * *

- Received the fund report from the Union County Auditor, dated June 30, 1998, for the month of June, 1998.

- Commissioners Mitchell and McCarthy attended the groundbreaking on the new restaurant, The Elevator C, on Wednesday, July 1, 1998.

* * *

- Commissioner McCarthy and John Overly, Union County Sheriff, traveled to Dublin City Hall on the above date regarding a presentation to the City Court Administrator and Police Chief explaining DRC concepts and procedures. Following the meeting, the Sheriff and Commissioner toured the Dublin Police Department offices.

RESOLUTION NO. 312-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of July 6, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes

* * *

RESOLUTION NO. 313-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds
TO: Equipment (A1K18) the amt. of \$2,913.89
REASON FOR REQUEST: Funds from State of Ohio for E.M.A. Equipment - Communications bus & weather station

FROM: Contingencies (A17A1)
TO: Contract Services (A1A7A) amt. of \$2,889.04
REASON FOR REQUEST: Funds expended by Chamber of Commerce - Comprehensive Plan

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes

* * *

REQUEST AND APPROVAL - COUNTY AUDITOR/OPEN TECHNOLOGY GROUP

Approval was given to Mary Snider, Union County Auditor, for Open Technology Group, Inc. to purchase one PC and one laser printer for use in the Auditor's Office.

* * *

The Commissioners met with Randy Kille, County Risk Manager, to discuss the E.M.A. Equipment - Communications bus & weather station. The Commissioners approved the purchase of the equipment and the 2 year plan.

UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rush The preceding minutes were read and approved
CLERK this 6th day of July, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of July, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner – absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 322-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of July 6th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 323-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Equipment (A1K16) the amt. of \$5,923.89
REASON FOR REQUEST: Funds from State of Ohio for E.M.A. Equipment – Communication bus & weather station

FROM: Contingencies (A17A1) TO: Contract Services (A1A7A) amt. of \$2,899.00
REASON FOR REQUEST: Funds expended by Chamber of Commerce – Comprehensive Plan

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

REQUEST AND APPROVAL – COUNTY AUDITOR/OPEN TECHNOLOGY GROUP

Approval was given to Mary Snider, Union County Auditor, for Open Technology Group, Inc., to purchase one PC and one laser printer for use in the Auditor's Office.

* * *

- The Commissioner met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - EMA Equipment
 - 5 year plan

* * *

PUBLIC HEARING ON 1999 UNION COUNTY BUDGET

A public hearing was held on the above date at 1:00 p.m. for the purpose of having the 1999 budget available for public inspection, comments and questions per the Ohio Revised Code, Section 5705.28. In attendance for the hearing were Commissioners Mitchell and McCarthy, Commissioners Clerk, Rebecca Roush and Cindy Brake reporting for the Marysville Journal Tribune. No members of the public attended.

C.D.B.G. PUBLIC HEARING – APPLICATION SUBMITTAL FOR C.D.B.G. FY 1998
“FORMULA” FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

A public hearing was held on the above date at 1:30 p.m. regarding the application for the C.D.B.G. FY 1998 “Formula” Funding to the Ohio Department of Development. In attendance for the hearing were Commissioners Mitchell and McCarthy, Commissioners Clerk, Rebecca Roush, John Popio, Director, Department of Human Services, Cindy Brake and Ahmed Bundick, Newspaper Reporters and Jennifer Campbell, W.D. Schnauffer & Associates. The application and resolution for the application were signed to be sent to the Ohio Department of Development.

* * *

RESOLUTION NO. 324-98 RE: APPLICATION SUBMITTAL FOR C.D.B.G. FY 1998
“FORMULA” FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to adopt the following resolution:

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 6, 1998, in the amount of One Hundred Fifty Eight Thousand Dollars (\$158,000) 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. Richwood Village Park Improvements	\$36,400
2. Unionville Center Village Fire Protection Improvements	\$46,600
3. Countywide CDBG Needs Study	\$ 3,500
4. Countywide Farmland Preservation Plan	\$10,000
5. Marysville Project(s)	\$35,500
6. Fair Housing	\$ 3,900
7. Application, Env. Reviews & Administration	\$22,100

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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, absent

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly meeting. Discussions were held on the following:
 - Hot Mix works
 - L-U-C approving Comprehensive Plan
 - Hickory Ridge Road Improvement Project memo
 - Sketch Plan Review meeting
 - 8100 Corporate Center
 - Commercial Building Department Contracts
 - Expansion of the County Engineers Department. Architect will be doing a schematic sketch
 - Co. Road 1 water
 - Notice to Proceed and Notice of Award for Municipal Pipe Contractors
 - Raymond and Peoria Projects

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners: Jim Mitchell and Tom McCarthy; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; John Popio, Director of Human Services; Dave Ervin, Tam Lowe, County Treasurer; and Mary Snider, County Auditor.

The following items were discussed.

- Meal reimbursement policy
- Supervisors training at the Department of Human Services
- Treasurers office will be open this Saturday for tax collections
- The county will be charged for false alarms in the future. A system of a sign in sheet is going to be used for after hours workers.
- Balloons brought in for birthdays need to be taken home at the end of each day because they set off the motion detectors.
- Status on Tri-County Jail
- Dave Ervin gave a brief update on facility.
- August 3 staff meeting. A representative from Capital University will be here to discuss internships

RESOLUTION NO. 325-98 RE: MEAL REIMBURSEMENT POLICY FOR ALL UNION COUNTY EMPLOYEES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following policy on reimbursement of meals incurred while attending out of county meetings, workshops and conferences as an employee of Union County.

- Breakfast – actual cost up to \$6.50, provided departure before 7:00 a.m. and return after 10:00 a.m.
- Lunch - actual cost up to \$6.50, provided departure before 11:00 a.m. and return after 3:00 p.m.
- Dinner - actual cost up to \$13.50, provided departure before 4:00 p.m. and return after 7:00 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 326-98 RE: OHIO WORKS FIRST PROVIDER CONTRACT – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the Union County Department of Human Services and Union County ABLE to furnish to eligible individuals Adult Basic and Literacy Education. This contract will be effective from July 1, 1998 through June 30, 1998. The total amount of this contract shall not exceed \$15,381.60.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 327-98 RE: PERSONAL SERVICE CONTRACT – THOMAS EDGAR – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the personal service contract by and between the Union County Department of Human Services and Thomas Edgar, 347 S. Court St., Marysville, Ohio 43040. This agreement is in effect from July 1, 1998 through June 30, 1999. Compensation under this agreement will be paid at the rate of \$20.00 per contract hour with total compensation not to exceed \$8,000.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 328-98 RE: UNION COUNTY CHILDREN'S TRUST FUND BOARD GRANT AGREEMENT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Union County Children's Trust Fund Board Grant Agreement. The agreement is for calendar year 1998 (July 1, 1998 through December 31, 1998) in the amount of \$7,500.00

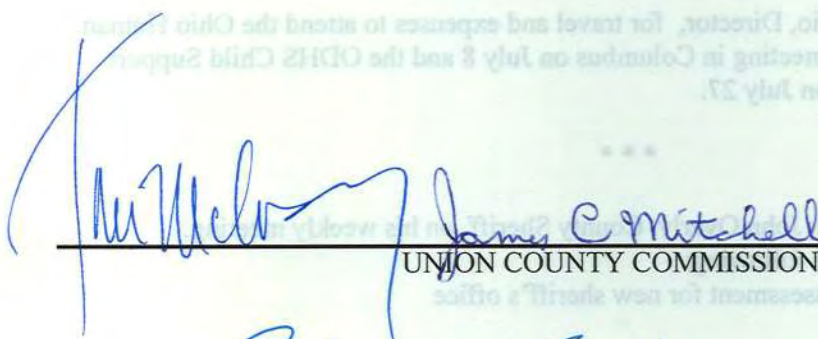
- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY DEPT. OF HUMAN SERVICES

Approval was given to John Popio, Director, for travel and expenses to attend the Ohio Personnel Services Personnel Association meeting in Columbus on July 8 and the ODHS Child Support Regional meeting in Columbus on July 27.



JAMES C. MITCHELL
UNION COUNTY COMMISSIONERS

ATTEST:



REBECCA ROUSE
CLERK

The preceding minutes were read and approved
this 9th day of July, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of July, 1998 with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Absent
Debra Jobe, Adm. Assistant

* * *

- On Wednesday, July 8, 1998, Commissioner Mitchell attended the Darby Partnership Meeting held at the Der Dutchman Restaurant in Plain City, the Tecumseh Workforce Development Board's annual meeting in Springfield, and the Union Soil & Water monthly meeting .

* * *

- Commissioners Mitchell and McCarthy attended the Farm Bureau Breakfast at Timberview on the above date.
- Commissioner McCarthy attended the Senior Outreach Meeting at the Home Health Care Office on the above date.

* * *

- Commissioners Mitchell and McCarthy attended the Millcreek Township Trustees Meeting on Monday, July 6, 1998.

* * *

- Received the Certificate of County Auditor, dated 7/9/98, certifying that the total appropriations from each fund (004 & 022) taken together with all other outstanding appropriations, do not exceed the last amended 7/9/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

REQUEST AND APPROVAL - UNION COUNTY DEPT. OF HUMAN SERVICES

Approval was given to John Popio, Director, for travel and expenses to attend the Ohio Human Services Personnel Association meeting in Columbus on July 8 and the ODHS Child Support Regional meeting in Columbus on July 27.

* * *

- The Commissioners met with John Overly, County Sheriff, on his weekly meeting. Discussions were held on the following:
 - * Preliminary needs assessment for new sheriff's office
 - * EOC
 - * Storage facilities

RESOLUTION NO. 329-98 RE: : TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Services (A3A6) the amt. of \$7,000
REASON FOR REQUEST: Expenses for the Triad GSI contract have depleted their 1998 allocation.

FROM: Contingencies (A17A1) TO: Children/Families First (A13E3) the amt. of \$20,000
REASON FOR REQUEST: Additional funding to support Senior Outreach

FROM: Contingencies (A17A1) TO: Contract Services (A1J4AC) the amt. of \$600
REASON FOR REQUEST: Funds needed to pay additional bills from Open Technology for the Clerk of Courts

ROTARY FUND

FROM: Unappropriated TO: Equipment (X3) the amt. of \$3,170
REASON FOR REQUEST: Monies donated to purchase public safety equipment

UNION SWCD FUND

FROM: Transfers (L14) TO: Contracts, Repairs & Services (L4) the amt. of \$500
REASON FOR REQUEST: Funds to pay bills in L4 account.

DOG & KENNEL FUND

FROM: Unappropriated TO: Payments to Humane Society (B7) the amt. of \$343
REASON FOR REQUEST: 1997 dog tags sold by Humane Society (per contract)

OHIO LAW BLOCK GRANT FUND

FROM: Transfer Out (180-1) TO: Rotary Fund, Transfer In (X5) the amt. of \$955.68
REASON FOR REQUEST: Reimbursement of grant monies for extra and overtime hours for work - June 13-June 26.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Absent

* * *

RESOLUTION NO. 330-98 RE: UNION COUNTY CULTURAL ARTS COMMISSION

Upon motion by Jim Mitchell, seconded by Tom McCarthy, the following resolution was offered:

BE IT RESOLVED that since Union County has experienced substantial growth of a wide and diverse nature, there exists a need to promote, assist, develop and foster an appreciation of culture and the arts and that Union County seeks to continue attracting business, industry and diverse peoples to its borders and to provide a vital, culturally enriched environment for all those settling within its borders, the Board of Union County Commissioners hereby establishes the Union County Cultural Arts Council.

The Council's district shall be coterminous with the borders of Union County, Ohio.

The purpose of the Council shall be to promote, assist, foster and develop an appreciation of culture and the arts in Union County, Ohio. The Board shall have such powers as are delineated herein. Additionally, the Council shall have the authority to make grants to support the operating or capital expenses of arts or cultural organizations within its borders as well as have the authority to acquire, construct, equip, furnish, repair, remodel, renovate, enlarge, improve, or administer artistic or cultural facilities.

The preceding minutes were read and approved
this 13th day of July, 1998.

ATTEST: 
CLERK

The Council shall be known officially as the Union County Cultural Arts Commission and shall have its principal offices at 233 West Sixth Street, Marysville, Ohio or at such other location as the Board of Trustees may determine.

The Council's Board of Trustees shall be comprised of 12 members having broad knowledge and/or experience in the arts, or cultural heritage of Union County, or any of its inhabitants. The Board of Trustees shall be a volunteer board and serve without compensation except for reimbursement of valid reimbursable expenses. The Board of Trustees shall be comprised of individuals with experience or interest in the following disciplines in art or culture:

- theatrical arts,
- dance and the performing arts,
- visual arts and crafts,
- the literary arts,
- traditional and ethnic arts,
- the public arts,
- design arts,
- music arts,
- plus at least one representative of the Union County Veterans' organization.

Each member of the Council's Board of Trustees shall be qualified electors of Union County, Ohio. Except as provided herein, each member of the Board of Trustees shall be appointed by the Union County Commissioners and serve three-year terms. The terms of the initial Board shall be comprised of individuals serving one-, two- and three-year terms, and with an equal number of trustees initially serving one-, two- and three-year terms. After expiration of each trustee's initial term, trustees shall be appointed for three-year terms.

The Council's Board of Trustees shall make recommendations to the Union County Board of County Commissioners of individuals qualified to serve as Arts Trustees 30 days prior to the expiration of any term. In the event of a vacancy on the Board, occurring other than upon the expiration of a term, the Arts Council Board of Trustees shall make recommendations to the Union County Board of County Commissioners of qualified individuals within 30 days of the vacancy.

The Council's Board of Trustees shall have all the powers, rights, duties and obligations delineated in Chapter 3381 of the Ohio Revised Code and all other applicable chapters, as the chapters may be from time to time amended.

This resolution amends the resolution passed on March 15, 1993. Any language in that resolution that is inconsistent with this resolution is hereby repealed.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Absent

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of July, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of July, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 331-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of July 13th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, absent

* * *

RESOLUTION NO. 332-98 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Children/Families First (A13E3) TO: Senior Outreach (A8E1) - \$20,000.00
REASON FOR REQUEST: Money transferred to wrong account to pay Senior Outreach

FROM: Contingencies (A17A1) TO: Senior Outreach (A8E1) amt. of \$20,000.00
REASON FOR REQUEST: Money needed for Senior Outreach program

FROM: Contingencies (A17A1) TO: Pursuit (A15A6) amt. of \$7,500.00
REASON FOR REQUEST: No money left in account

M&G FUND TO DEPT. OF DEVELOPMENT FUND

FROM: M&G, Advances Out (K38A) TO: Dept. of Dev., Advances In (181-3) - \$2,179.55
REASON FOR REQUEST: Final payment on Johnson Road Reconstruction Project

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with the Union County Health Department regarding their monthly meeting. Discussions were held on the following:
 - Levy campaign fund raiser – Golf outing at Flagstone Golf Club on September 16, 1998
 - Strategic Planning – APEX PH – Assessment protocol for enhancement in Public Health
 - Outreach Grant
 - Wednesday Board Meeting
 - Internal Assessment of Local Health Department

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - EOC Operations
 - Heating & Cooling System in the County Office Building not compatible with the year 2000. Approximately \$14,200.00 to bring it into compliance
 - Sidewalk replacement/repair and flagpole at the Veterans Office. The Veterans Office will pay ½ the costs.
- The Commissioners met with Steve Stolte, County Engineer, on his weekly meeting. Discussions were held on the following:
 - Chip sealing is finished.
 - Mowing is ahead of schedule.
 - Small bridge replacements
 - 10 year capital improvement plan is basically finished.
 - Driveway permits – 1st 6 months.
 - Comprehensive Plan over run.
 - Schematic drawing of new County Engineers garage
 - Appointments to the Board of Building Appeals – Steve Bell & Paul Slaughter

* * *

RESOLUTION NO. 333-98 RE: APPOINTMENTS TO THE BOARD OF APPEALS BUILDING REGULATION DEPARTMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendations of Steve Stolte and approve the following appointments to the Board of Appeals Building Regulation Department:

Steve Bell
20209 Barker Road
Marysville, Ohio 43040
Term – Filing unexpired term of Jim Nottingham ending 6/10/2000

Paul Slaughter
941 Catalpa Place
Marysville, Ohio 43040
Term – 7/11/98 – 7/10/03 Replacing John Joliff

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 334-98 RE: CHANGE ORDER – JOHNSON ROAD RECONSTRUCTION ESTIMATE #4 – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Change Order and Non-Performance/Extra Work Estimate #4 (Final) for the Johnson Road Reconstruction Project as follows:

Contractor: Miller Brothers Construction Inc.
P.O. Box 30
Archbold, Ohio 43502

Original Contract Bid	\$1,150,923.03
Contract Complete (100%)	\$1,146,174.58
Non Performance Amount	\$ 4,748.45
Change Order Total	\$ 6,928.00
Final Contract Amount	\$1,153,102.58

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 335-98 RE: RENEW VENDOR AGREEMENT WITH BROWN'S DRIVING SCHOOL AND THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the renewal agreement for Brown's Driving School, 137 North Sandusky Street, Delaware, Ohio 43015 and the Department of Human Services for driver's education and training for Ohio Work's First (OWF) Participants. The services will be provided from July 1, 1998 through June 30, 1999 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.

- A complete copy of the agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 336-98 RE: ANNEXATION PETITION FOR TRI-COUNTY JAIL PROPERTY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Don Fraser to sign the Petition for Annexation for the Tri-County Corrections Commission to the Village of Mechanicsburg, Champaign County, on behalf of the Union County Commissioners.

- A copy of the Annexation Petition is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended the OFSWCD meeting on the above date.

* * *

- Commissioner Mitchell attended the Darby Watershed Land Use Task Force Meeting on the above date.

* * *

- Commissioners McCarthy and Mitchell attended the Senior Outreach Meeting on the above date.

* * *

- Commissioner Mitchell signed the 1997-98 Drug Abuse Resistance Education (DARE) Law Enforcement Grant Financial Statement in the amount of \$9,812.00 for the Union County Sheriff.

RESOLUTION NO. 337-98 RE: EASEMENT FOR UNDERGROUND RIGHT-OF-WAY – LONDON AVENUE – DAYTON POWER AND LIGHT COMPANY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the underground right of way and easement for electric lines by The Dayton Power and Light Company for a 1.02 acres, more or less, situated in part of VMS No. 3351, Paris Twp., Marysville, Ohio.

- A complete copy of the easement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 338-98 RE: ADOPTION OF THE ANNUAL TAX BUDGET – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to adopt the annual county tax budget for the fiscal year 1999 commencing January 1, 1999 and instruct the Commissioner's 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of July, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of July, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners McCarthy and Fraser attended the Richwood Council Meeting on July 13, 1998.

* * *

- Commissioner Mitchell attended the North Central Ohio Solid Waste Board Meeting at the Bellefontaine Holiday Inn on Wednesday, July 15, 1998.

* * *

RESOLUTION NO. 339-98 RE: ESCROW AGREEMENT FOR HIGHWAY IMPROVEMENT – COUNTY ROAD 1 (INDUSTRIAL PARKWAY)

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the escrow agreement for highway improvement in the amount of \$81,650.00 on County Road 1 (Industrial Parkway).

- A complete copy of the escrow agreement in on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 340-98 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the personnel action of the Department of Human Services for Stacy Lewis, 1660 Sassafras Lane, Marysville, Ohio 43040 for a full time permanent position of Investigator 2 at a total rate of \$10.76 per hour effective July 13, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - DARE Grant Application resolution
 - Bullet Proof Vest grant application
 - Personnel Issues
 - EOC operations

RESOLUTION NO. 341-98 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Funds 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 in force from and after the earliest period allowed by law.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Larry Schneider, Prosecuting Attorney, regarding questions on the proposed agreement for the new Sheriff's facility.

* * *

RESOLUTION NO. 342-98 RE: SENIOR OUTREACH

WHEREAS, the Senior Outreach Program has been successful at increasing public awareness of senior services as well as increased public access to the services; and

WHEREAS, the Senior Outreach Program improves the overall quality of life by providing essential senior services through various community volunteers; and

WHEREAS, through full-time administration, Senior Outreach will be positioned to seek grant monies to serve a greater number of seniors; and

WHEREAS, providing essential services to senior citizens is a public priority;

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County to fund Senior Outreach Program at \$40,000.00 for 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 343-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

OHIO LAW BLOCK GRANT TO ROTARY FUND

FROM: Transfer Out (180-1) TO: Transfer In (X5) amt. of \$2,239.08

REASON FOR REQUEST: Reimbursement of grant money for extra and OT hours.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 344-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of July 20th, 1998.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 345-98 RE: CHILD CARE RESOURCE AND REFERRAL 98-99 SUBCONTRACTING AGREEMENT - ACTION FOR CHILDREN - DEPARTMENT OF HUMAN SERVICES

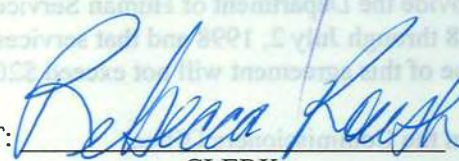
A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Child Care Resource and Referral 98-99 Subcontracting Agreement entered into the 1st day of July, 1998 at Columbus, Franklin County, Ohio, by and between the Action for Children and the Union County Department of Human Services to provide services to AFC for residents of Union County and shall report to Diane Bennett, Executive Director, AFC.

A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea


RESOLUTION NO. 346-98 RE: HUNTON ST. STING AGREEMENT - DEPARTMENT OF HUMAN SERVICES

ATTEST:  The preceding minutes were read and approved this 20th day of July, 1998.

CLERK

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of July, 1998, with the following members present:

Jim Mitchell, absent
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Jim Mitchell is attending the NACO Conference in Portland, Oregon from July 17 thru July 21, 1998.

* * *

RESOLUTION NO. 344-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of July 20th, 1998.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 345-98 RE: CHILD CARE RESOURCE AND REFERRAL 98-99
SUBCONTRACTING AGREEMENT - ACTION FOR CHILDREN - DEPARTMENT OF
HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Child Care Resource and Referral 98-99 Subcontracting Agreement entered into the 1st day of July, 1998, at Columbus, Franklin County, Ohio, 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 Bennitt, Executive Director, AFC.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 346-98 RE: CUSTOM STAFFING AGREEMENT - DEPARTMENT
OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement between the Union County Department of Human Services and Custom Staffing, 232 North Main Street, Marysville, Ohio 43040 to provide the Department of Human Services temporary employment services from July 1, 1998 through July 2, 1998 and that services will be paid at the rate of \$12.06 per hour. The total value of this agreement will not exceed \$200.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 347-98 RE: UNITED WAY OF UNION COUNTY – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Statement of Understanding between the United Way of Union County and Member Agencies for the Funding Year 1999. The Statement of Understanding is made and entered into the 15th day of July, 1998, by and between the United Way of Union County, Inc. and Child Care Network, 169 Grove Street, Marysville, Ohio 43040.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 348-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

HEALTH FUNDS – POOLS

FROM: Unappropriated Funds TO: Pools, Remittance to State (57-1) amt. of \$340.00

REASON FOR REQUEST: To cover remittance to state for licenses

SANITARY SEWER DISTRICT FUND

FROM: Transfers Out (P16) TO: Transfers In (49-2) amt. of \$6,000.00

REASON FOR REQUEST: 1st & 2nd Quarter Replacement Fund

DEPARTMENT OF DEVELOPMENT

FROM: Unappropriated Funds TO: Contract Projects (181-1) amt. of \$2,179.55

REASON FOR REQUEST: Final payment – Johnson Road Reconstruction Project

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor for Fund 57, dated July 20, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/20/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Yearsley Road Bridge Repair
 - Jerome Road closing to replace bridge
 - Osborn Road closing to replace small bridge
 - Northwood Stone and Asphalt to work on Streng Road
 - Middleburg-Plain City Road grading berms and ditches
 - Damage to Taylor Road due to frequency of heavy trucks. The Engineer will do a cost estimate of the damage
 - Several trees were down across roads during the storm on Sunday evening
 - Sanitary Sewer plugged up in New California
 - Issue 2 applications for the next round have been submitted
 - County Road 1 project is progressing well
 - Building Permits – Commercial and Residential
 - Customer Service Task Force Meeting Thursday
 - Builders Association
 - County Engineer Maintenance Facility – Resolution to follow.

RESOLUTION NO. 349-98 RE: COUNTY ENGINEER MAINTENANCE FACILITY

WHEREAS, the ongoing maintenance of Union County's roads and bridges is necessary and essential for the protection of the residents of Union County; and

WHEREAS, the age and lack of capability and efficiency of the current county garage and growth in population that the county is experiencing has brought about the need for a new facility; and

WHEREAS, in order to build a new facility, this Board deems that it will be necessary to provide the land already available and a General Fund contribution of \$400,000 to lessen the burden of the cost of construction on the M&G Fund; and

WHEREAS, the Engineer has agreed that, in return for the contributions of the County, the current county garage site will be turned over to the Board upon occupying the new facility and has further agreed to construct the drive off County Home Road and make the drive available for future county use of land along the drive.

NOW, THEREFORE, upon motion of Don Fraser, seconded by Tom McCarthy, the Board hereby agrees to be responsible for providing the necessary land and \$400,000 toward the construction cost of a new county garage.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Don Fraser, Yea

- Commissioners McCarthy and Fraser attended a luncheon at the Wings Enrichment Center, 723 S. Walnut Street, Marysville, Ohio sponsored by the Mental Health and Recovery Board on the above date.

- Received the Certificate of County Auditor for Fund 181, dated July 20, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/9/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

James C Mitchell Don H. Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 23rd day of July, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of July, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

REQUESTS AND APPROVALS – UNION COUNTY TREASURER AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest Treasurers Meeting on Thursday, August 6, 1998 in Defiance, Ohio. Estimated expenses total \$96.00

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Local Government Summit in Columbus, Ohio on Tuesday, August 25, 1998. Estimated expenses total \$21.60

Approval was given to John Popio, Director, Department of Human Services, for meal expenses estimated at \$6.50 per person x 20 persons for the "Stop Welfare Fraud" appreciation breakfast to be held at the Der Dutchman Restaurant on Thursday, August 20, 1998.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings in July and August, 1998.

* * *

RESOLUTION NO. 350-98 RE: ACCEPT RESIGNATION OF JOY GROAT FROM THE UNION COUNTY CULTURAL ARTS COUNCIL

A motion was made by Tom McCarthy and seconded by Don Fraser to regretfully accept the resignation of Joy Groat from the Union County Cultural Arts Council.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 351-98 RE: SALES TAX BONDS - \$2,900,000

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the issuance of not to exceed \$2,900,000 of sales tax receipt bonds by the County of Union, Ohio, under Section 133.081, Ohio Revised Code, for the purpose of paying the cost of acquiring and constructing a building to serve the Union County Sheriff's office, with related facilities, appurtenances, and site improvements; prescribing the form of bonds; providing for the collection of and pledge of receipts from the County's one percent sales tax sufficient for the purpose of providing for the payment of said bonds and for an adequate reserve fund therefore, and further providing for the segregation and distribution of said receipts; authorizing the execution of a trust agreement to secure said bonds and to secure additional parity bonds hereafter authorized; and providing for the rights of the holders of said bonds in enforcement thereof.

- A complete copy of the bond resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Fraser attended the ABLE Advisory Committee meeting on Tuesday, July 21, 1998.

* * *

RESOLUTION NO. 352-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO OHIO CHILDREN'S TRUST FUND

FROM: Children's Trust (A13E2) TO: Children's Trust, Local Share (TT1A) - \$7,500.00

REASON FOR REQUEST: Money needed to be appropriated

GENERAL FUND

FROM: Contingencies (A17A1) TO: Examinations (A1H1) amt. of \$5,000.00

FROM: Contingencies (A17A1) TO: Attorney Fees (A15A14) amt. of \$5,000.00

REASON FOR REQUEST: To pay adjust amount of audit to Auditor of State / To replenish attorney fees (Barton case) and juvenile court

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Bob Fry on the above date regarding the revenue and expense report.

* * *

- Commissioner Mitchell attended the Customer Service Task Force meeting on the above date.

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting.

* * *

- The Commissioners met with Anne Davy, Union County Health Department, regarding the APEXPH strategic planning for public health.

* * *

- The Commissioners met with Louis Borowicz and Sue Moore regarding the Senior Outreach Program.

* * *

RESOLUTION NO. 353-98 RE: PURCHASE OF SERVICE CONTRACT - SERVICE WITH A SMILE - DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on June 24, 1998, by and between the Union County Department of Human Services, and Service with a Smile, Ltd., 20555 Orchard Road, Marysville, Ohio for van transportation service to include door to door pick up and delivery of referred individuals from their home or other designated location to child care centers, work and training sites, medical appointments, or other designated destinations. This agreement is in effect from July 1, 1998 through June 30, 1999, unless otherwise terminated. Total compensation under this agreement will not exceed \$8,000.00.

- A complete copy of this agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 354-98 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT AND UNION COUNTY DEPARTMENT OF HUMAN SERVICES – OHIO WELLNESS BLOCK GRANT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 1st day of July, 1998 by and between the Union County Department of Human Services and Marysville Exempted Village School District, 1000 Edgewood Drive, Marysville, Ohio 43040, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, with public and private agencies for the purchase of social services. This contract period will be effective from July 1, 1998 through June 30, 1999. State fund availability is \$47,000.00.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 355-98 RE: TARTAN FIELDS PHASE 6 SUBDIVISION – JEROME TOWNSHIP - NHG DEVELOPMENT GROUP, LTD. – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into this 23rd day of July, 1998, by and between NHG Development Group, Ltd. and the Board of Union County Commissioners for the improvement of certain lands in Jerome Township 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 Tartan Fields, Phase 6. All work shall be completed by 12-1-98.

*A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 356-98 RE: TARTAN FIELDS PHASE 7 SUBDIVISION – JEROME TOWNSHIP – NHG DEVELOPMENT GROUP, LTD. – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into this 23rd day of July, 1998, by and between NHG Development Group, Ltd., and the Board of Union County Commissioners for the improvement of certain lands in Jerome Township 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 Tartan Fields, Phase 7. All work shall be completed by 12-1-98.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 357-98 RE: BEACH CONSTRUCTION COMPANY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following proposals from Beach Construction Company, 4914 McKenna Ct., Columbus, Ohio 43221

Courthouse sidewalk 5th & Court Streets

Remove deteriorated walk

Apply additional aggregate base and compact

Install new 4" thickness walk to match existing walk pattern \$920.00

Veterans' Service Office

Remove existing concrete walk and steps

Install 4" crushed aggregate and compact

Install forms and 6 bag mix concrete

Install new tubular aluminum handrail at both sides of walkway steps and one side of stairs at porch \$5,950.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the Comprehensive Plan Meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved this 27th day of July, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of July, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 358-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of July 27th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 359-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

SANITARY SEWER DISTRICT FUND

FROM: Unappropriated Funds TO: Bulk Sewer (P18) amt. of \$27,500.00
REASON FOR REQUEST: Bulk sewer payments to City of Marysville thru the end of the year.

DEPARTMENT OF DEVELOPMENT

FROM: Unappropriated Funds TO: Contract Projects (181-1) amt. of \$9,832.65
REASON FOR REQUEST: Extra non-performance work on Johnson Road Restoration.
Revenue to be repaid by State.

M&G FUND

FROM: Advances Out (K38A) TO: Advances In (181-3) amt. of \$9,832.65
REASON FOR REQUEST: Extra non-performance work on Johnson Road Reconstruction

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor for funds 005 and 181, dated July 27, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/2798 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

Findings of Fact

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code;
- (2) notice was published as required by section 709.03 of the Revised Code;

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Update on Buildings & Grounds budget accounts
 - Sidewalk construction proposal at Courthouse
 - DRC building proposals – sidewalks, brick wall repair, walk and ramp

- The Commissioners met with Steve Stolte, Engineer, on his weekly meeting. Discussions were held on the following:
 - Middleburg-Plain City Road project
 - Revenues to Road & Bridge Fund – 1997 and 1998
 - Issues II application – Route 3
 - Metro Parks
 - Water line project is continuing to progress
 - Pre-construction conference Tuesday on Tartan Fields project
 - Del-Co Water tower is in Delaware County
 - Church camp at Hinton Mill Road
 - Monthly water and sewer revenue report.

RESOLUTION NO. 360-98 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO, OF 56.0 ACRES, MORE OR LESS, IN JEROME TOWNSHIP IN UNION COUNTY, OHIO

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

DECISION

The present annexation proceeding before us today was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02-.12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandates that the board of county commissioners *shall* enter an order upon its journal allowing the annexation if it finds that: (1) the petition contains all matter required in Section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are 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 of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality 30 days after passage of the resolution or ordinance.

Findings of Fact

There is no question and there was no dispute that the evidence established by a preponderance that:

- 1) the petition contains all matter required in section 709.02 of the Revised Code;
- 2) notice was published as required by section 709.031 of the Revised Code;

- 3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed;
- 4) the municipal corporation to which the territory is proposed to be annexed (City of Dublin) has complied with division (B) of section 709.031 of the Revised Code; and
- 5) the map or plat, as amended, is accurate;
- 6) the territory included in the annexation petition is not unreasonably large;
- 7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria which must be found in order to grant an annexation petition, we cast our vote for the annexation.

A roll call vote resulted as follows:

Don Fraser, Yea
Jim Mitchell, Abstain
Tom McCarthy, Yea

* * *

- The Commissioners attended the Union County Fair Parade on the above date.

* * *

- Mr. Richard Gottfried, 10250 Wy. Co. Rd. 96, Upper Sandusky, Ohio 43451 presented a "wind vane" to the Union County Commissioners. Mr. Gottfried is retired and is in the process of making a wind vane for each of the 88 counties in the State of Ohio.

RESOLUTION NO. 361-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

TO: Equipment (236) the amt. of \$6,002.60
FROM: Other Expenses (246) \$246
REASON FOR REQUEST: To pay for chair, table, etc.

A roll call vote resulted as follows:

Don Fraser, Yea
Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff regarding his weekly meeting. Discussions were held on the following:

James C. Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 30th day of July, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of July, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

- Commissioners Mitchell and Fraser attended the Commissioners Budget Hearing on Tuesday, July 28, 1998.

* * *

- The Commissioners attended the Senior Citizens luncheon at the Union County Fairgrounds on Wednesday, July 29, 1998.

* * *

- The Commissioners attended the Investment Board meeting on the above date.

* * *

- The Commissioners met with Karen Rausch, Union County Cultural Arts Council, regarding her monthly update.

* * *

RESOLUTION NO. 361-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

JDC FUND

FROM: Other Expenses (\$46) TO: Equipment (\$36) the amt. of \$6,095.60
REASON FOR REQUEST: To pay for chairs, tables, etc.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Overweight trucks
 - Press release before school starts regarding Sheriff's Department
 - Web page for Sheriff's Department
 - Picture of Cherokees and equipment for kick-off and presentation for two townships
 - Internship program
 - Meeting with Bob Fry
 - Drug Testing

**REQUESTS AND APPROVALS – UNION COUNTY CLERK OF COURTS, AUDITOR,
AND DEPARTMENT OF HUMAN SERVICES**

Approval was given to Paula P. Warner, Clerk of Courts to attend an educational committee meeting on July 15, estimated expenses of \$18.36.

Approval was given to Mary Snider, Auditor, and Margaret Myers to attend the Ohio GFOA Intermediate Governmental Accounting Course at Put-In-Bay on August 19 and 20, estimated expenses of \$707.90.

Approval was given to John Popio, Department of Human Services, to attend the Quarterly County Directors' meeting in Columbus on August 13, estimated expenses of \$30.78.

* * *

**RESOLUTION NO. 362-98 RE: UNION COUNTY HEALTH DEPARTMENT
ASSESSMENT PROTOCOL FOR EXCELLENCE IN PUBLIC HEALTH (APEXPH)**

Whereas, Ohio Revised Code Section 3709.283 authorizes county commissioners to give financial assistance to a general health district for the purpose of establishing and operating health programs; and

Whereas, although this Board has no intention of providing money from the county General Fund to finance the general operation of the Union County Health Department, this Board recognizes that a need has been identified by Union County Health Commissioner, Anne Davy, to implement the Assessment Protocol for Excellence in Public Health (APEXPH) internal assessment in order to determine the current and future position of the Union County Board of Health and its Health Department to perform its mission; and

Whereas, the Union County Board of Health and its Health Department has been identified throughout the Union County Comprehensive Plan as having a leadership role in its implementation; and

Whereas, the APEXPH process will assist the Union County Board of Health and its Health Department in determining its current and future ability to assist in the leadership needed to implement the Union County Comprehensive Plan; and

Whereas, in light of the fact that the Union County Board of Health has experienced recent health levy failures, the Board of County Commissioners feels that the APEXPH process is necessary to assist the public and the Union County Board of Health in re-evaluating the future role of the Union County Health Department and that the process cannot proceed without assistance from the General Fund.

Therefore, upon motion by Commissioner Mitchell, seconded by Commissioner Fraser, be it resolved by the Board of County Commissioners of Union County to fund the Internal Assessment of the APEXPH strategic planning process for the Union County Board of Health and its Health Department in the amount of \$3,150.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 363-98 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN
SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the personnel action of the Department of Human Services for Alice J. Streng, 547 Beech Drive, Marysville, Ohio 43040 for an interim separation, effective June 26, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Danny Boggs, Administrator, Memorial Hospital of Union County to discuss the Route 38 re-alignment.

RESOLUTION NO. 364-98 RE: CONSTRUCTION OF U.S. ROUTE 38 THROUGH PROPERTY OF MEMORIAL HOSPITAL

Whereas, The Ohio Department of Transportation, in preparation for the construction of U.S. Rte. 38 improvement within the City of Marysville, has given notice to the Board of Commissioners of the need to either acquire or appropriate 2.315 acres now part of the Union County Memorial Hospital property; and

Whereas, ODOT has made an offer of \$127,146 for the land that it needs to acquire as well as the replacement of the entrances from 9th Street and Route 38; and

Whereas, the Memorial Hospital Board of Trustees has unanimously recommended that ODOT's offer be accepted; and

Whereas, this Board deems that the offer is fair; that the property is no longer needed for public use; and that the improvement of Route 38 will benefit all of the citizens of Union County and will make the highway safer for the travelling public.

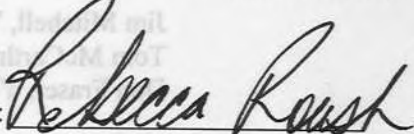
Now, therefore, upon motion of Commissioner Fraser, seconded by Commissioner Mitchell, the Board hereby resolves to accept the offer of the Ohio Department of Transportation and to execute the necessary documents to allow the transfer of the property to ODOT and to grant to ODOT the necessary easements to allow the construction to proceed, subject to the approval of the Prosecuting Attorney.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Absent
Don Fraser, Commissioner
Rebecca Roush, Clerk

- Ken Bonnell arrived at 7:50 a.m. without an appointment to inform the Commissioners that he was tendering his resignation as the Director of the Union County Discipline and Rehabilitation Center to the Sheriff, effective immediately.

RESOLUTION NO. 365-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 3, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

RESOLUTION NO. 366-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Contract Services (31-3) amt. of \$1100.00
FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$2,767.00
FROM: Unappropriated Funds TO: Equipment (31-2) amt. of \$606.30
REASON FOR REQUEST: Appropriations needed for activities and purchase RR light from donation for safety town.

GENERAL TO HEALTH FUND

FROM: Contingencies (A17A1) TO: Health, Other Receipts (E10) amt. of \$3,150.00
REASON FOR REQUEST: To fund the Internal Assessment of the APEXPH strategic planning process for the Board of Health

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated August 3, 1998 for funds 11, 31 and 60 only, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/3/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

- Commissioners Mitchell and Fraser attended the Richwood Park Days on Sunday, August 2, 1998.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Building Energy Audit done by DP&L
 - CORSA Insurance bidding – Dave Brooks from CCAO is coming today with information on how to bid the CORSA insurance.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager; Dave Brooks from CCAO and Sherri Noll from Penco Insurance regarding information on bidding the CORSA insurance.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Actively working on Middleburg-Plain City Road
 - Lunda Road
 - Waiting for estimate from Northwood Stone & Asphalt for repairs to Taylor Road damaged by excessive truck usage.
 - Still working on Jerome Road bridge
 - Draft capital improvement plan
 - Archives room/space
 - Issue II meeting this afternoon
 - Parking lot of County Office Building – Union County's share
 - York Township Zoning Meeting – August 10, 1998 at 7:30 p.m. – Steve would like Commissioners to attend because he will not be available at that time.
 - Software Purchases ½ out of general fund and ½ out of real estate.
 - Meeting on Tuesday with Ed McCall regarding county garage bids
 - Meeting with Gary Lee on Easement
 - Sketch plan meeting on Thursday for proposed residential subdivision – Rolling Meadows
 - Tartan Fields pre-construction conference
 - LUC meeting next week
 - Borrow agreement
 - Jeff Stauch appointed to acting County Engineer while Steve Stolte is on vacation from August 9th through 23rd, 1998.
 - Standby letter of credit – 8100 Corporate Center Enterprise, Ltd.

* * *

RESOLUTION NO. 367-98 RE: IRREVOCABLE STANDBY LETTER OF CREDIT NO. STI10448 – 8100 CORPORATE CENTER ENTERPRISE, LTD.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the irrevocable standby letter of credit no. STI10448 from 8100 Corporate Center Enterprise, Ltd. 8100 Industrial Parkway, Plain City, Ohio 43064 in the amount of \$475,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

- Received the fund report from the Union County Auditor, dated 7/31/98, for the month of July, 1998.

STAFF MEETING

The Commissioners held the monthly staff meeting on the above date. The following were in attendance: County Commissioners Jim Mitchell and Don Fraser; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; Mary Snider, County Auditor; Morgan Miller, Sheriff's Department; Paula Warner, Clerk of Courts; Tam Lowe, County Treasurer; Darrell Goree, JDC; Karen Williams, County Prosecutor's Office; Sharon Curl, Human Services; Joe Float, Probate and Juvenile Court; Sue Irwin and Steve Stolte, County Engineers Department.

The following items were discussed:

- Professor Dale Mittler, Capital University, discussed the Internship Program at Capital University.
- Records Commission Meeting – August 27, 1998
- County Auction Date – December 5, 1998 at 10:00 a.m. at the County Garage

* * *

- The Commissioners met with Randy Riffle, Risk Manager, and Steve Miller, Miller Group Architects regarding questions and ground rules on what to do with the Veterans Auditorium Contract Agreement.

ATTEST: Rebecca Roush The preceding minutes were read and approved
CLERK this 6th day of August, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, absent
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 368-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

DARE FUND

FROM: Unappropriated Funds	TO: Transfer Out (171-12) the amt. of \$82.07
FROM: Salary (171-1)	TO: Transfer Out (171-12) the amt. of \$3,928.74
FROM: PERS (171-8)	TO: Transfer Out (171-12) the amt. of \$2,491.61
FROM: Workers Comp. (171-9)	TO: Transfer Out (171-12) the amt. of \$97.21
FROM: Medicare (171-10)	TO: Transfer Out (171-12) the amt. of \$65.97
FROM: Insurance (171-11)	TO: Transfer Out (171-12) the amt. of \$793.14
FROM: Transfer Out (171-12)	TO: Transfer In (A47A) the amt. of \$7,458.74

REASON FOR REQUEST: To clear fund totals per Idella corrected by Mary Snider

M&G FUND

FROM: Materials (K12)	TO: Bridge Materials (K26) the amt. of \$25,000.00
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REASON FOR REQUEST: To cover Bridge Material Expenses thru the end of the year.

CHILDREN'S SERVICE FUND

FROM: Transfer Out (SS12)	TO: In Home Care (SS7) the amt. of \$50,000.00
FROM: Transfer Out (SS12)	TO: Contract Services (SS5) the amt. of \$50,000.00

REASON FOR REQUEST: Appropriations short of funds

WATER DISTRICT CONSTRUCTION FUND

FROM: Unappropriated Funds	TO: Contract Projects (173-1) amt. of \$1,300,000.00
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REASON FOR REQUEST: New water line contract

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor for fund 171, dated August 4, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/3/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor for fund 173, dated August 6, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/6/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

RESOLUTION NO. 369-98 RE: BIDS FOR NEW UNION COUNTY HIGHWAY GARAGE

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the new Union County Highway Garage. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on October 1, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 370-98 RE: AGREEMENT WITH 8100 CORPORATE CENTER ENTERPRISE, LTD. - PHASE 1 - JEROME TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement made and entered into on July 22, 1998 by and between 8100 Corporate Center Enterprise, Ltd. and the Union County Commissioners for construction of public streets, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as 8100 Corporate Centers, Phase I, Jerome Township. All work shall be completed by July 31, 1999.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings in August, September and November, 1998.

* * *

- The Commissioners met with John Popio, Director, Department of Human Services regarding the following:
 - T-shirts for fraud prevention month - August
 - Follow up on Tuesdays (8-4-98) transportation meeting
 - Final draft - Union County Transportation Community Plan (Resolution to follow)
 - Payment Accuracy Seminar

* * *

RESOLUTION NO. 371-98 RE: UNION COUNTY TRANSPORTATION COMMUNITY PLAN - LOCAL SHARE CERTIFICATION

A motion was made by Don Fraser and seconded by Jim Mitchell to certify to the Ohio Department of Transportation that the required local share of the Union County Transportation Community Plan project under the Ohio Coordination Program will be available in the amount of \$12,500.00 as of January 4, 1999.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

- The Commissioners met with Cheryl Hagerty, ABLE director, regarding the following:
 - Evaluation needed to be on record to be in compliance with the ABLE program
 - Reduced hours for summer
 - Attendance is down a little
 - Recognition luncheon – September 10, 1998
 - Continuing to work with several committees
 - GED testing – August 18-19, 1998

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
 - Premier Printing status
 - Comprehensive Plan adoption process
 - Final revised land use plan maps for Marysville
 - NAIOP 98 Annual Conference in Atlanta Oct. 21 – 23, 1998
 - NACORE Symposium in Chicago, Illinois Oct. 4 – 7, 1998
 - Finance Committee August 12, 1998 at 4:00 p.m. at the Chamber Office
 - Economic Development & Community Improvement Grant
 - CORF Executive Committee Meeting – August 17, 1998
 - Festifare – September 12, 1998
 - Honda Homecoming success

* * *

- The Commissioners met with Theresa Anderson, Union County Chamber, regarding her monthly meeting. Discussions were held on the following:
 - Balloon Festival
 - Golf Outing

* * *

- The Commissioners met with the Auditorium Committee on the above date.

* * *

- The Commissioners attended the Tri-County Jail Commission meeting at the Mechanicsburg Village Hall on the above date.

* * *

RESOLUTION NO. 372-98 RE: PUBLIC DEFENDER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS, Union County recognizes its responsibility under the laws of the State of Ohio as interpreted by the Ohio Supreme Court; and

WHEREAS, the Union County Commissioners recognize the recently released Ohio Supreme Court case State ex rel. Asberry v. Payne, (1998) 82 Ohio St. 3d 44; and

WHEREAS, the Union County Commissioners recognize that the Asberry case requires court-appointed counsel in Juvenile Court in private custody cases for indigent individuals which has not been budgeted for in the past; and

WHEREAS, the Union County Public Defender Commission has recommended that the Union County Criminal Defense Lawyers (a non profit corporation duly organized and existing under the laws of the State of Ohio to provide legal counsel for indigent individuals that is already providing all indigent defense in Union County) provide said required representation upon referral by the Juvenile Court and that the Corporation be compensated at a rate of \$40 out-of-court and \$50 in-court, with a cap of \$1,000 per case and that the Corporation handle the paperwork and reporting of said cases and costs; and

WHEREAS, Judge McKinley, of the Union County Juvenile Court, has made the same recommendation to this Board; and

WHEREAS, the Union County Criminal Defense Lawyers Corporation has agreed to take on the new cases at the above-noted rate of compensation and to handle the reporting requirements; and

WHEREAS, the Union County Commissioners desire to approve the recommendations; NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Union County, Ohio, that:

Section 1. That the Union County Criminal Defense Lawyers (a non-profit corporation, duly organized and existing under the laws of the State of Ohio to provide legal counsel for indigent individuals and already providing all indigent defense in Union County) (hereinafter referred to as "the Corporation") provide the representation required by the Asberry case upon referral by the Juvenile Court; and

Section 2. That the Corporation be compensated at rate of \$40 out-of-court and \$50 in-court, with a cap of \$1,000 per case; and

Section 3. That payment to the Corporation be made on a case by case basis upon presentation to the Auditor of an invoice for each case; and

Section 4. That the Corporation handle all the paperwork and reporting requirements of said cases and costs for purposes of obtaining reimbursement from the Office of the Ohio Public Defender.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 373-98 RE: CREATING A NEW FUND – SHERIFF'S FACILITIES CONSTRUCTION

A motion was made by Don Fraser and seconded by Jim Mitchell to create a new fund entitled "Sheriff's Facilities Construction" Fund #11. This will be used for the sheriff's facilities construction bond money.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea

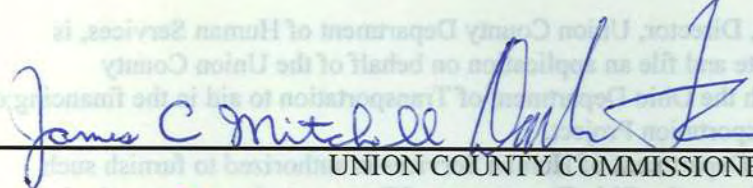
* * *

RESOLUTION NO. 374-98 RE: CREATING A NEW FUND – SALES TAX DEBT FUND

A motion was made by Jim Mitchell and seconded by Don Fraser to create a new fund entitled "Sales Tax Debt Fund, Fund #60. This fund will be used as a debt fund for the Sheriff's Facilities to be paid by sales receipts.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 10th day of August, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca A. Roush, Clerk

RESOLUTION NO. 375-98 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 10, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 376-98 RE: OHIO DEPARTMENT OF TRANSPORTATION GRANT PROGRAM

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution authorizing the filing on an application with the Ohio Department of Transportation (ODOT) for assistance through the CY 1999 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 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 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 THAT:

1. That John A. Popio, Director, Union County Department of Human Services, 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 Union County Department of Human Services is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application.
3. That Union County Department of Human Services is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

4. That Union County Department of Human Services 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.

The undersigned duly qualified and acting official of the Union County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Union County Commissioners held on August 10, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea,
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 377-98 RE: ADVERTISE FOR PUBLIC NOTICE – WALNUT STREET SANITARY SEWER PROJECT – FY97 – CITY OF MARYSVILLE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for “public notice for early public review of a proposal to support activities in a 100 year floodplain” for the construction of a water and sewer project known as CDBG FY97 (#03) Walnut Street Sanitary Sewer Line Project. The public notice will appear one time in the Marysville Journal Tribune on Friday, August 14, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Talked with Steve Miller, Architect, regarding the foundation work on the County Office Building.
 - A vehicle for the Tri-County Jail Administrator
 - Randy has received a request from the Richwood Police Department for a vehicle to replace their K-9 truck. There are none available at this time.
 - Proposal from W.A.T.T. Electric for two exhaust fans in the attic of the County Office Building. Resolution to follow.
 - Proposals from “Varment Guard” for pigeon control. Resolutions to follow.

* * *

RESOLUTION NO. 378-98 RE: PROPOSAL FROM W.A.T.T. ELECTRIC

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the proposal from W.A.T.T. Electric, P.O. Box 866, Bellefontaine, Ohio 43311 to install two exhaust fans in the attic of the County Office Building in the amount of \$1,850.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 379-98 RE: VARMENT GUARD PROPOSAL – 7TH STREET BUILDING

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal from Varment Guard, 5220 Westerville Road, Columbus, Ohio 43231 for chimney caps and vent screens for the chimneys at the 7th Street Building to prevent pigeons from entering, in the amount of \$1,475.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 380-98 RE: VARMENT GUARD PROPOSAL – UNION COUNTY COURTHOUSE

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Varment Guard, 5220 Westerville Road, Columbus, Ohio 43231 for pigeon control on the 3 porticos at the Union County Courthouse in the amount of \$5,190.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 381-98 RE: ADVERTISE FOR PUBLIC MEETING – TRI-COUNTY JAIL COMMISSION

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise a meeting of Champaign, Madison and Union County Commissioners that will be held on September 1, 1998 at 8:00 a.m. at the Der Dutchman Restaurant in Plain City, Ohio. The meeting is to discuss the Tri-County Jail year 2000 budget.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners attended the Auditorium Committee meeting on the above date to discuss the final figures on the auditorium project.

* * *

- The Commissioners met with the State Highway Patrol, Jim Minshall, Bureau of Motor Vehicles and Mr. McDowell, Drivers License Division Supervisor regarding a "One Stop Shop" for the Title Department, Drivers License Exams, and License Bureau.

**RESOLUTION NO. 382-98 RE: INDUSTRIAL PARKWAY/SCOTTS LAWN ROAD
INTERSECTION WIDENING PROJECT – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the Industrial Parkway/Scotts Lawn Road Intersection Widening Project. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on September 3, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**LETTERS OF REQUEST AND APPROVAL – VETERANS OFFICE, COUNTY
AUDITOR, PROBATE AND JUVENILE**

Approval was given to David Cook, Union County Veterans Office, to attend the Ohio State Association of County Veterans Service Officer's Fall School from September 30 – October 2, 1998. Estimated expenses total \$105.00

Approval was given to Eric Dreiseidel, Union County Veterans Office, to attend the Ohio State Association of County Veterans Service Officer's Fall School from September 30 – October 2, 1998. Estimated expenses total \$255.00

Approval was given to Mary Snider, County Auditor, to attend the Southeast County Auditor's Association panel discussion on CAUV and Forest Land laws at Forest View Dining Lodge, August 14, 1998 in Hocking County, Ohio. Estimated expenses total \$127.20

Approval was given to Judge Gary McKinley, Probate and Juvenile Court, to increase contract services to cover maternity leaves from September, 1998 through February, 1998 in the amount of \$5,600.00

* * *

- Commissioner McCarthy attended the Richwood Council Meeting on the above date.

* * *

- The Commissioners attended the York Township Meeting on the above date, regarding zoning.

* * *

**RESOLUTION NO. 384-98 RE: PROCLAMATION HONORING NATALIE JOSEPH
FOR FINISHING 4TH IN THE YMCA NATIONAL GYMNASTIC COMPETITION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to issue the following proclamation honoring Natalie Joseph.

WHEREAS, Natalie Joseph has brought honor and glory to her family, school, Union County YMCA and all of Union County by finishing first in the vault and fourth in the all around at the recent national YMCA competition; and

WHEREAS, this Board is appreciative of the honors received by Natalie Joseph which reflect positively upon the Union County YMCA and citizens of our county.

THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners hereby congratulates Natalie Joseph on her accomplishments to date and sends our best wishes for her continued success;

BE IT FURTHER RESOLVED, that the Board hereby orders the Clerk of the Commissioners 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 her and to her coach, Sheryl Hrytzik.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

LETTERS OF REQUEST AND APPROVAL - VETERANS OFFICE, COUNTY AUDITOR, PROBATE AND JUVENILE

Approval was given to David Cook, Union County Veterans Office, to attend the Ohio State Association of County Veterans Service Officers Fall School from September 30 - October 2, 1998. Estimated expenses total \$102.00.

Approval was given to Eric Driscoll, Union County Veterans Office, to attend the Ohio State Association of County Veterans Service Officers Fall School from September 30 - October 2, 1998. Estimated expenses total \$252.00.

Approval was given to Mary Snider, County Auditor, to attend the Southeast County Auditor's Association panel discussion on CAUV and Forest Land laws at Forest View Dining Lodge, August 14, 1998 in Hocking County, Ohio. Estimated expenses total \$127.20.

Approval was given to Judge Gary McKinley, Probate and Juvenile Court, to increase contract services to cover maternity leaves from September, 1998 through February, 1999 in the amount of \$2,600.00.

Commissioner McCarthy attended the Richwood Council Meeting on the above date.

The Commissioners attended the York Township Meeting on the above date, regarding zoning.

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 13th day of August, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 385-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Transcripts (A2B9)

TO: Foreign Judge (A2B11) amt. of \$300.00

REASON FOR REQUEST: Insufficient Funds

COUNTY AIRPORT CONSTRUCTION FUND

FROM: Other (QH8A)

TO: Contract Projects (QH2) amt. of \$2,000.00

REASON FOR REQUEST: to pay bill for re-paving around the new fuel farm (Strawser Paving Co. Inc.)

MR/DD FUND

FROM: Transfers (BB12)

TO: Other Expenses (BB12) amt. of \$5,500.00

REASON FOR REQUEST: Additional money needed in account.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 386-98 RE: PROCLAMATION HONORING RICHARD H. L. CHICHESTER III

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, four notable Ohio agricultural leaders will be honored for their outstanding service, dedication, leadership and contributions to the agricultural industry and will be inducted into the Ohio Agricultural Hall of Fame during the breakfast program on August 14, 1998, during the Ohio State Fair; and

WHEREAS Richard H. L. Chichester III, dairy and beef genetics industry leader from Union County, is one of the four leaders selected by an anonymous committee of his peers; and

WHEREAS, Richard H. L. Chichester III has worked with Select Sires for 27 years, serving as General Manager since 1973, under whose leadership Select Sires has become a significant contributor to the genetic progress of the Holstein, Jersey and Angus breeds throughout the world; its national sale of semen increasing from 1.4 million units to 5.4 million units, and international sales increasing from 24,000 units to more than 1.5 million units; and

WHEREAS, Richard H. L. Chichester III has been a member of the National Association of Animal Breeders, serving as member and chairman of the Manager's Committee, a past member of the Sire Evaluation Committee, delegate to the National Convention and currently serves as the present of the Board of Directors; and

WHEREAS, Richard H. L. Chichester III is a well-known speaker on the local, state, national and international levels about the dairy industry and is recognized worldwide as a goodwill ambassador for the U.S. dairy and beef genetics industry and was an invited guest on the 1998 Gov. George Voinovich Trade Mission to South America; and

WHEREAS, Richard H. L. Chichester III was Guest of Honor at the 1994 National Dairy Shrine and has received the World Dairy Expo Industry Person of the Year award and was honored with the Distinguished Service Award from the National Association of Animal Breeders; and

WHEREAS, Richard H. L. Chichester III is known for continuously giving his time and talents in the areas where he is most needed.

THEREFORE, BE IT RESOLVED, that Tuesday, September 8, 1998, is hereby declared to be Richard H. L. Chichester III Day in Union County, and that the said Richard H. L. Chichester III be honored throughout the county for his efforts on behalf of his community; and

BE IT FURTHER RESOLVED, that the Board order this proclamation to be spread upon the Journal of the Board of Union County Commissioners and further orders that a certified copy thereof be presented to the said Richard H. L. Chichester III in honor of his investiture in the Ohio Agricultural Hall of Fame.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Cheryl Hagerty, ABLE Coordinator, regarding having an evaluation done to meet State standards. Mr. Herb Mock, Superintendent, St. Johns School will do the evaluation. Resolution to follow.

* * *

RESOLUTION NO. 387-98 RE: EVALUATION FOR CHERYL HAGERTY, ABLE DIRECTOR

A motion was made by Don Fraser and seconded by Jim Mitchell to approve Mr. Herb Mock, Superintendent, St. John's Lutheran School to observe Cheryl Hagerty, Union County ABLE director, in the classroom and prepare an evaluation of her work. The Commissioners approved payment in the amount of \$200.00 to Mr. Mock for this service.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Larry Schneider, Prosecuting Attorney, regarding contract documents for Steve Miller, Architect, for the veterans auditorium project.

* * *

- Commissioner McCarthy attended the CIC meeting on Tuesday, August 11, 1998.

* * *

- Commissioner Mitchell attended the JDC quarterly meeting on Tuesday, August 11, 1998.

- Commissioner Mitchell attended a Board of Revision meeting on Wednesday, August 12, 1998.

* * *

- Commissioner Fraser attended the Union County Chamber Finance Committee meeting on Wednesday, August 12, 1998.

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:

- Revised Standards of Conduct Manual – effective September 1, 1998
- Security issues at the Courthouse
- Wackenhut agreement – 3rd year

* * *

- The Commissioners met with John Hixson, Union County Extension Office, regarding the following:

- County Commissioners Days
- Staffing update – 4-H person resigned
- David Kraybill project
- Chamber of Commerce Issues

* * *

- Commissioner Fraser and Deb Jobe, Adm. Assistant, attended the launching of the new Acura TL at the Honda of America Manufacturing Marysville Auto Plant on the above date.

* * *

- Commissioner Mitchell attended the LUC meeting on the above date.

* * *

RESOLUTION NO. 388-98 RE: SERVICE AGREEMENT – COLUMBIA ENERGY SERVICES CORPORATION


A motion was made by Don Fraser and seconded by Tom McCarthy to approve the service agreement entered into on 8/13/98 by and between Columbia Energy Services Corporation and the Union County Commissioners to purchase natural gas and services. The term of this agreement shall be from September 1, 1998 until October 31, 1998 with index pricing for these 60 days.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of August, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 389-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 17, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 390-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

JDC FUND

FROM: Refunds (\$45) TO: Equipment (\$36) amt. of \$100.00
REASON FOR REQUEST: Purchase of TV

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Services (A4B14D) amt. of \$30,000.00
REASON FOR REQUEST: Money needed to get through 1998 utilities

FROM: Unappropriated Funds TO: Workers Comp. (A14B2) amt. of \$148,864.05
REASON FOR REQUEST: To reimburse departments for Workers Comp. rebate

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, for fund 001, dated August 17, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/6/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

REQUEST AND APPROVAL - ELECTION BOARD

Approval was given to the Election Board for Sallie Myford and Rose Davenport to attend the district meeting for the Board of Elections in Bucyrus on August 18, 1998. Estimated expenses total \$50.00.

RESOLUTION NO. 391-98 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – OHIO WELLNESS BLOCK GRANT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 22nd day of July, 1998, by and between the Union County Department of Human Services as fiscal agent for the Council for Union County Families and Union County Behavioral Health Care Partners doing business at the Charles Mills Center, a provider of service, pursuant to the guidelines promulgated by the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services in the amount of \$25,000.00. This contract will be effective from July 22, 1998 through June 30, 1998, inclusive, unless otherwise terminated. In no case may the contract period exceed one year.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Utility budget needs more money for 1998 - \$30,000.00
 - Project money is also getting low. We will probably need more before the end of the year
 - Phone line for juvenile court requested by Joe Float
 - Problems with motion detectors at the Courthouse
 - Randy needs a resolution regarding after hours entry for the County Office Building. Randy will write this and present it to the Board

- Commissioners Mitchell and Fraser attended the CORF meeting at MORPC on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 20th day of August, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 392-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Contract Services (A4B14A) TO: Contract Services (A4B14D) - \$5,500.26
REASON FOR REQUEST: Rent for Board of Elections paid out of wrong account

FROM: Prob. & Juv., Cont. Serv. (A2D5A) TO: Probate, Salaries (A2D2) amt. of \$1,200.00
FROM: Travel, (A2C35) TO: Probation, Salary (A2C31) amt. -\$2,100.00
FROM: Child Support (A2C26) TO: Contract Services (A2C22) amt. \$5,000.00
REASON FOR REQUEST: Expanding hours, contract services

FROM: Group & Liability (A14A6) TO: Umbrella (A14A3) amt. of \$21,717.00
REASON FOR REQUEST: Insurance money needed for extension of Commercial Policy

P.A. FUND

FROM: Medical Assistance (H6) TO: Public Assistance (H5) in the amount of \$15,000.00
FROM: Transfers Out (H45) TO: Public Assistance (H5) in the amount of \$7,000.00
REASON FOR REQUEST: Appropriation short of funds

DARE FUND TO GENERAL FUND

FROM: DARE, Transfer Out (171-12) TO: General, Transfer In (A47A) amt. of \$413.09
REASON FOR REQUEST: W.C. Refund was put into DARE Fund instead of General Fund

DUI FUND

FROM: Supplies (80-2) TO: Salary (80-1) amt. of \$50.00
FROM: Equipment (80-3) TO: Salary (80-1) amt. of \$751.00
FROM: Workers Comp. (80-11) TO: PERS (80-9) amt. of \$53.93
FROM: Supplies (80-2) TO: PERS (80-9) amt. of \$50.00
REASON FOR REQUEST: Appropriations needed to continue OMVI Swat Program

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES & UNION COUNTY ABLE

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in August and September, 1998.

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend the following activities: The OLN Annual Meeting at a cost of \$35.00 and the State ABLE Directors' Meeting on October 26 & 27, 1998 in Columbus.

- Received the Certificate of Result of Election certifying that the Special Election held in Marysville Exempted Village School District in said county, on the 4th day of August, 1998, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of General, On-Going Permanent Improvements. Said tax being an additional tax at a rate not exceeding 5 mills for each one dollar of valuation, which amounts to .50 cents for each one hundred dollars of valuation, for tax years 1998, 1999, 2000, 2001, and 2002, resulted as follows:
 - Total number of votes cast: 2,024
 - Total number of votes for the levy: 808
 - Total number of votes against the levy 1,216

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Gang education workshops for area school teachers beginning today
 - Photo session with new Cherokees 4 x 4's next Thursday
 - Helicopter checks for mariuana
 - Vehicle for Dan Bratka, Tri-County Jail Administrator
 - Mike Pumbo starts on Monday for the new DRC administrator

* * *

- Commissioner Mitchell attended a breakfast meeting on welfare fraud on the above date at the Der Dutchman Restaurant, sponsored by the Union County Department of Human Services.

* * *

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

* * *

- The Commissioners attended the Auditorium Committee Meeting on the above date.

* * *

- The Commissioners met with Probate & Juvenile Judge, Gary McKinley and Joe Float regarding adjustments in personnel at Probate and Juvenile Courts.

* * *

- The Commissioners met with Architect Steve Miller and the Auditorium Committee regarding the contract for the auditorium restoration.

* * *

- The Commissioners met with George Freeman, Richard Boerger, and Alan Burnett of the COAAA regarding a Multi-Purpose Senior Citizens Building in Marysville.

* * *

- The Commissioners presented a proclamation to Natalie Joseph, Union County YMCA honoring her on her accomplishments.

ATTEST: _____
CLERK

RESOLUTION NO. 393-98 RE: ADVERTISE FOR BIDS – FOUNDATION REPAIRS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for proposals for Foundation Repairs at the County Office Building, 233 West Sixth Street, Marysville, Ohio. Sealed proposals shall be received until 10:00 a.m. on Tuesday, September 8, 1998 and opened and read aloud at 10:30 a.m. on the same date. The notice to bidders shall be published two times in the Marysville Journal Tribune on August 25 and September 1, 1998. A pre-bid meeting is scheduled for Monday, August 31 at 3:30 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

• * *

RESOLUTION NO. 394-98 RE: ADVERTISE FOR BIDS – CLOCK TOWER REPAIRS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for proposals for Clock Tower Repairs at the Union County Courthouse, 215 West 5th Street, Marysville, Ohio. Sealed proposals shall be received until 10:00 a.m. on Tuesday, September 8, 1998 and opened and read aloud at 10:30 a.m. on the same date. The notice to bidders shall be published two times in the Marysville Journal Tribune on August 25 and September 1, 1998. A pre-bid meeting is scheduled for Monday, August 31, 1998 at 1:30 p.m.

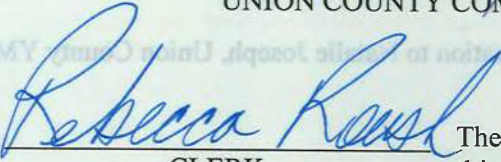
A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner Fraser attended the CON hearing on The Gables at Green Pastures held by Scioto Valley Health Systems on Wednesday, August 19, 1998 at 2:00 p.m.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 24th day of August, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 395-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

VETERANS AUDITORIUM FUND

FROM: Unappropriated Funds TO: Contract Services (79-9) amt. of \$1,200.00
REASON FOR REQUEST: Funds to finish contract with Suddes Group plus expenses.

OHIO LAW BLOCK GRANT TO ROTARY FUND

FROM: Block Grant, Transfer Out (180-1) TO: Rotary, Transfer In (X5) amt. of \$268.66
REASON FOR REQUEST: Reimb. of grant money for extra overtime hours for work week 7/11 to 7/24/98.

FROM: Block Grant, Transfer Out (180-1) TO: Rotary, Transfer In (X5) amt. of \$5,931.59
REASON FOR REQUEST: Reimb. of grant money for extra overtime hours for work week 7/24 to 8/7/98.

MENTAL HEALTH FUND TO HUD FUND

FROM: Mental Health, Transfers (AA12) TO: HUD, Transfers (70-2) amt. of \$20,000.00
REASON FOR REQUEST: To have funds available for contract payment.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor for fund #79 only, dated August 24, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 396-98 RE: VETERANS MEMORIAL AUDITORIUM AGREEMENT - MILLER GROUP ARCHITECTS, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made as of the 24th day of August, 1998 by and between the Board of County Commissioners of Union County, Ohio and Miller Group Architects, Inc. for improving and renovating the Veterans Memorial Auditorium at the Union County Building Complex, 233 West Sixth Street, Marysville, Ohio 43040. For payment of compensation due prior to awards of the construction contracts, the payment to the Architect shall be based on an estimated cost of one million dollars (\$1,000,000.00) and will be adjusted based on the actual construction costs. Reimbursable expenses are not to exceed \$1,500.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 397-98 RE: BOND RESOLUTION - REFUNDING 1992 BONDS

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the issuance of not to exceed \$2,175,000 of bonds for the purpose of advance refunding bonds issued in 1992 for renovating and constructing the Union County Office Building, authorizing a bond purchase agreement appropriate for the sale of the bonds, authorizing an escrow agreement in connection with the bonds, approving the form of official statement relating to the bonds, and authorizing the purchase of a municipal bond insurance policy in connection therewith.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 398-98 RE: BOND RESOLUTION - HIGHWAY DEPARTMENT GARAGE BONDS

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the issuance of bonds not to exceed \$2,000,000 for the purpose of constructing a service garage to accommodate the Union County Highway Department, with related furnishings, equipment, and site improvements, authorizing a bond purchase agreement appropriate for the sale of the bonds, approving the form of official statement relating to the bonds, and authorizing the purchase of a municipal bond insurance policy in connection therewith.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 399-98 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT - OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM - CR 191 WIDENING/RESURFACING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the project agreement entered into on the 15th day of August, 1998 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission for the project entitled CR 191 Widening/Resurfacing in the amount of \$200,000.00. This grant has been assigned project number CKJ14.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Workers Compensation Refunds
 - Data Processing Equip. Request. M&G Fund to pay ½ and General Fund to pay ½
 - Middleburg-Plain City Road is finished except for the seeding
 - Lunda Road should be finished by the 3rd week of September, 1998
 - Osborne Road project
 - Jerome Road Project to start after Labor Day

* * *

- The Commissioners met with Larry Schneider, Prosecuting Attorney; Steve Stolte, Union County Engineer; and Joe Diamond, Diamond Design & Planning regarding Township Zoning.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Steve Miller, Miller Group Architects, will be here Thursday morning to discuss the Courthouse Tower Restoration Project and the County Office Building Foundation Project.
 - Auditorium seating – Randy would like to see the new seating in the auditorium have fold up tables so the auditorium could be used for seminars, etc. in the future.

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 27th day of August, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of August, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 400-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

YOUTH SERVICES GRANT FUND

FROM: Salary (MM1-98)	TO: Salary (MM1-99) amt. of \$8,817.57
FROM: PERS (MM3-98)	TO: PERS (MM3-99) amt. of \$500.00
FROM: Medicare (MM5-98)	TO: Medicare (MM5-99) amt. of \$100.00
FROM: PASS Salary (MM11-98)	TO: PASS Salary (MM11-99) amt. of \$15,000.00

REASON FOR REQUEST: Need to transfer funds to establish the 1999 fiscal year

HEALTH FUNDS

FROM: Advance Out (E13)	TO: Medic. Outreach, Advance In (37-4) - \$10,000.00
FROM: Advance Out (E13)	TO: Safer Comm. Gt., Advance In (26-4) - \$10,000.00
FROM: Workers Comp. (E11)	TO: Contract Services (E5) amt. of \$6,500.00

REASON FOR REQUEST: To open new grant funds and pay for unanticipated legal expenses

HEALTH FUNDS

FROM: PHHS, Ad. & Printing (T13)	TO: Promo Materials (T2) amt. of \$1,405.00
FROM: PHHS, Ad. & Printing (T13)	TO: Travel (T7) amt. of \$220.00
FROM: PHHS, Ad. & Printing (T13)	TO: Salaries (T1) amt. of \$230.00
FROM: PHHS, Contract Services (T5)	TO: Supplies (T2) amt. of \$100.00

REASON FOR REQUEST: Adjustments to allow for changed in grant program

M&G FUND

FROM: Materials (K12)	TO: Contract Projects (K16) amt. of \$30,000.00
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REASON FOR REQUEST: Asphalt overlay of Lafayette-Plain City Road

COMPUTER FUND

FROM: Unappropriated Funds	TO: Other Expenses (150-1) amt. of \$2,425.00
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REASON FOR REQUEST: Computer software service contract has run out and need to purchase a modem and printer

ALCOHOL & DRUG FUND

FROM: Unappropriated Funds	TO: Contract Services (93-5) amt. of \$40,000.00
FROM: Equipment (93-3)	TO: Contract Services (93-5) amt. of \$10,000.00
FROM: Bldg. Expenses (93-17)	TO: Contract Services (93-5) amt. of \$10,000.00

REASON FOR REQUEST: Pay Mills Center Contract

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for funds 150 and 93, dated August 27, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/24/98 official estimate for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated August 27, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/27/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated August 27, 1998, for the Union County Health District.

REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES AND CLERK OF COURTS

Approval was given to John Popio, Director, Department of Human Services for travel and expenses for meetings held in August, September and October, 1998.

Approval was given to John Popio, Director, Department of Human Services for travel and expenses for a meeting to be held on September 17, 1998. Est. Expenses total \$73.90

Approval was given to Paula Warner, Clerk of Courts, to attend seminars for the months of August, September and October.

RESOLUTION NO. 401-98 RE: UNION COUNTY DEPARTMENT OF HUMAN SERVICES – PLAN OF COOPERATION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Union County Department of Human Services Plan service functions as a multi-service agency provided by direct service or contract activities in program areas.

- A complete copy of the plan is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 402-98 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for the Tri-County Jail Commission meeting to be held on Thursday, September 3, 1998 at 3:00 p.m. at the Mechanicsburg Village Hall.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Fraser attended the Community Corrections Planning Board Meeting on the above date.

* * *

- The Commissioners attended the OSU, County Commissioners Days in Licking County on Tuesday, August 25 and Wednesday, August 26, 1998.
- Commissioners Fraser and McCarthy attended the Veterans Memorial Auditorium Meeting on the above date.
- Commissioner McCarthy attended the Marysville City Council Meeting on the above date.

* * *

- Commissioner McCarthy attended the Council for Union County Families meeting on the above date.

* * *

- The Commissioners met with Steve Miller, Miller Group Architects, and Randy Riffle, County Risk Manager to review the specification plans for the County Office Building Foundation Repairs and the Courthouse Clock Tower Repairs. The bid date for both of these projects will be Thursday, September 17, 1998 at 1:30. This has been changed from the original bid date of Tuesday, September 8, 1998.

* * *

**RESOLUTION NO. 403-98 RE: ADDENDUM #1 – MILLER GROUP ARCHITECTS –
CLOCK TOWER REPAIRS AND FOUNDATION REPAIRS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve addendum #1 for the Union County Office Building Foundation Repairs and the Union County Courthouse Clock Tower Repairs to revise the bid due date to 1:00 p.m. on Thursday, September 17, 1998 in lieu of Tuesday, September 8, 1998. Bids will be opened publicly at 1:30 p.m. The pre-bid meeting date will be at 3:30 p.m. on Thursday, September 10, 1998 for the County Office Building Foundation Repairs in lieu of Monday, August 31, 1998 and 1:30 p.m. on Thursday, September 10, 1998 for the Clock Tower Repairs in lieu of Monday, August 31, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding a picture and news release with Allen and Jerome Township Trustees and the Public Safety Officers with the two new Cherokees for the Townships.

* * *

- The Commissioners met with Anne Davy, Union County Health Commissioner, regarding her monthly meeting. Discussions were held on the following:
 - Anne Davy thanked the Commissioners for their support of the APEXPH Program
 - Maternal child needs assessment – next meeting September 30, 1998 at the office of Connolly Construction at 8:00 a.m.
 - Outlet meeting – September 14 at 6:30 p.m.
 - September 16, 1998 – Health Dept. golf outing

**RESOLUTION NO. 404-98 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –
DEPARTMENT OF HUMAN SERVICES – UNION COUNTY HEALTH DEPARTMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 1st day of July, 1998, by and between the Union County Department of Human Services and the Union County Health Department doing business at 621 South Plum Street, Marysville, Ohio 43040, a provider to the guidelines promulgated by the Ohio Department of Human Services, as related to the Eligibility Outreach Enhanced Federal Matching funds as provided P.L. 104-193, the Union County Department of Human Services is authorized to contract with public or private agencies for the purchase of social services. The contract will be effective from June 1, 1998 through June 30, 1999. The total of the agreement is \$43,570.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 405-98 RE: APPROPRIATION OF FUNDS – UNION COUNTY
HEALTH DISTRICT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appropriate the following funds:

MEDICAID OUTREACH/UNDERINSURED GRANTS

REVENUE:

Grant Receipts (37-1) \$29,730.00

EXPENSES:

Salaries (37-1) \$ 8,400.00
PERS (37-10) \$ 405.00
Medicare (37-12) \$ 125.00
Insurance (37-13) \$ 1,400.00
Equipment (37-4) \$ 3,500.00
Contract Services (37-5) \$10,350.00
Supplies/Materials (37-2) \$ 2,750.00
Travel (37-7) \$ 800.00
Printing/Advertising (37-6) \$ 2,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioners Mitchell and McCarthy met with Dennis Baker and Howard Weinerman of the North Central Ohio Solid Waste Management District regarding the Recycling Grant and the Ohio Department of Natural Resources.

RESOLUTION NO. 406-98 RE: CREATING A NEW FUND – HIGHWAY SERVICE GARAGE FUND

A motion was made by Don Fraser and seconded by Jim Mitchell to create a new construction fund entitled, "Highway Service Garage". This fund will be used for the construction of the County Garage Facility.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RECORDS COMMISSION MEETING

The following members were in attendance at the Records Commission Meeting held on the above date:

Commissioner	-	Jim Mitchell
County Auditor	-	Mary Snider
County Recorder	-	Beth Temple
Clerk of Courts	-	Paula Warner
Commissioners Clerk	-	Rebecca Roush

Discussions were held on the following:

- To order a new County Records Manual - \$16.00
- Brief guidelines for microfilm. These were copied and given to all members

The next meeting will be in February, 1999 at the call of the Commission President.

* * *

RESOLUTION NO. 407-98 RE: OHIO ENTERPRISE AGREEMENT – BDKM, LTD., AND PREMIER PRINTING OF CENTRAL OHIO, LTD.

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into an Ohio Enterprise Agreement by and between the Board of Commissioners of Union County, Ohio and BDKM, Ltd. and Premier Printing of Central Ohio, Ltd., each Ohio limited liabilities companies owned by the same members in the same proportions, hereinafter sometimes jointly referred to as "the Enterprise", with their main offices presently located at 18 William Street, Delaware, Ohio 43015. The Enterprise is desirous of building a facility in which printing, binding and related machinery and equipment will be located for an expansion project during 1998-1999 to create employment opportunities in the said Enterprise Zone provided that the appropriate development incentives are available to support economic viability of the Project. The Project will begin on September 15, 1998 and all acquisitions, construction and installation will be completed by December 31, 1999.

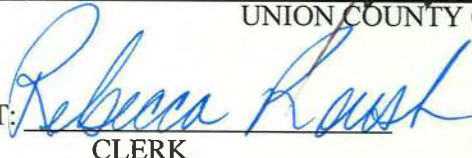
- Agreement filed in its entirety in the County Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 31st day of August, 1998.

UNION COUNTY COMMISSIONERS
UNION COUNTY COMMISSIONERS

- There was no meeting on this date due to a lack of a quorum.

RESOLUTION NO. 488-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND
FROM: Contract Services (A17A) TO: Other (A11D) and of \$19,000.00
REASON FOR REQUEST: Funds needed to pay bonds

FROM: Contract Services (A17A) TO: Contract Services (A17A) and of \$2,000.00
REASON FOR REQUEST: CNA contract negotiations

FROM: Contract Services (A17A) TO: Clothing-Employees (A5A-FI) and of \$2,000.00
REASON FOR REQUEST: Outstanding bills

FROM: Unappropriated Funds TO: Attorney Fees (A15A) and of \$2,000.00
REASON FOR REQUEST: Per Mary Jane - money needed for past fees

FROM: Veterans Relief (A9C) TO: Contract Services (A17A) and of \$2,000.00
REASON FOR REQUEST: To cover the costs of required transportation to VA Medical Center

YOUTH SERVICES GRANT
FROM: Salary (MM1-99) TO: Refunds (M15-99) and of \$1,000.00
REASON FOR REQUEST: Funds are necessary to make a refund to the Ohio Department of Youth Services for an overpayment in the 1995 fiscal year.

SANITARY FEWER DISTRICT FUND
FROM: Workers Comp. (P14) TO: Travel/Expenses (P15) and of \$2,000.00
REASON FOR REQUEST: To cover seminar & conference that end of the year

CERTIFICATE OF TITLE FUND
FROM: Workers Comp. (152-6) TO: Other Expenses (152-1) and of \$100.00
REASON FOR REQUEST: Seminars and classes over the next 6 months

CLERK OF COURTS COMPUTERIZATION FUND
FROM: Unappropriated Funds TO: Equipment (96-3) and of \$2,500.00
REASON FOR REQUEST: Realtime Courtroom

LITTER FUNDS
FROM: Equipment (HH4A) TO: Supplies (HH3A) and of \$1,100.00
FROM: Equipment (HH4A) TO: Travel (HH7A) and of \$7,000.00
FROM: Equipment (HH4A) TO: Contract Services (HH5A) and of \$2,000.00
FROM: Advertising/Printing (HH13A) TO: Contract Services (HH5A) and of \$2,000.00
FROM: Advertising/Printing (HH13A) TO: PERS (HH10A) and of \$2,000.00
REASON FOR REQUEST: Adjustments to allow for changes in the grant program

LOC FUND
FROM: Health & Life Ins. (244C) TO: Contract Services (75K) and of \$1,000.00
REASON FOR REQUEST: Funds are needed to pay Liability Insurance Policy for LOC

C.A. ROTARY FUND
FROM: Transfer Out (2512) TO: Kinship Care (256) and of \$4,000.00
REASON FOR REQUEST: Appropriation short of funds

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of September, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 408-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contract Services (A1A7A) TO: Other (A1A11D) amt. of \$10,000.00
REASON FOR REQUEST: Funds needed to pay bonds

FROM: Contingencies (A17A1) TO: Contract Services (A6A6) amt. of \$15,000.00
REASON FOR REQUEST: CNA contract negotiations

FROM: Contingencies (A17A1) TO: Clothing-Employees (A6A14FL) amt. of \$1,575.00
REASON FOR REQUEST: Outstanding bills

FROM: Unappropriated Funds TO: Attorney Fees (A15A14) amt. of \$5,000.00
REASON FOR REQUEST: Per Mary Jane – money needed for juror fees

FROM: Veterans, Relief (A9C6) TO: Contract Services (A9C5) amt. of \$15,000.00
REASON FOR REQUEST: To cover the costs of required transportation to VA Medical facilities

YOUTH SERVICES GRANT

FROM: Salary (MM1-99) TO: Refunds (MM2-99) amt. of \$1,056.79
REASON FOR REQUEST: Funds are necessary to make a refund to the Ohio Department of Youth Services for an overpayment in the 1995 fiscal year.

SANITARY SEWER DISTRICT FUND

FROM: Workers Comp. (P14) TO: Travel/Expenses (P12) amt. of \$748.97
REASON FOR REQUEST: To cover seminars & conferences thru end of the year.

CERTIFICATE OF TITLE FUND

FROM: Workers Comp. (152-6) TO: Other Expenses (152-11) amt. of \$300.00
REASON FOR REQUEST: Seminars and classes over the next 4 months

CLERK OF COURTS COMPUTERIZATION FUND

FROM: Unappropriated Funds TO: Equipment (96-3) amt. of \$5,500.00
REASON FOR REQUEST: Realtime Courtroom

LITTER FUNDS

FROM: Equipment (HH4A) TO: Supplies (HH3A) amt. of \$3,148.00
FROM: Equipment (HH4A) TO: Travel (HH7A) amt. of \$770.00
FROM: Equipment (HH4A) TO: Contract Services (HH5A) amt. of \$52.00
FROM: Advertising/Printing (HH13A) TO: Contract Services (HH5A) amt. of \$226.00
FROM: Advertising/Printing (HH13A) TO: PERS (HH10A) amt. of \$150.00
REASON FOR REQUEST: Adjustments to allow for changes in the grant program

JDC FUND

FROM: Health & Life Ins. (S44C) TO: Contract Services (S38) amt. of \$15,266.00
REASON FOR REQUEST: Funds are needed to pay Liability Insurance Policy for 9/98 – 9/99

C.S. ROTARY FUND

FROM: Transfer Out (SS12) TO: Kinship Care (SS6) amt. of \$9,000.00
REASON FOR REQUEST: Appropriation short of funds

M&G FUND

FROM: Unappropriated Funds TO: Contracts Projects (K16) amt. of \$160,000.00

REASON FOR REQUEST: Overlay & Repairs on Taylor, Durban & Crottinger Roads

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated August 31, 1998, for fund #002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated September 3, 1998, for funds #001 and #096, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/03/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated 9/3/98, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

* * *

- Commissioner Fraser attended the meeting of the Commissioners from Champaign, Madison and Union Counties regarding the Tri-County Jail 2000 proposed budget, held at the Der Dutchman Restaurant in Plain City, Ohio on Tuesday, September 1, 1998.

* * *

- Commissioner Fraser attended the CIC meeting in Richwood on Wednesday, September 2, 1998.
- Commissioner Fraser attended the Opening Ceremonies of the Richwood Fair on Wednesday, September 2, 1998.

* * *

- Commissioner Mitchell attended the Champaign Landmark, Inc. Appreciation Day on the above date in Cable, Ohio.

* * *

RESOLUTION NO. 409-98 RE: ADVERTISE FOR LEGAL NOTICE – UNION COUNTY FAIR HOUSING PROGRAM

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for Legal Notice for the Union County Fair Housing Program. A public hearing will be held in the Union County Commissioners Office Hearing Room on September 17, 1998 at 11:30 a.m. The legal notice will be advertised one time in the Marysville Journal Tribune on Thursday, September 10, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 410-98 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel actions for the Department of Human Services:

Mary Nicol, 21517 Raymond Road, Marysville, Ohio for Intermittent Telephone Operator, effective 8/28/98 at a total rate of \$9.25 per hour.

Richard Smallcombe, 14102 Oxford Drive, Marysville, Ohio resigned effective 9/4/98 from Employment Service Counselor

Christine Einloth, 523 Quail Hollow Drive, Marysville, Ohio from Investigator 2 to Data System Coordinator I, effective 8/30/98 at a total rate of \$11.74 per hour

Gail Jenkins, 14242 Oxford Drive, Marysville, Ohio for Intermittent Data System Coordinator 1, effective 9/4/98 at a total rate of \$14.59 per hour.

Adriane Miller, 2349 Highland Town Dr., Hilliard, Ohio 43026 for an emergency appointment effective 8/31/98 and ending 9/29/98 to cover an employee that is on vacation.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the fund report from the Union County Auditor, dated 8/31/98, for the month of August, 1998.

RESOLUTION NO. 411-98 RE: MUTUAL RELEASE – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the mutual release in consideration of the payment of \$24,000 to the Union County Commissioners and Children, Inc., \$10,000.00 to Withers Design, Inc. the waiver of all claims for further compensation or payments by Paul Vlack Co., Inc. and Withers and the dismissal of all claims, counterclaims and third party claims in Paul Vlack Co., Inc. v. The Union County Commissioners, et al., Case No. 96CV-0050 (Judge Curl), in the Common Pleas Court of Union County, Ohio.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioners Fraser and Mitchell attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

RESOLUTION NO. 412-98 RE: MR-652 WORKSHOP STATE CONTRACT – MR/DD AND UNION COUNTY COMMISSIONERS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following contract for the purchase of and for the construction on property located in the City of Marysville, Union County, Ohio, known as U-Co Industries (Project No. MR-652). The parties to this Contract are: The State of Ohio, Department of Mental Retardation and Developmental Disabilities, and the Union County Board of County Commissioners. The estimated total of the Project will be \$273,830.00 with the State share of the total project not to exceed \$41,422.00.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 413-98 RE: COMMUNITY HOUSING IMPROVEMENT PROGRAM - GRANT AGREEMENT NUMBER B-C-98-073-1

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program, Community Housing Improvement Program, Grant Number B-C-98-073-1 agreement made and entered into by and between the State of Ohio, Department of Development and the Union County Commissioners, for the period beginning August 1, 1998 and ending July 31, 2000. The grant total is \$253,500.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 414-98 RE: COMMUNITY HOUSING IMPROVEMENT PROGRAM - GRANT AGREEMENT NUMBER B-C-98-073-2

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program, Community Housing Improvement Program, Grant Number B-C-98-073-1 agreement made and entered into by and between the State of Ohio, Department of Development and the Union County Commissioners, for the period beginning August 1, 1998 and ending July 31, 2000. The grant total is \$346,500.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the GFOA Conference at the Adams Mark Hotel in Columbus from September 16 – 18, 1998. Estimated expenses total \$326.70

* * *

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Equipment purchase quantity breakdown for the year
 - CNA negotiations
 - Tri-County Jail Budget
 - Security Issues

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
 - Chamber news updates i.e newsletter, improvements
 - CIC Meeting and Status Report
 - NACORE & MODE Status
 - Misc. Projects
 - Comprehensive Plan

* * *

- The Commissioners met with Anne Davy, Union County Health Department, regarding the Litter Prevention Grant.

* * *

BIDS RECEIVED FOR INDUSTRIAL PARKWAY/SCOTTS LAWN ROAD INTERSECTION WIDENING

The following bid was received on the above date and opened and read aloud at 11:30 a.m. for the Industrial Parkway/Scottslawn Road Intersection Widening Project:

Northwood Stone & Asphalt, Inc.
P.O. Box 178
Ostrander, Ohio 43061

Total Base Bid \$348,529.09
Total Alternate Bid \$334,991.73

- No decision was made at this time.

* * *

- The Commissioners received and signed on the above date, the Easement for Channel Purposes, in the amount of \$570.00 for Parcel No. 32CX, situated in Union County, Ohio, City of Marysville regarding the re-location of St. Rt. 38.

* * *

- The Commissioners received and signed on the above date, the Warranty Deed in the amount of \$25,417.00 for Parcel No. 32AWV for UNI-38-8.98, for 4.89 acre tract situated in the City of Marysville, County of Union, State of Ohio regarding the re-location of St. Rt. 38

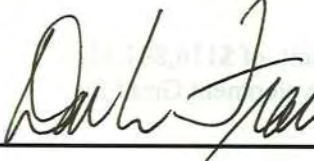
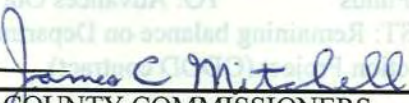
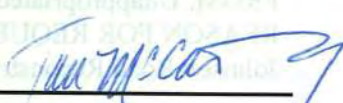
- The Commissioners received and signed on the above date, the Warranty Deed in the amount of \$19,797.00 for Parcel No. 32BWV for UNI-38-8.98, for 7.681 acre tract situated in the City of Marysville, County of Union, State of Ohio regarding the re-location of St. Rt. 38.

- The Commissioners received and signed on the above date, the Warranty Deed in the amount of \$49,577.00 for Parcel No. 32CWV for UNI-38-8.98, for 3.267 acre tract situated in the City of Marysville, County of Union, State of Ohio regarding the re-location of St. Rt. 38.

- The Commissioners received and signed on the above date, the Temporary Right-Of-Way Agreement for Parcel No. 32AT, for 4.89 acre tract situated in Union County, Ohio, City of Marysville, State of Ohio regarding the re-location of St. Rt. 38.

- The Commissioners received and signed on the above date, the Temporary Right-Of-Way Agreement for Parcel No. 32BT, for 7.681 acre tract situated in Union County, Ohio, City of Marysville, State of Ohio regarding the re-location of St. Rt. 38.

- The Commissioners received and signed on the above date, the Temporary Right-Of-Way Agreement for Parcel No. 32CT, for 3.267 acre tract situated in Union County, Ohio, City of Marysville, State of Ohio regarding the re-location of St. Rt. 38.

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of September, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of September, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners presented a proclamation to Richard Chichester III honoring him for his induction into the Ohio Agricultural Hall of Fame.

* * *

RESOLUTION NO. 415-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of September 7, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Dennis Baker and Howard Weinerman from the North Central Ohio Solid Waste District and Anne Davy and Paul Pryor from the Union County Health Department regarding the Ohio Department of Natural Resources 1998 Recycle Ohio Grant.

* * *

RESOLUTION NO. 416-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Jurors Fees (A2G6) in the amount of \$1,000.00
REASON FOR REQUEST: Short of funds for juror fees per Marilyn Roades

M&G FUND

FROM: Unappropriated Funds TO: Advances Out (K38A) amt. of \$116,897.42
REASON FOR REQUEST: Remaining balance on Department of Development Grant for Johnson Road Reconstruction Project (ODOD contract).

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner McCarthy attended a meeting at Children Inc. on the above date.

- Received the Certificate of County Auditor for fund #002, dated September 8, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/8/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated September 8, 1998, for the fiscal year beginning January 1, 1998, 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 – UNION COUNTY AUDITOR AND UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to Mary Snider, Union County Auditor, to attend the Governmental Finance Officers Annual Fall Conference, September 16-18, 1998 at the Adam's Mark Hotel in Columbus. Estimated expenses total \$559.40

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for August, September and November, 1998.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Lunda Road
 - Middleburg-Plain City Road
 - Osborne Road
 - Tawa Road and Jerome Road Bridges
 - Change order for Northwood Stone for repairs to Taylor and Crottinger Roads
 - Bid date for steel bridge painting
 - Industrial Parkway/Scottslawn Road re-widening project. Not ready to award the bid yet.
 - ODOT resolution
 - Comprehensive Plan – addendum to contract
 - County Garage Plans
 - GIS is up and running in the Engineers Department
 - Budget Hearings – starting mid October
 - Liberty Township Sanitary Sewer Improvement Project
 - Sketch Plan Meeting
 - Borrow Agreement

* * *

- Commissioner Fraser attended a CCAO Meeting on the above date.

RESOLUTION NO. 418-98 RE: INDUSTRIAL PARKWAY WATERLINES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Board of Commissioners of Union County received petitions requesting the installation of waterlines along the Industrial Parkway corridor in Jerome Township;

WHEREAS, the Board has constructed waterlines along the Industrial Parkway corridor in accordance with the petitions;

WHEREAS, Notes were issued to finance the total cost of the construction, and

WHEREAS, the petitions requested the waiver of all notifications, hearings and opportunities for filing objections in accordance with ORC Section 6103.11;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS of Union County, Ohio, that:

SECTION 1. The final assessments as prepared by the Union County Engineer are attached and are hereby confirmed by this Board.

SECTION 2. The final assessments shall be collected over a period of six (6) years (or 12 tax collections) at an interest rate of 8% in accordance with the petitions.

SECTION 3. The final assessments are certified to the Union County Auditor for collection in accordance with ORC Section 6103.11

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with John Krock, Clemans, Nelson & Associates and Sheriff John Overly regarding union negotiations.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioners Jim Mitchell and Tom McCarthy; Commissioners Clerk Rebecca Roush; Randy Riffle, County Risk Manager; Mary Snider, County Auditor; Tam Lowe, Union County Treasurer; Steve Stolte, Union County Engineer; Beth Temple, County Recorder; John Popio, Department of Human Services; and John Overly, Union County Sheriff.

The following items were discussed:

- Tom McCarthy asked for comments on Dr. Mittler who spoke last month at the staff meeting regarding internships at the County.
- Budget Hearings to start mid-October
- Sales Tax numbers
- Dennis Shay – new career in benefits studies. He should be invited to attend the next Benefits Fair.
- Benefits Fair to be held every year.
- Health Fair to be held every other year.

- The Commissioners met with John Popio, Director, Department of Human Services regarding the following:
 - Children, Inc. problems
 - DHS agreement – Service Plan of Co-Ordination
 - Transportation Meeting next Monday
 - Magistrate sharing
 - JTPA

RESOLUTION NO. 419-98 RE: UNION COUNTY EDUCATIONAL SERVICE PLAN OF CO-ORDINATION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Union County Educational Service Plan of Co-Ordination within Union County School Districts to agree to establish procedures to address children whose families relocate frequently, causing the children to transfer to different schools throughout the year, and address problems of truancy and truancy related school problems which are contributing to or causing the failure of children to succeed in meeting their developmental and educational potential.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 420-98 RE: CONTRACT FOR PROFESSIONAL SERVICES – FY 98 COMMUNITY HOUSING IMPROVEMENT PROGRAM

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract entered into as of the 8th day of September, 1998 by and between the Board of County Commissioners of Union County, Ohio and Community Development Consultants of Ohio, P. O. Box 06247, Columbus, Ohio 43206 for the Union County Community Housing Improvement Program (CHIP). The total cost of consulting services is \$117,500.00

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of September, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of September, 1998, with the following members present:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with John Lauritsen and Rob Nugen from Union County Behavioral Health Care Partners; Mike Witsky, Mental Health and Recovery Board; and Sheriff John Overly regarding the contract agreement for the Mental Health and Recovery Services at the DRC

* * *

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for the OFSA Fall Conference being held at the Columbus Convention Center from September 28 thru 30, 1998.

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Tri-County Jail
 - Millcreek Twp. Interested in Public Safety Officers
 - Union Negotiations

* * *

- Commissioners Mitchell and McCarthy attended the ABLE graduation and luncheon on the above date.

* * *

- Commissioner McCarthy attended a Economic Development Committee Meeting at CCAO on Wednesday, September 9, 1998.

* * *

- Commissioner Mitchell attended the Benefits Meeting held in the Commissioners Hearing Room on Wednesday, September 9, 1998.

* * *

- Commissioner Fraser attended the Union County Chamber Board Meeting on Wednesday, September 9, 1998.

* * *

- The Commissioners met with Steve Miller, Architect and the Auditorium Committee on the above date.

- Commissioner Mitchell attended an LUC meeting on the above date.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of September, 1998, with the following members present:

Commissioner Mitchell, Chairman
Commissioner Tom McCarthy, Vice Chairman
Commissioner Don Frasca, Commissioner
Commissioner Rebecca Rausch, Clerk

RESOLUTION NO. 421-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of September 14, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Frasca, Yes

RESOLUTION NO. 422-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment Cont. Exp. (A12A) TO: Other Expenses (A12A) amount of \$250.00
REASON FOR REQUEST: Ohio GIS Conference Registration for Mr. K. & J. Johnson

JUVENILE DETENTION CENTER FUND

FROM: Refunds (242) TO: Equipment (236) amount of \$249.00
REASON FOR REQUEST: Transfer needed for purchase of computer stand

BOBMEG FUND

FROM: Advance Out (181-3) TO: Advance In (F10A) amount of \$29,154.38
REASON FOR REQUEST: Reimburse M&G for Johnson Road/Castalia payment

CONSTRUCTION FUNDS

TO: Cont. of Advance (181-3) amount of \$2,800.00
FROM: Cont. of Advance (181-3) amount of \$2,800.00
REASON FOR REQUEST: Star Bank fees due for the recent debt issues - last receipt for Ohio various purpose bonds - series 1988A

A roll call vote resulted as follows:

ATTEST: Rebecca Rausch
CLERK

The preceding minutes were read and approved this 14th day of September, 1998.

Received the Certificate of County Auditor for fund #011, 038, and 150, dated 9/24/98, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 9/2/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of September, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 421-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of September 14, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 422-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Engineers, Cont. Rep. (A12A5) TO: Other Expenses (A12A8D) amt. of \$250.00
REASON FOR REQUEST: Ohio GIS Conference Registration for M. Kirk & J. Holtschult

JUVENILE DETENTION CENTER FUND

FROM: Refunds (S45) TO: Equipment (S36) amt. of \$249.00
REASON FOR REQUEST: Transfer needed for purchase of computer stand

DOD/M&G FUND

FROM: Advance Out (181-3) TO: Advance In (K10A) amt. of \$29,154.33
REASON FOR REQUEST: Reimburse M&G for Johnson Road Contract payment

CONSTRUCTION FUNDS

FROM: Unappropriated Funds TO: Cost of Issuance (C10) amt. of \$2,800.00
FROM: Unappropriated Funds TO: Cost of Issuance (160-10) amt. of \$2,000.00
FROM: Unappropriated Funds TO: Cost of Issuance (07BIC) amt. of \$800.00
REASON FOR REQUEST: Star Bank fees are due for the recent debt issues – tax receipt and Ohio various purpose bonds – series 1998A

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, for fund #011, 038, and 160, dated September 14, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/8/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

REQUESTS AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend the State ABLE Directors meeting, October 26 & 27, 1998 at the Ramada University Hotel.

* * *

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
 - Health Department meeting – Sept. 30 at 8:00 a.m. at Connolly Construction
 - ODNr grant
 - Chip grant
 - Mock disaster – terrorism
 - Water problems – Smart Cole Road

* * *

- Commissioner Mitchell attended a meeting at the Marysville High School Athletic Director's office regarding light poles at the ball fields in Union County.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding a date, time, and public notice to bid for County insurance.

* * *

RESOLUTION NO. 423-98 RE: ADVERTISE FOR PUBLIC NOTICE – COUNTY INSURANCE

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for public notice for county insurance. Sealed proposals are to be delivered to the Union County Commissioners no later than 10:00 a.m. and opened and read aloud at 10:30 a.m. on Thursday, October 22, 1998. The public notice shall be published two times in the local papers.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Scottslawn Road/Industrial Parkway Intersection Improvements bid award. Resolution to follow.
 - Change Order #1 for Scottslawn Road/Industrial Parkway Intersection Improvements. Resolution to follow.
 - Taylor Road and Crottinger Road Repairs
 - Raymond Road project
 - Issue II Meeting this Thursday
 - Seeding started today on Middleburg-Plain City Road
 - Seeding started on Lunda Road
 - Closed Jerome Road and Tawa Road for approx. 2 weeks for bridge repairs.
 - Comprehensive Plan approval
 - Comprehensive Plan upgrade. Resolution to follow.
 - Annexation and the change in township boundaries.
 - Meeting with URS Greiner and Liberty Township Trustees on September 21, 1998.

RESOLUTION NO. 424-98 RE: BID AWARD – SCOTTS LAWN ROAD/INDUSTRIAL PARKWAY INTERSECTION IMPROVEMENTS – NORTHWOOD STONE AND ASPHALT, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, and award the bid to Northwood Stone and Asphalt Inc., P.O. Box 178, Ostrander, Ohio 43061 for the alternate bid amount of \$288,665.11 (as corrected).

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 425-98 RE: CHANGE ORDER #1 – NORTHWOOD STONE AND ASPHALT, INC. – SCOTTS LAWN ROAD/INDUSTRIAL PARKWAY INTERSECTION IMPROVEMENTS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Change Order #1 for Northwood Stone & Asphalt Inc., P.O. Box 178, Ostrander, Ohio 43061 for CR1/CR105 Intersection Improvements as follows:

TOTAL AMOUNT OF CONTRACT	\$288,665.11
Non Performance Items	
#16 Paving Fabric	- 7,569.00
#20 Saw cut existing pavement	- 10,574.56
#19 Asphalt Concrete (1/2" avg.)	- 13,697.28
#16 Seeding Item	- 1,930.00
Extra Work Items	
#14 Aggregate Base	+ 10,910.09
#19 Asphalt Concrete (1" avg.)	+ 27,394.56
#16 Paving Fabric	+ 16,325.55
REVISED CONTRACT AMOUNT	\$309,524.47

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 426-98 RE: PROFESSIONAL SERVICES SUPPLEMENT – KARLSBERGER PLANNING INC. – COMPREHENSIVE PLAN UPDATE

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement dated May 23, 1997 between Karlsberger Planning Inc., 99 East Main Street, Columbus, Ohio 43215 and the Union County Commissioners for the Comprehensive Plan Update to proceed with revised scope of Basic Services with an increase in compensation by \$12,000.00 for a revised total of \$81,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the Annual Soil & Water Conservation meeting on the above date.

The Union County Commissioners met in regular session this 16th day of September 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Frazee, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 42-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

B&D FUND
FROM: Unappropriated Fund
TO: Contract Services (BD) amt. of \$13,000.00
REASON FOR REQUEST: To cover contract services thru the end of 1998

HEALTH FUNDS
FROM: Supplies/Materials (E2)
TO: Ad. & Printing (E9) amt. of \$2,500.00
REASON FOR REQUEST: short of funds

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Frazee, Yes

* Received the Certificate of County Auditor for fund #186, dated September 17, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/1/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* Received the Amended Official Certificate of Estimated Resources, dated September 17, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during said year.

James C Mitchell Don Frazee Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 17th day of September, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of September, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 427-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

B&D FUND

FROM: Unappropriated Fund TO: Contract Services (BD5) amt. of \$15,000.00
REASON FOR REQUEST: To cover contract services thru the end of 1998.

HEALTH FUNDS

FROM: Supplies/Materials (E2) TO: Ad. & Printing (E9) amt. of \$2,500.00
REASON FOR REQUEST: short of funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor for fund #186, dated September 17, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/17/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated September 17, 1998, for the fiscal year beginning January 1, 1998, 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 – PROBATE & JUVENILE COURT

Approval was given to Judge McKinley, Probate and Juvenile Judge, to send Leanne Stiers to the 1998 Annual Statewide Conference on October 23, 1998 in Columbus, Ohio. Estimated expenses total \$175.00

Approval was given to Judge McKinley, Probate and Juvenile Judge, to send Morgan Miller, Court Investigator, to attend the Annual Court Investigators' Continuing Education Course on October 26, 1998 in Columbus, Ohio. Estimated expenses total \$110.00

Approval was given to Judge McKinley, Probate & Juvenile Judge, to send Sharon Gilbert and Lois Moder to the 8th Annual Probate Clerk's Training Seminar on October 1, 1998 in Columbus, Ohio. Estimated expenses total \$136.20

RESOLUTION NO. 428-98 RE: EASEMENT DOCUMENT – UNION MANOR NURSING HOME – 390 DAMASCUS ROAD – DP&L COMPANY

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Easement by The Dayton Power & Light Company for right of way and easement for underground electric lines for the transmission and/or distribution of electric energy with such above-ground electric feeder lines as may be required to serve such underground lines and/or for any and all purposes for which energy is now, or may hereafter be used, together with the right to construct thereon, all lines, wires, cables, conduits, manholes, grounding systems, communication circuits, fiber optic cables, equipment, and all other appurtenances which in the judgement of DP&L, 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.

- A complete copy of the easement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Kay Griffith, Union County Fairboard, regarding a matching funds grant in the amount of \$100,000.00 to fairgrounds.

* * *

FAIR HOUSING PUBLIC HEARING

A public hearing was held on the above date at 11:30 a.m. regarding Fair Housing. No one was in attendance. The hearing was adjourned at 11:35 a.m.

* * *

BIDS RECEIVED – FOUNDATION REPAIRS – COUNTY OFFICE BUILDING

The following bids were received on the above date at 1:00 p.m. and opened at 1:30 p.m. on the above date for the foundation repairs at the County Office Building:

Beach Construction Company
4914 McKenna Court
Columbus, Ohio 43221

Total General Contract Bid -	\$78,100.00
Total Alternate Bid -	\$10,716.00

Quality Masonry Company, Inc.
343 N. State Street
Marion, Ohio 43302

Total General Contract Bid -	\$93,050.00
Total Alternate Bid -	\$15,100.00

- Both bids were high and the foundation repairs will be re-bid at later date.

* * *

- The Commissioners met with Jim Charles, Pre-Paid Legal Services, Inc.

- Commissioners Mitchell and Fraser attended the Farm Bureaus Annual Meeting on Tuesday, September 15, 1998.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Agreement by The Dayton Power & Light Company for right of way and easement for underground electric lines for the transmission and/or distribution of electric energy with such above-ground electric lines as may be required to serve such underground lines and/or for any and all purposes for which energy is now, or may hereafter be used, together with the right to construct thereon, all lines, wires, cables, conduits, manholes, grounding systems, communication systems, fiber optic cables, equipment, and all other appurtenances which in the judgment of the Board, are necessary or incidental to the use of said right of way and easement and the right to build, construct, reconstruct, erect, operate, repair, maintain, use, remove or replace, such facilities at any time, subject to the conditions.

* A complete copy of the easement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Fraser, Yes

* The Commissioners met with Kay Griffith, Union County Fairboard, regarding a matching grant in the amount of \$100,000.00 to Fairgrounds.

FAIR HOUSING PUBLIC HEARING

A public hearing was held on the above date at 11:30 a.m. regarding Fair Housing. No one was in attendance. The hearing was adjourned at 11:35 a.m.

BIDS RECEIVED - FOUNDATION REPAIRS - COUNTY OFFICE BUILDING

The following bids were received on the above date at 1:00 p.m. and opened at 1:30 p.m. on the above date for the foundation repairs at the County Office Building:

Blount Construction Company	
4914 Arkansas Court	
Cincinnati, Ohio 45221	
Total General Contract Bid -	\$28,100.00
Total Alternate Bid -	\$10,716.00

James C. Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 21st day of September, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of September, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the Union County Chamber Meeting on the above date.

* * *

RESOLUTION NO. 429-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the bills for payment submitted for the week of September 21, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 430-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contract Services (A1A7A) TO: Other (A1A11D) amt. of \$5,000.00

REASON FOR REQUEST: Bonds in amount of \$6,100.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest District Treasurer's Meeting at the Candlewood Lake Lodge in Mt. Gilead, Ohio on Thursday, October 1, 1998. Estimated expenses total \$47.40

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Health Fair
 - Benefits Fair
 - Revised Budgets
 - Attendance/Performance Bonus for maintenance staff
 - Estimates for OCES house repairs

- The Commissioners met with Architect Steve Miller, Miller Group Architects. Discussions were held on the following:
 - Bids for foundation repairs – resolution to follow.
 - Remodeling work for the Veterans Memorial Auditorium
 - Remodeling work for the Theatre

* * *

RESOLUTION NO. 431-98 RE: COUNTY OFFICE BUILDING FOUNDATION REPAIRS

A motion was made by Don Fraser and seconded by Jim Mitchell to reject the bids received on September 17, 1998 for the County Office Building Foundation Repairs. The bids received were too high and the project will be re-bid again in the Spring of 1999.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Developers Agreement/Letter of Credit. Resolution to follow.
 - Comprehensive Plan
 - Outlet Meetings
 - Capital Improvement Plan 1999-2008
 - Issue II Meetings
 - Bridge Painting
 - Roads closed for bridge replacements
 - Lunda Road resurfacing
 - Northwood Stone has completed work on Crottinger and Taylor Roads

* * *

RESOLUTION NO. 432-98 RE: DUBLIN-JEROME COMMERCE PARK – PHASE I AGREEMENT – JAC LAND DEVELOPMENT COMPANY – JEROME TOWNSHIP

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into this 21st day of September, 1998, by and between JAC Land Development Company and the Board of Union County Commissioners to engage in the improvement of 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 Dublin-Jerome Commerce Park – Phase I now being developed. All work shall be completed by December 31, 1998.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 433-98 RE: IRREVOCABLE STANDBY LETTER OF CREDIT – DUBLIN/JEROME COMMERCE PARK – PHASE I - JEROME TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the irrevocable standby letter of credit number 59003621 dated September 17, 1998 in the maximum amount of \$437,000.00 drawn on Commerce National Bank, 100 E. Wilson Bridge Road, Suite 100, Worthington, Ohio 43085 for the Dublin Jerome Commerce Park, Phase I.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Larry Zimmerman, Marysville Public School System, regarding tax abatements in the Marysville School District.

* * *

- Commissioner Fraser signed the Certification of Unspent Grant Balances not yet returned to the Department of Rehabilitation and Correction for the Jail Diversion program in the amount of \$51,810.51. A copy is filed in the Commissioners Office.

* * *

- Commissioner Fraser signed the Certification of Unspent Grant Balances not yet returned to the Department of Rehabilitation and Correction for the Non-Residential Program in the amount of \$23,100.00. A copy is filed in the Commissioners Office.

* * *

- Commissioner Mitchell attended the Agricultural and Rural Affairs Committee Meeting at the CCAO meeting on the above date.

* * *

- Commissioner McCarthy attended a meeting at the Richwood Civic Center on Thursday, September 17, 1998.

* * *

- Commissioner Mitchell attended a Transportation Meeting on Friday, September 18, 1998.

* * *

- Commissioner Fraser attended a CCAO Board of Trustees Meeting on Friday, September 18, 1998.

* * *

- The Commissioners attended the Open House at Hochstetler Buildings in Plain City on Friday, September 18, 1998 honoring their 20th anniversary.

* * *

RESOLUTION NO. 434-98 RE: COUNTY AUCTION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to have a county auction to disperse of excess county merchandise on Saturday, October 10, 1998 at 10:00 a.m. The auction will be held at the County Office Building parking lot.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 434-98 RE: BUILDING CLEANING CONTRACT – UNION COUNTY DEPARTMENT OF HUMAN SERVICES – GILLS CLEANING SERVICE

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the building cleaning contract made this 18th day of September, 1998 by and between Gills Cleaning Service and the Department of Human Services. The agreement is for \$400.00 per month for services. The total amount of the agreement shall not exceed \$14,400.00. The agreement is effective on November 1, 1998 and shall continue for a period of 36 months until October 31, 2001, unless otherwise terminated.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 435-98 RE: MEACHAM & APEL ARCHITECTS, INC. AGREEMENT – UNION COUNTY SHERIFFS OFFICE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made the 21st day of September, 1998, by and between the Board of County Commissioners and Meacham & Apel Architects, Inc. for the construction of a new office building to house the office of the Union County Sheriff together with an 8 hour holding facility, communications operations, Union County Prosecutor and other county offices which will be determined and it is expected that the facility will be three stories plus a full basement with a footprint of approximately 80 x 80 and a sally port on the first level, all of which will be located adjacent to the Union County Courthouse. The preliminary budget for the Construction Cost for this project is \$3,000,000.00. The architect's compensation for services shall be based on 7 ¼% of the cost of the work.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 436-98 RE: PETITION FOR ANNEXATION OF 235 ACRES TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – COLEMAN/WHITNEY FAMILY PARTNERSHIP – DENNIS SCHULZE, ATTORNEY

A motion was made by Jim Mitchell and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on September 18, 1998, praying for annexation to the City of Marysville, Paris Township, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Paris Township, Union County, Ohio, being a total of 235 acres, more or less, which is contiguous and adjacent to the City of Marysville. The petitioner, Coleman/Whitney Family Partnership, is the only freeholder of the area of land in Paris Township.

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

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 2:00 p.m. on Monday, November 23, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners, along with Steve Stolte, Union County Engineer; URS Greiner, Contractor; and the Liberty Township Trustees regarding the Sanitary Sewer Line Construction Project.

James C. Mitchell Don Fraser Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 24th day of September, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of September, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Dennis Shay and Michael Franks, Integrated Employee Benefit Solutions and Randy Riffle, County Risk Manager, regarding employee benefits communications and enrollment services.

* * *

- Commissioner Fraser attended an Internet Committee Meeting on the above date.

* * *

- The Commissioners met with John Krock, Clemans Nelson & Associates and Sheriff John Overly regarding union negotiations.

* * *

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
 - Speed Study
 - DRC
 - New Sheriff's facility
 - Media packet re: DRC to NACO

* * *

- The Commissioners met with Beth Temple, Union County Recorder, regarding her 1999 budget.

* * *

RESOLUTION NO. 437-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Recorder, Documents (A6B7) TO: Salary (A6B2) in the amount of \$2,000.00
REASON FOR REQUEST: Finish out year on payroll.

UNION SWCD

FROM: Transfers (L14) TO: Equipment (L3) amt. of \$1,000.00
REASON FOR REQUEST: To help pay for new district computer

P.A. FUND

FROM: Transfer Out (H45) TO: Travel (H30) amt. of \$7,000.00
REASON FOR REQUEST: Appropriation is short of funds. Funds needed for end of the year.

OHIO LAW BLOCK GRANT TO ROTARY

FROM: Transfer Out (180-1) TO: Transfer In (X5) amt. of \$810.61
REASON FOR REQUEST: Reimbursement of grant money for extra O.T. hours

PRISON/JAIL DIVERSION

FROM: Unappropriated Funds TO: State Reimbursement (179-11) amt. of \$75,000.00
REASON FOR REQUEST: To reimburse prior year unused funds to state.

C.S. ROTARY TO P.A. FUND

FROM: ESSA (SS8) TO: Transfer In (H9) amt. of \$500.00
REASON FOR REQUEST: A voucher (for a client) paid out of wrong fund.

BEACH OPEN DITCH FUND

FROM: Unappropriated Funds TO: Contracts/Projects (R1374-5) amt. of \$1,000.00
REASON FOR REQUEST: To pay outstanding bills

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor for funds 102 & 179, dated September 24, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated September 24, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County.

* * *

RESOLUTION NO. 438-98 RE: ADVERTISE FOR PUBLIC MEETING – TRI-COUNTY JAIL COMMISSION

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for the Tri-County Jail Commission meeting that will be held on Thursday, October 1, 1998 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

REQUESTS AND APPROVALS – UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND UNION COUNTY DAY REPORTING

Approval was given to John Popio, Director, Department of Human Services, for travel and expense for a OHSDA Meeting to be held at the Holiday Inn Crowne Plaza in Columbus, Ohio of October 14, 1998. Estimated expenses total \$26.00

Approval was given to John Popio, Director, Department of Human Services to attend an Early Intervention conference at the Marysville High School on October 15, 1998. Estimated expenses total \$50.00

Approval was given to Bryan Lynch, U.C. Day Reporting Program Director, to attend a conference entitled "Crime and Politics in the 21st Century" from November 12 – 14th, 1998 in Bethesda, Maryland. Estimated expenses total \$585.00

RESOLUTION NO. 439-98 RE: OHIO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) EMPLOYMENT AND TRAINING FINANCIAL AGREEMENT - DHS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between the Union County Department of Human Services and the Union County Board of Commissioners and the Union County Private Industry Council/Service Delivery Area (PIC/SDA). The Union County Department of Human Services agrees to issue payment and act as fiscal agent for the program. The program expenditures are not to exceed \$2,597.73.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

BIDS RECEIVED - CLOCK TOWER REPAIRS - UNION COUNTY COURTHOUSE

The following bids were received on the above date at 9:30 a.m. and opened and read aloud at 10:00 a.m. for clock tower repairs at the Union County Courthouse:

Quality Masonry Company, Inc. (QMC)
343 N. State Street
Marion, Ohio 43302-2351

General Contract total bid	\$93,600
Alternate G-1	\$ 6,400
Alternate G-2	\$ 4,900
Alternate G-3	\$ 9,500
Alternate G-4	\$30,100
Alternate G-5	\$31,300
Alternate G-6	\$12,050

Olentangy Restoration
1736 Sheffield Terrace
Marion, Ohio 43302

General Contract total bid	\$92,000
Alternate G-1	\$ 8,000
Alternate G-2	\$14,000
Alternate G-3	\$ 8,000
Alternate G-4	\$11,000
Alternate G-5	\$11,000
Alternate G-6	\$23,000

TSC, Inc.
P.O. Box 141
Perrysburg, OH 43552

General Contract total bid	\$155,000
Alternate G-1	\$ 6,000
Alternate G-2	\$ 5,000
Alternate G-3	\$ 4,500
Alternate G-4	\$20,000
Alternate G-5	\$15,000
Alternate G-6	\$13,000

- No decision was made at this time.

- Commissioner Mitchell attended the Farm Science Review on Tuesday, September 22, 1998.

- Commissioner Mitchell attended the Jerome Township Zoning Committee Meeting.

- The Commissioners attended the Memorial Hospital Finance Committee meeting on the above date.

- The Commissioners met with the Millcreek Township Trustees and the Union County Health Department regarding the water problems in Millcreek Township. Millcreek Township Trustees will do a door-to-door survey of the residents about Del-Co. water.

Tom McCarthy James C. Mitchell Paul J. Lee
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Raush
CLERK

The preceding minutes were read and approved
this 28th day of September, 1998.

UNION COUNTY COMMISSIONERS

The Commissioners met in regular session this 28th day of September, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 440-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of September 28, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Contract with Northwood Stone. Resolution to follow.
 - Ditch mowing and spraying
 - Extending County Garage bid date. Resolution to follow.
 - Lunda Road re-paving
 - Osborne Road paving
 - Chip sealing
 - Jerome Road closed for bridge replacement
 - Paver Barnes bridge replacement
 - Outlet meetings
 - Tawa Road bridge replacement
 - Jerome Township water
 - Jerome Township Zoning Meeting
 - GIS Committee meeting
 - Maintenance Bond – Jerome Industrial Park – Phase II. Resolution to follow.
 - Oak Ridge Subdivision Plat – Phase II – Jerome Township. Resolution to follow.
 - Hickory Ridge Road being a Township Road. Resolution to follow.

* * *

RESOLUTION NO. 441-98 RE: OAK RIDGE SUBDIVISION – PHASE II

A motion was made by Jim Mitchell and seconded by Tom McCarthy to sign the Oak Ridge Subdivision Plat Map, Phase II for Jerome Township.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 442-98 RE: HICKORY RIDGE ROAD AS A TOWNSHIP ROAD

A motion was made by Tom McCarthy and seconded by Don Fraser to re-affirm that Hickory Ridge Road is a Jerome Township Road per the recommendation of Steve Stolte, Union County Engineer.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 443-98 RE: MAINTENANCE BOND – JEROME INDUSTRIAL PARK – PHASE II

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the Maintenance Bond for J & J Land Development, Ltd. in the amount of \$50,196.00 for Memorial Drive roadwork improvements from October 1, 1998 through October 1, 1999.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 444-98 RE: CONTRACT - NORTHWOOD STONE AND ASPHALT, INC. – SCOTTSLOWN ROAD/INDUSTRIAL PARKWAY INTERSECTION IMPROVEMENTS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract, made and entered into this 28th day of September, 1998, by and between the Board of Union County Commissioners and Northwood Stone and Asphalt, Inc. for Scottslawn Road/Industrial Parkway Intersection Improvements in the amount of \$288,665.11. The contractor agrees to complete the work under this contract on or before November 25th, 1998.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 445-98 RE: BIDS FOR NEW UNION COUNTY HIGHWAY GARAGE – COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to extend the bid date for the new Union County Highway Garage until Thursday, October 8, 1998. Bids shall be accepted until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the same date.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 446-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Comm., Other (A1A11D) amt. of \$127,146.00

REASON FOR REQUEST: Sale of Hospital Property to ODOT – Rt. 38 improvements

ABLE FUND

FROM: Travel (91-7) TO: Training (91-6) in the amount of \$10.00

REASON FOR REQUEST: To pay for registration for AAACE Conference

HEALTH FUNDS

FROM: Health, Advance Out (E13) TO: CFHS, Advance In (161-10) amt. of \$5,000.00

REASON FOR REQUEST: Open new fund – grant money not received yet.

APPROPRIATION OF HEALTH FUNDS – CFHS GRANT

Salaries (161-1)	\$ 5,000.00
Medicare (161-10)	75.00
Travel (161-7)	500.00
Equipment (161-5)	250.00
Contract Services/Rep. (161-6)	5,000.00
Supplies/Materials (161-2)	2,000.00
Promotion Materials (161-3)	175.00

LIFE INSURANCE

FROM: Unappropriated Funds TO: Cost of Issuance (160-10) amt. of \$4,000.00

REASON FOR REQUEST: Fees for professional services for the \$4,110,000 issuance of debt is due.

M&G FUND

FROM: Materials (K12) TO: Contracts Projects (K30) amt. of \$15,000.00

REASON FOR REQUEST: Bridge painting on TR62B Bridge and CR338A Bridge

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for fund #160, dated September 28, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, for fund #161, Union County Health District, dated September 28, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/28/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated September 28, 1998, 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 Meacham & Apel Architects regarding the facility program study for the Union County Sheriffs Building.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Insurance consultants
 - Bid package for DRC
 - Fire rated doors
 - Paint classrooms
 - Book shelves for men's and women's dorms
 - Hallways
 - Modern lines installed
 - sidewalks at DRC
 - site boundary for new Sheriffs Office
 - maintenance crew for new building
 - phone system

* * *

RESOLUTION NO. 447-98 RE: SUBDIVISION FEES – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following subdivision fees from Steve Stolte, Union County Engineer:

1. Filing Fees –

- * Sketch Plan (Paid to Union County 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 Engineer

2. Construction Plan Review Fees

- \$250.00 plus \$.30 per lineal foot of road
- plus \$.30 per lineal foot of storm sewer
- 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
plus \$1.20 per lineal foot of storm sewer
- Water and sewer improvements
\$250.00 plus \$1.80 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with the Auditorium Committee, Architect Steve Miller and Randy Riffle, County Risk Manager, regarding the schematic design and cost estimate of the Veterans Memorial Auditorium Project.

- The Commissioners met with Dave Ervin, Director and McKay Williams Architects, Ltd. regarding an update on the CBCF project.

- The Commissioners met with Architect Steve Miller and Risk Manager Randy Riffle regarding the Union County Clock Tower Repair Bids that were opened on September 24, 1998. The bid will be awarded to Olentangy Restoration. Resolution to follow.

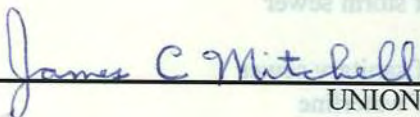

RESOLUTION NO. 448-98 RE: BID AWARD – UNION COUNTY CLOCK TOWER – OLENTANGY RESTORATION COMPANY

A motion was made by Don Fraser and seconded by Tom McCarthy to accept the recommendation of Architect Steve Miller, Miller Group Architects, and award the bid for the Union County Clock Tower Repairs to Olentangy Restoration, 1736 Sheffield Terrace, Marion, Ohio 43302 for the General Contract total bid of \$92,000 and Alternates G-1 through G-4 for a total contract amount of \$133,000.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell attended the Darby Watershed Land Use Task Force Meeting on Friday, September 25, 1998.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 449-98 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

ABLE FUND

FROM: Equipment (91-2C) TO: Adm. Supplies (91-2B) amt. of \$270.00
REASON FOR REQUEST: To pay for toner for the copier – an expenses incurred every other year

SHERIFF FACILITY CONSTRUCTION

FROM: Unappropriated Funds TO: Cost of Issuance (C10) amt. of \$4,000.00
REASON FOR REQUEST: Fees for professional use for the \$2,860,000 sales tax receipts

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor for fund #011, dated October 1, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Fund Report from the Union County Auditor, dated 9/30/98, for the month of September, 1998.

* * *

RESOLUTION NO. 450-98 RE: ROADWAY, SANITARY SEWER AND WATERLINE IMPROVEMENTS DESIGN AND CONSTRUCTION AGREEMENT – BORROR REALTY COMPANY – JEROME TOWNSHIP

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into the following Roadway, Sanitary Sewer and Waterline Improvements Design and Construction Agreement, effective October 1, 1998, between the Board of County Commissioners and BRC Properties, Inc., and Ohio corporation, formerly known as Borrer Realty Company as follows:

WHEREAS, BRC is the owner of 250+/- acres of land in Jerome Township, Union County, Ohio (the legal description is attached to original document);

WHEREAS, BRC is seeking to rezone the Property to the PUD zoning classification to permit the development of 490 single family residential lots, 1.98 lots per acre;

WHEREAS, Union County has agreed to provide sanitary sewer and water service to the Project subject to the terms and conditions of this Agreement;

WHEREAS, Union County has requested that BRC make certain road improvements to county roads in order to generally improve traffic flow in the general area of the Project;

WHEREAS, BRC and Union County desire to set forth their respective obligations regarding the design and construction of roadway, sanitary sewer and water line improvements and the reimbursement or credit to BRC for expenses incurred in performing the improvements.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, abstain
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly meeting. Discussions were held on the following:
 - NACORE – October 4 – 7, 1998 in Chicago
 - Annual Central Ohio Government Expo – November 10, 1998 at the Villa Milano Banquet and Catering Center, Columbus, Ohio
 - MODE Annual luncheon – October 8, 1998 – Berwick Manor Restaurant
 - Chamber Board Meeting – October 14, 1998 at 5:00 p.m.
 - Comprehensive Plan
 - Signing of Neon Lights loan agreements
 - Signing of Neon Lights Security Agreements

RESOLUTION NO. 451-98 RE: COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN AGREEMENT - \$10,000 – NORTHERN LITES NEON

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement entered into this 1st day of October, 1998, by and between the Board of Union County Commissioners and Robert D. Marine and Kathy L. Johnson, parties hereto participating in the Revolving Loan Fund from the Community Development Block Grant for Economic Development for Northern Lites Neon for the sum of \$10,000.00. The proceeds of the loan shall be used by Northern Lites Neon, LLP to purchase equipment and as working capital to operate the business in Union County, Ohio, Claibourne Township.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 452-98 RE: COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN AGREEMENT - \$2,500 – NORTHERN LITES NEON

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement entered into this 1st day of October, 1998, by and between the Board of Union County Commissioners and Robert D. Marine and Kathy L. Johnson, parties hereto participating in the Revolving Loan Fund from the Community Development Block Grant for Economic Development for Northern Lites Neon for the sum of \$2,500.00. The proceeds of the loan shall be used by Northern Lites Neon, LLP to purchase equipment and as working capital to operate the business in Union County, Ohio, Claibourne Township.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 453-98 RE: SECURITY AGREEMENT – \$10,000 – NORTHERN LITES NEON

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the security agreement for Robert Marine and Kathy Johnson, d/b/a Northern Lites Neon, LLP 111 North Fulton Street, Richwood, Ohio 43344 in the amount of \$10,000.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 454-98 RE: SECURITY AGREEMENT – \$2,500 – NORTHERN LITES NEON

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the security agreement for Robert Marine and Kathy Johnson, d/b/a Northern Lites Neon, LLP 111 North Fulton Street, Richwood, Ohio 43344 in the amount of \$2,500.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 455-98 RE: ADVERTISE FOR PUBLIC NOTICE – FY 98 CDBG FORMULA PROGRAM – PROFESSIONAL SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for public notice for the following professional services to assist in the planning and implementation of the FY 1998 Community Development Block Grant (CDBG) Formula program: (1) fair housing (2) CDBG Planning and administration (3) preparation of a county-wide CDBG needs planning study (4) preparation of county-wide planning studies in relation to farmland preservation and (5) engineering/architecture/technical assistance (a) construction of park restrooms facilities (b) construction of improvements to a village fire protection system and/or (c) sanitary sewer lines/facilities. Any interested firms, organizations, or individuals should submit a Letter of Interest and Statement of Qualifications to provide any of the needed services. No contracts shall be awarded for these services until after at least a 10 day waiting period for information to be received. Contracts, as needed, shall be awarded primarily on the basis of availability, experience, and history of professional responsibility.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner McCarthy attended the MRDD special board meeting at the Harold Lewis School on Tuesday, September 29, 1998.

- Commissioner Fraser attended a special data processing board meeting on Wednesday, September 30, 1998.

- Commissioner Mitchell attended the groundbreaking ceremony at Hochstetler Buildings on the above date.

- Commissioner Fraser attended the Tri-County jail meeting in Mechanicsburg on the above date.

RESOLUTION NO. 456-98 RE: PARTNERSHIP AGREEMENT – OHIO DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Partnership Agreement entered into between the Ohio Department of Human Services and the Union County Board of County Commissioners in accordance with sections 307.98 and 5101.21 of the Revised Code. The purpose of this agreement is to create the appropriate environment for ODHS and the Board to work together as partners to enhance the delivery of social services programs and the administration of these programs by county social service agencies addressed by this Partnership Agreement. The agreement will become effective on October 1, 1998 and remain in effect through June 30, 1999.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


RESOLUTION NO. 457-98 RE: RICHWOOD CIVIC CENTER SHELTER HOUSE

A motion was made by Tom McCarthy and seconded by Don Fraser to approve \$5,000.00 to the Richwood Civic Center for the construction of a shelter house behind the Richwood Community Apartments.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 5th day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 458-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of October 5, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 459-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the transfers of appropriations and/or funds:

GENERAL FUND

FROM: Election Board, Other Exp. (A3A9D) TO: Ad. & Print (A3A8) amt. of \$550.00
FROM: Election Board, Travel (A3A7) TO: Ad. & Print (A3A8) amt. of \$400.00
REASON FOR REQUEST: To pay advertising expenses for the November 3, 1998 election

FROM: Commissary, Supplies (21A) TO: Equipment (21B) amt. of \$1,550.00
REASON FOR REQUEST: money needed to purchase equipment

FROM: Sheriff, Supplies (A6A3JD) TO: Clothing (A6A14FJCD) - \$360.00
REASON FOR REQUEST: Money needed to purchase female residents clothing

FROM: Contingencies (A17A1) TO: Comm. Other Exp. (A1A11D) - \$5,000.00
REASON FOR REQUEST: Donation to Richwood Civic Center Shelter House.

MAINTENANCE FACILITY CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Contract Projects (160-01) - \$1,830,000.00
FROM: Unappropriated Funds TO: Contract Projects (160-02) - \$10,000.00
FROM: Unappropriated Funds TO: Equipment (160-03) amt. of \$25,000.00
FROM: Unappropriated Funds TO: Materials (160-05) amt. of \$10,000.00
FROM: Unappropriated Funds TO: Other Expenses (160-07) amt. - \$25,000.00
FROM: Unappropriated Funds TO: Cost of issuance (160-10) amt. - \$70,288.59
REASON FOR REQUEST: Setting up new County Garage Maintenance Facility Fund

M&G FUND

FROM: Contract Services (K5A) TO: Supplies (K3) amt. of \$5,960.00
REASON FOR REQUEST: 9,000 County Maps

SHERIFFS FACILITY CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Cost of issuance (C10) - \$50,930.05
REASON FOR REQUEST: To get the cost of issuance funds appropriated in order to pay the incoming bills

HEALTH FUNDS

FROM: Water, Workers Comp. (NN13) TO: PERS (NN12) amt. of \$200.00
 REASON FOR REQUEST: To cover PERS for one extra payroll paid in the third quarter

JDC FUND

FROM: Refunds (\$45) TO: Equipment (S36) amt. of \$357.92
 REASON FOR REQUEST: \$238.00 is for the purchase of an additional phone put in the intake area, \$119.92 is for the purchase of a sewing machine

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, for funds 011 and 160, dated October 5, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Certificate of the County Budget Commission of Estimated Resources for the fiscal year beginning January 1, 1999.

RESOLUTION NO. 460-98 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel action of the Department of Human Services:

Marie McDonald, 1037 Ostrander Road, Ostrander, Ohio 43061 for a full time permanent position as Telephone Operator 1 effective September 28, 1998 at a base rate of \$9.06.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Borror Water
 - Jerome Township Water
 - Annexation Recommendation
 - Lot Splits – Steve to do a news release
 - Outlet Meeting – October 19th at 3:30 p.m.
 - Careers of Wheels – Edgewood School on Friday October 9, 1998 from 9 – 12:00
 - Osborne Road – Blacktopping being done by Northwood Stone & Asphalt
 - Bridge Painting
 - Road Stripping
 - Chip Sealing
 - Mowing
 - Comprehensive Plan

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: County Commissioner Tom McCarthy; Commissioners Clerk, Rebecca Roush; Mary Snider & Linda Thrush, Auditors Office; Steve Stolte and Sue Irwin, County Engineers Office; Paula Warner, Clerk of Courts; Tami Souder, JDC; Tamara Lowe, Treasurers Office; Mike Witzky, Mills Center; Cindy McCreary, Sheriffs Office; Sharon Gilbert, Probate & Juvenile Court; and Judge Richard Parrott, Common Pleas Court.

- A demonstration was presented by Michael Franks, Colonial Life and Accident Insurance Company and Dennis Shay, Integrated Employee Benefit Solutions regarding employee benefits. They are to come back and do a presentation to the Benefits Committee in the near future.

RESOLUTION NO. 451-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Frazier to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Supplies (A2B3) amt. of \$1,000.00
REASON FOR REQUEST: Insufficient funds to pay for "Court Rules" booklets.

ROTARY FUND

FROM: Other Expenses (X12) TO: Contract Services (X2) amt. of \$23.30
FROM: Supplies (X2) TO: Contract Services (X2) amt. of \$100.00
FROM: Salary (X1) TO: Contract Services (X2) amt. of \$170.00
REASON FOR REQUEST: To pay utility bills at range

COUNTY AIRPORT CONSTRUCTION

FROM: Contract Projects, Hangar (QH3B) TO: Contract Projects (QH2) - \$23,170.84
REASON FOR REQUEST: To correct error - this amount was taken out of the wrong account

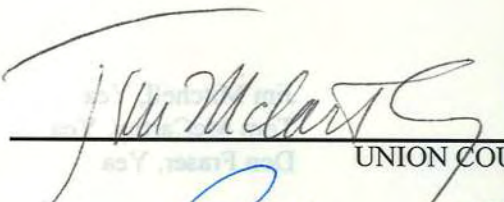

WATER DISTRICT FUND

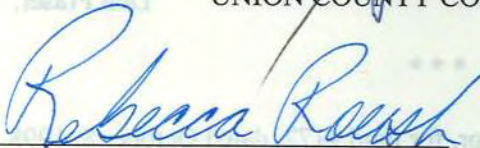
FROM: Unappropriated Funds TO: Unappropriated Funds
FROM: Unappropriated Funds TO: Equipment (W3) amt. of \$10,000.00
FROM: Unappropriated Funds TO: Materials (W2) amt. of \$1,000.00
REASON FOR REQUEST: Water meter for new connections on Industrial Parkway and materials

P.A. FUND

FROM: Purchase of Services (H33) TO: Contract Services (H4A) amt. of \$13,800.00
FROM: Food Stamps (H8) TO: Other Expenses (H12) amt. of \$6,000.00
FROM: Food Stamps (H8) TO: Travel (H11) amt. of \$300.00
FROM: Jobs (H29) TO: Supplies & Materials (H26) amt. of \$2,000.00
REASON FOR REQUEST: Appropriations short of funds

A roll call vote resulted as follows:

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 8th day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 461-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Supplies (A2B3) amt. of \$1,000.00
REASON FOR REQUEST: Insufficient funds to pay for "Court Rules" booklets.

ROTARY FUND

FROM: Other Expenses (X12) TO: Contract Services (X5) amt. of \$35.30
FROM: Supplies (X2) TO: Contract Services (X5) amt. of \$100.00
FROM: Salary (X1) TO: Contract Services (X2) amt. of \$170.00
REASON FOR REQUEST: To pay utility bills at range

COUNTY AIRPORT CONSTRUCTION

FROM: Contract Projects, Hangar (QH2B) TO: Contracts Projects (QH2) - \$3,170.84
REASON FOR REQUEST: To correct error - this amount was taken out of the wrong account

WATER DISTRICT FUND

FROM: Unappropriated Funds TO: Materials (W5) amt. of \$1,000.00
FROM: Unappropriated Funds TO: Equipment (W3) amt. of \$10,000.00
REASON FOR REQUEST: Water meter for new connections on Industrial Parkway and misc. materials

P.A. FUND

FROM: Purchase of Services (H33) TO: Contract Services (H4A) amt. of \$13,000.00
FROM: Food Stamps (H8) TO: Other Expenses (H15) amt. of \$6,000.00
FROM: Food Stamps (H8) TO: Travel (H11) amt. of \$300.00
FROM: JOBS (H29) TO: Supplies & Materials (H26) amt. of \$2,000.00
REASON FOR REQUEST: Appropriations short of funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for fund #172, dated October 8, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- The Commissioners met with Steve Stolte, Union County Engineer and Mike Campbell, Chamber of Commerce regarding the comprehensive plan. A public hearing date has been set for 7:00 p.m. on Tuesday, November 24, 1998 in the Commissioners Hearing Room.

- Commissioner Mitchell, Randy Riffle, Debra Jobe and Rebecca Roush toured the Champaign County Commissioners Office of Wednesday, October 7, 1998.

- Commissioner Mitchell attended the North Central Ohio Solid Waste District meeting in Bellefontaine, Ohio on Wednesday, October 7, 1998.

- Commissioner Fraser attended a Data Board Meeting on Wednesday, October 7, 1998.

- Commissioner Mitchell attended the L-U-C Meeting on the above date.

RESOLUTION NO. 462-98 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. Don Fraser 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, 1999; 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 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

	Amt. approved by Budget Commission Inside 10 M. Limitation	Amt. tp be Derived From Levied Outside 10 M. Limitation	County Auditors Estimate of Tax Rate to be Levied	
			Inside 10 M.	Outside 10 M.
General Fund	2,716,300		3.40	
District Board of Health		317,396		.50
MRDD		1,591,224		2.30
MRDD		1,530,593		2.40
Mental Health Levy Funds		345,964		.50
Other – 9-1-1		341,195		.50
TOTAL	2,716,300	4,126,372	3.40	6.20

SCHEDULE B

	Max. Rate Authorized To be levied	County Auditors Estimate of Yield of Levy
SPECIAL LEVY FUNDS		
Health Levy authorized by voters on Nov. 2, 1993 Not to exceed 10 years	.50	317,396
Mental Health levy authorized by voters on Nov. 4, 1997 Not to exceed 10 years	.50	345,964
MRDD levy authorized by voters on March 19, 1996 Not to exceed 5 years	2.30	1,591,224
MRDD levy authorized by voters on May 5, 1998 Not to exceed 6 years	2.40	1,530,593
9-1-1 Levy authorized by voters on Nov. 4, 1997 Not to exceed 5 years	.50	341,195

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

Mr. Tom McCarthy seconded the Resolution and the roll call being called upon its adoption the vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 463-98 RE: REQUEST AND APPROVAL – UNION COUNTY
EMPLOYEES ASSOCIATION

Approval was given to the Union County Employees Association to continue with plans for the Union County Christmas luncheon to be held on Friday, December 18, 1998 from 11:30 a.m. to 1:00 p.m. at the First United Methodist Church for the approximate amount of \$1,375.00 catered by Heflin's Catering.

RESOLUTION NO. 464-98 RE: RE-APPOINTMENTS TO THE L-U-C REGIONAL
PLANNING COMMISSION

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Donald M. Howard, Citizen Member and Don Bailey, Jr., Member-at-Large to the Regional Planning Commission Board for a three year term beginning January 1, 1999 and expiring on December 31, 2001. Commissioner Jim Mitchell will continue to represent the Board of Union County Commissioners in 1999.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioners McCarthy and Fraser attended the Mid-Ohio Development Exchange (MODE) Annual Meeting and luncheon held at the Berwick Manor Restaurant in Columbus on the above date.

**BIDS RECEIVED – UNION COUNTY MAINTENANCE FACILITY – COUNTY
ENGINEER – ARCHITECT – EDWARD McCALL**

The following bids were received on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m. for the Union County Garage Maintenance Facility:

GENERAL CONTRACTORS

Bruns General Contracting, Inc.
3215 S. Co. Rd. 25A
Troy, Ohio 45373

Base Bid Total - \$2,045,000.00

Humble Construction Co.
501 West Baird Street
West Liberty, Ohio 43357

Base Bid Total - \$1,606,433.00

Schnippel Construction, Inc.
302 North Main Street
Botkins, Ohio 45306-0477

Base Bid Total - \$1,524,400.00

Wayne Builders Co., Ltd.
926 E. Broad Street
Columbus, Ohio 43205

Base Bid Total - \$1,749,000.00

PLUMBING CONTRACTORS

J.A. Guy, Inc.
Box 218
Dublin, Ohio 43017

Base Bid Total \$163,700.00

ELECTRICAL CONTRACTORS

Koester Electric, Inc.
1000 N. Second St., Box 125
Coldwater, Ohio 45828

Base Bid Total - \$214,800.00

Owens Electric Co.
146 S. Greenwood Street
Marion, Ohio 43302

Base Bid Total - \$231,414.00

HVAC CONTRACTORS

Air Experts, Inc.
147 Lake Street
Delaware, Ohio 43015-1860

Base Bid Total - \$203,000.00

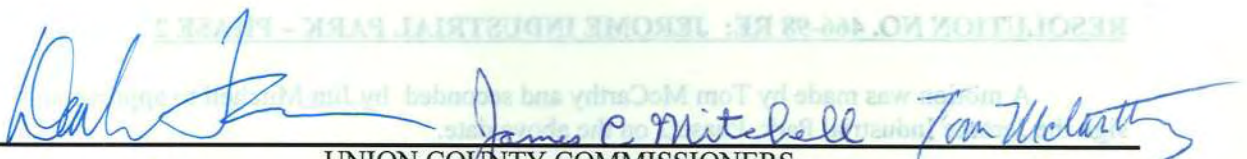
Pete Miller Incorporated
P.O. Box 897
Marion, Ohio 43301-0897

Base Bid Total - \$187,200.00

- The General Contractor bids were rejected because they exceeded the estimate by more than 10%.

* * *

- The Commissioners met with Steve Miller, Architect and Thomas Snyder, Olentangy Restoration to sign the contracts with Olentangy Restoration for the Clock Tower Repairs at the Union County Courthouse.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 13th day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 465-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of October 13, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Anne Davy and Tim Kelly from the Union County Health Department on their monthly meeting. Discussions were held on the following:
 - Healthy start health insurance plan – insuring the uninsured
 - New litter prevention person beginning today

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Excess county sale items
 - Sheriffs facility – ground/soil samples

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Jerome Industrial Park Plat Map – Phase 2 – resolution to follow.
 - Working on 3 bridges
 - Roundup at the County Garage – October 30, 1998
 - Courtney Page – new garage superintendent
 - Rejecting all county garage bids – all over 10% of the estimate
 - Issue II
 - 3 subdivisions under construction
 - Updated Capital Improvement Plan
 - 1998 Union County Engineer's Labor Overhead Rate (Estimated)

* * *

RESOLUTION NO. 466-98 RE: JEROME INDUSTRIAL PARK – PHASE 2

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve and sign the Jerome Industrial Park, Phase 2 on the above date.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

**RESOLUTION NO. 467-98 RE: DISTRICT 11 PUBLIC WORKS INTEGRATING
COMMITTEE APPLICATIONS FOR FINANCING CAPITAL IMPROVEMENT
PROJECTS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into the following resolution:

Authorizing Don Fraser, member of the Union County Board of Commissioners, to execute and file with the District 11 Public Works Integrating Committee final applications on behalf of Union County for aid in partly financing the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission, to execute contract agreements with the State of Ohio; authorizing Don Fraser to perform all acts and execute all documents he considers necessary to fulfill Union County's obligations under said grant application and corresponding agreements to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission.

Whereas, Union County is applying for aid to partly finance the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission; and

Whereas, the Director, of the Ohio Public Works Commission is authorized to assist in the financing of capital improvement projects; and

Whereas, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the costs for capital improvement projects.

Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio

1. That Don Fraser, member of the Board of Commissioners, is authorized to execute and file applications on behalf of Union County with the Executive Committee of the District 11 Public Works Integrating Committee to partly finance the cost of capital improvement projects pursuant to the various programs administered by the Ohio Public Works Commission, as amended;
2. That Don Fraser, member of the Board of Commissioners, is authorized to execute contract agreements with the State of Ohio;
3. That Don Fraser, member of the Board of Commissioners, is authorized to perform all acts and execute all documents he considers necessary to fulfill Union County's obligations under said grant applications and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission or the Ohio Small Government Capital Improvement Commission.
4. The undersigned duly qualified and acting Clerk of the Board of Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Board of Commissioners held on October 13, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northeast Treasurer's Meeting in Loudonville, Ohio on Wednesday, October 28, 1998. Expenses are estimated at \$55.50

RESOLUTION NO. 468-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Services (A4B14C) amt. of \$9,186.82
REASON FOR REQUEST: K&W roofing, final payment for County Office Building

COUNTY HOSPITAL INSURANCE

FROM: Unappropriated Funds TO: Wellness Claims (81-7) amt. of \$3,500.00
REASON FOR REQUEST: Benefit fair, mammograms, blood draws, shots, etc.

DTAC FUND - PROSECUTOR

FROM: Workers Comp. (65-4PB) TO: Equipment (65-3P) amt. of \$75.00
REASON FOR REQUEST: digital resolution – CD Rom from Comp. USA for Rick Rodgers


OHIO LAW BLOCK GRANT FUND

FROM: Unappropriated Funds TO: Transfer Out (180-1) amt. of \$385.68
FROM: Transfer Out (180-1) TO: Rotary, Transfer In (X5) amt. of \$5,573.82
REASON FOR REQUEST: Reimb. of grant monies for extra O.T. hours – work weeks 9/5/98 – 9/30/98 – Final Reimbursement

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for funds 180 and 81, dated October 13, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 15th day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 469-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

ALCOHOL & DRUG FUND

FROM: Unappropriated Funds TO: Contract Services (93-5) amt. of \$20,000.00
REASON FOR REQUEST: To make contract payment in November

COMMUNITY SUPPORT FUND

FROM: Transfer Out (94-12) TO: Contract Services (94-5) amt. of \$15,000.00
REASON FOR REQUEST: To make contract payment

MR/DD FUND

FROM: Equipment (BB3)	TO: Supplies (BB2) amt. of \$2,500.00
FROM: Equipment (BB3)	TO: Other Expenses (BB11) amt. of \$500.00
FROM: Transfers (BB12)	TO: Equipment (BB3) amt. of \$1,566.40
FROM: Transfers (BB12)	TO: Other Expenses (BB11) amt. of \$1,300.00
FROM: Transfers (BB12)	TO: PERS (BB9) amt. of \$8,000.00
FROM: Transfers (BB12)	TO: Supplies (BB2) amt. of \$1,000.00
FROM: Transfers (BB12)	TO: Travel & Exp. (BB8) amt. of \$1,500.00
FROM: Salaries (BB1A)	TO: Salaries – Admin. (BB1) amt. of \$1,173.60

REASON FOR REQUEST: End of year budget changes, auditor's error

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for fund #93, dated October 15, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/24/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

REQUESTS AND APPROVALS – UNION COUNTY TREASURER AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer's Fall Conference in Dublin, Ohio from November 16 – 19, 1998. Estimated expenses total \$182.40.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings in October and November, 1998.

RESOLUTION NO. 470-98 RE: BIDS FOR PURCHASE OF ICE CONTROL SALT

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of ice control salt. Bids shall be accepted until 10:30 a.m. and shall be opened and read aloud at 11:00 a.m. on November 2, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 471-98 RE: BIDS FOR CONSTRUCTION (GENERAL CONTRACT ONLY) OF THE UNION COUNTY ENGINEER MAINTENANCE GARAGE – RE-BID

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the construction (General Contract Only) of the Union County Engineer Maintenance Garage. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on November 2, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 472-98 RE: ESTABLISHING AN ADVISORY COMMITTEE FOR THE TECUMSEH JTPA, UNION COUNTY OPERATION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following members for an advisory committee for the Tecumseh JTPA, Union County operation:

TERMS ENDING 5/31/99

Karen Jordan (OBES)
Ed Kelley (Teamsters)
Mike Godfrey (Supervisor) - Adhoc capacity

TERMS ENDING 5/31/00

Brenda Forraker (Office Manager)
Dianne Blevins (District Manager)
Anthony Pfarr (Case Manager) – Adhoc capacity

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 473-98 RE: CHILDREN'S TRUST FUND BOARD APPOINTMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to appoint Pat Lucas, 365 Bailey Place, Columbus, Ohio 43235 (614) 848-3142 to the Union County Children's Trust Fund Board for the balance of a 3 year term expiring on September 30, 2001. Any mailings for her should be sent to Fairbanks School, 1158 State Route 38, Milford Center, Ohio 43045 (937) 349-6841.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 474-98 RE: DUBLIN-JEROME COMMERCE PARK – PHASE 1

A motion was made by Jim Mitchell and seconded by Don Fraser to approve and sign the plat map for the Dublin-Jerome Commerce Park, Phase I, on the above date.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with the Union County Veterans Board regarding their budget hearing.

* * *

- Commissioner Mitchell attended the Darby Partnership Meeting held at the Der Dutchman Restaurant in Plain City on Wednesday, October 14, 1998.

* * *

- Commissioner Mitchell attended the Transportation Meeting on the above date held at the OBES office.

* * *

RESOLUTION NO. 475-98 RE: UNION COUNTY ABLE PROGRAM – SUBSTITUTE INSTRUCTOR – LINDA HARVEY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the hiring of Linda Harvey, 14199 Maple Ridge Road, Milford Center, Ohio 43045 (937) 349-3211 as a substitute instructor for the Union County ABLE program at an hourly rate of \$14.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 476-98 RE: CERTIFICATE 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 Jim Mitchell:

WHEREAS, Hay Run Ditch has been collecting a drainage maintenance levy of 5% of the construction assessment; and

WHEREAS, the present balance in Hay Run Ditch 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 Corbet, and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

CHAMPAIGN COUNTY COMMISSIONERS

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Philip McCullough, Yea
Marilyn Foulk, Yea
Bob Corbett, Yea

**RESOLUTION NO. 477-98 RE: CERTIFICATE OF DRAINAGE MAINTENANCE
LEVY - BLUE JOINT DITCH S.C.S. - MARION COUNTY**

Upon recommendation of Steve A Stolte, Union County Engineer, the following resolution was offered by Commissioner Jim Mitchell:

WHEREAS, Blue Joint Ditch S.C.S. 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 Commission M. Kirk Moreland and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS MARION COUNTY COMMISSIONERS

Jim Mitchell, Yea

Tom McCarthy, Yea

Don Fraser, Yea

M. Kirk Moreland, Yea

Fred White, Yea

John Watkins, Yea

ATTEST:

CLERK

The preceding minutes were read and approved this 19th day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 478-98 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into executive session at 8:30 a.m. with Larry Schneider, Prosecuting Attorney. The session ended at 9:00 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 479-98 RE: RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of October 19, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 480-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

M&G FUND

FROM: Materials (K12) TO: Contract Projects (K30) the amount of \$6,500.00
TO: Contract Services (K29) the amount of \$9,000.00

REASON FOR REQUEST: Bridge repairs and sanitary sewer services through the end of year.

SANITARY SEWER FUND

FROM: Equipment (P3) TO: Contract Services (P7) the amount of \$2,000.00

REASON FOR REQUEST: Bridge repairs and sanitary sewer services through the end of 1998.

ROTARY FUND

FROM: PERS (X9) TO: Contract Services (X5) the amount of \$550.00

REASON FOR REQUEST: To cover cost of Range Insurance.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the 1999 budget.

CLERK

RESOLUTION NO. 481-98 RE: TARTAN FIELDS, PHASE 6

A motion was made by Jim Mitchell and seconded by Don Fraser to approve and sign the plat map for Tartan Fields, Phase 6, on the above date.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Rebid of new county maintenance facility
 - Driveway at Co. Home Road facility
 - Bridge at Beecher-Gamble Road – will finish mid-November
 - Grader patch work in north end of county
 - Mowing schedule is finished for 1998
 - Budgets

* * *

- The Commissioners met with Peter Ross, Vice President, Public Finance, and Omar Ganoom, Assistant Vice President, Investment Banking – Public Finance of Key Capital Markets, Inc., financial consultants.

* * *

- Commissioners Mitchell and Fraser attended the Jerome Township meeting on the above date.

* * *

- Commissioner Mitchell attended an outlet meeting on the above date in the County Engineers Office.

* * *

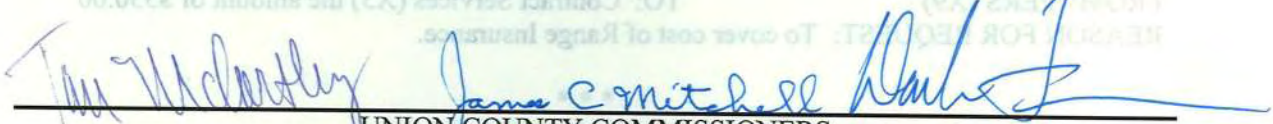
RESOLUTION NO. 482-98 RE: 1998 IMPROVEMENTS TO UNION COUNTY AIRPORT – WATER SPRINKLER SYSTEM FOR NEW AIRCRAFT HANGAR CONTRACT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on September 23, 1998, by and between the Union County Commissioners and Vulcan Enterprises, Inc., 2600-D State Route 568, Carey, Ohio 43316 in the amount of \$23,991.00 for a water sprinkler system at the Union County Airport.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this 22nd day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Mitchell and McCarthy attended the Investment Board Meeting on the above date.

* * *

RESOLUTION NO. 483-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Capital Improvements (A4A5)	TO: Transfers Out (A15A15A) amt. of \$13,045.01
FROM: Transfers Out (A15A15A)	TO: M&G, Transfers In (K10) amt. of \$6,673.09
FROM: Transfers Out (A15A15A)	TO: MR/DD, Transfers In (BB6) amt. of \$653.32
FROM: Transfers Out (A15A15A)	TO: JDC, Transfers In (S44) amt. of \$532.49
FROM: Transfers Out (A15A15A)	TO: 9-1-1, Transfers In (62-7) amt. of \$19.33
FROM: Transfers Out (A15A15A)	TO: Forfeiture, Transfers In (82-3) amt. of \$5,166.78

REASON FOR REQUEST: County sale receipts (October 10, 1998)

SHERIFF'S FACILITIES CONSTRUCTION FUND

FROM: Unappropriated Funds	TO: Contracts Projects (C-1) amt. of \$300,000.00
	TO: Other (C2) amt. of \$10,000.00

REASON FOR REQUEST: To appropriate funds for architecture

HEALTH FUNDS

FROM: Medicaid, Supplies (37-2)	TO: Promo Supplies (37-3) amt. of \$1,000.00
FROM: Medicaid, Supplies (37-2)	TO: Ad/Printing (37-6) amt. of \$1,000.00
FROM: Safe Comm., W. C. (26-11)	TO: Medicare (26-12) amt. of \$70.00

REASON FOR REQUEST: change in grant activities

P.A.FUND TO CHILDREN SERVICES ROTARY FUND

FROM: Transfer Out (H45)	TO: Transfer In (SS8) amt. of \$81.60
FROM: Transfer Out (SS12)	TO: Kinship Care (SS6) amt. of \$7,000.00

REASON FOR REQUEST: Fund request, paid out of wrong account. Appropriation short of funds

DEBT FUNDS - DIRECT EXPEND

FROM: Other Expenses (QH 8A)	TO: Cost of Issuance (05) amt. of \$545.00
FROM: Unappropriated Funds	TO: Airport Principal (04D) amt. of \$545.00

FROM: 92 Bond Interest (011)	TO: 92 Bond Principal (01) amt. of \$20,000.00
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Decrease (011) 92 Bond Interest Appropriation in the amount of (\$15,676.25)

FROM: Unappropriated Funds	TO: Reimbursement (015) in the amount of \$15,329.14
FROM: Reimbursement (015)	TO: General Property Tax (A1) amt. of \$15,329.14

REASON FOR REQUEST: Paid from wrong accounts

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for funds 011 and 038, dated October 22, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/22/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated October 22, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

REQUESTS AND APPROVALS – AUDITOR AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Mary Snider, County Auditor, to attend the County Auditors' Association of Ohio 1998 Winter Conference from December 8 – 10, 1998 to be held at the Adam's Mark Hotel in Columbus, Ohio. Estimated expenses total \$284.90

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a meeting held on October 16, 1998 for the UIFSA Roundtable. Estimated expenses total \$27.70

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meeting held in October and November, 1998.

- The Commissioners met with Sheriff John Overly and John Krock, Clemans, Nelson and Associates, regarding updates on the union negotiations for the Sheriffs Department.

RESOLUTION NO. 484-98 RE: APPOINTMENT OF BRYAN J. LYNCH AS PROGRAM DIRECTOR OF THE UNION COUNTY DAY REPORTING AND COMMUNITY SERVICE PROGRAM

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the appointment of Bryan J. Lynch as the Program Director of the Union County Day Reporting and Community Service Program. The appointment shall encompass the period of August 4, 1997 until such time as the Union County Community Corrections Planning Board deems necessary.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the North Central Ohio Solid Waste District (NCOSWD) meeting at the Bellefontaine Holiday Inn on Wednesday, October 21, 1998.

- Commissioners Mitchell and Fraser attended the Darby Creek Watershed Land Use Task Force meeting on the above date.

RESOLUTION NO. 485-98 RE: ADVERTISE FOR PUBLIC HEARING FOR THE COUNTY COMPREHENSIVE PLAN

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for the public hearing for the Union County Comprehensive Plan which is to be held in the Union County Commissioners Hearing Room on Tuesday, November 24, 1998 at 7:00 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

BIDS RECEIVED - COUNTY INSURANCE - LIABILITY AND PROPERTY

The following bids were received on the above date at 10:00 a.m. and opened and read aloud at 10:30 a.m. for the Liability and Property Insurance for Union County:

SHEARER BANKS INSURANCE - CORSA

			<u>ANNUAL PREMIUM</u>	<u>COMPANY</u>
Item 1.	<u>Building & Contents</u>			Corsa/Northfield
	A-1	\$26,986,211 Deductible \$2,500	\$99,547	
	B	Flood	Included	
	C.	Earthquake	Included	
Item 2.	<u>Extra Expense</u>			Corsa/Northfield
	A.	\$1,000,000 Deductible \$2,500	Included	
Item 3.	<u>Valuable Papers</u>			Corsa/Northfield
	A.	\$1,000,000 Deductible \$2,500	Included	
Item 4.	<u>Electronic Data Processing (EDP)</u>			Corsa/Northfield
	A.	Hardware Deductible \$2,500	Included	
	B.	Media Deductible \$2,500	Included	
	C.	Extra Expense Deductible \$2,500	Included	
	D.	Mechanical Deductible \$2,500	Included	
Item 5.	<u>Equipment Floater</u>			Corsa/Northfield
	A-1	\$2,022,684 Deductible \$2,500	Included	
Item 6.	<u>Boilers & Machinery</u>			Hartford Steam
	A.	Blanket, All Risk \$100,000,000	Included	
		Blanket Extra Expense	Included	
Item 7.	<u>Comprehensive General Liability</u>			Corsa/Northfield
	A-1	\$1,000,000 Deductible \$2,500	Included	
Item 8.	<u>Comprehensive Auto Liability & Physical Damage</u>			Corsa/Northfield
		Automobile Liability		
	A-1	\$1,000,000 Deductible \$2,500	Included	
	A-3	\$250,000	Included	
	A-4	\$5,000	Included	
		Automobile Physical Damage		
	B-1	Comprehensive Deductible \$2,500	Included	
	B-2	Collision Deductible \$2,500	Included	
Item 9.	<u>Excess Liability</u>			Northfield
	A-1	\$1,000,000	\$7,383	
	A-2	\$5,000,000	\$13,805	
Item 10.	<u>Crime</u>			Corsa/Northfield
	A.	Faithful Performance Blanket	Included	
	B.	\$1,000,000 Inside Blanket	Included	
		\$1,000,000 Outside Blanket	Included	
Item 11.	<u>Public Officials & Employees Liability</u>			Corsa/Northfield
	A-1	\$1,000,000 per occ.	Included	
Item 12.	<u>Law Enforcement Officers Liability</u>			Corsa/Northfield
		Limit of Liability Deductible \$2,500	Included	

- Corsa Program runs 5/1 through 5/1. Annual and pro-rate charges shown in proposal.

SHEARER-BANKS INSURANCE - LIABILITY ONLY

		<u>ANNUAL PREMIUM</u>	<u>COMPANY</u>
Item 11.	<u>Public Officials & Employees Liability</u>		National Casualty
A-1	\$2,000,000 per occ.	\$20,894.00	
A-2	\$3,000,000 per occ.	\$22,937.00	
	\$10,000 Deductible Applicable		
Item 12.	<u>Law Enforcement Officers Liability</u>		National Casualty
A-1	\$2,000,000 per occ.	\$25,194.00	
A-2	\$3,000,000 per occ.	\$27,977.00	
A-2	\$4,000,000 per occ.	\$29,833.00	
	\$10,000 Deductible Applicable		

NUCKLES SEHNERT & ASSOCIATES

Item 1.	<u>Building & Contents</u>		Cincinnati Ins. Co.
A-1	\$26,986,211 Deductible \$500	\$14,332	
	\$26,986,211 Deductible \$1,000	\$13,495	
A-2	\$26,986,211 Deductible \$2,500	\$12,685	
B.	Flood Deductible \$5,000	\$7,271	National Flood Program
C.	Earthquake	Included	
Item 2.	<u>Extra Expense</u>		Cincinnati Ins. Co.
A.	\$100,000	Included	
Item 3.	<u>Valuable Papers</u>		
A.	\$250,000	Included	
Item 4.	<u>Electronic Data Processing (EDP)</u>		Cincinnati Ins. Co.
A.	Hardware	\$5,115	
B.	Media	Included	
C.	Extra Expense	Included	
Item 5.	<u>Equipment Floater</u>		Cincinnati Ins. Co.
A-2	\$2,022,684 Deductible \$500	\$4,980	
Item 6.	<u>Boilers & Machinery</u>		Cincinnati Ins. Co.
A.	Blanket, All Risk	\$1,225	
	Blanket, Extra Expense	Included	
	Comp. Boiler & Machinery	\$1,825	
Item 7.	<u>Comprehensive General Liability</u>		Cincinnati Ins. Co.
A-1	\$1,000,000 per occ.	\$19,918	
Item 8.	<u>Comprehensive General Liability & Physical Damage</u>		Cincinnati Ins. Co.
	Automotive Liability		
A-1	\$1,000,000	\$34,650	
A-3	\$250,000	Included	
A-4	\$5,000	Included	
	Automobile Physical Damage		
B-1	Comprehensive Deductible \$100	Included	
B-2	Collision Deductible \$1,000	Included	
Item 9.	<u>Excess Liability</u>		Old Republic Ins. Co.
A-1	\$1,000,000 Limit	\$28,500	
A-2	\$2,000,000 Limit	\$38,475	
	\$3,000,000 Limit	\$43,375	
	\$4,000,000 Limit	\$45,825	
	\$5,000,000 Limit	\$47,050	
Item 10.	<u>Crime</u>		Cincinnati Ins. Co.
A.	Faithful Performance Blanket	\$963	
B.	\$30,000 Inside Blanket	Included	
	\$30,000 Outside Blanket	Included	
Item 11.	<u>Public Officials & Employees Liability</u>		Royal Indemnity Ins.
	Limit of Liability		
A-1	\$1,000,000 per occ.	\$15,517	
	\$1,000,000 aggregate		
A-2	\$1,000,000 per occ.	\$17,830	
	\$2,000,000 aggregate		

		<u>ANNUAL PREMIUM</u>	<u>COMPANY</u>
Item 12.	<u>Law Enforcement Officers Liability</u>		Royal Indemnity Ins.
A-1	\$1,000,000 per occ.	\$19,425	
	\$1,000,000 aggregate		
A-2	\$1,000,000 per occ.	\$20,391	
	\$2,000,000 aggregate		

** No decision was made at this time.

Don Foster, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 486-98 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve payment of bills submitted for the week of October 26, 1998.
A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Foster, Yes

RESOLUTION NO. 487-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND
FROM: Inv. Cl., Contract Services (A3C23) amt. of \$1,000,000
TO: Travel-P.G. (A3C33) amt. of \$1,000,000
FROM: Contract Services (A3C23) amt. of \$2,000,000
TO: Other Expenses (A3D13D) amt. of \$2,000,000
REASON FOR REQUEST: Funds are needed in these accounts to pay invoices
FROM: Election Bd. Supplies (A3A3) amt. of \$2,000,000
TO: Contract Services (A3A6) amt. of \$2,000,000
REASON FOR REQUEST: To pay bills for the November Election

A roll call vote resulted as follows:

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 26th day of October, 1998.

The Commissioners attended the Auditors Committee Meeting on the above date.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Mitchell and McCarthy attended the Memorial Hospital Auxiliary Festival of Trees at the Catholic Community Center on Saturday, October 24, 1998.

* * *

RESOLUTION NO. 486-98 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of October 26, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 487-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juv. Ct., Contract Services (A2C22) TO: Travel-P.O. (A2C35) amt. of \$1,000.00
FROM: Contract Services (A2C22) TO: Other Expenses (A2D13D) amt. of \$5.00
REASON FOR REQUEST: Funds are needed in these accounts to pay invoices

FROM: Election Bd., Supplies (A3A3) TO: Contract Services (A3A6) amt. of \$250.00
FROM: Other Expenses (A3A9D) TO: Contract Services (A3A6) amt. of \$100.00
REASON FOR REQUEST: To pay Bills for the November Election

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioners Mitchell and Fraser attended the Jerome Township Meeting on the above date.

* * *

- The Commissioners attended the Auditorium Committee Meeting on the above date.

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - Recommended Speed Zones and Speed Reductions. Resolutions to follow.
 - CBCF driveway
 - Bridge replacement on Jerome Road
 - Beecher-Gamble Road bridge
 - Spangler Road bridge – replace deck
 - Guardrail work
 - Phelps Road – Bridge Rehabilitation
 - Culvert replacements
 - Grader patching
 - 1999 Sealing program
 - Funding for covered bridges in Union County
 - Co. Garage re-bid next Monday
 - Annual Roundup – Friday, October 30, 1998
 - Acceptance of 2 letters of credit – Resolutions to follow.
 - Raymond/Peoria project – CDBG funding/City of Marysville
 - Jerome Zoning Commission meeting
 - Customer Service Center Task Force Meeting
 - Ditch Tours – Thursday, November 12, 1998 at 12:30 p.m.

* * *

RESOLUTION NO. 488-98 RE: RECOMMENDED SPEED ZONE – CURRIER ROAD

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Twp. Rd. 8, Currier Road between Converse Road and Warner 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 Currier Road between Converse Road and Warner 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 489-98 RE: RECOMMENDED SPEED ZONE – INDUSTRIAL PARKWAY

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Co. Rd. 1, Industrial Parkway between Weldon Road and St. Rt. 161, 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 Industrial Parkway between Weldon Road and St. Rt. 161 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 490-98 RE: RECOMMENDED SPEED ZONE – WELLS ROAD

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Co. Rd. 17, Wells Road between U.S. 42 and Jerome 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 Wells Road between U.S. 42 and Jerome 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 491-98 RE: RECOMMENDED SPEED ZONE – CONVERSE ROAD

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Co. Rd. 23, Converse Road between U.S. 42 and East of Butler Ave; 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 Converse Road between U.S. 42 and East of Butler Ave. 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 492-98 RE: RECOMMENDED SPEED ZONE -- HAWN ROAD

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Co. Rd. 49, Hawn Road between Robinson Road and St. Rt. 736; 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 Hawn Road between Robinson Road and St. Rt. 736 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 493-98 RE: RECOMMENDED SPEED ZONE -- BOERGER ROAD

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Twp. Rd. 70, Boerger Road between S.R. 4 & U.S. 36 and Paris Township Line; 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 Boerger Road between S.R. 4 and U.S. 36 and Paris Township Line 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 494-98 RE: RECOMMENDED SPEED ZONE – SMART COLE ROAD

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 Co. Rd. 93, Smart-Cole Road between U.S. 42 and Delaware County Line; 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 Smart-Cole Road between U.S. 42 and Delaware County Line 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 495-98 RE: ACCEPTING IRREVOCABLE STANDBY LETTER OF CREDIT NO. S52959 – TARTAN FIELDS, PHASE 7

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit #S52959, dated October 20, 1998 for the account of NHG Development Group, Ltd., 941 Chatham Ln., Suite 100, Columbus, Ohio 43221, up to a maximum aggregate amount of \$296,630.00 available by your draft(s) at sight drawn on Star Bank, N.A., Fifth and Walnut Streets, Cincinnati, Ohio 45202.

- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 496-98 RE: ACCEPTING IRREVOCABLE STANDBY LETTER OF CREDIT NO. S52960 – TARTAN FIELDS, PHASE 7

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit #S52960, dated October 20, 1998 for the account of NHG Development Group, Ltd., 941 Chatham Ln., Suite 100, Columbus, Ohio 43221, up to a maximum aggregate amount of \$115,388.00 available by your draft(s) at sight drawn on Star Bank, N.A., Fifth and Walnut Streets, Cincinnati, Ohio 45202.

- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 497-98 RE: ASSIGNMENT OF LEASE – FRONTIER BROADCASTING, LLCI – WUCO RADIO TOWER SITE

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the assignment of lease executed by and between Jack L. Frost, Assignor and Tom Pierce as an individual and on behalf of Frontier Broadcasting, LLCI, Assignee as follows:

WHEREAS, the Assignor signed a certain Land Use and Lease Agreement for the premises known as the WUCO Radio Tower Site, 15151 State Route 36, Marysville, Ohio 43040 which was executed by the Assignor and the Board of County Commissioners of Union County, Ohio as of the 1st day of April, 1998 and journalized in the Commissioners Journal 42, page 540; and,

WHEREAS, the Assignor desires to assign his rights under the attached Lease to the Assignee effective the first day of November, 1998, but understands he continues to be responsible for the Lease terms and conditions; and

WHEREAS, paragraph 9 of the Lease provides that an assignment is prohibited without the express written consent of the Lessor; and,

WHEREAS, by its signature herein, the Board is granting consent so long as the Assignor and the Assignee are jointly and severally liable for the Lease obligations.

IT IS THEREFORE MUTUALLY AGREED AS FOLLOWS:

1. ASSIGNMENT: For value received and pursuant to a purchase agreement effective the first day of November, 1998, the Assignor hereby assigns, transfers and delivers to the Assignee all of the Assignor's rights in the Lease between the Assignor and the Board with the understanding that the Board consents to this Assignment based on the Assignor remaining obligated for the terms, conditions and lease payments as provided in the Lease.
2. ACCEPTANCE OF LEASE TERMS: The Assignee hereinafter acknowledges that the Assignee has read all of the terms of the Lease and accepts the Assignor's obligations under the Lease to pay all rents to the Board and punctually perform all of the Lessee's remaining obligations under said Lease to the Board accruing after the date of delivery of possession to the Assignee as contained herein.
3. HOLD HARMLESS: Assignee agrees to indemnify and save harmless the Assignor from any breach of Assignee's obligations hereunder even though the Assignor remains responsible to the Board of all the term and conditions of the Lease.
4. POSSESSION: The parties acknowledge that Assignor shall deliver possession of the leased premises to Assignee on November 1, 1998; time being of the essence. All rights and other charges accrued under the Lease prior to said date shall be fully paid by Assignor, and thereafter by the Assignee.
5. REPUBLISMENT OF ASSIGNOR'S OBLIGATIONS: The Assignor understands and stipulates that he remains liable for the terms and conditions of the Lease notwithstanding the assumption of the rights and responsibilities by the Assignee.
6. BINDING AGREEMENT: This Agreement shall be binding upon and inure to the benefit of the parties, their successors, assigns and personal representatives.

s/Jack Frost, Assignor

s/Tom Pierce, Frontier Broadcasting

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Mary Ann Corbin and John Oakley, of the Union County Humane Society of the above date.

* * *

RESOLUTION NO. 498-98 RE: TECUMSEH WORKFORCE DEVELOPMENT BOARD

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS, the counties of Champaign, Clark, Greene, Madison and Union have comprised, by agreement, a Regional Council of Government and an Ohio Service Delivery Area known as SDA #11, under, and in compliance with, the Job Training Partnership Act (JTPA), and

WHEREAS, we, the Board of Local Elected Officials, has served as the grant recipient for employment and training and related funds; and

WHEREAS, SDA #11 has consistently met and/or exceeded all performance requirements under the JTPA, including national, state and local awards for exemplary programming, and has fiscal effectiveness in managing over \$55 million, and is one of five of the 31 SDAs in Ohio to become a member of the prestigious Enterprise, a national network of workforce development organizations committed to superior quality in service and resulted that have adapted quality management practices as a Continuous Improvement strategy; and

WHEREAS, SDA #11 has worked successfully within a public/private partnership with the Board of Local Elected Officials – appointed Workforce Development Board, to provide such programming and quality management.

THEREFORE, BE IT RESOLVED, that the Board of local Elected Officials of Service Delivery Area #11 request designation as a Workforce Investment Area, WIA #11, under the Workforce Investment Act of 1998, including the appointment of the current Tecumseh Workforce Development Board (TWDB) membership, with the addition of others are required, as the Tecumseh Workforce Investment Board (TWIB) for our five county Workforce Area, October 20, 1998.

This resolution shall become effective upon signature:

CHAMPAIGN COUNTY BOARD OF COMMISSIONERS

Phillip McCullough, President

Marilyn Foulk

Bob Corbett

CLARK COUNTY BOARD OF COMMISSIONERS

Roger Tackett, President

John Detrick

James Sheehan

GREENE COUNTY BOARD OF COMMISSIONERS

Shawn Campbell, President

Kathryn Hagler

W. Reed Madden

MADISON COUNTY BOARD OF COMMISSIONERS

Joe Yoder, President

David Dhume

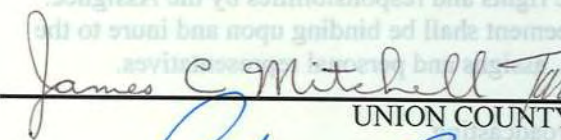
Herbert Markley

UNION COUNTY COMMISSIONERS

s/ Jim Mitchell, President

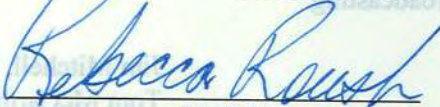
s/ Tom McCarthy

s/ Don Fraser



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 29th day of October, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of October, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 499-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

CHILDREN'S ROTARY – P.A. FUND

FROM: Transfer Out (SS12) TO: PASS (SS9) amt. of \$3,000.00
FROM: Transfer Out (SS12) TO: Transfers In (H9) amt. of \$16,900.48
FROM: Transfer Out (HCS12) TO: Transfers In (H9) amt. of \$54,500.00
REASON FOR REQUEST: 1.) Appropriation short of funds 2.) Transfer of Therapeutic Foster Care for 4/98 thru 9/98 3.) Transfer of CSEA Shared Portion from 5/98 thru 9/98

PRISON/JAIL DIVERSION FUND

FROM: Contract Services (179-4) TO: Salaries (179-1) amt. of \$8,150.00
REASON FOR REQUEST: Short of funds to cover payroll

DTAC FUND – PROSECUTING ATTORNEY

FROM: Salaries (65-1P) TO: Insurance (65-4PE) amt. of \$1,000.00
REASON FOR REQUEST: Shortage in fund to cover through end of 1998.

DOG & KENNEL FUND

FROM: Unappropriated Funds TO: Insurance (B9C) amt. of \$ 333.24
REASON FOR REQUEST: Line item short of funds to complete 1998.

GENERAL FUND

FROM: Probate Ct., Contract Serv. (A2C22) TO: Contract Serv. (A2D5A) amt. of \$70.00
REASON FOR REQUEST: Funds are needed in this account to pay invoices

FROM: Common Pleas, Transcripts (A2B9) TO: Other (A2B12D) amt. of \$50.00
REASON FOR REQUEST: To pay bills

FROM: Unappropriated Funds TO: Comm., Other Exp. (A1A11D) amt. of \$10,000.00
REASON FOR REQUEST: Fund depleted to pay note issuance bills – repaid into General Fund on October 26, 1998 (\$19,277.00)

FROM: Contingencies (A17A1) TO: Election Bd., Salaries (A3A2) amt. of \$9,300.00
FROM: Contingencies (A17A1) TO: Election Bd., Ad & Print (A3A8) amt. of \$1,000.00
REASON FOR REQUEST: Extra elections – salaries and advertising

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, for funds 001 & 004, dated October 29, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/29/98 official estimate of resources for the fiscal year beginning January 1, 1998.

REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in October and November, 1998.

* * *

RESOLUTION NO. 500-98 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for the Tri-County Jail Commission meeting that will be held on Thursday, November 5, 1998 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 501-98 RE: CERTIFICATION OF DRAINAGE MAINTENANCE LEVY – OTTAWA JOINT DITCH #1356 – DELAWARE COUNTY

Upon recommendation of Steve A. Stolte, Union County Engineer, the following resolution was offered by Commissioner Jim Mitchell:

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 the need to finance the continuing maintenance of the ditch, therefore,

BE IT RESOLVED, that the collection of the drainage maintenance levy be reduced to a rate of 5% continued collection of the construction assessment until such time as the Union County Engineer recommends a change in collection as work in the improvement shall be required.

A second was offered by Commissioner James Ward and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

DELAWARE COUNTY COMMISSIONERS

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

James Ward, Yea
Don Wuertz, Yea
Deborah Martin, Yea

* * *

- Commissioner Mitchell attended the Tecumseh Consortium Annual Awards Banquet at Casey's Restaurant in Springfield, Ohio on Wednesday, October 28, 1998.

* * *

- The Commissioners attended the Union County Benefits Fair at the County Office Building on Wednesday, October 28, 1998.

* * *

- Commissioner Fraser attended a Data Processing Board meeting on the above date.

- Commissioner McCarthy attended a Council for Families meeting on the above date.

* * *

- The Commissioners presented Mr. Jack Scott his proclamation honoring him on his nomination to the Central Ohio Senior Citizens Hall of Fame (May 20, 1998)

* * *

- The Commissioners met with Meacham and Apel, Architects, for the new Sheriffs Facility regarding design objectives and goals for the Sheriff and Court Services.

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - City of Dublin will be touring the DRC on November 18, 1998
 - Received a \$20,000 donation to build a safety house
 - Prisoner Housing Agreement – Morrow County
 - Sidewalk repair at the DRC
 - Sunday, November 1, 1998 will be a turkey shoot at the range to benefit the DARE program
 - The Sheriffs office Christmas Party will be held at the Columbus Zoo on December 17, 1998. Commissioners are invited to attend

* * *

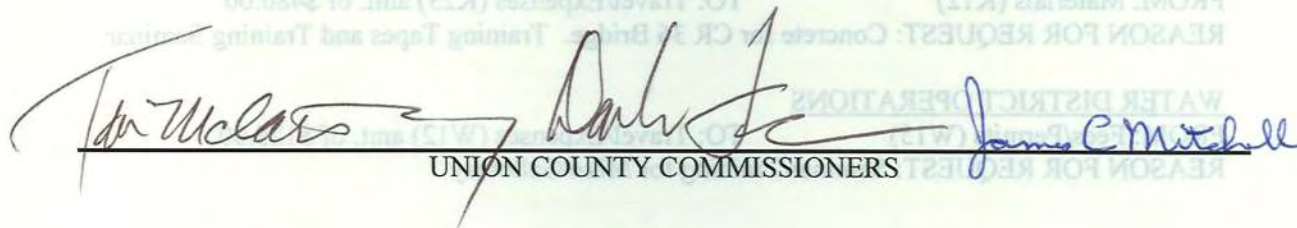
- The Commissioners met with Mike Campbell and the Chamber of Commerce Board Members regarding the 1999 Chamber of Commerce Budget.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director and John Hixson, Union County Extension Office, regarding the local grant program criteria.

* * *

- The Commissioners met with David Gruenbaum regarding a personal matter with the Department of Human Services.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 2nd day of November, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 502-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of November 2, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 503-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

DOG & KENNEL FUND

FROM: Unappropriated Funds TO: Auditor, Clerk & Supplies (B1) amt. of \$1,200.00
REASON FOR REQUEST: Reimburse postage machine for December mailings

REAL ESTATE ASSESSMENT FUND

FROM: Unappropriated Funds TO: Other Expenses (J6) amt. of \$530.00
REASON FOR REQUEST: Reimburse postage machine for December mailings

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$2,000.00
REASON FOR REQUEST: Money needed for purchase of G.R.E.A.T. Courses and fund raiser

M&G FUND

FROM: Materials (K12) TO: Bridge Materials (K26) amt. of \$10,000.00
FROM: Materials (K12) TO: Travel/Expenses (K23) amt. of \$480.00
REASON FOR REQUEST: Concrete for CR 36 Bridge. Training Tapes and Training Seminar

WATER DISTRICT OPERATIONS

FROM: Fees/Permits (W15) TO: Travel/Expenses (W12) amt. of \$125.00
REASON FOR REQUEST: Seminar/Training for Mike Galloway

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor for funds 004, 013, and 031, dated November 2, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/29/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- The Commissioners met with Greg Sehnert, Nuckles Sehnert Insurance Agency, regarding their proposal for the Union County Insurance.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Advertisement for the Comprehensive Plan Public Hearing
 - Contract for Scottslawn Road
 - Guardrail work
 - Bridge Replacement on Beecher Gamble Road
 - Culvert Projects
 - Superintendents Seminar
 - GIS Seminar
 - Re-Opened Richwood Garage today
 - Equipment Roundup
 - Honda Meeting
 - Retreat for the management staff
 - Copies of signed waterline petitions
 - Outlet Meeting – Thursday, November 5, 1998 at 3:00 p.m.
 - CIC Meeting – Wednesday, November 4, 1998
 - Industrial Parkway Waterline Temporary and Permanent Utility Easements. Resolution to follow.
 - Extending completion date for Water Improvements Industrial Parkway to November 15th. Resolution to follow.

RESOLUTION NO. 504-98 RE: UNION COUNTY WATER IMPROVEMENTS FOR INDUSTRIAL PARKWAY – COMPLETION DATE TIME EXTENSION – MUNICIPAL PIPE CONTRACTORS, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve an extension of time for completion for the Union County Water Improvements Project on Industrial Parkway from October 1, 1998 until November 15, 1998 with Municipal Pipe Contractors, Inc. company.

A roll call vote resulted as follows:

Jim Mitchell, abstain
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 505-98 RE: INDUSTRIAL PARKWAY WATERLINE TEMPORARY AND PERMANENT UTILITY EASEMENTS – UNION COUNTY, OHIO

A motion was made by Tom McCarthy and seconded by Don Fraser to accept the following temporary and permanent utility easements for the Industrial Parkway Water Line Project:

Grantor: Evergreen Land Company – Easement #73
Grantor: Bharati Desai – Easement #74
Grantor: Evergreen Land Company – Easement #75
Grantor: Evergreen Land Company – Easement #76
Grantor: Charles W. Jr. & Marjorie Warner – Easement #77
Grantor: Charles W. Jr. & Marjorie Warner – Easement #78
Grantor: Charles W. Jr. & Marjorie Warner – Easement #79

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with members of CORSA Insurance regarding their proposal for the Union County Insurance.

* * *

RESOLUTION NO. 506-98 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into executive session with the Union County Prosecutor at 2:46 p.m. The session ended at 3:05 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Mark Lecky, Miller Group Architects, Inc., regarding the Courthouse Fountain repair/replacement study. The preliminary cost estimate for repairs amounts to \$43,343.37

* * *

RESOLUTION NO. 507-98 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into executive session with John Popio, Director, Department of Human Services, at 3:35 p.m. The session ended at 4:22 p.m. Commissioner McCarthy entered the executive session at 3:40 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings held in November, 1998.

* * *

RESOLUTION NO. 508-98 RE: DMG-MAXIMUS, INC. CONSULTING AGREEMENT – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into an agreement by and between DMG-Maximus, Inc., and the Board of Union County Commissioners to prepare Provider Contracts to assist Union County in establishing its reimbursable costs under the IV-D Child Support program. The professional fee for these services is \$5,000.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 509-98 RE: MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to designate The Huntington National Bank as a depository for the active funds of the Union County Department of Human Services in the amount of \$300,000.00 for the period commencing January 1, 1999 and ending December 31, 2000 and inactive funds of the Union County Department of Human Services in the amount of \$300,000.00 for the period commencing January 1, 1999 and ending December 31, 2000.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 510-98 RE: MR/DD BOARD APPOINTMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-appoint Denise Ryan, 19960 Parrott Blvd., Marysville, Ohio 43040 for a four year term beginning January 1, 1999 and expiring on December 31, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Fund Report from the Union County Auditor, dated 10/31/98, for the month of October, 1998.

BIDS RECEIVED FOR THE PURCHASE OF ICE CONTROL SALT – UNION 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 for the purchase of ice control salt:

	<u>Dump Truck Delivery</u>	<u>Piler Delivery</u>
Cargill Salt Division 24950 Country Club Blvd., Suite 450 North Olmstead, Ohio 44070	\$33.30/Ton	\$34.80/Ton
Morton International, Inc. 100 N. Riverside Plaza Chicago, Illinois	\$33.37/Ton	\$34.87/Ton
International Salt Company P.O. Box 540 655 Northern Blvd. Clarks Summit, PA 18411	\$39.91/Ton	\$41.91/Ton

* * *

RESOLUTION NO. 511-98 RE: BID AWARD – ICE CONTROL SALT – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, and award the ice control salt bids as follows: Primary Supplier will be Cargill Salt Division and Secondary Supplier will be Morton International, Inc. The secondary supplier will be used if the primary cannot meet adequate turn around times on order delivery.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

BIDS RECEIVED FOR THE UNION COUNTY MAINTENANCE FACILITY

The following bids were received at 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the Union County Maintenance Facility:

Schnippel Construction, Inc. 302 N. Main Street, P.O. Box 477 Botkins, Ohio 45306	Base Bid Alt. G1 Alt. G2 Alt. G3 Alt. G4 Alt. G5	\$1,264,400.00 \$ 22,500.00 \$ 30,000.00 \$ 30,000.00 \$ 7,200.00 \$ 93,200.00
Wayne Builders Co., Ltd. 926 E. Broad Street Columbus, Ohio 43205	Base Bid Alt. G1 Alt. G2 Alt. G3 Alt. G4 Alt. G5	\$1,279,000.00 \$ 22,000.00 \$ 31,000.00 \$ 31,000.00 \$ 22,000.00 \$ 88,000.00

* * *

RESOLUTION NO. 512-98 RE: BID AWARD – UNION COUNTY MAINTENANCE FACILITY

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, and award the bids for the Union County Maintenance Facility as follows:

Plumbing Contract	-	J.A. Guy Co.	\$163,700.00
HVAC Contract	-	Pete Miller Inc.	\$187,200.00
Electrical Contract	-	Koester Electric, Inc.	\$214,800.00
GENERAL CONTRACT	-	Schnippel Construction	\$1,264,400.00
TOTAL PROJECT			\$1,830,100.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Mitchell, McCarthy and Fraser; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Tam Lowe, County Treasurer; Julia Smith, Common Pleas Court; Beth Temple, County Recorder; Paula Warner, Clerk of Courts; Mary Snider, County Auditor; Randy Riffle, County Risk Manager; John Popio, Department of Human Services; and Larry Schneider, Prosecuting Attorney.

The following items were discussed:

- Beth Temple suggested that when contractors are going to be in the building, that the offices should be alerted.
- Steve Stolte suggested that the Health and Benefit Fairs be held on Fridays in the future instead of in the middle of the week.
- Steve Stolte gave a brief update on the new County Garage Facility
- John Popio brought up the CNA training for county employees
- Don Fraser gave a brief update on the Auditorium Renovation Project and the Sheriff/Prosecutors Office Project.
- Tom McCarthy talked briefly on the United Way campaign drive

RESOLUTION NO. 513-98 RE: BOUNDARY LINE ADJUSTMENTS – CITY OF MARYSVILLE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, on or about July 9, 1998, the City of Marysville passed Ordinances 43-98, 44-98, and 45-98 and presented them to the Board of County Commissioners of Union County, Ohio to adjust boundary lines within the corporate limits of the City of Marysville; and

WHEREAS, the petition is properly authenticated pursuant to O.R.C. 503.07 and the duty upon the Board of Commissioners is mandatory,

THEREFORE, BE IT RESOLVED, that said petition of the City of Marysville to adjust boundary lines, as reflected in the City of Marysville's Ordinances 43-98, 44-98 and 45-98 and the included documentation, is hereby accepted, adopted and approved by the Board of County Commissioners of Union County, Ohio, effective as of January 1, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 514-98 RE: VETERANS SERVICE APPROPRIATIONS

A motion was made by Don Fraser and seconded by Tom McCarthy to add the addition of new line items in the 1999 Veterans general fund budget as follows:

#A9C10	Transportation
#A9C10A	Equipment
#A9C10B	Contract Labor
#A9C10C	Vehicle Maintenance
#A9C10D	Fuel and Oil

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 515-98 RE: ADOPTING THE UNION COUNTY FY 98 COMMUNITY IMPROVEMENT (CHIP) POLICY AND GUIDELINES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Union County Commissioners having:

1. Received a FY 98 CHIP, Community Housing Improvement Program grant from the Ohio Department of Development, and;
2. Having reviewed the program policies and guidelines contained herein which are collectively known as the "Union County CHIP Policies and Guidelines" which, together with the assurances of the grant agreement and the Housing Rehabilitation Manual, are the basis for the management and operation of the County's CHIP rehabilitation program, and;
3. Having agreed to designate authority to administer the CHIP rehabilitation program to CDC of Ohio and for the same to be responsible for the day to day management and operation of the CHIP program in accordance with all applicable rules, regulations, laws, and with the CHIP Rehabilitation Policies and Guidelines and Manual and the materials contained therein;

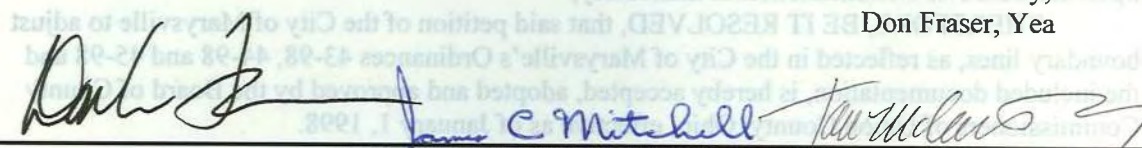
THEREFORE, BE IT RESOLVED that the Union County Commissioners do hereby adopt these FY 98 CHIP Policies and Guidelines in their entirety for the purpose of governing the County's FY 98 Community Housing Improvement Program rehabilitation program. The County Commissioners also adopts a related Housing Rehabilitation Manual, as may be amended from time to time by the program administrators, which manuals support and implement the County Commissioners' policies and guidelines. A copy of the Rehabilitation Policies and Guidelines and Manuals are available for inspection at the Union County Housing Improvement Program and the Union County Commissioners Office.

VARIANCES

The Union County Commissioners in adopting this does not relinquish responsibilities to the CHIP program as contracted with the State Department of Development and its right to act upon any matters it deems as necessary to settle disputes or to conduct public meetings concerning the CHIP program. The County Commissioners furthermore reserves the right to grant variances to any of the program policies or guidelines contained herein providing such variances are within the realm of laws, rules and regulations which otherwise govern this program.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 5th day of November, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 516-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Cont. Serv. (A4B14B) TO: Contract Services (A4B14C) amt. of \$9,000.00
FROM: Contingencies (A17A1) TO: Contract Services (A4B14C) amt. of \$43,392.00
REASON FOR REQUEST: 1.) Sidewalk at 7th St. Bldg. 2.) C.H. Clock Tower repair

AIRPORT FUNDS

FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$38,667.50
REASON FOR REQUEST: To pay Bond notes & Interest Due 12/1/98.

ROTARY FUNDS

FROM: Salary (X1) TO: Contract Services (X5) amt. of \$500.00
FROM: Salary (X1) TO: Supplies (X3) amt. of \$500.00
REASON FOR REQUEST: Repairs at Range

P.A. FUNDS

FROM: Transfer Out (H45) TO: Other Expenses (H34) amt. of \$18,000.00
REASON FOR REQUEST: Appropriation short of funds

CHILDREN'S ROTARY FUND

FROM: Transfer Out (SS12) TO: PASS (SS9) amt. of \$16,000.00
FROM: Transfer Out (H45) TO: Supplies (H2) amt. of \$4,000.00
FROM: Transfer Out (H45) TO: Equipment (H3) amt. of \$4,000.00
REASON FOR REQUEST: Appropriations are short of funds

JDC FUNDS

FROM: Health & Life Ins. (S44C) TO: Supplies (S34) amt. of \$4,000.00
REASON FOR REQUEST: Transfer needed to make payment on Dickerson Bill

COMMUNITY SUPPORT FUND

FROM: Contracts (94-5) TO: Bldg. Expenses (94-17) amt. of \$5,000.00
REASON FOR REQUEST: To pay building expenses

SANITARY SEWER FUNDS

FROM: Unappropriated Funds TO: Contract Services (P7) amt. of \$6,500.00
REASON FOR REQUEST: Sanitary Sewer expenditures thru the end of the year.

GENERAL FUND TO OHIO LAW BLOCK GRANT

FROM: Salary (A6A2L) TO: Transfer Out (A15A15) amt. of \$1,595.00
FROM: Transfer Out (A15A15) TO: Transfer In (180-2) amt. of \$1,595.00
FROM: Unappropriated Funds TO: Reimbursement funds (180-1) amt. of \$1,595.00
REASON FOR REQUEST: County's grant match for OCJS Grant

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for funds 005 & 180, dated November 5, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/5/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services for travel and expenses for the SETS meeting to be held in Worthington, Ohio on December 7 & 8, 1998. Estimated expenses total \$727.12

- The Commissioners met with Beth Temple, County Recorder, regarding her buying two typewriters for her office. This was approved.

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Discussion on the new sheriff's facility

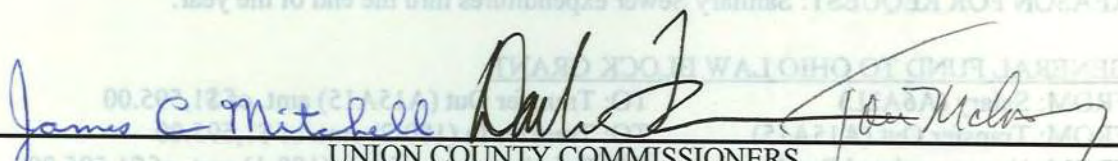
RESOLUTION NO. 517-98 RE: AMENDMENT TO MEAL REIMBURSEMENT POLICY FOR ALL UNION COUNTY EMPLOYEES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following amended policy on reimbursement of meals incurred while attending out of county meetings, workshops and conferences as an employee of Union County.

Breakfast	-	actual cost up to \$6.50, provided departure before 7:00 a.m. and Return after 10:00 a.m.
Lunch	-	actual cost up to \$10.00, provided departure before 11:00 a.m. and return after 3:00 p.m.
Dinner	-	actual cost up to \$13.50, provided departure before 4:00 p.m. and return after 7:00 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 9th day of November, 1998.

UNION COUNTY COMMISSIONERS

The Commissioners met in regular session this 9th day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 518-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of November 9, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 519-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Election Bd., Other Expenses (A3A9D) TO: Cont. Services (A3A6) amt. of \$50.00
REASON FOR REQUEST: To finish billings for the rent and janitor for Nov. 3, 1998 election

INDIGENT GUARDIANSHIP FUND

FROM: Independent Evaluations (74-5) TO: Salary (74-1) amt. of \$1,000.00
REASON FOR REQUEST: Funds are needed in 74-1 to pay Court Investigator's salary

WATER DISTRICT CONSTRUCTION FUND

FROM: Contract Projects (173-1) TO: Other (173-8) amt. of \$3,523.00
REASON FOR REQUEST: To pay Bricker & Eckler Bill

P.A. FUND

FROM: Purchase of Services (H33) TO: Supplies (H2) amt. of \$7,500.00
REASON FOR REQUEST: Appropriation short of funds

CERTIFICATE OF TITLE FUND

FROM: Workers Comp. (152-6) TO: Cont. Services (152-8) amt. of \$1,085.00
FROM: Insurance (152-7) TO: Cont. Services (152-8) amt. of \$800.00
FROM: Insurance (152-7) TO: Supplies (152-2) amt. of \$1,500.00
REASON FOR REQUEST: Misc. bills and postage

M&G FUND

FROM: Workers Comp. (K9D) TO: Contract Projects (K16) amt. of \$4,167.91
FROM: Workers Comp. (K22D) TO: Contract Projects (K16) amt. of \$7,405.52
FROM: Workers Comp. (K35D) TO: Contract Projects (K16) amt. of \$4,702.44
FROM: Workers Comp. (K5A) TO: Contract Projects (K16) amt. of \$2,160.00
FROM: Equipment (K4) TO: Contract Projects (K15) amt. of \$4,500.00
FROM: Cont. Services (K5A) TO: Contract Services (K15) amt. of \$16,000.00
REASON FOR REQUEST: Centerline striping contract

SANITARY SEWER FUND

FROM: Sewer (P18) TO: Contract Services (P7) amt. of \$8,000.00
 REASON FOR REQUEST: Cover expenses for the remainder of the year

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

* * *

REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES, COUNTY AUDITOR AND ABLE COORDINATOR

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings held in November, 1998.

Approval was given to Mary Snider, County Auditor, to attend the Central Ohio Chapter of the Association of Government Accountants Professional Development Conference on December 7th and 8th, 1998. Estimated expenses total \$473.20

Approval was given to Cheryl Hagerty, ABLE Coordinator, for computer upgrades for her office, pending on the approval of the Data Processing Board.

* * *

RESOLUTION NO. 520-98 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel actions for the Union County Department of Human Services:

Chris Westfall, 12440 U.S. 36, Marysville, Ohio – written resignation effective October 30, 1998

Delores Furrow, 24 Cottonwood Dr., Marysville, Ohio – Full time permanent Account Clerk 2 effective November 9, 1998 at a rate of \$10.04

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

* * *

RESOLUTION NO. 521-98 RE: AGREEMENT BETWEEN DEPARTMENT OF HUMAN SERVICES AND ADECCO

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement between the Union County Department of Human Services and Adecco, Metro V., Suite 625, 655 Metro Place South, Dublin, Ohio 43017 for temporary clerical staffing services. Services will be provided from October 28, 1998 through June 30, 1999 and that services will be paid at the rate of \$13.46 per hour or at the rate of time and one-half for work in excess of 40 hours per week. The total value of this agreement will not exceed \$9,000.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

RESOLUTION NO. 522-98 RE: TITLE XX COUNTY PROFILE – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Title XX County Profile submitted by John Popio, Director, Department of Human Services in the total amount of \$111,041.

- A complete copy is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 523-98 RE: TEETERS CONSULTING AND RESEARCH SERVICE AGREEMENT – UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Teeters Consulting and Research Service, 310 East Court Street, Washington Court House, Ohio 43160 for 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. The agreement will be for one year from date of signing, renewable annually if agreed upon by both parties in the amount of \$3,500.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 524-98 RE: CDBG FY 98 FAIR HOUSING SERVICES AGREEMENT - ERNEST BUMGARNER

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Union County Commissioners and Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 for the CDBG FY 98 Fair Housing Services. The official beginning date shall be October 1, 1998 and all of the services required shall be completed by September 30, 1999, or as such time period is extended by the County in writing. The total amount of the contract is \$3,900.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Anne Davy and Jodie Lamon on the Union County Health Department on their monthly meeting. Discussions were held on the following:
 - Introduction of Jodie Lamon, the new program manager for the Recycling and Litter Prevention program
 - The APEXH process is going good
 - Anne Davy is on the Committee for the Council for Union County Families to find a replacement for Racheal Albright
 - Maternal child needs assessment
 - Inside millage
 - Billboard contest regarding recycling

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Met with Greg Sehnert regarding revisions in the County Insurance original proposal.
 - Update on the Tower Restoration at the Courthouse
 - Veterans Service Office request for the use of the county garage for county vehicle storage
 - Health and Dental Insurance – no increase to the employees

* * *

- The Commissioners met with Tam Lowe, Union County Treasurer, regarding the repairs to the fountain at the Union County Courthouse.

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, regarding her budget hearing for her department.

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- The Commissioners attended the Humane Society Dinner on Saturday, November 7, 1998.

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- The Commissioners attended the Chamber of Commerce Dinner Meeting held at the Presbyterian Church on Thursday, November 5, 1998.

* * *

- Commissioner Mitchell attended the Victims of Crime Association (VOCA) Meeting held at Memorial Hospital on the above date.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- Scottslawn Road project
- Berm cutting in the North end of the county
- Bokes Creek project
- Lot splits in Union County
- Outlet meeting
- Received \$20,000 for the Crottinger/Taylor Road damage
- Meeting with the prime contractors on the County Garage Facility
- Wednesday, November 11, 1998 – Management staff retreat
- Water/Sewer Capacity Projections
- Co. Rd. 1 water
- Building code consistency meeting
- Revised B&G budget for 1999

RESOLUTION NO. 525-98 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into executive session at 2:56 p.m. regarding contract negotiations with the Union County Sheriff's employees. The session ended at 3:45 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell attended the CIC meeting held at Connolly's Meeting Room on Wednesday, November 4, 1998.

RESOLUTION NO. 526-98 RE: ADVERTISE FOR PRESS RELEASE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a press release advertising the opening of the Community Housing Improvement Program (CHIP) office in the Milford Center Village Hall, 12 Railroad Street, Milford Center, Ohio. The office will be open on Wednesdays and Fridays from 8:00 a.m. – 12:00 noon weekly.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 527-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS


A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND
FROM: Sheriff, Supplies (A6A3L) amt. of \$2300.00
TO: Training (A6A7L) amt. of \$2300.00
FROM: Sheriff, Supplies (A6A3L) amt. of \$1,700.00
TO: Contract Services (A6A6L) amt. of \$1,700.00
REASON FOR REQUEST: 1) money needed to pay for EMT training for deputies 2) contract repair for deer damage

FROM: Auditor, Cont. Serv. (A1B6) amt. of \$700.00
TO: Travel & Expenses (A1B7) amt. of \$700.00
REASON FOR REQUEST: Conference expenses

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 12th day of November, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Dave Laslow and Bill Olson regarding Children, Inc. & MRDD

* * *

- The Commissioners met with the following departments regarding their budget hearings:

- Soil & Water Conservation Board
- Tam Lowe, Treasurers Office
- Cheryl Hagerty, ABLE
- Mary Snider, Auditors Office
- Judge Parrott, Common Pleas Court

* * *

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - New pagers and software for pagers from Emergitech. Funds to be paid from 9-1-1, City of Marysville, and General Fund
 - Grant money for more safety officers in other townships

* * *

- The Commissioners met with Mary Snider and Tam Lowe and the audit committee.

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RESOLUTION NO. 527-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Supplies (A6A3L) TO: Training (A6A7L) amt. of \$300.00
FROM: Sheriff, Supplies (A6A3L) TO: Contract Services (A6A6L) amt. of \$1,500.00
REASON FOR REQUEST: 1) money needed to pay for EMT training for deputies 2) cruiser repair for deer damage

FROM: Auditor, Cont. Serv. (A1B6) TO: Travel & Expenses (A1B7) amt. of \$700.00
REASON FOR REQUEST: Conference expenses

9-1-1 FUND

FROM: Salary (62-1) TO: Equipment (62-3) amt. of \$1,400.00
REASON FOR REQUEST: To purchase pager unit 1/2 expense for Marysville and County

ROAD & BRIDGE FUND

FROM: Materials (D3) TO: Contract Projects (D5) amt. of \$27,000.00
REASON FOR REQUEST: 1998 Pavement Marking Program Contract with Chemi-Trol

ROTARY FUND

FROM: Medicare (X11A) TO: Contract Services (X5) amt. of \$50.00
 FROM: Salary (X1) TO: Equipment (X3) amt. of \$150.00
 REASON FOR REQUEST: Money needed to pay additional range repairs and range sign

COMMUNITY EDUCATION FUND

FROM: Equipment (31-2) TO: Contract Services (31-3) amt. of \$400.00
 REASON FOR REQUEST: Turkey shoot advertising

UNION SOIL & WATER CONSERVATION

FROM: Transfers (L14) TO: Medicare (L12B) amt. of \$250.00
 REASON FOR REQUEST: To pay 1998 bills

CHILDREN ROTARY FUND TO P.A. FUND

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$168.00
 REASON FOR REQUEST: Amount was transferred to wrong fund

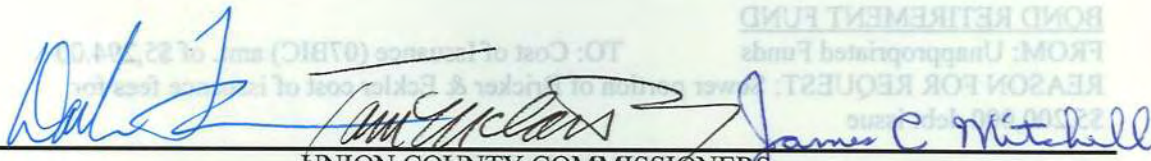
MR/DD FUND

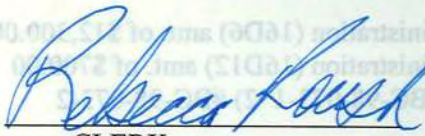
FROM: Equipment (BB3) TO: Transfers In (176-5) amt. of \$60,000.00
 FROM: Unappropriated Funds TO: Equipment (176-4) amt. of \$60,000.00
 FROM: Contract Repairs (BB4) TO: Transfers In (176-5) amt. of \$180,000.00
 FROM: Unappropriated Funds TO: Contract Services (176-6) amt. of \$180,000.00
 FROM: Construction (BB15) TO: Transfers In (176-5) amt. of \$15,000.00
 FROM: Unappropriated Funds TO: Contract Services (176-6) amt. of \$15,000.00
 REASON FOR REQUEST: Costs of new computer equipment, furnishings for 4th street house, & U-Co Renovations

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

- Received the Certificate of County Auditor, for fund 176, dated November 12, 1998, certifying that the total appropriations taken together with all other outstanding appropriations, do not exceed the last amended 11/12/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- The Commissioners attended the JDC quarterly board meeting on Tuesday, November 10, 1998.
- Commissioner Mitchell attended the Local Government Expo luncheon on Tuesday, November 10, 1998.


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved this 16th day of November, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 528-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of November 16th 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 529-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Training (A1K18A) TO: Equipment (A1K16) amt. of \$2,000.00
REASON FOR REQUEST: Money needed to purchase I.C. vests

9-1-1 FUND

FROM: Training (62-6) TO: Equipment (62-3) amt. of \$900.00
REASON FOR REQUEST: Marysville portions of pager Emergitech pager (will be reimbursed)

CHILDREN'S ROTARY FUND

FROM: Transfer Out (SS12) TO: Kinship Care (SS6) amt. of \$5,000.00
FROM: Transfer Out (SS12) TO: In Home Care (SS7) amt. of \$40,000.00
REASON FOR REQUEST: Appropriation short of funds

FROM: Unappropriated Funds TO: Reimb.-Personal Services (SS11A) amt. of \$223,162.00
FROM: Personal Services (SS11A) TO: Personal Services (H6A) amt. of \$223,162.00
REASON FOR REQUEST: Reimbursed salaries and fringes 5/98 thru 12/98

CERTIFICATE OF TITLE ADMINISTRATION FUND

FROM: Unappropriated Funds TO: Transfer Out (152-12) amt. of \$42,000.00
FROM: Transfer Out (152-12) TO: Transfer In (A47A) amt. of \$42,000.00
REASON FOR REQUEST: To pay into the General Fund part of the account balance in Certificate of Title Fund per ORC.

BOND RETIREMENT FUND

FROM: Unappropriated Funds TO: Cost of Issuance (07BIC) amt. of \$5,294.00
REASON FOR REQUEST: Sewer portion of Bricker & Eckler cost of issuance fees for \$5,200,000 debt issue

FEDERAL FUND

FROM: Unappropriated Funds TO: Administration (16D6) amt. of \$12,300.00
FROM: Unappropriated Funds TO: Administration (16D12) amt. of \$700.00
REASON FOR REQUEST: Draw down #85 1) #BC-98-073-1 2) #BC-98-073-2

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for funds 016, 038, 054, and 152, dated November 16, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/12/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
 - Phone System
 - Garage usage
 - Auditorium seating
 - National weather station for Union County
 - Meeting room fee schedules
 - Salary for EMA director - \$5,000.00
 - County Insurance proposal

* * *

RESOLUTION NO. 530-98 RE: SELECTION OF SHEARER-BANKS/CORSA AS THE COUNTY INSURANCE PROVIDER

On September 14, 1998, the Board of Commissioners voted to advertise the county insurance for public bid. Thereafter, said advertisement was published twice in the Marysville Journal Tribune, Richwood Gazette and Plain City Advocate. Bids were opened on October 22nd. The County received two bids, one from Shearer Banks/CORSA and one from Nuckles Sehnert & Associates. The Board requested former commissioner Jim Westfall to assist the Board in the analysis of these proposals. Both companies were interviewed. Both companies were given copies of the other's proposal and were invited to submit further comment. The Board met at least three times with Mr. Westfall to review his comparisons and recommendations.

The evaluation of two competing insurance proposals, both with local ties, has been difficult. Cincinnati Insurance (Nuckles Sehnert) has been providing coverage for the county since 1964, has local claims adjusters, offers the more preferable "claims made" coverage, and offers low or no deductibles on much of the general liability coverage which, based upon the last three years of claims history, has returned an average of \$12,000 per year to the county. The quote in the bid for this coverage was \$150,249, guaranteed for three years.

CORSA (Shearer Banks/CORSA), which stands for the County Risk Sharing Authority, was founded appropriately 10 years ago by Ohio counties in conjunction with the County Commissioners Association of Ohio in the face of rising insurance costs to counties. It now has 48 member counties (54.5% of all Ohio counties). CORSA is an insurance cooperative owned by its members. Under CORSA program, Shearer-Banks would be the local insurance agent. Almost all deductibles are \$2,500. Quoted coverage is more comprehensive and generally with higher limits. The initial quote for this coverage was \$106,930, with no rate guarantee beyond 18 months.

Mr. Westfall's evaluation of the Nuckles Sehnert proposal noted the following points:

1. *Includes a three-year policy rate guarantee on all coverages.*
2. *The CIS general liability policy is subject to audit. All other policies are not subject to audit.*
3. *Flood and earthquake coverage does not meet specifications. Provides \$250,00 / \$250,000 on each building and contents. Sehnert suggests reviewing this allocation and adding sewer and drain backup coverage.*
4. *Item 4. D Mechanical breakdown does not seem to be covered (no entry on bid form).*
5. *EDP coverage for Item 4 B & C exceeds limits requested.*
6. *Comprehensive General Liability coverage exceeds specifications. \$1,000,000 aggregate was specified, bid offers unlimited aggregate.*
7. *Item 8 B-2 does not meet specifications. \$100 deductible requested, \$1000 offered.*
8. *Item 10 B Depositors Forgery does not appear on the bid sheet A and does not appear to be included in this bid.*
9. *Item 11A-1 was requested with a \$10,000 deductible but the bid is without that deductible.*
10. *Item 12 was also requested with a \$10,000 deductible but quoted without.*

Mr. Westfall's evaluation of the Shearer Banks/CORSA proposal noted the following points:

1. *Item 1 B requested \$5,000,000 flood insurance. This bid offers \$100,000,000 Pool Limit for flood and quake, with a \$2500 deductible. They need to explain the "pool limit".*
2. *In all cases the CORSA proposal meets or exceeds the bid specifications for coverage limits.*
3. *The deductible amounts quoted in the CORSA bid are a standard \$2500 for each occurrence, except Uninsured Motorist, Auto Med. Pay and Excess Liability. These exceed the bid specifications. The premium is accordingly substantially less than the Nuckles Sehnert proposal.*
4. *There does not appear to be a rate guarantee beyond year one.*

After both companies were given the opportunity to provide further comment, Nuckles Sehnert proposed to lower its cost to \$139,228, providing \$3,000,000 of excess liability coverage but with a \$50,000 deductible. CORSA's total cost for the same coverage is \$111,893, with a \$2,500 deductible.

Mr. Westfall submitted revised comparisons dated November 11, 1998. His comments were as follows:

Advantages of the Nuckles Sehnert proposal:

1. *Lower deductibles on the most coverages. This could amount to over \$12,000 annually based on the last 3 year claims history.*
2. *A proven history of claims service.*
3. *The general liability and law enforcement officers liability policies will continue to be on occurrence policies, but the CORSA policies would change to the less desirable claims made policy. This could make it difficult to change insurers in the future and necessitate the purchase of "tail" insurance.*
4. *Companies that write coverage for Nuckles Sehnert pay into and are covered by the State Insurance Fund. CORSA does not but instead offers a pool arrangement. In case of shortfalls in the pool, the county could be assessed for a share of the shortage. CORSA does have healthy surpluses to cover very large claims and an assessment is unlikely to happen.*
5. *The underwriters of the Public Officials and Law Enforcement policies will permit the County to select legal counsel to defend against claims. This could reduce defense costs, especially if the County Prosecutor would act for the county.*
6. *Rates are guaranteed for three (3) years.*

Advantages of the CORSA proposal:

1. *Lower initial cost of \$27,000 less the effect of higher deductibles or somewhere in the neighborhood of \$15,000, at least for the first year or two.*
2. *CORSA is a CCAO insurance cooperative owned by its members. They now cover 48 counties. They should know what counties need.*
3. *They offer extensive loss control assistance.*
4. *CORSA is represented locally by a well-established very reputable insurance firm (Shearer-Banks).*
5. *The CORSA deductible for excess liability is \$2500. The Nuckles Sehnert deductible is \$50,000.*
6. *Because CORSA is county-owned and non-profit, you would not be required to bid insurance in the future.*
7. *CORSA might be able to help identify and eliminate duplicate coverage, if in fact any exists.*

The Board contacted several commissioners from member counties of CORSA. All stated that they are well satisfied with the CORSA coverage. The Board also confirmed with CORSA that while coverage is on a pool basis, under no circumstances would Union County ever be assessed for additional premiums in any given policy year.

The duty of the Board of Commissioners in making the selection herein is to determine the lowest and best bid. On balance, weighing the benefits and detriments that each company offers by way of coverage and service, it cannot be said that the lowest bid is not the best bid. In fact, the Shearer-Banks/CORSA bid offers higher coverage limits for lower cost in some areas and more extensive loss control assistance. Accordingly, the Board concludes that the Shearer-Banks/CORSA bid is the lowest and best bid.

Therefore, upon motion by Jim Mitchell, seconded by Tom McCarthy, it is hereby resolved that the insurance bid be awarded to Shearer-Banks/CORSA, with excess liability limits of \$5,000,000 for a total cost of \$113,352.

The Board extends its appreciation to Greg Sehnert and Cincinnati Insurance for the excellent service and coverage which they have provided to the County for the last 24 years.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Abstain due
to position on CCAO
Board of Directors

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly meeting.

Discussions were held on the following:

- Berm cutting this week
- Setting beams
- Pot hole patching
- Guardrail work on Jerome Road
- Cable and chain safety training
- Issue II meeting this Thursday
- Phase III, Hickory Ridge Road, Jerome Township was approved
- CBCF driveway
- Waterline at CBCF
- C & V Meeting
- Co. Garage meeting with the contractors
- Management staff retreat last Wednesday
- Raymond/Peoria Road project
- Engineers department will be open the day after Thanksgiving
- ODOT resolution – resolution to follow

* * *

RESOLUTION NO. 531-98 RE: COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION – COUNTY WIDE

A motion was made by Jim Mitchell and seconded by Don Fraser to adopt 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 various county roads, situated in the County of Union, State of Ohio, and described as follows:

The replacement of existing guardrail and end treatments on various county routes.

TERMINI: Various locations county wide

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) Right 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 therefor shall be in accordance with the Ohio Department of Transportation Utilities Manual.

SECTION IV – The Board of County Commissioner 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioners Mitchell and McCarthy attended the Ohio Department of Liquor Control Board Hearing on Friday, November 13, 1998.
- Commissioner Fraser attended the CCAO Board of Trustees Meeting on Friday, November 13, 1998.
- Commissioner McCarthy attended the Community Improvement Corporation (CIC) Meeting at the Union County Chamber Office on the above date.
- The Commissioners attended the 4-H Leadership Recognition Banquet held at the Der Dutchman Restaurant in Plain City, Ohio on the above date.
- The Commissioners attended a meeting of concerned citizens at the Millcreek Township Hall to discuss wells going dry in the area of the quarry.

James C Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Kersch
CLERK

The preceding minutes were read and approved this 19th day of November, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 532-98 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Commissioners, Cont. Services (A1A7A) TO: Other (A1A11D) amt. of \$6,640.90
REASON FOR REQUEST: No money to pay Ryan Lee

FROM: Election Bd., Cont. Services (A3A6) TO: Other Expenses (A3A9D) amt. of \$10.00
REASON FOR REQUEST: To pay O.A.E.O. Conference Registrations

FROM: Sheriff, Housing (A6A8J) TO: Contract Services (A6A6) amt. - \$15,000.00
REASON FOR REQUEST: Money to cover contract services bills - CNA

FROM: Recorders, Contract Services (A6B6) TO: Supplies (A6B3) amt. of \$400.00

FROM: Recorders, Other Expenses (A6B9D) TO: Supplies (A6B3) amt. of \$200.00

REASON FOR REQUEST: Transfer into supplies to finish out the year

FROM: EMA, Contracts Services (A1K17A) TO: Supplies (A1K15A) amt. of \$1,000.00
REASON FOR REQUEST: To purchase misc. supplies and materials for EMA trucks, Mobile EOC bus, Mobile Generators, and HazMat Trailer

P.A. FUND

FROM: Child Care Nutrition (H35) TO: Facilities (H9) amt. of \$1,000.00

REASON FOR REQUEST: Short of funds

JDC FUND

FROM: Insurance (S44C)

TO: Notes (S45) amt. of \$706.92

FROM: Notes (S45)

TO: Transfer Out (S47) amt. of \$57,572.50

FROM: Transfer Out (S47)

TO: Transfer In (07B) amt. of \$57,572.50

REASON FOR REQUEST: Payment of principal and interest due 12/1/98

FROM: Contract Services (S38)

TO: Equipment (S36) amt. of \$2,974.89

REASON FOR REQUEST: Purchase of computer - \$2,894.89 and signs for the bldg. - \$80.00

MENTAL HEALTH FUND

FROM: Transfers (AA12)

TO: Contracts (AA5A) amt. of \$90,000.00

REASON FOR REQUEST: Additional Senior Outreach Medicaid Contract Payments

AIRPORT HANGAR FUND

FROM: Transfer Out (86-5)

TO: Transfer In (07B) amt. of \$29,270.00

REASON FOR REQUEST: To pay Bonds & Interest on Improvement Bd. due 12/1/98

HEALTH FUNDS

FROM: Insurance (E10A)

TO: Equipment (E3) amt. of \$5,000.00

FROM: Insurance (37-13)

TO: Ad & Printing (37-6) amt. of \$1,000.00

FROM: Advance Out (E13)

TO: Advance In (161-10) amt. of \$5,000.00

REASON FOR REQUEST: 1) Purchase of accounting hardware & software 2) redistribution of grant funds 3) advance money until grant funds received

FORFEITURE FUND

FROM: Unappropriated Funds TO: Sheriff (82-3) amt. of \$5,166.78
REASON FOR REQUEST: Vehicle sold at auction proceeds

SALES TAX DEBT FUND

FROM: Unappropriated Funds TO: Interest (60-2) amt. of \$55,458.34
REASON FOR REQUEST: Payment of interest for the sales tax receipt bonds – payment due 12/1/98

M&G FUND

FROM: Unappropriated Funds TO: Notes (K36) amt. of \$17,779.93
FROM: Notes (K36) TO: Transfers Out (K38) amt. of \$17,779.93
FROM: Transfers Out (K38) TO: Transfers In (07B) amt. of \$17,779.93
FROM: Unappropriated Funds TO: County Garage Interest (02I) - \$17,779.93
REASON FOR REQUEST: December 1998 Interest on new county garage. Total \$22,506.25 – General fund paying 21% of total (\$4,726.32)

GENERAL FUND TO BOND RETIREMENT FUND

FROM: Contingencies (A17A1) TO: Transfers Out (A15A15) amt. of \$4,726.32
FROM: Transfers Out (A15A15) TO: Transfers In, Bond Retirement (07B) - \$4,726.32
FROM: Unappropriated Funds TO: Co. Garage Interest (02I) amt. of \$4,726.32
REASON FOR REQUEST: 21% of County Garage Interest – due 12/1/98

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, for funds #002, 038, 060 and 082, dated November 19, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated November 19, 1998, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County.

* * *

RESOLUTION NO. 533-98 RE: SECTION 125 PLAN DOCUMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Section 125 Plan Document established by the Union County Commissioners to enable each of its eligible employees to elect to pay their share of the premium cost associated with benefits provided to them under the Union County Commissioners Benefit Plan (United Health Care, Central Benefits AFLAC, etc.) with pre-tax dollars. Any such election by a Participant shall provide for the reduction of the periodic cash compensation otherwise payable to them as permitted by Section 125 of the Internal Revenue Code of 1986, as amended, or for the payment of their periodic compensation unreduced by reason of the 125 Plan. The "effective date" of the 125 Plan is January 1, 1999. The term "Plan Year" means the period beginning January 1, 1999 and ending December 31, 1999 and each 12 calendar month period commencing on each subsequent first day of January.

- A complete copy of the plan document is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 534-98 RE: AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS AND BISCHOFF & ASSOCIATES, INC. – FIRE PUMP HOUSE PROJECT – VILLAGE OF UNIONVILLE CENTER

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement between the Union County Commissioners and Bischoff & Associates, Inc., for engineering services for the Village of Unionville Center Fire, Fire Protection Facilities Project. The Engineer shall provide architectural, structural, soils, surveying, landscape, or other technical, professional or contractual services that may be required, except as noted in the agreement. The amount of this agreement is \$2,600.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner Mitchell attended a Farmland Preservation Meeting in Ross County at the Chillicothe Law Enforcement Building on Tuesday, November 17, 1998.

* * *

- The Commissioners met with Leesburg Township Trustees on the above date regarding fencing for the Magnetic Springs Baseball fields. The Commissioners approved to pay up to \$6,000.00 towards the fence from Tackett's Fence Company, Marion, Ohio.

* * *

- The Commissioners held budget hearings on the above date with the County Prosecutor and the Sheriff.

* * *

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Jail Security
 - New Building Layout

* * *

- The Commissioners went on ditch tours with the County Engineer on the above date.

* * *

- Commissioner Fraser attended the Special Tri-County Jail Meeting on the above date.

* * *

- Commissioners Mitchell and Fraser attended the LUC Annual Dinner on the above date at the Ohio Hi-Point Center.

- Commissioner Mitchell attended an Operation Future meeting at Honda of America on November 20, 1998.

James C Mitchell Tom McCarthy Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 23rd day of November, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 535-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of November 23rd, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 536-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

SANITARY SEWER REPLACEMENT FUND

FROM: Transfer Out (49-1) TO: Transfer In (07B) amt. of \$3,963.52
REASON FOR REQUEST: Issue 2 loan payments - \$2,983.51 Jerome Ind. Park - \$980.01

GENERAL FUND

FROM: Sheriff, Housing (A6A8J) TO: Contract Services (A6A6L) amt. of \$5,000.00
FROM: Sheriff, Housing (A6A8J) TO: Supplies (A6A3L) amt. of \$3,000.00
REASON FOR REQUEST: Cruiser repairs and gasoline

COMMUNITY EDUCATION FUND

FROM: Equipment (31-2) TO: Contract Services (31-3) amt. of \$606.30
REASON FOR REQUEST: Tent rental and advertise for fund raiser

COMMISSARY FUND

FROM: Unappropriated Funds TO: Equipment (21B) amt. of \$1,500.00
FROM: Unappropriated Funds TO: Other Expenses (21C) amt. of \$740.00
REASON FOR REQUEST: To purchase snow removal equipment and to install items in chapel

DUI FUND

FROM: Unappropriated Funds TO: Salary (80-1) amt. of \$2,400.00
FROM: Unappropriated Funds TO: Medicare (80-10) amt. of \$20.00
REASON FOR REQUEST: Holiday blitzes salaries

CHILDREN'S ROTARY FUND

FROM: Transfer Out (SS12) TO: Kinship Care (SS6) amt. of \$2,000.00
FROM: Transfer Out (SS12) TO: Supplies (SS3) amt. of \$2,000.00
REASON FOR REQUEST: Increase in emergency needs for financial assistance, increase in number of children out of home care

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for funds 021 and 080, dated November 23, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings to be held in November, 1998.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings to be held in December, 1998.

- Received the Certificate of Result of Election, dated November 3rd, 1998, certifying that the General Election held in the Marysville Exempted Village School District in said county, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of General, On-Going Permanent Improvements. Said tax being an additional tax at a rate not exceeding 5 mills for each one dollar of valuation, which amounts to 50 cents for each one hundred dollars of valuation, for 1998, 1999, 2000, 2001 and 2002, resulted as follows:

Total number of votes cast	6,583
Total number of votes for the tax levy	3,408
Total number of votes against the tax levy	3,175

- Received the Certificate of Result of Election certifying that the General Election held in Marysville Exempted Village School District in said County, on the 3rd day of November, 1998, on the question: "Shall bonds be issued by the Board of Education in the Marysville Exempted Village School District for the purpose of constructing, reconstructing and renovating school buildings, acquiring and installing equipment and furnishings and land acquisition, together with all necessary appurtenances in the principal amount of \$18,400,000, to be repaid annually over a maximum period of 28 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 2.67 mills for each one dollar of tax valuation, which means to 26.7 cents for each one hundred dollars of tax valuation, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds, resulted as follows:

Total number of votes cast	6,492
Total number of votes for the bond issue	3,499
Total number of votes against the bond issue	2,993

- Received the Certificate of Result of Election certifying that the General Election held in North Union Local School District in said County, on the 3rd day of November, 1998, on the question: "Shall bonds be issued by the Board of Education of the North Union Local School District for the purpose of constructing a K-8 building, including a multi-purpose room for school and community use; renovating, repairing and improving existing school buildings and facilities, including improving access for the disabled; furnishing and equipping the same, including technology for instructional purposes; landscaping and improving the sites thereof; and acquiring land and interests in land necessary in connection therewith in the principal amount of \$10,000,000 to be repaid annually over a maximum period of 27 years, and an annual levy of property taxes to be made outside of the ten mill limitation estimated by the County Auditor to average over the repayment period of the bond issue 7.47 mills for each one dollar of tax valuation, which amounts to 74.7 cents for each one hundred dollars of tax valuation, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds, resulted as follows:

Total number of votes cast	2,626
Total number of votes for the bond issue	1,162
Total number of votes against the bond issue	1,536

- Received the Certificate of Result of Election certifying that the General Election held in Dublin City School District in said county, on the 3rd day of November, 1998, 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 expenses. Said tax being an additional tax at a rate not exceeding 7.6 mills for each one dollar of valuation, which amounts to 76 cents for each one hundred dollars of valuation, for continuing period of time, resulted as follows:

Total number of votes cast	517
Total number of votes for the tax levy	149
Total number of votes against the tax levy	368

- Received the Certificate of Result of Election certifying that the General Election held in Buckeye Valley Local School District in said County, on the 3rd day of November, 1998, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of emergency requirements on the school district. Said tax being additional tax at a rate not exceeding 6.7 mills for each one dollar of valuation, which amounts to 67 cents for each one hundred dollars of valuation, for tax years 1998, 1999, and 2000, resulted as follows:

Total number of votes cast	3
Total number of votes for the tax levy	0
Total number of votes against the tax levy	3

- Received the Certificate of Result of Election certifying that the General Election held in the Tri-Rivers Joint Vocational School District in said County, on the 3rd day of November, 1998, 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 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 1999, 2000, 2001, 2002 and 2003 resulted as follows:

Total number of votes cast	2547
Total number of votes for the tax levy	1439
Total number of votes against the tax levy	1108

- Received the Certificate of Result of Election certifying that the General Election held in the Village of Richwood in said County, on the 3rd day of November, 1998, 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 3.2 mills for each one dollar of valuation, which amounts to 32 cents for each one hundred dollars of valuation, for tax years 1999, 2000, 2001, 2002, and 2003 resulted as follows:

Total number of votes cast	686
Total number of votes for the tax levy	377
Total number of votes against the tax levy	309

- Received the Certificate of Result of Election certifying that the General Election held in the Village of Richwood in said County, on the 3rd day of November, 1998, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of park 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 1999, 2000, 2001, 2002, and 2003 resulted as follows:

Total number of votes cast	673
Total number of votes for the tax levy	402
Total number of votes against the tax levy	271

- Received the Certificate of Result of Election certifying that the General Election held in Allen Township in said county, on the 3rd day of November, 1998, 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 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, paramedic, or other emergency medical services operated by a fire department or fire fighting company. 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 1999, 2000, 2001, 2002 and 2003 resulted as follows:

Total number of votes cast	530
Total number of votes for the tax levy	403
Total number of votes against the tax levy	127

- Received the Certificate of Result Election certifying that the General Election held in Claibourne Township and the Village of Richwood in said county, on the 3rd day of November, 1998, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of cemetery operation. 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 1999, 2000, 2001, 2002, and 2003 resulted as follows:

Total number of votes cast	1200
Total number of votes for the tax levy	751
Total number of votes against the tax levy	449

- Received the Certificate of Result of Election certifying that the General Election held in Darby Township in said county, (excluding the Pleasant Valley Joint Fire District Area) on the 3rd day of November, 1998, 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 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, paramedic, or other emergency medical services operated by a fire department or fire-fighting company. Said tax being a renewal of a tax at a rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to 17 cents for each one hundred dollars of valuation, for tax years 1999, 2000, 2001, 2002, and 2003, resulted as follows:

Total number of votes cast	239
Total number of votes for the tax levy	170
Total number of votes against the tax levy	69

- Received the Certificate of Result of Election certifying that the General Election held in Jackson Township in said county, on the 3rd day of November, 1998, 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 an existing tax at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to 15 cents for each one hundred dollars of valuation, for tax years 1999, 2000, 2001, 2002, and 2003 resulted as follows:

Total number of votes cast	309
Total number of votes for the tax levy	192
Total number of votes against the tax levy	117

- Received the Certificate of Result of Election certifying that the General Election held in Jackson Township in said county, on the 3rd day of November, 1998, 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 an existing tax at a rate not exceeding .75 mills for each one dollar of valuation, which amounts of 7.5 cents for each one hundred dollars of valuation, for tax years 1999, 2000 and 2001, resulted as follows:

Total number of votes cast	319
Total number of votes for the tax levy	231
Total number of votes against the tax levy	88

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Leesburg Township and the Village of Magnetic Springs in said county, on the 3rd day of November, 1998, 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 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, paramedic, or other emergency medical services operated by a fire department or fire-fighting company. Said tax being a renewal 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 tax years 1998, 1999, 2000, 2001, and 2002 resulted as follows:

Total number of votes cast	518
Total number of votes for the levy	354
Total number of votes against the tax levy	164

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Liberty Township in said county, on the 3rd day of November, 1998, 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 & maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply & materials therefor, or the establishment & 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, paramedic, or other emergency medical services operated by a fire department or fire-fighting company. Said tax being an additional 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 1998, 1999, 2000, 2001 and 2002, resulted as follows:

Total number of votes cast	589
Total number of votes for the levy	414
Total number of votes against the tax levy	175

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Taylor Township in said county, on the 3rd day of November, 1998, 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 & maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply & materials therefor, or the establishment & 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, paramedic, or other emergency medical services operated by a fire department or fire-fighting company. Said tax being an additional 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 1998, 1999, 2000, 2001 and 2002, resulted as follows:

Total number of votes cast	559
Total number of votes for the tax levy	514
Total number of votes against the tax levy	145

- Received the Certificate of Result of Election certifying that the General Election held in Union Township and the incorporated area of the Village of Milford Center in said county, on the 3rd day of November, 1998, 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 & maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply & materials therefor, or the establishment & 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, paramedic, or other emergency medical services operated by a fire department or fire-fighting company. Said tax being a replacement of a tax at a rate not exceeding 3.6 mills for each one dollar of valuation, which amounts to 36 cents for each one hundred dollars of valuation, for tax years 1999, 2000, 2001, 2002, and 2003, resulted as follows:

Total number of votes cast	553
Total number of votes for the tax levy	333
Total number of votes against the tax levy	220

* * *

- Received the Certificate of Result of Election certifying that the General Election held in Washington Township in said county, on the 3rd day of November, 1998, 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 1999, 2000, 2001, 2002 and 2003, resulted as follows:

Total number of votes cast	222
Total number of votes for the tax levy	145
Total number of votes against the tax levy	77

* * *

- Received the Certificate of Result of Election on question or issue certifying that at the election held in Jerome township (unincorporated area) in said county on November 3rd, 1998 the vote cast on the following issue was as follows:

Issue: Referendum on Resolution No. 98-59, adopted on May 4, 1998, provided for the rezoning of property for planned unit development and approval for a detailed development plan submitted by Borrer Realty Corporation/Borrer Farms Development for 247.24 acres of property for the purpose of low density, single family homes, 490 homes or less, minimum lot sizes 12,000 square feet.

Total number of votes cast	1321
Total number of votes for the issue	478
Total number of votes against the issue	843

* * *

RESOLUTION NO. 538-98 RE: TRANSFER OF APPROPRIATIONS

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

GENERAL FUND

FROM: Insurance, County Bldg. (A14A1) TO: Umbrella Policy (A14A3) amt. of \$45,779.00
REASON FOR REQUEST: Corsa Insurance Bill

FROM: Contingencies (A17A1) TO: Jurors Fees (A2G6) amt. of \$400.00
REASON FOR REQUEST: Extra jury trials

FROM: Training (A1K18A) TO: Contract Serv. (A1K17) amt. of \$400.00
REASON FOR REQUEST: Initiation fees for weather system

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with the following departments regarding their budget hearings:
 - Airport
 - Co. Engineer
 - Department of Human Services
- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
 - Change in premiums for the county health insurance. Resolution to follow
 - Janitorial contract with the Union County Health Department. Resolution to follow
 - Phone system for the County
 - WSI weather station for EMA use

* * *

RESOLUTION NO. 539-98 RE: CLEANING SERVICES CONTRACT – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and concluded at Union County by and between the Board of Health of the Union County General Health District and the Union County Commissioners for cleaning services at the Union County Health Department effective December 1, 1998, as follows:

1. The Contractor hereby agrees to provide cleaning services at both offices of the Health Department.
2. The Contractor shall conform to all agency policies.
3. The cleaning services requested to be performed Monday through Friday, excluding Holidays or other days the office is not open, include, but are not limited to: cleaning entrance doors and glass, emptying trash, cleaning sinks and bathrooms, dusting of windows sills, dry mopping of entry way, hall way and rest of building as needed, as well as appropriate and necessary cleaning and disinfecting of clinical areas. As required by the Health Commissioner, burnishing of floors, complete internal and external window washing and complete stripping of floors and coating with wax.
4. The Contractor shall maintain a record of hours worked and services performed.
5. The Board shall reimburse the Contractor on a quarterly basis for all direct service provided at a rate of \$2,500 per quarter or \$10,000 annually.
6. The Contractor agrees to pay all taxes of his own employment and the Board of Health has no responsibility for such taxes and the Contractor further agrees that they are independent contractors and are not employees of the Health Department.
7. The Contractor agrees not to subcontract or assign these duties to any other person without permission of the Health Commissioner.
8. Acceptance of this contract/agreement or authorization is evidence of your intent to comply with Titles VI and VII of the 1964 Civil Rights Act, which prohibits discrimination because of race, sex, national origin, age, color, religion or handicap.
9. Either party hereto may terminate this contract in 30 days giving the other party hereto written notice by certified mail or personal delivery.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 540-98 RE: RENEWAL RATES FOR UNION COUNTY EMPLOYEES FOR HEALTH AND DENTAL INSURANCE

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following rates for health insurance and dental insurance effective January 1, 1999 through December 31, 1999:

UNITED HEATH CARE – HEALTH PREMIUM RATES PER MONTH

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYEE:	16.80	69.12	159.20
EMPLOYER:	168.92	319.46	460.12
FUND #81	.70	2.90	6.68
MONTHLY PREMIUM:	186.42	391.48	626.00

CENTRAL BENEFITS – DENTAL PREMIUM RATES PER MONTH

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYEE:	1.82	18.04	36.18
FUND #81	18.24	19.86	21.67
MONTHLY PREMIUM:	20.06	37.90	57.85

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
 - CORSA Insurance
 - Shelly Corporation regarding vacating a road in their quarry in York Township
 - Equipment Replacement of an uninterrupted power supply system to be paid from M&G Funds
 - Stripping the driveway between the County Office Building and the Methodist Church next year
 - C&V meeting last week regarding
 - Application for federal dollars for covered bridges
 - Held a pre-disciplinary conference last week

RESOLUTION NO. 541-98 RE: AMENDED PLAT FOR NEW CALIFORNIA WOODS – PHASE 9 SUBDIVISION

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the amended plat for the New California Woods Subdivision, Phase 9.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 542-98 RE: SITE WORK FOR THE UNION COUNTY SHERIFF AND COURT SERVICES BUILDING – PAGE ENGINEERING, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the estimate for the requested Site Work for the Union County Sheriff & Court Services Building from Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio 43040 in the amount of \$5,360.00 (within 10%).

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 543-98 RE: AUTHORIZATION TO EXPEND PUBLIC FUNDS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the expenditure of public funds for meal costs for county employees in conjunction with up to three recognition events at approximately \$100.00 per event in recognition of achieving targeted benchmarks for conversion of current child support cases to the SETS system.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 544-98 RE: SERVICE AGREEMENT BETWEEN UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND SUE NASON, B.S. M.ED

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the service agreement between Union County Department of Human Services and Sue Nason, 390 Hickory Drive, Marysville, Ohio 43040 to provide group and individual training and resource development activities for child care providers. Services will be provided from November 16, 1998 through June 30, 1999 and services will be paid at the rate of \$20.00 per contract hour. The maximum agreement value will be \$3,200.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioners Mitchell and McCarthy attended the County Township Officials Meeting on Monday, November 23, 1998 in the Commissioners Hearing Room.

RESOLUTION NO. 545-98 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING



A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for the Tri-County Jail Commission meeting that will be held on Thursday, December 3, 1998 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

PUBLIC HEARING – PETITION FOR ANNEXATION OF 235 ACRES TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – DENNIS SCHULZE, ATTORNEY

A public hearing was held on the petition for annexation of 235 acres to the City of Marysville, Paris Township, Union County, Ohio. In attendance at the hearing were Commissioners Mitchell, McCarthy, and Fraser and commissioners clerk, Rebecca Roush and Attorney Dennis Schultz. Also in attendance was Holly Zachariah, Editor, Marysville Journal Tribune and court reporter, Tammy Hammond. Commissioner Fraser opened the hearing at 2:00 p.m. stating everything is in order. Mr. Schultz stated that the resolution for services from the City of Marysville was passed on November 12, 1998 but will not take effect until December 12, 1998. The hearing was adjourned at 2:15 p.m.

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 3rd day of December, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of November, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 546-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of November 30, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 547-98 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Jim Mitchell to permit Randal Homes Corporation, 306 West North Street, Waverly, Ohio 45690 to drive a 1991 International Semi Truck with a total gross weight of 58,500# along Osborne Road and Boundary Road on November 30 and December 1, 1998 to haul ½ of a modular home.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 548-98 RE: 1999 RECYCLE OHIO GRANT AGREEMENT

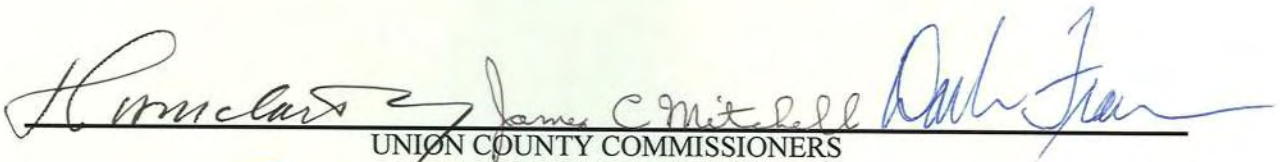
A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the 1999 Recycle Ohio Grant Agreement made and entered into by and between the Director of the Department of Natural Resources, through the Chief of the Division of Recycling and Litter Prevention and Union County in the amount of \$41,433.00.

- A complete copy of the grant agreement is on file in the Commissioners Office.

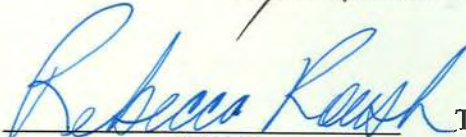
A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners are attending the 1998 CCAO/CEAO Winter Conference at the Hyatt Regency in Columbus on November 30 and December 1, 1998.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 3rd day of December, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 549-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Veterans, Grave Markers (A9D5) TO: Contract Services (A9C5) amt. of \$2,104.87
FROM: Veterans, Relief Allowances (A9C6) TO: Equipment (A9C4) amt. of \$8,000.00
REASON FOR REQUEST: To ensure proper funding for Transportation Drivers and Disabled American Veteran National Transportation Van grant program

FROM: Veterans, Travel (A9C8) TO: Supplies (A9C3) amt. of \$500.00
FROM: Veterans, Travel (A9C8) TO: Contract Services (A9C5) amt. of \$1,427.93
REASON FOR REQUEST: To ensure proper funding for mandated Veteran Services Outreach Program and to ensure funding for mandated transportation program.

FROM: Other Health, (A8D4) TO: TB Hospital (A8B5) amt. of \$500.00
REASON FOR REQUEST: Funds needed to pay for TB patients drugs

FROM: Common Pleas, Transcripts (A2B9) TO: Foreign Judge (A2B11) amt. of \$35.00
FROM: Common Pleas, Transcripts (A2B9) TO: Contract Services (A2B5A) amt. of \$405.00
REASON FOR REQUEST: Insufficient Funds to complete year end.

FROM: Comm., Contract Services (A1A7A) TO: Other (A1A11D) amt. of \$9,059.04
REASON FOR REQUEST: 1999 per capita assessment - LUC

FROM: Probate & Juvenile, Salary (A2C19) TO: Salary (A2D2) amt. of \$100.00
FROM: Probate & Juvenile, Other (A2D8) TO: Transcripts (A2C25) amt. of \$200.00
FROM: Probate & Juvenile, Juror's (A2C23) TO: Transcripts (A2C25) amt. of \$200.00
FROM: Probate & Juvenile, Witness (A2C24) TO: Transcripts (A2C25) amt. of \$179.00
FROM: Probate & Juvenile, Foreign (A2C29) TO: Transcripts (A2C25) amt. of \$300.00
REASON FOR REQUEST: Funds needed to pay invoices

FROM B&G, Contract Services (A4B14A) TO: Contract Services (A4B14C) - \$15,000.00
FROM: B&G, Contract Services (A4B14D) TO: Contract Services (A4B14C) - \$4,000.00
REASON FOR REQUEST: To pay various projects - Steve Miller, Architect

DARE FUND

FROM: Unappropriated Funds TO: Transfer Out (171-12) amt. of \$413.09
FROM: Transfer Out (171-12) TO: Transfer In (A47A) amt. of \$413.09
REASON FOR REQUEST: W.C. Refund was put into Dare Fund in error 8/20/98

COMMISSARY FUND

FROM: Other Expenses (21C) TO: Contract Services (21D) amt. of \$740.00
REASON FOR REQUEST: To correct transfer of 11/23

SOIL AND WATER FUND

FROM: Transfers (L14) TO: Insurance (L12C) amt. of \$750.00
REASON FOR REQUEST: To pay health and life insurance for January (payment to be made in December)

DOG & KENNEL FUND

FROM: Animal Claims (B6) TO: PERS (B8) amt. of \$107.84

REASON FOR REQUEST: PERS short.

YOUTH SERVICES GRANT FUND

FROM: Salary (MM1-99) TO: PERS (MM3-99) amt. of \$296.64

REASON FOR REQUEST: Funds are needed to pay employer's share of PERS

DUI FUND

FROM: Salary (80-1) TO: PERS (80-9) amt. of \$250.78

REASON FOR REQUEST: To pay 3rd quarter PERSCERTIFICATE OF TITLE ADMINISTRATION FUND

FROM: Salaries (152-1) TO: PERS (152-4) amt. of \$510.00

REASON FOR REQUEST: To pay last quarter of PERS

MENTAL HEALTH AND RECOVERY BOARD FUND

FROM: Salaries (95-1) TO: PERS (95-7) amt. of \$500.00

REASON FOR REQUEST: quarterly PERS payment short

DTAC FUND – TREASURER

FROM: Equipment (65-3) TO: PERS (65-4A) amt. of \$120.00

REASON FOR REQUEST: Funds to pay PERS shortage

JDC FUND

FROM: Contract Services (S38) TO: Supplies (S34) amt. of \$4,800.00

FROM: Health Insurance (S44C) TO: Salaries (S33) amt. of \$18,000.00

REASON FOR REQUEST: Money needed to cover Dickerson bill for November and payroll thru December

FELONY DELINQUENT FUND

FROM: Placement Services (166-6) TO: YMCA (166-9) amt. of \$3,200.00

REASON FOR REQUEST: Funds needed to pay the YMCA invoice

M&G FUND

FROM: Insurance (K-35C) TO: Insurance (K-22C) amt. of \$3,200.00

FROM: Expenses (K-7) TO: Insurance (K-22C) amt. of \$2,850.00

REASON FOR REQUEST: To compensate for insurance adjustments in November

FROM: Salaries (K-2) TO: Transfers Out (K-38) amt. of \$6,218.96

FROM: Transfers Out (K38) TO: Transfers In (A47A) amt. of \$6,218.96

FROM: Unappropriated Funds TO: Salary (A47A) amt. of \$6,218.96

FROM: Medicare (K9B) TO: Transfers Out (K38) amt. of \$90.18

FROM: Transfers Out (K38) TO: Transfers In (A47A) amt. of \$90.18

FROM: Unappropriated Funds TO: Medicare (A1K19D) amt. of \$90.18

FROM: PERS (K8) TO: Transfers Out (K38) amt. of \$842.67

FROM: Transfers Out (K38) TO: Transfers In (A47A) amt. of \$842.67

FROM: Unappropriated Funds TO: PERS (A1K19A) amt. of \$842.67

REASON FOR REQUEST: Transfer for Randy Riffles pay – M&G – 4 pays San. Sew – 1 pay

SANITARY SEWER FUND

FROM: Salary (P1) TO: Transfers Out (P16) amt. of \$1,554.74

FROM: Transfers Out (P16) TO: Transfers In (A47A) amt. of \$1,554.74

FROM: Unappropriated Funds TO: Salary (A1K14) amt. of \$1,554.74

FROM: Medicare (P14B) TO: Transfers Out (P16) amt. of \$22.55

FROM: Transfers Out (P16) TO: Transfers In (A47A) amt. of \$22.55

FROM: Unappropriated Funds TO: Medicare (A1K19D) amt. of \$22.55

FROM: PERS (P13) TO: Transfers Out (P16) amt. of \$210.67

FROM: Transfers Out (P16) TO: Transfers In (A47A) amt. of \$210.67

FROM: Unappropriated Funds TO: PERS (A1K19A) amt. of \$210.67

FEDERAL FUND

FROM: Unappropriated Funds TO: Fair Housing (16C4) amt. of \$1,200.00
 FROM: Unappropriated Funds TO: Administration (16C5) amt. of \$4,800.00
 REASON FOR REQUEST: Appropriation of Grant #B-F-97-073-1

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, for funds 001,171 and 16, dated December 3, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/3/98 official estimated of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated 12/3/98, for the fiscal year beginning January 1, 1998, as revised by the Budget Commission of said County.

* * *

REQUEST AND APPROVALS - DEPARTMENT OF HUMAN SERVICES AND PROBATE & JUVENILE DIVISION

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a fiscal meeting to be held at the Columbus District Office on December 15, 1998. Estimated expenses total \$25.40

Approval was given to Judge McKinley, Juvenile Judge, to attend the Annual OAJFCJ Executive Committee Meeting, December 10-11, 1998 in Cincinnati, Ohio. Estimated expenses total \$325.50

* * *

- Received the Fund Report from the Union County Auditor, dated 11/30/98 for the month of November, 1998.
- The Commissioners met with Jim Mitchell and Bob Apel of Meacham & Apel Architects, Inc., Sheriff John Overly, and Randy Riffle regarding the plans and designs of the new Sheriffs/Prosecutors facility. Direction was given to the architects to hold te cost of the new facility to less than \$3,000,000 exclusive of architectural and demolition fees.
- The Commissioners met with John Krock, Clemans, Nelson & Associates, Inc. regarding union negotiations at the Sheriffs Office.

* * *

RESOLUTION NO. 549-98 RE: LETTER OF ARRANGEMENT - STATE OF OHIO

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the letter of arrangement between Union County, Ohio and the Auditor of State to set forth the nature and scope of services the State of Ohio will provide, the County's required involvement and assistance in support of our services, the related fee arrangements, and other terms and conditions designed to ensure that professional services are performed to achieve the mutually agreed upon objectives of the County. Total fees and expenses for the audit services are estimated to be \$55,750.00

- A complete copy of the letter of arrangement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

RESOLUTION NO. 550-98 RE: APPROVAL OF GAS LINE AT CBCF

A motion was made by Jim Mitchell and seconded by Don Fraser to approve an amount not-to-exceed \$9,000 for the installation of a 2 or 3 inch gas line from County Home Road to the CBCF property line and to bill each of the participating counties for their 1/8th share at such time as a final cost is determined.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 551-98 RE: BIDS FOR AGGREGATE AND CONCRETE MATERIALS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Aggregate and Class "C" Concrete Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 21, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 552-98 RE: ACCEPTING RESIGNATION OF BRYAN LYNCH – PROGRAM DIRECTOR OF THE UNION COUNTY DAY REPORTING AND COMMUNITY SERVICE PROGRAM

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

BE IT RESOLVED, this 3rd day of December, 1998, that the Board of Union County Commissioners regretfully accept the resignation of Bryan J. Lynch, Program Director of the Union County Day Reporting and Community Service Program.

BE IT FURTHER RESOLVED, that Mr. Lynch be commended for his outstanding performance as Program Director. Further, Mr. Lynch's resignation shall become effective on or about December 24, 1998.

BE IT FURTHER RESOLVED and decreed that Mr. Lynch be designated to conduct the search and selection of the new Day Reporting and Community Service Coordinator. Moreover, Mr. Lynch shall provide the necessary training, guidance, and supervision to the new Coordinator to ensure that an appropriate transition occurs.

BE IT FURTHER RESOLVED, that Mr. Lynch's training, guidance, and supervision be provided beyond his effective resignation date of December 24, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 553-98 RE: UNION COUNTY DAY REPORTING AND COMMUNITY SERVICE PROGRAM

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

BE IT RESOLVED, this 3rd day of December, 1998, that the supervision and guidance of the Union County Day Reporting and Community Service Program continue to be delegated to the West Central Community Correctional Facility.

BE IT FURTHER RESOLVED, that the Day Reporting and Community Service Program continue to provide community service and day reporting supervision to offenders sentenced out of the Union County Court of Common Pleas and the Marysville Municipal Court.

A roll call vote resulted as follows:

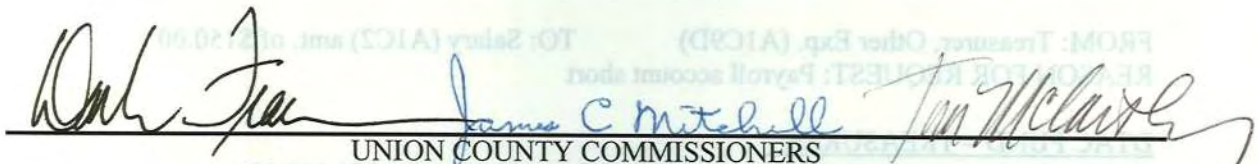
Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Commissioner Mitchell attended the Health Department Meeting held at Connolly Construction on Wednesday, December 2, 1998.

- Commissioner McCarthy attended the Council for Families meeting on the above date.

- The Commissioners met with Mike Campbell, Economic Development Director, regarding the Mid-Ohio Development Exchange (MODE) 1999 program.

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date at the Mechanicsburg Village Hall.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 7th day of December, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 554-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the bills submitted for payment for the week of December 7th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 555-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Transfers Out (A15A15) amt. of \$27,511.58
FROM: Transfers Out (A15A15) TO: M&G, Transfers In (K10) amt. of \$27,511.58
REASON FOR REQUEST: Reimbursement for principal and interest on ODOT project 866 (96)
Principal - \$27,420.00 Interest - \$91.58

FROM: Sheriff, Training (A6A7J) TO: Training (A6A7L) amt. of \$105.00
REASON FOR REQUEST: Training - Am. Red Cross First Aid Instructor Training

FROM: Election Bd., Supplies (A3A3) TO: Employees Salaries (A3A2) amt. of \$40.02
FROM: Election Bd., Travel (A3A7) TO: Contract Services (A3A6) amt. of \$1.99
FROM: Election Bd., Travel (A3A7) TO: Employees Salaries (A3A2) amt. of \$29.81
FROM: Election Bd., Ad. & Prg. (A3A8) TO: Employees Salaries (A3A2) amt. of \$39.26
FROM: Election Bd. Other Exp. (A3A9D) TO: Employees Salaries (A3A2) amt. of \$4.16
FROM: Contingencies (A17A1) TO: Employees, Salaries (A3A2) amt. of \$2,000.00
REASON FOR REQUEST: Transfer will add to the Employees Salaries

FROM: Treasurer, Other Exp. (A1C9D) TO: Salary (A1C2) amt. of \$150.00
REASON FOR REQUEST: Payroll account short

DTAC FUND - TREASURER

FROM: Equipment (65-3) TO: Salary (65-1) amt. of \$1,250.00
REASON FOR REQUEST: Supply payroll for last 2 pays

PRISON/JAIL DIVERSION FUND

FROM: Supplies (179-3) TO: Ad. & Printing (179-6) amt. of \$300.00
REASON FOR REQUEST: Shortage of advertising funds

M&G FUND

FROM: Labor (K11)	TO: Equipment (K13) amt. of \$55,000.00
FROM: Materials (K12)	TO: Equipment (K13) amt. of \$23,000.00
FROM: Contract Services (K15)	TO: Equipment (K13) amt. of \$5,000.00
FROM: Supplies (K24)	TO: Equipment (K13) amt. of \$20,000.00
FROM: Contract Services (K5A)	TO: Equipment (K13) amt. of \$4,000.00
FROM: Expenses (K7)	TO: Equipment (K13) amt. of \$2,000.00

REASON FOR REQUEST: Purchase of two dump trucks

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 556-98 RE: RESIGNATION/RETIREMENT OF FRANK PETERMAN – UNION COUNTY MAINTENANCE

A motion was made by Tom McCarthy and seconded by Don Fraser to regretfully accept Frank Peterman's letter of resignation/retirement from the Union County Maintenance Department after 23 ½ years of service effective May 1, 1999.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Randy Riffle, Risk Management, on his weekly meeting. Discussions were held on the following:
 - Discussion of replacement for Maintenance Supervisor for when Frank Peterman retires.
 - Putting a line item in the Budget for insurance costs resulting from higher deductibles
 - Antenna for the RACES group on the water tower located on Fladt Road
 - Fire meeting Wednesday, December 9, 1998 at 6:00 p.m.
 - Ballou Consultants Agreement. Resolution to follow.
 - CORSA Participation Agreement. Resolution to follow.
 - County phone system upgrade
 - Election Board phone system
 - Disaster drill with Memorial Hospital

* * *

RESOLUTION NO. 557-98 RE: AGREEMENT WITH BALLOU CONSULTANTS, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Ballou Consultants, Inc., 941 Prestige Boulevard, P.O. Box 2506, Lancaster, Ohio 43130 for a Telecommunications Assessment. Consulting time will be billed at \$90.00 per hour and travel time will be billed at \$30.00 per hour with the total agreement not to exceed \$14,670.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 558-98 RE: CORSA INSURANCE PARTICIPATION AGREEMENT

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Participation Agreement made between the County Risk Sharing Authority, Inc. (CORSA), an Ohio corporation not for profit and Union County, effective November 21, 1998. The purposes of CORSA are to provide a joint self-insurance pool and to assist members, including the County, to prevent and reduce losses and injuries to County property and persons which might result in claims being made against members of CORSA, including the County, or their employees or officers. The termination date of the agreement shall be April 30, 2001.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - LUC committee to find replacement for Carmen Scott who will be retiring.
 - Budget changes
 - Culvert replacement on Rt. 346
 - Berm cuttings
 - Bridge replacement on Jerome Road
 - Guardrail work on Middleburg Plain City Road
 - Scottslawn Road project
 - Proposed right-of-way agreement with Shelly Materials, Inc. for bridge construction on Watkins Road
 - Purchasing 2 dump trucks
 - DP&L easement changes along County Home Road
 - County Engineers "Employee of the Year".
 - Annual County highway mileage certification. Resolution to follow.
 - Special hauling permit. Resolution to follow.
 - Draft Ohio scenic byway application
 - County Engineer's Holiday Schedule for 1999
 - Delco Water

RESOLUTION NO. 559-98 RE: SPECIAL LONG TERM HAULING PERMIT - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to permit Honda Trading America, 1919 Torrance Blvd., Torrance, CA 90501 to drive a semi-truck with a total gross weight of 86,000# along Johnson Road hauling soybeans.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION (1998)

Received the Annual County Highway System Mileage Certification (1998) 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 1997 for Union County was 473.33 miles.

Line 1) ODOT currently shows that the total mileage for 1998, effective January 1, 1999 is 469.80 miles

Line 2) The Board certifies that the total mileage for 1997, effective January 1, 1999 is 469.67 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. 560-98 RE: OHIO COORDINATION PROGRAM CONTRACT – PROJECT NO. CRD-4080-099-991 – OHIO DEPARTMENT OF TRANSPORTATION (ODOT)

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract with the Ohio Department of Transportation to provide operating financial assistance from ODOT to the Union County Commissioners. The operating assistance shall be applied toward the Total Direct Expenses incurred during the time period of January 1, 1999 to December 31, 1999. The amount of the contract shall not exceed \$50,000.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 561-98 RE: MACDONALD FRIEDBERG CARR AND DIXON AGREEMENT – SOFTWARE SUPPORT CONTRACT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement between Union County, Ohio and MacDonald Friedberg Carr and Dixon in the matter of renewal of their continuing software support contract. The agreement shall be in effect from January 1, 1999 through December 31, 1999 with the understanding that if either the County of MFCD wish to alter its provisions or terminate it, that at least 90 days' notice in writing must be given. The rate will be \$2,910.00 per month.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners approved the alternate Holidays for the Union County Department of Human Services Employees for 1999.

RESOLUTION NO. 562-98 RE: APPROVING LABOR AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – SERB CASE NO. 98-MED-07-0653 (SERGEANTS)

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Union County Sheriff, through the County's consultants, Clemans, Nelson and 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 7th day of December, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 563-98 RE: APPROVING LABOR AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – SERB CASE NO. 98-MED-08-0733 (DEPUTIES)

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Union County Sheriff, through the County's consultants, Clemans, Nelson and 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 7th day of December, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 564-98 RE: APPROVING LABOR AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – SERB CASE NO. 98-MED-08-0734 (DISPATCHERS)

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Union County Sheriff, through the County's consultants, Clemans, Nelson and 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 7th day of December, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Commissioner Fraser and Auditor Mary Snider attended the Auditor of States Regional Advisory Board Meeting on Friday, December 4, 1998.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Mitchell and Fraser; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Sue Irwin, Engineers Office; Tam Lowe, County Treasurer; Mary Snider, County Auditor; Anne Davy, County Heath Department; Randy Riffle, Risk Manager; Cindy McCreary, County Sheriffs Department; Paula Warner, Clerk of Courts; Judge Parrott, Common Pleas Court; and Joe Float, Probate & Juvenile Court.

- The staff of CORSA (County Risk Sharing Authority) Insurance gave a brief overview of the policy and answered questions regarding the individual offices.
- Tri-County Jail groundbreaking will be held Thursday, December 10, 1998 at 1:00 p.m.
- The groundbreaking was held for the County Garage last week
- C.H. project is a little ahead of schedule with the good weather. The scales are ready to go up.
- All offices will be closing at noon on December 24, 1998.
- Don Fraser and Steve Stolte will be organizing another elected officials retreat in the near future.

- The Commissioners attended the Women's Republican luncheon at the Presbyterian Church on Saturday, December 5, 1998.

- The Commissioners attended the Richwood Christmas Parade on Saturday, December 5, 1998.

- The Commissioners attended the Marysville Christmas Parade on Sunday, December 6, 1998.

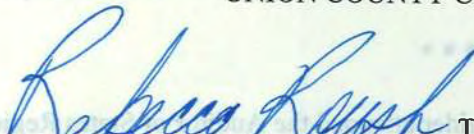
- Commissioners Mitchell and Fraser attended a Christmas lunch with Tom Sliemers, Advanced Benefit Planning, Inc. on the above date.

- The Commissioners met with Marian Jacques, Millcreek Township, regarding playground equipment in Millcreek Township.

- Commissioner McCarthy attended the Millcreek Township Meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved
this 10th day of December, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Fraser attended an Internet Committee Meeting on the above date.

* * *

- The Commissioners discussed the County Sheriffs budget requests with Sheriff John Overly and Idella Feeley.

* * *

RESOLUTION NO. 565-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Veterans, Contract Services (A9C5) TO: Salaries, Employees (A9C2) amt. of 2,000.00
REASON FOR REQUEST: To ensure proper amount for salaries

FROM: Common Pleas, Transcripts (A2B9) TO: Contract Services (A2B5A) amt. of \$12.00

FROM: Juv. Crt., Other Expenses (A2C30D) TO: Travel, P.O. (A2C35) amt. of \$142.00

FROM: Juv. Crt., Travel (A2C27) TO: Travel, P.O. (A2C35) amt. of \$100.00

REASON FOR REQUEST: Funds are needed to pay November 1998 mileage invoices

FROM: Sheriff, Housing (A6A8J) TO: Cont. Services (A6A6L) amt. of \$3,600.00

FROM: Sheriff, Housing (A6A8J) TO: Cont. Services (A6A6) amt. of \$12,000.00

REASON FOR REQUEST: Refurbish squad vehicles and Clemans, Nelson & Associates

FROM: Contingencies (A17A1) TO: Handicap Van (A1A6) amt. of \$1,035.19

REASON FOR REQUEST: Handicapped Van Expenses short for the year

FEDERAL FUND

FROM: Unappropriated Funds TO: Administration (16D6) amt. of \$500.00

FROM: Unappropriated Funds TO: Administration (16D12) amt. of \$16,500.00

REASON FOR REQUEST: 1.) B-C-98-073-1 2.) B-C-98-073-2 CHIP grant

VETERANS MEMORIAL AUDITORIUM

FROM: Unappropriated Funds TO: Contracts Projects (79-10) amt. of \$34,471.59

REASON FOR REQUEST: Architectural Services – Miller Group Architect

INDIGENT GUARDIANSHIP FUND

FROM: Travel (74-3) TO: Appointed Counsel (74-2) amt. of \$440.72

FROM: Other Exp. (74-4) TO: Appointed Counsel (74-2) amt. of \$30.00

FROM: PERS (74-8) TO: Appointed Counsel (74-2) amt. of \$196.05

FROM: Unappropriated Funds TO: Appointed Counsel (74-2) amt. of \$375.44

REASON FOR REQUEST: Funds are needed to pay attorney fee requests

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, for funds #16 and 79, dated December 10, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/3/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

- A photo session was held regarding a \$1,500.00 donation to Cheryl Hagerty, ABLE director, from J.R. Kruse, Scioto Industrial.

RESOLUTION NO. 566-98 RE: GRANTING \$2,000 TO THE MILLCREEK TOWNSHIP TRUSTEES FOR IMPROVEMENT, MAINTENANCE, OPERATION AND PROTECTION OF THE TOWNSHIP COMMUNITY PARK

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 RESOLVED, upon the motion of Commissioner Mitchell, seconded by Commissioner McCarthy, that the sum of \$2,000.00 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:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners met with Jack Scott and Mike Witzky regarding the 25th anniversary of the Balloon Rally and requested that the County sponsor a special shaped balloon this year. The Commissioners stated that while supportive of the balloon rally, they could not sponsor a balloon because it is a type of expenditure that is not authorized by the Ohio Revised Code. The Commissioners will look at other ways to help.

RESOLUTION NO. 567-98 RE: UNION COUNTY CSEA PROVIDER CONTRACT – CONSULTING AGREEMENT WITH UNION COUNTY, OHIO – IV-D CHILD SUPPORT PROGRAM

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the CSEA provider contract for professional services for preparing the 1999 IV-D Child Support cost allocation program. The proposed fee for this project is a fixed fee of \$2,000.00 which includes all related expenses. The agreement is for the period of April 1, 1999 to March 31, 2000.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the Tri-County Jail groundbreaking on the above date in Mechanicsburg, Ohio.

- Commissioner Mitchell attended the LUC meeting on the above date.

- Commissioner McCarthy attended the MRDD meeting in the Commissioners Hearing Room on the above date.

James C Mitchell Tom McCarthy Paul J. [Signature]
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush CLERK The preceding minutes were read and approved
this 14th day of December, 1998

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Debra Jobe, Clerk

* * *

RESOLUTION NO. 568-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of December 14th, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 569-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Contract – Agency (AA5A) the amount of \$148,000
Reason for Request: Advance agency January contract.

M&G FUND

FROM: Materials (K-12) TO: Bridge Materials (K-26) the amount of \$20,000.00
REASON FOR REQUEST: Pay remainder of 1998 bills.

ROAD & BRIDGE FUND

FROM: Sheriff Deputy (D-9) TO: Contract Services (D-5) the amount of \$4,550.00
REASON FOR REQUEST: Pay remainder of 1998 bills.

BUILDING & DEVELOPMENT FUND TO GENERAL FUND

FROM: Advance Out (BD11) TO: Advance In (A47B) amt. of \$50,000.00
REASON FOR REQUEST: Reimburse General Fund for advance (partial reimbursement).

CHILDREN'S ROTARY FUND

FROM: Transfer Out (SS12) TO: Reim.-Personal Services (SS11A) amt. of \$600.00
FROM: Reim.-Personal Serv. (SS11A) TO: Reim.-Personal Services (H6A) amt. of \$600.00
REASON FOR REQUEST: Reimbursed for PCSA Conference

ABLE FUND

FROM: Unappropriated Funds TO: Other (91-3) amt. of \$1,000.00
FROM: Unappropriated Funds TO: Equipment (91-2C) amt. of \$500.00
REASON FOR REQUEST: To appropriate Scioto Industrial's donation

WATER DISTRICT FUND

FROM: Unappropriated Funds TO: Fees/Permits (W15) amt. of \$88,082.00
REASON FOR REQUEST: Pay tap fees to City of Marysville

WATER DISTRICT FUND TO BLDG. REGULATIONS – DIRECT EXPEND

FROM: Salary (W1) TO: Other (BD6) amt. of \$2,000.00

REASON FOR REQUEST: To cover payroll 12/25/98

FROM: Unappropriated Funds TO: Bdg. Reg., Salary (BD1) amt. of \$2,000.00

REASON FOR REQUEST: To cover payroll 12/25/98

GENERAL FUND

FROM: Auditor, Salaries (A1B2) TO: Ad. & Printing (A1B8) amt. of \$250.00

FROM: Contingencies (A17A1) TO: Data, Contract Services (A1J4A) amt. of \$7,000.00

REASON FOR REQUEST: To cover delinquent printing cost – to fulfill contract obligations in data processing.

FROM: Contingencies (A17A1) TO: Municipal Crt., Juror Fees (A2G6) amt. of \$950.00

REASON FOR REQUEST: To pay through end of the year Juror's Fees.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, for funds #091, 172, & 186, dated December 14, 1998, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/03/98 official estimate of resources for the fiscal year beginning January 1, 1998, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Anne Davy, Paul Pryor and Jennifer Bower from the Health Department regarding their monthly meeting. Discussions were held on the following:
 - Millcreek Township Meeting/Delco Water
 - Cluster of whooping cough (pertussis) – Adults may be outgrowing immunity and become spreaders
 - Complaints regarding daylay egg farm in York Township
 - Complaints regarding hog farm in Jackson Township
 - New accounting systems
 - Birth and death certificates – fire proof cabinets
 - Dr. Savage is leaving and will need a new board member appointed
 - Haz-mat training – terrorism

* * *

RESOLUTION NO. 570-98 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Don Fraser to enter into executive session at 9:15 a.m. regarding personnel issues with the Union County Dog Warden. The session ended at 10:11 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Tom McCarthy, Yea
 Don Fraser, Yea

RESOLUTION NO. 571-98 RE: BUILDING AND SITE INSPECTION STUDY – OLD K-MART STORE – MILLER GROUP ARCHITECTS, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the proposal from Steve Miller, Miller Group Architects, Inc., 1461 Gerrard Avenue, Columbus, Ohio 43212 for a building and site inspection study for the empty K Mart store in Marysville, Ohio. Architectural and engineering fees for this scope of services are estimated at about \$5,500.00 to \$6,000.00 plus reimbursable expenses.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 572-98 RE: PROFESSIONAL SERVICES AGREEMENT – ACCESS VISIONS CORPORATION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made and entered into on this 14th day of December, 1998, by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and Union County, Ohio to examine the County buildings where the computer hardware and software are networked and design a new cabling topology plan for the Network, interconnecting buildings to achieve goals of improved wide-area network connectivity. The fees for this service will be \$1,500.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Randy Riffle, Union County Facilities, regarding the old K-Mart Building.

* * *

- The Commissioners met with Steve Stoltz, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- Engineers Christmas Party
- Pre-construction hearing for the County Garage
- Meeting at Honda regarding traffic problems – adding 2 lanes at Honda Parkway
- Revised Budget
- Inspector position opening
- Plumbing inspector opening
- Sanitary sewer project ready to wrap up
- Water project – checklist being prepared

* * *

- The Commissioners met with Marian Funk of Millcreek Township regarding zoning changes for mining.

RESOLUTION NO. 573-98 RE: AUTHORIZATION OF A SPRINT FONCARD FOR THE UNION COUNTY BOARD OF MR/DD

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the request of the Union County Board of MR/DD for the use of a Sprint FonCard Calling Card for telephone service in accordance with the Ohio Revised Code 301.23 for the Budget Year 1999. The Sprint FonCard shall be issued in the name of the Union County Board of MR/DD and be authorized for use in accordance with MR/DD Board policy/procedures for work related expenditures.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners met with MaryAnn Corbin and John Oakley, Union County Humane Society, regarding the new facility financing and lease.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, and members of the Community Improvement Corporation regarding the Criteria List and Application for the Community Improvement and Economic Development Grant Program.

* * *

RESOLUTION NO. 574-98 RE: MR/DD BOARD APPOINTMENT

A motion was made by Tom McCarthy and seconded by Don Fraser to appoint Steve Streng, 963 Catalpa Court, Marysville, Ohio 43040 to the MR/DD board for a four year term effective January 1, 1999 through December 31, 2002. He will be replacing Mr. Harold Burns.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The Commissioners attended the MR/DD December meeting and Appreciation Dinner at Timberview on the above date.

* * *

RESOLUTION NO. 575-98 RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP OF 235 ACRES, MORE OR LESS – COLEMAN/WHITNEY FAMILY PARTNERSHIP – ATTORNEY DENNIS SCHULZE

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

DECISION

The present annexation proceeding was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02-.12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the persons or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandates that the board of county commissioners *shall enter an order upon its journal allowing the annexation if it finds that:* (1) the petition contains all matter required in section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are 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 of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

Findings of Fact

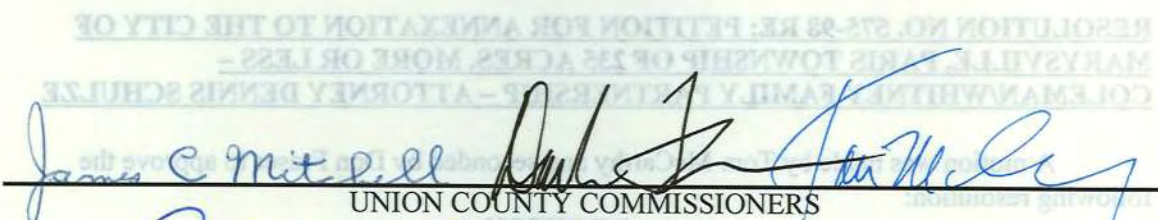
There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code;
- (2) notice was published as required by section 709.031 of the Revised Code;
- (3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed;
- (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; and
- (5) the map or plat, is accurate;
- (6) the territory included in the annexation petition is not unreasonable large;
- (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria which must be found in order to grant an annexation petition, **we cast our vote for the annexation.**

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of December, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 576-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

TREASURER – PRE PAY INTEREST FUND

FROM: Supplies (66-1) TO: Transfers Out (66-5) amt. of \$1,311.25
FROM: Transfers Out (66-5) TO: Transfers In (A47B) amt. of \$1,311.25
FROM: Transfers Out (66-5) TO: Transfers In (A47B) amt. of \$3,000.00
REASON FOR REQUEST: To reimburse the General Fund for supplies, postage and salary used during 1998 to administer the Real Estate Tax Pre Payment Program

GENERAL FUND

FROM: Contingencies (A17A1) TO: Data, Contract Services (A1J4A) amt. of \$10,000.00
REASON FOR REQUEST: To pay December Access Visions Invoice

FROM: Treasurer, Supplies (A1C3) TO: Contract Services (A1C6) amt. of \$1,000.00
REASON FOR REQUEST: To pay 4th quarter to Productive Portfolios

FROM: Sheriff, Housing (A6A8J) TO: Salary (A6A2L) amt. of \$3,500.00
REASON FOR REQUEST: Money needed to cover Retro pay and increase for sergeants – union contract

TREASURER – DTAC FUND

FROM: Supplies (65-2) TO: Transfers Out (65-6) amt. of \$668.24
FROM: Transfers Out (65-6) TO: Transfers In (A47B) amt. of \$668.24
REASON FOR REQUEST: To reimburse General Fund for supplies used for the collection of delinquent taxes

FROM: Other Expenses (65-4C) TO: Medicare (65-4D) amt. of \$10.88
REASON FOR REQUEST: To pay final medicare installment

MENTAL HEALTH FUND

FROM: Publications (AA16) TO: Salary (AA1) amt. of \$10,000.00
FROM: Other Expenses (AA11) TO: Equipment (AA3) amt. of \$2,000.00
REASON FOR REQUEST: For December payroll and new computers

LITTER FUND

FROM: Supplies/Materials (HH3A) TO: Equipment (HH4A) amt. of \$3,000.00
REASON FOR REQUEST: To provide matching funds from solid waste funding for purchase of playground equipment

FOOD AND WATER FUND

FROM: Workers Comp. (G5) TO: Remittance to State (G2) amt. of \$200.00
FROM: Workers Comp. (NN13) TO: Remittance to State (NN1) amt. of \$246.73
REASON FOR REQUEST: To cover state remittance for permits issued in excess of estimates

INDIGENT GUARDIANSHIP FUND – REDUCE APPROPRIATIONS

REDUCE: Salary (74-1) the amount of \$630.00
REDUCE: Medicare (74-6) the amount of \$58.38
REASON FOR REQUEST: Unappropriated request of 12/8/98 did not have Auditors approval – funds were not available for appropriated money

P.A. FUND

FROM: Food Nutrition (H35) TO: Other Exp. (H34) amt. of \$1,000.00
REASON FOR REQUEST: To pay indirect cost for 12/98

ADMH SPECIAL SERVICES FUND – REDUCE APPROPRIATIONS

REDUCE: Workers Comp. (95-8) the amount of \$757.24
REDUCE: Transfer Out (95-12) the amount of \$10,541.93
REASON FOR REQUEST: Over appropriated due to decrease in revenue estimates vs. actual

M&G FUND

FROM: Unappropriated TO: Other Expense (K-37) the amount of \$120,000.00
FROM: Other Expense (K-37) TO: County Garage Fund, Other Revenue (160-04) the amount of \$120,000.00

REASON FOR REQUEST: Help pay construction of new county engineer's maintenance facility.

MENTAL HEALTH FUND

FROM: Unappropriated TO: Contract-Agency (AA5A) the amount of \$130,000.00
REASON FOR REQUEST: Advance agency funds.

ALCOHOL & DRUG FUND

FROM: Unappropriated TO: Contracts (93-5) the amount of \$70,000.00
REASON FOR REQUEST: Advance agency funds.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 577-98 RE: ADVERTISE FOR PUBLIC NOTICE – EARLY PUBLIC REVIEW OF A PROPOSAL TO SUPPORT ACTIVITIES IN A 100 YEAR FLOODPLAIN AND/OR WETLAND – FY 98 CHIP PROGRAM

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a "Notice for early review of a proposal to support activities in a 100 year floodplain and/or wetland" for an environmental review for the Union County FY 98 Community Housing Improvement Program. The notice will appear one time in the Marysville Journal Tribune on Saturday, December 19, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 578-98 RE: APPOINTMENT OF KEVIN McCOY TO THE NATIONAL ORGANIZATION ON DISABILITY

A motion was made by Tom McCarthy and seconded by Don Fraser to appoint Mr. Kevin McCoy, 507 W. 8th Street, Marysville, Ohio 43040 to the National Organization on Disability, (NOD). Mr. McCoy will be replacing Mrs. Lois Gruenbaum.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

REQUESTS AND APPROVALS – DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in December, 1998 and February, 1999.

RESOLUTION NO. 579-98 RE: APPEAL DECISION OF LIQUOR CONTROL BOARD – REDS COUNTRY CORNER, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize Mr. Larry Schneider, Prosecuting Attorney, to appeal the decision of the Ohio Department of Commerce, Division of Liquor Control, as per O.R.C. 4303.271 regarding new application #7246973-0005, C1 permit for Reds Country Corner, Inc. The hearing was held on November 13, 1998 at 9:30 a.m. in the County Office Building hearing room.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners had some discussion on the Humane Society budget.

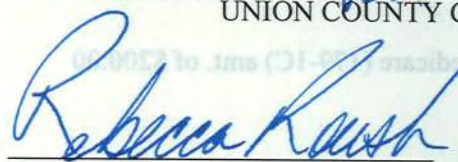
- The Commissioners met with Randy Riffle, Risk Manager, regarding Architect Steve Miller regarding his proposal for the Veterans Auditorium Project. The proposal will be increased from \$40,000 to \$43,000 for 147 seats with tablet arms.

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
 - Universal Hiring Program and COPS in Schools Program Application
 - 1999 Equipment Request – Total - \$155,724

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

- Commissioner Mitchell attended a Transportation Meeting held at the OBES office on Tuesday, December 15, 1998.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 21st day of December, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 580-98 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of December 21, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 581-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

YOUTH SERVICES GRANT FUND

FROM: PASS (MM11-99) TO: Salary (MM1-99) amt. of \$144.55

REASON FOR REQUEST: Funds are needed for the December 24, 1998 payroll

P.A. FUND

FROM: Purchase of Services (H33) TO: Salaries (H25) amt. of \$6,157.59

REASON FOR REQUEST: To meet payroll for 12-24-98

GENERAL FUND

FROM: Sheriff, Clothing (A6A14FJ) TO: Clothing (A6A14FL) amt. of \$595.00

REASON FOR REQUEST: Money needed for uniform allowance shortfall due to special items purchased for township officers not budgeted in original appropriations

FROM: Cont. Serv.-Maint. (A4B14B) TO: Cont. Serv. - Projects (A4B14C) amt. of \$13,214.85

REASON FOR REQUEST: HVAC upgrades

MRDD FUND

FROM: Transfers (BB12) TO: Adm. Salaries (BB1) amt. of \$2,000.00

REASON FOR REQUEST: Payroll

TREASURERS - DTAC

FROM: Workers Comp. (65-4B) TO: Medicare (65-4D) amt. of \$.92

REASON FOR REQUEST: Medicare short for year

DOG & KENNEL FUND

FROM: Contract Services (B5A) TO: Medicare (B9B) amt. of \$5.12

REASON FOR REQUEST: Short in Medicare for end of the year

PRISON/JAIL DIVERSION

FROM: Contract Services (179-4) TO: Medicare (179-1C) amt. of \$200.00

REASON FOR REQUEST: Lack of funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

- The Commissioners attended the County Employees Christmas Luncheon on Friday, December 18, 1998.

* * *

- The Commissioners met with Jerry Burger and Morey Selehman of the MR/DD Board regarding the budget.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:

- HVAC upgrade at the County Office Building
- Year 2000
- Equipment requests for 1999

* * *

- The Commissioners met with Jim Westfall and Dennis Schulze regarding the Public Defender budget.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Culvert replacements
 - Random drug testing
 - Ditch work
 - Meeting with the Shelly Corporation
 - Appointment of Mary Sampsel as acting County Engineer from December 26, 1998 through January 3, 1999 while Steve Stolte is on vacation.
 - Scenic Bi-way application
 - Replacement for Carmen Scott - LUC
 - Additional GIS/Mapping person
 - 1999 Equipment and Labor Rates. Resolution to follow.

* * *

RESOLUTION NO. 582-98 RE: 1999 EQUIPMENT AND LABOR RATES (CHARGES FOR COUNTY FORCE ACCOUNT WORK) – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following 1999 Equipment and Labor Rates for charges for county force account work:

EQUIPMENT*

Pick Up Truck	4.40/hour
Pick Up Truck with Snow Plow	6.30
Sign Truck	7.30
Dump Truck	7.30
Dump Truck with Snow Plow	9.20
Dump Truck (Tandem)	11.00
Dump Truck with Snow Plow (Tandem)	12.80
Water Truck	7.30
Tractor Trailer	7.30
Track Loader (and Dozer)	11.00
Rubber Tired Loader (and Athey Loader)	14.70
Grader	14.70
Grader with Snow Plow	18.40
Tractor Mower	6.00
Tractor with Attachment	6.00
Chipspreader	11.00
Chipspreader with Road Widener	15.40

Pavement Patching Machine	7.30
Paver	11.00
Broom	6.00
Roller	7.30
Bridge or Drainage Truck	7.30
Distributor	11.00
Gradall	14.70
Rubber Tired Hoe	14.70
Hydraulic Excavator	22.00
Spreader Box	3.00
Sprayer	3.00
Chipper	4.40
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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 583-98 RE: 1999 EQUIPMENT AND LABOR RATES (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK) – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following 1999 Equipment and Labor Rates for charges for townships, villages, and other intergovernmental force account work:

EQUIPMENT*

Pick Up Truck	13.20/hour
Pick Up Truck with Snow Plow	18.90
Sign Truck	21.90
Dump Truck (Single Axle)	21.90
Dump Truck with Snow Plow (Single Axle)	27.60
Dump Truck (Tandem)	33.00
Dump Truck with Snow Plow (Tandem)	38.40
Water Truck	21.90
Tractor Trailer	21.90
Track Loader (and Dozer)	33.00
Rubber Tired Loader (and Athey Loader)	44.00
Grader	44.00
Grader with Snow Plow	55.20
Tractor Mower	18.00
Tractor with Attachment	18.00
Chipsreader	33.00
Chipsreader with Road Widener	46.20
Pavement Patching Machine	21.90
Paver	33.00
Broom	18.00
Roller	21.90
Bridge or Drainage Truck	21.90
Distributor	33.00

Gradall	44.00
Rubber Tired Hoe	44.00
Hydraulic Excavator	66.00
Spreader Box	9.00
Sprayer	9.00
Chipper	13.20
Materials	at cost + 12%

- Use of other miscellaneous equipment included in the above rates.

LABOR

Labor *	14.95/hour
Overhead	7.25/hour

- The labor and overhead rates are added to the equipment rates

s/ Steve A. Stolte, Union County Engineer

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

RESOLUTION NO. 584-98 RE: BIG DARBY CREEK – STATE AND NATIONAL SCENIC RIVER

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

RESOLUTION

WHEREAS, the Big Darby Creek is a state and national scenic river, and
WHEREAS, there are eight (8) existing bridges over Big Darby Creek in Union County of which five (5) are located on county or township roads, and
WHEREAS, two (2) of those five (5) bridges are typical unimaginative precast concrete box beam bridges, and

WHEREAS, the remaining three (3) are

1. A 1914 steel truss bridge which was renovated by Union County without federal funds at a total cost of \$506,000.
2. A one lane 1872 wooden covered bridge with poor roadway alignment which carries 800 vehicles every day.
3. A one lane 1905 steel truss bridge which carries over 800 vehicles every day.

WHEREAS, the bridges identified as 2. and 3. above warrant replacement, and

WHEREAS, this Board believes that both bridges should be replaced with two lane covered bridges on proper alignments and designed to carry modern day traffic,

NOW, THEREFORE, THE BOARD HEREBY RESOLVES THAT:

Section 1. The Union County Engineer is authorized to submit an application for Transportation Enhancement Program funds through the Ohio Department of Transportation.

Section 1. Union County agrees to share in the costs of the project as indicated in the application.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

ATTEST:
Clerk
The preceding minutes were read and approved
this 24th day of December, 1998.

RESOLUTION NO. 585-98 RE: DUBLIN JEROME COMMERCE PARK PHASE I

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the request of JAC Land Development Company, 360 Hythe Ct., Columbus, Ohio 43220 for an extension of time for completion until July 31, 1999 for the Dublin Jerome Commerce Park, Phase I Project.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, 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.

Shelly Materials, Inc. – Belle Center Quarry
1558 County Road 105
Belle Center, Ohio 43310 Aggregate Materials Only

Shelly Materials, Inc. – Rockhold Quarry
20620 Spangler Road
West Mansfield, Ohio 43358 Aggregate Materials Only

Shelly Materials, Inc. – Ostrander Quarry
P.O. Box 178
Ostrander, Ohio 43061 Aggregate Materials Only

Martin Marietta Aggregates
399 Frank Road
Columbus, Ohio 43207 Aggregate Materials Only

Ohio Ready Mix, Inc.
9016 St. Rt. 117 P.O. Box 295
Huntsville, Ohio 43224 Concrete Materials Only

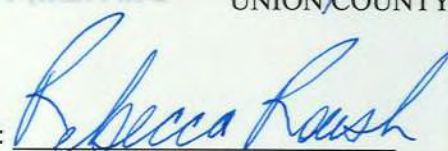
Marysville Concrete
P.O. Box 398
Columbus, Ohio 43216 Concrete Materials Only

No decision was made at this time.

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, regarding the Union County Convention and Visitors Bureau 1999 Budget.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this 24th day of December, 1998.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner - absent
Rebecca Roush, Clerk

RESOLUTION NO. 586-98 RE: RE-APPOINTMENT OF BRAD McCLINCY AS COUNTY APIARY INSPECTOR FOR 1999

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-appoint Brad McClincy, 2960 N. High Street, Columbus, Ohio 43202, Phone (614) 263-2636, as Union County Apiary Inspector for the year 1999, 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:

Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 587-98 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Common Pleas, Transcripts (A2B9) TO: Supplies (A2B3) amt. of \$300.00
FROM: Common Pleas, Juror's Fees (A2B7) TO: Cont. Serv. (A2B5A) amt. of \$290.00
REASON FOR REQUEST: Insufficient Funds

FROM: B&G, Contract Services (A4B14B) TO: Equipment (A15A15D) - \$38,000.00
FROM: Construction (A4A5) TO: Equipment (A15A15D) - \$33,000.00
FROM: Contract Services (A1A7A) TO: Equipment (A15A15D) - \$41,000.00
REASON FOR REQUEST: Money for new phone system for county office building

JDC FUND

FROM: Contract Services (S38) TO: State Teachers Ret. (S43A) - \$300.00
REASON FOR REQUEST: Short for the end of the year

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

The preceding minutes were read and approved
this 28th day of December, 1998

ATTEST: 
CLERK

**RESOLUTION NO. 588-98 RE: AUTHORIZING PARTICIPATION IN ODOT
COOPERATIVE PURCHASING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 items 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:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 589-98 RE: AGGREGATE AND CONCRETE 1999 UNIT PRICE
QUOTATION – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell 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:

Jim Mitchell, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 28th day of December, 1998

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of December, 1998, with the following members present:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner
Debra Jobe, Clerk

* * *

RESOLUTION NO. 590-98 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of December 28, 1998.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 591-98 RE: TRANSFERS OF FUNDS AND/OR APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contract Services (A4B14D) TO: Capital Impr. (A4A5) the amt. of \$27,554.98
REASON FOR REQUEST: Miller Group Architects fees

FROM: Travel (A1B7) TO: Other Expenses (A1B9D) the amt. of \$100.00
REASON FOR REQUEST: To pay expenses

FROM: Multi-County Jail (A4B19)	TO: Transfer Out (A15A15) the amt. - \$470,000.00
FROM: Sheriff Housing (A6A8J)	TO: Transfer Out (A15A15) the amt. of \$20,000.00
FROM: Other Health (Crippled) (A8D3)	TO: Transfer Out (A15A15) the amt. of \$25,000.00
FROM: Solders Relief - Relief All. (A9C6)	TO: Transfer Out (A15A15) the amt. of \$29,000.00
FROM: Public Assistance - Grant (A9E1)	TO: Transfer Out (A15A15) the amt. of \$45,000.00
FROM: Board of Education - Exp. (A13C1)	TO: Transfer Out (A15A15) the amt. of \$23,500.00
FROM: Insurance - Co. Bldgs (A14A1)	TO: Transfer Out (A15A15) the amt. of \$22,000.00
FROM: Insurance - Umbrella (A14A3)	TO: Transfer Out (A15A15) the amt. of \$21,000.00
FROM: Insurance - Group Liability (A14A6)	TO: Transfer Out (A15A15) the amt. of \$32,000.00
FROM: Insurance - PERS (A14B1)	TO: Transfer Out (A15A15) the amt. of \$46,000.00
FROM: Insurance - Workers Comp. (A14B3)	TO: Transfer Out (A15A15) the amt. of \$27,000.00
FROM: Equipment (A15A15D)	TO: Transfer Out (A15A15) the amt. of \$23,500.00
FROM: Transfer Out Sewer Debt (A15A15B)	TO: Transfer Out (A15A15) the amt.- \$105,000.00
FROM: Transfer Out Water Debt (A15A15C)	TO: Transfer Out (A15A15) the amt. of \$48,000.00
FROM: Transfer Out (A15A15)	TO: Capital Improvements Fund, Transfer In (183-3) the amt. of \$937,000.00

REASON FOR REQUEST: To move money into permanent improvements.

JDC FUND

FROM: Contract Services (S38) TO: State Teachers Ret. (S43A) - \$80.00
REASON FOR REQUEST: Short for the end of the year

A roll call vote resulted as follows:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner

- * The Commissioners met with Randy Riffle to discuss a new telephone system.

* * *

- * The Commissioners met with Gary Lee re Board of Elections budget.

* * *

RESOLUTION NO. 592-98 RE: COMPENSATION FOR ALL EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

WHEREAS ORC 124.14 authorizes this Board of County Commissioners to establish the salary or wage to be paid to employees of the Union County Department of Human Services; and

WHEREAS it is the desire of the Union County Board of County Commissioners to provide up to a 3% increase to employees of the Union County Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that the attached Appendix A be adopted as a part of the compensation practices and procedures for all unit employees be adopted. An be it further resolved that: For employees who are assigned to the maximum step in their pay range on December 31, 1998, their hourly pay will be computed by multiplying 1.03% time their regular hourly rate as defined by the FLSA to be inclusive of any lump sum paid to employees in lieu of step increases, see Appendix B.

BE IT FURTHER RESOLVED, that the attached compensation practices and procedures shall go into effect on the first day of pay period that includes January 1, 1999.

- * The complete Appendix A and Appendix B are on file in the Commissioners' office.

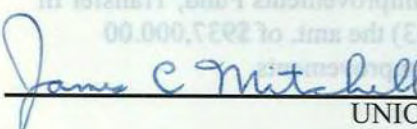

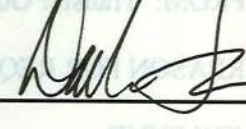
A roll call vote resulted as follows:

Jim Mitchell, President
Tom McCarthy, Vice-President
Don Fraser, Commissioner

* * *

- * The Commissioners met with John Oakley and Marianne Corbin of the Union County Humane Society regarding budget and lease issues.

* * *

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 31st day of December, 1998

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of December, 1998, with the following members present:

Jim Mitchell, President
 Tom McCarthy, Vice-President
 Don Fraser, Commissioner
 Debra Jobe, Clerk

RESOLUTION NO. 593-98 RE: TEMPORARY ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Tom McCarthy to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1999, by passing the temporary 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:

GENERAL FUND

Commissioners	\$346,201.59	Historical Society	\$18,500.00
Environmental Engineer	\$34,090.00	Board of Education	\$15,000.00
Auditor	\$240,691.36	Co. Parks & Recreation	\$25,000.00
Assessing Personal	\$30,800.00	Endowments	\$57,772.00
Treasurer	\$121,762.00	Insurance on Property	\$113,359.00
Prosecuting Attorney	\$302,648.00	Insurance on Persons	\$968,534.68
Board of Revision	\$200.00	Miscellaneous	\$15,000.00
Bureau of Inspection	\$55,750.00	Attorney Fees - Indigent	\$190,000.00
County Planning	\$15,000.00	Equipment	\$400,000.00
Data Processing - Co. Office	\$175,000.00	Transfers Out/Debt	\$111,725.81
Data Processing - Courthouse	\$900.00	Contingencies	\$328,788.00
Economic Development	\$192,000.00	TOTAL GENERAL FUND	\$11,288,400.10
Risk Management/EMA	\$68,270.85		
Court of Appeals	\$10,503.30		
Common Pleas Court	\$152,868.07		
Jury Commission	\$700.00		
Juvenile Court	\$163,103.82		
Juvenile Probation	\$51,000.00		
Detention Home	\$154,258.00		
Probate Court	\$122,419.82		
Clerk of Courts	\$137,984.55		
Coroner	\$34,941.00		
County Court	\$68,992.00		
Board of Elections	\$159,612.00		
Capital Improvement	\$1,000,000.00		
Maintenance & Operations	\$1,452,250.00		
Airport	\$50,000.00		
Sheriff	\$187,975.54		
Sheriff - Law Enforcement	\$1,353,987.06		
Sheriff - Communication	\$123,475.04		
Sheriff - Jail	\$508,679.81		
Sheriff - DRC	\$330,032.04		
Recorder	\$124,105.84		
Humane Society	\$10,000.00		
Agriculture	\$287,406.00		
TB Hospital	\$750.00		
Reg. Vital Statistics	\$761.00		
Other Health	\$67,647.92		
Senior Outreach	\$55,585.00		
Soldier's Relief	\$320,795.00		
Veteran's Services	\$11,400.00		
Public Assistance	\$441,574.00		
Engineer	\$78,100.00		
Law Library	\$500.00		

OTHER FUNDS

M&G	\$4,996,500.00	Bown Ditch	\$10,000.00
Public Assistance	\$2,509,622.20	Preventive Health	\$10,000.00
Dog & Kennel	\$68,020.73	Youth Services Subsidy	\$62,675.00
Sanitary Sewer	\$541,600.00	Marriage License	\$6,000.00
Mental Health	\$1,795,800.00	Sanitary Sewer Repl.	\$177,300.00
Food Service	\$66,650.00	Child Support	\$684,364.43
Joint Juvenile Det.	\$1,275,774.00	Ohio Children's Trust	\$7,500.00
Health	\$886,125.00	Children's Services	\$1,141,542.00
Sheriff's Facility Construction	\$2,536,888.00	Trailer Park	\$6,070.00
Board of Mental Retardation	\$7,310,115.89	Water System	\$57,175.00
Real Estate Assessment	\$498,937.90	Swimming Pool	\$6,985.00
Soil & Water Conservation	\$203,785.40	Sales Tax Debt	\$223,100.00
Probate Court Conduct	\$2,300.00	9-1-1	\$314,971.71
Commissary	\$10,000.00	Recycling	\$37,396.00
Sheriff Police Rotary	\$61,732.97	DTAC/Treasurer	\$34,678.00
Safe Communities Grant	\$37,255.00	DTAC/Prosecuting Attorney	\$31,442.14
Sheriff Community Education	\$7,500.00	Treasurer Prepay Interest	\$7,500.00
Medicaid Grant	\$57,751.00	Supporting Housing	\$129,862.00
Bond Retirement	\$522,185.00	LEPC	\$34,912.75
Airport Operating	\$157,040.00	Indigent Guardianship	\$7,100.00
Road & Bridge	\$171,500.00	Veterans Auditorium	\$352,634.93
Litter Control & Recycling	\$62,940.00	DUI	\$8,109.00
Ditch Construction	\$1,300.00	Co. Airport Construction	\$147,200.00
Blue Joint SCS Ditch	\$8,300.00	Airport Hangar	\$238,000.00
Prairie Run SCS Ditch	\$7,300.00	Preschool Grant	\$19,773.00
Rocky Ford SCS Ditch	\$8,200.00	School Lunch MRDD	\$125,017.00
Wildcat Pond SCS Ditch	\$3,000.00	ABLE	\$62,872.35
DeGood Joint SCS Ditch	\$500.00	Alcohol & Drug	\$429,716.00
Robertson SCS Ditch	\$4,000.00	Community Support	\$237,613.00
North Fork of Indian Run	\$7,500.00	ADMH Special Services	\$174,600.00
Randall Howison Joint Ditch	\$500.00	Convention/Tourist Bureau	\$50,000.00
Rapid Run SCS Ditch	\$1,200.00	Probate/Juvenile Computer	\$12,500.00
Green Group Ditch #746	\$200.00	Probate/Juvenile Ct Comp.	\$2,000.00
Sugar Run Ditch	\$6,000.00	Certificate of Title Adm.	\$135,460.04
Elliott Run SCS Ditch	\$3,000.00	MRDD Title VI-B	\$16,564.00
Ottawa Run Ditch	\$10,000.00	Co. Garage Construction	\$2,032,076.59
Dun's Run Ditch	\$10,000.00	CFHS Grant	\$46,072.00
Leo Rausch Sugar Run Ditch	\$5,000.00	Felony Delinquent	\$91,400.00
Bailey Extension Ditch	\$1,000.00	Domestic Violence	\$8,000.00
Fry Open Ditch	\$3,000.00	D.A.R.E.	\$19,600.00
Marriott Open Ditch	\$10,000.00	Water District Operating	\$206,900.00
Long Open Ditch	\$2,600.00	Water District Construction	\$130,000.00
Post Road Ditch	\$20.00	Water District Replacement	\$80,000.00
Richardson Tile Ditch	\$600.00	Sewer District Construction	\$150,000.00
Willis Single County Ditch	\$4,000.00	MRDD Capital	\$476,650.00
Blues Creek Ditch	\$8,300.00	Prison/Jail Diversion	\$89,095.00
Toby Run Ditch	\$6,700.00	Ohio Law Block Grant	\$16,250.00
Landon Patton Ditch	\$9,900.00	DOD Road Construction	\$560,000.00
Beach Open Ditch	\$5,900.00	Capital Improvements	\$2,737,000.00
Hay Run Ditch	\$19,000.00	UC Family/Children First	\$51,238.00
Pleasant Ridge Subdivision	\$8,000.00	Building/Development	\$565,789.80
Sweeny Ditch/Madison Co.	\$500.00	TOTAL OTHER FUNDS	\$36,198,247.83
		TOTAL ALL FUNDS	\$47,486,647.93

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- Met with Dennis Schulze and Jim Westfall, Public Defender, regarding a contract with the Union County Criminal Defense Lawyers and the possibility of hiring a social worker as guardian ad litem.

* * *

RESOLUTION NO. 594-98 RE CONTRACT WITH UNION COUNTY CRIMINAL DEFENSE LAWYERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into a contract with the Union County Criminal Defense Lawyers (UCCDL) to provide to the Union County Common Pleas Court, General Division and Juvenile Division, and Marysville Municipal Court, indigent representation in all criminal cases and other required Juvenile Court matters and to provide legal counsel to indigents in criminal and certain other juvenile matters for the term January 1, 1999, to December 31, 1999, for the sum of \$180,000.00, payable in equal monthly installments of \$15,000, on the first of each month during the period of this agreement.

- A complete copy of the contract is on file in the Commissioners Office.

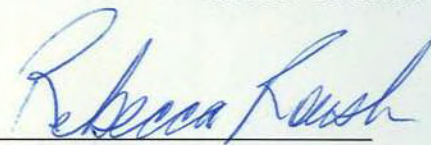
A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Don Fraser, Yea

* * *

- The commissioners met with Marian Funk, Millcreek Township resident, regarding problems with the gravel pit on Watkins Road.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 4th day of January, 1999.

- Met with Dennis Schaefer and Jim Westfall, Public Defender, regarding a contract with the Union County Criminal Defense Lawyers and the possibility of hiring a social worker as guardian ad litem.

RESOLUTION NO. 594-98 RE CONTRACT WITH UNION COUNTY CRIMINAL DEFENSE LAWYERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into a contract with the Union County Criminal Defense Lawyers (UCCDL) to provide to the Union County Common Pleas Court, General Division and Juvenile Division, and Mansfield Municipal Court, indigent representation in all criminal cases and other required juvenile Court matters and to provide legal counsel to indigents in criminal and certain other juvenile matters for the term January 1, 1999, to December 31, 1999, for the sum of \$180,000.00, payable in equal monthly installments of \$15,000, on the first of each month during the period of this agreement.


- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Tom McCarthy, Yes
Don Fraser, Yes

- The commissioners met with Marian Funk, Millbrook Township resident, regarding problems with the gravel pit on Watkins Road.


JAMES C. MITCHELL
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK
The preceding minutes were read and approved
this 4th day of January, 1999.