

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of January 4, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 1-99 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 Commission meeting that will be held on Thursday, January 7, 1999 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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - The new attendance policy for the maintenance department employees – effective January 4, 1999
  - Advertising for the facility superintendents position

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- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Water line down Industrial Parkway
  - Mail boxes being knocked down by snowplows. People are to contact the Engineers Office and they will put back up or replace them.
  - New bill regarding trees and/or bushes in the road right-of-way to be effective March 18, 1999.
  - Traffic counts per day on all priority roads
  - 1999 goals
  - Comprehensive Plan
  - Budgets – Resurfacing project
  - Honda meeting regarding traffic issues and development issues will be this Friday

\* \* \*

RESOLUTION NO. 2-99 RE: PARTICIPATING PAYMENTS – LEESBURG TOWNSHIP

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

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Leesburg Township during the calendar year 1998, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Leesburg Township approves participating in the cost of the various improvements to county roads and bridges in Leesburg Township for the calendar year 1998. The amount of the Participating Payment shall be \$25,000.00

Gary Cunningham moved and William Lowe seconded the resolution.

Roll Call Vote:

s/Jeff Robinson, Yea

s/William Lowe, Yea

s/Gary Cunningham, Yea

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

s/Lowell Fitzpatrick, Leesburg Township Clerk

A roll call vote resulted as follows:

Jim Mitchell, Yea

Tom McCarthy, Yea

Don Fraser, Yea

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**RESOLUTION NO. 3-99 RE: PARTICIPATING PAYMENTS – WASHINGTON TOWNSHIP**

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

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Washington Township during the calendar year 1998, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Washington Township approves participating in the cost of the various improvements to county roads and bridges in Washington Township for the calendar year 1998. The amount of the Participating Payment shall be \$75,000.00

Wayne Rickard moved and Varon Tallman seconded the resolution.

Roll Call Vote:

s/Wayne Rickard, Yea

s/Varon Tallman, Yea

s/Robert Gray, Yea

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

s/Valerie Cox, Washington Township Clerk

A roll call vote resulted as follows:

Jim Mitchell, Yea

Tom McCarthy, Yea

Don Fraser, Yea

**RESOLUTION NO. 4-99 RE: ADVERTISE FOR FACILITY SUPERINTENDENT POSITION**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a facility superintendent position in the Marysville Journal Tribune.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 5-99 RE: ADMINISTRATION SERVICES AGREEMENT WITH W.D. SCHNAUFER & ASSOCIATES FOR C.D.B.G. FY 98 FORMULA ADMINISTRATION SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into an agreement with W.D. Schnauffer & Associates, 1200 West Fifth Avenue, Suite 105, Columbus, Ohio 43212 for C.D.B.G. FY 1998 Administration Services – Formula Program. The official beginning date shall be June 1, 1998 and all of the services required hereunder shall be completed no later than February 28, 2000, or as such time period is extended by the Ohio Department of Development for a total compensation of \$22,100.00

- 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. 6-99 RE: C.D.B.G. PLANNING ACTIVITIES FOR FY 98 FORMULA PROGRAM WITH W.D. SCHNAUFER & ASSOCIATES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into an agreement with W. D. Schnauffer & Associates, 1200 West Fifth Avenue, Suite 105, Columbus, Ohio 43212 for FY 98 Formula Program C.D.B.G. Planning Activities. The official beginning date shall be January 1, 1999 and all of the services required hereunder shall be completed no later than December 31, 1999, or as such time period is extended by the Ohio Department of Development for a total compensation 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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 7<sup>th</sup> day of January, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of January, 1999, with the following members present:

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

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RESOLUTION NO. 7-99 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for January 7, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 8-99 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 encumbrances 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  
Don Fraser, Yea

\* \* \*

- Commissioner Mitchell attended a North Central Ohio Solid Waste Meeting on Wednesday, January 6, 1999 in Bellefontaine, Ohio.

\* \* \*

- Bryan Lynch introduced Mr. Gregory C. Lechleitner as the new Program Coordinator of the Union County Day Reporting and Community Service Program.

**RESOLUTION NO. 9-99 RE: APPOINTMENT OF GREGORY C. LECHLEITNER –  
PROGRAM COORDINATOR – UNION COUNTY DAY REPORTING AND  
COMMUNITY SERVICE PROGRAM**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the appointment of Gregory C. Lechleitner to the position of Program Coordinator for the Union County Day Reporting and Community Service Program. The appointment will begin January 4, 1999 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 met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
  - New Sheriffs Facility
  - Snow Emergencies

\* \* \*

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly meeting. Discussions were held on the following:
  - Scenic By-Way application for Middleburg-P.C. Road along Darby Creek
  - Nominating Officers
  - Honda Homecoming
  - Web site & GIS System
  - Industry Appreciation Luncheon

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- The Commissioners met with members of the Budget Commission (Larry Schneider, Tam Lowe and Mary Snider) regarding the Health Department's Budget.

\* \* \*

**RESOLUTION NO. 10-99 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 John Popio, 18286 Boerger Road, Marysville, Ohio 43040 for a rate change from \$28.97 per hour to \$30.43 per hour.

A roll call vote resulted as follows:

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

**LETTERS OF REQUEST AND APPROVALS – UNION COUNTY AUDITOR,  
DEPARTMENT OF HUMAN SERVICES**

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage, meals and parking for the Southwest County Auditors' Association of Ohio which will be hosted in various counties throughout the year.

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and parking to the monthly first Wednesday meetings of the County Auditors' Association of Ohio in downtown Columbus.

Approval was given to John A. Popio, Director, Department of Human Services, for travel and expenses for misc. meetings throughout the year.

Approval was given to John A. Popio, Director, Department of Human Services, for travel and expenses for a meeting on January 13, 1999.

Approval was given to John A. Popio, Director, Department of Human Services, for travel and expenses for a training seminar to be held in February, 1999.

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**RESOLUTION NO. 11-99 RE: IV-D SERVICE CONTRACT BETWEEN UNION  
COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE COURT OF  
COMMON PLEAS MAGISTRATE UNIT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made and entered into on the 6<sup>th</sup> day of January, 1999 by and between the Union County Child Support Enforcement Agency and The Court of Common Pleas Magistrate Unit pursuant to Title IV-D of the Social Security Act, Section 2301.35 of the Ohio Revised Code, and Ohio Administrative Code rules promulgated by the Ohio Department of Human Services, the CSEA is authorized to contract with public or private agencies for the purchase of services. This agreement will be effective from January 1, 1999 through December 31, 1999, inclusive, 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

\* \* \*

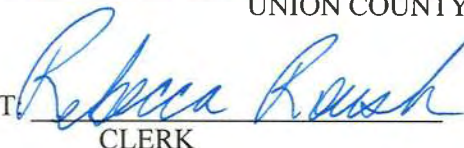
**RESOLUTION NO. 12-99 RE: RE-APPOINTMENT OF RICHARD CHICHESTER TO  
MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Judge Richard Parrott and seconded by Don Fraser to re-appoint Richard Chichester, 732 West Main Street, Plain City, Ohio 43064 to the Memorial Hospital Board of Trustees for a new six year term beginning March 1, 1999 and expiring February 28, 2005.

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 11<sup>th</sup> day of January, 1999

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of January, 1999, with the following members present:

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

\* \* \*

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

**RESOLUTION NO. 13-99 RE: ELECTION OF PRESIDENT OF THE BOARD**

A motion was made by Jim Mitchell and seconded by Don Fraser to elect Tom McCarthy as President of the Board of Union County Commissioners for the year 1999.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 14-99 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to elect Don Fraser as Vice-President of the Board of Union County Commissioners for the year 1999.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 15-99 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 Boards Administrative Assistant for the year 1999.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 16-99 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 January 11<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

- The Commissioners met with Anne Davy, County Health Department, regarding the monthly meeting. Discussions were held on the following:
  - Chamber Legislative Breakfast – January 22, 1999 at 7:30 a.m. – Kennedy Hall
  - DAC Meeting – March 9, 1999 at 6:00 p.m. at Kennedy Hall
  - Essential Public Health Services brochure. The brochure will be distributed at the DAC meeting
  - Discussion of the budget commission meeting
  - Tobacco settlement
  - APHEXH is moving along well
  - Our Vision – Our Future
  - Diseases and issues related to the health department

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- The Board of Revision held their re-organizational meeting on the above date.

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#### **LETTER OF REQUEST AND APPROVAL – HUMAN SERVICES DEPARTMENT**

Approval was given to John Popio, Director, for travel and expenses for misc. meetings in February and April, 1999.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - WSI weather system – needs printer – HP Deskjet 880 from Access Visions in the amount of \$336.00 was approved
  - WSI weather system internet access
  - Meals on wheels at hospital – 4 wheel drive vehicles available if needed
  - Randy would like to have the old county garage for equipment storage
  - Overtime hours for snow removal is at 52 so far
  - New mapping person in the Auditors Office – approximately \$3,000.00 in furnishings was not figured in Budget
  - C.H. entrance and security issues during construction
  - Underground fuel oil tanks that were installed in 1977
  - Working on grant that needs to be submitted before February 15, 1999

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- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Discussion of snow removal in the county
  - Bid date for Raymond Road widening and resurfacing project – February 1, 1999
  - Bridges in Municipal Corporations
  - Outlet meeting – Thursday, January 14, 1999 at 9:30 a.m. – Engineers Department
  - 10 highest accident locations
  - Farmland preservation
  - Delco water

**RESOLUTION NO. 17-99 RE: BIDS FOR RAYMOND ROAD WIDENING AND RESURFACING**

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 Raymond Road Widening and Resurfacing Project. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on February 1, 1999. The cost estimate is \$995,000.00.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 18-99 RE: AUTHORIZING THE UNION COUNTY 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 1999.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 19-99 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 1999 for normal maintenance and repair of county roads and bridges and county petitioned ditches.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 20-99 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$15,000 OR LESS – UNION COUNTY COMMISSIONERS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$15,000 or less for calendar year 1999, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

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


**RESOLUTION NO. 21-99 RE: DMG-MAXIMUS, INC. – RENEWAL AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO UNION COUNTY, OHIO**

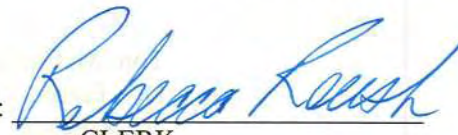
A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into an agreement, dated January 11, 1999, by and between DMG-MAXIMUS, INC. and Union County, State of Ohio to assist in developing a plan which conforms to Federal requirements in the amount not to exceed \$21,000 for all services.

- 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  
Jim Mitchell, Yea

  
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UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 14<sup>th</sup> day of January, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of January, 1999, with the following members present:

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

\* \* \*

- The Commissioners met with Mike Witzky regarding financial problems at Mills Center.

\* \* \*

- The Commissioners met with Ken Kraus, City of Marysville, regarding sewer easement on County Home Road ditch.

\* \* \*

**RESOLUTION NO. 22-99 RE: DIRECT EXPEND TRANSFER OF APPROPRIATIONS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following direct expend transfer:

**MR/DD FUND TO MR/DD CAPITAL FUND**

FROM: Transfers (BB12) TO: Transfers In (176-5) amt. of \$37,821.64  
REASON FOR REQUEST: Instructions per County Auditor

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 23-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – DEPARTMENT OF HUMAN SERVICES AND BIG BROTHERS BIG SISTERS OF COLUMBUS AND FRANKLIN COUNTY, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 11<sup>th</sup> day of January, 1999 by and between the Union County Department of Human Services (CDHS) as administrative agent for the Council for Union County Families and Big Brothers Big Sisters of Columbus and Franklin County, Inc., 1855 E. Dublin Granville Road, Columbus, Ohio 43229 to contract with public and private agencies for the purchase of social services to foster and promote the development of a Big Brother Big Sisters Program in the Union County area. The contract will be effective from January 11, 1999 through June 30, 1999.

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

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date. Discussions were held on the following:

- Comprehensive Plan – ready to adopt
- Projected space needs for the County Engineers Department
- Office addition and renovation plans
- Budget for the County Engineers office expansion project
- Chief Building Officer interviews

\* \* \*

- The Commissioners met with Karen Jordan, OBES, regarding job services for Union County.

\* \* \*

- 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.

  
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UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 19<sup>th</sup> day of January, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of January, 1999, with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the Darby Watershed Land Use Task Force Meeting on Friday, January 15, 1999 held in the Commissioners Hearing Room.

\* \* \*

RESOLUTION NO. 24-99 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 January 19, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Bob Fry regarding the revenue and expense report.

\* \* \*

RESOLUTION NO. 25-99 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:

CSEA FUND

FROM: Transfer Out (HCS12) TO: Contract Services (HCS9) amt. of \$5,000.00  
REASON FOR REQUEST: To pay DMG-Maximus – 1999 Union County IV-D Provider Contract

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Commissioners exempt employees
  - Parking lots of the C.H. and County Office Building – raising and cracking due to the freezing and thawing
  - Phone system – RFP's ready to go by the end of this month.
  - State EMA meeting on Wednesday
  - Purchasing EOC radio equipment – approximately \$12,000.00
  - Interviews this week for Frank Peterman's position
  - Vacation carry over

**LETTERS OF REQUEST AND APPROVALS – DEPARTMENT OF HUMAN SERVICES  
AND BOARD OF ELECTIONS**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings in January and February, 1999.

Approval was given to the Board of Elections to attend the Ohio Association of Election Officials Winter Conference on January 20 – 22, 1999 in Columbus, Ohio and the approval for the Board of Elections to have a 1-800 number.

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**RESOLUTION NO. 26-99 RE: ADVERTISE FOR PUBLIC NOTICE – UNION COUNTY  
FY 98 CHIP PROGRAM - 100 YEAR FLOODPLAIN**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a “Notice and public explanation of a proposed action in a 100-year floodplain” for the Union County FY 98 CHIP program which is proposing to undertake private rehabilitation located in the Darby and Union Township Target area and Countywide. The public notice will appear one time in the Marysville Journal Tribune on Friday, January 22, 1999.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 27-99 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE  
FUNDS – TURNING POINT**

A motion was made by Don Fraser and seconded by Jim Mitchell 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.

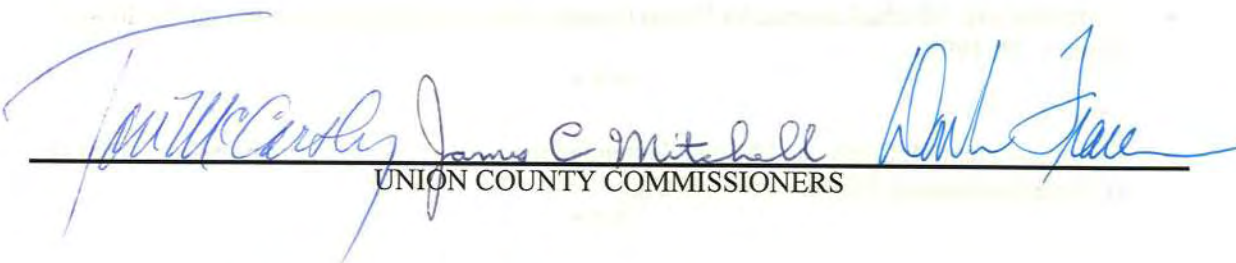
A roll call vote resulted as follows:

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

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- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Mail box repairs
  - Tree Cutting
  - Overtime Costs
  - Site plan for Humane Society
  - Raymond Road widening and resurfacing project
  - Railroad crossing deaths report
  - Issue II Meeting Thursday
  - Interviews for CBO's this Thursday
  - Sketch plan review – Industrial Parkway – Hochstetler Center, Jerome Township

- The Commissioners met with Steve Miller, Miller Group Architects, regarding the following:
  - K-Mart building facilities study of conditions and systems
  - Re-bidding the foundation repairs at the County Office Building
  - Veterans Auditorium

  
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UNION COUNTY COMMISSIONERS

ATTEST:

  
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CLERK

The preceding minutes were read and approved  
this 21<sup>st</sup> day of January, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of January, 1999, with the following members present:

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

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Cruiser accident
  - Snow emergency levels
  - Discussion of plans and space for the new sheriff's facility
  - Public safety officer program

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LETTERS OF REQUEST AND APPROVALS – PROBATE AND JUVENILE COURT  
AND UNION COUNTY VETERANS OFFICE

Approval was given to Judge Gary McKinley, Probate and Juvenile Court, to attend the Annual InterCourt Conference to be held on February 24-26, 1999 in Mt. Sterling, Ohio. Estimated costs total \$571.10

Approval was given to Eric Dreiseidel, Union County Veterans Office, to attend the Veterans Service Officer two day school on March 11 & 12, 1999. Estimated costs total \$185.00

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

\* \* \*

- Commissioner Mitchell attended the Marysville Business Association breakfast meeting on Wednesday, January 20, 1999.

\* \* \*

- The Commissioners attended the North Central Ohio Solid Waste District Policy Committee Annual Meeting in Bellefontaine, Ohio on Wednesday, January 20, 1999.

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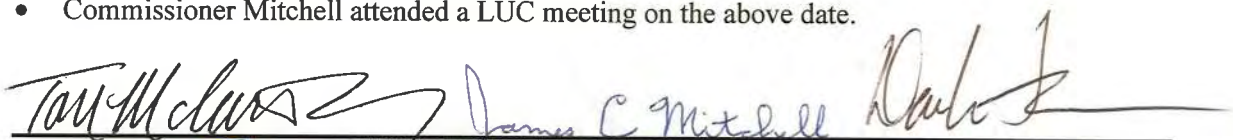
- Commissioner Mitchell attended a Union County One Stop Partners meeting on Wednesday, January 20, 1999.

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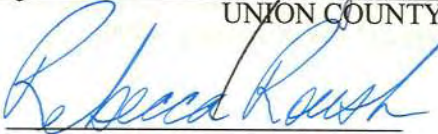
- Commissioners McCarthy and Mitchell attended the Union County Humane Society Dinner on the above date at Timberview Golf Club.

\* \* \*

- Commissioner Mitchell attended a LUC meeting on the above date.

  
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UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 25<sup>th</sup> day of January, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of January, 1999, with the following members present:

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

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**RESOLUTION NO. 28-99 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 January 25, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended the Plain City Business Association Breakfast Meeting on the above date.

\* \* \*

- The Commissioners interviewed Mr. Robert Whitman on the above date for the Mental Health & Recovery Board open position. The commissioners agreed that he has strong credentials and voted to appoint him to the board. Resolution to follow.

**RESOLUTION NO. 29-99 RE: MENTAL HEALTH & RECOVERY BOARD APPOINTMENTS – ROBERT WHITMAN & DEAN COOK**

A motion was made by Tom McCarthy and seconded by Don Fraser to appoint the following to the Mental Health and Recovery Board:

Mr. Robert Whitman (replaces John Bunsold)  
Term: Effective immediately and expires 6/30/2002

Mr. Dean Cook (Re-appointment)  
Term: 7/1/98 – 6/30/2002

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Summer help - \$8.00/hour
  - 3 exemptions per O.R.C. Section 124.11 (A) (8)
  - Facility Superintendent resumes

**REQUEST AND APPROVAL – PROBATE & JUVENILE COURT**

Approval was given to Judge Gary McKinley, Probate & Juvenile Court, for Joseph Float, Court Administrator/Magistrate to attend the 15<sup>th</sup> annual InterCourt Conference held February 24-26, 1999 in Mt. Sterling, Ohio. Estimated expenses total \$183.80

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Cost of services study between Delaware and Union County
  - LUC replacement for Carmen Scott, Director
  - Darby Township Trustees – vacate roadway
  - Traffic growth issues in the City. Meeting this Wednesday
  - Raymond Road bid opening
  - Township Annual Meeting – February 20, 1999 at the Darby Township Hall
  - 2<sup>nd</sup> interviews with CBO's were held last Thursday

\* \* \*

- The Commissioners attended the Legislative Breakfast Meeting at the Presbyterian Church on Friday, January 22, 1999.

\* \* \*

- Commissioners McCarthy and Mitchell attended the CCAO Agricultural and Rural Affairs Committee and the Planning and Economic Development Committee meetings on Friday, January 22, 1999.

\* \* \*

**RESOLUTION NO. 30-99 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for the Tri-County Jail Commission meeting that will be held on Thursday, February 4, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 31-99 RE: ADOPTION OF THE UNION COUNTY COMPREHENSIVE PLAN**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to adopt the 1998 Union County Comprehensive Plan "Our Vision! Our Future!", dated June 6, 1998.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 32-99 RE: ANNUAL APPROPRIATIONS BUDGET – UNION COUNTY COMMISSIONERS**

A motion was made by Don Fraser and seconded by Jim Mitchell to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1999, 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:

<b><u>GENERAL FUND</u></b>			
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	<b>TOTAL GENERAL FUND</b>	<b>\$11,288,400.10</b>
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	\$4,871,500.00	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	<b>TOTAL OTHER FUNDS</b>	<b>\$36,073,247.83</b>

**TOTAL ALL FUNDS** **\$47,361,647.93**

A roll call vote resulted as follows:

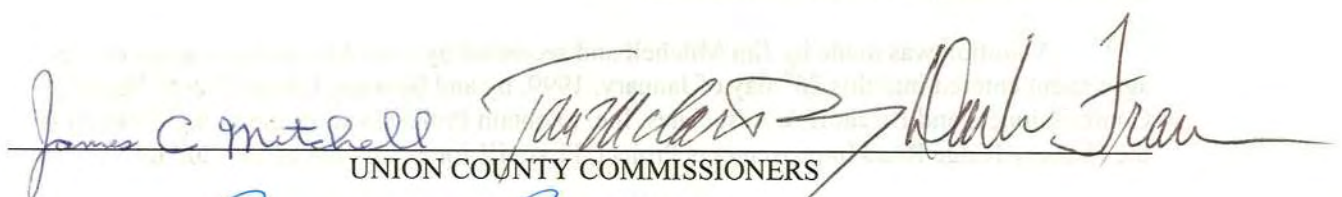
Jim Mitchell, Yea  
Tom McCarthy, Yea  
Don Fraser, Yea

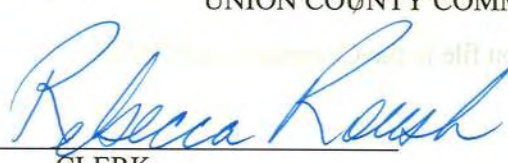
**RESOLUTION NO. 33-99 RE: ADVERTISE FOR PUBLIC NOTICE – NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDS – FY 98 CHIP PROGRAM**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a “Notice of intent to request a release of funds” public notice for the Union County FY 98 Community Housing Improvement Program (CHIP) Program. The notice will appear one time in the Marysville Journal Tribune on Monday, February 1, 1999.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 28<sup>th</sup> day of January, 1999

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28<sup>th</sup> day of January, 1999, with the following members present:

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

\* \* \*

- Commissioner McCarthy swore in the Mental Health Board Members on the above date.

\* \* \*

**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 a Training course to be held from 2/8/99 – 2/12/99 in Columbus, Ohio. Estimated expenses total \$151.25

\* \* \*

- Received the Certificate of County Auditor, for Union Soil & Water, dated January 27, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/27/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for JDC, dated January 27, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/27/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated January 26, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/26/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated January 4, 1999, for the fiscal year beginning January 1, 1999, 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. 34-99 RE: AGREEMENT BETWEEN UNION COUNTY AND BISCHOFF & ASSOCIATES, INC. – PROFESSIONAL ENGINEERING SERVICES FOR THE HICKORY RIDGE ROAD IMPROVEMENTS PROJECT, PHASE III – JEROME TOWNSHIP, UNION COUNTY, OHIO**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement entered into this 28<sup>th</sup> day of January, 1999, by and between Union County Board of Commissioners and Bischoff & Associates, Inc. to obtain Professional Engineering Services for the Hickory Ridge Road Improvements Project, Phase III for an amount of \$19,200.00

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 35-99 RE: AGREEMENT – SCHNIPPEL CONSTRUCTION, INC. – UNION COUNTY MAINTENANCE FACILITY – COUNTY ENGINEER'S OFFICE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into this 28<sup>th</sup> day of January, 1999 by and between Schnippel Construction, Inc. and the Board of County Commissioners of Union County for the construction of the Union County Maintenance Facility for the Union County Engineer's Office located at 16400 County Home Road, Marysville, Ohio 43040 in the amount of \$1,357,600.00.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 36-99 RE: CHANGE ORDER NO. 1 – SCHNIPPEL CONSTRUCTION COMPANY – UNION COUNTY ENGINEER'S FACILITY**

A motion was made Tom McCarthy and seconded by Jim Mitchell to approve change order no. 1 for Schnippel Construction Co, 302 N. Main Street, Botkins, Ohio 45306 as follows:

The original contract sum	\$1,357,600.00
The contract sum will be decreased in the amt. of	- 15,550.00
The new contract sum including change order is	\$1,342,050.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 37-99 RE: AGREEMENT – J.A. GUY, INC. – UNION COUNTY MAINTENANCE FACILITY – COUNTY ENGINEER'S OFFICE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into this 28<sup>th</sup> day of January, 1999 by and between J. A. Guy, Inc. and the Board of County Commissioners of Union County for the construction of the Union County Maintenance Facility for the Union County Engineer's Office located at 16400 County Home Road, Marysville, Ohio 43040 in the amount of \$163,700.00.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 38-99 RE: CHANGE ORDER NO. 1 – J. A. GUY, INC. – UNION COUNTY ENGINEER'S FACILITY**

A motion was made Tom McCarthy and seconded by Jim Mitchell to approve change order no. 1 for J.A. Guy, Inc., 5810 Shier-Rings Road, Dublin, Ohio 43016 as follows:

The original contract sum	\$163,700.00
The contract sum will be decreased in the amt. of	- 10,810.00
The new contract sum including change order is	\$152,890.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 39-99 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: Contingencies (A17A1) TO: Risk Mgmt., Cont. Services (A1K17) - \$5,000.00

REASON FOR REQUEST: Expenses for weather station – service contract with Weather Services International

**AIRPORT FUND**

FROM: Unappropriated Funds TO: Airport Construction (QH2B) amt. of \$20,000.00

REASON FOR REQUEST: No money appropriated – need for cost overrun on Hangar II

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #85, dated January 28, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/26/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Kenneth Pfarr, Electronic Services Agency, regarding advice on security issues for future use.

\* \* \*

- Commissioners McCarthy and Fraser attended the Investment Advisory Board Meeting on the above date.

\* \* \*

**RESOLUTION NO. 40-99 RE: ACCEPTING RESIGNATION OF JIM HOUSTON AS UNION COUNTY DOG WARDEN**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to regretfully accept the resignation of Jim Houston as Union County Dog Warden, effective February 14, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 41-99 RE: ADVERTISE FOR UNION COUNTY DOG WARDEN POSITION**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for the position of county dog warden in the Marysville Journal Tribune. The notice shall appear in the paper on February 1, 5 and 8, 1999.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 42-99 RE: HIRING OF MAINTENANCE WORKER III  
SUPERINTENDENT – COUNTY FACILITIES**

A motion was made Don Fraser and seconded by Tom McCarthy to hire James Houston to the position of Maintenance Worker III Superintendent, effective February 15, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended an outlet meeting on the above date in the County Engineers Office.

\* \* \*

**RESOLUTION NO. 43-99 RE: ESTOPPEL CERTIFICATE – ANTENNA SITE LICENSE  
AGREEMENT – SCANTLAND BROADCASTING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following estoppel certificate:

**ESTOPPEL CERTIFICATE**

The Undersigned, UNION COUNTY, OHIO (“Lessee”), is the tenant under that certain Antenna Site License Agreement, dated August 1, 1996, together with all amendments thereto (hereinafter collectively referred to as the “Lease”) between Lessee and Scantland Broadcasting, Ltd. (“Lessor”), with respect to the tower and communications site at Marysville, Ohio (“Site”). Lessor has informed Lessee that AAT COMMUNICATIONS CORP. (“AAT”) intends to purchase said tower and any other property or rights, which Lessor has in said Site.

Lessee, acknowledging that AAT, in making the aforementioned purchase, is relying upon the truth, accuracy and completeness of the statements made by Lessee herein as an inducement to said purchase, hereby certifies, represents and warrants to AAT as follows:

1. The Lease is in full force and effect and is binding upon, and enforceable against Lessee in accordance with its terms.
2. Lessee has accepted and placed communications antennas and equipment on the Site. All alterations, improvements and work to be performed by Lessor, if any, have been completed in a manner satisfactory to Lessee and in accordance with the terms of the Lease.
3. The base rent, additional rent and all other charges payable to Lessor under the Lease (collectively, “Rent”) are described in the attached Exhibit A. Lessee’s obligation to pay Rent have commenced, and all Rent due and payable has been paid by Lessee. No prepayment of any Rent due more than one month after the date hereof has been made, and Lessee shall not hereafter make any prepayments of Rent.
4. Neither Lessor nor Lessee is in breach of, nor in default under the Lease, and Lessee knows of no event or condition that, with the passage of time or the giving of notice or both, would constitute such a breach or default by Lessee or Lessor under the Lease.
5. Neither Lessee or Lessor has commenced any action, nor received any notice with respect to termination of the Lease.
6. Lessee has no existing credit, offset or defense against (a) the obligation to pay Rent or any other payments to be made by Lessee or Lessor under the Lease, or (b) the enforcement of any of the other terms and conditions of the Lease. There is no basis for withholding of Rent nor any claims or counterclaims against the Lessor for any failure of performance under the Lease. There exists no present abatement of Rent. Lessee’s interest in the Lease has not been assigned, pledged or encumbered and no part of the Lease has been subleased to any party.
7. The Lease and all of Lessee’s rights and interests thereunder are, and at all times shall be, subject to and subordinate to in all respects to Lessor’s underlying master Site lease, if any.
8. There is no action, whether voluntary or otherwise, pending against the undersigned and/or any guarantor of the undersigned’s obligations under the Lease pursuant to the bankruptcy or insolvency laws of the United States or any state thereof and none have been threatened.

9. No commission or other payments due any real estate broker or other party by Lessee in connection with the leasing of the Site to Lessee.
10. The Lease contains all of the understandings and agreements between Lessor and Lessee.
11. Lessee does not have any purchase or other options or right of first refusal with respect to the tower or Site.
12. Upon the receipt by Lessor of proof of assignment of the Lease and written notice from AAT, all Rent and any other payments due under the Lease shall be paid by Lessee directly to AAT.
13. Upon the receipt by Lessee of any written notice from AAT to do so, Lessee shall execute a consent to assignment of the Lease whereby Lessee shall recognize AAT as the lessor under the Lease.
14. Lessee does not now and has not at any time since the commencement of the Lease used the Site for the generation, manufacture, refining, transportation, treatment, storage or disposal of any hazardous substance or waste or for any purpose which poses a substantial risk of imminent damage to public health and safety or to the environment.
15. This Certificate shall be binding upon Lessee and its successors and assigns and shall inure to the benefit of and be enforceable by AAT and its successors, assigns and designees.
16. Lessee represents that the undersigned signatory of this Certificate presently has and shall maintain full authority to execute this Certificate and to bind and obligate Lessee to the terms, rights and obligations under this Certificate.

IN WITNESS WHEREOF, Lessee has duly executed, acknowledged and delivered this Certificate as of the date set forth below.

UNION COUNTY, OHIO

LESSEE

ACCEPTED BY: s/Tom McCarthy  
s/Don Fraser  
s/Jim Mitchell

DATE: 1/28/99

- A complete copy of the certificate is on file in the Commissioners Office.  
\* \* \*
- Commissioner Mitchell attended the R C & D Executive Committee Meeting at the Champaign Community Center in Urbana, Ohio on Wednesday, January 27, 1999.  
\* \* \*
- Commissioner McCarthy attended the Council for Families meeting on the above date.  
\* \* \*
- The Commissioners met with Joe Magdish, Seasongood & Mayer, regarding bond issues for the Plain City Fire District  
\* \* \*
- Commissioners Fraser and Mitchell met with Meacham & Apel Architects, along with the Prosecuting Attorney and Judges regarding the new justice center.

**RESOLUTION NO. 44-99 RE: EASEMENT FOR THE INSTALLATION AND  
MAINTENANCE OF SEWERS TOGETHER WITH APPURTENANCES IN THE CITY  
OF MARYSVILLE**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the easement for the installation and maintenance of sewers together with appurtenances in the City of Marysville.

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

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Larry Schneider, Prosecuting Attorney, regarding the following:
  - Radio License Agreement
  - Union Recyclers Lease
  - K Mart Building

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 1<sup>st</sup> day of February, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of February, 1999, with the following members present:

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

\* \* \*

**RESOLUTION. NO. 45-99 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 1, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Attorneys Dennis Schulze and Jeff Evans regarding the Public Defender meeting held last week and were informed that the cost for guardian ad litem will be \$18,000.00 for 1999.

\* \* \*

**RESOLUTION NO. 46-99 RE: APPOINTMENT TO RC&D EXECUTIVE COUNCIL**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to re-appoint Mr. Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 to the three year term of Resource Conservation and Development (RC&D) Executive Council Representative. The term will be effective January 1, 1999 and end December 31, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Township Trustees, Clerks & Zoning Inspectors Annual Meeting to be held on February 20, 1999 at the Darby Township Hall.
  - Met with the consulting engineer on the Industrial Parkway project
  - Still don't have a Chief Building Officer (CBO) as of yet. Should know by next week.
  - Sketch Plan Review
  - Driveway access plan on Watkins Road
  - Scenic By-Way route
  - Annual Report
  - Outlet Meeting last Thursday
  - Evaluations
  - Electrical Contract – Koester Electric – Resolution to follow.
  - Change order – Koester Electric – Resolution to follow.

**BIDS RECEIVED FOR RAYMOND ROAD WIDENING AND RESURFACING  
PROJECT – 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.

McDaniels Construction Corp., Inc.  
901 Oak Street  
Columbus, Ohio 43205

\$1,330,630.12

Northwood Stone and Asphalt Inc.  
8328 Watkins Road P.O. Box 178  
Ostrander, Ohio 43061

\$987,975.31

Kokosing Construction Company, Inc.  
P.O. Box 226 17531 Waterford Road  
Fredericktown, Ohio 43018

\$1,037,331.00

S.E. Johnson Companies, Inc.  
9350 Hancock CR. 313  
Findlay, OH 45840

\$1,081,862.35

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 47-99 RE: AMENDMENT TO AGREEMENT BETWEEN THE  
UNION COUNTY COMMISSIONERS, THE UNION COUNTY BOARD OF MENTAL  
RETARDATION AND DEVELOPMENT DISABILITIES AND CHILDREN, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment to agreement between the Union County Commissioners, the Union County Board of Mental Retardation and Developmental Disabilities and Children, Inc. dated the 11<sup>th</sup> day of January, 1999 to expand a previous agreement dated June 1, 1995.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Fund Report from the Union County Auditor, dated 2/1/99 for the month of January, 1999.

\* \* \*

- The Commissioners met with John Popio, Director, Department of Human Services, on his monthly meeting. Discussions were held on the following subjects:
  - Workforce Development Board
  - Factbook for 1999-2000 for Safe Children, Stable Families and Strong Communities

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioner Mitchell; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Greg Lecleitner, Community Service; Mike Witzky, ADAMHS Board; Mary Snider, County Auditor; Beth Temple, County Recorder; Cindy McCreary, Sheriffs Department; Paula Warner, Clerk of Courts; and Tam Lowe, County Treasurer.

- Records Commission meeting set for February 18, 1999 at 2:00 p.m.
- Law Day – Monday, May 3, 1999 – Check this day with the Judges
- Steve Stolte handed out a sheet showing how his office does cost allocation
- Introduction of Greg Lecleitner
- Paula Warner asked everyone who has not done so, to please turn in the Y2K Compliance Forms
- Elected Officials Retreat – March 26, 1999 at Parrott's Cabin
- Status of new Sheriffs facility
- Status of the construction of the Tri-County Jail
- The County Christmas Party worked out well being at the Methodist Church

\* \* \*

**RESOLUTION NO. 48-99 RE: AGREEMENT – KOESTER ELECTRIC, INC. – UNION COUNTY MAINTENANCE FACILITY – COUNTY ENGINEER'S OFFICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into this 1<sup>st</sup> day of February, 1999 by and between Koester Electric, Inc., and the Board of County Commissioners of Union County for the construction of the Union County Maintenance Facility for the Union County Engineer's Office located at 16400 County Home Road, Marysville, Ohio 43040 in the amount of \$214,800.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*


**RESOLUTION NO. 49-99 RE: CHANGE ORDER NO. 1 – KOESTER ELECTRIC, INC. – UNION COUNTY ENGINEER'S FACILITY**

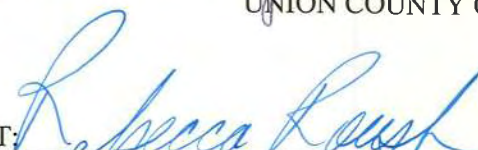
A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 1 for Koester Electric, Inc., 1000 N. Second Street, Coldwater, Ohio 45828 as follows:

The original contract sum	\$214,800.00
The contract sum will be decreased in the amt. of	- 10,620.00
The new contract sum including change order is	\$204,180.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 4<sup>th</sup> day of February, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of February, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 50-99 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUND/DEPARTMENT OF DEVELOPMENT

FROM: M&G, Advance Out (K38A) TO: DOD, Advance In (181-3) - \$152,637.16  
FROM: Unappropriated Funds TO: DOD, Cont. Projects (181-5) - \$152,637.16  
REASON FOR REQUEST: Scottslawn Road Project at Industrial Parkway Intersection

FROM: DOD, Advances Out (181-3) TO: M&G, Advances In (K10A) - \$7,710.68  
REASON FOR REQUEST: Relocation of gas line on Scottslawn Road

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #181, dated February 4, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/4/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated February 4, 1999, for the fiscal year beginning January 1, 1999, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

\* \* \*

- The Commissioner met with Cheryl Hagerty re: Budget Issues

\* \* \*

- The Commissioners met with Jim Houston regarding the transition from the dog warden position and the facility superintendent position.

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

- The Commissioners met with the "Citizens against Refuge Proposal" on the above date. After much discussion on the subject, the following resolution was adopted by the Commissioners:

**RESOLUTION NO. 51-99 RE: DARBY PRAIRIE NATIONAL WILDLIFE REFUGE**

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

WHEREAS, the Darby Prairie National Wildlife Refuge proposed by the U.S. Fish and Wildlife Service (hereinafter referred to as "Service") for the Little Darby Creek watershed lies partly in Darby and Union Townships in Union County; and

WHEREAS, the Service's proposal has been widely discussed in meetings, appointments, letters, newspapers, and open-houses by citizens groups, and elected officials; and

WHEREAS, this Board and many local citizens have tried in vain to inform the Service of the importance agriculture has to the area and to emphasize the need to include that importance in the planning and implementation of the proposed refuge; and

WHEREAS, in spite of the efforts of this Board and others, it has become increasingly clear that the narrow focus of the Service would preclude proper emphasis being placed on agriculture. The position of the Service on this critical point has frustrated this Board and many in the local community to the point of distrusting the Service's statements and the planning process.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Union County Commissioners are opposed to the creation of the Darby Prairie National Wildlife Refuge in its entirety.

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUESTS AND APPROVALS – COUNTY TREASURER AND PROBATE AND JUVENILE COURT**

Approval was given to Tamara Lowe, County Treasurer, to attend the County Treasurer's Legislative Meetings in Columbus, Ohio. Estimated expenses total \$10.80

\* \* \*

Approval was given to Tamara Lowe, County Treasurer, to attend the State Treasurer's Advance Institute Training on March 3-4, 1999 in Columbus, Ohio. Estimated expenses total \$193.90.

\* \* \*

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, to attend the 1999 Bench-Bar Conference held on March 18-19, 1999 in Columbus, Ohio. Estimated expenses total \$422.70

\* \* \*

- The Commissioners attended the JDC Quarterly meeting on Tuesday, February 2, 1999 in the Commissioners Hearing Room.

\* \* \*

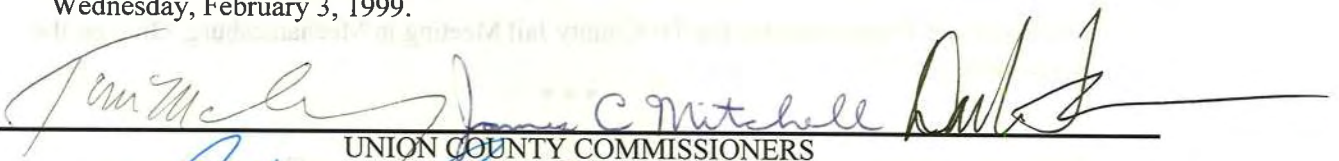
- The Commissioners attended the Memorial Hospital dinner meeting on Tuesday, February 2, 1999.

\* \* \*

- Commissioner Mitchell attended a Summer Youth Program Meeting on Tuesday, February 2, 1999.

\* \* \*

- The Commissioners attended the Grand Opening of the Tecumseh One Stop Shop on Wednesday, February 3, 1999.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of February, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of February, 1999, with the following members present:

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

\*\*\*

**RESOLUTION NO. 52-99 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 8, 1999.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 53-99 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:

**ABLE FUND**

FROM: Unappropriated Funds TO: Meeting Expenses (91-7A) amt. of \$250.00  
FROM: Unappropriated Funds TO: Ad & Printing (91-8) amt. of \$300.00  
REASON FOR REQUEST: Money not appropriated in permanent budget

**GENERAL FUND**

FROM: Contingencies (A17A1) TO: Public Defender – Atty. Fees (A15A14) - \$8,000.00  
REASON FOR REQUEST: Fees for guardian ad litem will be \$18,000.00 for 1999 – only  
\$10,000.00 was put into budget

FROM: Contingencies (A17A1) TO: Magistrate Expenditures (A2B2A) - \$28,750.00  
REASON FOR REQUEST: Setting up payroll for Magistrate part-time, including PERS and Medicare Benefits.

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, for fund 091, dated February 8, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/4/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

- The Commissioners met with Anne Davy and Jennifer Bowers of the Union County Health Department regarding their monthly meeting. Discussions were held on the following:
  - Special board meeting on Tuesday regarding being on the ballot in May
  - Money from golf outing can be used.
  - Next golf outing will be September 17, 1999 at 1:00 p.m. at the Timberview Golf Club – Rain date will be the following Friday.
  - DAC meeting March 9 – Ed Johnson will be the keynote speaker
  - Outlet meeting results – sewer rules

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly meeting. Discussions were held on the following subjects:
  - 3 exemptions
  - 4 accidents since 1<sup>st</sup> of year. 2 at County Engineers and 2 at Sheriffs Office
  - Safe driving course this summer
  - Preliminary cost estimate for tornado sirens
  - Extra expense for additional employees workstations, etc. – approx. \$6,000.00 for mapping person
  - DRC problems – cigarettes in the dryer
  - Lost air compressor in DRC, put in a used one
  - 7<sup>th</sup> Street sidewalks to be poured this week
  - Water leak in the 6<sup>th</sup> street building is fixed. Repair of the wall starts today.
  - Auditorium construction
  - Dog Ballou – RFP's for phone system are ready to go
  - Annual fire alarm tests this month
  - Electric panel tests this month
  - Courthouse had 2 hot water leaks last month
  - Sheriffs office janitorial is being done by Randy's B&G employees
  - S10 pickup truck problems – check state pricing for another one
  - EMS month – May

\* \* \*

#### **REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meeting in February and March, 1999.

\* \* \*

- The Commissioners attended the Union County Chamber of Commerce Annual Meeting held at the American Legion Hall on Saturday, February 6, 1999

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Bid Award – Raymond Road Widening and Resurfacing Project – Resolution to follow.
  - Masonry mail boxes will be taken down this week by the County Engineers Department and will be replaced with standard wood posts. There are approximately 18 that need to be taken down in the County.
  - Berm work on several roads this week
  - Personal evaluations being done this week
  - 2 day CEAO conference
  - CORF sub-committee meeting
  - Bid date – concrete box culverts – Resolution to follow.
  - Work program for 1999 – Mission, Vision, Values
  - Building Regulation Department – Purpose statement
  - New CBO was hired last week
  - Speed Zone Study – Patterson Road - Resolution to follow.
  - Weight reductions on roads – Resolution to follow.

**RESOLUTION NO. 54-99 RE: BID AWARD – RAYMOND ROAD WIDENING AND RESURFACING PROJECT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and waive any informalities and award the bid for the Raymond Road widening and resurfacing project that was bid on February 1, 1999 to Northwood Stone & Asphalt, Inc., 8328 Watkins Road, P.O. Box 178, Ostrander, Ohio 43061 in the amount of \$987,975.51.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 55-99 RE: BIDS FOR FOUR-SIDED CONCRETE BOX CULVERT – UNION COUNTY ENGINEERS DEPARTMENT**

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 a four-sided concrete box culvert. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 15, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 56-99 RE: SPEED ZONE STUDY – PATTERSON ROAD – UNION COUNTY ENGINEER**

A motion was made by Don Fraser 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. 330-D, Patterson Road between Price-Mather Road and State Route 37, 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 Patterson Road between Price-Mather Road and State Route 37 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:

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

**RESOLUTION NO. 57-99 RE: WEIGHT REDUCTIONS ON ROADS**

A motion was made by Tom McCarthy and seconded by Don Fraser 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 (SR4 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:

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

\* \* \*

**RESOLUTION NO. 58-99 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 109193 – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS – PHASE 2**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit No. 109193, dated February 2, 1999 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to an aggregate amount of USD \$167,000.00 available by your draft(s) at sight drawn on The Huntington National Bank.

- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 59-99 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 109194 – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS – PHASE 9**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit No. 109194, dated February 2, 1999 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to an aggregate amount of USD \$52,000.00 available by your draft(s) at sight drawn on The Huntington National Bank.

- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

- The Commissioners met with Michael Lee, C.E.O., Lee & Associates regarding his work as a government grant specialist.

\* \* \*

**RESOLUTION NO. 60-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –  
MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 22<sup>nd</sup> day of January, 1999 by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and Union County Memorial Hospital, a provider of service, pursuant to the guidelines promulgated by the Ohio Department of Health, as related to the Welcome Home 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 January 22, 1999 through June 30, 1999, inclusive, unless otherwise terminated.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 61-99 RE: PUBLIC DEFENDER REIMBURSEMENTS**

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

WHEREAS, the Ohio General Assembly has passed laws in the past requiring counties to pay certain costs for the defense of indigent defendants in local courts; and

WHEREAS, Ohio's public defender law originally provided that 50% of the costs would be paid by the county and 50% would be paid by the state; and

WHEREAS, the law was changed so that counties must pay more than 50%; if the General Assembly does not appropriate adequate funds to pay for one-half of the costs of indigent defense services, and

WHEREAS, the result is that Union County has consistently been forced to pay more than half of the total costs in recent years which is an unfunded mandate on the county and costing local taxpayers approximately \$10,000 in 1998; and

WHEREAS, Union County has been required since the early 1900s to pay for the office space and related costs of County Boards of Education, which are now known as Educational Service Centers; and

WHEREAS, county government is not involved in public education which is a function of the state and local school districts; and

WHEREAS, Union County has no control over the budget, staffing, operation, and facility needs of Educational Service Centers and their services benefit local school districts; and

WHEREAS, the requirement in state law is an outdated and unfair unfunded mandate on Union County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Union County Commissioners of Union County:

1. That the Ohio General Assembly should change the law to assure that counties are guaranteed 50% reimbursements for constitutionally mandated public defender services for indigent defendants.
2. That the Ohio General Assembly should change the law enacted in the early 1900s that requires the county to pay for the office space related costs for Education Service Centers.
3. That both of these issues should be addressed as a part of the next state biennial budget.

BE IT FURTHER RESOLVED, that the Clerk of the Board is directed to send a copy of this resolution to Governor Bob Taft, Senator Larry Mumper, and Representative Edward K. Core, and to local news media and the County Commissioners Association of Ohio.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended a Young Farmers Meeting on the above date at the North Union High School.

James C Mitchell Dan I Tim McSherry  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved this 11<sup>th</sup> day of February, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of February, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 62-99 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

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 Union 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 for nursing, environmental and public health services and control of communicable disease at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to .075 cents for each one hundred dollars of valuation, for the tax years 1999 through 2008.

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 4<sup>th</sup> day of May, 1999; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Don Fraser seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 63-99 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: Contingencies (A17A1) TO: Recorder, Other Expenses (A6B9D) amt. of \$327.00  
REASON FOR REQUEST: Recorders office dues have gone up for 1999

**MR/DD FUND**

FROM: Reserve (BB11B) TO: Transfers (BB12) amt. of \$228,000.00  
REASON FOR REQUEST: Equalizing total budgetary transfers in with transfers out

**AIRPORT CONSTRUCTION FUND**

FROM: Unappropriated Funds TO: Contract Hanger II (QH2B) amt. of \$110,426.50  
REASON FOR REQUEST: Appropriation from liquidated P.O. for contract to Charter Hill.  
Need money to pay fire suppression system & other repairs

**DIRECT EXPEND – AIRPORT OPERATING**

FROM: Airport Operating (A5A10D) TO: Local Match (QQ6) amt. of \$50,000.00  
REASON FOR REQUEST: Operating money for 1999

A roll call vote resulted as follows:

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

- Received the certificate of County Auditor, for fund 085, dated February 11, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/11/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated February 11, 1999, for the fiscal year beginning January 1, 1999, 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 – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings in March and April, 1999.

\* \* \*

- The Commissioners interviewed 3 individuals for the Union County Dog Warden position on the above date. No decision was made at this time.

\* \* \*

#### **RESOLUTION NO. 64-99 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 Union County Department of Human Services:

Richard Douglass, 19982 Daville Ave., Marysville, Ohio 43040 for a full time permanent position of Social Program Coordinator, effective February 8, 1999 at a rate of \$13.43 an hour

Bill McCarty, 128 West Park St., Magnetic Springs, Ohio 43036 for a full time permanent position of IMW 3, effective February 16, 1999 at a rate of \$11.45 an hour

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Mike Campbell, Union County Chamber, regarding his monthly meeting. Discussions were held on the following:
  - International Visitors Council
  - Honda Homecoming Brochure
  - Ohio Works – Surveys
  - Workforce Development Forum
  - Safety Council Meeting 2-10-99
  - Industry Appreciation Luncheon
  - Convention and Visitors Bureau
  - New Development Status Report
  - Misc. Meeting Dates

**RESOLUTION NO. 65-99 RE: ADVERTISE FOR PUBLIC NOTICE – FY 97 C.D.B.G. GRANT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a "Notice to Public of No Significant Impact on the Environment (FONSI) combined notice" for the Village of Milford Center Water and Sewer Facilities Project. The ad is to run for 1 day in the Marysville Journal Tribune on Wednesday, February 17, 1999.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following:
  - Bidding security issues for new facility and Courthouse
  - 9-1-1 center
  - 3-1-1 non emergency number. Not available in Ohio as of yet.
  - Problems with Wackenhut people at the DRC

\*\*\*

- Commissioners Fraser and McCarthy attended the Industry Appreciation Luncheon on Wednesday, February 10, 1999 at Kennedy Hall.

\*\*\*

**RESOLUTION NO. 66-99 RE: FULL RELEASE OF MORTGAGE – RICHWOOD MEATS**

A motion was made Tom McCarthy and seconded by Don Fraser to approve the following full release of mortgage from Richwood Meats:

KNOW ALL MEN BY THESES PRESENTS, That the undersigned BOARD OF UNION COUNTY COMMISSIONERS, a/k/a/ UNION COUNTY COMMISSIONERS, does certify that a certain mortgage filed for record with the Union County Recorder's Office covering the premises described on the attached Exhibit "A" from RICHWOOD MEATS, an Ohio Partnership, has been paid and the same should be cancelled of record as follows:

**Mortgage filed for record on October 19, 1992, in Mortgage Record Volume 347, Page 239, in the amount of \$25,000.00;**

The Union County Recorder is authorized to release and discharge the above listed mortgage of record.

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

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 67-99 RE: CONTRACT FOR GRANT ASSISTANCE SERVICES – LEE & ASSOCIATES – GOVERNMENT GRANT SPECIALISTS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Contract for Services between "Lee & Associates" and Union County, hereafter referred to as The County, is entered into this 11<sup>th</sup> day of February, 1999, and shall remain in full force and effect for a period of one year. Any modifications, deletions, or additions to this agreement shall be made only at the consent of both parties and can be made at anytime during the period of this contract.

The responsibilities of "Lee & Associates" in conjunction with executing this contract will be as follows:

1. "Lee & Associates" will review and critique any grant application prepared by, or on the behalf of, any of The County's governmental agencies for submission to any funding source. "Lee & Associates" will provide extensive comments and recommendations for additions, deletions, or modifications to the grant application. "Lee & Associates" will review the entire grant application including budgets, administrative sections, equipment, supplies program proposal and any other application components. "Lee & Associates" will critique the program concept to ensure all ideas included in the proposal are thoroughly developed to meet the expectation of the potential funding source.
2. "Lee & Associates" will compare the grant application prepared by, or on the behalf of, and of The County's governmental agencies with the directives and guidelines provided by the potential funding source when such directives and guidelines exist. When no directives or guidelines exist, "Lee & Associates" will utilize all available resources to determine the expectations of the potential funding source and compare the grant application to those expectations.
3. "Lee & Associates" will complete the review and critique of any grant application prepared b, or on the behalf of, and of The County's governmental agencies within 5 business days of receipt and return to The County with complete comments and recommendations via overnight delivery.
4. "Lee & Associates" will make grantsmanship related training available at least once per year to The County and its staff. This training will cover topics such as: grants available from federal and state funding sources, new funding sources, latest funding categories, trends in grants, grantsmanship, technology affecting grants, etc. This training will be free of charge to The County staff. The member of staff who attend these training's shall not be limited and shall be determined by The County.
5. "Lee & Associates" will continuously supply The County with the latest information available on new funding opportunities, funding sources, and funding categories.
6. "Lee & Associates" will meet with and/or communicate with The County and its staff persons on an "as needed" basis to locate funding sources to match needs and ideas brought to the attention of "Lee & Associates" by The County and its staff.
7. "Lee & Associates" will provide grant related technical assistance as requested by The County to staff persons involved with grants at any time throughout the duration of this contract.
8. Confidentiality: "Lee & Associates" guarantee the confidentiality of any new, innovative or creative program ideas we may become aware of through providing government grants services. Although it is our intention to assist agencies in developing concepts and keeping abreast of the latest solutions to problems, we will not use, relay or otherwise provide information concerning new ideas and/or programs to any other person or agency.

Entering into this contract with "Lee & Associates" entitles The County to utilize the Grant Administrative Services of "Lee & Associates" at anytime throughout the contract period at the discretion of The County. Grant Administrative Services include grant writing, complete application filing, timely filing of all grant related reports, representation at grant related audits, and ensuring compliance with grant directives and guidelines. The duties, activities, and compensation rate for the Grant Administrative Services are outlined in the Contract For Grant Administrative Services.

In accordance with this agreement and in return for the services outlined herein, The County agrees to compensate "Lee & Associates" in the amount of **\$5,000.00**, payable within 30 days of the execution of this agreement by The County, to Lee & Associates, 4140 Tuller Road, Suite 130, Dublin, Ohio 43017. This compensation entitles The County to receive all Grant Assistance Services as described herein for the period of one year from the date of signing.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 68-99 RE: RE-ADVERTISE FOR THE UNION COUNTY DOG WARDEN POSITION**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for the position of county dog warden in the Marysville Journal Tribune. The notice shall appear in the paper on February 15, 16 and 17, 1999.

A roll call vote resulted as follows:

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

James C. Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved  
this 16<sup>th</sup> day of February, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of February, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 69-99 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 16, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 70-99 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:

CHILDREN SERVICES ROTARY FUNDS

FROM: Transfers Out (SS12) TO: PASSS (SS9) the amt. of \$30,000.00  
FROM: Other Expenses (184-6) TO: Advertising & Printing (184-3) amt. of \$500.00  
REASON FOR REQUEST: To cover current purchases and rest of the year

MENTAL HEALTH & RECOVERY BOARD FUND

FROM: Transfers (AA12) TO: Contract Services (93-5) the amt. of \$42,610.00  
REASON FOR REQUEST: Advance Alcohol & Drug Contract Payment

UNION RECYCLERS FUND

FROM: Unappropriated Funds TO: Solid Waste Grant (64-2) amt. of \$179,604.00  
REASON FOR REQUEST: Funds to be transferred to Union Recyclers (from NCO Solid Waste)

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund 064, dated February 16, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/16/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated February 16, 1999, for the fiscal year beginning January 1, 1999 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 Howard Weinerman, North Central Ohio Solid Waste, Terry Brown, Union Recyclers, and Attorney George Boerger, North Central Ohio Solid Waste District re: Union Recyclers, Inc. lease changes and corrections. Agreement to follow.

**RESOLUTION NO. 71-99 RE: LEASE AGREEMENT – UNION RECYCLERS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the lease entered into and effective as of the 16<sup>th</sup> day of February, 1999, by and between the Board of County Commissioners of Union County, Ohio and Union Recyclers, Inc., an Ohio non-profit charitable corporation whereas Union Recyclers needs additional space for the operation of a modern recycling facility to be used to process recyclable materials from Union County, as well as other selected communities within a solid waste district. The lease shall commence on February 16, 1999 and continue for an initial term of twenty (20) years subject to earlier termination as set forth herein in Section 9. Union Recyclers shall pay to the Union County Commissioners the lease payment of \$1.00 per year for the first 20 year term and any renewal period, payable in advance on or before the 1<sup>st</sup> day of each anniversary date of the Lease.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Radios for EOC quotations
  - DRC problems re: washer and dryer relocation at the center. The expense involved in plumber and electrician costs.
  - Quotation of \$14,745.00 to repair damper at DRC. This was put on hold to see if repairs can be made.
  - Research on a new truck for B&G. Quote received from Bill Rose for a 1999 4 x 4 truck - \$27,701.00
  - Dog warden position – interim change over

\* \* \*

- The Commissioners met with Randy Riffle and Doug Ballou, of Ballou Consultants, regarding the draft proposal for the Telecommunications System Replacement Project for the County Offices.

\* \* \*

**RESOLUTION NO. 72-99 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:

Gail Jenkins, 14242 Oxford Drive, Marysville, Ohio 43040 for in intermittent position for Data System Coordinator 1 at a rate of \$14.59, effective September 4, 1998.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 73-99 RE: REVISIONS TO UNION COUNTY'S PREVENTION, RETENTION AND CONTINGENCY (P.R.C.) PLAN – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the revised Prevention, Retention and Contingency Plan submitted by John Popio, Director, Department of Human Services.

- A complete copy of the P.R.C. Plan is on file in the Commissioners Office.

A roll call vote resulted as follows:



Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*


- Commissioner Mitchell attended the Tecumseh Governing Board Meeting in Springfield, Ohio on Friday, February 12, 1999.

\* \* \*

- The Commissioners attended the Lincoln Day Banquet at the North Union High School on Saturday, February 13, 1999.

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 18<sup>th</sup> day of February, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of February, 1999, with the following members present:

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

\* \* \*

- The Commissioners met with Michael Lee of Lee & Associates, regarding contact persons for him to contact for his grant assistance services.

\* \* \*

**RESOLUTION NO. 74-99 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: EMA, Contracts (A1K17A) TO: Equipment (A1K16) amt. of \$541.49  
REASON FOR REQUEST: Generator

**FEDERAL FUND**

FROM: Unappropriated Funds TO: Acquisition (16D2) amt. of \$4,610.00  
REASON FOR REQUEST: Down payment acquisition – David & Tara Reinhardt

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund 016, dated February 18, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/16/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**REQUESTS AND APPROVALS – VETERANS OFFICE**

Approval was given to Eric Dreiseidel, Veterans Office, to attend the Ohio State Association of Veteran Service Commissioners Spring School from April 9 – 11, 1999. Estimated expenses total \$123.50

Approval was given to Leo Speicher to attend the Ohio State Association of Veteran Service Commissioners Spring School from April 9 – 11, 1999. Estimated expenses total \$53.50

\* \* \*

**RESOLUTION NO. 75-99 RE: MARCH AS MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

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

WHEREAS, over thirty years ago, very few opportunities were available to people with mental retardation and developmental disabilities. Times have changed;

WHEREAS, today for persons with mental retardation and developmental disabilities, abilities have been recognized and opportunities provided;

WHEREAS, persons can now celebrate the strides people with mental retardation and developmental disabilities have made living, working and learning in the community;

WHEREAS, "See Abilities...Think Possibilities" 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 "Think Possibilities". 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 AWARENESS MONTH** and ask citizens to think and act upon this theme:

**"See Abilities....Think Possibilities"**

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, on his weekly meeting. Discussions were held on the following subjects:
  - Phone system at the new sheriffs facility needs to have a UPS System (Uninterrupted Power Supply).
  - Alternate bid for the phone system to hook up the new phone system at the current sheriff's office and then again into the new Sheriff's facility.
  - Architects specializing in communications and security issues for the new sheriff's facility. This would be an additional cost.
  - Need direction on what to do about replacing the wrecked cruiser. The deadline to order cars is March 5

\* \* \*

- Commissioner Mitchell attended a CARP (Citizens Against Refuse Proposal) meeting in Rosedale on Monday, February 15, 1999.

\* \* \*

- Commissioner Mitchell attended the Soil & Water Annual Planning Meeting on Tuesday, February 16, 1999.

\* \* \*

- Commissioner Mitchell attended the Marysville Business Association breakfast meeting on Wednesday, February 17, 1999.

\* \* \*

- Commissioner Mitchell attended the Health Department meeting held in the Commissioners Hearing Room on Wednesday, February 17, 1999.

\* \* \*

- Commissioner Mitchell attended a Bokes Creek meeting on Wednesday, February 17, 1999.

\* \* \*

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

\* \* \*

- Commissioners Mitchell and McCarthy attended the Marysville Association of Realtors February meeting with a luncheon at the Elks on the above date.

**RESOLUTION NO. 76-99 RE: PETITION FOR ANNEXATION OF 106 ACRES, MORE OR LESS, TO THE CITY OF DUBLIN, JEROME TOWNSHIP, UNION COUNTY, OHIO – CHRISTOPHER CLINE – AGENT FOR PETITIONERS**

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

WHEREAS, a petition for annexation was filed on February 17, 1999, naming Christopher T. Cline, Agent for the Petitioners, and 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 106 acres, more or less, and being contiguous and adjacent to the City of Dublin. There are eight (8) owners of real estate in the territory sought to be annexed to the City of Dublin, Ohio.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, 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 10:00 a.m. on Monday, May 3, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 77-99 RE: AGREEMENT – PETE MILLER, INC. – HVAC - UNION COUNTY MAINTENANCE FACILITY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into this 18<sup>th</sup> day of February, 1999 by and between Pete Miller, Inc. and the Board of Union County Commissioners for HVAC work in the construction of the Union County Maintenance Facility for the Union County Engineer's Office located at 16400 County Home Road, Marysville, Ohio 43040 in the amount of \$187,200.00

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 78-99 RE: CHANGE ORDER NO. 1 – PETE MILLER COMPANY – HVAC CONTRACTOR – UNION COUNTY MAINTENANCE FACILITY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order no. 1 for Pete Miller Company, 2890 Harding Highway E., Marion, Ohio 43302 for the HVAC portion of the construction for the Union County Maintenance Facility as follows:

The Original Contract Sum	\$187,200.00
The Contract will be decreased in this amount	- 7,463.00
The new contract sum including change order	\$179,737.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 79-99 RE: AGREEMENT – SHARP AND ASSOCIATES, INC. –  
LEACHATE TRANSPORTATION AND ROAD CAPACITY LIMITS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement with Sharp and Associates, Inc., 982 Crupper Avenue, Columbus, Ohio 43229 to transport landfill leachate across certain sections of Crottinger and Taylor Roads in Union County at 100% of the normal (summertime) rated load capacity during seasonal weight reductions as specified in the Commissioners Resolution No. 102-98 adopted pursuant to ORC 5577.07. This special permission will be in effect until termination of seasonal weight restrictions on May 31, 1999. This agreement is in the amount of \$6,800.00

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 80-99 RE: LETTER OF UNDERSTANDING – HOLBROOK,  
MANTER, NICHOLS, & ROGERS, CPA**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the letter of understanding from Holbrook, Manter, Nichols, and Rogers, P.L.L. to determine the accuracy of reported revenue and expenditures of Federal funds administered under the Community Development Block Grant (CDBG). The procedures will begin on Wednesday, February 17 and, unless unforeseeable problems are encountered, the engagement should be completed by March 6, 1999. The fees for these services will not exceed \$3,200.00

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

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended the Records Commission meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of February, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of February, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 81-99 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 February 22, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners interviewed 3 individuals for the Union County Dog Warden position on the above date. No decision was made at this time.

\* \* \*

- No further business was conducted due to illness.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 25<sup>th</sup> day of February, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of February, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 82-99 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: Contingencies (A17A1) TO: Clerk of Courts, Other Exp. (A2E9D) amt. -\$600.00  
REASON FOR REQUEST: Money short for DHS supervisory training

**DTAC FUND – TREASURER**

FROM: Unappropriated Funds TO: Insurance (65-4E) amt. of \$1,700.00  
REASON FOR REQUEST: To pay for insurance for employees that are being paid a percentage out of the DTAC fund.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 83-99 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING**

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, March 4, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 84-99 RE: ADVERTISE FOR PUBLIC NOTICE – CDBG FY 97 – EXPLANATION OF A PROPOSED ACTION IN A 100 YEAR FLOODPLAIN**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a “Notice and Public Explanation of a Proposed Action in a 100 Year Floodplain” for the CDBG FY 97 Walnut Street Sanitary Sewer Line Project. It is to be advertised one time on Friday, February 26, 1999 in the Marysville Journal Tribune.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners attended the Township Trustees, Clerks and Zoning Inspectors Annual Meeting held at the Darby Township Hall on Saturday, February 20, 1999.

**REQUESTS AND APPROVALS – UNION COUNTY ABLE, DEPARTMENT OF HUMAN SERVICES, AND COMMISSIONERS**

Approval was given to Cheryl Hagerty, Union County ABLE, to attend a meeting to be held at the Ohio Historical Society on March 12, 1999. Estimated expenses total \$15.00 plus mileage

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Ohio Association for Adult and Continuing Education in San Diego, California on May 12 – 15, 1999. Estimated expenses total 281.00

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a meeting held on March 9 & 10, 1999. Estimated expenses total \$87.40

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in February & March, 1999.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a meeting held on March 29 & 30, 1999. Estimated expenses total \$197.00

Approval was given to the Commissioners Clerks to attend computer training at Micro Center on March 23 and April 14, 1999.

\* \* \*

- Received the Certificate of Result of Election for the special election held in the North Union Local School District in said County, on the 2<sup>nd</sup> day of February, 1999 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; furnishings and equipping the same, including the 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 eleven million to be repaid annually over a maximum period of 27 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 7 mills for each one dollar of tax valuation, which amounts to 70 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	1889
Total number of votes for the bond issue	774
Total number of votes against the bond issue	1115

\* \* \*

- Received the Certificate of Result of Election for the special election held in the Jonathan Alder Local School District in said County, on the 2<sup>nd</sup> day of February, 1999, 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 improvements and renovations to school facilities, including fire safety, sanitary sewerage. Sound proofing, heating systems, and roof and window reconstruction; and providing fixed equipment and site improvements for school facilities. 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 cents for each one hundred dollars of valuation, for 5 tax years 1999, 2000, 2001, 2002, and 2003, resulted as follows:

Total number of votes cast:	
Union County	239
Madison County	463
Total both counties	702
Total number of votes for the tax levy	
Union County	179
Madison County	365
Total both counties	544
Total number of votes against the tax levy	
Union County	60
Madison County	98
Total both counties	158

- Commissioners Fraser and Mitchell attended the state of the city meeting in Dublin, Ohio, on Tuesday, February 23, 1999.

\* \* \*

- Commissioner Mitchell attended the Darby Partnership Meeting held at Der Dutchman Restaurant in Plain City, Ohio on Wednesday, February 24, 1999.

\* \* \*

- Commissioner McCarthy attended the Big Brothers/Big Sisters Meeting on Wednesday, February 24, 1999.

\* \* \*

- Commissioners Mitchell and Fraser attended the Operation Future Association meeting at Der Dutchman Restaurant in Plain City, Ohio on Wednesday, February 24, 1999. Commissioner Mitchell received the Presidents Award at this meeting.

\* \* \*

- Commissioner McCarthy attended the ADAMHS Board meeting on Wednesday, February 24, 1999.

\* \* \*

- Commissioner McCarthy attended the Children's Trust Fund Board Meeting at the Department of Human Services on the above date.

\* \* \*

**RESOLUTION NO. 85-99 RE: BIDS FOR (8) PORTABLE TRUCK SCALES**

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 (8) portable truck scales. Bids shall be accepted until 10:30 a.m. and shall be opened and read aloud at 11:00 a.m. on March 15, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 86-99 RE: NORTHWOOD STONE AND ASPHALT, INC.  
CONTRACT - UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into this 25<sup>th</sup> day of February, 1999, by and between the Board of Commissioners of Union County and Northwood Stone & Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio 43061 to furnish all the labor, materials, tools, and equipment for the construction of Raymond Road Widening and Resurfacing Project in the amount of \$987,975.31. The contract work shall be completed on or before the 1<sup>st</sup> day of October, 1999.

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 87-99 RE: ADDENDUM TO POGGEMEYER DESIGN GROUP  
CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN CONJUNCTION  
WITH THE NEW CALIFORNIA WATERLINE EXTENSION, PHASES 1 AND 2**

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

WHEREAS, the Board entered into a professional engineering services agreement with Poggemeyer Design Group in October, 1997, in conjunction with the New California Waterline Extension, Phase 1 and 2.

WHEREAS, the Board entered into a professional engineering services contract with Poggemeyer Design Group in October, 1997, in conjunction with the New California Waterline Extension, Phase 1 and 2.

WHEREAS, the original scope of services for the project has expanded causing additional engineering costs in accordance with the letter dated July 2, 1998 from Tom Statler of Poggemeyer Design Group.

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

Section 1. The Board hereby approves the expanded scope of services, and

Section 2. The Board hereby approves an increase in the construction cost to an amount not to exceed \$119,975.00

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

- The Commissioners held a second interview for the dog warden position on the above date.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Order cruisers
  - 2 county officers were at the scene of the house fire which trapped 3 children
  - New sheriff's facility
  - 9-1-1 equipment is in total compliance with Y2K
  - Electrical problem at the sheriff's office seems to have been corrected.

\* \* \*

**RESOLUTION NO. 88-99 RE: RE-ADVERTISE FOR BIDS – FOUNDATION REPAIRS  
AND RENOVATION/RESTORATION OF THE VETERANS' MEMORIAL  
AUDITORIUM – STEVE MILLER, ARCHITECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-advertise for proposals for Foundation Repairs at the County Office Building and Renovation/Restoration of the Veterans' Memorial Auditorium. Sealed proposals shall be received until 10:00 a.m. on Thursday, March 25, 1999 and opened and read aloud on at 10:30 a.m. on the same date.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 89-99 RE: ADVERTISE FOR PUBLIC NOTICE – CDBG FY 97 –  
NOTICE TO PUBLIC OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT  
(FONSI) COMBINED NOTICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a "Notice to Public of No Significant Impact on the Environment (FONSI) combined Notice" for CDBG FY 97 Marysville Water & Sewer Facilities. It is to be advertised one time on Wednesday, March 3, 1999 in the Marysville Journal Tribune.

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #65, dated February 25, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/16/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- Commissioner McCarthy attended the Hospital Board Meeting on the above date and swore in Mr. Dick Chichester to the Hospital Board.

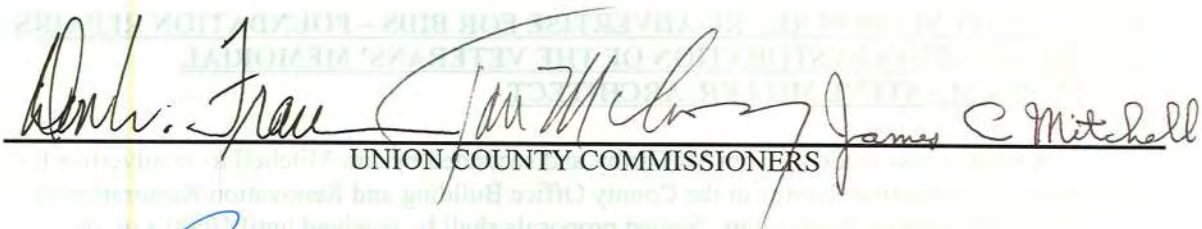
\* \* \*

**RESOLUTION NO. 90-99 RE: OFFER TO PURCHASE REAL ESTATE – K-MART  
PROPERTY ON LONDON AVENUE IN UNION COUNTY, OHIO**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the advance of \$1,349,980.00 to the Midland Title Agency of Union County to facilitate the closing on the purchase of the K-Mart property located on London Avenue.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 1<sup>st</sup> day of March, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of March, 1999, with the following members present:

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

\* \* \*

- Commissioner Mitchell is attending the NACO conference in Washington D.C. on the above date.

\* \* \*

RESOLUTION NO. 91-99 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 March 1, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 92-99 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: Unappropriated Funds TO: Grants (A1E6) the amt. of \$9,712.50  
REASON FOR REQUEST: VOWA Grant

CHILDREN ROTARY FUND

FROM: Unappropriated Funds TO: Welcome Home Newborn (SS2A) - \$11,932.50  
REASON FOR REQUEST: For the Welcome Home Newborn Visit Grant

M&G FUND/DOD FUND

FROM: M&G, Advances Out (K38A) TO: DOD, Advance In (181-3) amt. of \$12,376.97  
FROM: Unappropriated Funds TO: DOD, Contract Projects (181-5) amt. of \$12,376.97  
REASON FOR REQUEST: Escrow amount for estimate #1 Scottslawn/Industrial Parkway Intersection Improvement

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds 001, 054, and 181, dated March 1, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/1/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

**RESOLUTION NO. 93-99 RE: PROVIDING FOR THE ACQUISITION, FINANCING AND LEASING OF A FIRE STATION FOR THE PLEASANT VALLEY JOINT FIRE DISTRICT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution to acquire, by purchase and construction, the fire station for the Pleasant Valley Joint Fire District, with related furnishings, equipment and site improvements, all within the boundaries of Union County, which will be used to better provide and render enhanced fire protection services for the benefit of Union County's inhabitants; and to issue revenue bonds to provide a portion of the funds necessary for such acquisition in an amount not to exceed Two Million Dollars (\$2,000,000).

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Bob Fry on the above date regarding the revenue and expenditure's for Union County.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following subjects:
  - New vehicle for maintenance to replace the Chevy S-10
  - Approved the furniture purchases from Recycled Systems Furniture, Inc. in the amount of \$3,045.00 for the GIS person to be located in the County Auditor's Office.
  - Approved the purchase of a drawing table from Marysville Office Center in the amount of \$255.00 for the GIS person to be located in the County Auditor's Office.
  - Discussed the possibility of leasing the cruisers and the blazers for the County Sheriff's Department
  - Discussed the auditorium and foundation repairs bid opening dates and the space that will be needed from the Recorder's Office for the auditorium.
  - EOC class next Wednesday, March 10, 1999
  - The Commissioners approved \$3,200 for cabinets for equipment and parts storage in the Maintenance department.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following subjects:
  - Comprehensive Plans will be printed this week
  - Additional gas tax memo sent to all Mayors
  - Annexation to the City of Dublin
  - Speed zones in the County
  - LUC status of a new director
  - Union County Humane Society building plans
  - Scenic by-way application was approved
  - Bridges & wing walls
  - Dover Twp. meeting last week
  - GIS Task Force meeting last Friday
  - Sandusky Road construction starts today
  - Dover Township Trustees resolution. Resolution to follow.
  - Darby Township Trustees resolution. Resolution to follow.

**RESOLUTION NO. 94-99 RE: WIDENING AND PAVING OF SPRINGDALE ROAD – DOVER TOWNSHIP TRUSTEES RESOLUTION**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution received from the Dover Township Trustees:

**RESOLUTION**

The Dover Township Trustees met in a regular meeting on January 4, 1999 and Russell Conklin moved a resolution to contribute the sum of \$90,000.00 out of the Gas Tax Fund to the Union County Engineer, preferably to be used toward the cost of improving the south portion of South Springdale Road.

Any portion of the \$90,000.00 not expended on the South Springdale Road project is to be credited toward any other road project planned for Dover Township at the discretion of the County Engineer. Seconded by Dale Overly.

Payment to be made upon receipt of the billing after the completion of the project.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 95-99 RE: DARBY TOWNSHIP – VACATE OLD RT. 161 IN FRONT OF THE CARY FARM**

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

WHEREAS, a portion of SR 161 was abandoned by the Ohio Department of Transportation by the Director's action entered in the Director's Journal 57, page 1041 on October 13, 1972;

WHEREAS, part of the abandoned portion of SR 161 is now CR 21 and part is TR 545;

WHEREAS, the Board of Commissioners of Union County is in receipt of a resolution by the Darby Township Trustees requesting the vacation of a portion of old SR 161 west of CR 21 in front of the Cary farm, and

WHEREAS, the portion requested to be vacated is TR 545;

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

Section 1. This Board is of the opinion that the public convenience will be served by the vacation of old SR 161 (TR545) west of CR 21.

Section 2. A public view will be held on Monday, March 29, 1999 at 10:00 a.m. at the intersection of the proposed vacation with CR 21.

Section 3. Subsequent to the public view, a Public Hearing will be held on Monday, March 29, 1999 at 11:00 a.m. in the Commissioners Hearing Room, 233 W. 6<sup>th</sup> Street, Marysville, Ohio 43040.

Section 4. The Clerk is hereby instructed to publish a legal notice and notify adjoining land owners in accordance with ORC Section 5553.05.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 96-99 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 of the Department of Human Services.

Carrie Blakemore, 215 Buckeye St., Marysville, Ohio 43040 for a full time permanent position of IMW3 at a total rate of \$11.45 effective March 1, 1999.

Kendra Horn, 14684 Hidden Farms Rd., Plain City, Ohio 43064 resigned from the position of IMW3 effective March 5, 1999 at a total rate of \$12.39

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**REQUESTS AND APPROVALS – COUNTY AUDITOR AND COUNTY TREASURER**

Approval was given to Mary Snider, County Auditor, to attend the Ohio GFOA training seminar in Cincinnati, Ohio on Thursday, March 25, 1999. Estimated expenses total \$303.50.

Approval was given to Tamara Lowe, County Treasurer, to attend the NW District Treassurers Meeting in Marion, Ohio on March 4, 1999. Estimated expenses total \$33.90

\* \* \*

- The Commissioners met with John Popio, Director, Department of Human Services on his regular monthly meeting.

\* \* \*

**RESOLUTION NO. 97-99 RE: ADVERTISE FOR LEGAL NOTICE – TELECOMMUNICATIONS EQUIPMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for telecommunications equipment vendors to provide and implement a new telephone system and peripherals for three county buildings. All responses are due to Randy Riffle by 4:00 p.m. on Monday, March 29, 1999. The legal notice will be in the paper on Friday, March 5 and Friday, March 12, 1999.

A roll call vote resulted as follows:

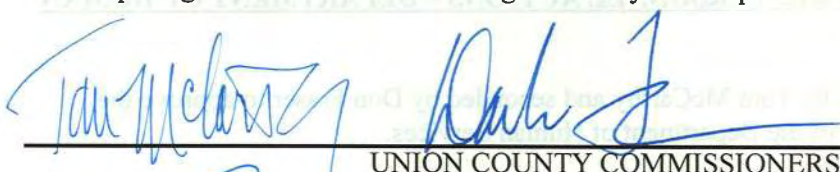
Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

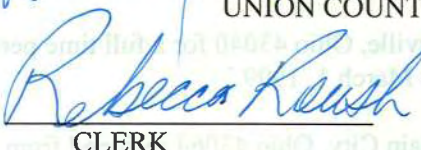
**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Tom McCarthy and Don Fraser; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Randy Riffle, Facilities; Jim Houston, Facilities; Anne Davy, Health Department; Judge Richard Parrott, Common Pleas Court; Darrell Goree, JDC; Tam Lowe, County Treasurer; Beth Temple, County Recorder; Mary Snider, County Auditor; and Larry Schneider, Prosecuting Attorney.

- Elected Officials Retreat. Who will be attending and the subjects that will be discussed. March 26, 1999 at Parrot's Cabin.
- Darrell Goree needs an evacuation site and transportation to that site in the case of an emergency at the JDC. The transportation needs to hold at least 45 children.
- Status of the CBCF opening
- Mary Snider would like the envision of the goals of the County discussed at the elected officials retreat.
- The Health Department is going back on the ballot in May and would like to have help from all of the county officials.
- Randy Riffle introduced Jim Houston as the new facilities superintendent
- Frank Peterman's retirement – May 1 – having a party for him?
- Acquiring of the old K-Mart building for county office space.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 4<sup>th</sup> day of March, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4th day of March, 1999, with the following members present:

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

\* \* \*

- Commissioner McCarthy attended the Dr. Suess reading at the Marysville Public Library on Tuesday, March 2, 1999.

\* \* \*

- Commissioner McCarthy attended the CIC Meeting on Wednesday, March 3, 1999.

\* \* \*

- Commissioner McCarthy attended the Hospital Planning Meeting on Thursday, March 4, 1999.

\* \* \*

- The Commissioners met with Meacham & Apel Architects, along with Randy Riffle, Sheriff John Overly, Prosecuting Attorney Larry Schneider, and his Administrative Assistant, Karen Williamson regarding the drawing revisions for the new Union County Justice Center on the above date.

\* \* \*

**RESOLUTION NO. 98-99 RE: APPROVE REDUCTION OF AMOUNT OF THE IRREVOCABLE STANDBY LETTER OF CREDIT**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the reduction of the amount of the irrevocable standby letter of credit for 8100 Corporate Centers Phase 1 from \$475,000 to \$95,000 (20%). See CJ 42, page 632, for action approving the letter of credit.

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses to be incurred during meetings for the months of March and April, 1999,

**RESOLUTION NO. 99-99 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:

**INDIGENT GUARDIANSHIP FUND**

FROM: Salary (74-1)

TO: Medicare (74-6) amt. of \$300.00

REASON FOR REQUEST: Funds are needed to pay medicare expenses.

**LONDON AVE. GOVERNMENT BLDG.**

FROM: Cap. Imp., Transfer Out (183-1)

TO: Transfer In (159-9) amt. of \$1,349,980.00

FROM: Unappropriated London Gov. Bldg.

TO: Cont. Project (159-1) amt. of \$1,349,980.00

REASON FOR REQUEST: Purchase of K-Mart building on London Avenue

**BUILDING & DEVELOPMENT FUND**

FROM Other Exp. (BD9)

TO: Unemployment (BD1C) amt. of \$5,800.00

REASON FOR REQUEST: Unemployment for Jim Ziegler

**COUNTY HOSPITAL INSURANCE FUND**

FROM: Unappropriated Funds

TO: Wellness (81-7) amt. of \$1,000.00

REASON FOR REQUEST: To pay for flu shots

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for funds 081 & 159, dated March 4, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/4/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 100-99 RE: APPROVE THE PURCHASE OF A WASHING MACHINE FOR THE DRC**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Randy Riffle to purchase a new Gibson washing machine from Spains Appliance Store in the amount of \$450.00 to replace one at the DRC.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 101-99 RE: APPROVE THE PURCHASE OF A TRUCK FOR UNION COUNTY MAINTENANCE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Randy Riffle to purchase a 1999 ¾ ton Dodge heavy duty pickup truck from Nelson Auto Group in Marysville, Ohio for a total purchase price with 2 options at \$20,083.00 to replace the S-10 pickup truck for Union County maintenance.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 102-99 RE: DEL-CO WATER SERVICE – MR. & MRS. TED WADE**

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

WHEREAS, Mr. & Mrs. Ted Wade, 14368 Smart Cole Road, have requested water service from Del-Co Water; and

WHEREAS, the Wades have drilled two separate wells to secure a source of reliable and safe drinking water; and

WHEREAS, the Wades have followed Union County Health Department procedures to chlorinate the wells as well as hired an independent contractor to superchlorinate the well; and

WHEREAS, the Ohio Department of Health has inspected the wells and determined that subsurface fractures cause reason for continued concern of maintaining a safe drinking water source; and

WHEREAS, Del-Co Water Co. has the ability to serve the Wade residence from a domestic water tap and meter set in Delaware County.

THEREFORE, BE IT RESOLVED, that the Union County Commissioners authorize Del-Co Water to provide water service to the Wade residence at 14368 Smart Cole Road provided, however, that the meter for said water service shall be installed in Delaware County.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Mike Campbell, Economic Development Director, who gave his monthly report

\* \* \*

**RESOLUTION NO. 103-99 RE: ORDINANCE 1-99 TO SUPPORT THE CITY OF MARYSVILLE IN THE AMENDMENT OF THE ENTERPRISE ZONE TO INCLUDE NEWLY ANNEXED AREAS ON INDUSTRIAL PARKWAY**

A motion was made by Tom McCarthy and seconded by Don Fraser to support the City of Marysville Enterprise Zone Amendment legislation, which legislation includes newly annexed areas on Industrial Parkway in the Enterprise Zone.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 104-99 RE: CREATING A NEW FUND – LONDON AVE. GOV'T BLDG.**

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Auditor to create a new fund entitled "London Avenue Government Building". This fund will be used for the purchase and remodeling of the old K-Mart Building located on London Avenue for Government Office Space.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 105-99 RE: HIRING OF JOAB S. SCOTT AS UNION COUNTY DOG WARDEN**

A motion was made by Tom McCarthy and seconded by Don Fraser to hire Mr. Joab S. Scott, 21345 Wolford-Maskill Road, Marysville, Ohio 43040 to fill the position of Union County Dog Warden effective March 4, 1999 at an annual salary of \$26,500 plus eligibility for the county's standard benefits package.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended the LUC meeting on the above date.

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

- Commissioner Mitchell attended the 1<sup>st</sup> annual community chili supper & dessert auction held at Heartland of Marysville on the above date.

\* \* \*

**RESOLUTION NO. 106-99 RE: ORDINANCE 1-99 TO SUPPORT THE CITY OF MARYSVILLE'S APPLICATION FOR THE DEVELOPMENT OF THE ENTERPRISE ZONE TO INCLUDE INDUSTRIAL PARKWAY**

A motion was made by Don Fraser and seconded by Tom McCarthy to support the City of Marysville's application for the development of the Enterprise Zone to include Industrial Parkway.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 107-99 RE: CREATING A NEW 1/2 - LONDON AVE. ZONE**

A motion was made by Don Fraser and seconded by Tom McCarthy to create a new 1/2 - London Ave. Zone.

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of March, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of March, 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 106-99 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 8, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 107-99 RE: PROCLAMATION – LUTHERAN SCHOOLS WEEK

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

WHEREAS, teaching the young in full time Lutheran schools has been an integral part of the heritage and life of the Lutheran churches since 1847; and

WHEREAS, congregations of these churches maintain schools in the United States enrolling students in preschools, elementary, secondary schools and colleges and universities; and

WHEREAS, the purpose and mission of Lutheran schools is to equip children, youth, young adults and their parents to fulfill the Great Commission of Jesus Christ of discipling all nations by baptizing and teaching, and to this end, prepare them for service and leadership in both congregations and other communities of faith; and

WHEREAS, graduates of Lutheran schools have gone on to distinguish themselves through service and leadership in community, government and the church,

NOW, THEREFORE, we, John Taulbee, Mayor of Marysville, Ohio and Tom McCarthy, Don Fraser & Jim Mitchell, Commissioners of Union County, Ohio, do hereby proclaim March 8 – 14, 1999 as “LUTHERAN SCHOOLS WEEK” in Marysville and all of Union County, and urge all citizens to recognize Lutheran schools for their commitment to proclaim the Gospel to children, young people and their parents, and for their commitment to excellence in quality Christian education.

In Witness Whereof, we have hereunto set our hands and caused the Great Seals of the City and County to be affixed this eight day of March in the year of Our Lord one thousand nine hundred and ninety-nine.

A roll call vote resulted as follows:

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

**REQUESTS AND APPROVALS – UNION COUNTY AUDITOR**

Approval was given to Mary Snider, County Auditor, for reimbursement expenses to attend the Southeast District County Auditor's meeting on March 12, 1999 in Logan County. The cost is \$12.00 per person plus mileage estimated at 200 miles at .27 a mile for a total of \$54.00 to be paid by the Real Estate Assessment Fund.

Approval was given to Mary Snider, County Auditor, to attend a National GFOA seminar at the Regal Cincinnati Hotel in Cincinnati, Ohio on April 26-27, 1999. The program will be Internal Auditing for Governments. Registration cost is \$350.00 plus mileage of 250 miles at .27 a mile for a total of \$67.50, hotel room \$99.00 for two nights and meals may need to be reimbursed.

\* \* \*

- The Commissioners met with Anne Davy and Paul Pryor from the Union County Health Department regarding their monthly updates. Discussions were held on the following:
  - Goals and objectives of the Health Department. This process is done every 6 months.
  - APEXH program is approximately 6 months away from completion.
  - Memorial Hospital maternity unit passed inspection. This is inspected every year by the Health Department.
  - Pre-natal grant has been submitted to Ohio Department of Development
  - Board members for the DAC
  - Levy meeting March 10<sup>th</sup> at 5:30 p.m. at the Health Department.
  - Health Department golf outing is September 17<sup>th</sup> at Timberview Golf Course. T-time is 1:00 p.m. They need players and sponsors.
  - Hand outs on What does inside millage pay for.
  - Health Department legislation

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Problems with a community service worker
  - Start working on repairs at the OCES house
  - Removing fence next to the County Office Building auditorium
  - Insurance for the new dog warden to be effective as soon as possible

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - M&G Operating expenses chart
  - License plate fees revenue history chart
  - Hickory Ridge Road Improvement. Resolution to follow.
  - Safety Committee meeting – monthly schedule
  - LUC director position
  - New CBO starts March 15th
  - 8100 Corporate Centers starting phase 2
  - Township meetings starting this week
  - Salt storage facility in Auglaize County
  - Fladt road railroad crossing to get lights
  - GIS mapping grant

\* \* \*

**RESOLUTION NO. 108-99 RE: BIDS FOR (3) DUMP BODIES AND CENTRAL HYDRAULIC SYSTEMS**

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 purpose of (3) Dump Bodies and Central Hydraulic Systems. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 22, 1999.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 109-99 RE: BIDS FOR 1999 HOT MIX RESURFACING PROGRAM**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 1999 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 March 29, 1999. The cost estimate is \$1,066,000.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 110-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT  
EARLY START/WELLNESS BLOCK GRANT – DEPARTMENT OF HUMAN  
SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 26<sup>th</sup> day of February, 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and The Community Action Organization of Delaware, Madison and Union Counties, Inc. doing business at 15151 U.S. Route 36 E., Marysville, Ohio 43040, a provide of service, pursuant to the guidelines promulgated by the Ohio Department of Health, as related to the Early Start Program and the Ohio Children's Trust Fund Board, as related to the Wellness Block Grant Program. The Union County Department of Human Services is authorized to contract with public and private agencies for the purchase of social services. This contract will be effective from February 1, 1999 through June 30, 1999, inclusive, unless otherwise terminated.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 111-99 RE: WELLNESS BLOCK GRANT INDICATOR 2  
PURCHASE OF SOCIAL SERVICE 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 26<sup>th</sup> day of February, 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and Child Assault Prevention Project of Union County, Inc., doing business at 131 North Main Street, Marysville, Ohio 43040, a provider of service, pursuant to the guidelines promulgated by the Ohio Children Department of Health, as related to the Early Start Program, the Union County Department of Human Services is authorized to contract with public and private agencies for the purchase of social services. This contract will be effective from February 1, 1999 through June 30, 1999.

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 112-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE III PROJECT PAYMENT TO THE ENGINEER – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc. for Hickory Ridge Road Improvements, Phase III Project for a total of \$99.82.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 113-99 RE: COUNTY INSURANCE FOR JOAB S. SCOTT – UNION COUNTY DOG WARDEN**

A motion was made by Don Fraser and seconded by Tom McCarthy to ask United HealthCare to allow Mr. Joab S Scott, 21345 Wolford Maskill Road, Marysville, Ohio 43040 to have his county insurance start effective April 1, 1999.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 11<sup>th</sup> day of March, 1999

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of March, 1999 with the following members present:

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

\* \* \*

- The Commissioners met with Stephen George and Carmelita Boyer from the Ohio Bicentennial Commission regarding getting ideas, names of people to contact, villages in the county, etc. for the upcoming Ohio Bicentennial Celebration for the 200<sup>th</sup> birthday of the State in the year 2003.

\* \* \*

- Commissioners McCarthy and Mitchell attended the annual Lamb Banquet held at the North Union High School on Tuesday, March 9, 1999.

\* \* \*

- Commissioner Mitchell attended the Mental Health Luncheon on Wednesday, March 10, 1999.

\* \* \*

- The Commissioners met with Sheriff John Overly on the above date who gave his weekly report.

\* \* \*

- Commissioner McCarthy attended a meeting at the Scotts Company on the above date.

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY AUDITOR**

Approval was given to Mary Snider, Union County Auditor, for attendance to the County Auditors' Association of Ohio seminar on April 12-15, 1999 in Columbus at the Hyatt on Capital Square. Estimated expenses total \$721.98

\* \* \*

**RESOLUTION NO. 114-99 RE: CLERK OF COURTS – LEGAL DIVISION – IV-D CHILD SUPPORT ENFORCEMENT AGENCY COST REPORT – DMG MAXIMUS, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the IV-D Service Contract agreement made and entered into on the 11<sup>th</sup> day of March, 1999 by and between the Union County Child Support Enforcement Agency and Union County Clerk of Courts – Legal Division, a provider of service. This agreement will be effective from March 1, 1999 through February 29, 2000, 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 year.

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 115-99 RE: AGRICULTURAL LANDS STUDY AGREEMENT – PEGGY KIRK HALL – WRIGHT & LOGAN CO., LPA**

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

This agreement is entered into this 11<sup>th</sup> day of March, 1999, by and between the Union County Commissioners, on behalf of Union County, Ohio (hereafter "Union County") and Wright & Logan Co., LPA (hereafter "Wright & Logan"):

WHEREAS, Union County desires to conduct an Agricultural Lands Study, and;  
WHEREAS, Peggy Kirk Hall of Wright & Logan has submitted a proposal to Union County for conducting the Agricultural Lands Study, and;

WHEREAS, Union County desires to engage the services of Wright & Logan as a consultant to perform the Agricultural Lands Study in accordance with said proposal, and;

WHEREAS, Wright & Logan desires to provide said consulting services to Union County, then;

WHEREFORE, the parties agree as follows:

Union County shall employ Wright & Logan to provide consulting services under the following terms and conditions:

1. Term of Agreement. This agreement shall be effective as of March 1, 1999, until December 31, 1999, unless terminated earlier in accordance with provisions of paragraph four, below.
2. Services of Wright & Logan. Wright & Logan shall provide the services set forth in the proposal submitted to Union County, a copy of which is attached hereto and incorporated by reference herein.
3. Payment of Services. Union County shall provide payment to Wright & Logan as follows:
  - a. For the consulting fee: \$2,000.00 upon completion of Phase I, \$2,000.00 upon completion of Phase II, and \$2,000.00 upon completion of Phase III. Wright & Logan shall submit an invoice for payment to Union County upon completion of each phase.
  - b. For additional costs: a maximum of \$150.00 for postage, \$250.00 for copy fees, and \$75.00 for meeting refreshments. Wright & Logan shall submit invoices for additional costs upon completion of each phase.
4. Termination. Union County shall have the right to terminate this agreement at any time following completion of Phase I, as set forth in the proposal. Wright & Logan shall be entitled to compensation for all services performed and all additional costs incurred prior to termination. If termination occurs after Wright & Logan has performed services for Phase II or Phase III of the study but has not yet completed the Phase, compensation shall be paid in the amount of \$100.00 an hour for all services provided.
5. Confidentiality. Wright & Logan shall not disclose any reports, recommendations, conclusions or other results of its services without prior approval of Union County.
6. Relationship of Parties. In performing the services specified under this Agreement, Wright & Logan agrees that it is acting as an independent contractor, not as an agent or employee of Union County.
7. Indemnification. Union County shall indemnify, save and hold harmless Wright & Logan for any failure to complete said project by the December 31, 1999 deadline as a result of any action or inaction by any person other than a member of Wright & Logan.
8. Waiver. Failure of either party to insist upon strict performance by the other of any term or condition of this agreement shall not constitute a waiver of any such term or condition.
9. Severability. If any portion of this Agreement shall be invalid or unenforceable, the remainder of the Agreement shall not be affected thereby.
10. Notice. Any notice, invoice or payment required by this agreement shall be submitted to parties at their respective addresses:

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

Wright & Logan Co., LPA  
4266 Tuller Road, Suite 101  
Dublin, Ohio 43017

11. Governing Law. This Agreement shall be interpreted according to the laws of the State of Ohio. Any actions, suits or claims that may arise pursuant to this Agreement shall be brought in a court of competent jurisdiction in the State of Ohio.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended the LUC meeting on the above date.

\* \* \*

- The Commissioners met with John Oakley, Humane Society and Steve Yurasek, Attorney for the Humane Society along with Randy Riffle, County Risk Manager regarding questions and concerns of the Humane Society Agreement. The meeting will continue next week when the County Prosecutor can be in attendance to finalize the agreement.

\* \* \*

- The Commissioners met with members of the Pleasant Valley Joint Fire District, Joe Magdich and Andy Brossart of Seasongood & Mayor, and Rich Simpson of Bricker & Eckler Law Firm regarding the finances for the Pleasant Valley Joint Fire District.

\* \* \*

- The Commissioners met with Cheryl Hagerty, Union County ABLE director, regarding the following:
  - Grant application. Resolution to follow.
  - Low attendance counts
  - Future location for the ABLE program.

\* \* \*

**RESOLUTION NO. 116-99 RE: AUTHORIZE THE FILING OF THE ABLE GRANT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the filing of the Adult Basic and Literacy Education (ABLE) grant for FY2000 and appoint Cheryl Hagerty as the official designee for the commissioners in regards to the matter of the ABLE grant.


A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners attended the Community Corrections Board Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 15<sup>th</sup> day of March, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of March, 1999 with the following members present:

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

\* \* \*

**RESOLUTION NO. 117-99 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 March 15, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Jeff Smith, Union County YMCA, regarding the Joint Juvenile Detention Center using the gymnasium at the Sixth Street location in the case of an emergency situation and the JDC needs to evacuate the children to a confined space.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his regular meeting. Discussions were held on the following:
  - Weather spotters class – April 14<sup>th</sup> at 7:00 p.m. if the commissioners are interested in attending.
  - Pre-bid conferences for the auditorium and the foundation projects are this afternoon.
  - Phone system walk through this Tuesday.
  - Fire alarm test on Wednesday
  - EMA directors conference
  - Fire code violations – Randy will be addressing these
  - Services to the outside facilities/departments
  - Home show this weekend
  - Purchase a used generator from the Hospital. Resolution to follow.

\* \* \*

**RESOLUTION NO. 118-99 RE: PURCHASE OF GENERATOR FROM MEMORIAL HOSPITAL**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Randy Riffle to purchase a used 125 KW Cummins Diesel engine generator from Memorial Hospital for the amount of \$3,750.00 for County use.

A roll call vote resulted as follows:

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

- Received the Fund Report from the Union County Auditor for the month of January, 1999.

\* \* \*

**REQUESTS AND APPROVALS – TREASURER AND PROBATE & JUVENILE COURT**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Ohio GFOA Technology Seminar in Cincinnati, Ohio on March 25, 1999. Estimated expenses total \$124.80

Approval was given to Judge McKinley, Probate & Juvenile Judge, to attend the Court Statistical Report Form Training sponsored by the Ohio Supreme Court to be held in Columbus, Ohio on April 28, 1999. Estimated expenses total \$16.20.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- 7 year revenue history revision
- Co. Rd. 351 bridge
- Honda meeting last week re: widening Honda Parkway
- Township meetings starting tonight
- Agricultural Lands task force
- Telephone specifications for the Co. Engineers Office
- Sewage rules committee
- Raymond/Peoria project
- Replacement letter of credit. Resolution to follow.
- Bid Openings

\* \* \*

**RESOLUTION NO. 119-99 RE: REPLACEMENT OF IRREVOCABLE STANDBY LETTER OF CREDIT NO. 59003621 – J A C LAND DEVELOPMENT COMPANY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Irrevocable Standby Letter of Credit No. 59003621, dated March 3, 1999 with an expiration date of August 2, 1999 for the JAC Land Development Company, 3601 Hythe Court, Columbus, Ohio 43220 for an aggregate amount of \$87,500.00 U.S. Currency available by your drafts at sight drawn on Commerce National Bank, 100 East Wilson Bridge Road, Suite 100, Worthington, Ohio 43085.

- A copy of the letter of credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR (8) PORTABLE TRUCK SCALES – COUNTY ENGINEER**

The following bids were received until 10:30 a.m. and opened and read aloud at 11:00 a.m. on the above date for 8 portable truck scales:

Loadometer Corporation  
3G Nashua Court  
Baltimore, MD 21221

\$26,000.00

**RESOLUTION NO. 120-99 RE: BID AWARD – PORTABLE TRUCK SCALES – 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, to waive any informalities and award the bid for portable truck scales to Loadometer Corporation, 3G Nashua Court, Baltimore, MD 21221 in the amount of \$26,000.00

A roll call vote resulted as follows:

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

\* \* \*

## BIDS RECEIVED FOR CONCRETE BOX CULVERTS – 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 for four-sided concrete box culverts:

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

\$24,196.00

Vivitoe Construction  
3883 Clark Shaw Road  
Powell, Ohio 43065 \$34,208.64

J & J Schlaegel, Inc.  
P.O. Box 556  
Urbana, Ohio 43078 \$32,028.00

\* \* \*

**RESOLUTION NO. 121-99 RE: BID AWARD – CONCRETE BOX CULVERTS – 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, to waive and informalities and award the bid for concrete box culverts to United Precast, Inc., P.O. Box 991, Mt. Vernon, Ohio 43050 in the amount of \$24,196.00.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 122-99 RE: UNION COUNTY SEWER DISTRICT**

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

WHEREAS, the Union County Sewer District was created on February 16, 1970 comprising all the unincorporated area of Union County;

WHEREAS, the Logan and Union County Commissioners created a Joint Sewer District on September 29, 1970 which comprised part of Allen Township;

WHEREAS, the Joint Sewer District was not created in accordance with Ohio law and as such does not legally exist; and

WHEREAS, the City of Marysville currently has the capability to provide sanitary service to and currently is providing such service to portions of Allen Township including land occupied by Honda of America and the Ohio Highway Patrol among others;

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

Section 1. The Union County Sewer District is amended to exclude the unshaded areas shown on the attached Exhibit A.

Section 2. The unshaded areas include:

1. Land owned by Honda of America/Honda of America Mfg., Inc.;
2. The 15.000 acres owned by the State of Ohio/Ohio State Highway Patrol;
3. The 43.78 acres owned by Benton Water Supply, Inc.;
4. The 15.709 acres owned by Honda Trading America Corp.

Section 3. The City of Marysville is authorized to provide public sanitary sewer service to the excluded area shown unshaded on Exhibit A.

A roll call vote resulted as follows:

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

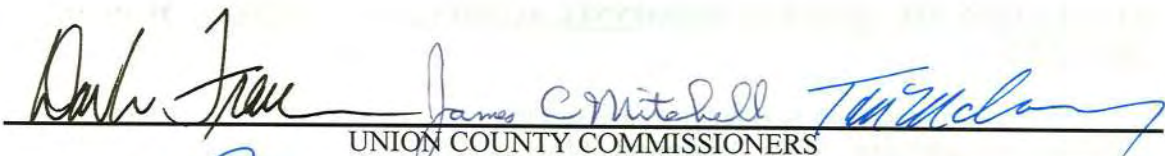
\* \* \*

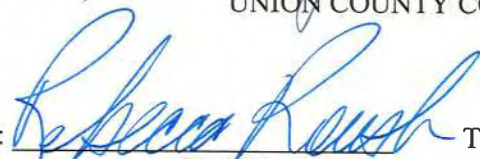
**RESOLUTION NO. 123-99 RE: MR/DD BOARD APPOINTMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Bruce Davis, 17659 Boundary Road, Richwood, Ohio 43344 to the MR/DD board for a four year term effective immediately and expiring on December 31, 2002. He will be replacing Mr. Henk Berbee.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 18<sup>th</sup> day of March, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of March, 1999, with the following members present:

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

\* \* \*

- The Commissioners met with Bob Fry regarding the expenditures and revenues of Union County.

\* \* \*

- The Commissioners met with John Oakley and Mary Ann Corbin of the Humane Society along with their attorney, Steve Yurasek and County Prosecutor, Larry Schneider regarding changes in the Humane Society Agreement.

\* \* \*

- The Commissioners met with Tim Roberts and Charles Cook of the Ohio Reformatory for Women regarding having the ORW staff do some volunteer work in the community and H.B. 63 regarding prison privatization.

\* \* \*

RESOLUTION NO. 124-99 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:

INDIGENT GUARDIANSHIP FUND

FROM: Appointed Counsel (74-2)

TO: Workers Comp. (74-7) amt. of \$1.00

REASON FOR REQUEST: Funds are needed to Workers Compensation fees

GENERAL FUND

FROM: Other Expenses (A1A11D)

TO: Foreign Judge (A2B11) amt. of \$625.00

REASON FOR REQUEST: Invoice paid out of wrong line item

CERTIFICATE OF TITLE FUND

FROM: Unappropriated Funds

TO: Salaries (152-1) amt. of \$3,500.00

REASON FOR REQUEST: 40 hour position

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 125-99 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 of the Department of Human Services:

Robin Lambes, 671 Holly Road, Delaware, Ohio 43015 for an intermittent position of SSW 2, effective March 15, 1999 at a rate of \$10.86.

A roll call vote resulted as follows:

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

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

\* \* \*

- The Commissioners attended the Health Department District Advisory Council meeting on Monday, March 15, 1999.

\* \* \*

- Commissioner Mitchell attended a Citizens Against Refuge Proposal meeting in Mechanicsburg, Ohio on Monday, March 15, 1999.

\* \* \*

- Commissioner Mitchell attended a Transportation meeting held at the Department of Human Services, on Tuesday, March 16, 1999.

\* \* \*

- Commissioners McCarthy and Mitchell attended the Realtors luncheon at the Elks lodge on the above date.

\* \* \*

- The Commissioners met with Steve Miller, Architect, regarding the bidders for the foundation repair and Veterans Auditorium project.

\* \* \*

**RESOLUTION NO. 126-99 RE: REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, for travel and expenses for a meeting on May 5, 1999. Estimated expenses total \$136.00

\* \* \*

- Received the Certificate of County Auditor, dated March 18, 1999, for fund #152, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/4/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of March, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of March, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 127-99 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 22, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners attended the Township Annual Banquet held at Der Dutchman Restaurant on Friday, March 19, 1999.

\* \* \*

- Commissioner Fraser attended the CCAO Board of Trustees meeting on Friday, March 19, 1999.

\* \* \*

- Commissioner Mitchell attended the MRDD Community Leadership Breakfast on the above date.

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the State Treasurer's Conference in Dayton, Ohio on March 24, 1999. Estimated expenses total \$43.20

\* \* \*

**RESOLUTION NO. 128-99 RE: AMENDMENT TO PURCHASE OF SERVICE CONTRACT – AMENDMENT #1 – SERVICE WITH A SMILE**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve amendment # 1, effective March 1, 1999, to amend the Purchase of Service Contract between the Union County Department of Human Services and Service with A Smile, LTD, entered into on the 24<sup>th</sup> day of June, 1998.

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 129-99 RE: CONTRACT AMENDMENT – ODH – WELCOME HOME – AMENDMENT #1**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Welcome Home contract amendment #1 with Memorial Hospital of Union County on January 22, 1999 to provide ODH/Welcome Home services from January 1, 1999 through June 30, 1999.

- A copy of the contract amendment is 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 meeting. Discussions were held on the following:
  - K-Mart Building
  - County garage buildings/Facilities/EMA
  - Preventative Maintenance programs – phase 1
  - OCES house project – ADA ramp
  - 9-1-1 system - \$50,000.00 worth of insurance

\* \* \*

**BIDS RECEIVED FOR (3) DUMP BODIES AND CENTRAL HYDRAULIC SYSTEMS – COUNTY ENGINEER**

The following bids were received until 11:00 a.m. on Monday, March 22, 1999 and opened and read aloud at 11:30 a.m. for 3 dump truck bodies and central hydraulic systems for the Union County Engineers Office:

Kaffenbarger Truck Equipment Company 10100 Ballentine Pike New Carlisle, Ohio 45344	\$40,263.00
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Buckeye Truck Equipment 939 East Starr Avenue Columbus, Ohio 43201	\$44,085.00
--	-------------

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:
  - Bid dates
  - 7 year revenue history
  - Township Resolutions. Resolutions to follow.
  - Fladt Road railroad crossing – lights & gates
  - Honda Parkway improvements
  - Old county garage site
  - Richwood county garage
  - Developer Agreement – Resolution to follow.
  - Building Regulation Department permit reports for February, 1999
  - Metro Parks meeting this Wednesday

**RESOLUTION NO. 130-99 RE: IMPROVEMENT OF ROADS – YORK TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following roads in York Township of Union County that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Patrick-Brush Run Road, for chip & seal, at an estimated cost of \$2,416.70\*  
Evans Road, for chip & seal, at an estimated cost of \$1,036.77\*\*  
Evans Road, for chip & seal, at an estimated cost of \$3,581.22  
Storms Road, for chip & seal, at an estimated cost of \$12,083.92  
McMahon Road, for chip & seal, at an estimated cost of \$4,500.00  
Fawley Road, for chip & seal, at an estimated cost of \$7,500.00  
Meddles Road, for chip & seal, at an estimated cost of \$1,000.00

\* joint with Taylor Township

\*\* joint with Liberty Township

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 131-99 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the County Engineer to do maintenance work and repair of roads for Jerome Township:

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 132-99 RE: MAINTENANCE AND REPAIR OF ROADS – TAYLOR TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the County Engineer to do maintenance work and repair of roads for Taylor Township.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 133-99 RE: MAINTENANCE AND REPAIR OF ROADS – YORK TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the County Engineer to do maintenance work and repair of roads for York Township.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 134-99 RE: 8100 CORPORATE CENTERS – PHASE 2  
SUBDIVISION – MICHAEL MORLEY DEVELOPMENT, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following agreement made and entered into this 19<sup>th</sup> day of March, 1999 by and between Michael Morley Development, Inc., and the Board of Union County Commissioners to construct 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 8100 Corporate Centers, Phase 2.

- 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. 135-99 RE: PUBLIC UTILITIES COMMISSION OF OHIO –  
COUNTY ROAD NO. 35 RAILROAD CROSSING**

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 at grade crossing: County Road 35.

NOW THEREFORE, BE 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 35 said grade crossing being more specifically identified by U.S. DOT AAR No. 513296U 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. Jim 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

- Commissioner Jim Mitchell, and Clerks Rebecca Roush and Debra Jobe left at 12:00 p.m. to attend the Northwest Ohio Commissioners and Engineers Quarterly meeting in Marion County on the above date.

ATTEST:

CLERK

The preceding minutes were read and approved  
this 25<sup>th</sup> day of March, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of March, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 136-99 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Commission meeting that will be held on Monday, March 29, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 137-99 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 CHILDREN'S TRUST FUND TO CHILDREN'S SERVICES**

FROM: Other Expenses (184-6)	TO: Transfer Out (184-9) amt. of \$656.00
FROM: Transfer Out (184-9)	TO: Transfer In (SS8) amt. of \$656.00
FROM: Unappropriated Funds	TO: Wellness Block Grant (SS5A) amt. of \$656.00

REASON FOR REQUEST: To offset 3% reduction in Indicator 1 Grant

FROM: Transfer Out (SS12)	TO: Transfer In (H9) amt. of \$169.00
FROM: Transfer Out (H45)	TO: Travel (H11) amt. of \$5,000.00
FROM: Transfer Out (HCS12)	TO: Transfer In (H9) amt. of \$57,209.23

REASON FOR REQUEST: (1) Paid out the wrong account. (2) To cover travel and expenses for OHDAS conference fees (3) CSEA Shared Portion for 10/98 thru 2/99

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #054, dated March 24, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/4/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**LETTERS OF REQUEST AND APPROVALS – UNION COUNTY RECORDER AND DEPARTMENT OF HUMAN SERVICES**

Approval was given to Beth Temple, County Recorder, to be reimbursed for expenses while attended her continuing education class held in Columbus, Ohio on March 19, 1999. Estimated expenses total \$17.55

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings to be held in April and June, 1999.

**RESOLUTION NO. 138-99 RE: PROCLAMATION – HEALTHY KIDS DAY – WEEK OF THE YOUNG CHILD**

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

Whereas the Union County Family YMCA and the Harold Lewis Center, in conjunction with the YMCA of the USA and the National Association the Education of Young Children are, celebrating HEALTHY KIDS DAY, April 10, 1999 and the WEEK OF THE YOUNG CHILD April 18-24, 1999 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 hereby proclaims April 10 1999 as YMCA HEALTHY KIDS DAY and April 18-24, 1999 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:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 139-99 RE: BIDS FOR (1) NEW FULL SIZE ½ TON FOUR WHEEL DRIVE PICKUP TRUCK AND (1) NEW FULL SIZE ½ TON TWO WHEEL DRIVE PICKUP TRUCK**

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 (1) new ½ ton 2 wheel drive pickup truck and (1) new ½ ton 4 wheel drive pickup truck. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 12, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**BIDS RECEIVED FOR FOUNDATION REPAIRS AND RENOVATION/RESTORATION OF THE VETERANS' MEMORIAL AUDITORIUM**

The following bids were received until 10:00 a.m. and opened and read aloud at 10:30 a.m. for foundation repairs and renovation/restoration of the Veterans' Memorial Auditorium.

**FOUNDATION REPAIR BIDS**

Arnold Deel General Contracting, Inc. P.O. Box 330 259 Vernon Avenue Delaware, Ohio 43015	Base Bid Total Alt. G-1 Alt. G-2	\$75,000.00 \$15,300.00 \$ 2,800.00
GHM, Inc. 4470 Indianola Avenue Columbus, Ohio 43214-2244	Base Bid Total Alt. G-1 Alt. G-2	\$83,089.00 \$11,059.00 \$ 1,844.00
Humble Construction Co. 501 West Baird Street West Liberty, Ohio 43357	Base Bid Total Alt. G-1 Alt. G-2	\$81,500.00 \$ 8,000.00 \$ 8,000.00
Quality Masonry Company, Inc. 343 N. State St. Marion, Ohio 43302	Base Bid Total Alt. G-1 Alt. G-2	\$86,050.00 \$15,100.00 \$ 4,000.00

- No decision was made at this time.

**RENOVATION/RESTORATION OF THE VETERANS MEMORIAL AUDITORIUM**

The Righter Co., Inc. 2424 Harrison Road Columbus, Ohio 43204	Base Bid Total Alt. G-1 Alt. G-2 Alt. G-3 Alt. G-5	\$564,000.00 \$148,000.00 \$ 9,800.00 \$12,400.00 \$ 750.00
J.A. Guy, Inc. - Plumbing Box 218 Dublin, Ohio 43017	Labor & Materials Alt. P-1 Alt. P-2 Alt. P-3	\$37,300.00 \$33,700.00 \$ 4,000.00 \$ 6,000.00
Live Technologies – Theatrical Systems 1017 W. Third Ave. Columbus, Ohio 43212	Labor & Materials Alt. T-1 Alt. T-4 Alt. T-5	\$83,956.00 \$ 3,388.00 \$19,365.00 \$10,100.00
W.A.T.T. Electric, Inc. – Electrical 118 Maple Avenue P.O. Box 866 Bellefontaine, Ohio 43311	Labor & Materials Alt. E-1 Alt. E-2 Alt. E-3 Alt. E-5	\$138,200.00 \$ 23,900.00 \$ 11,700.00 \$ 5,800.00 \$ 6,900.00
Geuy Construction Co., Inc. – General P.O. Box 101 Rosewood, Ohio 43070	Labor & Materials Alt. G-1 Alt. G-2 Alt. G-3 Alt. G-5	\$540,000.00 \$110,000.00 \$ 7,750.00 \$ 8,900.00 \$ 1,000.00
Harold Thompson Electric 1180 W. Columbus Ave. Bellefontaine, Ohio 43311	Labor & Material Alt. E-1 Alt. E-2 Alt. E-3 Alt. E-5	\$152,500.00 \$ 17,700.00 \$ 4,620.00 \$ 9,660.00 \$ 1,300.00
Arnold Deel General Contracting P.O. Box 330 259 Vernon Ave. Delaware, Ohio 43015	Labor & Material Alt. G-1 Alt. G-2 Alt. G-3 Alt. G-5	\$575,000.00 \$207,000.00 \$ 27,000.00 \$ 26,500.00 \$ 10,300.00

Williamson Builders, Inc. (LATE BID)	Labor & Material	\$539,000.00
Plain City, Ohio 43064	Alt. G-1	\$ 97,000.00
	Alt. G-2	\$ 12,500.00
	Alt. G-3	\$ 12,000.00
	Alt. G-5	\$ 9,000.00

\* The Mechanical, Plumbing and Electrical Bids will be re-bid at a later date.

No decision was made at this time.

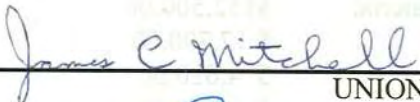

\* \* \*

**RESOLUTION NO. 140-99 RE: BID AWARD FOR (3) DUMP BODIES WITH  
CENTRAL HYDRAULIC SYSTEMS – 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 any informalities and award the bid for 3 dump bodies with central hydraulic systems to Kaffenbarger Truck Equipment Co., 10100 Ballentine Pike, New Carlisle, Ohio 45344 in the amount of \$40,263.00.

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 29<sup>th</sup> day of March, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of March, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 141-99 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 29, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Board of Elections emergency backup plan
  - Car accidents – funding for insurance
  - Electrical, Plumbing and Mechanical bids for the Veterans Memorial Auditorium
  - Status of the new justice center
  - Gave permission to Randy to change the motor from sheriffs cruiser car #14 to cruiser car #2

\* \* \*

RESOLUTION NO. 142-99 RE: PURCHASE OF 3 AED's (AUTOMATED EXTERNAL DEFIBRILLATOR)

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the sheriff to purchase 3-4 AED's for use in the sheriffs cruisers at a cost not to exceed \$10,000.00.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 143-99 RE: ADVERTISE FOR RE-BID OF PLUMBING, HVAC AND ELECTRICAL CONTRACTS – VETERANS MEMORIAL AUDITORIUM

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for re-bidding of the plumbing, HVAC and electrical prime contractors for the renovation/restoration project of the Veterans' Memorial Auditorium. The bids will be received until 10:00 a.m. on Thursday, April 22, 1999 and opened and read aloud at 10:30 a.m. on the same date.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 144-99 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 – GENERAL FUND

FROM: D&K, Contract Services (B5A)	TO: D&K, Transfer Out (B12) - \$141.90
FROM: D&K, Transfer Out (B12)	TO: Transfer In (A47) amt. of \$141.90
FROM: Unappropriated General Fund	TO: Contract Services (A4B14A) - \$141.90
FROM: Contract Services (A1K17A)	TO: Contract Services (A4B14A) - \$3,008.04
REASON FOR REQUEST: Share of pagers cost.	

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #001, dated March 29, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/4/99 official estimated of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- Commissioner McCarthy attended a Union Rural Electric Cooperative meeting on Thursday, March 25, 1999.

\* \* \*

## BIDS RECEIVED FOR 1999 HOT MIX RESURFACING PROGRAM

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the 1999 Hot Mix Resurfacing Program:

McDaniel's Construction Corp.  
901 Oak Street  
Columbus, Ohio 43205

Total bid - \$1,169,336.41

Kokosing Construction Company  
P.O. Box 226  
17531 Waterford Road  
Fredericktown, Ohio 43019

Northwood Stone & Asphalt, Inc.  
8328 Watkins Road  
Ostrander, Ohio 43061

Total bid - \$973,947.95

- No decision was made at this time.

\* \* \*

- The Commissioners attended a public viewing at 10:00 a.m. on the above date for the purposes of a petition to vacate a portion of SR 161 west of CR 21 in Darby Township. In attendance at the view were the 3 Commissioners, Jeff Stauch, Union County Engineers Office, and Emerson Boerger, Darby Township Trustee. The public hearing will be held at 11:00 a.m. on the above date.

**PUBLIC HEARING -VACATE OLD RT. 161 IN FRONT OF THE CARY FARM -  
DARBY TOWNSHIP**

A public hearing was held on the above date for the purpose of vacating a portion of old SR 161 west of CR 21 in front of the Cary Farm in Darby Township. The following were in attendance at the hearing: Commissioners Tom McCarthy, Don Fraser, Jim Mitchell; Rebecca Roush, Commissioners Clerk; Jeff Stauch, County Engineers Office; Emerson Boerger, Darby Township Trustee and John Heinkel, County Prosecutors Office.

The Commissioners agreed to continue the hearing until May 24, 1999 at 11:00 a.m. in order for the Darby Township Trustees to get together an agreement for a common access driveway between the involved properties.

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg on the above date.

\* \* \*

**BIDS RECEIVED FOR TELECOMMUNICATIONS EQUIPMENT - BALLOU  
CONSULTANTS**

Bid documents from the following vendors were received until 4:00 p.m. on the above date for Telecommunications Equipment:

Inter-Tel Technologies  
390 Dublin Ave. Suite 200  
Columbus, Ohio 43215-2310

Lucent Technologies (Rec. 3/30/99)  
300 West Wilson-Bridge Road, 1<sup>st</sup> floor  
Worthington, Ohio 43085

Norstan Communications  
8101 North High Street, Suite 100  
Worthington, Ohio 43235

Parallel Technologies, Inc.  
4868 Blazer Parkway  
Dublin, Ohio 43017

Sprint - North Central Operations  
4140 Tuller Road, Suite 114  
Dublin, Ohio 43017

Digital & Analog Design (Rec. 4:10 p.m.)  
4150 Tuller Road  
Dublin, Ohio 43017

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 145-99 RE: TITLE INSURANCE POLICY - OLD K-MART  
PROPERTY, LONDON AVENUE**

A motion was made by Don Fraser and seconded by Tom McCarthy to purchase title insurance from Midland Title Agency in the amount of \$6,275.00 for the old K-Mart property located on London Avenue, Marysville, Ohio.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 1<sup>st</sup> day of April, 1999

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of April, 1999, with the following members present:

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

\* \* \*

- Commissioner McCarthy attended a Richwood Fire District Meeting on Tuesday, March 30, 1999.

\* \* \*

RESOLUTION NO. 146-99 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: Capital Imp., Transfer Out (183-1) TO: Transfers In (A47A) amt. of \$100,000.00  
FROM: Unappropriated Funds TO: Jail – Multi-Co. (A4B19) amt. -\$100,000.00  
REASON FOR REQUEST: Need more funds in 1999 for additional share of construction

FEDERAL FUND

FROM: Unappropriated Funds TO: Acquisition (16D2) amt. of \$12,000.00  
REASON FOR REQUEST: Down payment acquisition for W. Haudenschild - \$6,000.00 and E. Spradlin - \$6,000.00 Grant #B-C-98-073-2

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for funds #001 & 016, dated April 1, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/1/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Brian Ravencraft, from Holbrook, Manter, Nichols & Rogers, CPA regarding the Federal grant accounting procedures within the County's Federal Fund for grant years 1993 through 1998.

\* \* \*

RESOLUTION NO. 147-99 RE: BID DATE FOR BITUMINOUS 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 Bituminous Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, April 19, 1999.

A roll call vote resulted as follows:

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

- Received the Fund Report from the Union County Auditor for the month of March, 1999.

\* \* \*

- The Commissioners met with Sandy Miller, Survivalink, regarding a AED (Automated External Defibrillator) demonstration.

\* \* \*

**RESOLUTION NO. 148-99 RE: ADVERTISE FOR SPECIAL BOARD MEETING**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a special board meeting on Thursday, April 8, 1999 at 6:30 p.m. to be held in the Eugene Amrine Room at the Harold Lewis School, 1280 Charles Lane, Marysville, Ohio to discuss the details of the role of the Union County Commissioners and the Union County Board of MR/DD as it pertains to the Agreement between the Commissioners, Board of MR/DD and Children, Inc.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Mike Campbell and Robert Whitman, Union County Chamber Office regarding his monthly meeting. Discussions were held on the following:
  - Comprehensive Plan distribution
  - Enterprise Zone petition
  - Chamber membership return on investment chart prepared by Robert Whitman
  - C&V bureau responsibility
  - 2000 – 2001 budget

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - AED Demonstration – Sandy Miller – Survivalink
  - Received Cops First grant – 3 officers
  - Discussed where new officers would be
  - Ordering new Blazers
  - “Cops in School” grant update (supplement to DARE)

\* \* \*

**RESOLUTION NO. 149-99 RE: CONTRACT WITH HUMBLE CONSTRUCTION COMPANY – 6<sup>TH</sup> STREET BUILDING FOUNDATION REPAIRS – MILLER GROUP ARCHITECTS, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made and entered into on April 1, 1999 by and between Humble Construction Company, 501 West Baird Street, West Liberty, Ohio 43357 and the Union County Commissioners for foundation repairs at the 6<sup>th</sup> Street County Office Building located at 233 West Sixth Street in Marysville, Ohio 43040. Total amount of the contract is \$92,500.00.

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 150-99 RE: PUBLIC AUCTION**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to hold a public auction at the Union County Airport, 760 Clymer Road, Marysville, Ohio 43040 to auction a Twin Engine Beech -18 aircraft on Wednesday, April 28, 1999 at 1:00 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 151-99 RE: ADVERTISE FOR PUBLIC AUCTION**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a public auction in the Marysville Journal Tribune and the Trade-A-Plane magazine for a Twin Engine Beech 18 aircraft. The public auction will be held on Wednesday, April 28, 1999 at 1:00 p.m. at the Union County Airport.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 152-99 RE: ANNUAL PREVENTIVE MAINTENANCE AGREEMENT WITH THE TOWER CLOCK COMPANY**

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into an annual preventive maintenance agreement with The 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:

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

\* \* \*

**RESOLUTION NO. 153-99 RE: EXECUTION OF MOTOR VEHICLE INSTALLMENT SALES OR LEASES – DEPARTMENT OF HUMAN SERVICES**

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

RESOLVED, that John A. Popio, Director, Union County Department of Human Services, is hereby severally authorized and directed to execute motor vehicle installment sales agreements or leases that will be assigned to General Motors Acceptance Corporation or General Motors Corporation for, on behalf of, and in the name of Union County for the purchase or lease of motor vehicles by this County as the purchaser or lessee, as the case may be, in any manner and on such terms as they or he may deem advisable.

BE IT FURTHER RESOLVED, that notwithstanding any change to or termination of the foregoing authority by operation of law or otherwise, and originator of such installment sales agreements or leases and any assignee thereof shall be fully protected and held harmless in relying and acting upon said authorization until they shall have received written notice from Union County of any such change or termination.

A roll call vote resulted as follows:

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

\* \* \*

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

RESOLUTION NO. 146-99

The Board of County Commissioners of Logan County, Ohio met in regular session on this date of March 25, 1999 with the full Board present.

UNION COUNTY

LOGAN COUNTY

John Bayliss  
Russell Forsythe  
George W. Clayton

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

**RE: ANNUAL DITCH MAINTENANCE LEVY/GREEN GROUP DITCH #746**

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 1999:

Expenditures 1998	\$ 715.83
Balance January 1, 1999	2,598.87
Anticipated Receipts 1999	818.14
Total Funds Available 1999	3,417.01
Estimated Expenditures 1999	1,100.00

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 1999.

Mr. Russell Forsythe seconded the motion.

Roll Call resulted as follows:

Union County\*

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

Logan County

John Bayliss, Yes  
Russell Forsythe, Yes  
George W. Clayton, Yes

\* Not present but in agreement.

s/Susan M. Brunner

Asst. Clerk of the Board of Logan County Commissioners

**RESOLUTION NO. 154-99 RE: FIRST AMENDMENT TO PURCHASE CONTRACT – K-MART BUILDING**

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

This Amendment, entered into as of the date of the last signature to be affixed below, is made to that certain Offer To Purchase/Purchase Contract If Accepted, dated February 17, 1999 (the "Contracts") entered into between the Commissioners of Union County, Ohio (the "Buyer") and The Harold Gershman Family Trust and assigns (the "Seller").

For valuable consideration, the receipt and sufficiency of which the parties hereby acknowledge, the Contract is hereby modified as follows:

1. Definition. Upon full execution hereof and delivery between the parties, the "Contract" consists of the original Contract document and' this Amendment. The terms in the original Contract document are controlling except as to, new terms added herein, and except as to terms in the original document changed, modified or supplemented in this Amendment, on which provisions this Amendment controls.
2. Closing Date. The parties hereby schedule closing to occur on March 31, 1999. Each party deliver all necessary documents and funds on or before 11:00 a.m. on that day, and preferably on the day before.
3. Contingencies. The parties hereby indicate the contingencies A 3.B and 3.E have been satisfied. Contingencies &C and 3.D are deemed satisfied with the sole exception that the closing of the transaction must take place to perfect such satisfaction. Buyer waives conditions 3.C and 3.D except as the same are equivalent to its right to enforce a closing under the Contract in accordance with its terms.
4. Purchase Price. The purchase price as stated in the original contract is hereby reduced by the amount of Twenty Thousand Two Hundred Dollars (\$20,200), resulting in a new purchase price of One Million Three Hundred Forty-Nine Thousand Eight Hundred Dollars (\$1,349,800).
5. Escrow Agent. The escrow agent for the accomplishment of the closing is hereby designated to be Midland Title Agency of Union County. The address, phone and fax numbers of said agency are: 110 South Main Street, Marysville, Ohio 43040, Phone (937) 644-1355, Fax (937) 644-1426. A copy of the wiring instructions for the trust account of said entity is attached hereto as Exhibit "A".
6. Method of Conveyance. The parties agree that on the closing date the Seller shall deliver a General Warranty Deed conveying fee simple title to the 0.848 acre outparcel to the Buyer and shall execute an Assignment of Installment Sale Agreement for the 5.984 acre interior parcel to the Buyer, which Assignment of Installment Sale Agreement shall entitle the Buyer to receive a deed for the fee simple interest to the property either directly from the State of Ohio or from the Seller immediately upon the State of Ohio's issuance of a deed for the property to the Seller. Said deed has already been applied for to the State of Ohio, Department of Development and is expected to be issued within approximately the next four (4) weeks. Sellers shall escrow a warranty deed of the 5.984 acres from themselves to the Buyers, with Midland Title, and Midland Title may record same to complete the transfer of the fee interest into Buyer in the event the State makes its deed out to the Sellers. Sellers represent and warrant that the vendee's interest under the Installment Sale Agreement entitles the Buyer to legal possession of the property, the right to collect such rents, if any as are due from any tenant on the property, the right to execute the cancellation of any lease encumbering the property, and the right to receive a deed in fee simple from the State of Ohio so long as the industrial development bonds which encumber the property are paid off. The parties recognize that said bonds have been paid off and that PNC Bank, the holder of the trust indenture has, in fact, released the same of record.
7. Identity of Seller. The parties recognize that The Harold Gershman Family Trust has conveyed all of its interests to its affiliate, Gershman Properties, LLC and that said conveyances have been recorded. Said limited liability company hereby expressly assumes all obligations of the Seller under 'the Contract. Buyer recognizes Gershman Properties, LLC as the Seller under the contract, and releases said trust from any further liability as the Seller.

IN WITNESS WHEREOF, the parties have hereunto set their hands on this 31st day of March, 1999.

BUYER:

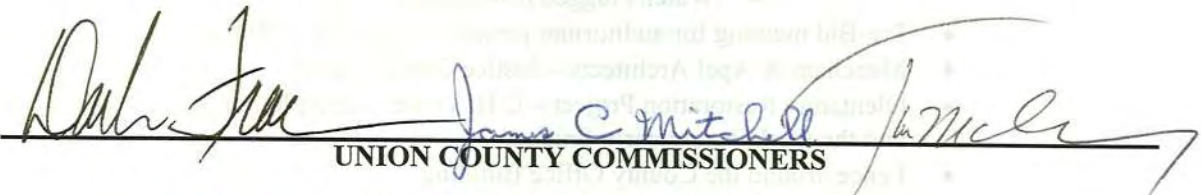
THE COUNTY COMMISSIONERS OF  
UNION COUNTY, OHIO


s/James C. Mitchell  
s/Don Fraser  
s/Tom McCarthy

SELLER:

GERSHMAN PROPERTIES, LLC, a California Limited Liability Company

By: Ronald A. Gershman, Manager

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 5<sup>th</sup> day of April, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of April, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 155-99 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 5, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 156-99 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:

ROTARY FUND

FROM: Salary (X1) TO: Equipment (X3) amt. of \$12,171.00  
REASON FOR REQUEST: Pay ½ of Township Vehicle

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Discussion on K-Mart Building
    - Utilities
    - Sprinkler System
    - Wasp Problem
    - Water/Plugged downspouts
  - Pre-Bid meeting for auditorium project – April 8 at 3:00 p.m.
  - Meacham & Apel Architects – Justice Center status
  - Olentangy Restoration Project – C.H. Tower – completion date is April 8<sup>th</sup> and the work is not nearly finished
  - Fence around the County Office Building
  - K & W Roofing proposal – Resolution to follow.

**RESOLUTION NO. 157-99 RE: K & W ROOFING PROPOSAL – COUNTY OFFICE BUILDING**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from K & W Roofing, 8356 National Road, Pataskala, Ohio 43062 in the amount of \$1,650.00 for the following work to be performed at the County Office Building, 233 W. 6<sup>th</sup> Street, Marysville, Ohio 43040:

Remove existing leader heads and downspouts.  
Install new leader heads (3) at ground level and (2) at roof level.  
Install open faced downspouts to be connected into underground system.  
All material to be 24 gauge pre-finished steel color to be white.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 158-99 RE: JAMES R. HORNER, HORNER APPRAISAL GROUP, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve Mr. James R. Horner, Horner Appraisal Group, Inc., 6233 Riverside Drive, Suite One South, Dublin, Ohio 43017 to do an appraisal for Union County Case No. 98-CV-0162, Jerry Wray, Ohio Department of Transportation v. Ronald Gershman, Trustee of the Harold Gershman Family Trust, in an amount not to exceed \$5,000.00 and to approve Horner Appraisal Group, Inc. to do an appraisal of the County Engineer's Facility located on Maple Street in an amount not to exceed \$5,000.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Bridge on C.R. 351
  - Guardrail work – should be complete in 2 weeks
  - Township Resolutions – Resolutions to follow.
  - Comprehensive Plan distribution. Steve would be willing to take one to each on the townships as he visits with them and encourage them to adopt the plan.
  - Co. sale this Spring? Stock pile
  - Bid award – hot mix resurfacing – Resolution to follow.
  - Contract – Hot mix resurfacing – Resolution to follow.
  - Driveway for Recyclers on Rt. 36
  - Bischoff payment – Hickory Ridge Road Improvements – Resolution to follow.
  - Letter regarding fines – revenue to R&B fund
  - Metro Parks meeting
  - Approve letter of credit – Resolution to follow.
  - Honda meeting regarding road improvements in front of Honda

**RESOLUTION NO. 159-99 RE: ACCEPTING THE IRREVOCABLE STANDBY  
LETTER OF CREDIT NO. ST113263 – 8100 INDUSTRIAL PARKWAY – MICHAEL  
MORLEY DEVELOPMENT, INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the irrevocable standby Letter of Credit No. ST113263, dated April 1, 1999 for Michael Morley Development, Inc., P.O. Box 3956, Youngstown, OH 44513-3965, in the amount of USD \$350,000.00 available by beneficiary's sight draft(s) drawn on Bank One, N.A.

- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 160-99 RE: IMPROVEMENT OF ROADS – WASHINGTON  
TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following roads in Washington Township of Union County that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Hartley Road, for chip & seal, at an estimated cost of \$2,196.90

Burbaugh Road, for chip & seal, at an estimated cost of \$453.77\*

\* Joint with Jackson Township

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 161-99 RE: IMPROVEMENT OF ROADS – JACKSON TOWNSHIP-  
UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following roads in Jackson Township of Union County that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Huber-Hazlen Road, for chip & seal, at an estimated cost of \$2,674.64

Roush Road, for chip & seal, at an estimated cost of \$4,431.42

Zebold Road, for chip & seal, at an estimated cost of \$736.67

Longberry Road, for chip & seal, at an estimated cost of \$1,779.16

Patterson Road, for chip & seal, at an estimated cost of \$771.99

Cobb-Harriman Road, for chip & seal, at an estimated cost of \$5,108.25

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 162-99 RE: MAINTENANCE AND REPAIR OF ROADS –  
JACKSON TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Jackson Township:

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 163-99 RE: MAINTENANCE AND REPAIR OF ROADS  
WASHINGTON TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Washington Township:

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 164-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE  
III PROJECT PAYMENT TO THE ENGINEER – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$3,379.50, OPWC portion = \$3,007.75, Jerome Township portion = \$371.75.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with John Popio, Director, Department of Human Services on his monthly meeting.

**RESOLUTION NO. 165-99 RE: BID AWARD – 1999 UNION COUNTY HOT MIX RESURFACING PROGRAM – 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, and waive any informalities and award the bid for the 1999 Union County Hot Mix Resurfacing Program to Northwood Stone and Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio 43061 in the total amount of \$973,947.95.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 166-99 RE: CONTRACT – NORTHWOOD STONE AND ASPHALT, INC. – 1999 UNION COUNTY HOT MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into this 5<sup>th</sup> day of April, 1999, by and between the Union County Commissioners and Northwood Stone and Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio 43061 in the amount of \$973,947.95 for the 1999 Union County Hot Mix Resurfacing Program.

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

A roll call vote resulted as follows:

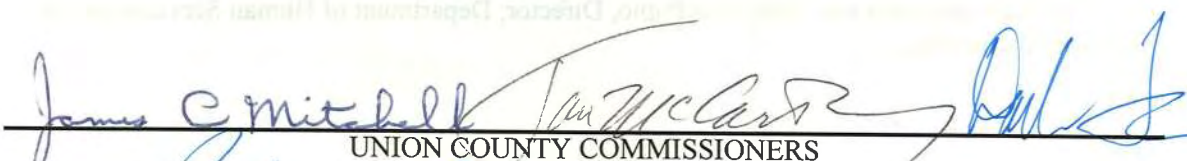
Don Fraser, Yea  
Jim Mitchell, Yea


\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Don Fraser and Jim Mitchell; Commissioners Clerk, Rebecca Roush; Greg Lechleitner, Day Reporting; Beth Temple, County Recorder; Mike Witzky, ADAMHS Board; Dave Cook, Veterans Office; Darrell Goree, JDC; Mary Snider, County Auditor; Paula Warner, Clerk of Courts; John Popio, Department of Human Services; Tam Lowe, County Treasurer; Julia Smith, Common Pleas Court; Randy Riffle, Risk Manager, and Steve Stolte, County Engineer.

- Julia Smith thanked everyone that attended the security training on behalf of Judge Parrott
- John Popio discussed briefly the middle management training seminar that was well attended
- Paula Warner gave good feedback regarding the Health & Benefits Fair which helped one of her employees detect a problem
- Mary Snider – weights & measures plaque and the Budget Commission suspended the June Budget
- Commissioners gave brief updates on the Tri-County Jail, Justice Center, K-Mart building, farmland preservation task force, and the Hospital received its Certificate of Need
- Randy Riffle explained what would be happening with the Foundation Repairs at the County Office Building.
- Elected Official retreat dates – Please let the Commissioners Office know of a good date to hold the retreat in early November.
- Bob Fry gave a slide demonstration on the budget expenditures and revenue

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of April, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of April, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 167-99 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:

DOD/M&G FUND

FROM: DOD, Advances Out (181-3) TO: M&G, Advances In (K-10A) amt. of \$168,604.45  
REASON FOR REQUEST: Scottslawn and Industrial Parkway intersection money advanced back to M&G Fund

OHIO LAW BLOCK GRANT/ROTARY

FROM: Transfers Out (180-1) TO: Rotary, Transfer In (X5) amt. of \$1,473.72  
REASON FOR REQUEST: Reimbursement of overtime paid from Rotary Fund 1<sup>st</sup> quarter

GENERAL FUND

FROM: Unclaimed Funds (52-1) TO: General Fund (A46A) amt. of \$6,473.51  
REASON FOR REQUEST: Settlement of unclaimed money 5 years or older

WATER DISTRICT FUNDS

FROM: Unappropriated Funds (172) TO: Operating, Transfer Out (W-16) amt. of \$45,000.00  
FROM: Transfer Out (W-16) TO: Transfer In (173-1) amt. of \$45,000.00  
FROM: Transfer Out TO: Contract Projects (173-1) amt. of \$45,000.00  
REASON FOR REQUEST: Industrial Parkway Waterline Construction Project change orders

A roll call vote resulted as follows:

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

\* \* \*

- Received the certificate of county auditor for funds #172 & #173, dated April 8, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/1/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 168-99 RE: CHANGE ORDER NO. 2 – MUNICIPAL PIPE CONTRACTORS, INC. – INDUSTRIAL PARKWAY WATERLINE IMPROVEMENTS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve change order no. 2 with Municipal Pipe Contractors, Inc., 5288 Campbell Road, Columbus, Ohio 45830 for the Industrial Parkway Waterline Improvement Project as follows:

Purpose of change order: To adjust contract to cover miscellaneous deletions and additions as on file.

Original contract price	\$1,247,443.00
Previous change order No. 1	64,360.70
Contract prior to this change order	1,311,803.70
Net increase of this change order	83,014.84
Contract price with approved change orders	\$1,394,818.54

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 169-99 RE: CHANGE ORDER NO. 2 – SCHNIPPEL CONSTRUCTION CO. – UNION COUNTY MAINTENANCE FACILITY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order no. 2 with Schnippel Construction Co., 302 N. Main Street, Botkins, Ohio 45306 for the Union County Maintenance Facility project as follows:

Change the natural gas service line from the road to the building from 4" to 2" – deduct \$4,419.00

Make changes in the water main extension as shown on the revised site plan and verified by Schnippel Construction by the attached schematic sketches and quantities – add \$8,846.00

Deduct the I & M for the creek crossing to install the first 60' feet of 6" sanitary lateral. Connection shall be to a 6" stubbed pipe installed by others. – deduct \$3,705.00

Total net add - \$722.00

Original contract sum	\$1,357,600.00
Previous change orders	- 15,550.00
Amt. of this change order	722.00
New contract sum	\$1,342,772.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 170-99 RE: REQUIREMENTS FOR INSTALLING DRIVEWAYS, DRIVEWAY PIPE, AND ROADSIDE PIPE – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Union County Engineers requirements for installing driveways, driveway pipe, and roadside pipe.

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

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Kathy Nicols, VOCA Program, regarding the following:
  - Signed violence against women act subgrant award
  - State reports from 10/1/98 to 3/30/99

**RESOLUTION NO. 171-99 RE: PROCLAMATION OF NATIONAL LIBRARY WEEK**

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

WHEREAS, our nation's public, school and academic libraries provide all people with books, computers, videotapes, audio tapes, and other resources to enrich their lives; and

WHEREAS, librarians protect the right of all Americans to read, learn and connect to information representing all points of view; and

WHEREAS, libraries are vital to building a nation of readers and creating a lifelong love of reading among our children and youth; and

WHEREAS, millions of Americans rely on libraries for their only access to computers and the Internet, allowing them to get connected to our global society; and

WHEREAS, librarians provide the essential support and education needed by children, teenagers and adults alike in their search for knowledge, information and entertainment; and

WHEREAS, libraries and library supporters nationwide are celebrating National Library Week with the theme "Read! Learn! Connect! @ at the Library".

NOW, THEREFORE, be it resolved that we, Commissioners of Union County, Ohio, proclaim April 11-17, 1999, National Library Week in Union County and encourage all people to "Read! Learn! Connect!" by exploring the riches available at our libraries.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended the LUC meeting on the above date.

\* \* \*

- Commissioner Mitchell attended the North Central Ohio Solid Waste Management Executive Committee meeting in Bellefontaine, Ohio on Wednesday, April 7, 1999.

\* \* \*

- Commissioner Fraser attended the Union County ABLE Advisory Committee meeting on the above date.

\* \* \*

- The Commissioners attended the Cattleman's Banquet at the Der Dutchman Restaurant on Tuesday, April 6, 1999.

**RESOLUTION NO. 172-99 RE: JAMES HORNER, HORNER APPRAISAL GROUP, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to take no further action on the pending appropriation case and to request James Horner, the Appraiser, to cease work and send a bill for services rendered to date.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 173-99 RE: EASEMENT AND RIGHT-OF-WAY – COUNTY HOME ROAD (CR 132)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following easement and right-of-way:

KNOW ALL MEN BY THESE PRESENTS: That Union County acting through Board of Commissioners the Grantor(s) for the consideration of the sum of One Dollar (\$ 1.00) and for other good and valuable consideration paid to the Grantor(s) by the Union County Board of Commissioners, Grantee, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, a perpetual easement and right-of way for the maintenance, repair, installation, construction and reconstruction of public roads, including all necessary appurtenances thereto. Situated in Paris Township of Union County, Ohio; in the Virginia Military Survey Number 5392; being part of the 1.75 acre tract of Union County, Deed Record 215 , page 350 and being further bounded and described as follows:

(Deed or Official)

Being an easement and right-of-way of 40 feet in width and approximately 328 feet in length measured along and immediately adjacent to the centerline of County Home Road (CR 132) across the entire frontage of the 1.75 acre tract.

Part of Auditor's Parcel Account Number 28-00-09019.000. The easement and right-of-way contains 0.30 acres, more or less.

TO HAVE AND TO HOLD said easement and right of way unto the Grantee, its successors and assigns forever.

And the said Grantor(s), for its (their) heirs, executors, and administrators, hereby covenant(s) with the said Grantee, its successors and assigns that the Grantor(s) is (are) the lawful owner(s) of said premises, and is (are) lawfully seized of the same in fee simple, and has (have) good right and full power, to grant, bargain, sell, convey and release the same in manner aforesaid. Grantor(s) hereby relinquishes (relinquish) to said Grantee, its successors and assigns, any and all right and expectancy of dower in the above described premises.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 174-99 RE: EASEMENT AND RIGHT-OF-WAY – COUNTY HOME ROAD (CR 132)**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following easement and right-of-way:

KNOW ALL MEN BY THESE PRESENTS: That the Board of Commissioners of Union County the Grantor(s) for the consideration of the sum of One Dollar (\$ 1.00) and for other good and valuable consideration paid to the Grantor(s) by the Union County Board of Commissioners, Grantee, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, a perpetual easement and right-of way for the maintenance, repair, installation, construction and reconstruction of public roads, including all necessary appurtenances thereto. Situated in Paris Township of Union County, Ohio; in the Virginia Military Survey Number 5392; being part of the 130,794 acre tract of The Board of Commissioners of Union County, Deed Records 13 and 30, pages 35 and 158; and being further bounded and described as follows:

(Deed or Official)

Being an easement and right-of-way of 40 feet in width immediately adjacent to the centerline of County Home Road (CR 132) and across the entire frontage of the 130.794 acre tract. Part of Auditor's Parcel Account Numbers 28-00-09020.001 and 28-00-09020.200.

TO HAVE AND TO HOLD said easement and right of way unto the Grantee, its successors and assigns forever. And the said Grantor(s), for its (their) heirs, executors, and administrators, hereby covenant(s) with the said Grantee, its successors and assigns that the Grantor(s) is (are) the lawful owner(s) of said premises, and is (are) lawfully seized of the same in fee simple, and has (have) good right and full power, to grant, bargain, sell, convey and release the same in manner aforesaid. Grantor(s) hereby relinquishes (relinquish) to said Grantee, its successors and assigns, any and all right and expectancy of dower in the above described premises.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners and Commissioners Clerk attended the joint meeting between the Union County Commissioners and the Union County Board of MR/DD to discuss the details of their roles as it pertains to the agreement between the County Commissioners, County Board of MR/DD and Children, Inc. in the Eugene Amrine Room at the Harold Lewis School.

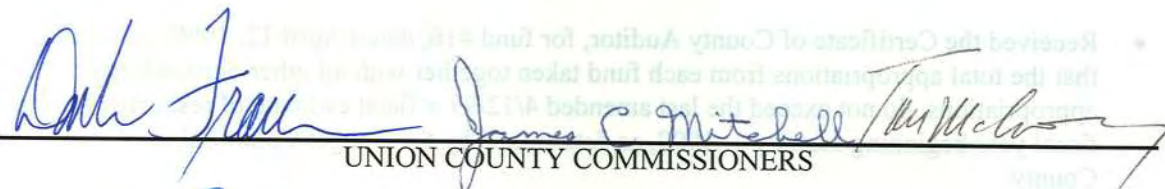
\* \* \*

**RESOLUTION NO. 175-99 RE: EXECUTIVE SESSION – MRDD/UNION COUNTY COMMISSIONERS SPECIAL BOARD MEETING**

A motion was made by Don Fraser and seconded by Tom McCarthy to enter in executive session at 7:45 p.m. with the Union County Prosecutor to discuss potential litigation as it results to the MR/DD Board contract. The executive session adjourned at 11:00 p.m.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 12<sup>th</sup> day of April, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of April, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 175-99 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 12, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Anne Davy, Health Commissioner, Union County Health Department regarding their monthly meeting. Discussions were held on the following:
  - 1998 Annual Report to the Public
  - Hand out flyer regarding what levy dollars pay for.
  - APEXPH program – new person to administer
  - Plum Street building not wheelchair accessible.
  - Radio time regarding .5 mill levy renewal

\* \* \*

**LETTER OF REQUEST AND APPROVAL – VETERANS SERVICE OFFICE**

Approval was given to Eric Dreiseidel, Veterans Office, for training for VA benefit delivery network from May 3-4, 1999 in Cleveland, Ohio. Estimated expenses total \$193.50.

\* \* \*

**RESOLUTION NO. 176-99 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: Unappropriated Funds      TO: Private Rehabilitation (16D3) amt. of \$8,541.00  
REASON FOR REQUEST: Private rehabilitation for Danny & Carolyn Wilson

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #16, dated April 12, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/12/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners attended the retirement party for Carmen Scott, LUC Director, at the American Legion on Friday, April 9, 1999.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:

- Skywarn class – Wednesday, April 14 from 6 – 9 p.m. at Honda
- May 5 – Emergency training course in the Commissioners Hearing Room

\* \* \*

- The Commissioners met with Dick Douglas, Union County Agency Transportation Service Program, regarding a grant of \$7,725 from the Union County Commissioners. This, together with a \$30,000 grant from the State of Ohio will be used to purchase a van and two computers in the 2000 budget.

\* \* \*

- Commissioner Fraser attended an Imaging Demonstration in the Commissioners Hearing Room on Friday April 9, 1999.

\* \* \*

- Commissioner Mitchell attended the Darby Watershed Meeting in the Commissioners Hearing Room on Friday, April 9, 1999.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- K-Mart Building
- U.S. Rt. 42 bypass
- Township Resolutions – resolutions to follow.
- Traffic light in Raymond and Rt. 42 and Watkins Road intersection
- Imaging demonstration
- Comprehensive Plan
- Honda meeting
- CIC Retreat – April 20<sup>th</sup> at the Elevator Company
- LUC plat for 8100 Corporate Centers
- Sketch plan
- LUC candidate
- Underground fuel tank in Essex is underneath road in road right-of-way
- Scrap pile

\* \* \*

#### **RESOLUTION NO. 177-99 RE: IMPROVEMENT OF ROADS – JACKSON TOWNSHIP- UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following roads in Jackson Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Huber-Hazien Road, for chip & seal, at an estimated cost of \$2,674.64  
 Roush Road, for chip & seal, at an estimated cost of \$4,431.42  
 Zebold Road, for chip & seal, at an estimated cost of \$736.67  
 Longberry Road, for chip & seal, at an estimated cost of \$1,779.16  
 Patterson Road, for ship & seal, at an estimated cost of \$771.99  
 Cobb-Harriman Road, for chip & seal, at an estimated cost of \$5,108.25  
 Burbaugh Road, for chip & seal, at an estimated cost of \$453.77\*  
 Mulberry & Water St., for chip & seal, at an estimated cost of \$903.17  
 Essex Alley's, for chip & seal, at an estimated cost of \$513.63  
 Price Cemetery Drives, add aggregate, prime, and chip & seal, at an estimated cost of \$6,349.46

\* Joint with Washipon Township

A roll call vote resulted as follows:

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

**RESOLUTION NO. 178-99 RE: IMPROVEMENT OF ROADS – WASHINGTON TOWNSHIP-UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following roads in Washington Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Hartley Road, for chip & seal, at an estimated cost of \$2,196.90

Burbaugh Road, for chip & seal, at an estimated cost of \$453.77\*

\* Joint with Jackson Township

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 179-99 RE: MAINTENANCE AND REPAIR OF ROADS – JACKSON TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Jackson Township:

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 180-99 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Washington Township:

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 181-99 RE: MAINTENANCE AND REPAIR OF ROADS –  
MILLCREEK TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Millcreek Township:

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

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 182-99 RE: IMPROVEMENT OF ROADS – MILLCREEK  
TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to improve (A) Clark Drive (TR 26) and (B) Wilderness Trail, Woodhill Dr., and Hickorywood Trail (TR 91) by asphalt resurfacing and to proceed to complete the improvements in accordance with the contract with Northwood Stone & Asphalt, Inc.

A roll call vote resulted as follows:

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

\*\*\*

**BIDS RECEIVED FOR (1) NEW FULL SIZE ½ TON FOUR WHEEL DRIVE PICKUP  
TRUCK AND (1) NEW FULL SIZE ½ TON TWO WHEEL DRIVE PICKUP TRUCK –  
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:

Mathews Kennedy Ford Lincoln Mercury 1155 Delaware Ave Marion, Ohio 43302	½ Ton 2 wheel drive      \$17,588.25 ½ Ton 4 wheel drive      \$20,240.25
Bill Rose & Sons, Inc. 11 S. Franklin Street Richwood, Ohio 43344	½ Ton 2 wheel drive      \$17,671.00 ½ Ton 4 wheel drive      \$20,957.00
Nelson Auto Group 15777 Watkins Road Marysville, Ohio 43040	½ Ton 2 wheel drive      N/A ½ Ton 4 wheel drive      \$21,452.25 * order must be placed by April 14, 1999
Bob Chapman Ford, Inc. 1255 Columbus Ave. Marysville, Ohio 43040	½ Ton 2 wheel drive      \$17,398.00 ½ Ton 4 wheel drive      \$22,784.00 ½ Ton 4 wheel drive      \$20,439.50

- No decision was made at this time.

**RESOLUTION NO. 183-99 RE: PROCLAMATION – CRIME VICTIMS' RIGHTS WEEK**

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

**WHEREAS**, every individual, family and community in America have the right to live free from fear and harm; and

**WHEREAS**, while most crimes continued to decrease in our nation in 1997, U.S. residents still experienced nearly 35 million criminal victimizations, including nearly 9 million violent crimes; and

**WHEREAS**, the victims' rights discipline and countless individual victims have worked over a quarter of a century to ensure that victims' voices are heard throughout our justice system and in communities concerned with safety; and

**WHEREAS**, over 30,000 federal and state laws have been passed that define and protect the rights of crime victims, with over 10,000 national, state, and local agencies today providing support and services to victims of crime; and

**WHEREAS**, during 1999 National Crime Victims' Rights Week, the powerful voices of victims and those who serve them will be commemorated with the theme "Victims' Voices" Silent No More"; and

**WHEREAS**, the victims offer us important insights into the personal pain and loss that victims endure, and are voices that deserve our nation's attention; and respect.

**WHEREFORE, BE IT RESOLVED**, that the Union County Commissioners proclaim the week of April 25 to May 1, 1999, to be Union County's Crime Victims' Rights Week.

**BE IT FURTHER RESOLVED**, that we recognize the valuable contributions made this year, and every year, by crime victims and advocates who diligently promote justice for all, and offer strong voices for personal and public protection and safety; and

**BE IT FURTHER RESOLVED**, that a suitably prepared copy of this proclamation be presented to the Victim of Crime Assistance program.

A roll call vote resulted as follows:

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

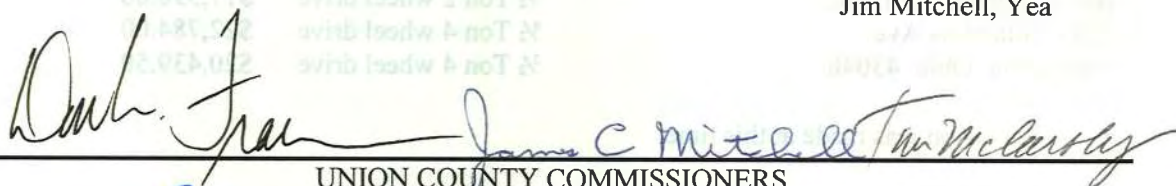
\* \* \*

**RESOLUTION NO. 184-99 RE: PARTICIPATION IN THE DAV VAN PROGRAM – UNION COUNTY VETERANS OFFICE**

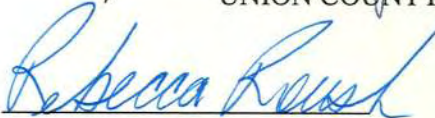
A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Veterans Service Commission to participate in the DAV Van program, where for the sum of \$8,000.00, Union County will be furnished with a 7 passenger van and provided with fuel, insurance and maintenance, for the operation of said van. This agreement covers a period of 100,000 miles, and then the van becomes county property.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 15<sup>th</sup> day of April, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of April, 1999 with the following members present:

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

\* \* \*

**RESOLUTION NO. 185-99 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:

**INDIGENT GUARDIANSHIP FUND**

FROM: Salary (74-1) TO: Workers Comp. (74-7) amt. of \$46.69  
REASON FOR REQUEST: Funds are needed to pay Workers Compensation

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, 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 to be held in March & April, 1999.

Approval was given to Tamara Lowe, Treasurer, for travel and expenses to attend the County Treasurer's Spring Conference in Newark May 18-21. Estimated expenses are \$580.04.

Approval was given to Tamara Lowe, Treasurer, for travel and expenses to attend the GFOA Training Seminar on Internal Auditing in Cincinnati on April 26 and 27. Estimated expenses are \$446.00.

\* \* \*

**RESOLUTION NO. 186-99 RE: BID AWARD – TWO WHEEL DRIVE PICKUP TRUCK AND FOUR WHEEL DRIVE PICKUP TRUCK BIDS – BOB CHAPMAN FORD-MERCURY – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of County Engineer, Steve Stolte, and waive any informalities and award the bid to Bob Chapman Ford-Mercury, 1255 Columbus Ave., Marysville, Ohio 43040 for both trucks in the amount of \$35,957.50.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner Mitchell attended the Darby Partnership meeting at the Der Dutchman Restaurant on Wednesday, April 14, 1999.

\* \* \*

\* Commissioners Mitchell and Fraser attended the Investment Board Meeting on the above date.

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

\* \* \*

- The Commissioners met with Joab Scott, County Dog Warden, regarding his first monthly meeting. Discussion was held regarding a sheep kill by dogs at a local farm.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Sheriff Overly and Tom McCarthy will meet in Marion on April 20 with the Marion County Commissioners, Sheriff Butterworth, and others to answer questions about the operation of the Discipline & Rehabilitation Center.

\* \* \*

**RESOLUTION NO. 187-99 RE: GRANTING DEL-CO WATER COMPANY  
AUTHORIZATION TO PROVIDE WATER SERVICE TO DODSON SUBDIVISION**

A motion was made by Jim Mitchell and seconded by Don Fraser to permit Del-co Water to serve Dodson Subdivision contingent upon the water meters for the two parcels in question are located in Delaware County. Both parcels in question are located partially in Union County and partially in Delaware County.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

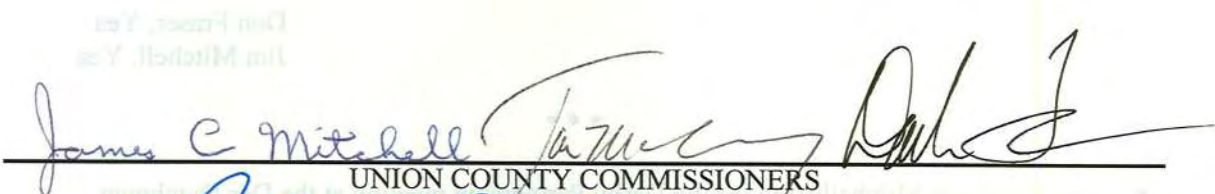
- Don Fraser chaired the Committee on Aging meeting.

\* \* \*

**RESOLUTION NO. 186-99 RE: BID AWARD - TWO WHEEL DRIVE PICKUP TRUCK  
FOR A WHEEL DRIVE PICKUP TRUCK BIDS - BOB CHAPMAN FORD**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the bid for two (2) Ford F-150 Super Duty pickup trucks, one (1) Ford F-150 Super Duty pickup truck, and one (1) Ford F-150 Super Duty pickup truck, all with 4x4 drive, 2.3 liter engine, and 5 speed manual transmission, to be purchased by the County of Union, Ohio, for the use of the Sheriff's Office. The estimated cost of the trucks is \$12,000.00. The estimated cost of the trucks is \$12,000.00. The estimated cost of the trucks is \$12,000.00.

A roll call vote resulted as follows:

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 19<sup>th</sup> day of April, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19<sup>th</sup> day of April, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 188-99 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 April 19<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 189-99 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: Soil & Water, Grants (A7A1A) TO: Transfers Out (A15A15) amt. - \$67,766.00  
FROM: Transfers Out (A15A15) TO: Transfers In (L8) amt. of \$67,766.00  
REASON FOR REQUEST: 1999 Allocation

FROM: Contingencies (A17A1) TO: Comm. Cont. Services (A1A7A) - \$10,000.00  
REASON FOR REQUEST: Pyramid Solutions, Inc. – Imaging project

FROM: Contingencies (A17A1) TO: VOCA Grant (A13E1) amt. of \$212.00  
REASON FOR REQUEST: Appropriation was short

FROM: Veterans, Transportation (A9C10) TO: Vehicle Maintenance(A9C10A) - \$2,500.00  
REASON FOR REQUEST: To provide necessary funds for all standard and emergency repairs on all vehicles

**CHILDREN SERVICES ROTARY FUND**

FROM: Transfer Out (SS12) TO: PASSS, (SS9) amt. of \$30,000.00  
REASON FOR REQUEST: To cover current purchases

**FEDERAL FUND**

FROM: Unappropriated Funds TO: Home Repair (16D4) amt. of \$15,000.00  
TO: Implementation (16D5) amt. of \$13,240.00  
TO: Administration (16D6) amt. of \$500.00  
TO: Home, Administration (16D12) - \$2,860.00  
REASON FOR REQUEST: Drawdown #87 Appropriations for grants B-C-98-073-1 and B-C-98-073-2

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for fund #16, dated April 16, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/19/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Hazardous materials spill last Thursday
  - 90 people attended skywarn weather training class last Wednesday to Honda
  - Auditorium renovations
  - Post legal notices for all bid projects on bulleting boards in Engineers Office and Commissioners Office
  - Foundation work at County Office Building
  - Doug Ballou is still working on the phone system bids
  - \$1,200.00 quote from Bill Rose for repair of Sheriffs cruiser (engine)

\* \* \*

#### **REQUESTS AND APPROVALS – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer's Spring Conference in Newark, Ohio from May 18 – 21, 1999. Estimated expenses total \$580.04

Approval was given to Tamara Lowe, Union County Treasurer, to attend the GFOA Training Seminar Internal Auditing in Cincinnati, Ohio on April 26 – 27, 1999. Estimated expenses total \$446.00

\* \* \*

- Commissioner Mitchell attended the Tecumseh Meeting on Friday, April 16, 1999.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - The Commissioners signed the plat for 8100 Corporate Center, phase 2
  - Gas line on County Home Road
  - Termination of 3 county employees
  - Meeting with Sheriff's employees
  - Capital Improvement Plan – Need more dollars
  - Quotation from Access Visions
  - Builders meeting Thursday evening
  - LUC director – employment agreement
  - Pyramid Solutions. Resolution to follow.

\* \* \*

#### **RESOLUTION NO. 190-99 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Darby Township:

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 191-99 RE: MAINTENANCE AND REPAIR OF ROADS –  
CLAIBOURNE TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Claibourne Township:

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 192-99 RE: MAINTENANCE AND REPAIR OF ROADS – UNION  
TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Union Township:

Sign repair  
Sign removal  
Sign installation  
Emergency signing

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 193-99 RE: IMPROVEMENT OF ROADS – CLAIBOURNE  
TOWNSHIP-UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following roads in Claibourne Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Fulton Creek Road, for chip & seal, at an estimated cost of \$7,055.99  
Scherger Road, for chip & seal, at an estimated cost of \$436.20  
Schofield Road, for chip & seal, at an estimated cost of \$8,658.57  
Kirby Road, for chip & seal, at an estimated cost of \$4,570.99  
Grindell Road, for chip & seal, at an estimated cost of \$9,028.60  
Alder Road, for 10% spot seal, at an estimated cost of \$575.73  
Happy Lane, for 20% spot seal, at an estimated cost of \$1,425.52  
Claibourne Alley, for chip & seal, at an estimated cost of \$374.10  
Claibourne Alley, for chip & seal, at an estimated cost of \$367.53  
Claibourne Alley, for chip & seal, at an estimated cost of \$411.12

A roll call vote resulted as follows:

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

**RESOLUTION NO. 194-99 RE: IMPROVEMENT OF ROADS – JEROME TOWNSHIP-  
UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following roads in Jerome Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Mitchell-Dewitt Road, for chip & seal, at an estimated cost of \$6,821.69  
Hill Road, for chip & seal, at an estimated cost of \$1,794.49  
Arnold Streets & Alleys, for chip & seal, at an estimated cost of \$2,393.82 \*  
\* Base Repair required before Chip & Seal

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 195-99 RE: IMPROVEMENT OF ROADS – CLAIBOURNE  
TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to improve Mulvane Road, (TR 274-A) by trenching, widening and asphalt resurfacing and to proceed to complete the improvements in accordance with the contract with Northwood Stone & Asphalt, Inc.

A roll call vote resulted as follows

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

\* \* \*

**RESOLUTION NO. 196-99 RE: PYRAMID SOLUTIONS, INC. – DOCUMENT  
MANAGEMENT ANALYSIS – COST OF IMPLEMENTING AN IMAGING PROJECT**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve Pyramid Solutions, Inc., 355 E. Campus View Blvd., Suite 100, Columbus, Ohio 43235 to proceed with the Document Management Analysis proposal dated April 13, 1999 based on a maximum hourly rate of \$125.00 per hour with the total fee not to exceed \$10,000. The total fee will be credited to the future cost of implementing an imaging project if Pyramid Solutions, Inc. is chosen as the contractor for the imaging project.

A roll call vote resulted as follows:

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

\* \* \*

**RECEIVED BIDS FOR THE PURCHASE OF BITUMINOUS MATERIALS – UNION  
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:

Bituminous Products Company  
352 George Hardy Drive  
Toledo, Ohio 43605

Terry Materials  
8600 Berk Blvd.  
Hamilton, Ohio 45015

Central Oil Asphalt Corp.  
8 East Long Street  
Columbus, Ohio 43215

Asphalt Materials, Inc.  
940 N. Wynn Road  
Oregon, Ohio 43616

Map, LLC  
3737 Fisher Road  
Columbus, Ohio 43228

Koch Materials Co.  
800 Irving Wick Dr.  
Heath, Ohio 43056

Shelly Materials  
8328 Watkins Road  
Ostrander, Ohio 43061

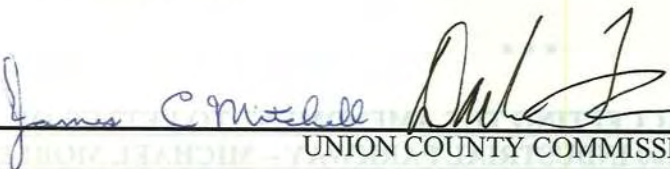
Stoneco, Inc.  
1120 Milligan Court, Suite 108  
Sidney, Ohio 45365

Valley Asphalt Corporation  
11641 Mosteller Road  
Cincinnati, Ohio 45241

The Apple-Smith Corp.  
3040 McKinley Avenue  
Columbus, Ohio 43204

- A copy of the bids are on file in the Commissioners Office.

No decision was made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of April, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of April, 1999, with the following members present:

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

\* \* \*

- The Commissioners met with Sheriff John Overly on his weekly meeting. Discussions were held on the following:
  - Public Safety Officers – 2 Chevy Blazers have been ordered
  - Possibly combining 2 townships for public safety officers
  - Drug officer

\* \* \*

**RESOLUTION NO. 197-99 RE: ADVERTISE FOR LEGAL NOTICE – CDBG FY 97 – CITY OF MARYSVILLE – WALNUT STREET SANITARY SEWER EXTENSION PROJECT**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a “Notice to Contractors” for sealed proposals for the City of Marysville CDBG FY 97 Walnut Street Sanitary Sewer Extension Project. The bid opening will be on May 13, 1999 with bids to be received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the same date. The notice will be advertised in the Marysville Journal Tribune on April 21, 1999, April 28, 1999 and May 5, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 198-99 RE: ADVERTISE FOR LEGAL NOTICE – CDBG FY 97 – MILFORD CENTER WELL FIELD IMPROVEMENTS PROJECT**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a “Notice to Contractors” for sealed proposals for the Milford Center Well Field Improvements Project. The bid opening will be on May 13, 1999 with bids to be received until 9:00 a.m. and opened and read aloud at 9:30 a.m. on the same date. The notice will be advertised in the Marysville Journal Tribune on April 26, 1999 and May 3, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 199-99 RE: ACCEPTING THE AMENDMENT TO LETTER OF CREDIT NUMBER STI13263 – 8100 INDUSTRIAL PARKWAY – MICHAEL MORLEY DEVELOPMENT, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve amendment #1 Letter of Credit No. STI13263, dated April 19, 1999 for Michael Morley Development, Inc., P.O. Box 3965, Youngstown, OH 44512-3965 for 8100 Corporate Centers, Industrial Parkway.

- A complete copy of the Amendment to Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 200-99 RE: CHANGE ORDER NO. 1 – HUMBLE CONSTRUCTION CO. – FOUNDATION REPAIRS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve change order no.1 for the County Office Building foundation repairs with Humble Construction, Co., 501 West Baird Street, West Liberty, Ohio 43357 as follows:

Increase the 4" and 6" storm lines to 8" and also extend the storm line to the end of the excavation. The 2" drains at the porch will also be tied into the 8" line. Add \$700.00

Hand excavate, form and pour a footer and wall to reinforce the area where the foundation wall has been damaged by service lines that were installed or removed in the past. This will also provide a smooth wall for waterproofing. Add \$1,270.00

Previous contract amount	\$92,500.00
Add with this change order	\$ 1,970.00
Total revised contract	\$94,470.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**LETTER OF REQUEST AND APPROVAL – PROBATE & JUVENILE COURT AND UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Ohio Association of Probate and Juvenile Judges 1999 Annual Conference to be held June 7 – 11, 1999 in Oberlin, Ohio. Estimated expenses total \$904.05.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a training meeting to be held on April 29, 1999. Estimated expenses total \$143.90

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings to be held on April 14, April 27, and May 3, 1999.

\*\*\*

**RESOLUTION NO. 201-99 RE: OSU EXTENSION OFFICE PORCH REPAIRS AND ADA RAMP**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve a not to exceed amount of \$2,000.00 by Steve Bell, Contractor, for architectural drawings for the OSU Extension office for the porch repair and ADA ramp.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 202-99 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel actions of the Union County Department of Human Services:

Jan Anderson, 16201 Gandy Eddy Road, Marysville, Ohio 43040 for written resignation from Employment Service Counselor effective April 16, 1999.

Mary Nicol, 21517 Raymond Road, Marysville, Ohio 43040 for written resignation from Telephone Operator 1 effective April 30, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 203-99 RE: OHIO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) EMPLOYMENT AND TRAINING FINANCIAL AGREEMENT**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the financial agreement made and entered into on the 19<sup>th</sup> day of April, 1999, by and between the Union County Department of Human Services, the Union County Board of County Commissioners, and the Tecumseh Workforce Development Board. The agreement will be effective from July 1, 1999 to June 30, 2000.

- 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. 204-99 RE: LEASE AGREEMENT ADDENDUM – GROVE COMPLEX**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the lease agreement addendum mad and entered into this 22<sup>nd</sup> day of April, 1999 at Marysville, Ohio by and between Grove Complex, the Union County Department of Human Services, and the Union County Commissioners for leasing an additional 180 square feet. The agreement is for May 1, 1999 through October 31, 2001 in the amount of \$135.00 per month.

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**BIDS RECEIVED FOR RENOVATION/RESTORATION OF THE VETERANS MEMORIAL AUDITORIUM**

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

W.A.T.T. Electric, Inc. 118 Maple Avenue Bellefontaine, Ohio	Electrical Contract	Labor & Materials	\$138,200.00
		Alt. E-1	\$ 23,900.00
		Alt. E-2	\$ 11,700.00
		Alt. E-3	\$ 5,800.00
		Alt. E-5	\$ 2,000.00
J.A. Guy, Inc. P.O. Box 218 Dublin, Ohio 43017	Plumbing/Fire	Labor & Materials	\$ 33,000.00
		Alt. P-1	\$ 32,000.00
		Alt. P-2	\$ 4,000.00
		Alt. P-3	\$ 6,000.00
	Mechanical	Labor & Materials	\$222,700.00
		Alt. M-1	\$ 30,000.00
		Alt. M-2	\$ 48,300.00
		Alt. M-3	\$ 99,000.00
Thompson Electric Co., Inc. P.O. Box 340 Bellefontaine, Ohio 43311	Electrical Contract	Labor & Materials	\$150,000.00
		Alt. E-1	\$ 17,700.00
		Alt. E-2	\$ 4,620.00
		Alt. E-3	\$ 9,385.00
		Alt. E-5	\$ 1,300.00
Vaughn Industries, Inc. 1201 E. Findlay Street Carey, Ohio 43316	Plumbing/Fire	Labor & Materials	\$ 16,100.00
		Alt. P-1	\$ 27,700.00
		Alt. P-2	\$ 3,900.00
		Alt. P-3	\$ 3,000.00

	Mechanical Contract	Labor & Materials	\$160,000.00
		Alt. M-1	\$ 37,200.00
		Alt. M-2	\$ 50,000.00
		Alt. M-3	\$ 98,900.00
Slagle Mechanical Cont.	Plumbing/Fire	Labor & Materials	\$ 37,728.00
877 W. Russell Road		Alt. P-1	\$ 33,127.00
Sidney, Ohio 45365		Alt. P-2	\$ 3,364.00
		Alt. P-3	\$ 12,178.00
	Mechanical	Labor & Materials	\$179,810.00
		Alt. M-1	\$ 24,368.00
		Alt. M-2	\$ 39,136.00
		Alt. M-3	\$110,740.00

No decision was made at this time.

\* \* \*

- Commissioner McCarthy attended a Children, Inc./MRDD Meeting on Tuesday, April 20, 1999.

\* \* \*

- Commissioner McCarthy attended the CIC Retreat on Tuesday, April 20, 1999.

\* \* \*

- Commissioner McCarthy & Mitchell attended the NCOSWD quarterly meeting on Wednesday, April 21, 1999.

\* \* \*

- Commissioner Mitchell attended a GIS meeting on Wednesday, April 21, 1999.

\* \* \*

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 26<sup>th</sup> day of April, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of April, 1999, with the following members present:

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

\* \* \*

- Commissioners McCarthy and Mitchell attended the Legislative Breakfast to the Chamber of Commerce on Friday, April 23, 1999.

\* \* \*

RESOLUTION NO. 205-99 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 26<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Bituminous Materials Quotations. Resolution to follow.
  - Road Improvements. Resolutions to follow.
  - Honda Meeting regarding road improvements along Honda Parkway
  - Requirements for work within road rights-of-way. Resolution to follow.
  - Board of Health – Sewage rules committee meetings
  - District Issue II meeting next Thursday
  - Pre-Construction Conferences – Raymond Road Project
  - Advertise for water and waste water person
  - Advertise for bridge crew person
  - Builders Meeting
  - Code consistency meeting notice – Thursday, May 13<sup>th</sup> in the Engineers Office

\* \* \*

RESOLUTION NO. 206-99 RE: REQUIREMENTS FOR WORK WITHIN ROAD RIGHTS-OF-WAY IN UNION COUNTY – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the “Requirements For Work Within Road Rights-Of-Way In Union County” including, but not limited to, electric lines, telephone lines, cable TV lines, gas lines, waterlines, sanitary sewers, driveways, driveway pipes, roadside pipes, storm sewers, agricultural drainage tiles, signs, mailboxes, trees, bushes, etc. The requirements were originally approved December 16, 1985 by resolution in Commissioners Journal 36, Page 395.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 207-99 RE: ACCEPT BITUMINOUS MATERIAL QUOTATIONS – 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 suppliers as follows (subject to availability and compliance with specifications):

Items 301, 402, 403, 404	Shelly Materials
SS921	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	Terry Materials
HFRS-2	Asphalt Materials, Inc.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 208-99 RE: MAINTENANCE AND REPAIR OF ROADS- ALLEN TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Allen Township:

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 209-99 RE: IMPROVEMENT OF ROADS – DOVER TOWNSHIP- UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following roads in Dover Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Fish Road, for chip and seal, at an estimated cost of \$4,022.05  
Kaiser Road, for chip and seal, at an estimated cost of \$6,293.40

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 210-99 RE: EASEMENT DOCUMENT – UNION COUNTY HIGHWAY GARAGE – DP&L COMPANY**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Easement by The Dayton Power & Light Company for right of way and easement for lines for the transmission and/or distribution of electric energy and/or for any and all purposes for which electric energy is now, or may hereafter be used, together with the right to construct thereon, either underground or overhead, all poles, lines, structures, wires, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other appurtenances which are necessary or incidental to the use of said right of way and easement.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 211-99 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: EMA, Contracts (A1K17A)      TO: Equipment (A1K16) the amt. of \$2,000.00

REASON FOR REQUEST: Weather monitoring equipment

**GENERAL FUND TO ABLE FUND – DIRECT EXPEND**

FROM: General, ABLE (A13E4)      TO: ABLE, Matching Share (91-1A) - \$26,072.00

REASON FOR REQUEST: General fund portion of ABLE Budget

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Received \$14,000.00 from the State for 2 tornado sirens
  - Personnel Issues
  - Break down of cost comparisons for Telecommunications System from Doug Ballou

\* \* \*

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc. and Brenda Rock, Department of Human Services regarding health, life and dental insurance for the County.

\* \* \*

- The Commissioners met with Peggy Hall regarding the Agricultural Lands Study project.

\* \* \*

- The Commissioners met with Steve Miller, Architect, and members of the Auditorium Committee regarding the recent bid opening for the Renovation Project of the Auditorium. Resolution to follow.

**RESOLUTION NO. 212-99 RE: RENOVATION/RESTORATION OF THE VETERANS MEMORIAL AUDITORIUM BIDS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following bids for the renovation/restoration of the Veterans Memorial Auditorium:

Guey Construction Co. - General	Base Bid	\$540,000.00
P.O. Box 101	Backstage	\$110,000.00*
Rosewood, Ohio 43070	Office A/C	\$ 8,900.00
Live Technologies – Theatrical	Base Bid	\$ 83,956.00
1017 W. Third Ave.	Backstage	\$ 3,388.00*
Columbus, Ohio 43212	Equipment	\$ 19,365.00

Vaughn Industries, Inc. – Plumbing/Fire	Base Bid	\$ 16,100.00
1201 E. Findlay Street	Backstage	\$ 27,700.00*
Carey, Ohio 43326	Office A/C	\$ 3,000.00
Vaughn Industries, Inc. – HVAC	Base Bid	\$160,000.00
1201 E. Findlay Street	Backstage	\$ 37,200.00*
Carey, Ohio 43316	Office A/C	\$ 98,900.00
W.A.T.T. Electric – Electrical	Base Bid	\$138,200.00
118 Maple Avenue	Backstage	\$ 23,900.00*
Bellefontaine, Ohio	Office A/C	\$ 5,800.00

- Backstage portion to be done only if the Auditorium Committee can raise the extra funds.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 213-99 RE: ADVERTISE FOR FY 1999 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a CDBG FY 99 Public Hearing Small Cities Program, a federally-funded program administered by the Ohio Department of Development, on May 6, 1999 at 2:00 p.m. in the Commissioners Office Hearing Room.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 29<sup>th</sup> day of April, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of April, 1999, with the following members present:

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

\* \* \*

- The Commissioners met with Judge Parrott, Common Pleas Judge and Julia Smith regarding the following:
  - Law Day/Government Day pencils to hand out on Monday, May 3, 1999 to the students.
  - Grant for full time mediation
  - Full time magistrate – Marsha Blackburn

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding the following:
  - Technical grant awarded in the amount of \$115,000.00 for lap top computers in the cruisers. The county share will be 25% which amounts of \$28,000.00
  - \$9,000.00 grant for overtime
  - Public safety officers
  - New sheriffs facility
  - Problems at the local schools

\* \* \*

RESOLUTION NO. 214-99 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the personnel action regarding Judy McDaniel, 20045 Whitestone Road, Marysville, Ohio accepting her resignation from Investigator 2 effective 4/30/99.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Fraser attended the Convention and Visitors Meeting held at the Union County Chamber on Wednesday, April 28, 1999.

\* \* \*

- Commissioner McCarthy attended the OCCO Legislative Breakfast Meeting at the Hyatt on Wednesday, April 28, 1999.

\* \* \*

- Commissioner Mitchell attended the Victims of Crime Assistance (VOCA) Program recognition luncheon at the Presbyterian Church on Wednesday, April 28, 1999.

\* \* \*

- Commissioner Mitchell attended the Public Auction at the Union County Airport for the sale on an abandoned Beech 18 aircraft on Wednesday, April 28, 1999.

**RESOLUTION NO. 215-99 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:

**JDC FUND**

FROM: Supplies (S34)

TO: Equipment (S36) in the amount of \$1,000.00

REASON FOR REQUEST: Purchased 3 additional table for the center

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

- The Commissioners met with Sue Irwin, County Engineers Office, regarding approval for the new LUC Regional Planning Director to be provided health insurance through the County. The cost of said insurance to the county will be reimbursed by LUC.

\* \* \*

**RESOLUTION NO. 216-99 RE: COUNTY INSURANCE FOR L-U-C REGIONAL PLANNING DIRECTOR – GREGG A. HARRIS**

A motion was made by Tom McCarthy and seconded by Don Fraser to allow Mr. Gregg A. Harris, the new Logan-Union-Champaign County (LUC) Regional Planning Director to be provided health care insurance by United HealthCare of Ohio, Inc. effective June 1, 1999 and dental insurance provided by Central Benefits, if requested at a later date, contingent of LUC reimbursing the County for any costs that are incurred.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners attended a Surprise Retirement Party on the above date for Frank Peterman who has been the Maintenance Superintendent for the County for more than 23 years.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 3<sup>rd</sup> day of May, 1999.

**UNION COUNTY COMMISSIONERS****COUNTY GOVERNMENT & LAW DAY**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of May, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 217-99 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 3<sup>rd</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 218-99 RE: UNION COUNTY COMMISSIONERS FOR A DAY**

The following resolution was offered by Tom McCarthy and seconded by Don Fraser:

**WHEREAS**, May 3, 1999 has been declared Union County Government and Law Day;

**AND WHEREAS**, Jason Tom and Alicia Augustin have been selected by their respective high schools to represent said schools in the office of the Union County Commissioners;

**AND WHEREAS**, the said Tom and Augustin 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 Tom and Augustin are hereby appointed as honorary commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 3, 1999, and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

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

\* \* \*

**SWEARING IN OF COMMISSIONERS FOR A DAY**

According to the Ohio Revised Code, Section 3.24, Jason Tom and Alicia Augustin were sworn in by Commissioner Tom McCarthy 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.

- The Commissioners and the government students toured the DRC building on the above date.

\* \* \*

**PUBLIC HEARING RE: ANNEXATION OF 106 ACRES, MORE OR LESS, TO THE CITY OF DUBLIN, JEROME TOWNSHIP, UNION COUNTY, OHIO – CHRISTOPHER CLINE – AGENT FOR PETITIONERS**

A public hearing was held at 10:00 a.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 106 acres, more or less, in Jerome Township, Union County, Ohio to the City of Dublin filed on February 17, 1999 by Christopher Cline, Agent for the Petitioners.

Commissioner Fraser indicated the statutory requirements regarding the filing of the petition had been met.

Mr. Cline, agent for the petitioners, stated that there are 8 property owners and that 7 have signed the petition and the last one is not opposed to the annexation. Mr. Cline gave a brief presentation of the documents of the petition.

In attendance at the hearing, presided over by Commissioner Don Fraser were:

Commissioners McCarthy, Fraser and Mitchell and Commissioners For A Day, Jason Tom and Alicia Augustin; Commissioners Clerk, Rebecca Roush; Christopher Cline, Agent for the Petitioners; Mr. & Mrs. Warren Gorden, interested citizens; Court reporter, Charles Potts; and Marysville Journal Tribune reporter, Cindy Brake.

No opposition to the annexation was given at the hearing.

The hearing was adjourned at 10:25 a.m. Resolution to follow.

\* \* \*

**RESOLUTION NO. 219-99 RE: PETITION FOR ANNEXATION – 106 ACRES, MORE OR LESS, TO THE CITY OF DUBLIN, JEROME TOWNSHIP, 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, as 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 (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:

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

\* \* \*

#### **RESOLUTION NO. 220-99 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 (A15A15D) TO: Eng. Contract Services (A12A5) - \$1,171.91  
REASON FOR REQUEST: ¼ cost for software support/maintenance for county's ArcInfo licenses

FROM: Possible Retirement (A14B4) TO: B&G, Salaries (A4B10) - \$13,743.08  
REASON FOR REQUEST: Frank Peterman's Retirement payoff - Vacation - \$10,047.08 and sick leave - \$3,696.00

##### **COMMON PLEAS COURT**

FROM: Unappropriated Funds TO: Equipment (96-3) in the amount of \$2,157.95  
REASON FOR REQUEST: To purchase Judge Parrott's computer, monitor, and ethernet combo 10/100 - for chambers

##### **PRISON/JAIL DIVERSION FUND**

FROM: Salaries (179-1) TO: Supplies (179-3) amt. of \$350.00  
FROM: Salaries (179-1) TO: Communications (179-9) amt. of \$200.00  
FROM: Salaries (179-1) TO: Equipment (179-2) amt. of \$1,050.00  
REASON FOR REQUEST: To adjust budget for cell phone, supplies, and equipment

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #96, dated May 3, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/3/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

#### **REQUEST AND APPROVAL - UNION COUNTY AUDITOR**

Approval was given to Mary Snider, County Auditor, for herself and Sherry Greer to attend the Southeast County Auditors' Association seminar on May 14, 1999 in Nelsonville at the Ramada Inn. Estimated expenses total \$80.90

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of April, 1999.

- The Commissioners met with John Popio, Director, Department of Human Services, regarding his monthly meeting. Discussions were held on the following:
  - Drug Free Workplace Policy Update
  - Title XX Social Services Plan
  - Extension to continue Medicaid outreach activities using personal responsibility and work opportunity reconciliation act of 1999, Section 114, Enhanced Federal Matching Funds
  - CSEA Issues and Solutions

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Grader Patching
  - Bridge repair and replacement
  - Approval of Tax Map money from General Fund for MicroSoft Visual Studio
  - Scottslawn Road/Industrial Parkway Intersection
  - Industrial Parkway re-surfacing
  - Internet policies
  - CIC meeting on Wednesday
  - New LUC director – Gregg Harris – starts today
  - Union Recyclers Engineers meeting regarding storm water and driveway
  - Software purchases
  - Ohio Public Works Commission – Request to Proceed – Raymond Road Widening and Resurfacing Project
  - Ohio Department of Natural Resources – 50' consent – Public Road – Shelly Materials, Inc., Ostrander Plant

\* \* \*

**RESOLUTION NO. 221-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE III PROJECT PAYMENT TO THE ENGINEER – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$4,199.25, OPWC portion = \$3,737.34, Jerome Township portion = \$461.91

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 222-99 RE: IMPROVEMENT OF ROADS – LIBERTY TOWNSHIP- UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following roads in Liberty Township of Union County that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Benton Road, for chip & seal, at an estimated cost of \$202.64\*  
Benton Road, for chip & seal, at an estimated cost of \$5,157.66  
Hoover-Bault Road, for chip & seal, at an estimated cost of \$5,066.62  
Evans Road, for chip & seal, at an estimated cost of \$5,867.19  
Evans Road, for chip & seal, at an estimated cost of \$1,036.77\*\*  
Morse Road, for chip & seal, at an estimated cost of \$4,741.35  
\* Joint with Allen Township  
\*\* Joint with York Township

A roll call vote resulted as follows:

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

**RESOLUTION NO. 223-99 RE: IMPROVEMENT OF ROADS – LEESBURG TOWNSHIP- UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following roads in Leesburg Township of Union County that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Springdale Road, North, for chip & seal, at an estimated cost of \$589.60

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 224-99 RE: MAINTENANCE AND REPAIR OF ROADS LEESBURG TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Leesburg Township:

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 225-99 RE: MAINTENANCE AND REPAIR OF ROADS LIBERTY TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Liberty Township.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Change Order for Tower Restoration Project. Resolution to follow.

\* \* \*

**RESOLUTION NO. 226-99 RE: CHANGE ORDER NO. G01 – TOWER RESTORATION PROJECT – OLENTANGY RESTORATION**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. G01 for the Tower Restoration Project with Olentangy Restoration as follows:

Provide all labor, materials, equipment, and related accessories required for the added/deleted/revised items of work outlined below:

Remove, replace framing, and install new TCS roofing at deteriorated roof deck below Lady Justice. Add \$5,500.00

The original contract amount	\$133,000.00
The contract will be increased by this amount	\$ 5,500.00
The new contract amount totals	\$138,500.00

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Beth Temple, County Recorder, regarding a new rapid print timer to be Y2K compliant and 2 or 3 office chairs. The commissioners approved an amount of not to exceed \$1,500.00 for the timer and chairs.

\* \* \*

**STAFF MEETING**

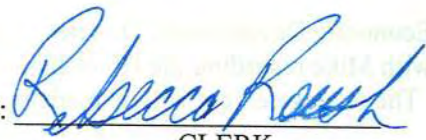
The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Tom McCarthy and Jim Mitchell; Commissioners Clerk, Rebecca Roush; Greg Lechleitner, Day Reporting; Mary Snider, County Auditor; Randy Riffle, Risk Manager; Darrell Goree, JDC; Beth Temple, County Recorder; Steve Stolte, County Engineer; John Popio, Department of Human Services; and Larry Schneider, Prosecuting Attorney.

- Tom McCarthy thanked all the officials that participated in the Government/Law Day today.
- Greg Lechleinter hired Joan Andrews to replace Anna Foulk who left to work at the Sheriffs Department.
- Update on the County's new phone system. Doug Ballou, phone consultant, will be here this Thursday with his recommendation to the Commissioners. Any elected official is welcome to attend this meeting and ask questions of Doug Ballou regarding their departments phones.
- Steve Stolte announced that we have a new LUC director starting today. His name is Gregg Harris and he is taking over for retiring Carmen Scott .
- Discussion of the elected officials retreat. Who wants to see it continue? Everyone is to bring discussion items and possible dates to the next staff meeting.
- Randy Riffle distributed a new office cleaning detail sheet. Offices will be detailed starting at 4:30 a.m. instead of in the evenings.
- Randy Riffle discussed the county office building foundation project. Everything seems to be going good.
- DHS will be doing a drug and alcohol training for staff and supervisors.
- Status on the auditorium project. Contracts are to be signed on Thursday.

Jason Tom                      Alicia Augustin

UNION COUNTY COMMISSIONERS FOR A DAY

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 6<sup>th</sup> day of May, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of May, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 227-99 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:

**FEDERAL FUND**

FROM: Unappropriated Funds TO: Milford Ctr., Water & Sewer (16C2) - \$5,000.00  
TO: Fair Housing (16DA4) amt. of \$1,900.00  
TO: Administration (16DA5) amt. of \$5,000.00  
REASON FOR REQUEST: Appropriation of FY 97 & FY 98 CDBG Funds

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #16, dated May 6, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/6/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 228-99 RE: JUVENILE COURT MAGISTRATE – CHILD SUPPORT COST REPORT – IV-D SERVICE CONTRACT – DMG MAXIMUS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement by and between the Union County Child Support Enforcement Agency and Juvenile Court Magistrate Unit. The agreement will be effective from January 1, 1999 through December 31, 1999, inclusive, unless otherwise terminated.

- 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  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Doug Ballou and Dave Rowles, Ballou Consultants, regarding their recommendation of Sprint for the Telecommunications Project. Sprint will come in to do a presentation before an agreement is made.

\* \* \*

- The Commissioners met with Mike Campbell, Economic Development Director, regarding his monthly meeting. Honda officials came in with Mike regarding the Honda announcement of a new plant to be built in Lincoln, Alabama. The announcement will be made public at noon today.

\* \* \*

- The Commissioners met with members of the Auditorium Committee on the above date regarding the scheduling of the auditorium when it is finished.

**1<sup>st</sup> PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FOR THE FY 1999 GRANT**

The first public hearing was held at 2:00 p.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 1999 Community Development Block Grants (CDBG) programs. There were 4 people in attendance interested in the grant program and representing the villages in the county along with Commissioners McCarthy and Mitchell, and Rebecca Roush, Clerk of the Board of Commissioners. Mr. Bill Schnauffer, Schnauffer & Associates, consultant, explained the program and possible projects that could be submitted. The local deadline for submitting projects to the county is May 26, 1999. The deadline for submitting the formula application to the State is July 9, 1999. Total program funding for the county and the city combined will be approximately \$140,000 - \$150,000. A second public hearing will be scheduled in the near future.

\* \* \*

- The Commissioners met with Steve Miller, Architect, and the contractors for the Renovation/Restoration of the Veterans Memorial Auditorium project regarding signing of the contracts for the project. Signatures on the contracts are still required before they can be executed.

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg on the above date.

\* \* \*

**RESOLUTION NO. 229-99 RE: INDEPENDENT CONTRACTOR AGREEMENT – TODD NESBIT**


A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following agreement between the Union County Board of Commissioners and Todd Nesbit:

1. Scope of Independent Contractor's Work: The Board hereby contracts with the Independent Contractor to draft a grant request for a rural industrial park in northern Union County. This project will include researching grant opportunities, assimilating necessary data and demographics, drafting the request and submitting the report to the commissioners.
2. Termination Date: It is expected that the Independent Contractor will finish his work on or before August 1, 1999, unless extended by the parties in writing.
3. Contract Price: The contract price for the Independent Contractor shall be the flat sum of One Thousand Five Hundred Dollars (\$1,500) payable in three installments of Five Hundred Dollars (\$500). Mileage and incidental expenses incurred to generate the information will be considered reimbursable in addition to the base amount.
4. Provisions of Board: Union County Commissioners will provide necessary clerical and staff support to produce the draft and formal reports. Union County will provide working space and telephone in Commissioners' office. At a minimum, semi-weekly reports are to be given to the commissioners to update county in progress of the projects.
5. 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.
6. Governing Law: This Agreement shall be governed by the laws of the State of Ohio.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST   
CLERK

The preceding minutes were read and approved  
this 10<sup>th</sup> day of May, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of May, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 230-99 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 10<sup>th</sup>, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 231-99 RE: PROCLAMATION HONORING ROBERT EVANS CHAPMAN TO CENTRAL OHIO SENIOR CITIZENS HALL OF FAME**

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

**WHEREAS**, Robert Evans Chapman has been nominated to be the Central Ohio Senior Citizens Hall of Fame; and

**WHEREAS**, the said Robert Evans Chapman has earned this recognition through his volunteer efforts on behalf of his community and Union County, particularly as a member of the Union County Airport Authority, which has nominated him for this honor; and

**WHEREAS**, Robert Evans Chapman has also distinguished himself with service to the Union County Community Improvement Corporation and the Pleasant Valley Senior Citizens Development Board, as well as a lifetime of service to his church, which recently honored him with the "Lifetime Service Award" to recognize his service on all the boards and 60 years as Sunday school teacher; and

**FURTHER**, Robert Evans Chapman has been a member for 69 years and is still active as the oldest member in the Aladdin Shrine Temple in Columbus, where he began as a Mason at the age of 21.

**AND WHEREAS**, Robert Evans Chapman will be inducted into the said Central Ohio Senior Citizens Hall of Fame with appropriate ceremony on May 19, 1999, in Columbus, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, that Wednesday, May 19, 1999, is hereby declared to be Robert Evans Chapman Day in Union County and that the said Robert Evans Chapman be honored throughout the county for his efforts on behalf of his community;

**AND FURTHER**, the Board orders this proclamation to be spread upon the Journal of the Board of Union County Commissioners and cause a certified copy thereof to be presented to the said Robert Evans Chapman, on the occasion of his investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

- The Commissioners met with Mary Snider, County Auditor, regarding information for the Comprehensive Annual Financial Report (CAFR).

**RESOLUTION NO., 232-99 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:

**WATER DIST. FUND**

FROM: Fees/Permits (W-15) TO: Materials (W-5) amt. of \$1,000.00

REASON FOR REQUEST: To purchase water meters for new customers, hook ups.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Anne Davy, Health Department, regarding her monthly meeting. Discussions were held on the following:
  - Outlet drainage committee meeting May 18<sup>th</sup> at 5:00 p.m. in the Engineers meeting room.
  - Failure of Health levy and what to do next.
  - Planning of a comprehensive dental clinic

\* \* \*

**REQUESTS AND APPROVALS – DEPARTMENT OF HUMAN SERVICES AND UNION COUNTY TREASURER**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings during the month of May, 1999.

Approval was given to Tam Lowe and Jennifer Coons, Union County Treasurer, to attend the SE District Auditor's meeting in Nelsonville, Ohio on May 14, 1999. Estimated expenses total \$80.90.

\* \* \*

**RESOLUTION NO. 233-99 RE: DESIGNATION DATE FOR FINANCIAL INSTITUTIONS AS DEPOSITORIES**

A motion was made by Jim Mitchell and seconded by Don Fraser to set the date of June 28, 1999, to designate a financial institution for public depository of active and inactive monies of Union County for the two year period beginning September 1, 1999 and ending August 31, 2001, all in pursuant to Section 135.53 (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 28, 1999. 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

\* \* \*

- The Commissioners met with Linda Pinkerton, Sprint, regarding an easement for telephone facilities near the County Garage on Maple Street. The Commissioners will have the Prosecuting Attorney look into this before signing.

\* \* \*

- The Commissioners met with Kay Griffith, Harold Tillman, Pearl Overfield, and Roger Manasmith, Union County Fairboard members regarding estimates for improvements at the fairgrounds with grant money and the Ohio's Agricultural Fairs Capital Improvements Tentative Timeline for the grant money.

**RESOLUTION NO. 234-99 RE: ADVERTISE FOR INVITATION TO SUBMIT A STATEMENT OF PROFESSIONAL QUALIFICATIONS – K-MART BUILDING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for an "Invitation to Submit a Statement of Professional Qualifications" to employ an architect for the purpose of preparing detailed construction plans necessary for the renovation of the former K-Mart building located at 940 London Avenue, Marysville, Ohio into new government offices. Proposals should be submitted before 4:00 p.m. on or before May 31, 1999. The Board of Commissioners expects to select the consultant on June 14, 1999. The advertisement will appear in the Columbus Dispatch on May 16 and May 23, 1999 and in the Marysville Journal Tribune on May 13, 20, and 27<sup>th</sup>, 1999.

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 meeting. Discussions were held on the following:
  - The engines in the sheriffs cruisers have been switched.
  - Foundation project requested a 9 day extension. They are to hold off until the end of the project to see if they may need more than 9 days before they submit their request.
  - Workers Comp. group rating plan. Resolution to follow.
  - Auditorium project
  - Air conditioner unit problems
  - Bolt bin in maintenance area
  - Preventive maintenance program started as of May 1, 1999.
  - EOC training last week
  - PR at schools
  - Bell tower project may be completed this week depending on the weather.
  - K-mart plans

\* \* \*

**RESOLUTION NO. 235-99 RE: CCAO WORKERS COMPENSATION GROUP RATING PLAN AGREEMENT**

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into an agreement dated as of June 1, 1999 between CCAO Service Corporation and Union County Commissioners to achieve lower workers compensation rates for the Group and to result in the establishment of safer working conditions and environments for each Participant.

- 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

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - False alarm notice on Saturday
  - Township meetings finished
  - Pre-construction conference for Tartan Fields, Phase 10
  - Sewage rules committee - May 18<sup>th</sup> at 5:00 p.m. in the Engineers Office
  - Road Improvements
  - Union Recylers Development Plan
  - Job Interviews
  - Co. Rd. 199 bridge

**RESOLUTION NO. 236-99 RE: MAINTENANCE AND REPAIR OF ROADS - DOVER TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Dover Township:

Sign Repair	Sign removal
Pavement patching	Sign installation
Berm patching	Emergency signing
Chipping (for bleeding)	Emergency guardrail repair
Grading gravel roads	Mailbox repair
Snow & ice control	
Emergency culvert replacement or repair	

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 237-99 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – BULK TRANSIT CORPORATION**

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

WHEREAS, Don Hess, d.b.a. Bulk Transit Corporation, 7177 Industrial Parkway, 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 20, 1999 at 8:30 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

\* \* \*

**RESOLUTION NO. 238-99 RE: PROCLAMATION OF SENIOR CITIZENS' WEEK IN UNION COUNTY**

The following proclamation was offered by Commissioner Mitchell and seconded by Commissioner Fraser:

**WHEREAS**, Union County's Senior Citizens are one of our county's greatest assets; and

**WHEREAS**, our Senior Citizens set the example for others to follow by their work ethic and sound morals; and

**WHEREAS**, our Senior Citizens provide the roots for our heritage and help shape the visions for future generations; and

**WHEREAS**, the Senior Citizens of Union County are the backbone of many of our county's volunteer organizations, providing services to all segments of the community; and

**WHEREAS**, this Board deems it prudent, fitting and honorable to recognize the Senior Citizens of Union County during May and Older Americans Month.

**THEREFORE**, be it resolved that the Union County Board of Commissioners takes pleasure in proclaiming May 16 through May 22, 1999, as Senior Citizens' Week and in so honoring our Senior Citizens, we convey our sincere gratitude and appreciation for their dedication, efforts, toil and talents.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 239-99 RE: PROCLAMATION IN APPRECIATION OF THE SERVICE TO UNION COUNTY GIVEN BY FRANK PETERMAN AND HONORING HIS RETIREMENT**

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

**WHEREAS**, Frank Peterman was employed by the Union County Commissioners for more than 23 years,

**WHEREAS**, Frank retired from public service on May 1, 1999,

**WHEREAS**, during Frank's tenure with the Commissioners Office, 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, that FRANK PETERMAN is congratulated on his 23 ½ years of excellent service to the citizens of Union County and that best wishes are extended to Frank for the rest of his life.

The clerk is hereby ordered this 10<sup>th</sup> day of May, 1999, to journalize this action for all posterity.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 240-99 RE: GEUY CONSTRUCTION CO. INC. – GENERAL CONTRACTOR – RENOVATION/RESTORATION OF VETERANS MEMORIAL AUDITORIUM – MILLER GROUP ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered by and between Geuy Construction Co., Inc., 11042 Bodey Street, Rosewood, Ohio 43070 and the Union County Commissioners for general contractor for the renovation/restoration of the Veterans Memorial Auditorium project in the amounts as follows. Base Bid - \$540,000.00 and Office Air Conditioning - \$8,900.00 in the total amount of \$548,900.00. The backstage portion in the amount of \$110,000.00 will be held for 60 days from the date of this agreement to allow the owner sufficient time to review, fund, approve, or reject this alternate without change in price.

- 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. 241-99 RE: LIVE TECHNOLOGIES INC. – THEATRICAL  
CONTRACTOR – RENOVATION/RESTORATION OF VETERANS MEMORIAL  
AUDITORIUM – MILLER GROUP ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered by and between Live Technologies, Inc., 2854 Fisher Road, Columbus, Ohio 43214 and the Union County Commissioners for theatrical contractor for the renovation/restoration of the Veterans Memorial Auditorium project in the amounts as follows. Base Bid - \$83,956.00 and Theatrical Systems Equipment - \$19,365.00 in the total amount of \$103,321.00. The backstage portion in the amount of \$3,388.00 will be held for 60 days from the date of this agreement to allow the owner sufficient time to review, fund, approve, or reject this alternate without change in price.

- 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. 242-99 RE: VAUGHN INDUSTRIES, INC. – PLUMBING/FIRE AND  
HVAC CONTRACTOR – RENOVATION/RESTORATION OF VETERANS  
MEMORIAL AUDITORIUM – MILLER GROUP ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered by and between Vaughn Industries, Inc., 1201 East Findlay Street, Carey, Ohio 43316 and the Union County Commissioners for plumbing/fire and HVAC contractor for the renovation/restoration of the Veterans Memorial Auditorium project in the amounts as follows. Base Bid for Plumbing - \$16,100.00 and Base Bid for HVAC - \$160,000.00 and Office Air Conditioning - \$101,900.00 in the total amount of \$278,000.00. The backstage portion in the amount of \$64,900.00 will be held for 60 days from the date of this agreement to allow the owner sufficient time to review, fund, approve, or reject this alternate without change in price.

- 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. 243-99 RE: W.A.T.T. ELECTRIC, INC. – ELECTRICAL  
CONTRACTOR – RENOVATION/RESTORATION OF VETERANS MEMORIAL  
AUDITORIUM – MILLER GROUP ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered by and between W.A.T.T. Electric, Inc., 118 Maple Avenue, Bellefontaine, Ohio 43311 and the Union County Commissioners for electrical contractor for the renovation/restoration of the Veterans Memorial Auditorium project in the amounts as follows. Base Bid - \$138,200.00 and Office Air Conditioning - \$5,800.00 in the total amount of 144,000.00. The backstage portion in the amount of \$23,900.00 will be held for 60 days from the date of this agreement to allow the owner sufficient time to review, fund, approve, or reject this alternate without change in price.

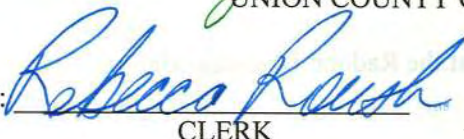
- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 13<sup>th</sup> day of May, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of May, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 244-99 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:

FEDERAL FUND

FROM: Unappropriated Funds TO: Private Rehabilitation (16D3) amt. of \$8,541.00\*  
TO: Private Rehabilitation (16D3) amt. of \$6,759.00+  
TO: Acquisition (16D2) amt. of \$5,360.00#

REASON FOR REQUEST: \*Danny & Carolyn Wilson +Eric Spradlin #Susan Bradford  
CHIP grant appropriations

DIRECT EXPEND – VETERANS AUDITORIUM PROJECT

FROM: Capital Imp. Trans. Out (183-1) TO: Vets. Aud., Cont. Serv. (79-9) amt. - \$810,000.00  
REASON FOR REQUEST: Auditorium renovation/restoration project

DIRECT EXPEND – JDC FUND

FROM: Unappropriated Funds TO: Int. & Fiscal charges (90-8) amt. of \$6,462.18  
FROM: Int. & Fiscal charges (90-8) TO: JDC – 96 Bond Int. (07BI) amt. of \$6,462.18  
FROM: Notes – JDC (S45) TO: JDC – 96 Bond Int. (07BI) amt. of \$5,097.82  
REASON FOR REQUEST: To pay interest due on bonds 6/1/99

AIRPORT CONSTRUCTION

FROM: Int. & Fiscal charges (86-6) TO: Bond Int. (04BI) amt. of \$3,318.75  
FROM: Int. & Fiscal charges (86-6) TO: Bond Int. (04I) amt. of \$9,518.75  
FROM: Int. & Fiscal charges (86-6) TO: Bond Int. (04DI) amt. of \$13,955.00  
REASON FOR REQUEST: Interest payment due on Hangar Bonds

MENTAL HEALTH FUNDS

FROM: Mental Health, Trans. (AA12) TO: Comm. Supp., Transfers (94-2A) - \$31,029.00  
REASON FOR REQUEST: Community Support Services – State Allocation

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for funds #16 and #90, dated May 13, 1999, of total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/13/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners attended the JDC Quarterly meeting on Tuesday, May 11, 1999 in the Commissioners Hearing Room.

\* \* \*

- Commissioner Mitchell attended a meeting at the Radnor Township Hall on Tuesday, May 11, 1999.

**RESOLUTION NO. 245-99 RE: EMERGENCY RESOLUTION TO PURCHASE AIR  
CONDITIONING SYSTEM – COUNTY OFFICE BUILDING**

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

WHEREAS, On May 12, 1999, George Lynch Controls, Inc., determined that the 15 ton scroll compressor #1 located on the roof of the County Office Building failed due to a mechanical seizure and motor burnout.

AND WHEREAS, as a result of said failure, the air conditioning capacity in said building has now been reduced to only 15 tons.

AND WHEREAS, the cost for repair of said unit is estimated at \$20,300.43 as compared to the cost of a new unit at \$25,081.50.

AND WHEREAS, the Board of Commissioners determines that the existing unit which was new in 1992 has given continuous maintenance problems and that a new unit would produce better efficiency, design and be covered by a new warranty.

AND WHEREAS, the Board of Commissioners determines that there is not sufficient time before hot weather to bid the project and therefore that a real and present emergency exists which necessitates immediate action on this matter.

NOW, THEREFORE BE IT HEREBY RESOLVED, to contract with George Lynch Controls, Inc, to install a new unit, model #RAUCC30EB together with all necessary materials at a cost not to exceed \$25,081.50.

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the NW Treasurer's meeting in Toledo, Ohio on June 4, 1999. Estimated expenses total \$74.40.

\* \* \*

**RESOLUTION NO. 246-99 RE: TARTAN FIELDS - PHASE 10 SUBDIVISION –  
JEROME TOWNSHIP, UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between NHG Development Group, Ltd., to improve certain lands in Jerome Township 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 Tartan Fields Subdivision – Phase 10, now being developed by the Developer.

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 247-99 RE: TARTAN FIELDS - PHASE 11 SUBDIVISION -  
JEROME TOWNSHIP, UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between NHG Development Group, Ltd., to improve certain lands in Jerome Township 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 Tartan Fields Subdivision – Phase 11, now being developed by the Developer.

- 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  
Jim Mitchell, Yea

\* \* \*

**BIDS RECEIVED FOR FY 97 MILFORD CENTER WELL FIELD IMPROVEMENTS  
PROJECT – BISCHOFF & ASSOCIATES, INC.**

The following bids were received by 9:00 a.m. on the above date for the C.D.B.G. FY 1997 Milford Center Well Field Improvements Project:

Reynolds, Inc.

6451 Germantown Road  
Middletown, Ohio 45042

Total Bid - \$49,897.00

Layne Christensen Company

801 W. Cherry Street  
Sunbury, Ohio 43074

Total Bid - \$72,020.00

- Both bids were over 10% of the estimate and will be bid again at a later date.

\* \* \*

**BIDS RECEIVED THE FY 97 SOUTH WALNUT STREET SANITARY SEWER  
EXTENSION PROJECT – CITY OF MARYSVILLE**

The following bids were received by 11:00 a.m. on the above date for the C.D.B.G. FY 1997 South Walnut Street Sanitary Sewer Extension Project for the City of Marysville:

Badger Excavating, Inc.

12140 Watkins Road  
Marysville, Ohio 43040

Total Bid - \$26,965.15

Dave Holley Construction, Inc.

876 Graham School Road  
Gallipolis, Ohio 45631

Total Bid - \$26,303.85

Conie Construction Company

1340 Windsor Avenue  
Columbus, Ohio 43211

Total Bid - \$37,970.00

- No decision was made at this time.

\* \* \*

- Commissioner McCarthy attended a Board of Revision meeting on the above date.

\* \* \*

- Commissioner Mitchell rode the “Operation Lifesaver Workshop Train” on the above date.

**RESOLUTION NO. 248-99 RE: ADVERTISE FOR PUBLIC HEARING – DARBY TOWNSHIP – OLD RT. 161 IN FRONT OF THE CARY FARM**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a public hearing to be held on May 24, 1999 at 11:00 a.m. in the Commissioners Hearing Room to vacate old Rt. 161 in front of the Cary Farm in Darby Township. This public hearing is a continued hearing from March 29, 1999.

A roll call vote resulted as follows:

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

ATTEST:

CLERK

The preceding minutes were read and approved  
this 17<sup>th</sup> day of May, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of May, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 249-99 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 17<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 250-99 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:

AIRPORT CONSTRUCTION FUND

FROM: Contract Project (QH2B) TO: Other (QH8A) amt. of \$200.00  
REASON FOR REQUEST: To pay for temporary occupancy permits

SANITARY SEWER DISTRICT FUNDS

FROM: Transfers Out (P16) TO: Transfers In (49-2) amt. of \$185,000.00  
REASON FOR REQUEST: Carry over from 1998 & 1<sup>st</sup> Quarter 1999

FROM: Transfer Out (49-1) TO: Bond Ret., Transfers In (07B) - \$3,963.52  
REASON FOR REQUEST: Issue 2 loan payments – Kimberly Woods - \$2,983.51 Jerome Ind. Park - \$980.01

P.A. FUNDS

FROM: Child Care Nutrition (H35) TO: Other Exp. (H34) amt. of \$2,500.00  
REASON FOR REQUEST: To cover Indirect Cost for 1999

M&G FUNDS

FROM: M&G, Debt Service (K36) TO: Bond Ret., Transfers In (07B) - \$36,009.50  
REASON FOR REQUEST: ½ year interest due 6-1-99 on County Garage Facility

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Doug Ballou, Ballou Consultants, Randy Riffle, Paul Leffert, Nortel Networks, and Clancy Malone, Sprint regarding a presentation of the Nortel phone system for the Telecommunications Project.

**RESOLUTION NO. 251-99 RE: AGREEMENT FOR SERVICES – UNION COUNTY HUMANE SOCIETY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement for services made and entered into on May 17, 1999 by and between the Union County Commissioners and the Union County Humane Society. The term of this Agreement shall be for a period of twelve (12) months, commencing on July 1, 1999 and ending on June 30, 2000 unless sooner terminated by either party to this agreement giving the other party sixty (60) days written notice of intent to terminate at any time during this term.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 252-99 RE: LEASE AGREEMENT – UNION COUNTY HUMANE SOCIETY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the lease agreement effective May 17, 1999 by and between the Union County Commissioners and the Union County Humane Society. The lease shall commence on May 17, 1999 and continue for an initial term of twenty (20) years subject to earlier termination as set forth in section 9 of the agreement. The lessee shall pay to the lessor the lease payment of one dollar (\$1.00) for the first 20 year term payable in advance on or before the 1<sup>st</sup> day of the lease. If the lease extends beyond 20 years, the land will be subject to additional land rent payable by the Lessee to the Lessor.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 253-99 RE: PROPOSAL FOR THOMAS DOOR CONTROLS, INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposal from Thomas Door Controls, Inc., 4196 Indianola Avenue, Columbus, Ohio 43214 as follows:

Furnish and install material as listed below:

- 1 (One) each besam 150 x 39" automatic operator, set in low energy for handicap, bronze anodized finish, surface mount
- 2 (Two) each radio control wall switches
- 1 (One) each on/off toggle switch
- 1 (One) each 48 x 42 guide rail – exterior side of door
- 1 Year Warranty

Total Price \$2,143.00

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - 1998 population estimate
  - Cold mix bid date. Resolution to follow.
  - Scottslawn Road project
  - Co. Garage facility – start excavating today.
  - CORF meeting today
  - GIS mapping meeting with the Sheriffs Office.
  - Code consistency meeting
  - New employee – Paul Farmer- started today.

\* \* \*

**RESOLUTION NO. 254-99 RE: BIDS FOR 1999 COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 1999 Cold 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 June 1, 1999. The cost estimate is \$589,000.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 255-99 RE: EASEMENT – N. MAPLE STREET, MARYSVILLE, OHIO – SPRINT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Sprint easement for the consideration of one dollar (\$1.00) and other valuable considerations received to his, her, their satisfaction from United Telephone Company of Ohio, the Grantor, hereby grant(s) and convey(s) unto said Grantee, an Ohio Corporation and public utility under the laws of the State of Ohio, its successors and assigns, a perpetual alienable commercial utility easement to lay, install, construct, reconstruct, erect, repair, supplement, maintain, operate, and/or remove, at any time or times hereafter, its communications plant and systems including, but not limited to conduits, pedestals, poles, wires, guys, anchors, cables, fixtures, surface monuments, manholes, associated pad or pole mounted electronic equipment and cabinetry and appurtenances, as it may deem necessary, with the further right to permit the attachment of, and/or carry in conduit, wires, cables, and associated facilities of any other company with services and extensions therefrom in, on, over, and/or under our lands, with the right of ingress to and egress from and over said premises situated in the City of Marysville, Township of Paris, County of Union, State of Ohio, and being part of Virginia Military Survey No. 3354. The easement herein granted shall be ten feet in width and more fully described as follows:

An easement for telephone facilities and being 10 feet in width, the southern boundary of which is coincident with the northern right-of-way boundary of the Conrail railroad, and commencing at the western right-of-way boundary of Maple Street. Thence running in a westerly direction 492 feet more or less to the western property line of a 4.99 acre parcel. No above ground structures shall be placed within this easement area without prior written consent from the Grantor.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 256-99 RE: BID AWARD – CDBG FY 97 – SOUTH WALNUT STREET SANITARY SEWER EXTENSION PROJECT – CITY OF MARYSVILLE**

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into an agreement with Dave Holley Construction, Inc., Gallipolis, OH for the C.D.B.G. FY 97 South Walnut Street Sanitary Sewer Extension Project in the amount of \$26,453.85.

A roll call vote resulted as follows:



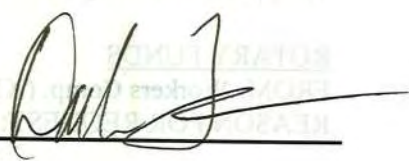
Tom McCarthy, Yea  
Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioners McCarthy and Mitchell attended the Central Ohio Regional Forum (CORF) meeting in Delaware, Ohio on the above date.

\* \* \*

- Commissioners Fraser and Mitchell attended the Allen and Dover Township Meetings on the above date.

    
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 20<sup>th</sup> day of May, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of May, 1999, with the following members present:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, for travel and expenses for Core training to be held at CORTC Training Center in Grove City in May and June, 1999. Estimated expenses total \$133.75

\* \* \*

- The Commissioners attended the Senior Citizens Breakfast held at Mill Valley Elementary School on Tuesday, May 18, 1999.

\* \* \*

- Commissioners Mitchell and Fraser attended the Goodyear Technical Center Open House on Tuesday, May 18, 1999.

\* \* \*

- The Commissioners attended the Senior Citizens Week meals at Windsor Manor on Tuesday, May 18 and Plain City on Wednesday, May 19, 1999. The Commissioners also attended the 24<sup>th</sup> Annual Central Ohio Senior Citizens Hall of Fame honoring Mr. Bob Chapman at the Martin Janis Center at the Ohio State Fairgrounds on Wednesday, May 19, 1999.

\* \* \*

- Commissioner McCarthy attended the Taylor Township meeting on Tuesday, May 18, 1999.

\* \* \*

- Commissioner McCarthy attended a Children. Inc./MRDD Meeting on Tuesday, May 18, 1999.

\* \* \*

**RESOLUTION NO. 257-99 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:

**OHIO LAW BLOCK GRANT – ROTARY FUNDS**

FROM: Transfer Out (180-1) TO: Transfer In (X5) amt. of \$6,685.83  
REASON FOR REQUEST: Reimbursement of grant monies for extra and O.T. hours

**ROTARY FUNDS**

FROM: Workers Comp. (X10) TO: Supplies (X2) amt. of \$150.00  
REASON FOR REQUEST: Money needed for range supplies

**BOND RETIREMENT**

FROM: Unappropriated Funds TO: Jerome Ind. Park, Bond Ret. (06) - \$980.01  
FROM: Unappropriated Funds TO: Kimberly Woods, Bond Ret. (01B) - \$2,983.51  
REASON FOR REQUEST: To pay principal due 7/1/99 for Kimberly Woods and Jerome Industrial Park OPWC.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 258-99 RE: CHILD CARE DEVELOPMENT BLOCK GRANT –  
PURCHASE OF SOCIAL SERVICES – CHILDREN, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 3<sup>rd</sup> day of May, 1999 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 Development Block Grant, the Union County Department of Human Services is authorized to contract with public and private agencies for the purchase of social services in the amount of \$26,000.00. The contract will be effective from May 3, 1999 through June 30, 1999, inclusive, unless otherwise terminated.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 259-99 RE: AMENDMENT TO PURCHASE OF SERVICE  
CONTRACT – AMENDMENT #2 – SERVICE WITH A SMILE, LTD.**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the amendment, effective May 1, 1999, to amend the Purchase of Service Contract between Union County Department of Human Services and Service with a Smile, Ltd., entered into on the 24<sup>th</sup> day of June, 1998.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 260-99 RE: DAVE HOLLEY CONSTRUCTION, INC. – CDBG FY  
97 – CITY OF MARYSVILLE PROJECT – SOUTH WALNUT STREET SANITARY  
SEWER EXTENSION PROJECT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made this 20<sup>th</sup> day of May, 1999, by and between Dave Holley Construction, Inc., 876 Graham School Road, Gallipolis, OH 45631 to furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the Improvements embraced in the project; namely, water and sewer facilities, and required supplemental work for the City of Marysville Walnut Street Sanitary Sewer extension project all in strict accordance with the Contract Documents. The contract price is not to exceed \$26,453.85. The work is to commence on May 24, 1999 and be completed on or before June 24, 1999.

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

A roll call vote resulted as follows:

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

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

\* \* \*

- Commissioner Mitchell attended the Sewage Rules Committee meeting in the County Engineers office on Tuesday, May 18, 1999.

\* \* \*

- Commissioner Mitchell attended the Marysville Business Association Breakfast Meeting held at Timberview Golf Club on Wednesday, May 19, 1999.

\* \* \*

**RESOLUTION NO. 261-99 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, Mr. 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 27, 1999 at 9:00 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:

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

\* \* \*

**RESOLUTION NO. 262-99 RE: ADVERTISE FOR PUBLIC NOTICE – REQUEST FOR QUALIFICATIONS AND PROPOSAL FOR ENGINEERING SERVICES – FY 98 CHIP PROGRAM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a public notice for the FY 98 CHIP program for "Request for Qualifications and Proposal for Engineering Services." The advertisement will be run in the Marysville Journal Tribune on Friday, May 28<sup>th</sup> and Friday, June 1, 1999.

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for fund 038, dated May 20, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/20/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commissioner of said County.

\* \* \*

**PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – BULK TRANSIT CORPORATION**

A public hearing was held at 8:30 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. 263-99 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – BULK TRANSIT CORPORATION**

A motion was made by Tom McCarthy 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 Don Hess, dba Bulk Transit Corporation, 7177 Industrial Parkway, 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 the Division of Oil and Gas, Ohio Department of Natural Resources.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - DRC
  - Speed sign trailer

\* \* \*

**RESOLUTION NO. 264-99 RE: CHANGE ORDER NO. G01 – OLENTANGY RESTORATION – TOWER RESTORATION PROJECT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the change order for Olentangy Restoration, 1736 Sheffield Terrace, Marion, Ohio 43302 for the Tower Restoration Project at the Union County Courthouse as follows:

Remove, replace framing, and install new TCS roofing at deteriorated roof deck below Lady Justice. Add \$5,500.00

Original contract was	\$133,000.00
Contract increased by	\$ 5,500.00
New contract including change order	\$138,500.00
The contract time will be increased by	20 days

A roll call vote resulted as follows:

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

**REQUEST AND APPROVAL – PROBATE AND JUVENILE COURT**

Approval was given to Joe Float, Probate and Juvenile Court, for furniture expenditures in the Probate and Juvenile court. The request is for 4 chairs and shelving with a quoted price of \$2,229.26 from Thomas W. Ruff & Company.

\* \* \*

- The Commissioners met with the Ohio Department of Mental Health regarding financial problems with the ADAMHS Board and the Mills Center on the above date.

\* \* \*

\* \* \*

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
Clerk

The preceding minutes were read and approved  
this 24<sup>th</sup> day of May, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of May, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 265-99 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 24<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners presented a proclamation to Frank Peterman honoring his retirement from the County.

\* \* \*

- The Commissioners met with Greg Lechleitner, Day Reporting, regarding internal audit report findings.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - EMA/Facilities Buildings
  - Demolition of old garage
  - Citation on fire doors
  - Quote for Fire Door Holders - \$978.00 from Security Link Approved
  - New truck is in – can pick it up on Thursday
  - Problems with his county car. Will get estimates on the repair.
  - Phone system
  - Auditorium project
  - New Air Conditioner has been installed over the weekend.
  - Recycled systems furniture quotes
  - Bell tower project is almost complete
  - Summer help

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on his weekly meeting. Discussions were held on the following:
  - Scottslawn Road project
  - Northwood Stone – Hot Mix Resurfacing
  - Co. Rd. 1 resurfacing
  - Wastewater person interviews
  - Co. Garage facility
  - CORF money - \$5,000 from contingencies

**RESOLUTION NO. 266-99 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:

**P.A. FUND**

FROM: Child Care Nutrition (H35) TO: Other Expenses (H34) amt. of \$22,500.00  
REASON FOR REQUEST: To cover Indirect Cost and other expenses

**B&D FUND**

FROM: Workers Comp. (BD7B) TO: Other Expenses (BD9) amt. of \$2,000.00  
FROM: Workers Comp. (BD7B) TO: Cont. Services (BD5) amt. of \$2,124.73  
FROM: Unemployment (BD7C) TO: Cont. Services (BD5) amt. of \$5,000.00  
REASON FOR REQUEST: To cover contract inspectors and plans examiners code book purchases

**CHILDREN'S ROTARY FUND**

FROM: Transfer Out (SS12) TO: FACES, (SS8) amt. of \$15,000.00  
REASON FOR REQUEST: To cover expenses for FACES

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Lou Borowicz, Senior Outreach Service, regarding the following:
  - Adopt-A-Grandfriend ceremony that was held on May 22, 1999
  - Funding – 1999 Appropriations Request
  - Reprint of the Sr. Citizens Handbooks

\* \* \*

- The Commissioners attended the Ribbon Cutting Ceremony at the Hampton Inn in Marysville on the above date.

\* \* \*

- Commissioners McCarthy and Mitchell attended the Senior Citizens meals in Richwood, Ohio on Friday, May 21, 1999.

\* \* \*

- Commissioner Mitchell attended a CORF Watershed meeting in the Commissioners Hearing Room on Friday, May 21, 1999.

\* \* \*

**RESOLUTION NO. 267-99 RE: WITHDRAW PETITION TO VACATE OLD RT. 161 IN FRONT OF CARY FARM – DARBY TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the withdrawal of the application to vacate old State Rt. 161 in front of the Cary Farm in Darby Township. The withdrawal was received on May 24, 1999 from the Darby Township Trustees.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 268-99 RE: RE-BID THE CDBG FY 97 MILFORD CENTER WELL FIELD IMPROVEMENTS PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-bid for the CDBG FY 97 Milford Center Well Field Improvements Project. The bids received on May 13, 1999 for the above referenced project were more than ten percent over the engineers estimate. Bischoff & Associates, Inc., Consulting Engineers, recommends that the engineers estimate be raised from \$30,250.00 to \$45,000.00 for the development of the wells. The project re-bid dates will be set as soon as possible at another time so the engineers can stay on schedule with the requested time extension to complete the project.

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of Result of Election certifying that the Primary Election held in Allen Township in said county, on the 4<sup>th</sup> day of May, 1999, 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 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 1999, 2000, 2001, 2002, and 2003 resulted as follows:

Total number of votes cast	231
Total number of votes for the tax levy	94
Total number of votes against the tax levy	137

\* \* \*

- Received the Certificate of Result of Election certifying that the Primary Election held in Claibourne Township, including the Village of Richwood, in said county, on the 4<sup>th</sup> day of May, 1999, 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 of 2 mills at a rate not exceeding 2 mills for each one dollar of valuation, which amounts to 20 cents for each one hundred dollars of valuation, for the tax years 1999, 2000, and 2001 resulted as follows:

Total number of votes cast	946
Total number of votes for the tax levy	609
Total number of votes against the tax levy	337

\* \* \*

- Received the Certificate of Result of Election on certifying that at the election held in Jerome Township (Unincorporated Area) in said county on May 4, 1999 the vote cast on the following issue was as follows: Issue – Referendum on Resolution No. 98-124, adopted on December 7, 1998, provided for the rezoning of property for planned unit development and approval for 164 homes located at 10897 Industrial Parkway submitted by Eagle Creek Partnership for 82 acres of property for the purpose of residential planned unit development currently zoned for U-1 rural district.

Total number of votes cast	686
Total number of votes for yes	176
Total number of votes for no	510

\* \* \*

- Received the Certificate of Result of Election certifying that the Primary Election held in Taylor Township in said county, on the 4<sup>th</sup> day of May, 1999, on the question on 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 renewal of a tax of .5 mill and an increase of .25 mill to constitute a tax of .75 mill at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to 7.5 cents for each one hundred dollars of valuation, for tax years 1999, 2000, 2001, and 2003 resulted as follows:

Total number of votes cast	230
Total number of votes for the tax levy	115
Total number of votes against the tax levy	115

- Received the Certificate of Result of Election certifying that the Primary Election held in North Union Local School District (Delaware and Union Co.) in said County, on the 4<sup>th</sup> day of May, 1999, 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 \$11,500,000 to be repaid annually over a maximum period of 27 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 7.3 mills for each one dollar of tax valuation, which amounts to 73 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	2019
Total number of votes for the bond issue	741
Total number of votes against the bond issue	1278

\* \* \*

- Received the Certificate of Result of Election certifying that the Primary Election held in North Union Local School District in said county, on the 4<sup>th</sup> day of May, 1999, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of providing for the Emergency Requirements for Current Operating Expenses. Said tax being a renewal of an existing tax at a rate not exceeding 2.1 mills for each one dollar of valuation, which amounts to 21 cents for each one hundred dollars of valuation, for the tax years 1999, 2000, 2001, 2002, and 2003 resulted as follows:

Total number of votes cast	1998
Total number of votes for the tax levy	876
Total number of votes against the tax levy	1122

\* \* \*

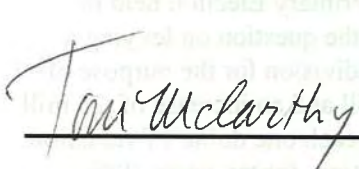
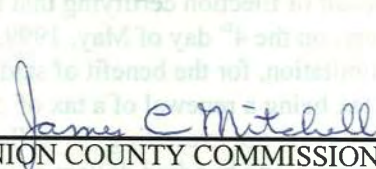

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County in said county, on the 4<sup>th</sup> day of May, 1999, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of providing the Union County Health Department with sufficient funds for nursing, environmental and public health services and control of communicable disease. Said tax being an additional tax at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to 7.5 cents for each one hundred dollars of valuation, for tax years 1999 through 2008, resulted as follows:

Total number of votes cast	6185
Total number of votes for the tax levy	3071
Total number of votes against the tax levy	3114


\* \* \*

- Received the Certificate of Result of Election certifying that at the election held in Triad Local School District in said county on May 4, 1999 the vote cast on the following issue was as follows: Issue – Current Operating Expenses – A renewal of a tax – 6.7 mills for tax years 1999, 2000, 2001, 2002 and 2003.

Total number of votes cast	9
Total number of votes yes	8
Total number of votes no	1

    
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERKThe preceding minutes were read and approved  
this 27<sup>th</sup> day of May, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of May, 1999, with the following members present:

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

\* \* \*

**PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – MR. ROBERT HAYGOOD, D.B.A., TRUSS-WORTHY, INC.**

A public hearing was held at 9:00 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. 269-99 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – MR. ROBERT HAYGOOD, D.B.A., 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 Mr. Robert Haygood, d.b.a. Truss-Worthy, Inc., 7991 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 the Division of Oil and Gas, Ohio Department of Natural Resources.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 270-99 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:

**COMMISSARY FUND – SHERIFF**

FROM: Supplies (21A) TO: Equipment (21B) in the amt. of \$255.00  
REASON FOR REQUEST: Money for lawn mower purchase

**GENERAL FUND – SHERIFF**

FROM: Supplies (A6A3L) TO: Travel (A6A12L) in the amt. of \$500.00  
REASON FOR REQUEST: Money needed for travel expenses

FROM: Unappropriated Funds TO: Magistrate Expenditures (A2B2A) - \$15,500.00  
REASON FOR REQUEST: Magistrate – converting to full time, increase includes PERS and Medicare Benefits

**AIRPORT CONSTRUCTION FUNDS**

FROM: Hangar 2 Construction (QH2B) TO: Contract Projects (QH2) amt. of \$250.00  
REASON FOR REQUEST: To pay final bill to HPH for work done regarding fuel project

**FEDERAL FUNDS**

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$2,671.44  
REASON FOR REQUEST: Appropriation of CHIP grant B-C-98-073-2 Private Rehab.

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for funds 001 and 016, dated May 27, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/27/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 271-99 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 as follows:

Christine Einloth, 523 Quail Hollow Dr., Marysville, Ohio 43040 – written resignation from Data System Coordinator 1 effective June 11, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 272-99 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING**

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, June 3, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 273-99 RE: RIGHT-OF-WAY AND BRIDGE CONSTRUCTION AGREEMENT – SHELLY MATERIALS, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made this 27<sup>th</sup> day of May, 1999, by and between the Union County Engineer and the Union County Board of Commissioners and Shelly Materials, Inc. to grant permission to Shelly Materials to construct a bridge on Watkins Road over a drive connecting the Shelly lands on either side of Watkins Road. Shelly agrees to construct the bridge and the drive in accordance with the construction plans approved by the Union County Engineer dated 5/13/99.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner McCarthy attended the Big Brothers/Big Sisters Program on Tuesday, May 25, 1999 at the Timberview Golf Course.

\* \* \*

- Commissioner Mitchell attended the Foster Parent Recognition Ceremony at the United Methodist Church on Tuesday, May 25, 1999.

\* \* \*

- Commissioner Mitchell attended the Farmland Protection Land Use Policy Meeting at the Der Dutchman Restaurant on Wednesday, May 26, 1999.

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

\* \* \*

- The Commissioners met with Danny Boggs, Memorial Hospital and members of the Otterbein Service Corporation regarding The Gables at Green Pastures schematic plan review project.

\* \* \*

RESOLUTION NO. 274-99 RE: PAYMENT OF BILLS

A motion was made by Tom Mitchell and seconded by Commissioner McCarthy for payment for the week of June 1, 1999. A roll call vote resulted as follows:

\* \* \*

RESOLUTION NO. 275-99 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Tom Mitchell for the following transfers of appropriations and/or funds:

TO: Salary (91-1) 20000.00	FROM: Contract Services (91-0) 20000.00
TO: STRS (91-4) 10000.00	FROM: Contract Services (91-0) 10000.00
TO: Medicine (91-1) 10000.00	FROM: Contract Services (91-0) 10000.00

25 900.00 FOR REQUEST. To pay staff directly.

A roll call vote resulted as follows:

\* \* \*

RESOLUTION AND APPROVAL - UNION COUNTY ABLE

A motion was given to Cheryl Hagerty, Union County ABLE Director, to pay the monthly fee for the daytime sessions for the month of June, 1999. The fee is \$214.00 per hour. This will be paid for ten hours a week and Linda will be the session coordinator.

\* \* \*

RESOLUTION NO. 276-99 RE: ANIMAL CLAIMS - SHELTER

James C. Mitchell Dan J. McCarthy  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved this 1<sup>st</sup> day of June, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of June, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 274-99 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 1, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 275-99 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:

ABLE FUND

FROM: Contract Services (91-9)	TO: Salary (91-1) in the amt. of \$5,000.00
FROM: Contract Services (91-9)	TO: STRS (91-4) in the amt. of \$750.00
FROM: Contract Services (91-9)	TO: Medicare (91-5A) in the amt. of \$75.00

REASON FOR REQUEST: To pay staff directly

A roll call vote resulted as follows:

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

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE director, to hire Julie Arnold as the ABLE instructor for the daytime sessions for the months of June, July and August and to hire Linda Harvey as the ABLE instructor for the evening sessions for the months of June, July & August. Julie will be paid for ten hours a week and Linda will be paid for 2 ½ hours a week. Both will be paid at the rate of \$14.00 per hour.

\* \* \*

RESOLUTION NO. 276-99 RE: ANIMAL CLAIM #114 – GERALD WESTLAKE

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Gerald Westlake, 17838 Waldo Road, Marysville, Ohio 43040. The claim is for 3 sheep that were killed by 2 male Shar-Pei mix dogs. Fair market value of the sheep is \$3,000.00 but the maximum amount per animal per Ohio Revised Code is \$500.00 per animal. The total claim is therefore \$1,500.00.

A roll call vote resulted as follows:

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

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding his monthly meeting. Discussions were held on the following subjects:
  - Gerald Westlake animal claim – maximum \$500.00 per animal
  - Dog claims
  - Dumpster for Humane Society
  - Coyote claim last week
  - Euthanasia by Injection classes last week
  - Ordered new euthanasia drugs. These are locked up in the safe.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Bid opening for cold mix bids. Received 2 bids.
  - Grader patching and sealing
  - Pot hole patching
  - Tile work
  - Access Management
  - Hired new wastewater person

\* \* \*

#### **BID OPENING – 1999 COLD MIX RESURFACING PROGRAM**

The following bids were opened and read aloud at 11:30 a.m. on the above date for the 1999 cold mix resurfacing program:

Northwood Stone & Asphalt Inc. 8328 Watkins Road Ostrander, Ohio 43061	Total – Base Bid	\$607,603.76
	Total – Alternate Bid	\$469,742.09
Freisthler Paving, Inc. 2323 Campbell Road Sidney, Ohio 45365	Total – Base Bid	\$564,888.58
	Total - Alternate Bid	\$421,620.57

- No decision was made at this time.

\* \* \*

#### **RESOLUTION NO. 277-99 RE: RECYCLED SYSTEMS FURNITURE, INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the proposals for the purchase of remanufactured Herman Miller systems furniture from Recycled Systems Furniture, Inc., 848 Freeway Drive North, Columbus, Ohio 43229 for the Union County Auditor's office. General fund portion will be \$4,287.00 and the Real Estate fund portion will be \$2,956.00 for a total of \$7,243.00.

A roll call vote resulted as follows:

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

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of May, 1999.

\* \* \*

#### **RESOLUTION NO. 278-99 RE: FIXED ASSET ACCOUNTING AND POLICIES MANUAL – UNION COUNTY AUDITOR**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Fixed Asset Accounting and Policies Manual from the Union County Auditor's Office. The manual was revised in June, 1999 and will become effective January 1, 2000.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 279-99 RE: IMPROVEMENT OF ROADS – COUNCIL OF  
MAGNETIC SPRINGS, OHIO - UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following roads in Magnetic Springs of Union County that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Fulton Avenue for chip and seal at an estimated cost of \$1,017.80

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 280-99 RE: MAINTENANCE AND REPAIR OF ROADS PARIS  
TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer to do maintenance work and repair of roads in Paris Township:

Sign Repair  
Sign removal  
Sign installation  
Emergency signing

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended Board of Revision hearings on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 3<sup>rd</sup> day of June, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of June, 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 281-99 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, Other (A2B12D) TO: Transcripts (A2B9) amt. of \$500.00

REASON FOR REQUEST: To cover transcript costs.

FROM: Sheriff, Supplies (A6A3JD) TO: Clothing (A6A14FJD) amt. of \$310.00

REASON FOR REQUEST: Money needed due to change in personnel

FROM: Contingencies (A17A1) TO: Bd. of Revision, Travel (A1G3) - \$39.69

REASON FOR REQUEST: Taking pictures for Board of Revision Hearings

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended Board of Revision hearings on Wednesday, June 2, 1999.

\* \* \*

- The Commissioners attended the ADAMHS Board meeting on Tuesday, June 1, 1999.

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE director, on the above date. Discussions were held on the following:
  - Problems with water in her office again. She will check with City Council to see if something can be resolved.
  - Linda Harvey, substitute teacher, has resigned due to health reasons
  - Hire Ann Allen as replacement teacher for Linda Harvey. This was approved.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding the Humane Society Site Plans.

\* \* \*

- The Commissioners met with Mike Campbell, Union County Chamber, on his monthly meeting. Discussions were held on the following:
  - Tax Incentive Review Council minutes
  - Industrial Park Status
  - Chamber Open House tonight at 5:00 p.m.
  - Comprehensive Plan maps should be in next week
  - Pre-view Mid-Ohio – September 22 – 23, 1999
  - Chamber Golf Outing – August 4, 1999

- The Commissioners met with Mr. George Rose, Jerome Township, regarding a complaint on construction workers in Union County. He wanted the Commissioners to pass a resolution to have all contractors that work in Union County be bonded. The Commissioners explained that County's and Townships do not have the authority to enforce this.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Co. garage being available for Sheriff's trailer/vehicle storage.
  - Tour DRC with Allen County officials

\* \* \*

- Commissioner Mitchell attended a Transportation Advisory Board Meeting on the above date.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR,  
VETERANS OFFICE, RICHWOOD FAIR BOARD**

Approval was given to Mary Snider, County Auditor, for herself and Kelly Tennant to attend the County Auditor's Association of Ohio summer conference in Canton on June 21 – 24, 1999. The expenses will be divided between the General Fund and the Real Estate Assessment Fund equally. Estimated expenses total \$650.60

Approval was given to Eric Dreiseidel, Veterans Office, to attend the O.S.A.C.V.S.O. one day luncheon meeting in Zanesville, Ohio on June 30, 1999. Estimated expenses total \$10.00

Approval was given to the Richwood Independent Fair for their 1999 appropriations in the amount of \$20,000.00

\* \* \*

**RESOLUTION NO. 282-99 RE: ADVERTISE FOR LEGAL NOTICE – CDBG FY 97 –  
RE-BID OF THE MILFORD CENTER WELL FIELD IMPROVEMENT PROJECT**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise to a "Notice to Contractors" for sealed proposals for the Milford Center Well Field Improvements Project. The bid opening will be on June 24, 1999 with the bids to be received and opened at 10:00 a.m. on that date. The notice will be advertised in the Marysville Journal tribune on June 8 and June 15, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 283-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE  
III PROJECT – PAYMENT TO THE ENGINEER – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$3,408.75, OPWC portion = \$3,033.78, Jerome Township portion = \$374.97.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 284-99 RE: AMENDMENT TO CHANGE EFFECTIVE DATES FOR NEW HIRES WITH UNITED HEALTH CARE – SHARED RISK OPTION**

A motion was made by Don Fraser and seconded by Jim Mitchell to amend the United Health Care agreement and change the effective dates for all new hires effective July 1, 1999 as follows:

Employee's coverage is effective on the 31<sup>st</sup> day of employment. If the employee's effective date is between the 1<sup>st</sup> through the 15<sup>th</sup> of the month the entire premium for that month is owed to UHC. If the employee's effective date is between the 16<sup>th</sup> and the 31<sup>st</sup>, no premium is owed to UHC. Upon termination, no premium is owed to UHC if the employee terminates on the 1<sup>st</sup> through the 15<sup>th</sup> of the month in which she/he terminates. The full month's premium is owed to UHC if the employee terminates on the 16<sup>th</sup> through the 31<sup>st</sup> of the month in which she/he terminates.

The Central Benefits plan (dental plan) effective dates will remain as it is.

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County ABLE director, to hire Ann Allen as the ABLE instructor for the evening summer class. She will be paid \$14.00 an hour for a total of 2 ½ hours a week. She will be replacing Linda Harvey who had to resign for health reasons.

\* \* \*

**RESOLUTION NO. 285-99 RE: AUTHORIZE JERRY BUERGER AS OFFICIAL SIGNATURE – HAROLD LEWIS CENTER BUILDING PROJECT #99103**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve Mr. Jerry Buerger, Superintendent, Union County Board of Mental Retardation and Developmental Disabilities (MRDD) as the official signature for all terms related to the Harold Lewis Center Building Project #99103.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 286-99 RE: AUTHORIZE RICK MORRIS, MAINTENANCE DIRECTOR, AS PREVAILING WAGE COORDINATOR FOR THE HAROLD LEWIS CENTER BUILDING PROJECT #99103**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve Mr. Rick Morris, MRDD Maintenance Director, as the Prevailing Wage Coordinator for the Harold Lewis Center Building Project #99103.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 7<sup>th</sup> day of June, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of June, 1999 with the following members present:

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

RESOLUTION NO. 287-99 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 June 7, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- Due to a lack of quorum, no further business was conducted.

\*\*\*

James C Mitchell Tom McCarthy  
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush  
CLERK

The preceding minutes were read and approved this 10<sup>th</sup> day of June, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of June, 1999, with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 288-99 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:

BOND RETIREMENT FUND/SEWER DISTRICT CONSTRUCTION/WATER DISTRICT CONSTRUCTION

FROM: Unappropriated Funds	TO: Cost of Issuance (07BIC) amt. of \$150.00
FROM: Unappropriated Funds	TO: Reimbursement (015) amt. of \$813.01
FROM: Reimbursement (015)	TO: Interest (175-2) amt. of \$813.01
FROM: Unappropriated Funds	TO: Principal Retirement (175-9) amt. of \$3,700,000.00
FROM: Unappropriated Funds	TO: Interest & Fiscal charges (173-10) amt. - \$19,982.92
FROM: Unappropriated Funds	TO: Principal Retirement (173-9) amt. of \$1,500,000.00
FROM: Unappropriated Funds	TO: Other – water (173-8) amt. of \$150.00
FROM: Debt Interest (49-21)	TO: Transfers In (175-5) amt. of \$125,000.00
FROM: Unappropriated Funds	TO: Debt Principal (49-20) amt. of \$103,662.85
FROM: Debt Principal (49-20)	TO: Transfers In (175-5) amt. of \$103,662.85

REASON FOR REQUEST: To pay sewer and water notes which matures 6/17/99

GENERAL FUND

FROM: Contingencies (A17A1)	TO: Sheriff, Cont. Services (A6A6L) - \$1,559.50
-----------------------------	--

REASON FOR REQUEST: Replace motor and transmission in cruiser

FROM: Supplies (A6A3JD)	TO: Clothing (A6A14FJD) amt. of \$2.00
-------------------------	--

REASON FOR REQUEST: Money for clothing

FROM: Clothing (A6A14FJC)	TO: Clothing (A6A14FL) amt. of \$300.00
FROM: Clothing (A6A14FCL)	TO: Clothing (A6A14FL) amt. of \$258.57

REASON FOR REQUEST: Money needed for public safety officers initial clothing

FEDERAL FUND

FROM: Unappropriated Funds	TO: Acquisition (16D2) amt. of \$223.30
----------------------------	---

REASON FOR REQUEST: Excess down payment assistance not needed from Susan Bradford's closing

DOG & KENNEL FUND

FROM: Travel (B11A)	TO: Claims & Witness Fees (B6) amt. of \$500.00
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REASON FOR REQUEST: Money needed for sheep claim – Bud Westlake

FROM: Supplies (B3)	TO: Contract Services (B5A) amt. of \$1,510.00
---------------------	--

REASON FOR REQUEST: Additional funds needed to pay Woodside Veterinary – euthanizations and services

SANITARY SEWER FUND

FROM: Workers Comp. (P14)	TO: Travel (P12) amt. of \$300.00
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REASON FOR REQUEST: For "Mechanical Drives" seminar for Mike Galloway

OHIO LAW BLOCK GRANT FUND

FROM: Transfers Out (180-1)	TO: Transfer In (X5) amt. of \$1,986.62
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REASON FOR REQUEST: Reimbursement of money for extra over time hours

ROTARY FUND

FROM: PERS (X9)	TO: Equipment (X3) amt. of \$3,571.50
FROM: Workers Comp. (X10)	TO: Equipment (X3) amt. of \$68.50
FROM: Salary (X1)	TO: Equipment (X3) amt. of \$9,000.00

REASON FOR REQUEST: For public safety officers SCBA Equipment & Vehicle equipment

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds	TO: Equipment (31-2) amt. of \$18,320.00
FROM: Contract Services (31-3)	TO: Equipment (31-2) amt. of \$1,000.00
FROM: Supplies (31-1)	TO: Equipment (31-2) amt. of \$1,680.00

REASON FOR REQUEST: Money needed for smoke house

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, for funds #016, 031, 038, 049, 173, and 175, dated June 10, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/7/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1999, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

\*\*\*

**REQUEST AND APPROVALS – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings held in June & August, 1999.

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the OAAACE transition meeting to be held on July 27 & 28, 1999 in Coshocton, Ohio. Expenses to be paid by the organization.

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Adult Literacy and Technology Conference at the University of St. Paul, Minnesota on July 29 – 31, 1999.

\*\*\*

**RESOLUTION NO. 289-99 RE: \$5,000,000 COUNTY OF UNION, OHIO VARIOUS PURPOSE BOND ANTICIPATION NOTES, SERIES 1999, DATED JUNE 17, 1999**

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

Authorizing the issuance of \$5,000,000 of notes in anticipation of the issuance of bonds for the purpose of (A) financing the cost of acquiring and constructing certain improvements to the county water supply and distribution system and (B) the acquisition and construction of a sewage collection system to serve the Union County Sewer District, paying costs associated with the financing thereof, and authorizing a note purchase agreement appropriate for the sale of the notes, approving the form of official statement relating to the notes and retiring notes previously issued for such purpose.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 290-99 RE: BIDS FOR UNION COUNTY PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 1999 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 28, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 291-99 RE: CHANGE ORDER NUMBER G01 – HUMBLE CONSTRUCTION – COUNTY OFFICE BUILDING FOUNDATION REPAIRS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order number G01 from Humble Construction, 501 W. Baird Street, West Liberty, Ohio 43357 for the Union County Office Building Foundation Repairs as follows:

Provide all labor, materials, equipment and related accessories required for the add/deleted/revised items of work outlined below:

- Item 1. Storm drain piping size increases and porch drain tie ins - Add \$700.00
- Item 2. Foundation repairs at north wall location – Add \$1,270.00
- Item 3. Miscellaneous electrical items – Add \$176.00
- Total net change – Add \$2,146.00

The original contract was	\$92,500.00
Contract increase by change order	\$ 2,146.00
The new contract including change order	\$94,646.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 292-99 RE: 1999 UNION COUNTY COLD MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, to waive any informalities and award the bid for the 1999 Union County Cold Mix Resurfacing Program to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 in the amount of \$564,888.58.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 293-99 RE: COLD MIX RESURFACING – MILLCREEK TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Millcreek Township wish to improve Smith Place (TR 537) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$851.30.

NOW, THEREFORE, BE IT RESOLVED, this 7<sup>th</sup> day of June, 1999 by the Board of Trustees of Millcreek Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 294-99 RE: COLD MIX RESURFACING – MILLCREEK TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Millcreek Township wish to improve Shields Road (TR 94) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$3,864.20

NOW, THEREFORE, BE IT RESOLVED, this 7<sup>th</sup> day of June, 1999 by the Board of Trustees of Millcreek Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 295-99 RE: COLD MIX RESURFACING – JEROME TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Jerome Township wish to improve Smith Place (TR 537) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$851.30

NOW, THEREFORE, BE IT RESOLVED, this 7<sup>th</sup> day of June, 1999 by the Board of Trustees of Jerome Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 296-99 RE: COLD MIX RESURFACING – JEROME TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Jerome Township wish to improve part of Jacobs Lane (TR 536) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be  $5474.45 \times 72\% = \$3,941.60$

NOW, THEREFORE, BE IT RESOLVED, this 7<sup>th</sup> day of June, 1999 by the Board of Trustees of Jerome Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 297-99 RE: COLD MIX RESURFACING – LEESBURG TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Leesburg Township wish to improve Pine Lane (TR 118B) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$15,658.25 (2" overlay)

NOW, THEREFORE, BE IT RESOLVED, this 7<sup>th</sup> day of June, 1999 by the Board of Trustees of Leesburg Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 298-99 RE: RE-APPOINTMENT TO THE BOARD OF APPEALS,  
BUILDING REGULATION DEPARTMENT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to re-appoint Jim Page, 17960 Boerger Road, Marysville, Ohio 43040 to the Board of Appeals, Building Regulation Department. The term which is for five years begins on June 12, 1999 and expires on June 11, 2004.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner Mitchell attended the LUC meeting on the above date.

\* \* \*

- Commissioners Mitchell and McCarthy attended the County Grant Meeting held in the Commissioners Hearing Room on Wednesday, June 9, 1999.

\* \* \*

- Commissioner McCarthy attended Board of Revision hearings on Wednesday, June 9 and Thursday, June 10, 1999.

James M. Smith

Tom McElrath James C Mitchell  
UNION COUNTY COMMISSIONERS

*L. Lewis & Sons*

ATTEST: [Signature] The preceding minutes were read and ap  
CLERK this 14<sup>th</sup> day of June, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of June, 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 299-99 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 June 14, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners are attended the CCAO/CEAO Summer Conference in Cleveland, Ohio from June 14 through 16, 1999.

Tom McCarthy James C. Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush  
CLERK

The preceding minutes were read and approved  
this 17<sup>th</sup> day of June, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of June, 1999, with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners attended the ADAMHS Board meeting on the above date.

\* \* \*

RESOLUTION NO. 300-99 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 (A6A3L) TO: Clothing (A6A14FL) amt. of \$1,360.00

REASON FOR REQUEST: For public safety officers initial uniforms

FROM: Unappropriated Funds TO: Com. Pleas, Magistrate Grant (A2B2A) - \$20,750.00

REASON FOR REQUEST: Revenues and expend increases for CSEA

FROM: Unappropriated Funds TO: Juvenile Crt. Grant (A2C19B) amt. of \$10,414.00

REASON FOR REQUEST: Expend increase due to new grant

FEDERAL FUND

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$6,759.00

REASON FOR REQUEST: Eric Spradlin – CHIP grant appropriation

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$2,898.00

REASON FOR REQUEST: Danny & Carolyn Wilson – CHIP grant appropriation – FINAL

MR/DD FUNDS

FROM: Transfers (BB12) TO: Special Donations (BB11A) amt. of \$1,240.00

FROM: Transfers (BB12) TO: Transfers In (176-5) amt. of \$127,644.00

REASON FOR REQUEST: Donated money and depreciated funds to capital fund

HUMAN SERVICES FUNDS

FROM: Other Expenses (SS11) TO: Contract Services (SS5) amt. of \$70,000.00

FROM: Transfer Out (SS12) TO: Contract Services (SS5) amt. of \$70,000.00

FROM: Child Care Nutrition (H35) TO: Contract Services (H4A) amt. of \$70,000.00

REASON FOR REQUEST: Increase in Residential Treatment for Children, Meet contract obligations

FROM: Contract Services (184-5) TO: Other Expenses (184-6) amt. of \$2,300.00

REASON FOR REQUEST: To cover Big Brothers/Sisters contract

M&G FUND AND B&D FUND

FROM: M&G, Workers Comp. (K35D) TO: Workers Comp.(K9D) amt. of \$331.64

FROM: B&D, Unemployment (BD7C) TO: B&D, Workers Comp. (BD7B) - \$103.43

REASON FOR REQUEST: To cover 2<sup>nd</sup> workers comp. payment

SHERIFFS FUNDS

FROM: Rotary, Contract Services (X5) TO: Workers Comp. (X10) amt. of \$113.99

FROM: DUI, Medicare (80-10) TO: Workers Comp. (80-11) amt. of \$6.17

REASON FOR REQUEST: Money to pay CCAO fee for Workers Comp

FROM: Transfer Out (180-1) TO: Transfer In (X5) amt. of \$1,413.91

FROM: Transfer Out (180-1) TO: Transfer In (X5) amt. of \$2,311.67

REASON FOR REQUEST: Reimb. of OT paid from Rotary Fund

UNION COUNTY DAY REPORTING

FROM: Contract Services (179-4) TO: Workers Comp. (179-1B) amt. of \$300.00

REASON FOR REQUEST: Shortage of funds

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, for funds #001 and #016, dated June 17, 1999 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/17/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- Received the Amended Official Certificate of Estimated Resources, dated June 17, 1999, for the fiscal year beginning January 1, 1999, 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 John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Speed trailer
  - Township vehicles
  - Allen County to tour DRC again today

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Received 2 proposals for demolition of barn on County Home Road
  - Approved the proposal from Lester Rausch & Sons for barn demolition in the amount of \$4,600.00
  - EMA amateur radio club will meet on the Courthouse yard for field day of Saturday, June 26, 1999
  - Approved \$1,283.60 for antenna roof mounts from Glen Martin
  - Approved the purchase of a payment drop off box for the County Office Building parking lot. The cost of the box is not to exceed \$3,000.00
  - Approval to advertise for 2 job positions in the maintenance department.
  - Permission to set a job work trailer at the old K-Mart Building for the Route 38 road work. The trailer will need to be on the lot for 1 year to 18 months.
  - Electric for Humane Society shelter to come off the County Home Property and have their own designated line.
  - Auditorium project – poured cement floor was bowed. The contractor will sand the floor to try to correct the problem.
  - Telecommunications project – Doug Ballou

\* \* \*

#### REQUESTS AND APPROVALS – UNION COUNTY BOARD OF ELECTIONS

Approval was given to the Union County Board of Elections to attend the Summer Conference at the Hyatt Regency in Columbus from June 16 – 18, 1999 and request mileage reimbursement in the amount of \$300.00

\* \* \*

#### RESOLUTION NO. 301-99 RE: ADVERTISE FOR 2<sup>nd</sup> PUBLIC HEARING – FY 1999 CDBG PROGRAM

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a 2<sup>nd</sup> public hearing for CDBG FY 99 Formula Program on July 8, 1999 at 11:00 a.m. in the County Commissioners Office in the County Office Building at 233 W. 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 1999 CDBG Formula Program. The deadline for submitting the FY 1999 application to the Ohio Department of Development is July 9, 1999. The following projects or activities, in the following approximate amounts, are proposed for funding:

1) Richwood Village Water/Sewer	\$50,000
2) Unionville Center Village Flood & Drainage	\$20,500
3) Planning and/or Public Services (Countywide)	\$13,500
4) County Grant Application, Env. Review, Admin, & Fair Housing	\$25,300
5) One or more projects as determined by the City of Marysville	\$33,700

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 302-99 RE: ADVERTISE FOR MAINTENANCE DEPARTMENT POSITIONS - UNION COUNTY FACILITIES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for one (1) first shift position and one (1) third shift position in the Union County Maintenance Department. Application deadline is July 2, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner McCarthy attended the Children, Inc./MRDD Board meeting on Wednesday, June 16, 1999.

\* \* \*

- The Commissioners interviewed the two architects on the above date, Miller Group Architects and Mecham & Apel Architects, for the old K-Mart building project. No decision was made at this time.

\* \* \*

- The Commissioners met with the following people regarding the Hospital Bonds, Joe Magdich from Seasongood & Mayer; Danny Boggs and Matt Weekly, Memorial Hospital; and Rich Simpson from Bricker & Eckler Law Firm. The following resolution was approved:

**RESOLUTION NO. 303-99 RE: REIMBURSEMENT RESOLUTION - MEMORIAL HOSPITAL BONDS - \$12,000,000.00**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the principal amount of not to exceed \$12,000,000.00, to be issued for the purpose of acquiring and constructing improvements at the Memorial Hospital of Union County, including improvements relating to a new nursing home facility, improvements to the emergency room, telecommunications and laboratory equipment, and other capital improvements, to reimburse the county's general or permanent improvement fund for moneys previously advance for such purpose.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

James C Mitchell Tom McCarthy  
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Rausch  
CLERK

The preceding minutes were read and approved this 21<sup>st</sup> day of June, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 21<sup>st</sup> day of June, 1999, with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 304-99 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 June 21, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 305-99 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 FUNDS**

FROM: Juv. Crt., Salary-Magistrate (A2C19A) TO: Juv. Magistrate (A2C19B) - \$1,157.00  
REASON FOR REQUEST: Local matching funds for magistrate grant

**FEDERAL FUNDS**

FROM: Unappropriated Funds TO: Transfers (16-1) amt. of \$36,126.00  
FROM: Transfers (16-1) TO: Transfers In (A47A) amt. of \$36,126.60  
FROM: Unappropriated Funds TO: 93 CHIP grant (16F2) amt. of \$2,895.00  
REASON FOR REQUEST: Per finding and letter of Holbrook & Manter

**ROTARY FUND**

FROM: Medicare (X11A) TO: Supplies (X2) amt. of \$100.00  
REASON FOR REQUEST: money needed for range items

**INDIGENT GUARDIANSHIP FUND**

FROM: Other Expenses (74-4) TO: Workers Comp. (74-6) amt. of \$7.07  
REASON FOR REQUEST: Additional funds needed to pay Workers Comp.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #16, dated June 21, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/17/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

- The Commissioners met with the Union County Health Department on the above date. Discussions were held on the following:

- Space Needs
- Co. Life Insurance program – Health Department wants to be included
- Board voted to go back on the Ballot in November
- Golf outing fund raiser will be in September
- Dental Clinic
- Medicaid Outreach program extension – Tim Kelly. Resolution to follow.

\* \* \*

**RESOLUTION NO. 306-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – MEDICAID OUTREACH**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 1<sup>st</sup> day of June, 1999, by and between the Union County Department of Human Services and the Union County Health Department, 621 South Plum Street, Marysville, Ohio 43040, a provider of services, pursuant to the guidelines promulgated by the Ohio Department of Human Services, as related to the Eligibility Outreach Enhanced Federal Matching Funds as provided 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, 1999 through August 30, 1999, inclusive, unless otherwise terminated.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:

- Garage behind the dog pound coming down today
- Budget
- Auditorium floor is still not corrected

\* \* \*

- The Commissioners met with Dennis Baker and Howard Weinerman, North Central Ohio Solid Waste District on the above date. Discussions were held on the following:

- Union County Recyclers Building
- Draft NCOSWD Agreement

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- Chip Seal off Rt. 4
- Osborn Road widening project
- Raymond Road black top
- Hot mix resurfacing project
- Industrial Parkway and Scottslawn Road project is finished
- Mowing project is going good
- Allen Township Meetings
- Stripping bids on Monday
- Jerome Township Zoning Board letter

**RESOLUTION NO. 307-99 RE: APPROVAL OF ARCHITECT – MEACHAM & APEL ARCHITECTS, INC. – OLD K-MART BUILDING**

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 Old K-Mart Building on London Avenue, Marysville, Ohio for basic architectural and engineering services.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 308-99 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENTS (ADAMHS BOARD)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-appoint the following members to the Mental Health and Recovery Board:

Dean Cook  
20158 Wolford-Maskill Road  
Marysville, Ohio 43040  
Term – 7/1/98 – 6/30/02

Ruth Patton  
33682 St. Rt. 31  
W. Mansfield, OH 43358  
Term – 7/1/99 – 6/30/03

Gary Conklin  
13279 U.S. Route 42 North  
Plain City, Ohio 43064  
Term – 7/1/99 – 6/30/03

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 309-99 RE: PLEASANT VALLEY JOINT FIRE DISTRICT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the resolution providing for the acquisition, financing and leasing of a fire station for the Pleasant Valley Joint Fire District in the amount of not to exceed Two Million Dollars (\$2,000,000) and hereafter may require the issuance and sale of Additional Bonds on a parity with the Project Bonds, all of which Project Bonds and Additional Bonds to be equally and ratably payable from and secured by a pledge and assignment of the revenues to be derived from the lease and sale of the Project to the Pleasant Valley Fire District and further secured by a trust agreement.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Commissioner Mitchell attended the Northwest Commissioners and Engineers Meeting on the above date in Mercer County.

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 24<sup>th</sup> day of June, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of June, 1999 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 310-99 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:

DOG & KENNEL FUND

FROM: Travel (B11A) TO: Insurance (B9C) amt. of \$281.00  
 FROM: Other Expenses (B11) TO: Insurance (B9C) amt. of \$968.00  
 REASON FOR REQUEST: Dog & Kennel Insurance

GENERAL FUND

FROM: Contingencies (A17A1) TO: Other Exp. (A1A11D) amt. of \$6,070.00  
 REASON FOR REQUEST: Transportation Van

M & G FUND

FROM: Materials (K26) TO: Contract Projects (K16) amt. of \$60,000.00  
 REASON FOR REQUEST: To cover cold mix contract

FEDERAL FUND

FROM: Unappropriated Funds TO: Marysville Water & Sewer (16C3) - \$26,500.00  
 REASON FOR REQUEST: CDBG FY 97 appropriation for Marysville Water & Sewer project

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #16, dated June 24, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/24/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated June 24, 1999, for the fiscal year beginning January 1, 1999 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. 311-99 RE: DEL-CO WATER CO., INC. TO SERVE LAND IN JEROME TOWNSHIP, UNION COUNTY - NEIL TRACT - TARTAN FIELDS

WHEREAS, Robert L. Neil, Dorothy A. Neil, Michael Scott Neil and Pandora Neil owns real property (four tracts totaling approximately 30.4 acres) in Jerome Township, Union County, Ohio, a portion of which is located in Delaware County; and

WHEREAS, the owners have requested that the Union County Commissioners allow DEL-CO Water Co., Inc. to serve that part of the property which is located in Union County.

NOW, THEREFORE, upon motion of Tom McCarthy and seconded by Jim Mitchell, it is hereby resolved that permission is hereby granted to Del-Co Water Co., Inc. to serve that part of the property which is located in Jerome Township, Union County, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

- The Commissioners met with Mr. Dick Douglas regarding the Ohio Department of Transportation grant van. Resolution to follow.

**RESOLUTION NO. 312-99 RE: LOCAL SHARE OF GRANT FUNDING FOR TRANSPORTATION VAN – FY 98 FTA SPECIALIZED TRANSPORTATION PROGRAM – DHS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the local share in the amount of \$6,070.00 made payable to the Treasurer State of Ohio for the FY 98 Specialized Transportation Program for the purchase of a converted van. The total cost of the van is \$30,350.00 with the Federal share totaling \$24,280.00

A roll call vote resulted as follows:

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:
  - Speed trailer
  - Day Reporting
  - Gearing up for the county fairs and Honda Homecoming
  - Springenfest
  - Safety house on wheels
  - KKK

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – PROBATE AND JUVENILE COURT**

Approval was given to Judge Gary McKinley, Probate & Juvenile Judge, for attendance at the Summer 1999 Courses sponsored by Conflict Management Services on July 23, 1999 and August 12 – 13, 1999 in Columbus, Ohio. Estimated expenses total \$448.60

\* \* \*

- The Commissioners met with Eric Van Otteren, CDC of Ohio, regarding the State audit for the Community Housing Improvement Program (CHIP).

\* \* \*

- The Commissioners met with Cheryl Hagerty, Union County ABLE, regarding the following:
  - Looking into the agency being a 501C3 tax exempt program
  - Training volunteers for tutoring
  - Workforce investment board needs appointment
  - Recognition program – August 12, 1999 – Presbyterian Church
  - Summer Program

\* \* \*

**RESOLUTION NO. 313-99 RE: AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM**

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

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts issued by the state of Ohio, Department of Administrative Services, Office of State Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

## BE IT RESOLVED, BY THE UNION COUNTY COMMISSIONERS

Section 1. That the Union County Board of Commissioners hereby requests authority in the name of Union County Offices to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies, services, equipment and certain materials pursuant to Revised Code Section 125.04.

Section 2. That the Union County Board of Commissioners is hereby authorized to agree in the name of Union County Offices to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Union County Offices participation in the contract. Further, that the Union County Board of Commissioners does hereby agree to be bound by all such terms and conditions.

Section 3. That the Union County Board of Commissioners is hereby authorized to agree in the name of the Union County Offices to directly pay the vendor, under each such state contract in which it participates for items it received pursuant to the contract, and the Union County Board of Commissioners does hereby agree to directly pay the vendor.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 314-99 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for the Tri-County Jail Commission meeting that will be on Thursday, July 1, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 315-99 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-appoint Mr. Steve Conley, 17224 Glen Ellyn Drive, Marysville, Ohio 43040 to the Union County Joint Recreation District Board with his term being 8/1/99 to 7/31/2001 and to appoint Mr. Richard Baird, 614 W. Fifth Street, Marysville, Ohio 43040 to the Union County Joint Recreation District Board with his term being 8/1/99 to 7/31/2002. Richard Baird is replacing Larry Baird on the board.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 316-99 RE: COLD MIX RESURFACING - ALLEN TOWNSHIP - COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Allen Township wish to improve Smokey Road (TR 166A) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$22,149.12

NOW, THEREFORE, BE IT RESOLVED, this 21st day of June, 1999 by the Board of Trustees of Allen Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 317-99 RE: COLD MIX RESURFACING – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Allen Township wish to improve West Darby Road (TR 167C) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$8,929.21

NOW, THEREFORE, BE IT RESOLVED, this 21<sup>st</sup> day of June, 1999 by the Board of Trustees of Allen Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 318-99 RE: COLD MIX RESURFACING – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Allen Township wish to improve West Darby Road (TR 167E) by Cold Mix resurfacing, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$14,715.39

NOW, THEREFORE, BE IT RESOLVED, this 21<sup>st</sup> day of June, 1999 by the Board of Trustees of Allen Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 319-99 RE: TRENCHING AND WIDENING – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Allen Township wish to improve Buck Run Road (TR 146A) by Trenching and Widening, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$13,447.82

NOW, THEREFORE, BE IT RESOLVED, this 21<sup>st</sup> day of June, 1999 by the Board of Trustees of Allen Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RE-BIDS FOR THE CDBG FY 97 MILFORD CENTER WELL FIELD IMPROVEMENTS PROJECT**

No bids were received.

\* \* \*

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of June, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28<sup>th</sup> day of June, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 320-99 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 28<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 321-99 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: Contract Services (A1A7A) TO: Other (A1A11D) the amount of \$2,000.00  
REASON FOR REQUEST: No money in account

**WATER & SEWER CONSTRUCTION FUNDS**

FROM: Contracts Projects (173-1) TO: Construction (173-10) amt. of \$625.00  
FROM: Contracts Projects (173-1) TO: Other (173-8) amt. of \$22.50  
FROM: Interest (175-10) TO: Other (175-8) amt. of \$22.50  
REASON FOR REQUEST: Water & Sewer construction projects

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 322-99 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 by the Department of Human Services:

Wendy Golden, 8098 Smokey Road, Powell, Ohio for a full time permanent position of Investigator 2, effective June 28, 1999 at a rate of \$10.86

Addie Wayt, 340 Sycamore St., Marysville, Ohio for a 2 day suspension on July 1, 1999 and July 8, 1999

Stacy Lewis, 1660 Sassafras Land, Marysville, Ohio resigned from Investigator 2 effective July 16, 1999

Kerry Dawson, 33 North Gregory St., N. Lewisburg, OH for a full time permanent position of Attorney 2, effective June 7, 1999 at a rate of \$13.87

Deedra Brown, 621 ½ West Fifth St., Marysville, Ohio for a full time permanent position of IMW 3, effective June 23, 1999 at a rate of \$12.39

Sharon DeVore, for a part time position of Clerical Specialist, effective June 21, 1999 at a rate of \$9.91

Juanita Weeks, 4089 County Road 65, DeGraff, Ohio for a full time position of IMW3, effective June 14, 1999 at a rate of \$11.68

Jill Melissa, 306 ½ Miami Road, Rushsylvania, Ohio for a full time position of Investigator 2, effective June 14, 1999 at a rate of \$10.86

Jennifer Stoner, 4288 Cambry Lane, Dublin, Ohio for a full time permanent position on Social Program Coordinator, effective June 21, 1999 at a rate of \$15.73

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly meeting. Discussions were held on the following:
  - County Office Building phone contracts. The Sheriff would like to be on our system ASAP and Randy is to see what the costs will be. The phone system will take approximately 10 weeks to complete.
  - Auditorium project – concrete floor is gone
  - Landscaping designs for Co. Office Building
  - Mowers
  - Approval for air conditioner at Detectives Office
  - \$1,000 quote to cut weeds at the old K-mart building
  - Tornado siren for Jerome and Milford Center – Grant money received for two sirens

\* \* \*

- The Commissioners met with the State Auditors and the office holders regarding the preliminary audit review for the County.

\* \* \*

#### **BIDS RECEIVED FOR THE 1999 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 1999 Pavement Marking Program:

Aero-Mark, Inc.  
10423 Danner Drive  
Streetsboro, Ohio 44241 \$38,000.00

The Barbour Company  
1784 State Route 63  
Lebanon, Ohio 45036 \$45,942.37

Oglesby Construction, Inc.  
160 Toledo Rd.  
Norwalk, Ohio 44857 \$34,861.10

Chemi-Trol Chemical Co.  
2776 CR 69 R.1  
Gibsonburg, Ohio 43431 \$34,403.22

- No decision was made at this time.

\* \* \*

- Commissioner Mitchell attended the Agricultural Lands Task Force Meeting held in the Commissioners Hearing Room on Saturday, June 26, 1999.

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - Speed Reduction. Resolution to follow.
  - Allen Township resident meeting
  - Honda Parkway widening
  - Kile Ditch
  - Darby Pottersburg Road project – widening
  - Del-Co Water
  - Water and Sewer monthly reports
  - Raymond/Peoria project
  - Building & Development monthly reports – Commercial & Residential
  - Allen Township Zoning meeting
  - Dublin Jerome Industrial Park construction
  - Tartan Fields – next phase
  - Unionville Center Village council meeting
  - County home sewer

\* \* \*

**RESOLUTION NO. 323-99 RE: SPEED REDUCTION ON POST ROAD (C.R. 24)**

A motion was made by Tom McCarthy 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 Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on C.R. 24 (Post Road) between Dublin Corp. Line and U.S. 33, 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 Sec. 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 C.R. 24 (Post Road) between Dublin Corp. Line and U.S. 33 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 thereof, standard signs, properly posted and giving notice thereof will be erected.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Dan Bratka, Tri-County Jail, regarding the year 2000 and 2001 annual operational costs. The staff will be hired around April 1, 2000 and the facility is to open around July or August, 2000.

\* \* \*

- The Commissioners met with Alan Burnett, Community Services Director, Central Ohio Area Agency on Aging.

**RESOLUTION NO. 324-99 RE: RE-BID THE CDBG FY 97 MILFORD CENTER WELL FIELD IMPROVEMENTS PROJECT (2<sup>ND</sup> RE-BID)**

A motion was made by Don Fraser and seconded by Tom McCarthy to re-bid for the CDBG FY 97 Milford Center Well Field Improvements Project. There were no bids received on Thursday, June 24, 1999 bid date. The new re-bid date will be July 22, 1999 at 10:00 a.m. in the Union County Commissioners Office, 233 West Sixth Street, Marysville, Ohio 43040. The advertisement will be in the Marysville Journal Tribune on July 6 and July 13, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 325-99 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – AMENDMENT #1 – WELLNESS BLOCK GRANT – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the purchase of social services contract, amendment #1 for the Wellness Block Grant, Indicator I with the Charles B. Mills Center.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 326-99 RE: PROPOSAL FOR COMPENSATION SYSTEM ANALYSIS – GORTZ & ASSOCIATES, INC. – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the proposal submitted by Gortz & Associates, Inc., 24100 Chagrin Blvd., Suite 260, Beachwood, Ohio 44122 to conduct a comprehensive analysis of the current compensation system and organizational structure of the Union County Department of Human Services. Particular emphasis will be placed on involving agency stakeholders in the assessment process. Stakeholder groups will include the Board of County Commissioners, Director, Administrative and Supervisory staff, and employees. Total estimated hours is 50 at a total cost of \$6,810.00.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 327-99 RE: CHANGE ORDER NUMBER G02 – OLENTANGY RESTORATION – TOWER RESTORATION PROJECT**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve change order number G02 for Olentangy Restoration, 1736 Sheffield Terrace, Marion, Ohio 43302 for the Tower Restoration Project as follows:

Provide all labor, materials, equipment, and related accessories required for the added/deleted/revised items of work outlined below:

Existing main rood gutter & Fascia touch-up painting work as directed in field by Union County Risk Manager and Architect. Work to include scraping, priming and painting areas of loose and missing paint. Total net change - \$1,800.00

Original contract sum	\$133,000.00
Net change by previous change orders	\$ 5,500.00
This change order amount	\$ 1,800.00
Total new contract	\$140,300.00

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 328-99 RE: EMERGENCY REPAIRS OF THE DETECTIVE'S BUILDING – OUTDOOR CONDENSING UNIT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the emergency repairs of the Sheriff's detective building outdoor condensing unit at an amount not to exceed \$4,000.00 from George Lynch Controls, Inc., 526 N. Cassady Avenue, Columbus, Ohio 43209-1033.


A roll call vote resulted as follows:

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

\*\*\*

  
  
  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 1<sup>st</sup> day of July, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of July, 1999, with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 329-99 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:

**DHS FUNDS**

FROM: Unappropriated Funds	TO: Insurance (35-10) in the amount of \$500.00
FROM: Unappropriated Funds	TO: Medicare (35-11) in the amt. of \$500.00
FROM: Unappropriated Funds	TO: PERS (35-12) in the amt. of \$1,000.00
FROM: Unappropriated Funds	TO: Transfers Out (35-17) in the amt. of \$4,167.00
FROM: Unappropriated Funds	TO: Purchase Services (35-6) in the amt. of \$1,000.00
FROM: Unappropriated Funds	TO: Advertising (35-7) in the amt. of \$1,000.00
FROM: Unappropriated Funds	TO: Travel (35-8) in the amt. of \$1,000.00
FROM: Unappropriated Funds	TO: Other Expenses (35-9) in the amt. of \$407.31
FROM: Unappropriated Funds	TO: Salaries (35-1) in the amt. of \$5,000.00
FROM: Unappropriated Funds	TO: Supplies (35-2) in the amt. of \$500.00
FROM: Unappropriated Funds	TO: Facilities (35-4) in the amt. of \$1,000.00
FROM: Unappropriated Funds	TO: Cont. Services (35-5) in the amt. of \$1,000.00
FROM: Transfer Out (H45)	TO: Transfer In (35-3) in the amt. of \$12,907.31
FROM: Transfer Out (H45)	TO: Transfer In (35-3) in the amt. of \$4,167.00

REASON FOR REQUEST: Transp. Coordination and local match for transportation from DHS

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #035, dated July 1, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/1/99 official estimate of resources for the fiscal year beginning January 1, 1999 as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated July 1, 1999, for the fiscal year beginning January 1, 1999, 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 James Olson, Auditor, U.S. Department of Housing and Urban Development and Eric Van Otteren, CDC of Ohio regarding questions on the CHIP program audit, State of Ohio.

\* \* \*

**RESOLUTION NO. 330-99 RE: BID AWARD – 1999 UNION COUNTY PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and waive any informalities and award the bid for the 1999 Union County Pavement Marking Program to Chemi-Trol Chemical Co., 2776 Co. Rd. 69, Gibsonburg, Ohio 43431 in the amount of \$34,403.22.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Fund Report from the Union County Auditor for the month of June, 1999.

\* \* \*

**RESOLUTION NO. 331-99 RE: CHANGE ORDER NO. 3 – UNION COUNTY MAINTENANCE FACILITY – SCHNIPPEL CONSTRUCTION CO.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order for the Union County Maintenance Facility in the amount of \$1,190.00 to add #6 bent hairpins with 8' legs at 22 rigid frames.

The original contract sum	\$1,357,600.00
Net previous change orders	\$ -14,828.00
This change order increased by	\$ 1,190.00
The new contract sum including change order	\$1,343,962.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 332-99 RE: PETITION FOR ANNEXATION OF 50.8 ACRES TO THE CITY OF DUBLIN, JEROME TOWNSHIP – HARRISON W. SMITH, JR. – AGENT FOR THE PETITIONERS**

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

WHEREAS, a petition for annexation was filed on June 30, 1999, 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 50.8 acres, more or less, which is contiguous and adjacent to the City of Dublin. There are 2 owners of real estate in the territory so prayed to be annexed.

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, August 30, 1999.

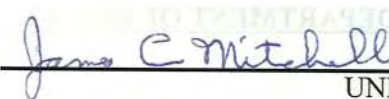

A roll call vote resulted as follows:


Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner Tom McCarthy attended Board of Revision meetings on the above date.
- Commissioner Jim Mitchell attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK The preceding minutes were read and approved this 6<sup>th</sup> day of July, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of July, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 333-99 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 6, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 334-99 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:

**FEDERAL FUNDS**

FROM: Unappropriated Funds TO: Private Rehabilitation (16D3) amt. of \$12,739.50  
REASON FOR REQUEST: William & Marcia Haudenschild private rehab. – CHIP Program

FROM: Administration (16D6) TO: Bldg. Repair (16D4) amt. of \$30.48  
REASON FOR REQUEST: TTI National paid out of wrong account – should have been paid from 16D6 Administration

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #16, dated July 6, 1999, certifying that the total appropriations, do not exceed the last amended 7/6/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Ernie Bumgarner regarding a preview of the Goodyear Tax Abatement – 10 years.

\* \* \*

**RESOLUTION NO. 335-99 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:

Lori Milburn, 5738 Lakewell Court, Galloway, Ohio 43119 for a full time permanent Account Clerk 2, effective July 12, 1999 at a rate of \$10.34.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 336-99 RE: PURCHASE OF SERVICE CONTRACT – SERVICE WITH A SMILE – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into this 24<sup>th</sup> day of June, 1999, by and between the Union County Department of Human Services and Service with a Smile, Ltd., 20555 Orchard Road, Marysville, Ohio 43040. The agreement is in effect from July 1, 1999 through June 30, 2000, inclusive, unless otherwise terminated.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 337-99 RE: STAR SYSTEMS LICENSE AGREEMENT – COLLECTION CONDUCTOR SOFTWARE SYSTEM – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Collection Conductor Software System License Agreement entered into by and between David Starling, D.B.A. Star Systems, 681 Quail Hollow Drive S., Marysville, Ohio 43040 and the Union County Department of Human Services in the amount of \$4,538.00.

- 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  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly meeting. Discussions were held on the following subjects:

- Approved quotation of \$1,283.60 from Glen Martin Engineering, Inc. for towers at EOC at Memorial Hospital.
- Approved \$1,300 – 2,000.00 for plants for landscaping at the County Office Building. Eagle Scouts may do the planting for an Eagle Scout project.
- 2 Tornado Sirens for Jerome Township and Milford Center. Grant money received for partial, the County will come up with the rest for a match.
- Contract with Sprint for new phones at County Office Building. The Prosecutor is reviewing.
- OSU Extension Office repairs
- Sidewalk repairs on 7<sup>th</sup> Street
- Budget figures
- Health Insurance Fund
- Garage is gone at the Humane Society
- Old county garage usage.

\* \* \*

- The Commissioners met with Mary Snider, County Auditor, regarding the response to the audit management letter and storage for filing cabinets not needed in her office.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - New county garage – setting steel this week
  - CIC Meeting on Wednesday
  - CORF meeting on Friday
  - LUC meeting on Thursday
  - Access Visions
  - Building Inspectors service – Unionville Center Monday evening

\* \* \*

**RESOLUTION NO. 338-99 RE: DARBY POTTERSBURG ROAD IMPROVEMENT – DELAWARE COUNTY**

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 wishes to improve Darby Pottersburg Road (CR 161 C, D) by Full Depth, Cold In-Place Recycling, (the Improvement),

WHEREAS, the Board of Commissioners of Delaware County received competitive bids on June 21, 1999 for the 1999 Delaware County Resurfacing Program,

WHEREAS, the Board of Commissioners of Delaware County has awarded the contract for the Resurfacing Program to Kokosing Construction Co., Inc.,

WHEREAS, the contract includes quantities, specifications and unit prices for Full Depth, Cold In-Place Recycling, and

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the Darby Pottersburg Road improvement is \$75,329.07 (23,467 square yards times \$3.21 per square yard).

NOW, THEREFORE, BE IT RESOLVED THIS 6<sup>TH</sup> day of July, 1999, by the Board of Commissioners of Union County that:

SECTION 1: This Board of Commissioners accepts the bid amount for the Improvement, authorizes the Board of Commissioners of Delaware County to issue a change order to complete the Improvement in accordance with the contract with Kokosing Construction Co., Inc., and authorizes the Union County Engineer to administer and inspect the construction of the Improvement.

SECTION 2: This Board of Commissioners understands that the actual cost of the Improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: This Board of Commissioners understands that Kokosing Construction Co. Inc. will submit a bill for the actual cost of the Improvement directly to this Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: This Board of Commissioners agrees to pay the bill for the actual cost of the Improvement and to make the payment directly to Kokosing Construction Co., Inc.

SECTION 5: This Board of Commissioners thanks the Delaware County Commissioners and the Delaware County Engineer for their cooperation.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 339-99 RE: REQUEST FOR CONNECTION TO THE WATER AND SEWER SYSTEM OF THE CITY OF MARYSVILLE – COUNTY HOME ROAD**

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

The Board of Commissioners of Union County, Ohio as the owners of property at 16400 County Home Road (the "Property") do hereby request permission to connect to the water and/or sewer system of the City of Marysville that is accessible to the Property.

As a condition of that connection the Board will record this restriction in the Records of Union County as required by Ordinance 38-94 of the City of Marysville. Further, the Board agrees that in return for the right to connect the Property to the water/sewer line, at such time as the Property is or becomes contiguous to the City of Marysville, Ohio the Board or its successors, heirs or assigns, shall immediately annex such real estate to the City of Marysville.

Further, this restriction shall run with the land and shall inure to the benefit of the City of Marysville so that in the event the Board or its successors, heirs or assigns, shall violate this restriction and fail to annex the Property when it becomes contiguous to the City of Marysville, the City of Marysville shall be entitled to enforce this restriction by means of an appropriate action in law or equity and to recover its costs.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 340-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE III PROJECT – PAYMENT TO THE ENGINEER – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$3,566.06, OPWC portion = \$3,327.66, Jerome Township portion = \$411.28.

A roll call vote resulted as follows:

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

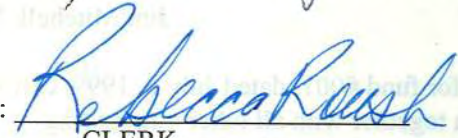
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**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioner Don Fraser; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Cindy McCreary, Sheriffs Office; Paula Warner, Clerk of Courts; Randy Riffle, County Risk Manager; Beth Temple, County Recorder; Judge McKinley, Probate & Juvenile Judge; John Popio, Department of Human Services; and Darrell Goree, JDC.

- Air conditioner problems at Court House.
- Court Magistrate going well
- Bonds for elected officials
- Randy's new cleaning schedule is working out very well at the Court House per Paula Warner and Judge McKinley
- Supervisor Training – Civil Service Law – date has been changed. John Popio will notify of the date sometime in August.
- Setting steel on the new county garage facility this week.
- Auditorium project is progressing after concrete floor was replaced.
- Drainage project is completed in the County Office Building
- Paula Warner is concerned about the parking situation when the new Sheriff's facility begins construction. – 1 year project
- Some of the JDC building is starting to deteriorate. Darrell will bring this up at the next JDC Board meeting
- Elected Official Retreat dates – Maybe it should be planned for February or March so as not to interfere with vacations.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 8<sup>th</sup> day of July, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of July, 1999, with the following members present:

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

\*\*\*

**RESOLUTION NO. 341-99 RE: APPLICATION SUBMITTAL FOR CDBG FY 1999  
"FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT**

Mr. Tom McCarthy moved that the following Resolution be adopted:

RE: Application submittal for CDBG FY 99 "Formula" Funding to Ohio Department of Development

BE IT HEREBY RESOLVED, by the Union County Commissioners to submit application for funding of projects as discussed in the second public hearing on July 8, 1999, 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 Water Facilities             | \$50,000 |
| 2. Unionville Center Drainage Facilities | \$20,500 |
| 3. Family Dental Clinic Public Service   | \$13,500 |
| 4. Marysville Sewer Line                 | \$33,700 |
| 5. Fair Housing                          | \$ 3,900 |
| 6. Application, Env. Reviews, & Admin.   | \$21,400 |

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that the County will comply with the required assurance if the assistance is approved.

Mr. Jim Mitchell seconded the motion.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 342-99 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

GENERAL FUND

FROM: Unappropriated Funds TO: Equipment (A15A15D) amt. of \$7,474.95  
REASON FOR REQUEST: EFT funds from Department of Highway Safety - appropriation for 2 sirens for Randy Riffle

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for fund #001, dated July 8, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/8/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

**LETTERS OF REQUEST AND APPROVAL – VETERANS OFFICE**

Approval was given to Eric Dreiseidel, Veterans Office, to attend the required VA computer training held on July 13 and 14, 1999 in Cleveland, Ohio. Estimated expenses total \$430.00

\*\*\*

- Commissioner McCarthy attended the CIC meeting at Marcy Industries, Richwood, Ohio on Wednesday, July 7, 1999.

\*\*\*

**RESOLUTION NO. 343-99 RE: GOODYEAR TIRE AND RUBBER COMPANY ENTERPRISE ZONE – DESIGNATED SIGNATOR**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve and to designate Mr. Tom McCarthy, President, Board of Union County Commissioners to be the designated signature on all documents pertaining to the Ohio Enterprise Zone Agreement with The Goodyear Tire and Rubber Company, 13061 Industrial Parkway, Marysville, Ohio 43040.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - K-Mart Building
  - Dispatch Center
  - Tri-County Jail
  - DRC – possibly have other counties use our DRC

\*\*\*

- Commissioner Mitchell attended the LUC meeting on the above date.

\*\*\*

- The Commissioners met with the Auditorium Committee on the above date regarding the recap of pledges and the balance in the fund. The committee did not receive the \$200,000.00 needed for the backstage portion of the renovation project by the projected date. Therefore, at this time, the backstage portion will not be completed.

A roll call vote resulted as follows:

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 12<sup>th</sup> day of July, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of July, 1999, with the following members present:

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

\*\*\*

**RESOLUTION NO. 344-99 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 12, 1999.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 345-99 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 Improvement (A4A5) TO: B&G, Contract Services (A4B14C) - \$9,152.44  
REASON FOR REQUEST: Bills paid to Miller Architect paid from wrong account.

**FAMILY AND CHILDREN FIRST FUND**

FROM: Contract Services (184-5) TO: Salaries (184-10) the amt. of \$15,100.80  
FROM: Contract Services (184-5) TO: Medicare (184-13) the amt. of \$218.96  
FROM: Contract Services (184-5) TO: Insurance (184-14) the amt. of \$204.82  
FROM: Contract Services (184-5) TO: PERS (184-11) the amt. of \$2,106.56  
REASON FOR REQUEST: To pay salary and fringed for Council Coordinator

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Anne Davy and Paul Pryor, Union County Health Department during their monthly meeting. Discussions were held on the following:
  - Golf Outing – September 17, 1999 – Timberview Gold Club
  - Pre-natal grant for Union County
  - Senior Outreach program

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Approval of two new maintenance workers
  - Courthouse air conditioner problems
  - Auditorium project change orders next week – backstage doors & sidewalk
  - Lawn mowers at Union Manor
  - Justice Center
  - Dry hydrants

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Chip sealing
  - Storm damage Friday evening
  - Raymond Road project
  - Issue II projects

\* \* \*

- Commissioner Mitchell attended the Darby Watershed meeting in the Commissioners Hearing Room on Friday, July 9, 1999.

\* \* \*

**RESOLUTION NO. 346-99 RE: HIRING MAINTENANCE WORKERS**

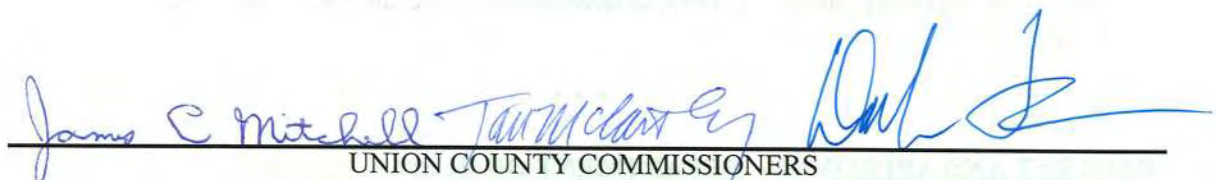
A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, County Risk Manager, and hire the following people for the positions of Maintenance Worker I for the county offices at a starting rate of \$8.64 per hour:

Benjamin Temple  
11300 Boundary Road  
Richwood, Ohio 43344      starting date July 26, 1999

Molly J. Hamilton  
21622 Main Street  
Raymond, Ohio 43067      starting date July 19, 1999

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 15<sup>th</sup> day of July, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of July, 1999, with the following members present:

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

\* \* \*

- The Commissioners met with Bob Fry on the above date regarding revised revenue projections for Union County.

\* \* \*

**RESOLUTION NO. 347-99 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:

**AIRPORT CONSTRUCTION FUND**

FROM: Contract Services (QQ1) TO: Other (QQ8A) in the amt. of \$2,800.00  
REASON FOR REQUEST: To pay for awning on the main hangar.

**CSEA FUND**

FROM: Transfer Out (HCS12) TO: Purchase of Services (HCS6) amt. of \$50,000.00  
REASON FOR REQUEST: For IV-D Contract with Clerk of Courts

**AUDITORIUM RENOVATION FUND**

FROM: Unappropriated Funds TO: Contract Services (79-9) amt. of \$810,000.00  
REASON FOR REQUEST: Appropriate for Veterans Auditorium Contracts

**9-1-1 FUND**

FROM: Workers Comp. (62-11) TO: Equipment (62-3) amt. of \$1,100.00  
FROM: PERS (62-10) TO: Equipment (62-3) amt. of \$4,000.00  
REASON FOR REQUEST: Money to pay ½ recording equipment

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #079, dated July 15, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/15/99 official estimate of resources for the fiscal year beginning January 1, 1999, 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 meetings held in July and August, 1999.

**RESOLUTION NO. 348-99 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 of the Department of Human Services:

Doris Nicol, 1473 Cinnamon Drive, Marysville, Ohio for a full time permanent position of SSW 3, effective July 12, 1999 at a rate of \$12.09.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding his monthly meeting. Discussions were held on the following:
  - Disposal of old dog box – will be put in next county auction

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Marion County using our DRC
  - Budgets
  - Security at the Courthouse and Justice Center

\* \* \*

**RESOLUTION NO. 349-99 RE: BRIDGE PAINTING BIDS – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 1999 Union County Bridge Painting Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 2, 1999. The cost estimate is \$35,600.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 350-99 RE: CHANGE ORDER NO. 2 – J.A.GUY, INC. – UNION COUNTY MAINTENANCE FACILITY**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve Change Order No. 2 for the Union County Maintenance Facility Project from J.A. Guy, Inc., 5810 Shier-Rings Road, Dublin, Ohio 43016. The contract is changed as follows:

Install 500 gallon holding tank (300 gallon water storage)  
Install Grade rings and cast iron lids Connect to existing sewer as described in attached sketch.

Add two butterfly valves and miscellaneous fittings and vents

Install new wye and trap for future waste and trap prime

Excavation and backfill Add \$5,335.34

The Original contract sum was	\$163,700.00
Net changes by previous change orders	- 10,810.00
This change order increased contract in the amt. of	5,335.34
The new contract sum including this change order	\$158,225.34

A roll call vote resulted as follows:

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

**RESOLUTION NO. 351-99 RE: EASEMENT DOCUMENT – UNION RURAL ELECTRIC COOPERATIVE, INC. – PARIS TOWNSHIP, UNION COUNTY, OHIO**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Easement by Union Rural Electric Cooperative, Inc. for the right to construct a natural gas regulation station and other necessary structures, and the right to lay pipelines together with service connections, over and through the premises hereinafter described, and to operate and maintain without restriction or limitation, repair, replace, or change the facilities or change the size of its pipes without interruption to service and remove same, together with valves and other necessary appurtenances on lands situated in the Township of Paris, Union County, and State of Ohio.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 352-99 RE: EASEMENT DOCUMENT – UNION RURAL ELECTRIC COOPERATIVE, INC. – PARIES TOWNSHIP, UNION COUNTY, OHIO**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Easement by Union Rural Electric Cooperative, Inc. for the right to construct a natural gas regulation station and other necessary structures, and the right to lay pipelines together with service connections, over and through the premises hereinafter described, and to operate and maintain without restriction or limitation, repair, replace, or change the facilities or change the size of its pipes without interruption to service and remove same, together with valves and other necessary appurtenances on lands situated in the Township of Paris, Union County and State of Ohio.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 353-99 RE: PETITION DITCH ANNUAL REPORT ASSESSMENT LEVIES - UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 1999 for the six year assessment base review.

Hay Run Joint Ditch                      No. 1376

We recommend no change in the assessment base for the above.

We recommend the following maintenance levies.

<u>DITCH</u>			<u>LEVY</u>
Bailey No. 1360	Reduce to	5%	Resume Collection
Beach No. 1374		5%	Continue Collection
Blues Creek No. 1369		15%	Continue Collection
Blue Joint SCS		5%	Continue Collection
Bown No. 1377		5%	Suspend Collection
Dun's Run No. 1357		10%	Suspend Collection
Elliott Run SCS		15%	Suspend Collection

Fry No. 1361		15%	Suspend Collection
Hay Run Joint No. 1376		5%	Suspend Collection
Landon & Patton No. 1372		5%	Continue Collection
Leo Rausch Sugar Run No. 1358		10%	Suspend Collection
Long No. 1364	Reduce to	10%	Continue Collection
Marriott No. 1363		15%	Suspend Collection
North Fork of Indian Run SCS		5%	Suspend Collection
Ottawa Joint no. 1356		5%	Continue Collection
Pleasant Ridge Subdivision		5%	Suspend Collection
Post Road No. 1365		10%	Suspend Collection
Prairie Run SCS	Reduce to	5%	Continue Collection
Rapid Run SCS		10%	Suspend Collection
Richardson No. 1366	Reduce to	5%	Resume Collection
Robertson SCS		5%	Suspend Collection
Rocky Fork SCS	Reduce to	5%	Continue Collection
Sugar Run SCS		25%	Continue Collection
Tobey Run No. 1371	Reduce to	5%	Continue Collection
Wildcat Pond SCS	Reduce to	5%	Resume Collection
Willis No. 1367		20%	Suspend Collection

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly meeting. Discussions were held on the following:
  - 2 Union Rural Electric Easements
  - Road widening projects
  - 2 trees close to Rt. 4 that will need to be removed
  - Ditch inspections
  - Jerome Township
  - Bid opening dates – 1999 Bridge Painting – August 2, 1999 11:00 – 11:30 a.m.

\* \* \*

- The Commissioners met with Pitney Bowes regarding a postage meter for the Clerk of Courts and the Treasurers Office.

\* \* \*

- The Commissioners met with Alan Burnett and Cindy Farson, COAAA regarding the Senior Outreach Programs.

\* \* \*

**RESOLUTION NO. 354-99 RE: COLD MIX OVERLAY- JEROME TOWNSHIP – COUNTY ENGINEER**

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

WHEREAS, the Board of Trustees of Jerome Township wish to improve Warner Road (TR6A,B) by Cold Mix Overlay, (the improvement),

WHEREAS, the Board of Commissioners of Union County received competitive bids June 1, 1999 for the 1999 Union County Cold Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to Freisthler Paving, Inc.

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$18,351.00.

NOW, THEREFORE, BE IT RESOLVED, this 6th day of July, 1999 by the Board of Trustees of Jerome Township of Union County that:

SECTION 1: The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with Freisthler Paving, Inc.

SECTION 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3: The Board of Trustees understands that Freisthler Paving, Inc., will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Union County Engineer.

SECTION 4: The Board of Trustees agrees to pay the bill and to make the payment directly to Freisthler Paving, Inc.

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

**RESOLUTION NO. 355-99 RE: HIRING MAINTENANCE WORKER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, County Risk Manager, and hire Monie Coleman, 132 S. Main Street, West Mansfield, Ohio 43358 for the position of Maintenance Worker I for the county offices at a starting rate of \$8.64 per hour, effective July 19, 1999. Monie Coleman will be replacing Molly Hamilton who was supposed to start on July 19, 1999 as per Resolution No. 346-99, dated July 12, 1999.

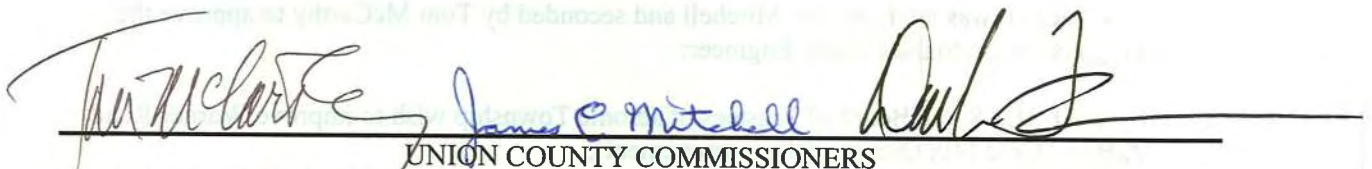
A roll call vote resulted as follows:

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

\* \* \*

\* \* \*

\* \* \*

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of July, 1999.

UNION COUNTY COMMISSIONERS

- Commissioners McCarthy and Mitchell are attending the NACO Conference in St. Louis, MO.

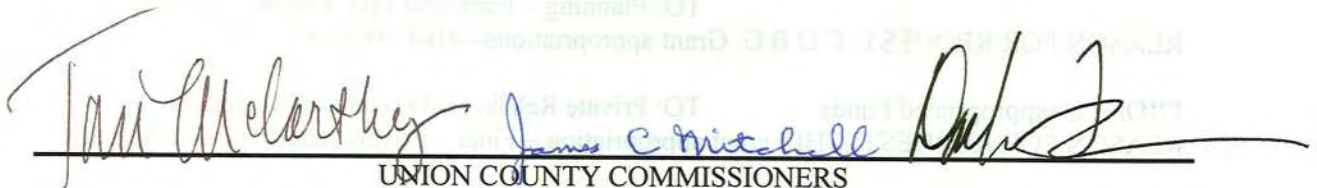
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RESOLUTION NO. 356-99 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of July 19, 1999.

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 22<sup>nd</sup> day of July, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of July, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 357-99 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, Advertising (A6A13J) TO: Clothing (A6A14FJ) in the amt. of \$1,000.00  
REASON FOR REQUEST: Money needed to purchase leather items for new jailer.

FROM: Capital Improvements (A4A5) TO: Equipment (A15A15D) in the amt. of \$100,000.00  
REASON FOR REQUEST: Fund depleted

FROM: Contingencies (A17A1) TO: Jurors Fees (A2G6) in the amount of \$3,000.00  
REASON FOR REQUEST: Money needed for end of the year.

JDC FUNDS

FROM: Contract Services (S38) TO: Equipment (S36) amt. of \$3,242.00  
REASON FOR REQUEST: Purchase of two-way radios for Center

CHILDRENS FIRST COUNCIL

FROM: Salaries (184-10) TO: Transfer Out (184-9) amt. of \$629.20  
FROM: Transfer Out (184-9) TO: Transfer In (H9) amt. of \$629.20  
REASON FOR REQUEST: For J. Stoner Salary that was paid out of Public Assistance fund for June 13 thru June 26, 1999.

SANITARY SEWER FUND

FROM: Contract Services (P7) TO: Travel/Expenses (P5) amt. of \$100.00  
REASON FOR REQUEST: Only have \$1.91 remaining in this line item.

ROTARY FUNDS

FROM: Medicare (X11A) TO: Supplies (X2) amt. of \$150.00  
REASON FOR REQUEST: Money needed for range items

OHIO LAW BLOCK GRANT FUNDS

FROM: Transfer Out (180-1) TO: Transfer In (X5) amt. of \$2,322.04  
REASON FOR REQUEST: Reimb. Rotary fund for salary & fringe from grant

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Fair Housing (16DA4) amt. of \$1,000.00  
TO: Fire Protect, Unionville Ctr. (16DA2) - \$2,500.00  
TO: Planning - Farmland Pres. (16DA7) - \$2,000.00  
REASON FOR REQUEST: C.D.B.G. Grant appropriations - #B-F-98-073-1

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$1,502.00  
REASON FOR REQUEST: CHIP grant appropriation - Final - Private rehab. for Eric Spradlin

WATER DISTRICT FUNDS

FROM: Fees/Permits (W15) TO: Other Expenses (W10) amt. of \$10,647.00  
REASON FOR REQUEST: Refunds for overpayment on water tap fees

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$700.00  
TO: Contract Services (31-3) amt. of \$1,867.79  
REASON FOR REQUEST: Money needed for Golf Tournament Fund Raiser

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for funds #16 & #31, dated July 20, 1999 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/20/99 official estimate for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 358-99 RE: LEE & ASSOCIATES – CONTRACT FOR GRANT ADMINISTRATIVE SERVICES – KRESGE FOUNDATION – VETERANS MEMORIAL AUDITORIUM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following contract for services between Lee & Associates and Union County, entered into this 22<sup>nd</sup> day of July, 1999, and shall remain in full force and effect until the conclusion of the contract period as outlined herein. Any modifications, deletions, or additions to this agreement shall be made only at the consent of both parties and can be made at anytime during the period of this contract.

The duties and responsibilities outlined herein for both parties refer only to the activities associated with pursuing and administering the grant program described herein as follows:

Title of Grant Program: The Bricks and Mortar Funding Program  
Title of Funding Agency: The Kresge Foundation  
Description of Grant Program: Requesting funding for the Veterans Memorial Auditorium Renovation Project

The responsibilities of Lee & Associates in conjunction with executing this contract will be as follows:

1. Lee & Associates will complete all required paperwork including applications and any assurances, or accompanying documents required by the entity offering the grant funds. The application will be completed in accordance with the guidelines and directives provided by the entity offering the grant funds.
2. Lee & Associates will write the grant in conjunction with guidance and direction provided by the County. In writing the grant Lee & Associates will confer with The County prior to any substantive changes in scope, nature, subject matter, or budget and those changed will be not made without consent of The County.
3. Lee & Associates will complete the writing of the grant and all required documents and return to The County by the 6<sup>th</sup> day of August, 1999, for The County to review, sign and mail prior to the application deadline. The date for returning to the county shall be agreed upon by both parties and indicated herein upon execution of this contract.
4. If The County is awarded the grant described herein, The County agrees to compensate Lee & Associates for the services described herein, an amount equal to 5% of the entire amount is awarded to The County from the granting agency. Lee & Associates will be compensated \$5,000 at the time the grant awarded. The remaining amount of the 5% fee will be paid upon Union County receiving funds from the Kresge Foundation. The amount of compensation shall be agreed upon at the time of executing this contract and will be indicated herein. This compensation shall be paid to Lee & Associates, 4140 Tuller Road, Suite 130, Dublin, Ohio 43017, within 30 days of notification to The County by the granting agency that The County has been awarded the grant. This compensation shall cover all services provided to The County by Lee & Associates in reference to said grant for the duration of the grant period.
5. If The County is awarded the grant described herein, Lee & Associates shall file all progress reports, monitoring reports, and all other routine reports as may be required by the granting agency. Lee & Associates will assist The County with all administrative matters concerning the management of the grant described herein. Lee & Associates shall assist The County in maintaining compliance with the guidelines and directives of said grant. At the request of The County, Lee & Associates will be available to represent The County at any audit or compliance monitoring meeting with the granting agency. Lee & Associates shall submit all reports to The County for review and approval prior to submitting to the granting agency. Lee & Associates shall continue these services to The County until such time as said grant and all reporting requirements are concluded as determined by the granting agency.
6. Lee & Associates shall not be responsible for keeping the financial records relative to the expenditure of the grant funds. The accountability of proper expenditures and the keeping of financial records shall be the sole responsibility of The County.

7. If The County is not awarded the grant described herein, Lee & Associates shall be entitled to no compensation for any services described in this contract or performed in relation to the grant described herein.
8. Confidentiality: "Lee & Associates" guarantee the confidentiality of any new, innovative or creative program ideas we may become aware of through providing government grants services. Although it is our intention to assist agencies in developing concepts and keeping abreast of the latest solutions to problems, we will not use, relay or otherwise provide information concerning new ideas and/or programs to any other person or agency.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 359-99 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 Union 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 for nursing, environmental and public health services and control of communicable disease at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to .075 cents for each one hundred dollars of valuation, for the tax years 1999 through 2008.

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 2<sup>nd</sup> day of November, 1999;

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. Jim Mitchell seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 360-99 RE: CONTRACT WITH CHEMI-TROL CHEMICAL COMPANY – 1999 UNION COUNTY PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on this 22<sup>nd</sup> day of July, 1999, by and between the Union County Commissioners and Chemi-Trol Chemical Company, 2776 Co. Rd. 69, Gibsonburg, Ohio 43431 for the 1999 Union County Pavement Marking Program in the contract amount of \$34,403.22. The contractor agrees to complete the work under this contract on or before the 8<sup>th</sup> day of October, 1999.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 361-99 RE: BOND RESOLUTION - \$11,000,000.00 (MAXIMUM AMOUNT) HOSPITAL IMPROVEMENT BONDS, SERIES 1999**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following bond resolution authorizing the issuance of not to exceed \$11,000,000.00 of bonds for the purpose of benefiting the Memorial Hospital of Union County by (1) advance refunding bonds dated May 1, 1990 issued for the purpose of financing certain improvements at the Memorial Hospital of Union County (2) Constructing a new long term care facility for Union County with related furnishings, equipment, landscaping, and site improvements, and (3) acquiring and constructing various capital improvements at the Memorial Hospital of Union County, with related equipment and facilities; approving the form of official statement relating to the bonds, authorizing an escrow agreement relating to the bonds to be refunded, authorizing the purchase of a municipal bond insurance policy in connection therewith, and authorizing execution of a bond purchase agreement relating to the sale of such bonds.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 362-99 RE: PETITION FOR ANNEXATION OF 11.558 ACRES, MORE OR LESS, TO THE VILLAGE OF PLAIN CITY, OHIO, JEROME TOWNSHIP, UNION COUNTY, OHIO – JEFFREY A. ROBINSON, AGENT FOR THE PETITIONER**

A motion was made by Don Fraser and seconded by Tom McCarthy to adopt the following:

WHEREAS, a petition for annexation was filed on July 20, 1999, 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 11.558 acres, more or less, which is adjacent and contiguous to the Village of Plain City, Ohio. The 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 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, September 27, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – VETERANS OFFICE**

Approval was given to Eric Dreiseidel, Union County Veterans Office, to attend the OSACVSO Summer Conference and Training on July 30-31, 1999. Estimated expenses total \$138.50.

\* \* \*

- The Commissioners attended the Farm Bureau Breakfast meeting at Timberview Golf Club on the above date.

\* \* \*

- The Commissioners attended the Board of Health meeting on Wednesday, July 21, 1999.

- The Commissioners attended the Solid Waste Board of Directors meeting on Wednesday, July 21, 1999 at the Holiday Inn in Bellefontaine.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Safety Trailer
  - Proposal from Glenn Hochstetler in the amount of \$128,202.00 for a 42' x 80' x 14' post frame facility for the Sheriffs Office.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding the following:
  - Approved a quotation from Questech, Inc. in the amount of \$1,420.00 for a replacement weather monitoring system for EMA use.
  - Personnel issues

\* \* \*

**BIDS RECEIVED FOR THE FY 97 MILFORD CENTER WELL FIELD  
IMPROVEMENTS PROJECT – RE-BID – BISCHOFF & ASSOCIATES. INC.**

The following bid was received by 10:00 a.m. on the above date for the C.D.B.G. FY 1997 Milford Center Well Field Improvements Project:

Reynolds, Inc.  
6451 Germantown Road  
Middletown, Ohio 45042 \$49,287.50

- No decision was made at this time.

\* \* \*

VETERANS OFFICE

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 26<sup>th</sup> day of July, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of July, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO 363-99 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 26<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 364-99 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:

PRISON/JAIL DIVERSION FUND

FROM: Contract Services (179-4) TO: Advertising/Printing (179-6) amt. of \$375.00  
REASON FOR REQUEST: No money to cover posting of Program Coordinator Position

CHILD CARE/PA FUNDS

FROM: Other Expenses (SS11) TO: Transfer In (H9) amt. of \$429.10  
REASON FOR REQUEST: Foster Child Care incorrectly paid out of PA Fund in June, 1999

CERTIFICATE TITLE ADM. FUNDS

FROM: Unappropriated Funds TO: Transfer Out (152-12) amt. of \$14,284.20  
FROM: Transfer Out (152-12) TO: Transfer In (A47A) amt. of \$14,284.20  
FROM: Transfer In (A47A) TO: Equipment (A15A15D) amt. of \$13,101.20  
FROM: Transfer In (A47A) TO: Contract Serv. (A2E6) amt. of \$1,183.00  
REASON FOR REQUEST: To replace the Pitney Bowes postage machine and to replace an Okidata 590 printer.

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated July 26, 1999, for fund #152, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/26/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Jennifer Frommer of Bischoff & Associates, and members of the Village of Richwood regarding the Richwood Industrial Park on the above date.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - LUC
  - Chip seal work is finished
  - mowing ditches and petitioned ditches
  - patching roads that need to be cold mixed
  - Osborne Road
  - Pre-construction meeting this Thursday for the cold mix projects
  - Making good headway on the new county garage facility
  - Application to Issue II reimbursement
  - Copy of population estimates for 1998
  - Rt. 38 project to start today or Tuesday at take at least a year to complete
  - Widening & Resurfacing of Honda Parkway

\* \* \*

- The Commissioners met with Jennifer Stoner, Council Coordinator for Council for Families on the above date.

\* \* \*

**RESOLUTION NO. 365-99 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – ODH – WELCOME HOME GRANT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 1<sup>st</sup> day of July, 1999, by and between the Union County Department of Human Services as Administrative agent for the Council for Families and Union County Memorial Hospital, a provider of service, pursuant to the guidelines promulgated by the Ohio Department of Health, as related to the Welcome Home Grant, the Union County Department of Human Services is authorized to contract with public and private agencies for the purchase of social services. This contract will be effective from July 1, 1999 through June 30, 2000, inclusive, unless otherwise terminated.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 366-99 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – EARLY START/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 1<sup>st</sup> day of July, 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Families and The Community Action Organization of Delaware, Madison, and Union Counties, a provider of service, pursuant to the guidelines promulgated by the Ohio Department of Health, as related to the Early Start Program and the Ohio Children Trust Fund Board, as related to the Ohio Wellness Block Grant, the Union County Department of Human Services to authorized to contract with public and private agencies for the purchase of social services. This contract will be effective from July 1, 1999 through June 30, 2000, inclusive, unless otherwise terminated.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 367-99 RE: ADVERTISE FOR PUBLIC NOTICE**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for "Notice for Early Public Review of a Proposal to support activities in a 100 year Floodplain and/or Wetland" as part of the Union County FY 98 CDBG Community Housing Improvement Program (CHIP) to install a waterline in the Village of Milford Center. The notice shall be in the Marysville Journal Tribune on Friday, July 30, 1999 and the comment period will end on Monday, August 16, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 368-99 RE: COLLABRATIVE EFFORTS PRIOR TO APPROVAL OF ALTERNATIVE WASTEWATER TREATMENT SYSTEMS**

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

1. WHEREAS, alternative wastewater treatment systems such as constructed wetlands and irrigation systems, which have been designated as zero discharge systems by the Ohio Environmental Protection Agency, have the potential, if improperly constructed or operated to pollute the waters of the state;
2. WHEREAS, Ohio EPA does not have a formal mechanism for oversight of continuing operations of the alternative wastewater treatment systems;
3. WHEREAS, without the requirement of an NPDES permit, financial assurance or means test, operator requirements, inspections, or operational standards, alternative wastewater treatment systems function without regulatory oversight;
4. WHEREAS, the failure of alternative wastewater treatment systems may place a future burden on local governments to correct the problems created by such failed systems;
5. WHEREAS, alternative wastewater treatment systems may promote rural development at densities which require urban planning often before comprehensive plans, storm water management plans, or traffic control plans are in place;
6. WHEREAS, despite local government efforts toward comprehensive land use planning, alternative wastewater treatment systems may spawn islands of development which create needs for public services such as police and fire protection and infrastructure development.
7. WHEREAS, Union County has constructed publicly owned sanitary sewers in parts of Union County to address wastewater needs within its growth areas;
8. WHEREAS, alternative wastewater treatment systems constructed within Union County may impede the operation and development of the county's sanitary sewer system and negatively affect its financial base;

NOW, THEREFORE, BE IT RESOLVED,

Section 1. That the Ohio EPA develop a formal mechanism for continuing oversight of alternative wastewater treatment systems.

Section 2. That the Ohio EPA develop a formal process for soliciting and incorporating local government input prior to the Ohio EPA approval of alternative wastewater treatment systems.

A roll call vote resulted as follows:

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

- The Commissioners attended the Union County Fair Breakfast, opening ceremonies, and the fair parade on the above date.

Tom McCarty, Yes  
Don Fraser, Yes  
Jim Mitchell, Yes

WASTEWATER TREATMENT SYSTEMS  
COLLABORATIVE EFFORTS PRIOR TO APPROVAL

Commissioner Mitchell seconded by Tom McCarty to approve the following resolution:

WHEREAS, the Union County Wastewater Treatment System is a critical component of the County's infrastructure and public health, and the County has a responsibility to ensure the system's long-term viability and effectiveness;

AND WHEREAS, the County has a responsibility to ensure the system's long-term viability and effectiveness, and the County has a responsibility to ensure the system's long-term viability and effectiveness;

RESOLVED, that the County Board of Commissioners do hereby approve the following resolution:

1. The County Board of Commissioners shall support the County's efforts to improve the Wastewater Treatment System, and shall support the County's efforts to improve the Wastewater Treatment System.


2. The County Board of Commissioners shall support the County's efforts to improve the Wastewater Treatment System, and shall support the County's efforts to improve the Wastewater Treatment System.

3. The County Board of Commissioners shall support the County's efforts to improve the Wastewater Treatment System, and shall support the County's efforts to improve the Wastewater Treatment System.

4. The County Board of Commissioners shall support the County's efforts to improve the Wastewater Treatment System, and shall support the County's efforts to improve the Wastewater Treatment System.

5. The County Board of Commissioners shall support the County's efforts to improve the Wastewater Treatment System, and shall support the County's efforts to improve the Wastewater Treatment System.

    
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 29<sup>th</sup> day of July, 1999.

Tom McCarty, Yes  
Don Fraser, Yes  
Jim Mitchell, Yes

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of July, 1999 with the following members present:

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

\* \* \*

- Commissioner McCarthy attended the ADAMHS Board meeting on the above date.

\* \* \*

**RESOLUTION NO. 369-99 RE: RECOGNIZING KEVIN KERN FOR HIS SERVICE TO THE MENTAL HEALTH & RECOVERY BOARD AND THE COMMUNITY**

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

WHEREAS, beginning at the age of 16 as a Volunteer Teen Mentor, Kevin Kern has been a shining example of volunteerism and public service to Union County; and

WHEREAS, Kevin Kern has a long record of accomplishment and achievement in public service and is an inspiring example of the impact of one life on a community; and

WHEREAS, Kevin Kern has served Union County with distinction as president of the Alcohol Drug Addiction and Mental Health Services Board;

THEREFORE, it is the privilege and honor of the Union County Board of Commissioners to offer our sincere congratulations for a job well done and in doing so, express our sincere appreciation for many years of service to our community. May Kevin Kern's dedication and commitment serve to be a reminder and example to us all for years to come.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell met with Maxine Collier and George Freeman regarding a Senior Citizens Council. They are interested in Union Manor for a multi-purpose center for 1000 senior citizens.

\* \* \*

- Commissioner Mitchell attended the CCAO Health and Human Services Committee meeting on Wednesday, July 28, 1999.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Signed the Ohio Community Policing Grant Application.
  - DRC status with Marion County
  - Wackenhut Company wants an additional \$5.00 an hour on their contract at the DRC. The commissioners did not agree to this.
  - 2 Blazers for the safety officers are in
  - New sheriff's facility status

**RESOLUTION NO. 370-99 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:

**M&G FUND/B&D FUND/SANITARY SEWER FUNDS**

FROM: M&G, Bridge Materials (K26)	TO: Contract Projects (K16) amt. of \$10,000.00
FROM: B&D, Salaries (BD1)	TO: Contract Services (BD5) amt. of \$30,000.00
FROM: San. Sew., Equipment (P3)	TO: Travel (P12) amt. of \$100.00

REASON FOR REQUEST: Dollars for 1999 Coldmix Resurfacing project and money for contract service workers for Building Department.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 371-99 RE: 1999 UNION COUNTY CP;D MIX RESURFACING PROGRAM CONTRACT – FREISTHLER PAVING, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into this 29<sup>th</sup> day of July, 1999 by and between the Union County Commissioners and Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 for the 1999 Union County Cold Mix Resurfacing Program in the amount of \$564,888.58. The contractor agrees to complete the work under this contract on or before October 1, 1999.

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

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 372-99 RE: BID FOR TRAFFICE CONTROL SIGNS & 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 traffic control signs & materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 16<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 373-99 RE: CERTIFICATION OF DRAINAGE MAINTENANCE LEVY – HAY RUN DITCH – CHAMPAIGN COUNTY**

Upon recommendation of Steve A. Stolte, Union County Engineer, the following resolution was offered by Commissioner 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 Corbett, and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

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

CHAMPAIGN COUNTY COMMISSIONERS

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

\* \* \*

**RESOLUTION NO. 374-99 RE: PARTNERSHIP AGREEMENT – DEPARTMENT OF HUMAN SERVICES AND THE UNION COUNTY COMMISSIONERS – OHIO WORKS FIRST**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Partnership Agreement entered into between the Ohio Department of Human Services and the Union County Board of 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 Commissioners 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. This Agreement will become effective on July 1, 1999 and remain in effect through June 30, 2001.

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

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Bill Schnauffer, W.D. Schnauffer & Associates, Inc., regarding progress reports for the C.D.B.G. formula programs and signing the notice of award for Reynolds, Inc. for the Milford Center Well Field Improvements.

\* \* \*

**RESOLUTION NO. 375-99 RE: NOTICE OF AWARD – REYNOLDS, INC. – C.D.B.G. FY 97 – MILFORD CENTER WELL FIELD IMPROVEMENTS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the notice of award to Reynolds, Inc., 6451 Germantown Road, Middletown, Ohio 45042 for the C.D.B.G. FY 97 Milford Center Well Improvements Project in the amount of \$49,263.20.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 376-99 RE: ADVERTISE FOR THE 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, August 5, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

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

- Commissioner McCarthy attended the Senior Citizens luncheon at the Union County Fair on Wednesday, July 28, 1999.

\* \* \*

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

\* \* \*

- Commissioners Fraser and Mitchell attended the Humane Society groundbreaking picture session on the above date.

James C Mitchell   
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rausch  
CLERK

The preceding minutes were read and approved  
this 2<sup>nd</sup> day of August, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of August, 1999 with the following members present:

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

\* \* \*

**RESOLUTION NO. 377-99 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 2, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners attended the Investment Board Meeting with Tam Lowe, Union County Treasurer, on the above date.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of July, 1999.

\* \* \*

**RESOLUTION NO. 378-99 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENT (ADAMHS BOARD)**

A motion was made by Jim Mitchell and seconded by Don Fraser to appoint Father Barry Bentz, 1033 W. 5<sup>th</sup> Street, Marysville, Ohio to the Mental Health and Recovery Board for a term beginning immediately and expiring 6/30/2000. Fr. Bentz will be replacing Mr. Rick Cencula.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**BID OPENING FOR THE 1999 UNION COUNTY BRIDGE PAINTING PROGRAM – UNION COUNTY ENGINEER**

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

R.I.E. Painting, Inc. 640 South Maple Street Lancaster, Ohio 43130	\$29,770.00
--	-------------

**RESOLUTION NO. 379-99 RE: BID AWARD – 1999 BRIDGE PAINTING PROGRAM – R.I.E. PAINTING, INC., LANCASTER, OHIO**

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 for the 1999 Union County Bridge Painting program to R.I.E. Painting, Inc., 640 South Maple Street, Lancaster, OH 43130 in the amount of \$29,770.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Pot hole patching
  - Pre-Construction meeting for cold mix project is this Thursday
  - Mitchell-Dewitt Road is still closed
  - Bridge Replacement on Maple Ridge Road
  - Madison County has borrowed our Chip Spreader for a few days
  - Issue II applications have been submitted
  - Jerome Township annexation of 11.558 acres. Engineers comments
  - Continued progress at the new county garage.
  - 50' consent – public road. Shelly materials, Inc., Ostrander Plant

\*\*\*

**RESOLUTION NO. 380-99 RE: PETITION FOR ANNEXATION OF 21.477 ACRES, MORE OR LESS, TO THE VILLAGE OF PLAIN CITY, JEROME AND DARBY TOWNSHIPS, UNION COUNTY, OHIO – DAVID F. ALLEN, 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 August 2, 1999, praying for annexation to the Village of Plain City, Jerome and Darby Townships, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Jerome and Darby Townships, Union County, Ohio being a total of 21.477 acres, more or less, which is adjacent and contiguous to the Village of Plain City, Ohio. The number of owners in the territory sought to be annexed is two.

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 Tuesday, October 12, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Beth Davis, Gortz Management Consultants, regarding a compensation assessment of the Union County Department of Human Services.

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser and Mitchell; Commissioners Clerk, Rebecca Roush; Steve Stolte, Union County Engineer; Mary Snider, Union County Auditor; Paula Warner, Clerk of Courts; Darrell Goree, JDC; Larry Schneider, Prosecuting Attorney; and Anne Davy, Union County Health Department.

- Steve Stolte stated the new county garage is moving along well and on schedule.
- Mary Snider discussed the Y2K grant program.
- Paula Warner's air conditioning is not working and cleaning is not getting done at the Courthouse.
- Health Department received a \$58,000.00 for a pre-natal grant
- The Health Department received no citations from the County Audit.
- Health Department golf outing fund raiser to be held September 18<sup>th</sup>
- JDC had to replace a compressor

\*\*\*

**RESOLUTION NO. 381-99 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS**

A motion was made by Jim Mitchell and seconded by Don Fraser to designate a new public depository of active monies in compliance with the Ohio Revised Code 135.01 ( c ) to Fifth Third Bank, 21 E. State St., Columbus, Ohio 43215. All other bank applications (Bank One, National City Bank, Huntington National Bank, Richwood Banking Co., The Bank/Delaware County Bank, Provident Bank and The Ohio Bank) were approved for inactive and active funds. Moneys will be deposited commencing for a two-year period beginning September 1, 1999 through August 31, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**REQUEST AND APPROVAL - UNION COUNTY TREASURY**

Approved as given to Treasurer, Union County Treasurer, to attend the 1999 meeting in Ottawa, Ohio on August 2, 1999. Estimated expenses \$1,000.00.

\*\*\*

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read approved  
this 5<sup>th</sup> day of August, 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of August, 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 382-99 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:

FEDERAL FUND

FROM: Unappropriated Funds TO: Home Bldg. Repair (16D4) amt. of \$8,950.00  
REASON FOR REQUEST: Grant appropriation CHIP – #B-C-98-073-1

GENERAL FUND

FROM: Veterans, Transportation (A9C10C) TO: Fuel (A9C10B) amt. of \$1,000.00  
FROM: Veterans, Transportation (A9C10C) TO: Salaries (A9C2) amt. of \$1,000.00  
FROM: Veterans, Transportation (A9C10C) TO: Supplies (A9C3) amt. of \$500.00  
REASON FOR REQUEST: To insure proper funding for remainder of the year

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #016, dated August 5, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/26/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the N.W. Treasurer's Meeting in Ottawa, Ohio on August 5, 1999. Estimated expenses total \$63.60

\* \* \*

- The Commissioners met with Kay Griffith, Harold Tillman and Bill Lowe from the Union County Fairboard and the Richwood Fairboard regarding a \$50,000.00 state grant for each fair with a request to Union County for matching funds in the amount of \$50,000.00 for the year 2000. Richwood Fair would like to construct a multi-purpose building for a secretary office, food service and restroom facilities. This building could also be rented out year round for parties, weddings, etc. The Union County Fairboard is looking to upgrade some of their buildings, grandstand repair, sidewalks, and sewer lines, etc. The application deadline is August 31, 1999. The Commissioners will give the fairboards their answer next Thursday.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Benefits fair will be held this Fall – Approximate cost to the County - \$2,000.00
  - Co. Eng. has checked with Randy regarding cleaning services at the new county garage.
  - Department of Human Services has contacted Randy regarding cleaning their departments
  - Long Distance Service – CCAO Program
  - Phone service contract status

- Insurance and contract language with Meacham and Apel
- CORSA Annual Meeting – August 27, 1999
- Extension Office repairs – Randy is afraid that the porch will not last for another year. The porch is pulling away from the house.
- Old County Garage – is EMA or Facilities going to move there? Still undecided.
- Storage for large generator purchased from Hospital will be stored at the old K-Mart building.
- Maintenance workers.

\* \* \*

**RESOLUTION NO. 383-99 RE: HIRING MAINTENANCE WORKER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Randy Riffle, County Risk Manager, and hire Sharon Moore for the position of Maintenance Worker I for the county offices at a starting rate of \$8.64 per hour, effective August 5, 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 384-99 RE: CONTRACT FOR GRANTS ADMINISTRATIVE SERVICES – LEE & ASSOCIATES – ABLE PROGRAM**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following contract for services between Lee & Associates and Union County, Ohio this 5<sup>th</sup> day of August, 1999 and shall remain in full force and effect until the conclusion of the contract period. Any modifications, deletions, or additions to this agreement shall be made only at the consent of both parties and can be made anytime during the period of this contract.

The duties and responsibilities outlined herein for both parties refer to the activities associated with pursuing and administering the grant program described herein as follows:

Title of Grant Program: Adult Literacy Coalition Grant Application

Title of Funding Agency: Ohio Department of Education

Description of Grant Program: Establish and build a locally driven adult literacy coalition

The responsibilities of Lee & Associates in conjunction with executing this contract will be as follows:

1. Lee & Associates will complete all required paperwork including applications and any assurances, or accompanying documents required by the entity offering the grant funds. The application will be completed in accordance with the guidelines and directives provided by the entity offering the grant funds.
2. Lee & Associates will write the grant in conjunction with guidance and direction provided by the County. In writing the grant Lee & Associates will confer with The County prior to any substantive changes in scope, nature, subject matter, or budget and those changes will not be made without consent of The County.
3. Lee & Associates will complete the writing of the grant and all required documents and return to The County by the 9<sup>th</sup> day of August 1999, for The County to review, sign and mail prior to the application deadline. The date for returning to the county shall be agreed upon by both parties and indicated herein upon execution of the contract.
4. If The County is awarded the grant described herein, The County agrees to compensate Lee & Associates for the services described herein, an amount equal to 5% of the entire amount is awarded to The County from the granting agency. The amount of compensation shall be agreed upon at the time of executing this contract and will be indicated herein. This compensation shall be paid to Lee & Associates, 4140 Tuller Road, Suite 130, Dublin, OH 43017, within 30 days of notification to The County by the granting agency that The County has been awarded the grant. This compensation shall cover all services provided to The County by Lee & Associates in reference to said grant for the duration of the grant period.
5. If The County is awarded the grant described herein, Lee & Associates shall file all progress reports, monitoring reports, and all other routine reports as may be required by the granting agency. Lee & Associates will assist The County with all administrative matters concerning the management of the grant described herein. Lee & Associates shall assist the County in maintaining compliance with the guidelines and directives of said grant. At the request of The County, Lee & Associates will be available to represent The County at any audit or compliance monitoring meeting with the granting agency. Lee & Associates shall submit all reports to The County for review and approval prior to submitting to the granting agency. Lee & Associates

shall continue these services to The County until such time as said grant and all reporting requirements are concluded as determined by the granting agency.

6. Lee & Associates shall not be responsible for keeping the financial records relative to the expenditure of the grant funds. The accountability of proper expenditures and the keeping of financial records shall be the sole responsibility of The County.
7. If The County is not awarded the grant described herein, Lee & Associates shall be entitled to no compensation for any services described in this contract or performed in relation to the grant described herein.
8. Confidentiality: "Lee & Associates" guarantee the confidentiality of any new, innovative or creative program ideas we may become aware of through providing government grants services. Although it is our intention to assist agencies in developing concepts and keeping abreast of the latest solutions to problems, we will not use, relay or otherwise provide information concerning new ideas and/or programs to any other person or agency.

The parties to this contract do enter into this agreement willfully and with full intent to meet all obligations and assurances provided for herein. Signed this 5<sup>th</sup> day of August 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read approved this 9<sup>th</sup> day of August 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of August 1999, with the following members present:

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

\* \* \*

RESOLUTION NO. 385-99 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 RECYCLERS FUND

FROM: Unappropriated Funds TO: Grants (64-2) amt. of \$93,183.00

REASON FOR REQUEST: Grant from Solid Waste to be paid to Union Recyclers for facility improvements.

GENERAL FUND

FROM: Salary – P.O. (A2C31) TO: Supplies & Materials (A2D3) the amt. of \$3,100.00.

FROM: Salary (A2C19) TO: Contract Service/Repair (A2C22) the amt. of \$2,500.00.

REASON FOR REQUESTS: These accounts need additional funds to finish the 1999 fiscal year.

FROM: Travel (A2B10) TO: Exp. Foreign Judge (A2B11) the amt. of \$500.00.

REASON FOR REQUEST: Insufficient funds.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY PROBATE/JUVENILE COURT

Approval was given to Judge Gary F. McKinley for Magistrate Sharon Robinson-Walls to attend Child Custody Conference sponsored by the Ohio State Bar Association CLI Institute on September 29, 1999, in Columbus, Ohio. Estimated expenses total \$41.20.

Approval was given to Judge Gary F. McKinley to attend the 1999 Joint Education Program: Ohio Judicial Conference and Ohio Judicial College on September 8-10, 1999, in Columbus, Ohio. Estimated costs total \$413.70.

\* \* \*

- Received the Certificate of County Auditor, for fund #064, dated August 9, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/9/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- Received Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1999, 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. 386-99 RE: REQUEST FOR CONNECTION TO THE WATER AND SEWER SYSTEM OF THE CITY OF MARYSVILLE – COUNTY HOME ROAD**

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

The Board of Commissioners of Union County, Ohio, as the owners of property at 18000 State Route 4, (the "Property") do hereby request permission to connect to the water and/or sewer system of the City of Marysville that is accessible to the Property.

As a condition of that connection, the Board will record this restriction in the Records of Union County as required by Ordinance 38-94 of the City of Marysville. Further, the Board agrees that in return for the right to connect the Property to the water/sewer line, at such time as the Property is or becomes contiguous to the City of Marysville, Ohio, the Board or its successors, heirs or assigns, shall immediately annex such real estate to the City of Marysville.

Further, this restriction shall run with the land and shall inure to the benefit of the City of Marysville so that in the event the Board or its successors, heirs or assigns, shall violate this restriction and fail to annex the Property when it becomes contiguous to the City of Marysville, the City of Marysville shall be entitled to enforce this restriction by means of an appropriate action in law or equity and to recover its costs.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Senior Outreach
  - Env. Health Building – file room floor is sinking
  - Health Levy

\* \* \*

- The Commissioners met with Ernie Bumgarner regarding the Scotts Tax Abatement.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Auditorium back stage
  - Extension Office – Put it up for sale.

\* \* \*

- Commissioner McCarthy met with Mike Lee of Lee & Associates regarding grants.

\* \* \*

- The Commissioners met with Steve Stotle, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - LUC Office
  - Mowing
  - Road Improvements
  - Bridge on Mitchell-Dewitt Road
  - Easements – Darby/Pottersburg Road
  - Sewer Line – County Home Road

**RESOLUTION NO. 387-99 RE: ADVERTISE FOR PUBLIC NOTICE – NO  
SIGNIFICANT IMPACT ON THE ENVIRONMENT COMBINED NOTICE – CDBG FY  
98 PROJECT – RICHWOOD PARK PROJECT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a public notice for "No significant impact on the environment combined notice" for CDBG FY 98 Richwood Park Project. The ad will run one time in the Marysville Journal Tribune on Thursday, August 12, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 388-99 RE: DEPARTMENT OF HUMAN SERVICES – UNITED  
WAY OF UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Statement of Understanding between the United Way of Union County and Member Agencies for the Funding Year 2000. The Statement of Understanding is made and entered into this 15<sup>th</sup> day of July, 1999, 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 Statement of Understanding is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 389-99 RE: CLOSING OF ALLEY IN VILLAGE OF ESSEX,  
JACKSON TOWNSHIP, UNION COUNTY, OHIO**

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

WHEREAS, a petition has been presented to this Board, praying for vacation of a certain alley in the platted village of Essex, Jackson Township, Union County, Ohio to wit: The platted alley between lots #14 and #16 and lots #25 and #27 in the Village of Essex.

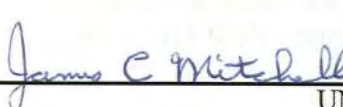

AND WHEREAS, the petition alleges that the above-mentioned alley has not been used by the traveling public for more than 21 years.

THEREFORE, pursuant to Section 5553.042 of the Ohio Revised Code, the Board with the concurrence of the Jackson Township Trustees finds that the allegations of the petition are true, and that the Board of Commissioners is empowered by Section 5553.042 to vacate the said alley by resolution;

THEREFORE, the said alley is hereby ordered to be vacated and title thereto allotted to the abutting property owners according to law.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

   
UNION COUNTY COMMISSIONERS

ATTEST   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of August 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of August 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 390-99 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:

UNION COUNTY FAMILY/CHILDREN FIRST FUND

FROM: Contract Services (184-5) TO: Insurance (184-14) the amt. Of \$936.00  
REASON FOR REQUEST: Health Insurance for the rest of 1999

JDC FUND

FROM: Other (S46) TO: Equipment (S36) the amt. Of \$2,000.00  
REASON FOR REQUEST: Replacement of defective compressor

MEDIATION GRANT FUND

FROM: Advance Out (A15A15A) TO: Advance In (187) the amt. of \$20,000.00  
FROM: Unappropriated Funds TO: Mediation Grant (187-1) amt. of \$20,000.00  
REASON FOR REQUEST: Advance – Payroll for Mediation Grant beginning August 15, 1999.

WATER DISTRICT – SANITARY SEWER – M&G FUNDS

FROM: San. Sewer, Equipment (P3) TO: Materials (P5) amt. of \$3,500.00  
FROM: M&G, Materials (K12) TO: Land (K17) amt. of \$10,000.00  
REASON FOR REQUEST: Waterline repairs, materials for Sanitary Sewers and Easement \$ for Darby Pottersburg Road

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #187, dated August 12, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/12/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE Director, to attend the AAACE Conference in San Antonio, Texas from October 14 – 17, 1999. Registration is \$300.00

\* \* \*

RESOLUTION NO. 391-99 RE: SETTING UP NEW FUND – MEDIATION GRANT – FUND #187

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 “Mediation Grant – Fund #187”. This fund is to be used by the Common Pleas Court for the Court Mediator.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 392-99 RE: AUTHORIZATION OF THE FILING OF THE LITERACY COALITION APPLICATION – UNION COUNTY ABLE**

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the filing of the Literacy Coalition application by the Union County ABLE program.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 393-99 RE: CONTRACT – REYNOLDS, INC. – MILFORD CENTER WELL FIELD IMPROVEMENTS PROJECT – C.D.B.G. FY 97**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made this 12<sup>th</sup> day of August 1999, by and between Reynolds, Inc., and the Union County Board of Commissioners for the Milford Center Well Field Improvements Project, C.D.B.G. FY 97. The contract amount totals \$49,263.20 with the Village of Milford Center paying \$28,000.00 of the total.

- 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  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Bill Lowe, Richwood Independent Agricultural Society, regarding the \$50,000.00 state grant with a \$50,000.00 match from Union County. The Commissioners have considered the request with the understanding that 100% of all funds received will be used for the construction of a new multi purpose building at the fairgrounds. The Commissioners will make a one-time commitment of \$50,000 in matching funds in the event of the availability of additional matching funds from the state, and under the same terms, commit an additional \$20,000.00 with the understanding that their annual grant from the Commissioners will be reduced.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - DRC program – i.e. funding, Wackenhut contract, Marion County residents
  - COPS MORE 98 Award grant
  - Computer grant status
  - Equipment request
  - Commissioners approval of Union/Darby Townships contract for public safety services and Letter of Understanding
  - Commissioners approval of Jerome/Millcreek Townships contract for public safety services and Letter of Understanding

\* \* \*

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

\* \* \*

- Commissioners Fraser and McCarthy attended the ABLE graduation ceremonies on the above date.

\* \* \*

- Commissioner Mitchell attended the LUC meeting on the above date.

**RESOLUTION NO. 394-99 RE: AMENDMENT TO THE UNION COUNTY  
COMMUNITY HOUSING IMPROVEMENT PROGRAM FY 98 "CHIP" POLICIES AND  
GUIDELINES - CDC OF OHIO**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following amendment to the Union County Community Housing Improvement Program FY 98 "CHIP" Policies and Guidelines, dated November 2, 1998:

Whereas, Union County, Ohio wishes to encourage a drug-free lifestyle and the promotion of healthy and safe neighborhoods through its Community Housing Improvement Program;

BE IT RESOLVED, by the Board of Union County Commissioners,

Section 1: That the Board hereby amends the Union County FY98 "CHIP" Policies and Guidelines to include the following:

**Consent for Sheriff's Office Background Check Required**

In an effort to encourage a drug-free lifestyle and the promotion of healthy and safe neighborhoods, applicants will be ineligible for assistance if records indicate:

1. Felony drug-related activity;
2. Felony violent criminal activity (crimes against persons or property, including but not limited to arson, assault and domestic violence.)
3. A pattern of criminal behavior, which has or may interfere with the health, safety or security of neighborhoods.

Applicants must consent to a Bureau of Criminal Identification and Investigation (BCI) background check by signing a release form. There is no charge to the applicant.

Section 2: This policy is retroactive to all FY98 Community Housing Improvement Program applicants that answered yes to question number 19 on the "Application for Housing Rehabilitation Assistance" and will apply to all future applicants for Community Housing Improvement Program assistance.

A roll call vote resulted as follows:

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

\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_

CLERK

The preceding minutes were read and approved  
this 16<sup>th</sup> day of August 1999

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of August 1999, with the following members present:

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

\*\*\*

RESOLUTION NO. 395-99 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 August 16, 1999.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 396-99 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:

B& D FUND/GENERAL FUND - ADVANCE

FROM: B&D, Advance Out (BD11) TO: Advance In (A47B) amt. of \$50,000.00  
REASON FOR REQUEST: Reimburse General Fund for advance (final reimbursement)

M&G FUND/GENERAL FUND

FROM: Capital Improvement (A4A5) TO: M&G, Transfers (K10) amt. of \$550,000.00  
REASON FOR REQUEST: 1999 General Fund Contribution

DHS FUNDS

FROM: Transfer Out (35-17) TO: Salaries (35-1) amt. of \$4,167.00  
REASON FOR REQUEST: To cover salaries

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 397-99 RE: DECREASE IN APPROPRIATIONS FOR VARIOUS DITCH FUNDS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following decreases in appropriations for the following ditches:

<u>Account #</u>	<u>Fund Name</u>	<u>Amt. of Decrease</u>	<u>New Appropriation Amt.</u>
R1-5	Blue Joint Ditch	\$113.02	\$1,403.05
R1369-5	Blues Creek Ditch	\$103.13	\$7,228.89
R1364-5	Long Open Ditch	\$172.04	\$2,427.96
R1356-5	Ottawa Run Jt. Ditch	\$ 59.06	\$9,940.94
R3-5	Rocky Fork Ditch	\$ 38.11	\$6,242.76
R1249-5	Sugar Run Ditch	\$411.22	\$4,660.82

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Raymond Road project
  - Mitchell Dewitt Bridge has been opened
  - Closing Maple Ridge Road to replace a bridge
  - Closing Fladt Road for pipe to be put in
  - New county garage status
  - Hot mix contract is finished by Northwood Stone
  - Cold Mix contract will start the end of August
  - Darby Pottersburg Road

\* \* \*

**RESOLUTION NO. 398-99 RE: CONTRACT – 1999 UNION COUNTY BRIDGE PAINTING PROGRAM – R.I.E. PAINTING, INC. - COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into this 16<sup>th</sup> day of August 1999, by and between the Union County Commissioners and R.I.E. Painting, Inc., 640 S. Maple Street, Lancaster, OH 43130 for the 1999 Union County Bridge Painting Program contract in the amount of \$29,770.00. The contractor agrees to complete the work on or before October 8, 1999.

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

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR TRAFFIC CONTROL SIGNS & MATERIALS – COUNTY ENGINEER**

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

Newman Signs Inc.  
P.O. Box 1728  
Jamestown, ND 58402                      Total Bid - \$24,386.95

Universal Die-Cut Corporation  
27 E. Water St., P.O. Box 552  
Norwalk, OH 44857-0552                      Total Bid - \$20,965.25

Rocal, Inc.  
P.O. Box 640  
Frankfort, Ohio 45628                      Total Bid - \$23,473.90

Vulcan Signs  
P.O. Box 1850  
Foley, Alabama 36536-1850                      Total Bid - \$25,406.35

Signs & Blanks, Inc.  
P.O. Box 2234  
Akron, OH 44309-2234                      Total Bid - \$24,568.50

- No decision was made at this time.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Long distance rates with First Communications
  - Columbia Energy gas usage agreement
  - Tent on the Courthouse lawn during the Festifare
  - Union County Justice Center

- The Commissioners along with Randy Riffle, met with Jim Mitchell, Meacham & Apel Architects, Inc. regarding possible revisions for cost savings or deduct alternates for the Union County Justice Center.

\* \* \*

- Received the Certificate of Result of Election of the Special Election held in North Union Local School District in said county, on the 3<sup>rd</sup> day of August, 1999, 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. Said tax being a renewal of a tax at a rate not exceeding 2.1 mills for each one dollar of valuation, which amounts to 21cents for each one hundred dollars of valuation, for a period of five years, beginning with January 1999 resulted as follows:

▪ Total number of votes cast:	1,162
▪ Total number of votes for the tax levy	630
▪ Total number of votes against the tax levy	532

\* \* \*

- Received the Certificate of Result of Election of the Special Election held in Marysville Exempted Village School District in said county, on the 3<sup>rd</sup> day of August, 1999, 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 6.56 mills for each one dollar of valuation, which amounts to 65.6 cents for each one hundred dollars of valuation, for a period of five years, beginning with January 1999 resulted as follows:

▪ Total number of votes cast	2,083
▪ Total number of votes for the tax levy	1,270
▪ Total number of votes against the tax levy	813

\* \* \*

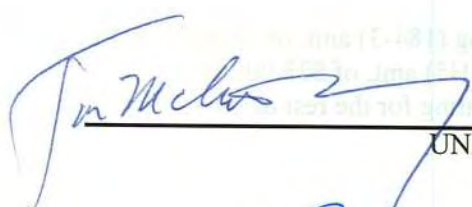
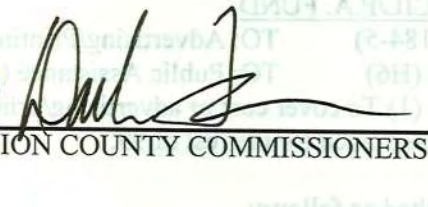
- Commissioners Mitchell and Fraser attended the CORF meeting in Lancaster, Ohio on the above date.

\* \* \*


- The Commissioners attended a Mental Health Meeting on the above date at the Mental Health boardroom.

\* \* \*

- The Commissioners attended a CARP meeting at the Rosedale Bible Institute on the above date.

   
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:

  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved  
 this 19<sup>th</sup> day of August 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of August 1999 with the following members present:

Tom McCarthy, President  
Don Fraser, Vice-President  
Rebecca Roush, Clerk

\* \* \*

- Commissioner McCarthy attended the Mental Health Board meeting on the above date.
- Commissioner Fraser attended the welfare fraud breakfast meeting sponsored by the Union County Department of Human Services at Der Dutchman Restaurant on the above date.

RESOLUTION NO. 399-99 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: Recorder, Unemployment (A6B9C) - \$1,500.00

REASON FOR REQUEST: Unemployment for Wendy Barr

FROM: Grants, P.A. (A9E1) TO: Transfer Out (A15A15) amt. of \$73,574.00

FROM: Transfer Out (A15A15) TO: P.A., Transfer In (H9) amt. of \$73,574.00

FROM: CSEA, Transfer Out (HCS12) TO: P.A., Transfer In (H9) amt. of \$46,325.09

REASON FOR REQUEST: (1&2) 1999 Mandated Share (3) CSEA shared portion for 3/99 thru 5/99

FROM: Transportation (A9C10C) TO: Salary, Officials (A9C1) amt. of \$300.00

REASON FOR REQUEST: To insure proper funding

JDC FUND

FROM: Other (S46) TO: Equipment (S36) amt. of \$2,000.00

REASON FOR REQUEST: Purchase of two computer systems

MENTAL HEALTH FUNDS

FROM: Unappropriated Funds TO: Contract-Agencies (AA5A) amt. of \$200,000.00

REASON FOR REQUEST: Contract requirements

FROM: Transfer Out (AA12) TO: Contract-Agencies (AA5A) amt. of \$100,000.00

FROM: Capital Enhancement (AA13) TO: Contract-Agencies (AA5A) amt. of \$40,000.00

FROM: Loan Principal (AA17) TO: Contract-Agencies (AA5A) amt. of \$35,000.00

FROM: Other Expenses (AA11) TO: Contract-Agencies (AA5A) amt. of \$40,000.00

REASON FOR REQUEST: Contract requirements

MR/DD FUND

FROM: Reserve (BB11B) TO: Other Expenses (BB11) amt. of \$5,000.00

REASON FOR REQUEST: Due to increase need in staff and postings

CHILDREN FIRST COUNCIL/P.A. FUND

FROM: Contract Services (184-5) TO: Advertising/Printing (184-3) amt. of \$1,000.00

FROM: Medical Assistance (H6) TO: Public Assistance (H5) amt. of \$23,000.00

REASON FOR REQUEST: (1) To cover cost of advertising/printing for the rest of 99. (2) To cover expenses for Public Assistance for the rest of 99.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated 8/19/99, for fund #007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/19/99 official estimate of resources for the fiscal year beginning January 1, 1999 as determined by the Budget Commission of said County.

**RESOLUTION NO. 400-99 RE: ADVERTISE FOR LEGAL NOTICE – EARLY PUBLIC REVIEW OF A PROPOSAL TO SUPPORT ACTIVITIES IN A 100-YEAR FLOODPLAIN – C.D.B.G. FY 1998 AND FY 1999 – CITY OF MARYSVILLE WATER/SEWER FACILITIES**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a legal notice "Early Public Review of a Proposal to Support Activities in a 100 Year Floodplain" for C.D.B.G. FY 1998 and FY 1999 Formula Programs, a project known as Marysville Water/Sewer Facilities. The notice will be published in the Marysville Journal Tribune on Saturday, August 21, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 401-99 RE: BID AWARD – TRAFFIC CONTROL SIGNS AND MATERIALS – ROCAL, INC. – 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 waive any informalities and award the bid for traffic control signs and materials to Rocal, Inc., P.O. Box 640, Frankfort, Ohio 45628 in the total bid amount of \$23,473.90.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

**REQUESTS AND APPROVALS – DEPARTMENT OF HUMAN SERVICES AND UNION COUNTY VETERANS OFFICE**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings to be held on September 22, 1999 and October 19, 1999.

Approval was given to Eric Dreiseidel, Veterans Office, to attend required training on October 27-29, 1999 in Columbus, Ohio. Estimated expenses total \$320.00

Approval was given to Dave Cook, Veterans Office, to attend required training on October 27-29, 1999 in Columbus, Ohio. Estimated expenses total \$130.00

\* \* \*

**RESOLUTION NO. 402-99 RE: ANIMAL CLAIM #115 – KIT HUGHES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Kit Hughes, 29100 Phelps Road, West Mansfield, OH 43358. The claim is for a male Suffolk sheep that was killed by a lab mix and Siberian husky dog. Fair market value of the sheep is \$75.00. The total claim is therefore \$75.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

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

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Fraud program – background checks for CHIP program
  - Video arraignment grant - \$15,000.00
  - Justice Center – changes, additions and deletions to the building plans
  - Antenna on justice center
  - Lap top computer program
  - Revenue of approximately \$50,000.00 back to General Fund

\*\*\*

**RESOLUTION NO. 403-99 RE: REVISIONS TO THE ADMH SPECIAL SERVICES FUND**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following revisions to the ADMH Special Services Fund:

<u>EXPENSE ACCOUNTS</u>	<u>Appropriated for 1999</u>	<u>Revised for 1999</u>
Salaries/Employees (95-1)	\$33,000.00	0.00
Contracts/Services (95-5)	\$130,000.00	\$30,000.00
PERS (95-7)	\$ 4,500.00	\$ 1,000.00
Medicare (95-10)	\$ 500.00	\$ 0.00
Insurance (95-10A)	\$ 6,000.00	\$ 0.00
<b>FUND TOTALS</b>	<b>\$174,600.00</b>	<b>\$31,400.00</b>
<u>REVENUE ACCOUNTS</u>		
Grants (95-1A)	\$ 0.00	\$10,000.00
Matching-Local (95-5A)	\$165,000.00	\$30,000.00
<b>FUND TOTALS</b>	<b>\$165,000.00</b>	<b>\$40,000.00</b>


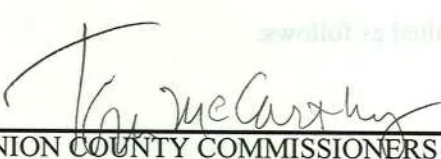
A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\*\*\*

- Commissioners Mitchell and Fraser attended County Commissioners Days in Hancock County, Findlay, Ohio on August 17 & 18, 1999.

\*\*\*

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 23<sup>rd</sup> day of August 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of August, 1999, with the following members present:

Tom McCarthy, President  
Don Fraser, Vice-President  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 404-99 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 August 23, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Jennifer Stoner, COUNCIL Coordinator, Council for Union County Families regarding updates since she has been coordinator, and discussions on location of her office and who would be the fiscal agent.

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding his monthly meeting. Discussions were held on the following:
  - Dog claims, citations being put in the Marysville Journal Tribune. This is advertising for the dog warden so people know he is out in the County.
  - Coyote claims
  - Attending the Farm Bureau dinner
  - Making return calls from voice mails.
  - Monthly reports

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - First Communications – long distance calls
    - CCAO based
    - All phones to be included
  - Justice Center project
    - Need a City zoning permit and possible variance
    - Water pressure problems
    - C. H. Fountain – does it stay or go
    - Moving large pine tree in C. H. lawn away from Courthouse
    - Sidewalks and portico landings
  - Sidewalks in front of Veterans Office
  - Sprint contract – County phone system

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Mowing petitioned ditches and roadsides
  - Maple Ridge Road closed for small bridge repair
  - Osborne Road
  - Cold Mix Paving contractor starting Wednesday
  - Honda Parkway widening and resurfacing project
  - Darby Pottersburg Road project to begin 2<sup>nd</sup> week of September
  - General fund dollars for next year
  - Annexation petition response for Village of Plain City
  - Issue II meeting minutes
  - Salt storage building at new county garage

PAYMENT OF BILLS

Resolutions were read and approved by the Board and seconded by Tom McCarthy to approve the same. The Board approved the same on August 23, 1999.

The following resolutions were approved:

Tom McCarthy, Yes  
Don Fraser, Yes

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The Board discussed the resignation of the Union County Dog Warden, Joseph Scott. The Board discussed the resignation of the Union County Dog Warden, Joseph Scott. The Board discussed the resignation of the Union County Dog Warden, Joseph Scott.

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UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read approved  
this 26<sup>th</sup> day of August 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of August, 1999 with the following members present:

Tom McCarthy, President  
Don Fraser, Vice-President  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners met with Larry Peck, Metro Parks; Steve Studeman, Landscape Architect; Rick Helwig, City of Dublin; Mary Sampsel, County Engineers Office; and Ed Kaufman, Jerome Township regarding update from Metro Parks regarding land acquisition.

\* \* \*

- The Commissioners met with Cheryl Hagerty, Union County ABLE, regarding the following:
  - Needs additional 15 hours time for contract. Pay will come from teachers salary that was not used. This will be a one time occurrence with no other changes. Resolution to follow.
  - Literacy grant was approved.
  - Facility status
    - Currently painting classrooms
    - Will be contacting John Marshall from the City to look into other maintenance problems at the facility, i.e., broken windows, weeding.
  - Program numbers – 40 people have received GED this year
  - Cheryl needs an evaluation of her position sometime in September to be in compliance with the grant

\* \* \*

RESOLUTION NO. 405-99 RE: 15 EXTRA HOURS FOR ABLE GRANT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve an additional 15 hours of pay for the Union County ABLE grant for 1999. This will be a one-time occurrence with no other changes in the grant.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Howard Weinerman, Dennis Baker and Terry Brown from Union Recyclers and Floyd Crago a local resident regarding some concerns about the facility. The concerns discussed were:
  - There will only be approximately 3 to 6 trucks a day going in and out of the facility
  - Dust problems – Everything will be black topped or concrete to control dust.
  - There will be no outside storage unless it will be behind the building
  - There is a pond to beautify the facility and water retainage
  - Another public meeting will be held September 7, 1999 at 1:00 p.m. in the Commissioners Hearing Room for informational purposes.

\* \* \*

- The Commissioners met with Mary Snider, County Auditor, regarding the following:
  - Received \$1,200.00 rebate from the AS400
  - Approval of 2 agreements from Holbrook & Manter, LLP for the 1999 CAFR in the amount of \$35,000 and for the County's chart of accounts in the amount of \$7,500.
  - Sprint agreement. Resolution to follow.

**RESOLUTION NO. 406-99 RE: INTRALATA PRIVATE LINE – SPRINT AGREEMENT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the quotation from Sprint for an Intralata Private Line at a 60 month rate in the amount of \$378.40 a month.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 407-99 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: Unappropriated Funds TO: Clerk of Courts, Supplies (A2E3) in the amt. of \$8,676.36  
REASON FOR REQUEST: Refund of postage for Clerk of Courts due to new postage meter.

**DIRECT EXPEND – GENERAL FUND**

FROM: Contingencies (A17A1) TO: Transportation Grant (A13E5) amt. of \$12,500.00  
FROM: Transportation Grant (A13E5) TO: Supplies (35-2) amt. of \$12,500.00  
REASON FOR REQUEST: Local share of Ohio Coordination Grant

**COMMUNITY EDUCATION FUND**

FROM: Unappropriated Funds TO: Sheriff, Contract Services (31-3) amt. of \$2,500.00  
FROM: Unappropriated Funds TO: Sheriff, Supplies (31-1) amt. of \$4,000.00  
REASON FOR REQUEST: Money needed for program items and fundraisers.

**DOG & KENNEL FUND**

FROM: Auditor's Clerk (B1) TO: Insurance (B9C) amt. of \$500.00  
FROM: Human Society (B7) TO: Insurance (B9C) amt. of \$250.00  
FROM: Contract Serv. (B5A) TO: Insurance (B9C) amt. of \$700.00  
FROM: Workers Comp. (B9) TO: Insurance (B9C) amt. of \$96.42  
REASON FOR REQUEST: Insurance for remainder of the year.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds #001 & #031, dated August 26, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/26/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated August 26, 1999, for the fiscal year beginning January 1, 1999, 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. 408-99 RE: UNION COUNTY CHILDREN'S TRUST FUND BOARD GRANT AGREEMENT – DHS – COMMUNITY ACTION AGENCY OF DELAWARE, MADISON AND UNION COUNTIES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Union County Children's Trust Fund Board Grant Agreement for the calendar year 1999 in the amount of \$5,870.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

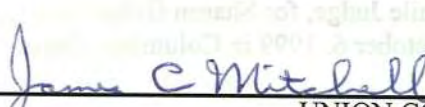
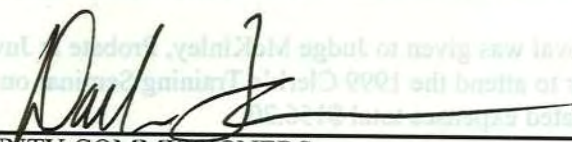
**RESOLUTION NO. 409-99 RE: CONTRACT FOR FEDERAL PASS-THROUGH REIMBURSEMENT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES BETWEEN DEPARTMENT OF HUMAN SERVICES AND MEMORIAL HOSPITAL OF UNION COUNTY**


A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 30<sup>th</sup> day of June 1999, by and between the Union County Department of Human Services and Memorial Hospital of Union County. The contract will be effective from July 1, 1999 through June 30, 2001 in the amount of \$43,020.00.

- 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

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 30<sup>th</sup> day of August, 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of August, 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 410-99 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 August 30, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 411-99 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, Salary (A6A2C) TO: Clothing (A6A14FCC) amt. of \$280.00  
FROM: Sheriff, Travel (A6A12JD) TO: Clothing (A6A14FL) amt. of \$400.00  
REASON FOR REQUEST: Money needed for new hires & public safety clothes

**UNION SWCD**

FROM: Transfer Account (L14) TO: Contracts Repairs (L4) amt. of \$400.00  
REASON FOR REQUEST: Replenish fund to pay bill and have enough for paying bills for remainder of year.

**WATER DISTRICT/ROAD & BRIDGE FUNDS**

FROM: Fees & Permits (W15) TO: Materials (W5) amt. of \$6,300.00  
FROM: Contract Projects (D5) TO: Materials (D3) amt. of \$3,600.00  
REASON FOR REQUEST: New water meters and dollars for traffic control sign bid.

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – PROBATE & JUVENILE COURT**

Approval was given to Judge McKinley, Probate & Juvenile Judge, for Sharon Gilbert and Lois Moder to attend the 1999 Clerk's Training Seminar on October 6, 1999 in Columbus, Ohio. Estimated expenses total \$156.20

\* \* \*

- The Commissioners met with John Oakley, Union County Humane Society, Bob Lewis, and Steve Stolte regarding water for the new Humane Society building on County Home Road.

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Auditorium Project
  - Battery powered floor scrubber – Put in next years budget - \$3,870.00
  - Justice Center
    - Parking areas
    - Furniture
  - Vacation credit for Cheryl Hagerty per Clemans, Nelson & Associates. Resolution to follow.

\* \* \*

**RESOLUTION NO. 412-99 RE: VACATION CREDIT FOR PRIOR EMPLOYMENT AS A SCHOOL TEACHER – CHERYL HAGERTY – UNION COUNTY ABLE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of John Krock, Clemans, Nelson & Associates, Inc., for eight (8) additional years of vacation credit for periods of prior employment as a school teacher for Cheryl Hagerty, Union County ABLE director.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Change order #2 – Northwood Stone & Asphalt, Inc. – CR1/CR105 Intersection Improvements – Revised contract amount - \$308,922.37
  - Whitestone Road closed
  - Pot hole patching to get roads ready for sealing next year
  - Still mowing roadsides and petitioned ditches
  - Set up at the Richwood Fair on Wednesday
  - Concrete will be poured Thursday for the new County Maintenance Facility
  - Project Cost Summary for the Union County Maintenance Facility
  - Metro Parks Meeting
  - Hired Doug Limes for plumbing inspections
  - Minutes of the Code Consistency Committee for August 18, 1999

\* \* \*

**RESOLUTION NO. 413-99 RE: BIDS FOR HONDA PARKWAY IMPROVEMENT, PHASE I – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for Honda Parkway Improvements, Phase I. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on September 20, 1999.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 414-99 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 therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, by the Board of County Commissioners of Union County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

	Amt. approved by Budget Commission Inside 10 M. Limitation	Amt. to 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	2,825,651		3.40	
District Board of Health		347,859		.50
Mental Health Special Levy Funds		380,287		.50
MRDD		1,749,104		2.30
MRDD		1,675,725		2.40
Mental Health Levy Funds		345,964		.50
Other – 9-1-1		376,023		.50
TOTAL	2,825,651		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	347,859
Mental Health levy authorized by voters on Nov. 4, 1997 Not to exceed 10 years	.50	380,287
MRDD levy authorized by voters on March 19, 1996 Not to exceed 5 years	2.30	1,749,104
MRDD levy authorized by voters on May 5, 1998 Not to exceed 6 years	2.40	1,675,725
9-1-1 Levy authorized by voters on Nov. 4, 1997 Not to exceed 5 years	.50	376,023

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:

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

**RESOLUTION NO. 415-99 RE: RESCINDING RESOLUTION NO. 394-99 RE:  
AMENDMENT TO THE UNION COUNTY COMMUNITY HOUSING IMPROVEMENT  
PROGRAM FY 98 "CHIP" POLICIES AND GUIDELINES - DATED AUGUST 12, 1999**

A motion was made by Jim Mitchell and seconded by Don Fraser to rescind Resolution No. 394-99 re: Amendment to the Union County Community Housing Improvement Program FY 98 "CHIP" Policies and Guidelines, in Commissioners Journal #43, under the date of August 12, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 416-99 RE: PETITION FOR ANNEXATION TO THE CITY OF  
DUBLIN, JEROME TOWNSHIP, OF 50.8 ACRES**

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 (City of Dublin) 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:

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

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


DECISION

The present annexation proceeding before us today was brought about by the application of real estate adjacent to a municipal corporation. As such, it is governed by the provisions of the Revised Code Sections 709.02 - 12. This kind of annexation is subject to 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. In addition the petition must contain a full legal description of the territory to be annexed, a statement of the number of landowners and accurate map or plat of the territory, and the name of the person or persons acting as agent for the territory. The board of county commissioners conducts a public hearing on the petition, receiving 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 of annexation allowing the annexation if it finds that: (1) the petition contains all matter required by section 709.02 of the Revised Code; (2) notice has been published as required by section 709.03 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 is a majority of the owners of real estate in the territory proposed to be annexed; (4) the territory is contiguous to which the territory is proposed to be annexed has complied with division 1 of section 709.05 of the Revised Code; (5) the territory included in the annexation petition is reasonably compact; (6) the map or plat is accurate; and (7) the general good of the territory will be served if the annexation petition is granted. The legislative authority for the annexation is granted. The annexation takes effect and the territory becomes part of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance.

Testimony of Land

There is no question and there was no dispute that the evidence established in a preponderance of the evidence that the territory included in section 709.02 of the Revised Code was owned by the persons whose names were subscribed to 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. The territory included in the annexation petition is not unreasonably large. The general good of the territory sought to be annexed will be served if the annexation petition is granted.

ATTEST:   
CLERK

The preceding minutes were read and approved this 2<sup>nd</sup> day of September 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of September 1999 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the Transportation Advisory Board meeting on Tuesday, August 31, 1999 held at the Department of Human Services.

\* \* \*

- Commissioners Fraser and Mitchell attended the Courthouse Security meeting on Tuesday, August 31, 1999.

\* \* \*

RESOLUTION NO. 417-99 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 FUNDS

FROM: Unappropriated Funds      TO: Private Rehab. (16D3) amt of \$12,290.00  
TO: Private Rehab. (16D3) amt. of \$1,415.50  
TO: Private Rehab. (16D3) amt. of \$1,700.00

REASON FOR REQUEST: CHIP grant appropriation #B-C-98-073-2

M&G/DOD FUNDS

FROM: M&G, Advance Out (K38A)      TO: DOD, Advance In (181-3) amt. of \$201,559.02

REASON FOR REQUEST: Trenching on Darby Pottersburg Road, Final Payment on Scottslawn Road/Industrial Parkway Improvements

GENERAL FUND

FROM: Veterans, New Vehicles (A9C10C)      TO: Contract Drivers (A9C5A) amt. of \$6,000.00  
FROM: Veterans, New Vehicles (A9C10C)      TO: Vehicle Maintenance (A9C10A) - \$5,000.00

REASON FOR REQUEST: To insure proper funding for increased transportation

GENERAL/ROTARY FUNDS

FROM: Sheriff, Salaries (A6A2L)      TO: Blk. Grant, Local Match (180-2) amt. of \$1,000.00  
FROM: Unappropriated Rotary Funds      TO: Salaries (X1) amt. of \$10,000.00  
FROM: Unappropriated Rotary Funds      TO: Contract Services (X5) amt. of \$3,000.00  
FROM: Unappropriated Rotary Funds      TO: Supplies (X2) AMT. OF \$1,000.00

REASON FOR REQUEST: County's match for Grant; Rotary appropriation for grant & services

9-1-1 FUND

FROM: Training (62-6)      TO: Equipment (62-3) amt. of \$600.00

REASON FOR REQUEST: To replace broken printer at fire department.

INDIGENT GUARDIANSHIP FUND

FROM: Appointed Counsel (74-2)      TO: Other Expenses (74-4) amt. of \$50.00

REASON FOR REQUEST: Funds are needed to pay conference registration fee.

CHILDREN'S ROTARY

FROM: Family & Children Serv. (SS8)      TO: Transfer Out (SS12) amt. of \$10,000.00

REASON FOR REQUEST: To cover expenses for 1999.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* Received Certificate of County Auditor, dated September 2, 1999, for funds #16 and #22, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 9/2/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated September 2, 1999, for the fiscal year beginning January 1, 1999, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

\* \* \*

#### **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 August and September 1999.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of August 1999.

\* \* \*

- The Commissioners met with Mr. Vernon Vagnier, 7071 Scioto Road, Dublin, Ohio 43017 regarding water problems on his property. He is requesting to be tapped into Del Co Water. No decision was made at this time.

\* \* \*

- The Commissioners met with Mike Campbell, Union County Chamber of Commerce, regarding his monthly meeting. Discussions were held on the following:
  - Hired Renee Diller as Membership Coordinator
  - Preparing 2000 Budget
  - CIC meeting held on Wednesday, September 1, 1999
  - Approximately 10 grant requests were received by the Chamber. A meeting will be held September 21, 1999 to go over the grant requests and evaluate them.
  - Richwood Industrial Park
  - MODE status – Public Officials' Briefing 8-31-99
  - 2<sup>nd</sup> annual Preview Mid-Ohio – Chamber will have booth on September 22, 1999
  - Resource Ohio Booklet
  - Advance Bus Industries – ABI
  - Working on web site – Meeting on September 8<sup>th</sup>, 1999

\* \* \*

#### **RESOLUTION NO. 418-99 RE: APPROVAL OF SIDEWALKS IN FRONT OF UNION COUNTY VETERANS AUDITORIUM**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Randy Riffle, County Risk Manager, to replace the sidewalks in front of the Union County Veterans Auditorium, 233 W. Sixth Street, Marysville, Ohio in an amount not to exceed \$10,000.00. The work will be completed by Geuy Construction Company, P.O. Box 101, Rosewood, Ohio 43070.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

- The Commissioners met with John Oakley and Bob Lewis from the Union County Humane Society, Walt Smith and Ken Kraus from the City of Marysville and Steve Stolte, Union County Engineer regarding a water line for the new Union County Humane Society Building. Union County will be paying the City of Marysville \$11,680.00 for the County's portion of the water line.

**RESOLUTION NO. 419-99 RE: REQUEST FOR CONNECTION TO THE WATER AND SEWER SYSTEM OF THE CITY OF MARYSVILLE**

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

The Board of Commissioners of Union County, Ohio, as the owners of property at 16540 County Home Road, (the "Property") do hereby request permission to connect to the water and/or sewer system of the City of Marysville that is accessible to the Property.

As a condition of that connection, the Board will record this restriction in the Records of Union County as required by Ordinance 38-94 of the City of Marysville. Further, the Board agrees that in return for the right to connect to the Property to the water/sewer line, at such time as the Property is or becomes contiguous to the City of Marysville, Ohio, the Board or its successors, heirs or assigns, shall immediately annex such real estate to the City of Marysville.

Further, this restriction shall run with the land and shall inure to the benefit of the City of Marysville so that in the event the Board or its successors, heirs or assigns, shall violate this restriction and fail to annex the Property when it becomes contiguous to the City of Marysville, the City of Marysville shall be entitled to enforce this restriction by means of an appropriate action in law or equity and to recover its costs.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioners Fraser and Mitchell attended the Senior Citizens meal at the Richwood Fair on the above date as well as the Grand Opening ceremonies on Wednesday, September 1, 1999 at 6:00 p.m.

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 7<sup>th</sup> day of September 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners in regular session this 7<sup>th</sup> day of September 1999 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 420-99 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 7, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Mike Witzky and Judy Float regarding the Mills Center.
- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Justice Center
    - Fountain/trees/courtyard
  - EOC doesn't want antennas
  - Insurance Benefits Meeting on Wednesday, Sept. 8, 1999 re: rate increases
  - Janitorial Services at DHS
  - Auditorium project going well
  - Canon placement
- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Honda Parkway widening project
  - Osborn road project
  - Hot mix resurfacing contract
  - Darby Pottersburg Road
  - CIC grants list – 13 applications received at an approximate amount of \$280,000.00
  - Bridge replacements
  - Wage & Salary changes

\*\*\*

RESOLUTION NO. 421-99 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 Juanita Weeks, 4089 County Road, DeGraff, Ohio 43318 who resigned from IMW as of August 31, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

**RESOLUTION NO. 422-99 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: Contract Services (A1K17) TO: Dues/Subscriptions (A1K19C) amt. of \$8.47  
REASON FOR REQUEST: Subscription to Safety Directors Report short of funds

FROM: B&G, Cont. Services (A4B14C) TO: Utilities, Cont. Serv. (A4B14D) amt. of \$30,000.00  
REASON FOR REQUEST: Short of funds for utility bills

**ROTARY FUNDS**

FROM: Rotary, Contract Serv. (X5) TO: PERS (X9) amt. of \$809.40  
REASON FOR REQUEST: Money needed to pay quarter bill

**P.A. FUND**

FROM: Child Care Nutrition (H35) TO: PERS (H12) amt. of \$215.00  
REASON FOR REQUEST: To cover PERS

**DOD ROAD CONSTRUCTION FUND**

FROM: Contract Projects (181-1) TO: Contracts Projects (181-5) amt. of \$186,588.02  
REASON FOR REQUEST: To pay Scottslawn Road Project

**LOWER APPROPRIATIONS – DOD ROAD CONSTRUCTION**

Contracts Projects – Johnson Road Project (181-1) – (\$358,440.98)

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**LETTER OF REQUEST AND APPROVAL – COUNTY AUDITOR**

Approval was given to Mary Snider, County Auditor, to attend the All Ohio Census Conference on October 4-5, 1999 in Toledo. Estimated expenses total \$429.50

\*\*\*

- Commissioner Mitchell attended the Workforce Investment Act and OBES/ODHS Merger Seminar in Columbus, Ohio on the above date.

\*\*\*

**RESOLUTION NO. 423-99 RE: PUBLIC HEARING – FAIR HOUSING PROGRAM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a Fair Housing Public Hearing to be held in the Commissioners Office Hearing Room on Thursday, September 23, 1999 at 11:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 9<sup>th</sup> day of September 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of September 1999 with the following members present:

Tom McCarthy, President  
Don Fraser, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 424-99 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:

ABLE FUND

FROM: Contract Services (91-9) TO: Adm. Supplies (91-2B) amt. of \$100.00  
FROM: Contract Services (91-9) TO: Salary (91-1) amt. of \$4,000.00  
REASON FOR REQUEST: 1) Additional expenses 2) No longer contracting with Custom Staffing

GENERAL FUNDS

FROM: Risk Mgmt., Cont. Serv. (A1K17) TO: Dues/Subscriptions (A1K19C) amt. of \$115.00  
REASON FOR REQUEST: Subscription to National Fire Protection Association

OHIO LAW BLOCK GRANT FUND

FROM: Unappropriated Funds TO: Transfers (180-1) amt. of \$9,949.08  
REASON FOR REQUEST: New grant money

VOCA GRANT

FROM: Unappropriated Funds TO: VOCA Grant (A1E6) amt. of \$16,700.50  
REASON FOR REQUEST: To pay 3rd quarter payments for VOCA at Mills Center

P.A. FUNDS

FROM: Medical Assistance (H6)	TO: Facilities (H9) amt. of \$10,000.00
FROM: Equipment (H27)	TO: Facilities (H9) amt. of \$3,000.00
FROM: Workers Comp. (H13)	TO: Facilities (H9) amt. of \$1,000.00
FROM: Transfers Out (H45)	TO: PERS (H12) amt. of \$20,000.00
FROM: Transfers Out (SS12)	TO: Supplies (SS3) amt. of \$6,000.00
FROM: Transfer Out (SS12)	TO: FACES (SS8) amt. of \$12,000.00
FROM: Other Expenses (SS11)	TO: In Home Care (SS7) amt. of \$30,000.00
FROM: Transfer Out (SS12)	TO: Contract Services (SS5) amt. of \$100,000.00
FROM: Unappropriated Funds	TO: Supplies (35-2) amt. of \$1,100.00
FROM: Unappropriated Funds	TO: Salaries (35-1) amt. of \$6,000.00
FROM: Unappropriated Funds	TO: Cont. Services (35-5) amt. of \$1,000.00
FROM: Unappropriated Funds	TO: Purchase Services (35-6) amt. of \$1,000.00

REASON FOR REQUEST: To cover expenses for 1999

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds #001, #180 and #035, dated September 9, 1999 certifying that the total appropriations from each fund taken together with all other outstanding appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/9/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- Received the Amended Official Certificate of Estimated Resources, dated September 9, 1999, for the fiscal year beginning January 1, 1999 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 – COUNTY TREASURER, COUNTY AUDITOR, AND UNION COUNTY ABL**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the All Ohio Census Conference in Toledo on October 4, 1999. Estimated expenses total \$220.15

Approval was given to Wade Branstiter, Auditors Office, to attend a GIS training course in East Lansing, Michigan on September 27 – 29, 1999. Expenses will be paid from Real Estate Assessment Fund.

Approval was given to Cheryl Hagerty, Union County ABL director, to hire Jenny Webster as the ABL instructor effective September 13, 1999 at an hourly rate of \$14.00. This is for the FY 00 grant year with a total number of hours not to exceed 960.

\*\*\*

- Commissioner McCarthy attended the Council for Families meeting at the Harold Lewis School on the above date.

\*\*\*

- Commissioner Mitchell attended the LUC meeting on the above date.

\*\*\*

- The Commissioners met with Kathy Nichols, VOCA, on the above date regarding her budget for VOCA/VAWA programs for FY 2000 – 2001.

\*\*\*

**RESOLUTION NO. 425-99 RE: CREATING A NEW FUND – VOCA GRANT**

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Auditor to create a new fund entitled "VOCA Grant". This fund will be used for the Victims of Crime Assistance grant.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 13<sup>th</sup> day of September 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of September 1999 with the following members present:

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

\* \* \*

**RESOLUTION NO. 426-99 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 13<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF 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 misc. meetings to be held in the months of September and October, 1999.

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest District Treasurer's Meeting in Paulding, Ohio on October 7, 1999. Estimated expenses total \$90.60

Approval was given to Tamara Lowe, Union County Treasurer, to attend CTA Manufactured Home Seminar in Dublin, Ohio on September 27, 1999. Estimated expenses total \$70.80

Approval was given to Tamara Lowe, Union County Treasurer, to attend the GFOA Fall Conference in Cleveland, Ohio on September 15 & 16, 1999. Estimated expenses total \$195.50

\* \* \*

**RESOLUTION NO. 427-99 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:

**JDC FUND**

FROM: Other (S46) TO: Equipment (S36) amt. of \$3,106.50

REASON FOR REQUEST: Purchase of two-way radios for Center. Earlier transfer was used to purchase a new compressor. We had to return the radios, they weren't appropriate for our needs. We have purchased new ones from a different distributor.

**M&G FUNDS/B&D FUNDS**

FROM: M&G, Comp. & Damages (K32)

TO: Comp. & Damages (K18) amt. of \$200.00

FROM: M&G, Materials (K12)

TO: Comp. & Damages (K18) amt. of \$1,000.00

FROM: B&D, Other Expenses (BD9)

TO: Ad. & Printing (BD6) amt. of \$800.00

REASON FOR REQUEST: 1) Cover damages for road widening projects 2) cover bldg.

Department permit forms

A roll call vote resulted as follows:

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

**RESOLUTION NO. 428-99 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES**

A motion was made by Don Fraser and seconded by Jim Mitchell to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 27 cents per mile to 28 cents per mile to keep in line with the State of Ohio reimbursement, effective September 13, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Golf outing this Friday, 9-17-99, 24 teams have signed up
  - Applied for a grant from Columbus Medical Associates
  - Funding for Outreach program
  - Adult Day Care

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Parking at the new Justice Center
  - CORSA insurance fund
  - Budget figures for next years projects
  - Line item for data & phone cables and furniture for Justice Center
  - EMA building

\* \* \*

- The Commissioners met with Phyllis Goree, PASS program, regarding the PASS van that will be received from North Union High School. The county will cover the insurance on the van but the PASS program will cover the gas and maintenance of the van.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Bid dates. Resolutions to follow.
  - Osborne Road project
  - Maple Ridge Road small bridge replacement
  - Grader patchwork to be done this week.
  - Mowing petitioned ditches and roadsides
  - Raymond Road intersection
  - Schnippel Construction Inc. change order for new county garage
  - GIS person interviews
  - Issue II meeting this Thursday
  - Union Rural meeting this week re: projects in the future
  - Honda Parkway bids to be opened next Monday
  - Ag. Lands Task Force meeting that was held last Saturday

\* \* \*

**RESOLUTION NO. 429-99 RE: BIDS FOR BULK SALT MATERIAL FOR ICE CONTROL – 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 purpose of bulk salt material for ice control. Bids shall be accepted until 10:30 a.m. and shall be opened and read aloud at 11:00 a.m. on October 4, 1999.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 430-99 RE: BIDS FOR COUNTY HOME ROAD SANITARY  
SEWER EXTENSION AND JUVENILE DETENTION CENTER LATERAL – UNION  
COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for County Home Road sanitary sewer extension and Juvenile Detention Center Sanitary Lateral. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on October 4, 1999. The cost estimate is \$42,000.00

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 431-99 RE: HIRING OF VORY'S, SATER, SEYMOUR AND PEASE  
LAW FIRM – WILLIAM G. PORTER, ATTORNEY**

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into a contract with Vorys, Sater, Seymour and Pease, LLP, to provide legal services to Union County Commissioners in connection with public business involving Union County MRDD and Children, Inc., in accordance with Ohio Revised Code Section 309.09 and Section 305.14 and to pay the firm a \$5,000.00 retainer against which the firm's regular billing rates and expenses incurred will be applied. The Board further agreed to waive any conflict of interest in regard to the law firm's representation of other clients.

A roll call vote resulted as follows:

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

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UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved  
this 16<sup>th</sup> day of September 1999.

UNION COUNTY COMMISSIONERS

- Commissioners Fraser and Mitchell attended the Workforce Leadership Summit at the Columbus Chamber of Commerce Office hosted by the Columbus Chamber of Commerce Board of Directors and is presented in conjunction with the City of Columbus, Franklin County, Columbus Public Schools, Columbus State Community College and United Way on the above date.

\* \* \*

- Commissioner Fraser attended the CCAO Courts and Corrections Committee Meeting in Columbus on the above date.

\* \* \*

- Due to the above seminar and meeting, no further business was conducted.

James C Mitchell      Dale J      Tammy McCarry  
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved  
this 20<sup>th</sup> day of September 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of September 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 432-99 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 20, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners Fraser and Mitchell attended the Board of Zoning Appeals meeting at the City of Marysville on Monday, September 13, 1999.

\* \* \*

- Commissioner McCarthy attended the MRDD Board meeting on Monday, September 13, 1999.

\* \* \*

- Commissioners Mitchell and McCarthy attended the Annual Farm Bureau Dinner held at St. Johns on Tuesday, September 14, 1999.

\* \* \*

- Commissioner Mitchell attended the Marysville Business Association Breakfast held at Timberview Golf Club on Wednesday, September 15, 1999.

\* \* \*

- Commissioner Mitchell attended the West Central Ohio One Stop Employment & Training System (WOSET) meeting at Tecumseh in Springfield on Thursday, September 16, 1999.

\* \* \*

- Commissioner Mitchell attended the Union County Township Association meeting at the Dover Township Hall on Thursday, September 16, 1999.

\* \* \*

- Commissioner McCarthy attended the Mental Health Association Annual meeting on September 14, 1999 at the Elevator Company.

\* \* \*

LETTER OF REQUEST AND APPROVAL - PROBATE & JUVENILE COURT

Approval was given to Judge Gary McKinley for Jon Kleiber, Court Investigator, to attend the 1999 Annual Court Investigators' Continuing Education Course sponsored by the Ohio Association of Probate Judges on October 25, 1999. Estimated expenses total \$185.00

**RESOLUTION NO. 433-99 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) in the amt. of \$372.00

REASON FOR REQUEST: Money needed for SRT Training

FROM: Sheriff, Salary (A6A2L) TO: Transfer Out (A15A15) in the amt. of \$9,857.00

FROM: Transfer Out (A15A15) TO: DARE, Transfer In (171-1A) in the amt. of \$9,857.00

REASON FOR REQUEST: County match for DARE program

FROM: Common Pleas, Cont. Serv. (A2B5A) TO: Foreign Judge (A2B11) amt. of \$600.00

REASON FOR REQUEST: Insufficient Funds

FROM: Risk Mgmt., Supplies (A1K15) TO: Dues/Subscriptions (A1K19C) the amt. of \$100.00

REASON FOR REQUEST: Membership in Ohio EMA – 2000

P.A. FUNDS

FROM: Other Expenses (SS11) TO: Transfer Out (SS12) the amt. of \$266.40

FROM: Transfer Out (SS12) TO: Transfer In (H9) the amt. of \$266.40

REASON FOR REQUEST: Coding error paid from wrong fund

CHILDREN SERVICES

FROM: Transfer Out (SS12) TO: Transfer In (H9) the amt. of \$1,100.00

REASON FOR REQUEST: PCSA Cong. Registration paid from wrong fund.

MR/DD FUNDS

FROM: Expenses (89-7) TO: Contract Services (89-6) amt. of \$3,500.00

FROM: Family Resources (BB14) TO: Contract Services (BB5) amt. of \$10,000.00

REASON FOR REQUEST: School lunch fund – due to having temp in kitchen. Family Resources – payment made out of BB5 instead of BB14.

AIRPORT HANGAR FUND

FROM: Interest & Fiscal Charges (86-6) TO: Contract Services (86-2) the amt. of \$5,000.00

REASON FOR REQUEST: To pay Fulfab for repairs to hangar doors for safety.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Don Fraser, Yea

Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Roger Myers regarding his views of the Scotts tax abatement issue. Also attending were Ernie Bumgarner and Mike Campbell, Economic Development Director.
- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly update. Discussions were held regarding the Veterans Memorial Auditorium and the Justice Center.
- The Commissioners met with Larry Parrish, Karen Jordan, John Popio, Mary Limes, and Mike Campbell regarding One-Stop Employment and the Workforce Investment Act.
- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Road improvements, mowing, and paving
  - GIS position interviews
  - Issue 2 meeting
  - Water feasibility study

**RESOLUTION NO. 434-99 RE: AGREEMENT – HONDA PARKWAY IMPROVEMENTS PHASES 1 AND 2**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement with Honda of America Mfg., Inc. whereby Honda will provide funding for certain improvements to Honda Parkway and the Johnson Road/SR 739 intersection in Union County necessitated by the increasing traffic demands of the suppliers and associates. Honda of America Mfg., Inc will reimburse 100% of all costs to Union County.

- 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  
Jim Mitchell, Yea,

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**BID OPENING FOR THE HONDA PARKWAY IMPROVEMENTS - COUNTY ENGINEER**

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

Northwood Stone & Asphalt, Inc. 8328 Watkins Road, P. O. Box 178 Ostrander, OH 43061	\$624,848.22 (corrected)
S. E. Johnson Companies, Inc. 800 South Kukther Road Sidney, OH 45365	\$613,548.62
Kokosing Construction Company, Inc. P. O. Box 226, 17531 Waterford Road Fredricktown, OH 43019	\$743,748.30

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**RESOLUTION NO. 435-99 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT**

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

WHEREAS, the Ohio Revised Code, Section 4511.191 (L)(2)(e), currently known as the OMVI Law, 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 us 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:

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

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- The Commissioners met with James H. Chisman and David Payne of the Ohio Bureau of Motor Vehicles and Lt. Rick Monk of the State Highway Patrol regarding the 1-Stop Shop.

**RESOLUTION NO. 436-99 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 2000 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 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.
2. 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.
3. 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.
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:

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

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**RESOLUTION NO. 437-99 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 \$9,604.70 as of January 3, 2000.

A roll call vote resulted as follows:

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

- The Commissioners met with Dick Douglass, Union County Agency Transportation Services regarding 2000 budget and matching grant.

\* \* \*

**RESOLUTION NO. 438-99 RE: HONDA PARKWAY IMPROVEMENT, PHASE 1 – S. E. JOHNSON COMPANIES, INC., SIDNEY, OHIO**

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 for the Honda Parkway Improvement, Phase 1 to S. E. Johnson Companies, Inc., 800 South Kukther Road, Sidney, OH 45365 in the amount of \$613,548.62.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 439-99 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 59004483 – J A C LAND DEVELOPMENT COMPANY – DUBLIN-JEROME COMMERCE PARK PHASE I**

A motion was made by Don Fraser and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit No. 59004483, dated September 9, 1999 for the account of J A C Land Development Company, 3601 Hythe Court, Columbus, OH 43220, up to an aggregate amount of USD \$78,500.00 available by your draft(s) at sight drawn on Commerce National Bank.

\*A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 440-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – CHARLES B. MILLS CENTER – WELLNESS BLOCK GRANT – INDICATOR #1**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 1<sup>st</sup> day of July 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and the Charles B. Mills Center doing business at 715 S. Plum Street, Marysville, OH 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 and private agencies for the purchase of social services. This contract will be effective from July 1, 1999, through June 30, 2000, inclusive, unless otherwise terminated.

\*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  
Jim Mitchell, Yea,

**RESOLUTION NO. 441-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – COMMUNITY ACTION ORGANIZATION, SUMMER YOUTH INITIATIVE, WELLNESS BLOCK GRANT, INDICATOR 1**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 1<sup>st</sup> day of July, 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and Community Action Organization doing business at 15151 Rt. 36 East, Marysville, OH 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 and private agencies for the purchase of social services. This contract will be effective from July 1, 1999, through June 30, 2000, inclusive, unless otherwise terminated.

\*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  
Jim Mitchell, Yea,

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**RESOLUTION NO. 442-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – CHILD ABUSE PREVENTION PROJECT, WELLNESS BLOCK GRANT, INDICATOR 2**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on the 1<sup>st</sup> day of July, 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and the Child Assault Prevention Project doing business at 131 N. Main Street, Suite G, Marysville, OH 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 and private agencies for the purchase of social services. This contract will be effective from July 1, 1999, through June 30, 2000, inclusive, unless otherwise terminated.

\*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  
Jim Mitchell, Yea,

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**RESOLUTION NO. 443-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – TURNING POINT, WELLNESS BLOCK GRANT, INDICATOR 1**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 1<sup>st</sup> day of July, 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and Turning Point doing business at P. O. Box 822, Marion, OH 43302, 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 and private agencies for the purchase of social services. This contract will be effective from July 1, 1999, through June 30, 2000, inclusive, unless otherwise terminated.

\*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  
Jim Mitchell, Yea,

**RESOLUTION NO. 444-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –  
CHILD ABUSE PREVENTION PROJECT, WELLNESS BLOCK GRANT, INDICATOR 1**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on the 1<sup>st</sup> day of July, 1999, by and between the Union County Department of Human Services as administrative agent for the Council for Union County Families and the Child Assault Prevention Project doing business at 131 N. Main Street, Suite G, Marysville, OH 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 and private agencies for the purchase of social services. This contract will be effective from July 1, 1999, through June 30, 2000, inclusive, unless otherwise terminated.

\*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  
Jim Mitchell, Yea,

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**RESOLUTION NO. 445-99 RE: EMPLOYMENT OF EUGENE P. NEVADA, LEGAL  
COUNSEL, RELATING TO EMPLOYMENT ISSUES**

At the request of R. Larry Schneider, Union County Prosecuting Attorney, a motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the employment of Eugene P. Nevada, Attorney-at-Law, 355 East Campus View Boulevard, Suite 125, Columbus, OH 43235, as legal counsel on behalf of Union County in administrative actions and appeals to and from state agencies, relating to personnel matters, due to the highly specialized nature of this area of law and necessity for expert counsel in these actions.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 446-99 RE: ADVERTISE FOR NOTICE TO BIDDERS – UNION  
COUNTY JUSTICE CENTER**


A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a "Notice to Bidders" for sealed bids for the construction of the new Union County Justice Center located on West Fifth Street, Marysville, Ohio. The bid opening will be Thursday, October 21, 1999 with the bids to be received until 11:30 a.m. and opened and read aloud at 12:00 noon on the same date. The notice will be advertised in the Marysville Journal Tribune on September 30, October 7 and October 14, 1999.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 23rd day of September 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of September 1999 with the following members present:

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

\* \* \*

**RESOLUTION NO. 447-99 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: Juv. Ct., Salary (A2D2) TO: Salary (A2C19) the amt. of \$7,775.94  
REASON FOR REQUEST: Christine Schalip is being transferred to Juvenile Court

FROM: Contingencies (A17A1) TO: Juror Fees, (A2G6) amt. of \$1,500.00  
REASON FOR REQUEST: Juror Fees for remainder of the year.

**FEDERAL FUND**

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$4,100.00  
REASON FOR REQUEST: CHIP grant appropriation – Susan Bradford

**P.A. FUNDS**

FROM: Contract Services (35-5) TO: Insurance (35-10) amt. of \$529.00  
FROM: JOBS (H29) TO: Insurance (H32C) amt. of \$14,100.00  
REASON FOR REQUEST: To cover cost of insurance for both

FROM: Transfer Out (SS12) TO: PASSS (SS9) amt. of \$20,000.00  
REASON FOR REQUEST: To cover PASSS expenditures for 1999

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #016, dated September 23, 1999 certifying that the total appropriations from each fund taken together with all other outstanding appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* Received the Amended Official Certificate of Estimated Resources, dated September 23, 1999, for the fiscal year beginning January 1, 1999, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

\* \* \*

**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 meetings held in September and October 1999.

**RESOLUTION NO. 448-99 RE: SCHNIPPEL CONSTRUCTION CO. – CHANGE ORDER NO. 5 – UNION COUNTY MAINTENANCE FACILITY – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 5 for the Union County Maintenance Facility, 16400 County Home Road, Marysville, Ohio by Schnippel Construction Co., 302 N. Main Street, Botkins, Ohio 45306 as follows:

Change cabinets from plastic laminate to Kraftmaid “Cambridge” with a raised panel door – Add \$530.00  
Change all carpet areas to vinyl tile – deduct \$104.00

The Original contract sum	\$1,357,600.00
Net changes by previous change orders	\$ - 22,479.00
Contract amt. decreased by this change order	\$ - 426.00
The new contract sum, including change order	\$1,335,547.00
The contract time will be increased by	2 days

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 449-99 RE: SCHNIPPEL CONSTRUCTION CO. – CHANGE ORDER NO. 6 – UNION COUNTY MAINTENANCE FACILITY – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 6 for the Union County Maintenance Facility, 16400 County Home Road, Marysville, Ohio by Schnippel Construction Co., 302 N. Main Street, Botkins, Ohio 45306 as follows:

Add labor and materials to furnish and install a salt storage structure. Structure to be 100' x 100' as manufactured by “CoverAll” (Titan Series). Foundation to be by the owner. All drawings and permits will be included. Add \$79,472.00

The original contract sum was	\$1,357,600.00
Net changes by previous change orders	\$ - 22,053.00
The contract will be increased by this amt.	\$ 79,472.00
The new contract sum including changed orders	\$1,415,019.00

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 450-99 RE: CHILDREN’S TRUST FUND BOARD APPOINTMENTS AND RE-APPOINTMENTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint and re-appoint the following people to the Children’s Trust Fund Board:

**NEW APPOINTMENTS**

Pat Williams to replace Ed Sparks  
Term: October 1, 1999 to September 30, 2001

Jennifer Stoner to replace Rev. Ludwig  
Term: Effective immediately to September 30, 2001

**RE-APPOINTMENTS**

John Popio  
Term: October 1, 1999 to September 30, 2001

Carol Young  
Term: October 1, 1999 to September 30, 2001

A roll call vote resulted as follows:

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

\* The Commissioners met with Mr. Roger Myers regarding his views on the Scotts tax abatement issue.

\* \* \*

\* The Commissioners met with Shari Marsh and Avanelle Oberlin regarding the United Way Campaign Kickoff.

\* \* \*

**PUBLIC HEARING – UNION COUNTY FAIR HOUSING PROGRAM**

A public hearing for the Union County Fair Housing Program was held on the above date at 11:30 a.m. No one was in attendance.

\* \* \*

**RESOLUTION NO. 451-99 RE: DEL-CO WATER SERVICE – VERNON VAGNIER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the request of Mr. Vernon L. Vagnier, 7071 Scioto Road, Dublin, Ohio 43017-9305 and to grant Del-Co Water Company, 6773 Olentangy River Road, Delaware, Ohio 43015 to provide Mr. Vagnier a water tap connection to restore water to his home.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 27<sup>th</sup> day of September 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of September 1999 with the following members present:

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

\* \* \*

- The Commissioners attended the Ground Breaking Ceremony at The Gables of Green Pastures building site on Friday, September 24, 1999 at 9:30 a.m.

\* \* \*

- Commissioner McCarthy attended a meeting at the CCAO office on the above date.

\* \* \*

RESOLUTION NO. 452-99 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 27<sup>th</sup>, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 453-99 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:

P.A. FUNDS

FROM: Equipment (H27) TO: Equipment (H3) the amt. of \$1,000.00  
REASON FOR REQUEST: To cover cost of a copier

WATER DISTRICT CONSTRUCTION FUND

FROM: Contact Projects (173-1) TO: Interest & fiscal charges (173-10) amt. of \$4,360.00  
REASON FOR REQUEST: To pay Bricker & Eckler Law Firm for Bond Anticipation Notes

SEWER DISTRICT CONSTRUCTION FUND

DECREASE: Interest & Fiscal Charges (175-10) in the amount of \$950.78  
REASON FOR REQUEST: Decrease in appropriations

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Auditorium projects change orders
  - Budget figures and % for next years salary increase – 3%

\* \* \*

- Commissioners Fraser and Mitchell toured the new county garage facility along with the County Engineer on the above date.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Berm cutting
  - Pre-Construction conference this Thursday regarding Honda Parkway Project
  - GIS interviews have been completed
  - Study by ODOT regarding traffic lights at 2 intersections (Watkins Road and Raymond) Study shows they are warranted at Watkins Road but not at Raymond.
  - New county garage. A little behind schedule but going well.
  - Budgets will be turned in by October 8, 1999
  - Maintenance Bond for 8100 Corporate Centers. Resolution to follow.

\* \* \*

**RESOLUTION NO. 454-99 RE: ACCEPTING MAINTENANCE BOND FOR 8100 CORPORATE CENTERS OF COMMERCE – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the Maintenance Bond from the Cincinnati Insurance Company in the penal sum of \$106,700.00, dated October 1, 1999 for 8100 Corporate Centers – Subdivision Project, Plain City, Ohio 43064.

\* A complete copy of the Maintenance Bond is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners attended the groundbreaking for Premier Printing on the above date.

\* \* \*

**RESOLUTION NO. 455-99 RE: COUNTY AUCTION**

A motion was made by Jim Mitchell and seconded by Don Fraser to have a county auction to disperse of excess county merchandise on Saturday, December 4, 1999 at 10:00 a.m. The auction will be held at the County Garage on Maple Street.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Radio System for new justice center
  - More dispatchers
  - Person for security desk in justice center lobby
  - Antennae project

**RESOLUTION NO. 456-99 RE: OHIO WORKS FIRST/PRC PROVIDER CONTRACT – UNION COUNTY DHS AND UNION COUNTY ABLE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 20<sup>th</sup> day of September 1999 by and between the Union County Department of Human Services and Union County ABLE for provider of services. This contract will be effective from September 1, 1999 through August 31, 2000, inclusive, unless otherwise terminated.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 457-99 RE: ADVERTISE FOR NOTICE TO CONTRACTORS – UNION COUNTY CDBG FY 98 PROJECTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for “Notice to Contractors” for the Union County CDBG FY 98 Unionville Center Fire Pump Project and the CDBG FY 98 Village of Richwood Parks & Recreation Restroom Building Project. The Richwood Project is to be bid at 10:00 a.m. on October 12, 1999 and the Unionville Center Project is to be bid at 10:30 a.m. on October 12, 1999 in the Commissioners Hearing Room. The ads are to run in the Marysville Journal Tribune on September 24 and October 1, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 458-99 RE: ADVERTISE FOR PUBLIC HEARING FOR PERMISSIVE MANUFACTURED HOME TRANSFER TAX**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a public hearing regarding permissive manufactured home transfer taxes. A public hearing will be held at 3:00 p.m. on Monday, October 25, 1999 in the Union County Commissioners Office, County Office Building, 233 West 6<sup>th</sup> Street, Marysville, Ohio 43040. The notices will appear in the Marysville Journal Tribune on October 4 & 11, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 459-99 RE: CREATING A NEW FUND – CSEA IV-D**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Auditor to create a new fund entitled “CSEA IV-D” (190-1 Grant). This fund will be used for the CSEA contract for reimbursement for Magistrate and support services when handling IV-D cases in Union County Juvenile Court.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 460-99 RE: APPROPRIATIONS OF VOCA GRANT #80-430, VOCA GRANT #80-430X, SVAA #80-430, AND VAWA GRANT #98-WF-VA5-8421**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following appropriations in the VOCA Grant and the VAWA Grant:

**FUND #188**

**VOCA GRANT #80-430**

188-1	Salary	\$ 15,240
188-2	PERS	\$ 0
188-3	Workers Comp.	\$ 0
188-4	Medicare	\$ 220.98
188-5	Insurance	\$ 66.63
188-6	Supplies	\$ 0
188-7	Equipment	\$ 3,500
188-8	Contract Services	\$ 3,120
<b>FUND TOTAL</b>		<b>\$22,147.61</b>

**VOCA GRANT #80-430X**

188-1A	Salary	\$ 1,380
188-2A	PERS	\$ 0
188-3A	Workers Comp.	\$ 0
188-4A	Medicare	\$ 20.02
188-5A	Insurance	\$ 78.33
188-6A	Supplies	\$ 0
188-7A	Equipment	\$ 3,860
188-8A	Contract Services	\$ 0
<b>FUND TOTAL</b>		<b>\$ 5,333.35</b>

**SVAA #80-430**

188-6S	Supplies	\$ 84
188-7S	Equipment	\$ 660
188-8S	Contract Services	\$ 280
188-9S	Travel	\$ 135
188-10S	Advertising/Printing	\$ 0
188-11S	Training	\$ 0
<b>FUND TOTAL</b>		<b>\$ 1,259.00</b>

**FUND #189**

**VAWA GRANT #98-WF-VA5-8421**

189-1	Salary	\$ 1,380
189-2	PERS	\$ 0
189-3	Workers Comp.	\$ 20.02
189-4	Medicare	\$ 0
189-5	Insurance	\$ 0
189-6	Supplies	\$ 1,364
189-7	Equipment	\$ 2,640
189-8	Contract Services	\$ 1,560
189-9	Travel Expenses	\$ 75
189-10	Advertising/Printing	\$ 100
189-15	Other	\$ 0
189-16	Transfers Out	\$ 0
<b>FUND TOTAL</b>		<b>\$ 7,139.02</b>

A roll call vote resulted as follows:

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

**RESOLUTION NO. 461-99 RE: INDEPENDENT CONTRACTOR AGREEMENT FOR SEXUAL ASSAULT SERVICES COORDINATOR – REBECCA DILLON – VOCA PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made by and between the Board of County Commissioners of Union County, Ohio on behalf of the Union County Prosecuting Attorney's Office and Rebecca K. Dillon, R.N., S.A.N.E., P.O. Box 14, 111943 Urbana Street, Middeburg, Ohio 43336 entered into this 27<sup>th</sup> day of September, 1999 to provide independent sexual assault services on behalf on the Union County Prosecuting Attorney's Office and collaborate with other agencies or organizations who serve sexual assault victims in Union County and participate as required in the Sexual Assault Response Team and the sexual assault nurse examiner project for Union County, Ohio. Dillon shall be paid the sum of \$20.00 per hour for each hour of independent sexual assault victim services performed. The contract shall be effective as of October 1, 1999.

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**PUBLIC HEARING RE: PETITION TO ANNEX 11.558 ACRES, MORE OR LESS, TO THE VILLAGE OF PLAIN CITY, OHIO, JEROME TOWNSHIP, UNION COUNTY**

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 11.558 acres, more or less, in the Village of Plain City, Township of Jerome, Union County, Ohio.

In attendance at the hearing were the 3 County Commissioners, Mr. Cliff Valentine, Attorney, Mr. Jeff Robinson, Petitioner, Mr. Mike McCarthy and court reporter, Tammy Hammond.

Commissioner 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, and statement of services were presented to the Board.

Commissioner Fraser made a motion to approve the annexation petition. Resolution follows.

\* \* \*

**RESOLUTION NO. 462-99 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF PLAIN CITY, OHIO OF 11.558 ACRES, MORE OR LESS, JEROME TOWNSHIP, UNION COUNTY, OHIO – JEFFREY A. ROBINSON**

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

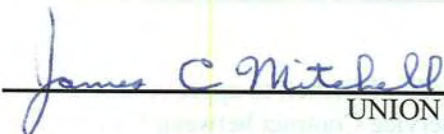
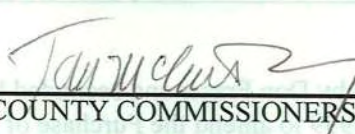
There is no question and there was no dispute that the evidence established by a preponderance that:

- (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 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 30<sup>th</sup> day of September 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of September 1999 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the Transportation Meeting held at the Union County Chamber on Tuesday, September 28, 1999.
- Commissioner Mitchell attended the Workforce Investment Act (WIA) meeting on Wednesday, September 29, 1999 held at the Champaign County Department of Human Services.
- Commissioner Mitchell attended the Top of Ohio Executive Council Meeting on Wednesday, September 29, 1999 held at the Champaign County Community Center Auditorium.
- Commissioner McCarthy attended the CIC grant review meeting at the Union County Chamber on Wednesday, September 29, 1999.

\* \* \*

**RESOLUTION NO. 463-99 RE: AMENDMENT TO THE AGREEMENT BETWEEN LEE & ASSOCIATES AND UNION COUNTY COMMISSIONERS OFFICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment to the agreement between Lee & Associates and Union County Commissioners to modify and amend the terms and conditions of the original agreement for the Union County ABLE Program Grant through the Department of Education. The amendment will alter the deliverables and sum payable to Lee & Associates.

The modification for the deliverables will include the deletion of item 5 under Lee & Associates responsibilities. Lee & Associates will not be responsible for filing progress reports, monitoring reports, and other routine reports as required by the granting source. Furthermore, Lee & Associates will not be responsible for assisting the Union County ABLE Program in any further matters related to this grant.

This amendment will alter the amount payable to Lee & Associates for compensation, as set forth in the Agreement and amendments, to a fee of \$550.00 for services already performed under this contract.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 464-99 RE: AMENDMENT TO PURCHASE OF SERVICE CONTRACT – AMENDMENT #1 – UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve amendment #1, effective September 1, 1999 to amend the Purchase of Service Contract between Union County Department of Human Services and Service With A Smile, LTD, entered into on the 24<sup>th</sup> day of June, 1999.

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

A roll call vote resulted as follows:

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

**LETTERS OF REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES  
AND PROBATE AND JUVENILE COURT**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings in October 1999.

Approval was given to Gary McKinley, Probate and Juvenile Judge, for Sharon Robinson-Walls, Magistrate, to attend the 1999 Magistrate Practice Course, sponsored by the Ohio Judicial College on November 17-19, 1999 at Mohican State Park Resort, Perrysville, Ohio. Estimated expenses total \$341.80

Approval was given to Gary McKinley, Probate and Juvenile Judge, for himself, Sharon Robinson-Walls, Joseph Float, Sharon Gilbert and Christine Schalip to attend the Informational and Instructional Meeting sponsored by the Court of Appeals of Ohio, Third Appellate District on November 2, 1999 at Findlay, Ohio. Estimated expenses total \$36.40

Approval was given to Gary McKinley, Probate and Juvenile Judge, for Joseph Float, Court Administrator, to attend the Employment Responsibilities for Judges & Court Administrators, sponsored by the Judicial College on November 5, 1999, in Columbus, Ohio. Estimated expenses total \$66.80

\* \* \*

**RESOLUTION NO. 465-99 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:

**P.A. FUNDS**

FROM: Transfer Out (H45) TO: Travel (H11) amt. of \$1,000.00

FROM: Transfer Out (H45) TO: Travel (H30) amt. of \$1,000.00

REASON FOR REQUEST: To cover cost of conference.

**GENERAL FUND**

FROM: Contingencies (A17A1) TO: Co. Share, Court (A2G5) amt. of \$5,069.76

REASON FOR REQUEST: Fund under appropriated

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Jim & Theresa Shipley and Wanda Daum on the above date, regarding the Union County CHIP Program.

\* \* \*

- The Commissioners met with Sheriff John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Budget for security issues – part of whole building project
  - Building at county garage
  - Connecting County Office Building with new Justice Center for security monitoring
  - Antennas – Courthouse and/or DRC Building
  - Generator

\* \* \*

**RESOLUTION NO. 466-99 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Commission meeting that will be on Thursday, October 7, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

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

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

\*\*\*

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

\*\*\*\*

**RESOLUTION NO. 467-99 RE: ADVERTISE FOR LEGAL NOTICE – SCOTT’S TAX ABATEMENT PUBLIC HEARING**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a public hearing regarding the Scott’s Company Tax Abatement. The hearing will be held in the Commissioners Hearing Room on Thursday, October 14, 1999 at 3:00 p.m.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 468-99 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:

TO: Travel (H11) amt. of \$1,000.00  
TO: Travel (H30) amt. of \$1,000.00

FOR REQUEST: To cover cost of conference.

TO: Co. Share Court (A305) amt. of \$2,069.76

FOR REQUEST: Fund under appropriated

A roll call vote resulted as follows:

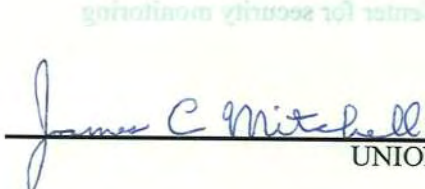
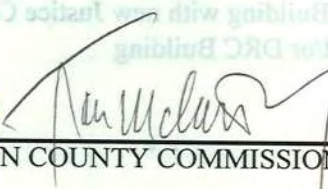
Tom McCarthy, Yea  
Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

The Commissioners met with Jim & Theresa Shipley and Wanda Dorn on the above date regarding the Union County CHIP Program.

\*\*\*

- The Commissioners met with Sheriff John Overly, Union County Sheriff, regarding his security matter. Discussions were held on the following:
  - \* Design the security issues – part of whole building project
  - \* Planning at county garage
  - \* Re-evaluating existing Office Building with new Justice Center for security monitoring
  - \* Security issues – Courthouse and/or DRC Building
  - \* Security issues – Courtroom

   
UNION COUNTY COMMISSIONERS

**RESOLUTION NO. 469-99 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

ATTEST:   
CLERK

The preceding minutes were read and approved this 4<sup>th</sup> day of October 1999.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of October 1999, with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 468-99 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 4, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 469-99 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: Salary (91-1) TO: Other (91-3) amt. of \$1,500.00  
REASON FOR REQUEST: To utilize the \$1,500.00 donation made by Scioto Industrial to purchase student incentives

JDC FUND

FROM: Unemployment Comp. (S44A) TO: Travel & Exp. (S42) amt. of \$1,500.00  
REASON FOR REQUEST: JDC employees training at the OJDSA Conference – mileage reimbursement

P.A. FUND

FROM: Child Care Nutrition (H35) TO: Travel (H30) amt. of \$5,000.00  
REASON FOR REQUEST: Estimate travel expense for 1999

BOOK TRANSFER – OHIO CHILDREN'S TRUST FUND

FROM: Children's Trust Fund (A13E2) TO: Local Match (TT3) amt. of \$7,500.00  
REASON FOR REQUEST: County Share

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 470-99 RE: BISCHOFF & ASSOCIATES, INC. AGREEMENT – HICKORY RIDGE ROAD IMPROVEMENTS PROJECT, PHASE III – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between Union County Commissioners and Bischoff & Associates, Inc. for professional engineering services for the Hickory Ridge Road Improvements Project, Phase III in the amount of \$17,000.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County ABLE director, to hire Esther “Peg” Wigfield as the ABLE instructional aide for the FY00 year at the ABLE/GED Learning Center for twenty-two hours a week during the months of October through May and fourteen hours a week during the months of June through August. She will be paid the rate of \$8.50 an hour.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Hospital antennae project – cable \$2,100.00
  - Wrecked sheriff’s cruiser
  - Furniture for justice center – at least \$300,000.00 and approx. \$100,000 for wiring, not including phones

\* \* \*

**BIDS RECEIVED FOR BULK SALT MATERIAL FOR ICE CONTROL – COUNTY ENGINEER**

The following bids were accepted until 10:30 a.m. and opened and read aloud at 11:00 a.m. on the above date:

	Dump Truck Delivery	Piler Delivery
Morton International, Inc. 100 N. Riverside Plaza Chicago, Illinois 60606	\$32.00	\$33.50
Cargill Salt Division 24950 Country Club Blvd. North Olmstead, OH 44070	\$33.80	\$35.30
International Salt Company P.O. Box 540 655 Northern Blvd. Clarks Summit, PA 18411	\$40.81	\$42.81

\* \* \*

**RESOLUTION NO. 471-99 RE: BID AWARD – BULK TREATED SALT BIDS – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stotle, Union County Engineer, to waive any informalities and award the bid for bulk treated salt to Morton International, Inc., 100 N. Riverside Plaza, Chicago, Illinois. The bid amount for dump truck delivery is \$32.00 a ton and the bid for piler delivery is \$33.50 a ton.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Steve Stotle, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Transfer of appropriations, within their own funds, without the paper work and being approved by the Commissioners. This is being done in other counties.
  - Raymond Road – working on punch list items
  - Chip sealing on Darby Pottersburg Road
  - Parking lot at the new county garage
  - Maple Ridge Road opened last Tuesday
  - Pre-Construction meeting – Honda Parkway
  - Honda Parkway contract – Resolution to follow.
  - Letters of Credit – Resolution to follow.
  - Traffic light study meeting Friday
  - Speed Zone Studies – Resolutions to follow.
  - Water quality report

**BIDS RECEIVED FOR COUNTY HOME ROAD SANITARY SEWER EXTENSION  
AND JUVENILE DETENTION CENTER LATERAL – COUNTY ENGINEER**

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

Dave Holley Construction, Inc.  
876 Graham School Road  
Gallipolis, OH 45631

Total bid \$34,828.42

Stimmel Construction  
P.O. Box 737  
Logan, Ohio 43138

Total bid \$49,453.49

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

Total bid \$40,244.50

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 472-99 RE: HONDA PARKWAY IMPROVEMENT, PHASE I  
CONTRACT – S.E. JOHNSON COMPANIES, INC. - UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 28<sup>th</sup> day of September 1999, by and between the Union County Commissioners and S.E. Johnson Companies, Inc., 800 South Kuther Road, Sidney, Ohio 45365 for the Honda Parkway Improvement, Phase I construction in the amount of \$613,548.62. The contract work is to be complete on or before November 24, 1999.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 473-99 RE: IRREVOCABLE STANDBY LETTER OF CREDIT NO.  
S54110 – FIRSTSTAR BANK – TARTAN FIELDS, PHASE II**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve and accept the irrevocable standby letter of credit no. S54110, dated September 24, 1999, for the construction of Tartan Fields, Phase II in the amount of \$157,150.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 474-99 RE: IRREVOCABLE STANDBY LETTER OF CREDIT NO.  
S54111 – FIRSTSTAR BANK – TARTAN FIELDS, PHASE 7**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve and accept the irrevocable standby letter of credit no. S54111, dated September 24, 1999, for the construction of Tartan Fields, Phase 7 in the amount of \$234,006.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 475-99 RE: SPEED ZONE STUDY – LEEPER PERKINS 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 CR 194, Leeper –Perkins Road between Hillview Road (128) 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 Leeper-Perkins road between Hillview Road 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:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 476-99 RE: SPEED ZONE STUDY – BLACK 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 Black Road between White Stone Road (113) and Springdale Road North (107), 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 Black road between White Stone Road and Springdale Road North 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:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 477-99 RE: SPEED ZONE STUDY – DARBY POTTERSBURG 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 CR 161 Darby Pottersburg Road between Northwest Parkway (133) and Bear Swamp 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 Darby Pottersburg road between Northwest Parkway and Bear Swamp 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:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 478-99 RE: SPEED ZONE STUDY – MITCHELL-DEWITT 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 CR 9 Mitchell-Dewitt Road between Converse Road (23) and Hyland-Croy Road (2), 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 Mitchell-Dewitt Road between Converse Road 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.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 479-99 RE: SPEED ZONE STUDY – HAGENDERFER 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 Hagenderfer Road between Hawn Road (49) and Dellinger Road (45), 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 Hagenderfer Road between Hawn Road and Dellinger 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:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 480-99 RE: SPEED ZONE STUDY – HINTON-MILL 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 Hinton-Mill Road between Fish Road (106) and Mile Point 4.00, 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 Fish Road and Mile Point 4.00 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:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 481-99 RE: SPEED ZONE STUDY – POST 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 Post Road between U.S. 33 Ramp and Franklin 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 Post Road between U.S. 33 Ramp and Franklin 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:

Tom McCarthy, Yea

Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 482-99 RE: SPEED ZONE STUDY – MYERS 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 Myers Road between U.S. 36 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 Myers Road between U.S. 36 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.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy, Fraser and Mitchell and Debra Jobe; Judge McKinley, Probate & Juvenile Judge; Darrell Goree, JDC, Tam Lowe, County Treasurer; Mary Snider, County Auditor, Steve Stolte, County Engineer; Beth Temple, County Recorder; Randy Riffle, County Risk Manager; Cindy McCreary, Sheriff's Department; John Popio, DHS; and Eric Dreiseidel, Veterans Office.

- United Way presentation
- "Town" Meeting at Juvenile Court – October 5 at 2:00 p.m.
- Update of Engineers new building
- New van for disabled veterans
- VA outpatient clinic
- Human Services – Bob Ross – supervisor classes complete
- Phone system update
- UCATS
- Auditorium update
- Parking lot problems

\*\*\*

- The Commissioners met with John Popio, Director, Department of Human Services regarding his monthly meeting.

\*\*\*

**RESOLUTION NO. 483-99 RE: RE-APPOINTMENT TO L-U-C REGIONAL PLANNING COMMISSION – JACK SCOTT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to re-appoint Jack Scott, 453 Timberview Drive, Marysville, Ohio 43040 to be Citizen Member-At-Large of the LUC Regional Planning Commission. The term is for 3 years and will begin January 1, 2000 and expire on December 31, 2002. Commissioner Jim Mitchell will continue to represent the Board of Union County Commissioners in 2000.

A roll call vote resulted as follows:



Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

- Received the Fund Report from the Union County Auditor for the month of September 1999.

\*\*\*

- The Commissioners met with Kay Griffith and Harold Tillman, Union County Fairboard, for a picture regarding the fair board receiving their \$62,500.00 from the Ohio's Pilot Fairgrounds Capital Improvements Program.

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 7<sup>th</sup> day of October 1999

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7<sup>th</sup> day of October 1999 with the following members present:

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

\* \* \*

**RESOLUTION NO. 484-99 RE: SPEED ZONE STUDY – JEROME 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 CR 11 Jerome Road between Brock 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 50 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 Jerome Road between Brock 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.

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – PROBATE AND JUVENILE DIVISION**

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Substance Abuse, Ethics & Professionalism Education Program sponsored by the Union County Bar Association on October 23, 1999 in Marysville, Ohio. Estimated expenses total \$25.00

\* \* \*

**RESOLUTION NO. 485-99 RE: CHANGE ORDER #GO1 – GEUY CONSTRUCTION CO. – VETERANS MEMORIAL AUDITORIUM**

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

The contract is changed as follows:

1. Add new lintel over door 103 and underpin footing along display area - \$1,200.00
2. Delete roof curbs and install curbs provided by HVAC – deduct \$800.00
3. Delete 2 steel channel beams at stage wings – deduct \$1,512.00
4. Provide drywall wing ceilings - \$3,875.00
5. Install rated access door at control room - \$375.00
6. Install roll up door, man door, and block up doors at south wall - \$9,200.00
7. Pour concrete sidewalks at north entrance - \$10,000.00
8. Revise structural framing at 4 rooftop HVAC openings – deduct \$880.00
9. Rework X bracing in attic duct/catwalk clearances - \$1,650.00
10. Install new wood trim on walls per sketch - \$2,750.00

Total Net Change – add \$25,858.00

The original contract sum	\$548,900.00
Contract sum will be increased by this amt.	+ 25,858.00
The new contract sum	\$574,758.00

A roll call vote resulted as follows:

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

\*\*\*

#### RESOLUTION NO. 486-99 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:

##### INSURANCE FUND

FROM: Unappropriated Funds TO: Wellness Claims (81-7) amt. of \$4,600.00  
REASON FOR REQUEST: Money needed for Health Fair expenses – mammograms, blood draws, flu & tetanus shots, food

##### COMPUTER FUND

FROM: Unappropriated Funds TO: Other (150-1) amt. of \$2,801.00  
REASON FOR REQUEST: Additional funds are needed to pay for new equipment, new software, installation and training

##### GENERAL FUND TO P.A. FUND

FROM: CS Rotary Local Share (A9E2) TO: Children Services, Reimburse (SS1A) - \$241,406.00  
FROM: Unappropriated Funds TO: Reimburse CS (SS1A) amt. of \$241,406.00  
FROM: Children Services (SS11A) TO: P.A., Reimbursement (H6A) amt. of \$241,406.00  
REASON FOR REQUEST: Reimbursed salaries and fringes from 1/99 thru 7/99

##### CSEA FUND/P.A. FUND

FROM: Supplies (HCS5) TO: Transfer Out (HCS12) amt. of \$8,000.00  
FROM: Travel (HSC2) TO: Transfer Out (HCS12) amt. of \$1,000.00  
FROM: Equipment (HCS4) TO: Transfer Out (HCS12) amt. of \$3,000.00  
FROM: Workers Comp. (HCS8) TO: Transfer Out (HCS12) amt. of \$1,702.00  
FROM: Contract/Repairs (HCS10) TO: Transfer Out (HCS12) amt. of \$1,327.00  
FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$30,668.00  
REASON FOR REQUEST: To cover CSEA shared portion for 6/99, 7/99 and half of 8/99

##### ROTARY FUND

FROM: Salary (X1) TO: PERS (X9) amt. of \$1,280.00  
FROM: Salary (X1) TO: Supplies (X2) amt. of \$250.00  
REASON FOR REQUEST: 3<sup>rd</sup> quarter PERS & Supplies for range

##### GENERAL FUND

FROM: Unappropriated Funds TO: Other, Co. Property (A14A2) amt. of \$4,718.37  
REASON FOR REQUEST: Repair wrecked cruiser (CORSA Insurance)

FROM: Contingencies (A17A1) TO: Auditor, Supplies (A1B3) amt. of \$1,900.00  
REASON FOR REQUEST: To fund new checks & year end supplies (switched banks)

##### OHIO CHILDREN'S TRUST FUND

FROM: Unappropriated Funds TO: Other Expenses (TT1) amt. of \$2,159.76  
REASON FOR REQUEST: To cover unexpected expenses for Ohio Children Trust Fund

##### P.A. FUNDS

FROM: Medical Assistance (H6) TO: Equipment (H3) amt. of \$2,000.00  
FROM: Other Expenses (SS11) TO: Kinship Care (SS6) amt. of \$2,000.00  
REASON FOR REQUEST: To cover unexpected expenses in both line items

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for funds 001, 053, 081, and 150, dated October 7, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/7/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated October 7, 1999, for the fiscal year beginning January 1, 1999 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. 487-99 RE: BID AWARD – COUNTY HOME SANITARY SEWER EXTENSION AND JUVENILE DETENTION CENTER IMPROVEMENT – COUNTY ENGINEER – DAVE HOLLEY CONSTRUCTION CO., INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the bid for the County Home Sanitary Sewer Extension and Juvenile Detention Center Improvement to Dave Holley Construction Co., Inc., 876 Graham School Road, Gallipolis, OH 45631 for the bid amount of \$34,828.42.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Bob Fry regarding revised revenue projections for 1999-2000.

\* \* \*

- Commissioners McCarthy and Mitchell met with Anne Davy, Union County Health Department, regarding her monthly meeting. Discussions were held on the following:
  - Health Department campaign is going well. \$9,000.00 is levy fund
  - Jerome Township meeting
  - Senior Outreach
  - Committee on Aging meeting – October 21, 1999
  - Medicaid outreach grant for Tim Kelley
  - Flu & Pneumonia shot schedule
  - Commitment of Support letter for the Health Levy
  - Jennifer Bower is leaving the health department at the end of October
  - Virus scares
  - Food permit needed for the United Way cookout that the Commissioners will be cooking. They could share the Sheriff's department's food permit by having their cook oversee the cookout.
  - Council for families

\* \* \*

- Commissioners McCarthy and Mitchell met with John Krock, Clemans, Nelson & Associates and Sheriff John Overly regarding labor contracts for the dispatchers at the Sheriff's department.

\* \* \*

- Commissioners McCarthy and Mitchell met with Mike Campbell, Union County Chamber Office, regarding his monthly meeting. Discussions were held on the following:
  - Industrial Parkway Association Division
  - Membership surveys
  - State of Alabama officials visit
  - Business after Business meeting at the Wild Bird
  - CIC meeting and status report
  - Community Improvement grants meeting – Tuesday, Oct. 12
  - Richwood Industrial Park
  - Union County Chamber progress report

- Commissioners McCarthy and Mitchell met with Robert Radway, Ohio Hi-Point Career Pathways Coordinator and Jackie Hammonds, Honda of America, Manager of Education Initiative regarding Union County Business and Education Advisory Council. (UCBEAC)

\* \* \*

- Commissioners McCarthy and Mitchell met with Mr. John Eufinger and Prosecutor Dave Phillips regarding the lawsuit and parking lot problems with the new Justice Center.

\* \* \*

- Commissioners McCarthy and Mitchell met with Tom Sliemers, Advance Benefit Planning and members of the benefits committee regarding the new health insurance rates for next year.

\* \* \*

**RESOLUTION NO. 488-99 RE: APPOINTMENTS TO THE NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following re-appointments for the North Central Ohio Solid Waste District Policy Committee for a two-year term to expire on November 1, 2001

County Commissioner	Jim Mitchell Union County Office Building 233 W. Sixth Street Marysville, Ohio 43040
City of Marysville	Ivan Schrock City of Marysville 125 E. Sixth Street Marysville, Ohio, 43040
Township	Steve Stolte Union County Engineer 233 W. Sixth Street Marysville, Ohio 43040
Health District	Paul Pryor Union County Health Department 239 W. Fifth Street Marysville, Ohio 43040
Public	Dr. Paul Shaffer 518 Hickory Drive Marysville, Ohio 43040
Waste Generator	Barry McClelland, Facilities Manager Honda of America Mfg., Inc. 24000 Honda Parkway Marysville, Ohio 43040

A roll call vote resulted as follows:

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

**RESOLUTION NO. 489-99 RE: AUTHORIZE PARTICIPATION IN THE "OHIO  
WORKFORCE STRATEGIC OPTION" WORKFORCE INVESTMENT ACT (WIA)**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to select the "Ohio Workforce Strategic Option" for the planning and implementation of the Workforce Investment Act (WIA).

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy participated in the 1<sup>st</sup> annual "Walk our Kids to School" program on Wednesday, October 6, 1999. This program was sponsored by the Health Department.

\* \* \*

- Commissioner McCarthy attended the Tri-County Jail Meeting in Mechanicsburg on the above date.



\* \* \*

**RESOLUTION NO. 490-99 RE: RE-BID – ADVERTISE FOR NOTICE TO  
CONTRACTORS – UNION COUNTY CDBG FY 98 PROJECTS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a re-bid for "Notice to Contractors" for the Union County CDBG FY 98 Unionville Center Fire Pump Project and the CDBG FY 98 Village of Richwood Parks & Recreation Restroom Building Project. The Richwood Project is to be bid at 10:00 a.m. on Thursday, October 28, 1999 and the Unionville Center Project is to be bid at 10:30 a.m. on Thursday, October 28, 1999 in the Commissioners Hearing Room. The ads are to run in the Marysville Journal Tribune on October 13 and 20, 1999.

A roll call vote resulted as follows:

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

   
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved  
this 12<sup>th</sup> day of October 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of October 1999 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 491-99 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 12, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 492-99 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: Risk Mgmt, Cont. Serv. (A1K17) TO: Dues/Subscriptions (A1K19C) - \$25.00  
REASON FOR REQUEST: Insufficient Funds

P.A. FUND

FROM: Other Expenses (SS11) TO: Kinship Care (SS6) amt. of \$5,100.00  
REASON FOR REQUEST: To cover expenses for the rest of 1999.

MENTAL HEALTH FUND TO VOCA FUND

FROM: Transfers (AA12) TO: Local Match (188-2) amt. of \$7,059.00  
REASON FOR REQUEST: To transfer VOCA match

SANITARY SEWER FUNDS

FROM: Equipment (P3) TO: Travel (P12) amt. of \$300.00  
REASON FOR REQUEST: Wastewater I classroom training course for Mike Galloway

DOD FUND TO M&G FUND

FROM: Advances Out (181-3) TO: Advance In (K10A) amt. of \$68,990.99  
REASON FOR REQUEST: Scottslawn Road/Industrial Parkway Intersection money from City of Marysville advance back to M&G Fund

B&D FUND

FROM: Contract Services (BD5) TO: Other Expenses (BD9) amt. of \$600.00  
FROM: Advertising & Printing (BD6) TO: Travel/Expenses (BD8) amt. of \$100.00  
REASON FOR REQUEST: 1) Bldg. Inspector uniform shirts 2) training for Bldg. Inspector

M&G FUNDS

FROM: Unappropriated Funds TO: Contracts Projects (K16) amt. of \$613,548.62  
REASON FOR REQUEST: Honda Parkway Improvements Project

FROM: Materials (K26) TO: Transfer Out (K38) amt. of \$20,000.00  
FROM: Issue 2 Local Match (K39) TO: Transfer Out (K38) amt. of \$60,000.00

FUND TRANSFER – M&G FUND TO COUNTY GARAGE CONSTRUCTION FUND

FROM: M&G Transfer Out (K38) TO: County Garage, Transfer In (160-10) - \$80,000.00  
FROM: Unappropriated Funds TO: Contract Projects (160-1) amt. of \$80,000.00  
REASON FOR REQUEST: Pay for salt storage bldg.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, dated October 12, 1999, for funds #002 & #160, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/12/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 493-99 RE: DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE APPLICATIONS FOR FINANCING CAPITAL IMPROVEMENTS 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 on 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 12, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 494-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE III PROJECT -PAYMENT TO THE ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$2,201.25, OPWC portion = \$1,959.12, Jerome Township portion = \$242.13.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, 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 the month of October 1999.

\* \* \*

**RESOLUTION NO. 495-99 RE: CHANGE ORDER NUMBER M01 – VAUGHN INDUSTRIES, INC. – VETERANS MEMORIAL AUDITORIUM PROJECT – MILLER GROUP ARCHITECTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for Vaughn Industries, Inc., 1201 E. Findlay St., Carey, Ohio 43316:

The contract is changed as follows:

Provide all labor/materials/equipment/accessories required for added/deleted/revised items of work outlined below:

1. Provide/install fire damper at existing ductwork at 1<sup>st</sup> floor corridor for \$194.13
2. Reroute piping/relocate equipment for roll up door and man door at south stage wall for \$1,132.43

Total Net Change Add - \$1,326.56

The Original contract sum	\$278,000.00
Amt. of this change order	+ 1,326.56
The new contract sum	\$279,326.56

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 496-99 RE: AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS AND BISCHOFF & ASSOCIATES, INC. – VILLAGE OF MILFORD CENTER MILL STREET AND BIG DARBY CREEK WATERLINE IMPROVEMENTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement between the Union County Commissioners and Bischoff & Associates, Inc., for engineering services for the Village of Milford Center Mill Street and Big Darby Creek Waterline Improvements in the amount of \$19,500.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 21.477 ACRES, MORE OR LESS, TO THE VILLAGE OF PLAIN CITY, JEROME AND DARBY TOWNSHIPS, UNION COUNTY, OHIO – DAVID F. ALLEN, AGENT FOR THE PETITIONERS**

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 21.477 acres, more or less, in the Village of Plain City, Jerome and Darby Township, Union County, Ohio.

In attendance at the hearing were Commissioners McCarthy and Mitchell, Commissioners Clerk, Rebecca Roush, Petitioners Roland and Patricia Beery, Mr. David Allen, Attorney and court reporter Tammy Hammond.

Commissioner McCarthy indicated that the statutory requirements regarding the filing of the petition had been met except for the statement of services from the village of Plain City. Copies of the Proof of Publication and notices of filing the petition were presented to the Board.



Commissioner McCarthy made the motion to continue the public hearing until Monday, November 1, 1999 at 10:00 a.m. in the Commissioners Hearing Room with Commissioner Mitchell seconding the motion. The two issues to be addressed at that time will be the map and plat issues and the statement of services from the Village. No other action was taken.

- Commissioners McCarthy and Mitchell met with Eric Van Otteren, CDC of Ohio, regarding the CHIP Program. The Commissioners agreed to expand the territory from Darby and Union Townships to Leesburg and Claibourne Townships. The Commissioners will be writing a letter to the State of Ohio for permission to expand.

\* \* \*

- Commissioners McCarthy and Mitchell met with Mr. Roger Myers regarding questions that he wants answered regarding the Scotts Tax Abatement.

\*\*\*

   
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 14<sup>th</sup> day of October 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of October 1999, with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 497-99 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:

SHERIFF'S ROTARY FUND

FROM: Salary (X1) TO: Supplies (X2) amt. of \$600.00  
REASON FOR REQUEST: Range items

P.A. FUND

FROM: Medical Assistance (H6) TO: Contract Services (H4A) amt. of \$1,000.00  
FROM: Food Stamps (H8) TO: Contract Services (H4A) amt. of \$3,000.00  
FROM: Official Bonds (H10) TO: Contract Services (H4A) amt. of \$100.00  
FROM: Child Care Nutrition (H35) TO: Contract Services (H4A) amt. of \$6,000.00  
REASON FOR REQUEST: To cover expenses for the year

MR/DD FUND

FROM: Reserve (BB11B) TO: Travel & Expenses (BB8) amt. of \$5,000.00  
FROM: Reserve (BB11B) TO: Other Expenses (BB11) amt. of \$5,000.00  
FROM: Reserve (BB11B) TO: State Teachers Retirement (BB9A) amt. - \$9,500.00  
REASON FOR REQUEST: Growth in Program and Staffing

DHS FUNDS

FROM: Unappropriated Funds TO: Advertising (35-7) amt. of \$1,800.00  
REASON FOR REQUEST: To cover unexpected advertising expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, dated October 14, 1999, for fund #35, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/14/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 498-99 RE: ASPHALT PAVING – ACE REAL SEAL – PARKING AREA ON 7<sup>TH</sup> STREET

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the quotation received from Ace Real Seal, 368 West Main Street, Plain City, Ohio 43064 for a parking area behind the DRC building on 7<sup>th</sup> Street. The amount of the estimate is \$6,960.00 and the estimate does not include the sidewalk.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Commissioners McCarthy and Mitchell met with John Popio and Mary Limes from the Department of Human Services and the Prevention, Retention and Contingency Development Reserve Committee (PRC Committee) regarding services and funding to county departments of human services to expand the current program. The goal of the PRC is to provide equal access to all counties seeking additional resources.

\* \* \*

- Commissioner McCarthy met with John Overly, Union County Sheriff, regarding figures on the labor contracts for the dispatchers in the Sheriffs Department.

\* \* \*

**RESOLUTION NO. 499-99 RE: CHANGE ORDER NO. E01 - W.A.T.T. ELECTRIC, INC. – VETERANS’ MEMORIAL AUDITORIUM PROJECT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order for W.A.T.T. Electric, Inc, 118 Maple Ave., Bellefontaine, Ohio 43311:

The Contract is changed as follows:

Provide all labor/materials/equipment/accessories required for add items of work outlined below:

1. Reroute conduit/relocate equipment for roll up door and man door at south stage wall for \$1,450.00
  2. Rework junction box for north exterior walk lights and sign for \$450.00
- Total net change                      add - \$1,900.00

The original contract sum	\$144,000.00
This change order amount	\$ 1,900.00
New contract sum	\$145,900.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**PUBLIC HEARING – SCOTT’S TAX ABATEMENT**

A public hearing was held in the Union County Commissioners Office at 3:00 p.m. on the above date regarding The Scott’s Company Tax Abatement. The following people were in attendance: Commissioners McCarthy, Fraser and Mitchell, Rebecca Roush, Clerk; Larry Zimmerman, Marysville Schools; Christiane Schmenk, The Scott’s Company; Roger Myers, Union County Taxpayer; Neely Mantz, Student; Ken Kraus, City of Marysville; Mike Campbell, Union County Chamber; John Heinkel, Union Co. Prosecutor; Cindy Brake, Marysville Journal Tribune; and Court Reporter, Charles Potts.

Commissioner McCarthy opened the hearing at 3:10 p.m. Mike Campbell gave a brief presentation regarding the Enterprise Zone Compensation Agreement. Christiane Schmenk gave a brief presentation on behalf of the Scott’s Company. Larry Zimmerman spoke on what the tax abatement can do for the school system, and the school system has approved the agreement. Commissioner Fraser stated that he appreciated all the efforts of Mr. Myers and all the people at the table regarding the abatement.

Commissioner McCarthy moved to approve the Enterprise Zone Compensation Agreement as submitted to the Board. Commissioner Mitchell seconded the motion.

A roll call vote resulted as follows:

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

ATTEST: \_\_\_\_\_  
CLERK

**RESOLUTION NO. 500-99 RE: ENTERPRISE ZONE COMPENSATION AGREEMENT  
- THE SCOTT'S COMPANY - MARYSVILLE VILLAGE SCHOOL SYSTEM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Enterprise Zone Compensation Agreement among Marysville Exempted Village School District Board of Education, the City of Marysville, The Scott's Company, and the Union County Board of Commissioners regarding general compensation and income tax revenue sharing on new municipal income tax revenues relating the Scott's Enterprise Zone project. Scott's shall make contributions to the Board of Education in the amount of \$440,000.00 for ten consecutive years commencing in the calendar year next following the first Exemption Year for which a tax incentive is claimed by Scott's under the Enterprise Zone Agreement.

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

A roll call vote resulted as follows:

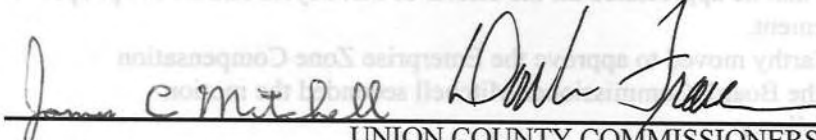
Tom McCarthy, Yea  
Don Fraser, Yea  
Jim Mitchell, Yea

The Contract is changed as follows:  
Please list all labor/materials/equipment/accessories required for add items of work outlined  
The contract is changed as follows:  
Add - \$1,900.00  
Total contract sum  
\$142,900.00  
The change order amount  
2 1,900.00  
Total contract sum  
\$144,800.00

Tom McCarthy, Yea  
Jim Mitchell, Yea

**THE HEARING - SCOTT'S TAX ABATEMENT**

A public hearing was held in the Union County Commissioners Office at 3:00 p.m. on the 18th day of October 1999 regarding The Scott's Company Tax Abatement. The following people were in attendance: Commissioners McCarthy, Fraser and Mitchell; Rebecca Roush, Clerk; Larry Zimmerman, Marysville School; Christine Schenck, The Scott's Company; Roger Myers, County Taxpayer; Neely Mantz, Student; Ken Kraus, City of Marysville; Mike Campbell, County Board of Education; John Heinkel, Union Co. Prosecutor; Cindy Brake, Marysville Journal; and Court Reporter, Charles Poff.  
Commissioner McCarthy opened the hearing at 3:10 p.m. Mike Campbell gave a brief presentation regarding the Enterprise Zone Compensation Agreement. Christine Schenck gave a presentation on behalf of the Scott's Company. Larry Zimmerman spoke on what the tax abatement can do for the school system, and the school system has approved the agreement. Commissioner Fraser stated that he appreciated all the efforts of Mr. Myers and all the people at the hearing regarding the abatement.  
Commissioner McCarthy moved to approve the Enterprise Zone Compensation Agreement as submitted to the Board of Education. The Board of Education has approved the agreement.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS  
Tom McCarthy, Yea  
Don Fraser, Yea  
Jim Mitchell, Yea

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 18<sup>th</sup> day of October 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of October 1999 with the following members present:

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

\* \* \*

- Commissioner Fraser attended the Southwest District County Auditors' Association and Southwest District County Commissioners' Association meeting on Friday, October 15, 1999 held at Timberview Golf Club.

\* \* \*

- Commissioner McCarthy attended the Mid-Ohio Development Exchange Annual Meeting on Thursday, October 14, 1999 at the Villa Milano Restaurant.

\* \* \*

**RESOLUTION NO. 501-99 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 18, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc., along with the Insurance Committee and Elected Officials regarding the health and dental insurance rates increasing. The officials that were at the meeting were: Randy Riffle, Tam Lowe, Beth Temple, Paula Warner, Mary Snider, Tammy Souder, Steve Stolte, Idella Feeley, Connie Carter, and Mary Jane Dasher. The full committee will get together again before a decision will be made on the percentage that the employees will pay.

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Meeting with the phone system people on Tuesday
  - Sidewalk cracking in front of the Veterans Auditorium
  - Air conditioning system in the phone room. Resolution to follow.

\* \* \*

**RESOLUTION NO. 502-99 RE: COUNTY OFFICE BUILDING – PHONE ROOM AIR CONDITIONING SYSTEM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the quotation of George Lynch Controls, Inc., 526 N. Cassady Ave., Bexley, Ohio 43208 to provide and install a 7500 BTU air condition system for the Phone Room in the County Office Building. The cost to perform the work is a not to exceed amount of \$3,490.00. This price does not include electrical service requiring 20 amp service, to be done by the electricians.

A roll call vote resulted as follows:

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

- Commissioner Mitchell attended the Darby Watershed Meeting in the Commissioners Hearing Room on Friday, October 15, 1999.

\* \* \*

**RESOLUTION NO. 503-99 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:

**AIRPORT CONSTRUCTION FUND**

FROM: Supplies (QQ4) TO: Equipment (QQ5) amt. of \$200.00  
 REASON FOR REQUEST: To pay for fire extinguishers for Hangar II

**P.A. FUND**

FROM: Transfer Out (H45) TO: Contract Services (H4A) amt. of \$925.69  
 FROM: Public Assistance (H5) TO: Contract Services (H4A) amt. of \$2,000.00  
 FROM: Medical Assistance (H6) TO: Contract Services (H4A) amt. of \$1,000.00  
 FROM: Food Stamp (H8) TO: Travel (H11) amt. of \$1,000.00  
 REASON FOR REQUEST: To cover expenses for 1999

**FEDERAL FUNDS**

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$1,965.00  
 FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$4,500.00  
 REASON FOR REQUEST: B-C-98-073-1 grant funds

**JDC FUNDS**

FROM: PERS (S43) TO: Travel (S42) amt. of \$60.00  
 REASON FOR REQUEST: Travel short of funds

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund #016, dated October 18, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/18/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Mike Campbell and Tam Lowe, Community Improvement and Economic Development Grant Program Committee regarding recommendations from the Committee on which applications scored the highest to be funded. The Local Government Forum will be meeting on November 4, 1999 at 7:00 p.m. at the Dover Township Hall to award the grants. Copies of the grant applications are on file at the Union County Chamber Office.

\* \* \*

- The Commissioners toured the county's roads and bridges with Steve Stolte, Union County Engineer, on the above date.

\* \* \*

**RESOLUTION NO. 504-99 RE: EXECUTIVE SESSION**

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into executive session at 3:05 p.m. with the County Prosecuting Attorney to discuss pending or threatening litigation. The executive session ended at 3:26 p.m.

A roll call vote resulted as follows:

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

- The Commissioners met with Louis Borowicz, Senior Outreach Program, on the above date.

Don L. Frace James C. Mitchell Tim McClarky  
 UNION COUNTY COMMISSIONERS

ATTEST: Debra J. Frace  
 CLERK

The preceding minutes were read and approved  
 this 21<sup>st</sup> day of October 1999,

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of October 1999 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the Marysville Business Association Breakfast on Wednesday, October 20, 1999 at Timberview Golf Club.
- Commissioner Fraser attended the Chamber of Commerce meeting on Wednesday, October 20, 1999.
- Received the Certificate of County Auditor, for fund # 13, dated October 21, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/18/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 505-99 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:

AIRPORT CONSTRUCTION FUND

FROM: Advertising (QQ6) TO: Equipment (QQ5) amt. of \$50.00  
REASON FOR REQUEST: To pay bill for fire extinguishers – didn't transfer enough the first time.

GENERAL FUND

FROM: Contingencies (A17A1) TO: Attorney Fees, (A15A14) amt. of \$8,500.00  
REASON FOR REQUEST: Short of funds for the year, per Auditors Office.

REAL ESTATE ASSESSMENT FUND

FROM: Unappropriated Funds TO: Contract Services (J3) amt. of \$70,000.00  
REASON FOR REQUEST: To cover appraisal research contract

A roll call vote resulted as follows:

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

\* \* \*

- The commissioners met with Eric Van Otteren, CDC of Ohio, regarding State recommendations for the CHIP program.

\* \* \*

- The commissioners attended the Investment Board meeting with Tamara Lowe, Treasurer.

\* \* \*

- Don Fraser attended the Data Processing Board meeting.

\* \* \*

- Commissioners McCarthy and Mitchell met with John Overly, Sheriff, and toured the rifle range.

- Commissioners McCarthy and Mitchell attended the Committee on Aging meeting.

\* \* \*

- Commissioners McCarthy and Mitchell attended the private review of the new Memorial Hospital Emergency Department on Wednesday, October 20, 1999.

\* \* \*

- Commissioner McCarthy attended the Legislative Breakfast meeting at Flagstone Golf Club on the above date.

\* \* \*

# BIDS RECEIVED FOR THE UNION COUNTY JUSTICE CENTER

The following bids were received on the above date at 11:30 a.m. and opened and read aloud at 12:00 noon for the Union County Justice Center:

## GENERAL CONTRACTORS

Altman General Contractors  
1251 Fairwood Ave.  
Columbus, Ohio 43206

## Option 1

\$2,924,000

## Option 2

## Alt. A-1

(Stone Arch)

\$244,700

Dugan & Meyers Construction Serv.  
342 Gay Street  
Columbus, Ohio 43215-3213

\$2,839,750

\$ 23,000

Gutknecht Construction Company, Inc.  
1925 East Livingston Avenue  
Columbus, Ohio 43209

\$2,710,000

\$ 47,000

John James Estes & Assoc., Inc.  
P.O. Box 30912  
Columbus, Ohio 43230

\$2,895,000

\$ 63,000

Peterson Construction Company  
18817 St. Rt. 501 North  
Wapakoneta, OH 45895-0558

\$2,647,700

\$ 42,400

Thomas & Marker Construction Co.  
2084 U.S. Rt. 68 South  
Bellefontaine, OH 43311-0259

\$2,775,400

\$ 45,000

Weithman Bros. Inc.  
409 Kroft Street  
Galion, OH 44833

\$2,334,240

\$ 28,000

Williamson Builders, Inc.  
8026 Industrial Parkway Road  
Plain City, Ohio 43064

\$2,847,000

\$ 68,000

## SPRINKLER CONTRACTOR

Central Fire Protection Co., Inc.  
583 Selma Road  
Springfield, Ohio 45505

\$ 107,742

Dalmation Fire, Inc.  
3660 Parkway Lane, Suite E  
Hilliard, OH 43026

\$ 99,746

## PLUMBING CONTRACTORS

Marco Plumbing & Heating Co.  
599 S. Main Street P.O. Box 597  
Johnstown, OH 43031

\$ 230,000

Ohio Plumbing & Electrical, Inc.  
6061 St. Rt. 219  
Celina, Ohio 45822

\$ 275,000

Holdridge Mechanical, Inc.  
1271 Edgehill Road  
Columbus, Ohio 43212 \$ 314,737

HVAC CONTRACTORS  
Air Experts, Inc.  
147 Lake Street  
Delaware, OH 43015-1860 \$ 753,700


J.A. Guy, Inc.  
Box 218  
Dublin, Ohio 43017 \$ 593,000

Vaughn Industries, Inc.  
1201 East Findlay Street  
Carey, Ohio 43316-9760 \$ 656,000

ELECTRICAL CONTRACTORS  
Brush Contractors  
3777-A Business Park Drive  
Columbus, Ohio 43204 \$ 689,000 \$ 22,000  
  
Romanoff/Dynalectric Company  
2300 International Street  
Columbus, Ohio 43228-4621 \$ 1,111,089 \$18,256 \$42,347

- No Decisions were made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK The preceding minutes were read and approved  
this 25th day of October 1999,

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of October 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 506-99 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 October 25, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with the Veterans Service Commission regarding their budget for the year 2000.

\* \* \*

RESOLUTION NO. 507-99 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 FUNDS

FROM: Unappropriated Funds TO: Fair Housing (16DA4) amt. of \$1,000.00  
TO: Administration (16DA5) amt. of \$6,200.00  
TO: Farmland Preservation (16DA7) amt. of \$100.00  
TO: Milford Center, Water & Sewer (16C2) - \$1,000.00

REASON FOR REQUEST: Appropriation of B-F-97-073-1 and B-F-98-073-1 funds. Draw #93

FROM: Unappropriated Funds TO: Home Bldg. Repair (16D4) amt. of \$4,000.00  
TO: Implementation Costs (16D5) amt. of \$13,240.00  
TO: Administration (16D6) amt. of \$500.00  
TO: Administration (16D12) amt. of \$2,860.00

REASON FOR REQUEST: Appropriation of CHIP grant funds – B-C-98-073-1 Draw #94

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Services (A2F6) amt. of \$2,500.00

REASON FOR REQUEST: More funds needed for autopsies

DOD FUNDS

FROM: DOD, Advances Out (181-3) TO: M&G, Advances In (K10A) amt. of \$117,597.03

REASON FOR REQUEST: Reimbursement from State of Ohio for Scottslawn Road/Industrial Parkway Intersection project

CERTIFICATE OF TITLE ADM. FUNDS

FROM: Unappropriated Funds TO: Transfer Out (152-12) amt. of \$2,517.00  
FROM: Transfer Out (152-12) TO: Transfer In (A47A) amt. of \$2,517.00  
FROM: Unappropriated TO: Equipment (A15A15D) amt. of \$2,517.00

REASON FOR REQUEST: To pay for the 2 pc I need to replace

ADAMH SPECIAL SERVICES

FROM: Unappropriated Funds TO: Contracts (95-5) amt. of \$20,000.00

REASON FOR REQUEST: To continue Senior Outreach and Day Reporting at the Mills Center until December 31, 1999.

VOCA/VAWA GRANT FUNDS

FROM: Voca, Advance Out (188-21) TO: Advance In (189-4) amt. of \$1,000.00  
REASON FOR REQUEST: To make payroll till VAWA grant is paid

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, dated October 25, 1999, for funds #016, 095, and 152, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/25/99 official estimate of resources for the fiscal year beginning January 1, 1999, 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:
  - New phone system update
  - EMA Salary
  - Benefits committee recommendation for health insurance rates. Resolution to follow.

\*\*\*

**RESOLUTION NO. 508-99 RE: RENEWAL RATES FOR UNION COUNTY EMPLOYEES FOR HEALTH AND DENTAL INSURANCE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following rates for health insurance and dental insurance effective January 1, 2000 through December 31, 2000:

**UNITED HEALTH CARE – HEALTH PREMIUM RATES PER MONTH**

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYEE:	\$ 39.42	\$ 82.76	\$159.20
EMPLOYER:	\$157.63	\$331.03	\$502.48
MONTHLY PREMIUM:	\$197.05	\$413.79	\$661.68

**CENTRAL BENEFITS – DENTAL PREMIUM RATES PER MONTH**

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYEE:	\$ 8.00	\$ 25.04	\$ 38.22
FUND #81	\$18.50	\$ 25.03	\$ 38.20
MONTHLY PREMIUM:	\$26.50	\$ 50.07	\$ 76.42

A roll call vote resulted as follows:

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

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding a new antenna for the dog warden truck. Estimated cost \$59.00

\* \* \*

**RESOLUTION NO. 509-99 RE: APPROVING AMENDMENTS TO 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 been negotiating with said "Union" relative to amendments to the current agreement 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 amendments, and

WHEREAS, this Board having reviewed said amendments 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 amendments to the 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 the official docket of the proceedings of this Board, the amended 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 25<sup>th</sup> day of October 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Joint Ditch Maintenance Petition – Tartan Fields, Phase 8, 9, 10 & 11
  - Bridge replacements for next year
  - Cold Mix project has been re-started this week
  - Honda Parkway project has started
  - Osborne Road project
  - Change Order – Union County Maintenance Facility
  - Health Insurance Rates
  - Industrial Parkway Subdivisions
  - Code Consistency Committee minutes
  - No smoking policy in County Buildings

**RESOLUTION NO. 510-99 RE: CHANGE ORDER NO. 7 – UNION COUNTY MAINTENANCE FACILITY – SCHNIPPEL CONSTRUCTION CO.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order for the Union County Maintenance Facility:

The Contract is changed as follows:

Add counter against the wall in room 102	add \$1,160.00
Delete labor for door #29; delete canopy	deduct \$960.00
Total add	\$200.00

The Original contract sum	\$1,357,600.00
Net change by previous change orders	\$ 57,419.00
This change order increased by	\$ 200.00
The new contract sum	\$1,415,219.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 511-99 RE: JOINT DITCH MAINTENANCE PETITION – TARTAN FIELDS, PHASE 8, 9, 10 & 11**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following revised Ditch Maintenance Petition for Tartan Fields, Phase 8, 9, 10 & 11:

We the undersigned owners of 59.126 acres in Concord Township, Delaware County and in Jerome Township, Union County, Ohio proposed to create a subdivision known as Tartan Fields, Phase 8, 9, 10 & 11 as evidenced by the attached subdivision plat (Exhibit "A"). This plat has been approved and signed by the Delaware County Regional Planning Commission, the Delaware County Engineer, the L.U.C. Planning Commission and Union County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the attached Subdivider's Agreement, Exhibit "B"). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on the attached Exhibit "C", be accepted as a part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We (I) hereby waive our rights to a joint public viewing and joint hearing and ask that your board approve this action in separate hearings.

The cost of the drainage improvements is \$215,982.00 and a detailed cost estimate is attached in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 108 lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$1,438.13 per lot. An annual maintenance fee equal to 2% of this basis (\$28.76) will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$3,081.60 has been paid to Delaware County and \$1,238.04 to Union County.

Delaware County will be the lead agency in maintaining the drainage improvements contained in this petition. Union County Commissioners agree to collect the assessments for those lots in Union County and transfer those funds to Delaware County for use in maintaining their improvements.

Easements to provide for the maintenance of the improvements have been provided on the plat.

For the purpose of stormwater assessment any joint Union County/Delaware lots will be collected by the Delaware County Auditor.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 512-99 RE: WARRANTY DEEDS – ALLEN, YURASEK & MERKLIN AND BOARD OF UNION COUNTY COMMISSIONERS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the transfer of properties between Allen, Yurasek & Merklin and the Board of Union County Commissioners for real property situated in the City of Marysville, Paris Township of Union County, Ohio; in the Virginia Military Survey Number 3351; being a southerly part of the 0.22 acre tract of Allen, Yurasek & Merklin (herein after called the "attorney tract") (Official Record 98, page 760); containing 0.045 acre, more or less, and being further bounded and described on the attached Exhibit A and real property situated in the City of Marysville, Paris Township of Union County, Ohio; in the Virginia Military Survey Number 3351; being part of the 0.240 acre tract of Union County Commissioners (Deed Record 261, page 329); containing 0.063 acre, more or less, and being further bounded and described on the attached Exhibit A.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 513-99 RE: AGREEMENT BETWEEN UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND ADECCO**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement between the Union County Department of Human Services and Adecco to provide Union County Dept. of Human Services temporary clerical staffing services. The services will be provided from October 1, 1999 through June 30, 2000 and that services will be paid at the rate of \$13.86 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:

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

\* \* \*

**RESOLUTION NO. 514-99 RE: SPRINT SALES AGREEMENT – UNITED TELEPHONE COMPANY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made and entered into September 23, 1999 by and between United Telephone Company of Ohio, 900 Springmill St., Mansfield, OH 44906 (Sprint) and Union County Commissioners located at 233 West Sixth Street, Marysville, Ohio 43040. The total price of the contract is \$139,931.74. The price does not include any sales, use, excise, property, or other taxes; any applicable taxes will be added to the Purchase Price when the final invoice is issued.

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

A roll call vote resulted as follows:

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

CLERK

**RESOLUTION NO. 515-99 RE: RESCIND RE-APPOINTMENT OF JACK SCOTT TO THE L-U-C REGIONAL PLANNING COMMISSION**

A motion was made by Jim Mitchell and seconded by Don Fraser to rescind Resolution No. 483-99, dated October 4, 1999 re-appointing Mr. Jack Scott, 453 Timberview Drive, Marysville, Ohio 43040 to the L-U-C Regional Planning Commission per phone call from Mr. Scott declining the appointment on October 22, 1999.

A roll call vote resulted as follows:

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

\*\*\*

**1<sup>ST</sup> PUBLIC HEARING – MANUFACTURED HOME TRANSFER TAX**

The first of two public hearings regarding manufactured home transfer tax was held at 3:00 p.m. on the above date. No members of the public attended. The second public hearing will be held on Monday, November 1, 1999 at 9:00 a.m.

\*\*\*

**RESOLUTION NO. 513-99 RE: AGREEMENT BETWEEN UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND ADECO**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement between the Union County Department of Human Services and Adeco to provide temporary clerical services. The services will be provided from October 1, 1999 through June 30, 2000 and that services will be paid at the rate of \$10.00 per hour or at the rate of time and one-half for work in excess of 40 hours per week. The total cost of this agreement will not exceed \$9,000.00.

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


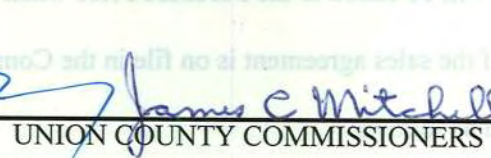

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 514-99 RE: SPRINT SALES AGREEMENT – UNITED TELEPHONE COMPANY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the sales agreement and entered into September 23, 1999 by and between United Telephone Company of Ohio, 900 Springhill St., Mansfield, OH 44908 (Sprint) and Union County located at 233 West Sixth Street, Marysville, Ohio 43040. The total price of the agreement is \$110,000.00. The price does not include any sales, use, excise, property, or other applicable taxes will be added to the Purchase Price when the final invoice is issued.

    
UNION COUNTY COMMISSIONERS

ATTEST

  
CLERK

The preceding minutes were read and approved this 28<sup>th</sup> day of October 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28<sup>th</sup> day of October 1999 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the JSEC Executive Board Meeting on Tuesday, October 26, 1999 at the Marysville OBES Office.

\* \* \*

**RESOLUTION NO. 516-99 RE: TRANSFERS OF APPROPRIATIONS AN/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: Com. Pleas, Contract Services (A2B5A) TO: Foreign Judge (A2B11) amt. of \$800.00  
REASON FOR REQUEST: Insufficient Funds

**TREASURER FUNDS - DTAC**

FROM: Other Expenses (65-4C) TO: PERS (65-4A) amt. of \$10.00  
REASON FOR REQUEST: PERS short

**FEDERAL FUNDS**

FROM: Unappropriated Funds TO: Home Bldg. Repair (16D4) amt. of \$5,000.00  
REASON FOR REQUEST: Appropriation of CHIP grant - #B-C-98-073-1

**VAWA GRANT FUNDS**

FROM: Workers Comp. (189-3) TO: Medicare (189-4) amt. of \$20.02  
FROM: Equipment (189-7) TO: Medicare (189-4) amt. of \$21.00  
FROM: Equipment (189-7) TO: Insurance (189-5) amt. of \$50.00  
REASON FOR REQUEST: To appropriate money to end of the year for Medicare & Insurance

**MR/DD FUND**

FROM: Reserve (BB11B) TO: PERS (BB9) amt. of \$15,000.00  
REASON FOR REQUEST: Auditors request - quarterly payment

**FELONY DELINQUENT CARE & CUSTODY FUND**

FROM: Placement Services (166-7) TO: Drug Screens (166-8) amt. of \$1,500.00  
REASON FOR REQUEST: Additional funds are needed to complete 1999

**CO-ORDINATION TRANSPORTATION FUND**

FROM: Unappropriated Funds TO: Salaries (35-1) amt. of \$1,600.00  
FROM: Purchase Services (35-6) TO: PERS (35-12) amt. of \$393.00  
FROM: Other Expenses (35-9) TO: Equipment (35-3) amt. of \$117.00  
REASON FOR REQUEST: To cover expenses

**P.A. FUNDS**

FROM: Unappropriated Funds TO: Purchase of Services (H33) amt. of \$143,700.00  
FROM: Insurance (H13C) TO: Salaries (H25) amt. of \$2,900.00  
FROM: Insurance (H13C) TO: Salaries (H1) amt. of \$9,400.00  
FROM: Insurance (H13C) TO: Insurance (H32C) amt. of \$3,090.00  
REASON FOR REQUEST: To finish year end

**COMPUTER FUND**

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$142.50  
REASON FOR REQUEST: Funds needed to pay for computer software

**DTAC FUNDS**

FROM: Unappropriated Funds TO: PERS (65-4PA) amt. of \$620.02  
FROM: Unappropriated Funds TO: Salaries (65-1P) amt. of \$2,000.00  
REASON FOR REQUEST: To cover PERS & Salaries in DTAC to end of year

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated October 28, 1999 for funds #003, #016, #035, #065P, and #150, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/28/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**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 meetings to be held in the month of November 1999.

\* \* \*

- Commissioner Mitchell attended the Solid Waste Board of Directors Meeting on Wednesday, October 27, 1999 in Bellefontaine, Ohio.

\* \* \*

**RESOLUTION NO. 517-99 RE: PROFESSIONAL SERVICES AGREEMENT – ACCESS VISIONS CORPORATION**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into on this 28<sup>th</sup> day of October, 1999 by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and Union County, 233 West Sixth Street, Marysville, Ohio 43040 to renew, under different terms, the Professional Services Agreement dated October 18, 1998, which was is response to Client's Request for Proposal dated October 8, 1998. This agreement shall be effective from November 1, 1999 and shall remain in force until such time as a party gives a written notice of modification or termination to the other party. Such notice shall be given no less than 60 days prior to the Agreement modification or termination date.

- 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  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Mike Campbell and J.R. Kruse on the above date regarding Workforce Development and Business Advisory Council (BAC).

\* \* \*

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

\* \* \*

- The Commissioners met with the Auditorium Committee on the above date regarding the proposal for the curtains in the Auditorium. The Commissioners approved the proposal of \$6,709.70 from Live Technologies, Inc. for blue curtains.

\* \* \*

- The Commissioners met with Sheriff John Overly on the above date regarding the status of the DRC and the Justice Center.

\* \* \*

**RESOLUTION NO. 518-99 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

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, November 4, 1999 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 519-99 RE: FINAL PLANT FOR TARTAN FIELDS, PHASE 8A, 10 AND 11 – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve and sign the final plat for Tartan Fields Subdivision, Phases 8A, 10 and 11.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 520-99 RE: UNIFORM SUPPLY AND SERVICE BIDS**

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purpose of Uniform Supply and Service. Bids shall be accepted until 11:00 A.M. and shall be opened and read aloud at 11:30 A.M. on November 15, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 521-99 RE: CONTRACT – DAVE HOLLEY CONSTRUCTION, INC. – COUNTY HOME ROAD SANITARY SEWER EXTENSION AND JUVENILE DETENTION CENTER IMPROVEMENT – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 28<sup>th</sup> day of October 1999 by and between the Board of Union County Commissioners and Dave Holley Construction Company, Inc., 876 Graham School Road, Gallipolis, OH 45631 for the construction of County Home Road Sanitary Sewer Extension and Juvenile Detention Center Improvement in the amount of \$34,828.42.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 522-99 RE: APPROVING THE SOLID WASTE MANAGEMENT PLAN OF ALLEN, CHAMPAIGN, HARDIN, SHELBY, MADISON AND UNION COUNTIES**

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

WHEREAS, the North Central Solid Waste Management District, by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and  
WHEREAS, pursuant to Ohio Revised Code, Section 3734.55, the Boards of County Commissioners and the legislative authority for each municipal corporation or township under the jurisdiction of the District must approve or disapprove the Plan by Ordinance or Resolution; and  
WHEREAS, the Board of County Commissioners of Union County, Ohio, have reviewed the Plan and considered it at a duly called meeting; and  
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners in Union County, Ohio, that the North Central Solid Waste Management Plan adopted by the District Policy Committee on July 21, 1999, is hereby approved; and  
BE IT FURTHER RESOLVED, that this Resolution be in force from and take effect after the earliest period allowed by law; and  
BE IT FURTHER RESOLVED, that the Clerk is authorized and directed to mail or otherwise deliver a certified copy of this Resolution to the Solid Waste District Office at 212 N. Elizabeth Street, Lima, Ohio 45801.

A roll call vote resulted as follows:

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

\*\*\*

**REQUEST AND APPROVAL – UNION COUNTY EMPLOYEES ASSOCIATION**

Approval was given to the Union County Employees Association for the quote received from Heflin's Catering in the amount of \$11.25 per plate for the Union County Christmas luncheon. The estimate will be 140 employees for a total cost estimate of \$1,575.00.

\*\*\*

**BIDS RECEIVED FOR THE VILLAGE OF RICHWOOD PARKS AND RECREATION BUILDING PROJECT – CDBG FY 98**

The following bids were received and read aloud at 10:00 a.m. on the above date for the Village of Richwood Parks and Recreation Building Project for CDBG FY98:

McDaniels Construction Corp., Inc.  
1069 Woodland Avenue  
Columbus, Ohio 43219

Total Bid - \$122,189.00

- The bid will be dismissed because it is over the engineers estimate.

\*\*\*

**BIDS FOR THE UNIONVILLE CENTER FIRE PROTECTION PUMP PROJECT – CDBG FY 98**

There were no bids received for the above project.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 1<sup>st</sup> day of November 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of November 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 523-99 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 1, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with the Soil & Water Board regarding their budget figures for the year 2000.

\* \* \*

RESOLUTION NO. 524-99 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Water & Sewer, Milford Center (16C2) amt. of \$23,000.00  
TO: Water & Sewer, Marysville (16C3) amt. of \$3,500.00  
TO: Administration, (16C5) amt. of \$10,600.00  
TO: Planning, Marysville (16C7) amt. of \$4,000.00

REASON FOR REQUEST: Appropriation of CDBG FY 97 grant money

M&G & SANITARY SEWER FUNDS

FROM: Equipment (K13) TO: PERS (K8) amt. of \$1,297.00  
FROM: Equipment (P3) TO: PERS (P13) amt. of \$544.00

REASON FOR REQUEST: To cover PERS for 1999

MENTAL HEALTH AND RECOVERY BOARD

FROM: Transfer Out (AA12) TO: Transfer In (70-2) amt. of \$20,000.00

REASON FOR REQUEST: Transitional House Contract

CLERK OF COURTS COMPUTERIZATION FUND

FROM: Unappropriated Funds TO: Equipment (96-3) amt. of \$856.00

REASON FOR REQUEST: Clerk of Courts

GENERAL FUND

FROM: Other (A1J5D) TO: Supplies (A1B3) amt. of \$2,600.00

REASON FOR REQUEST: To pay for Financial Report H.M.N.R.

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated November 1, 1999, for funds #016 and #096, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/1/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES AND UNION COUNTY ABL**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in October and November 1999.

Approval was given to Cheryl Hagerty, Union County ABL, to attend the Literacy 2000 Pre-Summit Conference on November 22, 1999.

\* \* \*

**2<sup>nd</sup> PUBLIC HEARING – MANUFACTURED HOME TRANSFER TAX**

The second public hearing was held regarding manufactured home transfer tax on the above date at 9:00 a.m. No members of the public attended.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, in regards to his weekly updates.

\* \* \*

**RESOLUTION NO. 525-99 RE: CHANGE ORDER NO. 2 – UNION COUNTY MAINTENANCE FACILITY – KOESTER ELECTRIC – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following change order for Koester Electric, 1000 N. Second Street, Coldwater, Ohio 45828 as follows:

Provide and install ¾" conduit and fittings from office area to fuel island for Veeder Root Controls – Add \$494.00

Change 2" telephone service conduit to 4" conduit – Add \$246.00

The Original Contract Sum	\$214,800.00
Net changes by previous change orders	- 10,620.00
Contract will be increased by this amount	740.00
The new contract including this change order	\$204,920.00

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended a Rotary Club meeting at Flagstone Country Club on Friday, October 29, 1999.

**RESOLUTION NO. 526-99 RE: SPRINT – CHANGE ORDER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Sprint change order as follows:

Return M2000 series telephones and replace with M3900 series telephones	
Additions subtotal	\$34,618.08
Deletions subtotal	\$24,136.66
Net change order	\$10,481.42

A roll call vote resulted as follows:

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

\* \* \*

**PUBLIC HEARING CONTINUATION RE: PETITION FOR ANNEXATION OF 21.477 ACRES, MORE OR LESS, TO THE VILLAGE OF PLAIN CITY, JEROME AND DARBY TOWNSHIPS, UNION COUNTY, OHIO – DAVID F. ALLEN, AGENT FOR THE PETITIONERS**

A public hearing was held on the above date, which was continued from October 12, 1999, in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 21.477 acres, more or less, in the Village of Plain City, Jerome and Darby Township, Union County, Ohio.

In attendance at the hearing were Commissioners McCarthy, Fraser and Mitchell; Commissioners Clerk Rebecca Roush and court reporter, Tammy Hammond.

A resolution stating services available from the village of Plain City was received at the County Commissioners office on October 28, 1999.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to duly note that the statement of services has been received and will be taken under consideration.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended a Council for Families meeting at the Hospital Village Room on the above date.

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy and Mitchell; Rebecca Roush, Clerk; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; John Overly, County Sheriff; Steve Stolte, County Engineer; Randy Riffle, Risk Manager; Mary Snider, County Auditor; Tam Lowe, County Treasurer; and Larry Schneider, Prosecuting Attorney.

- Phone cards for elected officials. Consensus was to have one per office for the elected official.
- New phone system – December 10, 1999. Training on the phones, 1 week prior
- Benefits Fair – Wednesday, November 3, 1999
- HVAC transfer – next Friday

- Lap tops for sheriffs cruisers
- Turkey shoot update – went well
- John Heinkel has resigned from assistant prosecutor
- Contract with Access Visions has been signed – cheaper than last contract
- Auditorium restoration
- Budget reviews
- County's liability on parking issued with the church and pre-school children
- United Way cookout

\* \* \*

- The Commissioners met with John Popio, Director, Department of Human Services, regarding his monthly meeting. Discussion was held on the WIA program.

\* \* \*

- The Commissioners attended a wiener roast on the above date at the Richwood shelter house sponsored by the men's breakfast group.

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

James C Mitchell Tom McCarthy Randy Riffle  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK The preceding minutes were read and approved  
this 4<sup>th</sup> day of November 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of November 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 527-99 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: Auditor, Travel (A1B12) TO: Travel (A1B7) amt. of \$200.00  
REASON FOR REQUEST: To pay for AGA Conference in Dublin

FROM: Election Bd., Cont. Ser. (A3A6) TO: Supplies (A3A3) amt. of \$586.87  
FROM: Travel (A3A7) TO: Supplies (A3A3) amt. of \$214.90  
FROM: Employees, Salaries (A3A2) TO: Supplies (A3A3) amt. of \$500.00  
REASON FOR REQUEST: To pay the office supplies expenses

FROM: Recorder, Cont. Ser. (A6B6) TO: Salaries (A6B2) amt. of \$450.00  
FROM: Travel (A6B8) TO: Salaries (A6B2) amt. of \$650.00  
REASON FOR REQUEST: Transfer into employees salaries to finish out year

FROM: Umbrella, Ins. (A14A3) TO: Insurance, Other (A14A2) amt. of \$293.15  
REASON FOR REQUEST: Repair of cruiser was more than original estimate

FROM: Contingencies (A17A1) TO: Prosecutors, Salary (A1E2) amt. of \$7,743.08  
FROM: Possible Retirement (A14B4) TO: Prosecutors, Salary (A1E2) amt. of \$1,256.92  
REASON FOR REQUEST: John Heinkels vacation pay-off

9-1-1 FUNDS

FROM: Advertising/Printing (62-8) TO: Equipment (62-3) amt. of \$456.00  
REASON FOR REQUEST: Purchase CD Roms with install for 4 P.S.A.P.

A roll call vote resulted as follows:

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

\* \* \*

LETTERS OF REQUEST AND APPROVAL – COUNTY AUDITOR AND MR/DD

Approval was given to Mary Snider, County Auditor, for herself and Margaret Myers to attend the American Governmental Association 1999 Convention, December 13-15, 1999 at the Dublin Marriott. Estimated expenses total \$778.80.

Approval was given to Mary Snider, County Auditor, for herself and Kelly Tennant to attend the County Auditors' Association Convention, December 7-9, 1999 at the Crowne Plaza Hotel in Columbus. Estimated expenses total \$417.20

Approval was given to MR/DD for the use of a Sprint FonCard Calling Card for telephone service.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of October 1999.

**RESOLUTION NO. 528-99 RE: CDBG PARTICIPATION AGREEMENT – VILLAGE OF MILFORD CENTER AND UNION COUNTY – FY 98 CHIP PROGRAM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between the Board of Union County Commissioners and the Village of Milford Center. The Board of Commissioners shall make payments of up to \$120,000 towards the cost of engineering and construction for the project, as selected by the Village of Milford Center for FY 98 CHIP Program funding, or as such budget is revised with the approval of the Ohio Department of Development. The project will consist of replacing a water line in the Village of Milford Center as defined in the Union County FY 98 CHIP Program. All work must be completed by May 30, 2000 unless such time period is extended by the Ohio Department of Development. The current project cost estimate is \$132,500.00 with the Village of Milford Center responsible for all expenditures in excess of \$120,000.00. The Village understands that the difference of \$12,500.00 plus any additional costs will be borne by the Village.

- 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  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 529-99 RE: COMMUNITY IMPROVEMENT CORPORATION AND ECONOMIC DEVELOPMENT GRANTS**

It was moved by Don Fraser and seconded by Jim Mitchell to adopt the recommendations of the Community Improvement Corporation of Union County for the distribution of the Community Improvement and Economic Development Grants to the following government entities:

Leesburg Township	\$21,047	Shelter House
Liberty Township	\$30,000	Wood-Longbrake Community Center
Union Township	\$28,500	EMS vehicle
Unionville Center	\$15,453	Exterior repair to Village Council Building

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Closing DRC Center
  - Lowering cost of the new justice center

\*\*\*

- The Commissioners met with Steve Goodwin, Clerk, York Township Trustee regarding a petition to vacate Spangler Road (#212) in York Township. The County Prosecutor will check the petition for accuracy.

- The Commissioners met with Mayor Nibert, Peg Wiley and Dennis Latimer from the Village of Richwood; Ed Bischoff, Andy Wolpert, Annette Leedham and Jennifer Frommer from Bischoff & Associates; and Bill Schnauffer and Jennifer Campbell from W.D. Schnauffer and Associates regarding the problems and how to resolve the problems with the CDBG Block grant program in the Village of Richwood. The Commissioners suggested that each project schedule be in writing for all parties concerned so there will be no miscommunication problems in the future. The Richwood Restroom project will be re-bid again. Resolution of dates to follow.

\* \* \*

**RESOLUTION NO. 530-99 RE: RE-ADVERTISE FOR THE NOTICE TO CONTRACTORS – CDBG FY 98 PROJECT – RICHWOOD PARKS AND RECREATION RESTROOM BUILDING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-advertise the "Notice to Contractors" for the Union County CDBG FY 98 Village of Richwood Parks & Recreation Restroom Building Project. The project is to be bid at 11:00 a.m. on Thursday, December 2, 1999 in the Commissioners Hearing Room. The ads are to run in the Marysville Journal Tribune on November 17 and November 24, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 531-99 RE: VACATING YORK TOWNSHIP ROAD #212 – SPANGLER ROAD**

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

WHEREAS, A petition was received from Steve Goodwin, York Township Trustees, requesting to vacate Road #212, Spangler Road, beginning at State Route 739 following a westerly path and ending at State Route 47.

WHEREAS, a petition has been received with 18 area property owners signatures, requesting the vacation of Road #212, Spangler Road.

WHEREAS, York Township is of the opinion that the condition of the bridge located on the western end combined with the heavy truck traffic from Shelly Material, Inc. will present unsafe travel conditions for continued through traffic.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. This board is of the opinion that the public convenience or welfare would be better served by vacating Road #212.

Section 2. This board will view the proposed vacation at 8:30 a.m. on Monday, November 22, 1999.

Section 3. This board will hold a final hearing on the proposed vacation at 9:30 a.m. on Monday, November 22, 1999 in the Commissioners Hearing Room in the County Office Building, 233 West 6<sup>th</sup> Street, Marysville, Ohio 43040.

Section 4. The Clerk is hereby ordered to make such notification as required by ORC Section 5553.05.

Section 5. The County Engineer is hereby ordered to prepare an accurate survey and plat at the centerline of the road proposed to be vacated.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner McCarthy attended the CIC Meeting at the Chamber of Commerce on Wednesday, November 3, 1999.

\*\*\*

- Commissioners Mitchell and Fraser attended the Local Government Forum meeting at the Dover Township Hall, on the above date, to award the CIC grants.

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

\*\*\*

James C Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Kersh  
CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of November 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of November 1999 with the following members present:

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

\*\*\*

RESOLUTION NO. 532-99 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 8, 1999.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Mitchell attended a Governing Board Meeting on Friday, November 5, 1999

\*\*\*

- Commissioner Mitchell attended a Darby Watershed Land Use Task Force Meeting at MORPC on Friday, November 5, 1999.

\*\*\*

RESOLUTION NO. 533-99 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 FUNDS

FROM: Unappropriated Funds TO: Salary (S33) amt. of \$51,900.00  
REASON FOR REQUEST: To finish year paying extra overtime

GENERAL FUNDS

FROM: Recorder, Documents (A6B7) TO: Supplies (A6B3) amt. of \$900.00  
REASON FOR REQUEST: Pay for index sheets and receipts

FROM: Auditor, Salary (A1B10) TO: Advertising (A1B8) amt. of \$500.00  
REASON FOR REQUEST: Print delinquent list cost to be reimbursed next settlements in 2000

AIRPORT FUNDS

FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$28,955.00  
REASON FOR REQUEST: Interest & principal payments due on Hangar II Bonds

FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$37,837.50  
REASON FOR REQUEST: Interest & Principal payment due on Imp. bonds dated 86 & 91

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for fund 009, dated November 8, 1999 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/1/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

- Commissioner Mitchell attended the Ag. Lands Task Force Meeting in the Commissioners Hearing Room on Saturday, November 6, 1999.

\* \* \*

**RESOLUTION NO. 534-99 RE: EMERGENCY RESOLUTION FOR CDBG FY 98  
FORMULA PROGRAM – FIRE PROTECTION – VILLAGE OF UNIONVILLE  
CENTER**

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

WHEREAS, the Board of County Commissioners has received approval of a FY98 Community Development Block Grant (CDBG) Formula Program grant which includes an allocation of \$46,600 for a “fire protection facilities and equipment” project in the Village of Unionville Center, such project urgently needed to rehabilitate a fire protection pumping system in the Village which has rendered inoperable by a recent flood; and

WHEREAS, the State of Ohio has established a deadline for the completion of the project under the FY98 CDBG Formula Program of December 31, 1999; and

WHEREAS, the professional engineering firm of Bischoff and Associates, Inc. prepared specifications for bidding such project, the estimated cost of the project was determined by Bischoff and Associates to be \$40,000, the Board of County Commissioners advertised for bids under the provisions of the CDBG program and the Ohio Revised Code and scheduled a bid opening on October 28, 1999 and no bids were received for the project by October 28, 1999; and

WHEREAS, under the provisions of Ohio Revised Code 307.86 (A) competitive bidding is not required of a county when the board of county commissioners, by a unanimous vote of its members, makes a determination that a real and present emergency exists and such determination and the reasons therefore are entered in the minutes of the proceedings of the boards when: (1) the estimated cost is less than fifty thousand dollars; or (2) there is actual physical disaster to structure, radio communications equipment, or computers; and further provided that the county shall solicit informal estimates from no fewer than three persons who could perform the contract, before awarding the contract; and

WHEREAS, the County’s CDBG Formula Program consultant, William Schnaufer, has informed the Board that the provisions of ORC 307 (A) are acceptable by the State with regard to meeting the CDBG program regulations;

NOW, THEREFORE, the Board of County Commissioners hereby determines that there is a real and present emergency existing with regard to the need to contract for the Unionville Center Fire Protection Pump Project as soon as possible by reason of the danger of fire in the Village and the lack of water resources to provide maximum feasible protection from fire, and by reason of the deadline of the FY98 CDBG Formula program grant; and

NOW, THEREFORE, the Board waives the normal requirements for competitive bidding under the Ohio Revised Code, including the normal requirements for bonding, and authorizes and requests Bischoff & Associates, Inc. to solicit informal estimates from no fewer than three persons who could perform the contract and to negotiate a fair and reasonable contract with the person/company with the lowest and best estimate for presentation to the Board for its approval, at the Board’s discretion.

A roll call vote resulted as follows:

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

- Commissioners McCarthy and Mitchell met with Anne Davy of the Union County Health Department regarding their monthly meeting. Discussions were held on the following:
    - Introduced Troy Nicol as the new fiscal agent for the Health Department
    - Health Department levy passed
    - 1999 injury report prepared by Jason Orcena
    - Flu shots still continued every Monday
    - Pre-natal grant
    - Office space for the Health Department
    - Senior Outreach Program
- \* \* \*
- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
    - Need a desk and 8 chairs for the EOC
    - Parking lot is in on 7<sup>th</sup> Street
    - Auditorium project
- \* \* \*
- Commissioners McCarthy and Mitchell met with Mike Witzky, Mental Health and Recovery Board, regarding an update on the Board's negotiations with Consolidated Care, Inc.
- \* \* \*
- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
    - Equipment roundup today
    - Honda Parkway
    - Uniform Bids next week
    - Appraisal of county garage property
    - Sick leave donation policy regarding an employee in the Engineers Dept.
    - Set up staff meeting to discuss sick leave donation
    - LUC replacement for Jack Scott
    - General Fund Budgets
    - Jerome Industrial Park, Phase 2 – Resolution to follow
    - Hickory Ridge Road Improvements – Resolution to follow

\* \* \*

**RESOLUTION NO. 535-99 RE: JEROME INDUSTRIAL PARK, PHASE 2 – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to officially accept the streets, storm sewers and right-of-ways for public maintenance for Jerome Industrial Parkway, Phase 2 subdivision and declare the roads to be Township Roads.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 536-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE III PROJECT PAYMENT TO THE ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$1,980.50, OPWC portion = \$1,762.65, Jerome Township portion = \$217.85.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 537-99 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 with the Department of Human Services:

Tonya Egli, 510 Allenby Drive, Marysville, Ohio for a full time permanent position for IMW 3 effective November 8, 1999 at a base rate of \$11.45

Addie Wayt, 10975 Elm Street, Lakeview, Ohio – written resignation from Investigator 2, effective November 4, 1999.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners and Randy Riffle met with Jim Mitchell of Meacham and Apel Architects, Inc. regarding the high bids that were received for the Union County Justice Center and what could be deducted from the project to bring the project cost down to the allotted budget amounts.

\*\*\*

- The Commissioners met with the Ohio Department of Development and the U.S. Department of Commerce, Bureau of the Census regarding the Census 2000.

\*\*\*

**RESOLUTION NO. 538-99 RE: APPOINTMENT TO THE NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following appointment for the North Central Ohio Solid Waste District Policy Committee for a two-year term to expire on November 1, 2001.

Union Recyclers, Inc.

Terry Brown  
387 Retreat Lane  
Marysville, Ohio 43040

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 539-99 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 thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Union County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	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    Outside	
<b>FUND</b>				
General Fund	2,825,651		3.40	
District Board of Health		621,222		.75
		347,859		.50
Health, Mental Health & Clinics		380,287		.50
MRDD Special Levy Funds		1,749,104		2.30
MRDD Special Levy Funds		1,675,725		2.40
Other – 9-1-1 Fund		376,023		.50
TOTAL	2,825,651	5,150,220	3.40	6.95
		Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy	
<b>FUND</b>				

Special Levy Funds		
Health Levy Authorized by voters on Nov. 1, 1993 not to exceed 10 yrs. 1993 – 2002	.50	347,859
Health Levy authorized by voters on Nov. 2, 1999	.75	621,222
Mental Health Levy authorized by voters on Nov. 4, 1997 not to exceed 10 yrs. 1998 – 2007	.50	380,287
MRDD Levy authorized by voters on March 19, 1996 not to exceed 5 yrs. 1996 – 2000	2.30	1,749,104
MRDD Levy authorized by voters on May 5, 1998 not to exceed 6 yrs. 1998 – 2003	2.40	1,675,725
9-1-1 Levy authorized by voters on November 4, 1997 not to exceed 5 yrs. 1997 – 2001	.50	376,023

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.

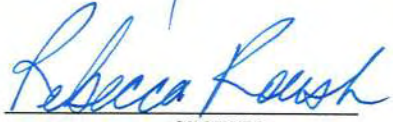
Mr. Tom McCarthy seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell signed the corrected Enterprise Zone Compensation Agreement for The Scotts Company on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 15<sup>th</sup> day of November 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of November 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 540-99 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 15, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 541-99 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:

ABLE FUNDS

FROM: Unappropriated Funds TO: Meeting Expenses (91-18) amt. of \$200.00  
TO: Supplies (91-20) amt. of \$260.00  
TO: Contract Services (91-19) amt. of \$2,000.00  
TO: Other (91-21) amt. of \$300.00

REASON FOR REQUEST: awaiting additional grant funds

GENERAL FUND

FROM: EMA, Supplies (A1K15A) TO: Contract Services (A1K17A) amt. of \$482.50  
REASON FOR REQUEST: To replace radiator and repair cooling system on Suburban

FROM: Election Board, Other (A3A9D) TO: Contract Services (A3A6) amt. of \$35.54

REASON FOR REQUEST: To finish the billing for the ballot pages to Barrett Brothers

FROM: Election Bd., Salaries (A3A2) TO: Supplies (A3A3) amt. of \$1,000.00

REASON FOR REQUEST: To finish paying bills for 1999

JDC FUNDS

FROM: Notes (S45) TO: Transfer Out (S47) amt. of \$56,560.00  
FROM: Transfer Out (S47) TO: Transfer In (07B) amt. of \$56,560.00

REASON FOR REQUEST: Payment of principal and interest on bonds due 12/1/99

M&G FUNDS

FROM: Other Expenses (K37) TO: Advertising/Printing (K33) amt. of \$350.00  
FROM: Other Expenses (K37) TO: Materials (K12) amt. of \$1,347.04  
FROM: Contract Services (K5A) TO: Materials (K12) amt. of \$6,500.00

REASON FOR REQUEST: To cover stone invoices

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for fund #91, dated November 15, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/1/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 542-99 RE: BUILDING CLEANING CONTRACT – UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between Maid Specialist's and the Union County Department of Human Services for daily office cleaning from Sunday through Thursday at the premises located at 169 Grove City, Marysville, Ohio. The agreement is for \$960.00 per month and the agreement shall not exceed \$22,080.00.

- 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  
Jim Mitchell, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurers Fall Conference in Columbus, Ohio on November 16, 1999. Estimated expenses total \$183.60

\* \* \*

- The Commissioners held at staff meeting on the above date to discuss a sick leave donation policy with John Krock, Clemans, Nelson & Associates. The meeting will continue next Monday at 10:00 a.m.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Personnel policy changes
  - Sprint job change order - \$1,400.00
  - Need Emergency resolution for sirens
  - Auditorium project proceeding well
  - Parking lot problems with the Church seem to be going better

\* \* \*

**RESOLUTION NO. 543-99 RE: PETITION FOR ANNEXATION OF 21.477 ACRES, MORE OR LESS, TO THE VILLAGE OF PLAIN CITY, JEROME AND DARBY TOWNSHIPS, UNION COUNTY, OHIO – DAVID F. ALLEN, AGENT FOR THE PETITIONERS**

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

DECISION

The present annexation proceeding before us 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 (Plain City) 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:

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

**RESOLUTION NO. 544-99 RE: APPOINTMENT TO THE L-U-C REGIONAL PLANNING COMMISSION – BOB REID**

A motion was made by Jim Mitchell and seconded by Don Fraser to appoint Mr. Bob Reid, 9198 Wells Road, Plain City, Ohio 43064 to be a Citizen Member of the LUC Regional Planning Commission. He will be replacing Jack Scott. The term is for 3 years and will begin January 1, 2000 and expire on December 31, 2002.

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR UNIFORM SUPPLY AND SERVICE – COUNTY ENGINEER**

The following bidders submitted bids for uniform supply and service until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

Aramark Uniform Services  
1900 Progress Ave.  
Columbus, Ohio 43207-9925

Millers Textile Services  
141 N. Murray Street  
Springfield, Ohio 45503

- A complete breakdown of the bids are on file in the Commissioners Office.
- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 545-99 RE: PETITION FOR ANNEXATION OF 54.14 ACRES, MORE OR LESS, IN PARIS TOWNSHIP, UNION COUNTY, OHIO – MID-STATE DEVELOPMENT SERVICES, LTD., AGENT FOR THE PETITIONERS, LLOYD AND MARGARET HELMUTH**

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

WHEREAS, a petition for annexation was filed on November 12, 1999, 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 54.14 acres, more or less, which is adjacent and contiguous to the City of Marysville. The number of owners in the territory sought to be annexed is two.

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, 233 West Sixth Street, Marysville, Ohio at 3:00 p.m. on Monday, February 7, 2000.

A roll call vote resulted as follows:

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

- Commissioners Fraser and Mitchell attended the Workforce Investment Act (WIA) meeting in Springfield on the above date.

\* \* \*

- Commissioners Mitchell and Fraser attended the Annual 4-H Leadership Recognition Banquet held at the Der Dutchman Restaurant in Plain City on the above date.

\* \* \*

- Commissioner Fraser attended a CCAO Board of Trustees meeting on Friday, November 12, 1999.

\* \* \*

- Commissioner McCarthy attended a Board of Revision Meeting on Friday, November 12, 1999.

\* \* \*

- Commissioner McCarthy attended the JDC Meeting on Tuesday, November 9, 1999.

\* \* \*

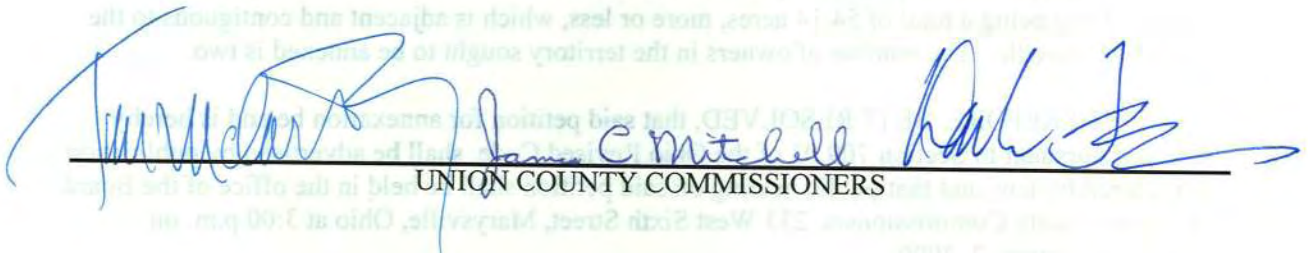
- Commissioner Mitchell attended the LUC Meeting on Wednesday, November 13, 1999.

\* \* \*

- The Commissioners attended the Airport's Annual Christmas Party at LaScala Restaurant on Wednesday, November 10, 1999.

\* \* \*

- Commissioner Fraser attended a Chamber of Commerce meeting on Thursday, November 11, 1999.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 18<sup>th</sup> day of November 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of November 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 546-99 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: Prob. & Juv. Ct., Child Support (A2C26) TO: Contract Services (A2C22) - \$2,000.00  
FROM: Probate Salary (A2D2) TO: Juvenile Salary (A2C19) amt. of \$70.00  
FROM: Child Support (A2C26) TO: Witness Fess (A2C24) amt. of \$200.00  
REASON FOR REQUEST: Funds are needed to complete the 1999 fiscal year.

FROM: Capital Improvement (A4A5) TO: Transfer Out (A15A15) amt. of \$12,105.50  
FROM: Transfer Out (A15A15) TO: Transfer In (07B) amt. of \$12,105.50  
REASON FOR REQUEST: Interest & Principal Due on County Engineers Facility

P.A. FUNDS

FROM: Equipment (H27) TO: Equipment (H3) amt. of \$513.03  
FROM: Child Care Nutrition (H35) TO: Equipment (H3) amt. of \$654.84  
FROM: Workers Comp. (H32) TO: Equipment (H3) amt. of \$3,038.75  
FROM: Other Expenses (H15) TO: Equipment (H3) amt. of \$4,000.00  
FROM: Supplies (H2) TO: Equipment (H3) amt. of \$2,000.00  
FROM: Food Stamps (H8) TO: Equipment (H3) amt. of \$975.69  
FROM: Medical (H6) TO: Equipment (H3) amt. of \$1,000.00  
REASON FOR REQUEST: To finish out the year.

FROM: Other Expenses (35-9) TO: Salaries (35-1) amt. of \$130.00  
FROM: Purchase of Services (35-6) TO: Salaries (35-1) amt. of \$890.00  
REASON FOR REQUEST: Cover 11/24 payroll

FROM: Transfer Out (SS12) TO: PASSS (SS9) amt. of \$7,000.00  
FROM: Transfer Out (SS12) TO: Well Blk. Grant (SS5A) amt. of \$8,000.00  
REASON FOR REQUEST: To finish year

FROM: PERS (H12) TO: Salaries (H25) amt. of \$3,000.00  
REASON FOR REQUEST: Cover rest of the year

FROM: Purchase of Services (H33) TO: Other Expenses (H34) amt. of \$9,000.00  
FROM: Purchase of Services (H33) TO: Salaries (H1) amt. of \$5,000.00  
FROM: Purchase of Services (H33) TO: Transfer Out (H45) amt. of \$2,500.00  
FROM: Transfer Out (H45) TO: Transfer In (035-3) amt. of \$2,500.00  
REASON FOR REQUEST: Indirect cost, salaries for rest of year, ¼ local match for transportation

FROM: Equipment (HSC4) TO: Other Expenses (HCS11) amt. of \$2,552.00  
FROM: Travel (HCS2) TO: Other Expenses (HCS11) amt. of \$57.00  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$47,900.00  
FROM: JOBS (H29) TO: Other Expenses (H15) amt. of \$4,250.12  
REASON FOR REQUEST: To cover Indirect Cost, cover excess CACFP from 10/1/97 - 8/31/99

ABLE FUND

FROM: Unappropriated Funds

TO: Salary (91-13) amt. of \$8,638.00

TO: PERS (91-14) amt. of \$1,209.00

TO: Medicare (91-15) amt. of \$172.22

TO: Workers Comp. (91-16) amt. of \$200.00

TO: Insurance (91-17) amt. of \$60.00

TO: Contract Services (91-19) amt. of \$2,961.78

TO: Supplies (91-20) amt. of \$770.00

REASON FOR REQUEST: New grant funds received

M&G FUNDS

FROM: Debt Service (K36)

TO: Transfers Out (K38) amt. of \$86,910.00

FROM: Transfers Out (K38)

TO: Transfers In (07B) amt. of \$86,910.00

REASON FOR REQUEST: 12-1-99 Interest and Principal Due for Engineers Facility

WATER DISTRICT FUNDS

FROM: Transfers Out (W-16)

TO: Transfers In (173-7) amt. of \$25,190.63

FROM: Unappropriated Funds

TO: Contract Projects (173-1) amt. of \$24,704.61

REASON FOR REQUEST: Final payment for Municipal Pipe Contractors for new waterline on Industrial Parkway

SANITARY SEWER REPLACEMENT FUND

FROM: Transfer Out (49-1)

TO: Transfers In (07B) amt. of \$3,963.52

REASON FOR REQUEST: Issue 2 loan payments Kimberly Woods and Jerome Ind. Park

ROADS AND BRIDGES FUND

FROM: Other Expenses (D15)

TO: Materials (D3) amt. of \$300.00

REASON FOR REQUEST: Sign Materials

UNION SOIL & WATER FUNDS

FROM: Transfers (L14)

TO: Contracts, Repairs (L4) amt. of \$350.00

REASON FOR REQUEST: To pay bills for remainder of 1999

GENERAL FUND

FROM: Contracts Services (A4B14C)

TO: Equipment (A15A15D) amt. of \$19,485.01

REASON FOR REQUEST: Sprint change orders

A roll call vote resulted as follows:

Tom McCarthy, Yea

Don Fraser, Yea

Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds 091, 173, and 181, dated November 18, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/18/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

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 meetings to be held in November, December and January.

**RESOLUTION NO. 547-99 RE: WORKFORCE INVESTMENT ACT**

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

WHEREAS, Union County is planning to implement the Workforce Investment Act through the Ohio Strategic Option; and

WHEREAS, the Governor of the State of Ohio has asked counties to designate whether they want to plan together for Workforce Investment Act programs; and

WHEREAS, Union County recognizes that it is part of a regional labor market; and

WHEREAS, Union County desires to implement the Workforce Investment Act in a manner which best serves the businesses and job seekers in our region;

NOW, THEREFORE, the Board of County Commissioners of Union County hereby resolves the following:

The Board will develop planning relationships with contiguous counties, including, but not limited to Clark, Greene, and Madison Counties; and

Such regional planning efforts shall be developed by the Board and be subject to the review and approval by the Board after the State of Ohio issues necessary planning guidance.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 548-99 RE: COUNTY ENGINEER MAINTENANCE FACILITY**

WHEREAS, on July 20, 1998 this Board passed Resolution No. 349-98, the intent of which was to provide land for the new county garage and a general fund contribution of \$400,000 or 21% of the total funds borrowed (\$1,900,000) for the construction of the facility; and

WHEREAS, said resolution inadvertently omitted the board's intent to also be responsible for 21% of the annual financing costs on the total funds borrowed;

NOW, THEREFORE, upon motion by Don Fraser and seconded by Tom McCarthy, the board hereby agrees to be responsible for providing 21% of the annual financial costs on the total funds borrowed.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Fraser met with Kathleen Schaffran, Home Health Care, regarding Senior Outreach Services.

\* \* \*

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

**RESOLUTION NO. 549-99 RE: JOB CHANGE ORDER – SPRINT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change orders for Sprint as follows:

Add voice forms software \$2,802.06

Return M2000 series telephones – replace  
With M3900 series phones \$15,267.35

Install and program Interlalia Digital  
Announcer \$ 1,415.60

A roll call vote resulted as follows:

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

\*\*\*

- Bischoff & Associates received two quotes for the CDBG FY98 Unionville Center Fire Protection Pump Project on Wednesday, November 17, 1999.
  - o Downing Construction \$45,940.00
  - o Underhill's Water Service \$40,000.00


\*\*\*

**RESOLUTION NO. 550-99 RE: NOTICE OF AWARD – CDBG FY 98 – UNIONVILLE CENTER FIRE PROTECTION PUMP PROJECT – UNDERHILL'S WELL & PUMP COMPANY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Notice of Award for the CDBG FY98 Unionville Center Fire Protection Pump Project to Underhill's Well & Pump Company, 1789 Itawamba Trail, London, Ohio 43140 in the amount of \$40,000.00.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of November 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of November 1999 with the following members present:

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

\*\*\*

RESOLUTION NO. 551-99 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 22, 1999.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 552-99 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:

DOD CONSTRUCTION FUNDS

FROM: Unappropriated Funds TO: DOD, Cont. Projects (181-1) amt. of \$101,926.42  
FROM: Advance Out (K38A) TO: Advance In (181-3) amt. of \$31,240.00  
REASON FOR REQUEST: ½ cost of Darby Pottersburg Road Improvements

COMPUTER FUNDS

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$1,080.00  
REASON FOR REQUEST: Funds are needed to pay an invoice from Henschen

DHS FUNDS

FROM: Contract Services (184-5) TO: Unemployment (184-7) amt. of \$632.00  
FROM: PERS (HCS7) TO: Purchase of Services (HCS6) amt. of \$2,000.00  
REASON FOR REQUEST: Unexpected expenses for unemployment, finish out the year

FROM: PERS (H12) TO: Equipment (H3) amt. of \$87.08  
FROM: Workers Comp. (H13) TO: Equipment (H3) amt. of \$583.08  
FROM: Public Assistance (H5) TO: Equipment (H3) amt. of \$2,000.00  
FROM: PERS (H31) TO: Equipment (H3) amt. of \$2,046.90  
FROM: Purchase of Services (H33) TO: Equipment (H3) amt. of \$9,000.00  
REASON FOR REQUEST: To cover the rest of year

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Data Processing (A1J4A) amt. of \$7,000.00  
REASON FOR REQUEST: to pay for conversion of AS400

BOND RETIREMENT FUND

FROM: Unappropriated Funds TO: Kimberly Woods (01B) amt. of \$2,983.51  
FROM: Unappropriated Funds TO: Jerome Ind. (06) amt. of \$980.01  
REASON FOR REQUEST: to pay loans due to OPWC due 1/1/2000

VAWA FUNDS

FROM: Advance Out (188-21) TO: Advance In (189-4) amt. of \$851.00

REASON FOR REQUEST: money needed to cover payroll

ABLE FUNDS

FROM: Salary (91-1) TO: Cont. Serv. (91-9) amt. of \$800.00

FROM: Other (91-3) TO: Salary (91-1) amt. of \$10.80

REASON FOR REQUEST: To allow payment for trainings related to additional grants and adjust for carryover

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated November 22, 1999, for funds #038 & #150, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/18/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

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 a meeting in December 1999.

\* \* \*

- The commissioners attended the public viewing of Spangler Road in York Township for the purpose of vacating the road beginning at State Route 739 following a westerly path and ending at State Route 47. In attendance at the hearing were Commissioners McCarthy, Fraser and Mitchell; Steve Goodwin; John Oates, and Dan Montgomery.

\* \* \*

PUBLIC HEARING RE: VACATING YORK TOWNSHIP ROAD #212 – SPANGLER ROAD

The Board of County Commissioners viewed the proposed vacation of Spangler Road in York Township at 8:30 a.m. on the above date. A public hearing was held at 9:30 a.m. following the viewing with the following people in attendance: Commissioners McCarthy, Fraser and Mitchell; Rebecca Roush, Clerk; Steve Stolte, Union County Engineer; Steve Goodwin and John Oates, York Township Trustees; and Dan Montgomery, Shelly Materials, Inc. Steve Stolte, County Engineer, prepared a vacation plat for Spangler Road and presented it to the Commissioners at the hearing. Dan Montgomery, Steve Goodwin and Steve Stolte spoke on behalf of the vacation. John Oates was a little concerned about the bridge and if it would be blocked from traffic. Dan Montgomery would put up a sign for private property and will barricade the bridge until a time that the bridge would eventually be removed. It was also suggested that Mr. Montgomery check with his legal counsel regarding liability of the bridge. With no other concerns, Mr. McCarthy moved the motion to vacate Spangler Road #212.

**RESOLUTION NO. 553-99 RE: VACATION OF SPANGLER ROAD #212 –YORK TOWNSHIP**

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

WHEREAS, a petition was received from Steve Goodwin, York Township Trustee, requesting to vacate Road #212, Spangler Road, beginning at State Route 739 following a westerly path and ending at State Route 47.

WHEREAS, a petition has been received with 18 area property owners signatures, requesting the vacation of Road #212, Spangler Road.

WHEREAS, York Township Trustees are of the opinion that the condition of the bridge located on the western end combined with the heavy truck traffic from Shelly Material, Inc. will present unsafe travel conditions for continued traffic.

WHEREAS, this Board viewed the certain portion of Spangler Road on November 22, 1999 at 8:30 a.m.; and

WHEREAS, this Board held a public hearing on November 22, 1999 at 9:30 a.m. with the following in attendance: Commissioners McCarthy, Fraser, and Mitchell; Rebecca Roush, Clerk; Steve Stolte, Union County Engineer; Steve Goodwin and John Oates, York Township Trustees and Dan Montgomery, Shelly Materials, Inc.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The portion of road to be vacated is shown on the attached drawings and are described on the attached descriptions.

Section 2. Notifications were made by the Clerk in accordance with ORC Section 5553.05.

Section 3. The Union County Engineer has recommended that the certain portion of road be vacated.

Section 4. In accordance with ORC Section 5553.07, this Board hereby vacates Road #212, Spangler Road as described on the attached drawings and descriptions.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners held a staff meeting on the above date to discuss a sick leave/vacation leave donation policy with John Krock, Clemans, Nelson & Associates. In attendance: Commissioners Mitchell and Fraser; John Krock, CNA; Steve Stolte, County Engineer; Sue Irwin, Engineers Office; John Popio, DHS; Cindy McCreary, Sheriffs Office; Julia Smith, Common Pleas Court; Mary Snider, County Auditor, and Tam Lowe, County Treasurer. John Krock will prepare the policy.

\*\*\*

- The Commissioners met with Mike Campbell and Dave Anderson regarding the proposed budget for the Chamber of Commerce and Economic Development Office.

\*\*\*

- The Commissioners met with Mary Sampsel, Asst. Environmental Engineer; Mike Gease, ODNR; and Bob Gable, Central Ohio Scenic River Coordinator regarding flood plain management in Ohio and floodplain regulations.

\*\*\*

- Commissioners Fraser and Mitchell attended the annual L-U-C dinner held at Ohio Hi-Point Career Center on Thursday, November 18, 1999.

**RESOLUTION NO. 554-99 RE: BID AWARD – EMPLOYEE UNIFORM SUPPLY AND SERVICE – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the County Engineer's recommendation and waive all informalities and award the bid for employee uniform supply and services to Aramark Uniform Services, Inc., 1900 Progress Avenue, Columbus, Ohio 43207.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 555-99 RE: CONTRACT – UNDERHILL'S WATER SERVICE – CDBG FY 98 – UNIONVILLE CENTER FIRE PUMP PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made this 22<sup>nd</sup> day of November 1999, by and between Underhill's Water Service, 1789 Itawamba Trail, London, Ohio 43140 and the Union County Board of Commissioners to perform and complete all work required for the construction of the improvements for the CDBG FY98 Unionville Center Fire Pump Project in the amount of \$40,000.00.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Emergency resolution for warning sirens. Resolution to follow
  - EOC
  - Y2K test – everything worked
  - December 10 – phone service cut over
  - Auditorium project is nearing completion
  - Auditorium seating is coming in January

\*\*\*


**RESOLUTION NO. 556-99 RE: EMERGENCY RESOLUTION TO PURCHASE TORNADO WARNING SIRENS FOR JEROME AND UNION TOWNSHIPS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve an emergency resolution to purchase tornado-warning sirens for Jerome and Union Townships. The commissioners determined that there is not sufficient time before the State of Ohio, Emergency Management Agency grant expires on December 31, 1999 to bid the purchase and therefore a real and present emergency exists which necessitates immediate action on this matter. The commissioners approved a proposal for 2 electromechanical sirens, including installation from Federal Signal Corporation, 2645 Federal Signal Drive, University Park, IL 60466 in the amount of \$25,272.00.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 29<sup>th</sup> day of November 1999.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of November 1999, with the following members present:

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

\* \* \*

**RESOLUTION NO. 557-99 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 November 29, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 558-99 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: Sheriff, Supplies (A6A3J)	TO: Clothing (A6A14FL) amt. of \$1,000.00
FROM: Clothing, (A6A14FJ)	TO: Clothing (A6A14FL) amt. of \$443.46
FROM: Clothing (A6A14FJD)	TO: Clothing (A6A14FL) amt. of \$130.00
FROM: Clothing (A6A14FCC)	TO: Clothing (A6A14FL) amt. of \$150.00
FROM: Clothing (A6A14FCO)	TO: Clothing (A6A14FL) amt. of \$116.12
FROM: Training (A6A7J)	TO: Clothing (A6A14FL) amt. of \$531.00
REASON FOR REQUEST: Cover cost of new public safety officer and transferred employees	

**BUILDING & DEVELOPMENT FUND**

FROM: B&D, Advance Out (BD11)	TO: General, Advance In (A47B) amt. of \$50,000.00
REASON FOR REQUEST: Repayment of 2 <sup>nd</sup> ½ advance of original \$100,000 to start up fund	

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 559-99 RE: TEETERS CONSULTING AND RESEARCH SERVICE AGREEMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made this 29<sup>th</sup> day of November 1999 by and between the Union County Commissioners and Teeters Consulting and Research Service, 310 East Court Street, Washington Court House, Ohio 43160. Teeters Consulting and Research Service specialize in service to local governments 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 calendar year from the date of signing, renewable annually 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:

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

\*\*\*

**RESOLUTION NO. 560-99 RE: PURCHASE OF SOCIAL SERVICE CONTRACT, AMENDMENT 1 – WELLNESS BLOCK GRANT INDICATOR 1 – DHS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the purchase of social service contract, amendment 1 for the Wellness Block Grant for the Department of Human Services.

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

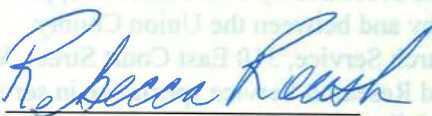
A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners left to attend the CCAO Winter Conference at the Hyatt Regency Hotel in Columbus.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 2<sup>nd</sup> day of December 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of December 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 561-99 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: Supplies (B3) TO: Travel (B11A) amt. of \$9.00  
FROM: Supplies (B3) TO: Other (B11) amt. of \$4.30  
REASON FOR REQUEST: 1) Parking at CCAO Winter Conference 2) Dues for 2000 N.W. Dog Wardens Association

GRANT MEDIATION FUND

FROM: Unappropriated Funds TO: Grant Expenses (187-1) amt. of \$8,500.00  
REASON FOR REQUEST: Money needed to cover salary and benefits for Mediator and secretary (To be reimbursed 100% in Revenue Account)

FELONY DELINQUENT C&C FUND & YOUTH SERVICES GRANT FUND

FROM: Electronic Monitoring (166-5) TO: Medicare (166-8) amt. of \$100.00  
FROM: PASS, (MM11-99) TO: Medicare (MM5-99) amt. of \$100.00  
FROM: PASS, (MM11-99) TO: Salary (MM1-99) amt. of \$2,900.00  
REASON FOR REQUEST: Funds are needed to complete 1999

VOCA/VAWA GRANTS

FROM: VAWA, Advance Out (189-17) TO: VOCA, Advance In (188-6) amt. of \$1,851.00  
REASON FOR REQUEST: Grant funds deposited into VAWA

JDC FUNDS

FROM: Other Expenses (S46) TO: Insurance (S44C) amt. of \$1,000.00  
FROM: PERS (S43) TO: Supplies (S34) amt. of \$4,000.00  
FROM: Contract Services (S38) TO: Insurance (S44C) amt. of \$1,800.00  
FROM: Workers Comp. (S44) TO: Insurance (S44C) amt. of \$385.00  
REASON FOR REQUEST: Transfers needed for expenses thru December 31, 1999

GENERAL FUND

FROM: Contingencies (A17A1) TO: EMA, Equipment (A15A15D) amt. of \$25,272.00  
REASON FOR REQUEST: Siren system for Jerome and Union Townships

FROM: Relief Allowances, (A9C6) TO: Salary, Employees (A9C2) amt. of \$5,000.00  
REASON FOR REQUEST: To comply with VSC resolution of 12/1/99 authorizing productivity incentive

FROM: Clerk of Courts, Contract Services (A2E6) TO: Supplies (A2E3) amt. of \$250.00  
FROM: Cert. Title, Contract Services (152-8) TO: Supplies (152-2) amt. of \$2,200.00  
FROM: Other Expenses (152-11) TO: Supplies (152-2) amt. of \$979.64  
REASON FOR REQUEST: Money needed for more postage on meter

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for fund #187, dated December 2, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/18/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL - COUNTY TREASURER AND UNION COUNTY ABLE**

Approval was given to Tam Lowe, Union County Treasurer, to send Michelle Bowen and Margaret Myers to a demonstration of Pitney Bowes Mailing Machine. Estimated expenses total \$16.80

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the required trainings related to the Program Quality Enhancement Grants scheduled for December 6 & 7, 1999 at the Worthington Holiday Inn. Total cost is not to exceed \$60.00.

Approval was given to Cheryl Hagerty, Union County ABLE director, to hire MarJeanne Morrison, 17974 Timber Lane Road, Marysville, OH (644-1108) as a substitute instructor for the ABLE program at an hourly rate of \$14.00 an hour. She will work on an as needed basis.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of November 1999.

\* \* \*

**RESOLUTION NO. 562-99 RE: UNION COUNTY CSEA PROVIDER CONTRACT CONSULTING AGREEMENT - DMG-MAXIMUS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement entered into on December 2, 1999 and effective immediately by and between DMG-MAXIMUS, Inc. and the Union County Commissioners for securing federal and state reimbursement for the cost of services provided to the IV-D child support enforcement program. The service period will be from March 1, 2000 through February 29, 2001. The fee for this project is a fixed fee of \$2,000.00

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 563-99 RE: CHANGE ORDER #1 - COUNTY HOME ROAD JOB - UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order #1 for the County Home Road Project due to hitting an artesian well, as follows:

7 hours extra labor (4 men @ \$15.00/hour)	\$ 420.00
#2 limestone	\$ 246.57
#57 limestone	\$ 142.00
rented water pump to pump water	\$ 119.74
Track hoe	\$ 490.00
Cost of concrete to raise bottom of manhole	\$ 177.00
Subtotal of change order	\$1595.31
Profit - 15%	\$ 239.29
Bond - 2%	\$ 31.90
Total cost of change order #1	\$1866.50

A roll call vote resulted as follows:

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

\*\*\*

**BID RECEIVED FOR CDBG FY 98 RICHWOOD RESTROOM PROJECT**

The following bid was received and opened at 11:00 a.m. on the above date for the CDBG FY 98 Richwood Restroom Project:

McDaniel's Construction Corp., Inc.  
1069 Woodland Avenue  
Columbus, Ohio 43219

Base Bid -	\$40,000.00
Alt. #1 -	\$18,000.00
Alt. #2	\$38,013.00

- No decision was made at this time. Bischoff & Associates will review the bid.
- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Status of the DRC and moving the Sheriff to the 1<sup>st</sup> floor during construction of the new justice center.
  - Equipment request

\*\*\*

**RESOLUTION NO. 564-99 RE: ADVERTISE FOR PUBLIC NOTICE - FY 1999 CDBG GRANT AGREEMENT FORMULA PROGRAM - PROFESSIONAL SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for public notice for the following professional services to assist in the planning and implementation of the FY 1999 Community Development Block Grant (CDBG) Program: (1) Fair Housing (2) CDBG Planning and administration, (3) Professional services associated with the establishment of a dental clinic, and (4) Engineering/Architecture/Technical Assistance (a) construction of water/sewer lines and facilities and/or (b) storm sewer lines and 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:

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

\*\*\*

**RESOLUTION NO. 565-99 RE: BOUNDARY LINE ADJUSTMENTS - ORDINANCE NO. 114-99 - CITY OF DUBLIN - JEROME TOWNSHIP**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following ordinance no. 114-99 of the City of Dublin for boundary line adjustments for Jerome Township:

WHEREAS, Dublin City Council, pursuant to previous recommendations of the Public Services Committee has adopted a policy whereby the boundaries of the City of Dublin shall be brought into a single township for the purpose of creating a uniform level of fire protection and emergency services with Dublin; and

WHEREAS, Ohio Revised Code, Section 503.07 authorizes the Dublin City Council to petition the Board of County Commissioners of Union County to change the township boundaries within the municipal corporation; and

WHEREAS, the procedures set forth above has been upheld by the Ohio Supreme Court in the case of the State, ex rel. City of Dublin v. Delaware County Board of Commissioners, 62 Ohio St. 3d 55, 577 N.E.2d 1088; and

WHEREAS, Washington Township has the largest area of township jurisdiction within the City of Dublin; and

WHEREAS, Washington Township has fully equipped and staffed fire stations and can respond in the shortest period of time to fire and medical emergencies in the Jerome township portion of the City of Dublin, thereby improving service and reducing risk to life and property.

NOW, THEREFORE, BE IT ORDAINED by this Council of the City of Dublin, State of Ohio, 7 of the elected members concurring:

Section 1. That the City of Dublin, Ohio, an Ohio Municipal Corporation, hereby petitions the Board of County Commissioners of Union County, Ohio, for a change of township lines of Jerome Township to remove the area included within the corporate limits of the City of Dublin, as shown on Exhibit "A", Jerome Township and place it in Washington Township pursuant to the terms and provisions of the Ohio Revised Code Section 503.07 and related sections, and pursuant to the Ohio Supreme Court decision in the case of State, ex rel. City of Dublin v. Delaware County Board of Commissioners, which held that, "board of county commissioners must comply with municipal petition for a change of township boundaries in order to make those boundaries conform to the limits of the municipality," 62 Ohio St. 3d. 55, 557 N.E. 2d 1088, (citing from case headnote).

Section 2. That the Clerk of Council is hereby authorized and directed to certify a copy of this Ordinance, together with a certified copy of the minutes of the meeting at which this Ordinance was adopted, showing its adoption by a vote of the majority of the members of the Dublin City Council, being the "Legislative authority of such Municipal Corporation" as set forth in Ohio Revised Code Section 503.07, to the Board of County Commissioners of Union County, Ohio.

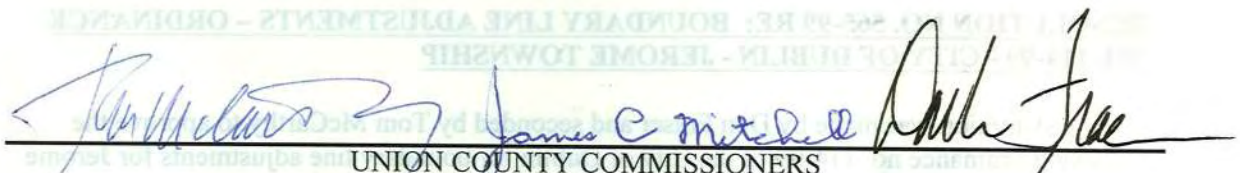
Section 3. That the City Law Director be, and hereby is, authorized and directed to present a certified copy of this Ordinance and a certified copy of the minutes of this meeting to the Board of County Commissioners of Union County, as a petition praying for such changes to the boundary lines of Jerome Township as set forth herein.

Section 4. That this Ordinance shall take effect and be in force at the earliest date permitted by law.

Passed this 18<sup>th</sup> day of October, 1999

A roll call vote resulted as follows:

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

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 6<sup>th</sup> day of December 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of December 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 566-99 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 6, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 567-99 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:

DOG & KENNEL FUND

FROM: Supplies (B3) TO: Insurance (B9C) amt. of \$515.00  
REASON FOR REQUEST: Insurance for remainder of year

ABLE FUND

FROM: Salary (91-1) TO: Contract Services (91-9) amt. of \$500.00  
REASON FOR REQUEST: To pay for grant required services

COMMUNITY SUPPORT FUND

FROM: Other Expenses (094-11) TO: Contracts (094-5) amt. of \$15,000.00  
REASON FOR REQUEST: Consolidated Care, Inc. Jan. - Feb., 2000 contract payment

CERTIFICATE TITLE FUND

FROM: Workers Comp. (152-6) TO: Insurance (152-7) amt. of \$592.66  
FROM: PERS (152-4) TO: Insurance (152-7) amt. of \$503.43  
FROM: Advertising (152-10) TO: Insurance (152-7) amt. of \$300.00  
REASON FOR REQUEST: Money short in insurance for remainder of the year

FROM: Unappropriated Funds TO: Transfer Out (152-12) amt. of \$30,000.00  
FROM: Transfer Out (152-12) TO: Transfer In (A47A) amt. of \$30,000.00  
REASON FOR REQUEST: To pay into General Fund part of the account balance in Certificate of Title Fund per ORC.

ROTARY FUNDS

FROM: Salary (X1) TO: Equipment (X3) amt. of \$6,911.86  
FROM: PERS (X9) TO: Equipment (X3) amt. of \$639.43  
FROM: Medicare (X11A) TO: Equipment (X3) amt. of \$107.56  
FROM: Contract Services (X5) TO: Equipment (X3) amt. of 74.00  
REASON FOR REQUEST: Money for truck

ENGINEERS FUNDS

FROM: B&D, Materials (BD5) TO: Other Expenses (BD9) amt. of \$1,500.00  
 FROM: San. Sewer, Fees (P15) TO: Contract Services (P7) amt. of \$1,000.00  
 FROM: Water Dist., Fees (W-15) TO: Contract Services (W-7) amt. of \$1,000.00  
 FROM: San. Sewer, Fees (P15) TO: Equipment (P3) amt. of \$550.00  
 REASON FOR REQUEST: End of the year expenses

FROM: R&B, Other Expenses (D15) TO: Insurance (D13B) amt. of \$100.00  
 FROM: M&G, Contract Services (K29) TO: Insurance (K22C) amt. of \$4,200.00  
 FROM: San. Sewer, Fees (P15) TO: Insurance (P14C) amt. of \$250.00  
 REASON FOR REQUEST: December & January insurances

P.A. FUNDS/TRANSPORTATION

FROM: Unappropriated Funds TO: Salaries (35-1) amt. of \$1,904.00  
 REASON FOR REQUEST: To finish the year

FROM: Unappropriated Funds TO: Contract Services (35-5) amt. of \$210.00  
 REASON FOR REQUEST: To provide needed funds to pay transportation contract costs

GENERAL FUNDS

FROM: Capital Imp. Transfer Out (183-1) TO: Transfer In (A47A) amt. of \$100,000.00  
 FROM: Unappropriated Funds TO: Subdivision grants (A13D2) - \$100,000.00  
 REASON FOR REQUEST: To pay CIC for grant disbursements

FROM: Sheriff, Supplies (A6A3J) TO: Supplies (A6A3L) amt. of \$2,900.00  
 FROM: Training, (A6A7J) TO: Supplies (A6A3L) amt. of \$168.21  
 FROM: Salary (A6A2L) TO: Supplies (A6A3L) amt. of \$1000.80  
 REASON FOR REQUEST: money needed for 2 public safety officers – clothing, supplies, training

FROM: Sheriff, Salary (A6A2L) TO: Clothing (A6A14FL) amt. of \$7,550.00  
 FROM: Sheriff, Travel (A6A12L) TO: Training (A6A7L) amt. of \$211.17  
 FROM: Sheriff, Travel (A6A12J) TO: Training (A6A7L) amt. of \$388.00  
 FROM: Sheriff, Travel (A6A12J) TO: Supplies (A6A3L) amt. of \$80.99  
 REASON FOR REQUEST: Money needed for 2 public safety officers – clothing, supplies and training

FROM: Prosecutor, Other Exp. (A1E10D) TO: Supplies (A1E4) amt. of \$1,000.00  
 REASON FOR REQUEST: To cover legal publication bills due 12/99

FROM: B&G, Contracts Services (A4B14C) TO: Salary (A4B10) amt. of \$1,430.00  
 REASON FOR REQUEST: Christmas bonus

FROM: Contingencies (A17A1) TO: Equipment (A15A15D) amt. of \$14,000.00  
 REASON FOR REQUEST: Postage machine – Pitney Bowes

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated December 6, 1999, for funds #035, #001 and #152, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/6/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

- The Commissioners met with Mike Witzky and Randy Reminder, Charles B. Mills Center, regarding the Mills Center Lease.

\* \* \*

- The Commissioners met with Jim Westfall regarding the Public Defender Budget and term expirations.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Auditorium change order. Resolution to follow
  - Policy manual changes
  - Re-bidding of the Justice Center
  - Phone system cut over date – Friday, December 10, 1999
  - Phone system training is Wednesday through Friday of this week
  - Maintenance department Christmas Bonus
  - Budget review – wants to hire assistant director and part time secretary
  - DRC – equipment being torn up

\* \* \*

**RESOLUTION NO. 568-99 RE: CHANGE ORDER NUMBER T01 – VETERANS MEMORIAL AUDITORIUM PROJECT – LIVE TECHNOLOGIES, INC.**

A motion was made Tom McCarthy and seconded by Jim Mitchell to approve change order number T01 for Live Technologies, Inc., 1017 W. Third Ave., Columbus, Ohio 43212 for the Veterans' Memorial Auditorium as follows:

The contract is changed as follows:

Provide all labor/materials/accessories required for added/deleted/revised time of work outlined below:

1. Delete existing red curtains at stage and 4 west windows and install 25 ounce blue velour curtains at stage and windows and include new curtains at orchestra pit rail, vomitory doors, and north display case for \$6,363.70
  2. Delete existing red curtains at 2 north balcony windows and install 25 ounce blue velour curtains for \$345.00
  3. Upgrade video projector unit in lieu of Sharp for 00.00
- Total net change \$6,709.70

The original contract sum	\$103,321.00
Contract will be increased by this amount	\$ 6,709.70
The new contract sum will be	\$110,030.70

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Hickory Ridge Road Improvement Payment. Resolution to follow.
  - Decorating the county bridges for Christmas
  - Berm cutting and patching
  - Honda Parkway project – 99% complete
  - Hot mix and cold mix projects are complete for the year
  - Co. Maintenance Facility is moving along – slowly

- o Cost summary as of 11/24/99 for the maintenance facility
- o CORF meeting
- o Issue II meeting/projects
- o 2000 work program
- o Sick leave donation policy
- o Wastewater treatment operators
- o Subdivision fees/charges
- o Connection charges – increase by 10%
- o Tartan Fields Subdivision – done for the year – need to extend the completion date for next year
- o Increasing subdivision fees – lot split approval fees?
- o B&G budget
- o Fee comparison chart – Bldg. Department

\* \* \*

**RESOLUTION NO. 569-99 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE III PROJECT PAYMENT TO THE ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$9,000.00, OPWC portion = \$8,010.00, Jerome Township portion = \$990.00.

A roll call vote resulted as follows:

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

\* \* \*

- A records commission meeting was held on the above date with Commissioner Fraser presiding.

\* \* \*

**RESOLUTION NO. 570-99 RE: CONSULTING AGREEMENT – DMG MAXIMUS, INC. – CHILD SUPPORT COLLECTION AND ENFORCEMENT PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement entered into this 6<sup>th</sup> day of December 1999 and effective immediately by and between DMG-Maximus, Inc. and the Board of Union County Commissioners for Child Support Collection and Enforcement programs. The fee for this project is a fixed fee of \$5,000.00 which includes all related expenses.

- 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  
Jim Mitchell, Yea

\* \* \*

- Commissioner Mitchell attended the Farmland Task Force meeting on Saturday, December 4, 1999.

\* \* \*

- Commissioners Fraser and Mitchell attended the Richwood Christmas Parade on Saturday, December 4, 1999.

**RESOLUTION NO. 571-99 RE: OHIO PUBLIC WORKS COMMISSION – PROJECT GRANT AGREEMENT – BRIDGE OVER BLUES CREEK**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Ohio Public Works Commission Project Grant Agreement entered into by and between the State of Ohio and Union County in respect of the project named Bridge Over Blues Creek in an amount not to exceed \$180,000.00 for the sole and express purpose of financing or reimbursing costs of the Project. The project takes place on Whitestone Road (CR113) over Blues Creek in Dover Township. This project consists of bridge replacement and minor approach work. The existing one lane bridge will be replaced with a 2-lane, 28 foot wide bridge.

- 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  
Jim Mitchell, Yea

\* \* \*

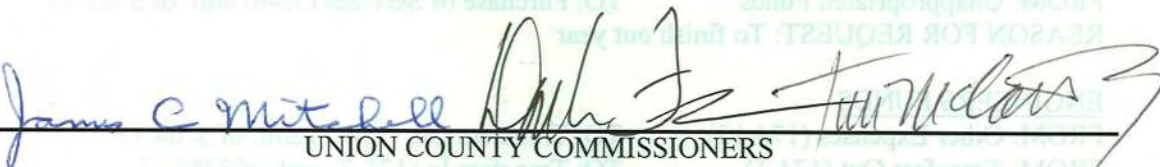
**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, Mitchell and McCarthy; Rebecca Roush, Clerk; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; Tam Lowe, County Treasurer; Steve Stolte, County Engineer; Randy Riffle, Risk Manager; John Popio, Department of Human Services; Mary Snider, County Auditor; and State Representative Tony Core.

- Randy Riffle demonstrated the new phones and explained the new system. The phone cut over will be on Friday and training will be from Wednesday through Friday.
- Postage machine problems
- Sick leave donation policy. No immediate action needed but it needs to be put in place after all discussions have been met from the elected officials. The committee to work on this will be Steve Stolte, Mary Snider and John Popio.
- JDC population is high
- Don Fraser gave a brief update on the new Justice Center
- Y2K – What officials will be checking on their departments for the new year. John Popio will be checking his.
- Input on deferred comp, etc. to meet with county employees. A decision may be made to have them come after hours to meet with employees.

\* \* \*

- The Commissioners met with John Popio, Department of Human Services, regarding his monthly meeting. Discussions were held on the following:
  - DMG contract agreement with Child Support Collection & Enforcement
  - CSEA planning session plan
  - Update on SETS
  - Workforce Investment Act
  - PRC development projects

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 9<sup>th</sup> day of December 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day December 1999 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 572-99 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: Equipment (A15A15D) amt. of \$15,385.05  
REASON FOR REQUEST: Anti-virus and back up software for county system

FROM: Capital Improvements (A4A5) TO: Transfer Out (A15A15A) amt. of \$13,631.27  
FROM: Transfers Out (A15A15A) TO: M&G, Transfers In (K10) amt. of \$13,071.75  
FROM: Transfers Out (A15A15A) TO: JDC, Transfers In (S44) amt. of \$234.89  
FROM: Transfers Out (A15A15A) TO: MR/DD, Transfers In (BB6) amt. of \$324.63  
REASON FOR REQUEST: County sale receipts of December 4, 1999

FROM: Clerk of Crts, Supplies (A2E2) TO: Other Expenses (A2E9D) amt. of \$42.29  
REASON FOR REQUEST: Too much poundage paid by attorney, need to refund

PROSECUTOR/VOCA GRANTS

FROM: Salary (188-1) TO: Salary (188-1A) amt. of \$460.00  
REASON FOR REQUEST: Finish salaries for year-end

FROM: Unappropriated Funds TO: Contract Services (189-8) amt. of \$1,650.00  
FROM: Unappropriated Funds TO: Salary (189-1) amt. of \$460.00  
FROM: Equipment (188-7A) TO: Medicare (188-4A) amt. of \$6.14  
REASON FOR REQUEST: Received grant funds

P.A. FUNDS

FROM: PERS (HCS7) TO: Other Expenses (HCS11) amt. of \$150.00  
FROM: Salaries (HCS1) TO: Other Expenses (HCS11) amt. of \$400.00  
FROM: Purchase of Services (H33) TO: Contract Services (H4A) amt. of \$6,000.00  
FROM: Foster Care (SS5B) TO: Welcome Home (SS5C) amt. of \$1,279.50  
FROM: Transfer Out (SS12) TO: FACES (SS8) amt. of \$5,000.00  
FROM: Transfer Out (SS12) TO: Contract Services (SS5) amt. of \$54,000.00  
FROM: Transfer Out (SS12) TO: In Home Care (SS7) amt. of \$9,000.00  
FROM: Unappropriated Funds TO: Insurance (35-10) amt. of \$17.69  
FROM: Unappropriated Funds TO: Advertising (35-7) amt. of \$190.14  
FROM: Facilities (35-4) TO: Advertising (35-7) amt. of \$190.00  
FROM: Unappropriated Funds TO: Salaries (35-1) amt. of \$1,939.00  
FROM: Unappropriated Funds TO: Travel (35-8) amt. of \$596.17  
FROM: Unappropriated Funds TO: Purchase of Services (35-6) amt. of \$264.00  
REASON FOR REQUEST: To finish out year

ENGINEERS FUNDS

FROM: Other Expenses (174-15) TO: Transfers Out (174-1) amt. of \$764.13  
FROM: Transfers Out (174-1) TO: Transfers In (173-7) amt. of \$764.13  
FROM: Unappropriated Funds TO: Interest & Fiscal charges (173-10) amt. of \$764.13  
REASON FOR REQUEST: Interest on escrow for Municipal Pipe Contractors

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, for funds #035, 173, and 189, dated December 9, 1999 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/9/99 official estimate of resources for the fiscal year beginning January 1, 1999 as determined by the Budget Commission of said County.

\* \* \*

- Received the Amended Official Certificate of Estimated Resources, dated December 9, 1999 for the fiscal year beginning January 1, 1999 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – PROBATE & JUVENILE COURT**

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, to attend the 1999 Annual Conference sponsored by the Ohio Association of Juvenile and Family Judges on December 2-3, 1999 in Cincinnati, Ohio. Estimated expenses total \$284.00

\* \* \*

#### **RESOLUTION NO. 573-99 RE: WORK FORCE INVESTMENT ACT – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy, pursuant to Am. Sub. HB 470 and the Work Force Investment Act, the Union County Board of County Commissioners hereby designates the Union County Department of Human Services as both the Fiscal Agency and the Work Force Development Agency.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Danny Boggs and Kathleen Shafran of Memorial Hospital re: the Senior Outreach Program. Memorial Hospital of Union County Home Health will begin the management of the Senior Outreach Program effective January 9, 2000.

\* \* \*

- The Commissioners met with Sheriff John Overly regarding his weekly meeting. Discussions were held on the following:

- Awards program
- Criminal justice services grant - \$16,004.50
- Equipment list - \$3,500.00 left this year in Sheriff's budget
- Moving of the Sheriff's office to the DRC – What will the cost be?
- Marion County Contract to use the DRC.
- Re-claim space at the new justice center

\* \* \*

- The Commissioners met with Mike Campbell, Union County Chamber, regarding his monthly meeting. Discussions were held on the following:

- Workforce development
- Marcy Industries – Richwood Industrial Park
- Disbursements of CIED Grants
- Chamber of Commerce Survey
- Downtown revitalization in Plain City
- Annual Meeting – January 22, 2000

**RESOLUTION NO. 574-99 RE: UNION COUNTY ENGINEER 1999 EMPLOYEE OF THE YEAR**

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

WHEREAS, the Union County Engineer annually selects an "Employee of the Year" and

WHEREAS, the selection is made from the roster of employees of the Union County Engineer, and

WHEREAS, the nomination and selection process has been completed for 1999, and

WHEREAS, by a large margin, Van Johnson was selected posthumously by our employees following his untimely death on November 23, 1999, and

WHEREAS, their selection is indicative of the impact Van had on our employee family in life and in death, and

WHEREAS, Steve A Stolte, Union County Engineer, hereby selects Van Johnson as the Union County Engineer 1999 Employee of the Year.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of Van Johnson as the Union County Engineer 1999 Employee of the Year.

When voting for an Employee of the Year, the Engineer's employees are asked to consider the following: dedication, honesty, quality of work, reliability, ability to work hard, and ability to work well with the public and to get along with co-workers. As an employee Van certainly exhibited all those traits. More importantly, Van embodied those traits as a person.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 575-99 RE: BIDDING PROCEDURES AND PURCHASING POLICY - MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell 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 posted in newspapers of general circulation within Union County, Ohio for any supplies or equipment that are routinely used in the operation of the hospital so long as the total purchase is less than \$100,000.00

3. Notices need not be published in newspapers of general circulation within Union County, Ohio for any supplies or equipment routinely used in the operation of the hospital greater than \$100,000.00 where, in the opinion of the management of Memorial Hospital of Union County, no local vendor would be able to match the 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 2<sup>nd</sup> day of December 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Bob Chapman, Jr. regarding the Airport Budget.

\* \* \*

James C. Mitchell Don Fraser Jim Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved  
this 13<sup>th</sup> day of December 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of December 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 576-99 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 13, 1999.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 577-99 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 (A4B14C) TO: Contract Services (A4B14D) - \$30,000.00  
REASON FOR REQUEST: Needed to finish out the year for utilities

FROM: Auditor, Examination (A1H1) TO: Advertising (A1B8) amt. of \$1,000.00  
FROM: Examination (A1H1) TO: Contracts (A1B6) amt. of \$1,500.00  
REASON FOR REQUEST: Advertise of homestead changes used up money for delinquent adv. will be re-paid at settle/Contract money needed for Holbrook and Manter

FROM: Common Pleas, Travel (A2B10) TO: Supplies (A2B3) amt. of \$600.00  
FROM: Contract Services (A2B5A) TO: Equipment (A2B4) amt. of \$800.00  
FROM: Contract Services (A2B5A) TO: Supplies (A2B3) amt. of \$900.00  
REASON FOR REQUEST: Insufficient funds to cover end of the year

DOG & KENNEL FUND

FROM: Supplies (B3) TO: Equipment (B4) amt. of \$84.99  
REASON FOR REQUEST: Binoculars

CHILDREN SERVICES FUND

FROM: Transfer Out (SS12) TO: Adoption Expense (SS13) amt. of \$3,700.00  
REASON FOR REQUEST: To cover expenses for Wright adoption

A roll call vote resulted as follows:

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

- The Commissioners met with Anne Davy and Paul Pryor, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Campground inspection fees
  - Mr. Winter campground & letter
  - Pre-natal grant consortium – 12:00 today – Village Room at Hospital
  - New Years Eve advisory from FBI regarding bio-terrorism

\* \* \*

**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 a DMG-Maximus Training meeting to be held at the Airport Concourse Hotel in Columbus. Estimated expenses total \$38.20

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his budget reviews.
- \* \* \*
- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
    - Berm cutting finished
    - Petitioned ditch work to begin this week
    - Road #163 bridge is opened.
    - Co. Garage facility to be powered up this week
    - Will be hiring 2 new employees
    - Ohio Public Works Commission
    - Accepting dedications of subdivisions – Resolutions to follow
    - Change order #2 – County Home Road Sanitary Sewer Project – Resolution to follow
    - Subdivision fees public hearing – Public hearing will be held on Thursday, December 23, 1999 at 9:00 a.m.

\* \* \*

**RESOLUTION NO. 578-99 RE: NEW CALIFORNIA HILLS PHASE 2 SUBDIVISION – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to officially accept the road, storm sewers and right-of-way, and sanitary sewers, waterlines and easements within this subdivision and declare the roads to be Jerome Township Roads.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 579-99 RE: NEW CALIFORNIA WOODS PHASE 9 SUBDIVISION – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to officially accept the road, storm sewers and right-of-way, and sanitary sewers, waterlines and easements within this subdivision and declare the roads to be Jerome Township Roads.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 580-99 RE: CHANGE ORDER #2 – COUNTY HOME ROAD  
SANITARY SEWER PROJECT – DAVE HOLLEY CONSTRUCTION - UNION  
COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order #2 for the County Home Road Sanitary Sewer Project request by Dave Holley Construction due to manhole #26 did not have a knock out in it, as follows:

Amount of change order requested is \$1,500.00 for re-core drilling manholes

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Joe Float and Judge Parrott regarding their budget reviews.

\*\*\*

- The Commissioners met with Joel Allen and Ken Kraus, City of Marysville, regarding CDBG Block Grant projects.

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**RESOLUTION NO. 578-99 RE: NEW CALIFORNIA HILLS PHASE 3 SUBDIVISION –  
UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to officially accept the subdivision fees public hearing – Public hearing will be held on Thursday, December 13, 1999 at 9:00 a.m.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 16<sup>th</sup> day of December 1999.

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

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of December 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 581-99 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:

ABLE FUND

FROM: Workers Comp. (91-10) TO: Equipment (91-2C) amt. of 125.53

FROM: Instructional Supplies (91-2A) TO: Equipment (91-2C) amt. of \$73.45

REASON FOR REQUEST: To fund purchase of a file cabinet

FROM: Travel/Meeting Expenses (91-7) TO: Training (91-6) amt. of \$185.00

REASON FOR REQUEST: To cover cost of COABLE registration

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$14,526.00

REASON FOR REQUEST: Appropriation of CHIP grant #B-C-98-073-2 Jim Shipley

FROM: Planning/Marysville (16C7) TO: Water&Sewer/Milford Center (16C2) - \$4,000.00

REASON FOR REQUEST: Planning money not used, more needed for Milford Center Sewer

MR/DD FUNDS

FROM: Expenses (89-7) TO: Contract Services (89-6) amt. of \$3,400.00

FROM: Reserve (BB11B) TO: Salaries, Adm. (BB1) amt. of \$3,000.00

FROM: Reserve (BB11B) TO: Equipment (BB3) amt. of \$7,000.00

FROM: Reserve (BB11B) TO: Contract Services (BB5) amt. of \$992.98

FROM: Reserve (BB11B) TO: Other (BB11) amt. of \$7,000.00

FROM: Reserve (BB11B) TO: PERS (BB9) amt. of \$2,000.00

FROM: Reserve (BB11B) TO: STRS (BB9A) amt. of \$1,000.00

FROM: Transfers (BB12) TO: Transfers In (176-5) amt. of \$100,000.00

REASON FOR REQUEST: End of the year budget adjustments

9-1-1 FUNDS

FROM: Supplies (62-2) TO: Contract Services (62-5) amt. of \$200.00

REASON FOR REQUEST: Money needed to correct appropriations

GENERAL FUNDS

FROM: Sheriff, Travel (A6A12J) TO: Training (A6A7J) amt. of \$1.00

FROM: Sheriff, Salary (A6A2C) TO: Supply (A6A3C) amt. of \$170.00

REASON FOR REQUEST: Money needed to correct appropriations

FROM: Sheriff, Supplies (A6A3) TO: Contract Services (A6A6) amt. of \$1,785.00

FROM: Training (A6A12JD) TO: Training (A6A7L) amt. of \$33.95

REASON FOR REQUEST: Money needed for dues and P.S. Training

FROM: Sheriff, Travel (A6A12) TO: Training (A6A7) amt. of \$613.85

FROM: Advertising (A6A13) TO: Training (A6A7) amt. of \$14.60

FROM: Travel (A6A7JD) TO: Training (A6A7) amt. of \$355.10

FROM: Training (A6A12JD) TO: Training (A6A7) amt. of \$66.05

REASON FOR REQUEST: Money needed for motel room's GREAT seminar

FROM: Salary (A6A2L) TO: Training (A6A7L) amt. of \$1,125.00

REASON FOR REQUEST: Money to cover cost of training for grant

FROM: Contingencies (A17A1) TO: Public Defender, Attorney Fees (A15A14) amt. - \$2,500.00  
REASON FOR REQUEST: Asberry Cases

P.A. FUNDS

FROM: Salaries (HCS1) TO: Purchase of Services (HCS6) amt. of \$3,303.00  
FROM: Salaries (H1) TO: Equipment (H3) amt. of \$1,917.00  
FROM: Salaries (H25) TO: Insurance (H13C) amt. of \$1,502.00  
FROM: Salaries (H1) TO: Insurance (H13C) amt. of \$574.00  
FROM: Salaries (H25) TO: Insurance (H32C) amt. of \$802.00  
REASON FOR REQUEST: To finish out the year

FROM: TFC (SS5B) TO: Supplies (SS3) amt. of \$875.00  
REASON FOR REQUEST: To finish out the year.

DOG & KENNEL FUNDS

FROM: Supplies (B3) TO: Salaries (B2) amt. of \$718.82  
REASON FOR REQUEST: Short of funds for the year.

GENERAL FUND/M&G FUND ADVANCE

FROM: Advance Out (A15A15A) TO: Advance In (K10A) amt. of \$800,000.00  
REASON FOR REQUEST: To cover the expense of road work that Honda will reimburse

M&G FUNDS

FROM: Water Dist., Salaries (W-1) TO: Advertising (W-11) amt. of \$300.00  
FROM: M&G, Travel/Expenses (K23) TO: Advertising (K20) amt. of \$200.00  
REASON FOR REQUEST: Job notices

AIRPORT CONSTRUCTION FUNDS

FROM: Transfer Out (86-5) TO: Transfer In (84-4) amt. of \$3,957.00  
REASON FOR REQUEST: To pay for Brashear's Land - Federal grant - part of local share

FROM: Unappropriated Funds TO: Land (84-3) amt. of \$97,034.00  
REASON FOR REQUEST: To pay for land acquisition for airport from Brashear's - Federal

GENERAL FUND

FROM: Jurors Fees (A2B7) TO: Equipment (A2B4) amt. of \$1,340.00  
REASON FOR REQUEST: To replace Charlie Potts computer - old - not enough memory

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, for funds #016 & 084, dated December 16, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/16/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

REQUEST AND APPROVALS - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the COABLE Conference to be held in Chicago, Illinois on March 5-8, 2000. Registration expenses total \$185.00

**RESOLUTION NO. 582-99 RE: OHIO DEPARTMENT OF TRANSPORTATION, OHIO COORDINATION PROGRAM CONTRACT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Ohio Department of Transportation (ODOT) project/contract No. CRD-4080-000-001 grant in the amount of \$59,402.00 in State Funds for the period January 1, 2000 through December 31, 2000.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 583-99 RE: RE-APPOINTMENT OF BRAD McCLINCY AS COUNTY APIARY INSPECTOR FOR 2000**

A motion was made by Jim Mitchell 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 2000, 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:

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

\* \* \*

- The Commissioners met with Sheriff John Overly and Idella Feeley regarding budget reviews.

\* \* \*

**RESOLUTION NO. 584-99 RE: AMENDMENT TO PURCHASE OF SERVICE CONTRACT - AMENDMENT #1 - SERVICE WITH A SMILE - DHS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment to purchase of service contract, amendment #1, between the Union County Department of Human Services and Service with a Smile, LTD, entered into on the 27<sup>th</sup> day of September, 1999. Article 4, Cost and Delivery of Purchased Services changed the cost of delivery mile to \$1.50 per family.

A roll call vote resulted as follows:

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

\* \* \*

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

**RESOLUTION NO. 585-99 RE: MACDONALD FRIEDBERG CARR AND DIXON – CONTINUING SOFTWARE SUPPORT AGREEMENT**

A motion was made by Don Fraser and seconded by Tom McCarthy 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 in the amount of \$3,305.00. This agreement shall be in effect from January 1, 2000 through December 31, 2000.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 586-99 RE: CHANGE ORDER #2 – UNION COUNTY MAINTENANCE FACILITY – PETE MILLER COMPANY**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve change order #2 for the Union County Maintenance Facility by Pete Miller Co., 2890 Harding Highway E., Marion, Ohio 43302 to delete kitchen hood and ductwork in the amount of \$2,190.00.

The original contract price	\$187,200.00
Net changes by previous change orders	\$ 7,463.00
This change order is decreased by this amt.	\$ 2,190.00
The new contract including change orders	\$177,547.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 587-99 RE: ADVERTISE FOR NOTICE TO BIDDERS – UNION COUNTY JUSTICE CENTER – RE-BID**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the notice to bidders for the construction of the new Union County Justice Center, located on West Fifth Street, Marysville, Ohio. Bids will be received at the office of the Union County Commissioners until 11:30 a.m. on Thursday, January 20, 2000 and opened and read aloud at 12:00 noon. The combined base bid estimate for the project is \$3,410,000.00. The notice to bidders will be advertised on January 6 and 13, 2000.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 588-99 RE: CDBG FY 98 - CHANGE ORDER - VILLAGE OF UNIONVILLE CENTER FIRE PROTECTION PUMP - PROJECT #11098**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order no. 11098-1 for the CDBG FY 98 Unionville Center Fire Protection Pump Project as follows:

Add:

- |  |            |
|--|------------|
| 1. Cleaning and root cutting of approximately 90 L.F. =    | \$2,450.00 |
| 8" inlet line at a Lump Sum cost                           |            |
| 2. Travel cost for jet truck and vacuum truck at a cost of | \$ 700.00  |
| Total additional work                                      | \$3,150.00 |

Justification:

- Item needed to insure proper flow is achieved to new pump being installed. After pumping wet well down the contractor identified this as a problem.
- Item may be needed if an additional day is needed to clean and cut roots which will not be know until work is started.

Original contract price	\$40,000.00
Change order	\$ 3,150.00
New contract price including change order	\$43,150.00
Completion date	1/14/00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 589-99 RE: NOTICE OF AWARD - VILLAGE OF RICHWOOD PARK RESTROOM BUILDING - PROJECT NO. 11152 - CDBG FY 98**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to award the Village of Richwood Restroom Project, CDBG FY98, to McDaniels Construction, 1069 Woodlane Avenue, Columbus, Ohio 43219 in the amount of \$44,000.00.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 590-99 RE: UNITED HEALTHCARE OF OHIO, INC. - OPTION NO. 2 - TERMINATION DATE OF COVERAGE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Option 2 in regard to termination coverage, which is the last day of the month in which the termination of employment occurs. Under Option 2, the termination date of coverage will always be the 30<sup>th</sup> or 31<sup>st</sup> of the month, so Union County will always pay the entire month's premium and claims will be paid for the entire month.

A roll call vote resulted as follows:

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

- Commissioner Mitchell attended a UCATS meeting held at Der Dutchman Restaurant in Plain City of Tuesday, December 14, 1999.

\*\*\*

- Commissioner McCarthy attended a meeting in Richwood, Ohio on December 14, 1999 regarding Marcy Industries.

\*\*\*

- Commissioner Mitchell attended the VOCA grant signing at Memorial Hospital Civic Room on Wednesday, December 15, 1999.

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

**NOTICE OF AWARD - VILLAGE OF RICHWOOD  
PROJECT NO. 1152 - CBDC FY 98**

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

*Don Fraser* *Tom McCarthy* *James C Mitchell*  
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Rauh*  
CLERK

The preceding minutes were read and approved  
this 20<sup>th</sup> day of December 1999.

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

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of December 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 591-99 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 20, 1999.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with the MR/DD Board regarding budget reviews for the MR/DD budget.

\* \* \*

RESOLUTION NO. 592-99 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:

JDC FUND

FROM: Salary (S33)	TO: Contract Services (S38) amt. of \$4,000.00
FROM: Supplies (S34)	TO: Contract Services (S38) amt. of \$500.00
FROM: Travel (S42)	TO: Contract Services (S38) amt. of \$400.00
FROM: PERS (S43)	TO: Contract Services (S38) amt. of \$500.00
FROM: Other (S46)	TO: Contract Services (S38) amt. of \$200.00

REASON FOR REQUEST: Transfer needed to make payment on invoice for Environmental Engineer

9-1-1 FUND

FROM: Salary (62-1)	TO: Equipment (62-3) amt. of \$2,600.00
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REASON FOR REQUEST: Money needed for Alpha Fax Software, modems & installation for county & city

M&G FUNDS

FROM: Supplies (K3)	TO: Advertising (K20) amt. of \$300.00
FROM: Supplies (K3)	TO: Materials (K26) amt. of \$5,000.00
FROM: Bulk Sewer (P18)	TO: Contract Services (P7) amt. of \$10,000.00
FROM: Bulk Sewer (P18)	TO: Materials (P5) amt. of \$500.00
FROM: Sheriff Deputy (D9)	TO: Materials (D3) amt. of \$320.00

REASON FOR REQUEST: End of Year expenses and road sign materials

FROM: DOD, Advances Out (181-3)	TO: M&G, Advances In (K10A) amt. of \$40,429.20
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REASON FOR REQUEST: Reimburse for Johnson Road Project

FROM: Unappropriated Funds	TO: Contract Projects (K16) amt. of \$255,077.66
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REASON FOR REQUEST: Honda Parkway Improvements

FROM: Unappropriated Ditch Funds TO: Infirmary Ditch (Q1379) amt. of \$14,084.00  
REASON FOR REQUEST: Reimburse M&G Fund

GENERAL FUND

FROM: Contingencies (A17A1) TO: Public Def., Attorney Fees (A15A14) - \$500.00  
REASON FOR REQUEST: Asberry Cases

FROM: Sheriff, Salary (A6A2L) TO: Contract Services (A6A6L) amt. of \$2,000.00  
REASON FOR REQUEST: Money needed to cover car repair bills in hand

FROM: Supplies (A1K15) TO: Dues/Subscriptions (A1K19C) amt. of \$33.55  
REASON FOR REQUEST: Subscription to Safety Management Today - Jan. - Dec. 2000

ABLE FUND

FROM: Other Expenses (91-3) TO: Medicare (91-5A) amt. of \$5.81  
REASON FOR REQUEST: Short for the year end

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, dated December 20, 1999 for funds 002 & 044, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/20/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

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- The Commissioners met with Randy Riffle, County Risk Manager, regarding his regular meeting. Discussions were held on the following:
  - Electrical contract problems - Watt Electric
  - Budget Reviews
  - EMA Training - purchase of a power point projector
  - Line item for wrecked vehicles - Risk Management - Other Expenses

\*\*\*

- The Commissioners met with the Union County Agricultural Lands Task Force Committee regarding presenting their final report to the Commissioners. A copy will be sent to the Office of Development.

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- The Commissioners met with Mary Sampsel, Union County Engineers Office, in the absence of Steve Stolte, Union County Engineer regarding their weekly meeting. Discussions were held on the following:
  - Building Department rating from Insurance Services Office, Inc. (ISO).
  - Subdivision Fees - Public Hearing to be held Thursday.
  - 2000 Work Program
  - Change Order #3 - Resolution to follow
  - 2000 Equipment and Labor Rates - Resolution to follow
  - Bid date for Aggregate and Concrete Materials - Resolution to follow

**RESOLUTION NO. 593-99 RE: AGGREGATE MATERIALS AND CLASS "C" CONCRETE – 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 purpose of Aggregate Materials and Class "C" Concrete. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 27, 1999.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 594-99 RE: CHANGE ORDER #3 – UNION COUNTY MAINTENANCE FACILITY – KOESTER ELECTRIC**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order for the Union County Maintenance Facility from Koester Electric, 1000 N. Second Street, Coldwater, OH as follows:

The Contract is changed as follows:

Provide 2 50amp receptacles with covers		
conduit and boxes to wire panel with pole breakers	add	\$1,290.00
Provide conduit for electric feed to future hoist	add	\$ 200.00
Provide conduit and wire to change feed to office furnaces	add	\$ 400.00
Provide 2 20amp GFI receptacles with covers conduit	add	\$1,358.00
Total add		\$3,248.00

The original contract was	\$214,800.00
Net changes by previous change orders	- 9,880.00
This change order will be increased	+ 3,248.00
The new contract amount with change orders	\$208,168.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 595-99 RE: 2000 EQUIPMENT AND LABOR RATES (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK) – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following 2000 Equipment and Labor Rates for charges for townships, villages and other intergovernmental force account work:

Equipment*	
Pick Up Truck	13.80/hour
Pick Up Truck with snow plow	19.80
Sign Truck	23.10
Dump Truck (single axle)	23.10
Dump Truck with snow plow – single axle	29.10
Dump Truck (tandem axle)	34.50
Dump Truck with snow plow – tandem axle	40.20
Water Truck	23.10
Tractor Trailer	23.10
Track Loader and Dozer	34.50

Rubber Tired Loader	46.20
Grader	46.20
Grader with snow plow	57.90
Tractor Mower	19.80
Tractor with attachment	19.80
Chipspreader	34.50
Chipspreader with road widener	48.30
Pavement patching machine	23.10
Paver	34.50
Broom	19.80
Roller	23.10
Bridge or drainage truck	23.10
Distributor	34.50
Gradall	46.20
Rubber Tired Hoe	46.20
Hydraulic Excavator	69.00
Spreader Box	9.60
Sprayer	9.60
Chipper	13.80
Materials	at cost + 12%
• Use of other misc. equipment is included in the above rates	
Labor	
Labor*	14.95/hour
Overhead	7.25
• The labor and overhead rates are added to the equipment rates.	
s/Steve A. Stolte, Union Count Engineer	

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 596-99 RE: 2000 EQUIPMENT AND LABOR RATES (CHARGES FOR COUNTY FORCE ACCOUNT WORK) – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the 2000 equipment and labor rates for charges for county force account work:

Equipment*	
Pick Up Truck	4.60/hour
Pick Up Truck with snow plow	6.60
Sign Truck	7.70
Dump Truck (single axle)	9.70
Dump Truck with snow plow – single axle	9.70
Dump Truck (tandem axle)	11.15
Dump Truck with snow plow – tandem axle	13.40
Water Truck	7.70
Tractor Trailer	7.70
Track Loader and Dozer	11.50
Rubber Tired Loader	15.40
Grader	15.40
Grader with snow plow	19.30
Tractor Mower	6.60
Tractor with attachment	6.60
Chipspreader	11.50
Chipspreader with road widener	16.10
Pavement patching machine	7.70
Paver	11.50
Broom	6.60
Roller	7.70
Bridge or drainage truck	7.70

Distributor	11.50
Gradall	15.40
Rubber Tired Hoe	15.40
Hydraulic Excavator	23.00
Spreader Box	3.20
Sprayer	3.20
Chipper	4.60
Materials	at cost
• Use of other misc. equipment is 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 Count Engineer	

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 597-99 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 The Originals 4-H Club, P.O. Box 265, Milford Center, Ohio 43045 for adoption of Middleburg-Plain City Road, 2 miles East of Milford Center, Ohio for the responsibility of picking up litter and promoting a litter free environment in the community.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 598-99 RE: ADOPT A POLICY AND PROCEDURES FOR FULFILLING PUBLIC RECORDS REQUESTS BY U.S. MAIL**

Mr. Fraser moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code section 149.43, as amended by Senate Bill 78 of the 123<sup>rd</sup> General Assembly, requires public offices to transmit copies of public records by United States mail, if requested to do so, effective December 16, 1999; and

WHEREAS, Senate Bill 78 authorizes public offices to adopt a policy and procedures that it will follow in transmitting copies of public records by United States mail; and

WHEREAS, the Union County Board of Commissioners is a public office that is required to transmit copies of public records by United States mail if requested to do so, effective December 16, 1999; therefore be it

RESOLVED, that the Union County Board of Commissioners hereby adopts a policy and procedures for transmitting copies of public records by United States mail, and be it further

RESOLVED, that this policy and procedures shall consist of the following provisions:

1. The person asking for copies of public records shall be required to pay in advance the cost of postage and other supplies used in the mailing;
2. The number of record requests from one person that will be fulfilled by United States mail shall be limited to ten per month, unless the person certifies in writing to the County Board of Commissioners that he or she does not intend to use the requested records for commercial purposes or to forward the requested records to another person who will use them for commercial purposes;

3. For the purpose of determining whether to limit the number of public records requests to be fulfilled by mail to ten per month per person, the word "commercial" is defined as "profit-seeking production" or the buying or selling of any good, service, or other product" as required by Ohio Revised Code Section 149.43 (B) (3) and (E) (2) (c);
4. For the purpose of determining whether to limit the number of public record requests to be fulfilled by mail to ten per month per person, the word "commercial", as required by Ohio Revised Code section 149.43 (B) (3), shall not include a) reporting or gathering of news, b) reporting or gathering of information to assist citizen oversight or understanding of the operation or activities of government; or c) nonprofit educational research.
5. All requests for public records to be fulfilled by United States mail shall be sent within a reasonable period of time and copies of the requested records shall be made available at cost, as required by Ohio Revised Code sections 149.43 (B) (1) and 149.43 (B) (3); and be it further.

RESOLVED, that this policy and procedures for fulfilling public requests by mail shall apply to all requests for records made on or after December 16, 1999, which is the effective date of Senate Bill 78; and be it finally

RESOLVED, that a certified copy of this resolution and the policy and procedures contained within it shall be sent immediately to all offices under the direct supervision of the County Board of Commissioners.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 599-99 RE: CDBG FY 99 FAIR HOUSING SERVICES CONTRACT – ERNEST BUMGARNER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the Union County Commissioners and Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 for the CDBG FY 99 Fair Housing Services. The official beginning date shall be October 1, 1999 and all of the services required hereunder shall be completed by September 30, 2000, 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 contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Caroline Ramsey, Barry McClelland, and Chip Howard from Honda of America and Mary Sampsel, Environmental Engineer regarding the traffic light situation in Raymond, Ohio. The Engineer's office will see about doing a study regarding traffic count for that area. Discussion was also held regarding the following:
  - School to Work Programs
  - Workforce Development Investment Act Policy Board
  - 2000 Honda Homecoming – Balloon Rally
  - Creating a Honda Visitor Center
  - Honda Parkway widening project

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved  
this 23<sup>rd</sup> day of December 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of December 1999 with the following members present:

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

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding the following:
  - Budget review
  - Cell Phone
  - Checking on prices for an animal incinerator
  - Truck

\* \* \*

RESOLUTION NO. 600-99 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: Risk Mgmt., Equipment (A1K16) amt. of \$4,077.05  
REASON FOR REQUEST: Power Point Projector for EMA use

DTAC FUND

FROM: Other Expenses (65-4C) TO: Medicare (65-4D) amt. of \$5.22  
REASON FOR REQUEST: Additional Funds needed for Medicare payment

FROM: Salaries (65-1P) TO: Medicare (65-4PD) amt. of \$9.23  
REASON FOR REQUEST: To cover through 1999

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Fire Prot.-Unionville Center (16DA2) - \$23,000.00  
REASON FOR REQUEST: Appropriation of CDBG FY98 grant funds

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for fund 016, dated December 23, 1999, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/23/99 official estimate of resources for the fiscal year beginning January 1, 1999, as determined by the Budget Commission of said County.

**RESOLUTION NO. 601-99 RE: CHANGE ORDER FOR VETERANS MEMORIAL AUDITORIUM PROJECT – GEUY CONSTRUCTION CO., INC. – STEVE MILLER, ARCHITECT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following changes for the Veterans Memorial Auditorium Project by Geuy Construction Co., Inc.:

Keep second floor door to east dimmer/audio/speaker platform – deduct \$350.00  
Reframe and refloor over removed stage floodlights – add \$1,875.00

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding the following:
  - Jt. Rec. Board – Simmons Lane – Resolution to follow.
  - Change Order – County Maintenance Facility – Resolution to follow.
  - 2000 Bid Schedule for the Union County Engineer
  - Prevailing wage threshold levels notice
  - Subdivision Fees

\*\*\*

**RESOLUTION NO. 602-99 RE: CHANGE ORDER NO. 8 – UNION COUNTY MAINTENANCE FACILITY – SCHNIPPEL CONSTRUCTION CO.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order for the Union County Maintenance Facility by Schnippel Construction Co.:

Change paving from 3" thickness in the parking and drive areas to 1 ½" thickness.  
Owner will pave second 1 ½" lift in Spring. Add 3" thick asphalt 404 over existing base in area of salt storage building. Total Add \$205.00

The Original Contract amount	\$1,357,600.00
Net changes by previous change orders	57,419.00
The contract will be increased by this change order	205.00
The new contract amount is	\$1,415,224.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 603-99 RE: ESTABLISHING SIMMONS LANE AS A PUBLIC ROAD**

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

WHEREAS, Simmons Lane, a private drive, was previously constructed on land owned by the Paris Township Trustees to serve a recreational park owned by the Union County Joint Recreational District, and

WHEREAS, the Paris Township Trustees have recently constructed at the end of Simmons Lane a public service building to be used for the storage and maintenance of equipment and materials for township road purposes, and

WHEREAS, the Paris Township Trustees have requested, by resolution dated October 6, 1997, that the Union County Commissioners establish Simmons Lane as a public township road, and

WHEREAS, three (3) landowners adjoin the proposed road specifically, the Union County Commissioners, the Paris Township Trustees, and the Union County Joint Recreational District.

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

Section 1. For the purpose of providing public access to the Paris Township Public Service Building and to the Joint Recreational District Park, this Board is of the opinion that establishing Simmons Lane as a public road serves the public interest and convenience.

Section 2. Since all three (3) landowners concur with the requested action, the requirements for public notice, public view and public hearing are hereby waived.

Section 3. Simmons Lane is hereby established as a public road and is further determined to be a township road.

Section 4. The right-of-way width is established as 60 feet and the length is as determined by the attached plat as prepared by the Union County Engineer.

A roll call vote resulted as follows:

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

\* \* \*

**PUBLIC HEARING – SUBDIVISION FEES – UNION COUNTY ENGINEER**

A public hearing was held on the above date at 9:00 a.m. in the Commissioners Hearing Room regarding Subdivision Fees for the purpose of soliciting public input on the setting of filing and inspections fees in accordance with Section 703 of the Subdivision Regulations for the Union County Engineer's Department. In attendance: Commissioners McCarthy, Fraser, and Mitchell and County Engineer, Steve Stolte. There was discussion regarding lot split fees among the Commissioners. Resolution to follow.

\* \* \*

**RESOLUTION NO. 604-99 RE: SUBDIVISION FEES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to establish the following subdivision fees pursuant to Section 703 of the Subdivision Regulations of Union County to be effective as of December 23, 1999:

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 the 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 \$5.00 per lineal foot of road  
plus \$1.20 per lineal foot of storm sewer

Water and sanitary sewer improvements  
\$250.00 plus \$2.00 per lineal foot of sanitary sewer  
plus \$1.20 per lineal foot of waterline  
plus \$0.15 per gallon of treatment capacity  
plus \$0.03 per gallon of pumping capacity

A roll call vote resulted as follows:

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

\*\*\*

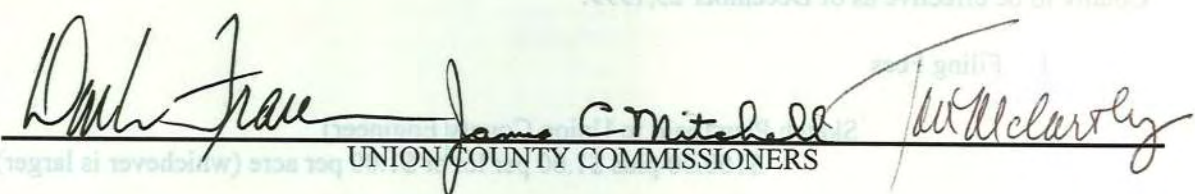
## RESOLUTION NO. 605-99 RE: PERMISSIVE MANUFACTURED HOME TRANSFER TAX

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

Effective January 1, 2000, manufactured homes will be charged a conveyance fee (like existing real estate) of \$2.00 per \$1,000.00 of value.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 27<sup>th</sup> day of December 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of December 1999 with the following members present:

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

\*\*\*

RESOLUTION NO. 606-99 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 27, 1999.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 607-99 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:

PRE-PAID INTEREST (066)

FROM: Supplies (66-1)	TO: Transfers Out (66-5) amt. of \$1039.00
FROM: Transfers Out (66-5)	TO: Transfers In (A47B) amt. of \$1,039.00
FROM: Transfers Out (66-5)	TO: General Fund, Transfers In (A47B) amt. of \$3,000.00

REASON FOR REQUEST: To reimburse General Fund for supplies, postage, and salary used to administer the pre-pay real estate tax program.

DTAC FUND (065)

FROM: Supplies (65-2)	TO: Transfers Out (65-6) amt. of \$721.33
FROM: Transfers Out (65-6)	TO: General Fund, Transfers In (A47B) amt. of \$721.33

REASON FOR REQUEST: To reimburse General Fund for supplies used for collection of delinquent taxes.

VOCA GRANT FUND

FROM: Salary (188-1)	TO: Insurance (188-5) amt. of \$106.79
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REASON FOR REQUEST: Insurance line item deficit.

PUBLIC ASSISTANCE

FROM: Purchase of Services (H33)	TO: Insurance (H13C) amt. of \$154.13
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REASON FOR REQUEST: To finish year.

JUVENILE DETENTION CENTER

FROM: Salaries (S33)	TO: STRS (S43A) amt. \$339.00
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REASON FOR REQUEST: Transfer needed to pay December STRS

A roll call vote resulted as follows:

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

- The commissioners met with Randy Riffle, Risk Manager, for his weekly update. Items discussed were 2000 budget and plans for the buildings at 940 London Avenue and Maple Street.

\* \* \*

### **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

Union Aggregates/Shelly Materials  
P. O. Box 178  
Ostrander, OH

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 305  
Huntsville, Ohio 43224

Concrete Materials Only

Buckeye Ready-Mix  
P. O. Box 398  
Columbus, OH 43216-0398

Concrete Materials Only

\* \* \*

### **RESOLUTION NO. 608-99 RE: AGGREGATE AND CONCRETE 1999 UNIT PRICE QUOTATION – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the recommendation of the Union County Engineer, Steve Stolte, and accept all quotes received because of the suppliers' 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:

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

\* \* \*

**RESOLUTION NO. 609-99 RE: CELL PHONE USAGE POLICY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to implement the following cellular phone policy effective January 1, 2000:

A cellular phone provided by the county is for county business only. Personal call charges shall be reimbursed to the county. A cellular phone provided by the county shall also be subject to audit for verification of calls.

A roll call vote resulted as follows:

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

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 30<sup>th</sup> day of December 1999.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of December 1999 with the following members present:

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

\* \* \*

RESOLUTION NO. 610-99 RE: ADVERTISE FOR NOTICE TO CONTRACTORS

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise the Notice to Contractors for the construction of the Marysville FY 98-99 Sycamore Street Sanitary Sewer Extension Project. Bids will be received at the office of the Union County Commissioners until 11:00 a.m. on Thursday, January 27, 2000, and opened and read aloud at that time. The notice to contractors will be advertised on January 4, 11, 18, and 25, 2000.

A roll call vote resulted as follows:

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

\* \* \*

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 3rd day of January 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of January 2000 with the following members present:

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

\* \* \*

**RESOLUTION NO. 611-00 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: Advance Out (K38A) TO: General Fund, Advance In, in the amt. of \$800,000.00  
REASON FOR REQUEST: Reimbursement for Honda Parkway advance.

**P.A. FUNDS**

FROM: Transfer Out (H45) TO: Transfer In (035-3) amt. of \$2,500.00  
REASON FOR REQUEST: ¼ local UCDHS match for Transportation

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 612-00 RE: ADVERTISE FOR PUBLIC NOTICE – NOTICE AND PUBLIC EXPLANATION OF A PROPOSED ACTION IN A 100 YEAR FLOODPLAIN – CITY OF MARYSVILLE – CDBG FY 98-99**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a “Notice and Public Explanation of a Proposed Action in a 100 Year Floodplain” for the City of Marysville Water/Sewer FY98 and FY99 Community Development Block Grant Formula Program. The ad will appear in the Marysville Journal Tribune on Saturday, January 8, 2000.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 613-00 RE: ADVERTISE FOR PUBLIC NOTICE – TRI-COUNTY JAIL MEETING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for the Tri-County Jail Meeting to be held at the Mechanicsburg City Building Meeting Room on Thursday, January 6, 2000 at 3:00 p.m.

A roll call vote resulted as follows:

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

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the hiring of Brad Gilbert, EMA Deputy Director.

\* \* \*

**RESOLUTION NO. 614-00 RE: HIRING BRAD GILBERT – EMA DEPUTY DIRECTOR**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the hiring of Brad Gilbert, 13958 Watkins Road, Marysville, Ohio 43040 as EMA Deputy Director with a starting date of January 1, 2000 with an annual salary of \$10,000.00 for 40 hours a pay.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Fraser met with Mr. John O'Meara, Director Metro Parks; Mr. Larry Peck, Asst. Director Metro Parks; and Mr. Rick Helwig, Asst. City of Dublin Manager regarding the 860 Acre Metro Parks Northwest Park. Discussions were held on possible funding, possible grants, possible endowments from Honda or Scotts and letters of support from the Union County Commissioners. Also discussed was the Jerome Township water needs.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - 1999 county maps
  - Bid date for precast concrete box beams and 3 sided box culverts – 1-10-2000
  - 2 new dump trucks were received today
  - culvert replacements
  - ditch maintenance – Ottawa Ditch
  - Work on Blues Creek Ditch
  - 95% complete on program of work
  - Tartan Fields – Phase 6 & 7 Resolution to follow.
  - Ag Lands Task Force final report
  - Bldg. Permit proposed fees – recommendation should be in by the end of the week from the Engineer
  - New county garage – move in the 3<sup>rd</sup> week of January
  - Saturday, February 26, 2000 – Engineers Annual Meeting

\* \* \*

**RESOLUTION NO. 615-00 RE: TARTAN FIELDS, PHASE 6 – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to officially accept the road, storm sewers, waterlines, sanitary sewers, easements and right-of-ways for public maintenance for Tartan Fields, Phase 6 subdivision and declare the roads to be designated as Jerome Township Roads.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 616-00 RE: TARTAN FIELDS, PHASE 7 – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to officially accept the road, storm sewers, waterlines, sanitary sewers, easements and right-of-ways for public maintenance for Tartan Fields, Phase 7 subdivision and declare the roads to be designated as Jerome Township Roads.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 617-00 RE: BIDS FOR PRE-CAST CONCRETE BOX BEAMS AND 3-SIDED BOX CULVERTS**

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 pre-cast concrete box beams and 3-sided box culverts. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, January 10, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following subjects:
  - The Sheriff will be housed at the DRC temporarily during the construction of the new Justice Center
  - DRC – Marion County
  - 9-1-1 radio equipment and portable cages, including shipping – everything totals \$29,000.00

\* \* \*

**RESOLUTION NO. 618-00 RE: AGREEMENT BETWEEN UNION COUNTY PUBLIC DEFENDER COMMISSION AND UNION COUNTY CRIMINAL DEFENSE LAWYERS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following agreement made at Marysville, Ohio this 3<sup>rd</sup> day of January 2000 by and between the Union County Public Defender Commission, Union County, Ohio and Union County Criminal Defense Lawyers, an Ohio non-profit corporation.

WHEREAS, by resolution duly passed by the Union County Commissioners, October 9, 1997, the Union County Public Defender Commission was created; and

WHEREAS, the Commission is obligated by Ohio Rev. Code Section 120.14, to provide for counsel to represent indigent persons in the proceedings set forth in division (A) of Section 120.16 of the Ohio Revised Code; and

WHEREAS, pursuant to Ohio Revised Code Section 120.14, the Commission may contract with a non profit corporation for the provision of services in accordance with Section 120.14 and 120.33; and

WHEREAS, the Union County Commissioners passed Resolution No. 618-00, authorizing a contract between the Commission and UCCDL for indigent representation from January 1, 2000 through December 31, 2000; and

WHEREAS, UCCDL has the primary purpose of providing legal representation from January 1, 2000 through December 31, 2000; and

WHEREAS, the Commission desires to contract with UCCDL, and UCCDL desires to undertake the statutory obligations of the County Public Defender.

NOW, THEREFORE, in consideration of the mutual promises of the parties set forth herein, the parties agree that:

1. The term of this Agreement shall be from January 1, 2000 to December 31, 2000.
2. UCCDL shall 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 (i.e. attorneys and guardian ad litem in abuse, neglect and dependency cases) referred to it by the Courts, excluding homicides with death penalty specifications, and cases where there is an unresolvable conflict of interest. UCCDL shall use its best efforts to independently contract with attorneys in order to avoid or resolve conflict issues. UCCDL may on its own or upon referral from the Courts, represent indigent individuals in actions in the Court of Appeals and/or Ohio Supreme Court. UCCDL nor any attorneys duly appointed or assigned shall be obligated to pursue any appeal which UCCDL or the attorney determines lacks merit or for any other reasons within professional, ethical judgment should not be pursued.
3. In all cases arising within the jurisdiction of Union County, Ohio UCCDL shall provide attorneys to act as counsel of record for indigents at arrest, at formal charging, or at indictment provided such indigents qualify for representation under the guidelines established by the Ohio Public Defender in Rule 120-1-03 of the Ohio Administrative Code, which is incorporated herein by reference.
4. Upon request for indigent representation in appropriate cases the Court shall refer the individual to UCCDL. UCCDL shall require the requesting individual to complete a Financial Disclosure/Affidavit of Indigency, and/or others forms as shall be required by the Ohio State Public Defender to insure reimbursement by the State of Ohio, and shall determine indigency of such individuals, subject to review by the Court, in the same manner as provided in Ohio Rev. Code Section 120.05. Within ten days from receipt of said referral UCCDL shall report back to the Court on its finding of indigency and if so found the entry of appearance of counsel.
5. In connection with the performance of work under this Agreement, the UCCDL agrees not to discriminate against any employee, independent contractor, or applicant for employment because of race, religion, color or national origin. UCCDL shall take affirmative action to ensure applicants are employed, and those employees are treated during employment without regard to their race, color, religion, sex or national origin. Such action shall include, but not limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; lay-off or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship.
6. UCCDL has the responsibility to complete any and all cases once representation has commenced under the terms of this agreement. Representation commenced in the trial court shall be continued through all trial court proceedings. This provision does not prohibit UCCDL from withdrawing from a case due to an unreasonable conflict of interest recognized by the Court, or from withdrawing due to a finding of the client's financial ineligibility for services. It is anticipated that a conflict of interest for an individual attorney providing services hereunder does not necessarily mean that UCCDL cannot continue to provide representation through another attorney. The substitution of a different attorney to a case shall not be considered a new referral or appointment for the purpose of identifying the number of cases referred. In the event that a conflict does exist which prevents representation by UCCDL, the Court shall assign a private attorney to represent the indigent client.
7. UCCDL will utilize the services of attorneys as independent contractors. Attorneys will devote the time necessary to provide effective representation to the indigent clients.

8. UCCDL shall employ or independently contract for support staff and non-attorney personnel as needed to complete the obligations of this contract. All employees, independent contractors, and forensic experts shall be compensated at rates commensurate with their training, experience, and responsibilities, which rates shall also be comparable to those paid to individuals performing similar work in Union County. Special needs for investigators, social workers, mental health professionals, and other forensic experts necessary to provide competent representation shall be brought to the attention of the Court for authorization of procuring the services at county cost.
9. UCCDL may request payment in addition to that under this agreement for cases that require an extraordinary amount of time and preparation. The request for such consideration must be approved in advance by the Judge assigned to such case.
10. UCCDL shall retain financial records, submit financial reports and submit to an annual financial audit. A report of these findings shall be provided to the Commission and shall also be forwarded to the Ohio Public Defender Commission as part of the annual report submitted pursuant to Sections 120.14, and 120.24 of the Ohio Revised Code.
11. UCCDL shall provide indigent representation to all clients in a professional, skilled manner consistent with Ohio Rev. Code Chapter 120, the Rules of the Ohio Public Defender Commission, the Ohio Public Defender Standards, the canons of ethics for attorneys in Ohio, and case law and applicable court rules defining the duties of counsel and the rights of parties in court proceedings.
12. UCCDL shall require all attorneys participating as independent contractors to provide proof of malpractice insurance in minimal amounts of \$100,000 per claim and \$300,000 in the aggregate.
13. UCCDL shall maintain a case reporting and management information system and data from the system shall be available and provided, upon request, to the appropriate courts of Union County, the Board of Commissioners of Union County and the Public Defender Commission of Union County. However, no information shall be required to be released that may be deemed to breach the attorney-client privilege. UCCDL shall report the caseload data to the State Public Defender, the Union County Public Defender Commission and appropriate Union County officials on a monthly basis or as shall be required by the State Public Defender.
14. Union County shall pay to UCCDL:
  - a. For services provided hereunder, except as otherwise provided in this section, the sum of Two Hundred and Twenty Thousand Dollars (\$220,000) to be paid in one payment and due January 1, 2000 in the sum of \$18,333.37 and in equal monthly installments of \$18,333.33 on the first of each month thereafter during the period of this agreement.
  - b. For services of attorneys and guardian ad litem in cases initiated in Juvenile Court and requiring indigent representation under authority of *State ex. Rel. Asberry v. Payne*, (1998) 82 Ohio St. 3d 44, compensation shall be continued to be made to UCCDL as set forth in Resolution No. 372-98, Commissioners Journal 42 – Page 636 – August 6, 1998.

Said sums shall be appropriated by the Board of Commissioners of Union County and be available to meet the requirements under this agreement.

- 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  
Jim Mitchell, Yea

\* \* \*

- Received the Union County Court of Common Pleas 1999 Year End Report on the above date.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of December 1999.

**RESOLUTION NO. 619-00 RE: AGREEMENT WITH McDANIEL CONSTRUCTION - RICHWOOD PARK RESTROOM PROJECT – CDBG FY 98 PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between McDaniel Construction and the Union County Commissioners in the total amount of \$44,000.00 for the CDBG FY 98 Richwood Park Restroom Project.

A roll call vote resulted as follows:

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

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy, Fraser and Mitchell; Rebecca Roush, Clerk; Steve Stolte, County Engineer; Beth Temple, County Recorder; John Overly, County Sheriff; Randy Riffle, Risk Manager; Mary Snider, County Auditor and Paula Warner, Clerk of Courts.

- Steve Stolte discussed some of the options that the Committee has been discussing regarding the sick leave donation policy. He will have more concrete solutions by the next staff meeting.
- Christmas bonus policy – not appropriate unless approved by Commissioners and a regular program has been in place.
- Auditorium status – February 20, 2000

\* \* \*

**RESOLUTION NO. 620-00 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, 2000, 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 FUNDS**

Commissioners	\$369,796.00	Coroner	\$35,943.00
Env. Engineer	\$35,238.00	County Court	\$80,000.00
Auditor	\$249,906.00	Election Board	\$168,865.36
Assessing Personal	\$28,800.00	Capital Improvement	\$1,000,000.00
Treasurer	\$126,176.00	Maintenance & Operation	\$1,019,291.70
Prosecuting Attorney	\$317,469.00	Airport Operating	\$95,000.00
Board of Revision	\$200.00	Sheriff	\$208,194.04
Bureau of Inspection	\$54,000.00	Sheriff – Law Enforcement	\$1,538,881.10
County Planning	\$9,534.24	Sheriff – Communications	\$127,433.12
Data Processing – Co. Office	\$200,000.00	Sheriff – Jail	\$1,063,908.00
Economic Development	\$92,000.00	Sheriff – DRC	\$353,707.93
Risk Management/EMA	\$82,981.44	Recorder	\$131,509.00
Court of Appeals	\$10,940.00	Humane Society	\$25,000.00
Common Pleas Court	\$233,675.05	Agriculture	\$398,006.00
Jury Commission	\$820.00	Tuberculosis	\$750.00
Juvenile Court	\$255,531.00	Reg. Vital Statistics	\$761.00
Juvenile Probation	\$36,000.00	Other Health	\$71,334.82
Detention Home	\$131,399.82	Senior Outreach	\$55,585.00
Probate Court	\$93,252.00	Soldiers Relief	\$374,886.00
Clerk of Courts	\$144,965.41	Veterans Services	\$17,150.00

Public Assistance	\$511,074.00	Insurance – Property	\$170,000.00
Engineer	\$85,000.00	Insurance – Persons	\$1,053,786.63
Law Library	\$500.00	Miscellaneous	\$15,000.00
Historical Society	\$18,500.00	Attorney Fee – Indigent	\$230,000.00
Board of Education	\$15,000.00	Equipment	\$350,000.00
Co. Parks & Recreation	\$130,000.00	Transfers & Advance	\$100,000.00
Endowments	\$47,818.68	Contingencies	\$359,417.08
		<b>TOTAL GENERAL FD.</b>	<b>\$12,324,986.42</b>

**OTHER FUNDS**

M&G Fund	\$4,533,600.00	Youth Services Grant	\$66,300.00
Public Assistance	\$2,500,651.13	Sanitary Sewer Replacement	\$171,300.00
Dog & Kennel	\$60,176.04	Child Support Enforcement	\$803,147.33
Sanitary Sewer	\$622,700.00	Ohio Children Trust Fund	\$7,500.00
Mental Health	\$1,932,200.00	Children Services Fund	\$815,307.73
Food Service	\$61,415.00	Trailer Park Fund	\$6,010.00
Joint Juvenile Detention	\$1,411,814.00	Water System Fund	\$57,500.00
Health	\$768,350.00	Swimming Pool Fund	\$7,640.00
Board of Mental Retardation	\$6,935,115.89	Sales Tax Debt	\$224,950.00
Real Estate Assessment	\$276,680.00	9-1-1 Fund	\$345,709.76
Soil & Water Conservation	\$218,524.00	DTAC – Treasurer	\$45,240.00
Probate Court Conduct	\$2,300.00	DTAC – Prosecuting Attorney	\$32,512.59
Commissary Fund	\$1,500.00	Treasurer Prepay Interest	\$7,500.00
Sheriff – Police Rotary	\$60,858.48	Supportive Housing	\$151,000.00
Safe Community Health Grant	\$42,430.00	LEPC Fund	\$34,912.75
Community Education	\$9,000.00	Indigent Guardianship	\$5,300.00
Co-Ordination Transportation	\$95,660.88	Veterans Auditorium	\$332,996.16
Medicaid Outreach Grant	\$37,675.00	DUI	\$7,800.00
Bond Retirement	\$533,817.04	Airport Federal	\$105,200.00
Airport Operating	\$241,202.00	Airport Construction	\$164,978.00
Road & Bridge Fund	\$148,200.00	Airport Hangar	\$116,000.00
Litter – Health	\$64,013.00	Preschool Grant	\$19,773.00
Blue Joint Ditch Maintenance	\$1,300.00	School Lunch – MRDD	\$113,904.00
Prairie Run Ditch	\$8,100.00	ABLE	\$82,096.35
Rocky Fork Ditch	\$4,600.00	Alcohol & Drug	\$462,000.00
Wild Cat Pond Ditch	\$2,500.00	Community Support	\$320,900.00
Robertson Ditch	\$2,000.00	ADMH Special Services	\$60,000.00
North Fork of Indian Run Ditch	\$7,500.00	Convention/Tourist Bureau	\$50,000.00
Rapid Run Ditch	\$1,000.00	Probate & Juvenile Computer	\$10,000.00
Sugar Run Ditch	\$5,100.00	Probate & Juvenile Research	\$12,000.00
Elliott Run Ditch	\$4,000.00	Certificate Title Administration	\$143,001.30
Ottawa Run Ditch	\$13,000.00	MRDD Title IV-B	\$16,564.00
Duns Run Ditch	\$8,500.00	County Garage Construction	\$320,000.00
Leo Rausch Sugar Run	\$5,000.00	CFHS Grant	\$61,997.00
Bailey Extension Ditch	\$1,000.00	Felony Delinquent Care	\$30,000.00
Fry Open Ditch	\$3,400.00	D.A.R.E.	\$18,000.00
Marriott Ditch	\$2,400.00	Water District Operating	\$541,500.00
Long Open Ditch	\$2,900.00	Water District Construction	\$500.00
Post Road Ditch	\$20.00	Water District Replacement	\$135,000.00
Richardson Ditch	\$700.00	Sewer District Construction	\$5.00
Willis Single Ditch	\$3,900.00	MRDD Capital Fund	\$126,750.00
Blues Creek Ditch	\$9,000.00	Prison/Jail Diversion	\$52,769.60
Toby Run Ditch	\$3,400.00	Ohio Law Block Grant	\$10,100.00
Landon Patton Ditch	\$1,800.00	DOD Road Construction	\$80,000.00
Beach Open Ditch	\$5,000.00	Union Co. Family/Children	\$147,482.00
Hay Run Ditch	\$18,000.00	Building/Development	\$722,500.00
Pleasant Ridge Ditch	\$8,000.00	Grant Mediation	\$93,800.00
Bown Ditch	\$9,000.00	VOCA Grant	\$41,588.65
Preventive Health	\$10,000.00	VAWA Grant	\$7,139.02

**GRAND TOTAL** **\$40,212,163.12**

A roll call vote resulted as follows:

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

OTHER FUNDS

YOUTH SERVICES GRANT	\$1,000.00
SANITARY SEWER REPLACEMENT	\$1,000.00
CHILD SUPPORT ENFORCEMENT	\$1,000.00
OHIO CHILDREN TRUST FUND	\$1,000.00
CHILDREN SERVICES FUND	\$1,000.00
TRAILER PARK FUND	\$1,000.00
WATER SYSTEM FUND	\$1,000.00
SWIMMING POOL FUND	\$1,000.00
SALES TAX FUND	\$1,000.00
9-1-1 FUND	\$1,000.00
DTAC - TREASURY	\$1,000.00
DTAC - PROBATIONARY ATTORNEY	\$1,000.00
TREASURY TRUST FUND	\$1,000.00
SUPPORTIVE PLANNING	\$1,000.00
LEPC FUND	\$1,000.00
INDIGENT COMPENSATION	\$1,000.00
VETERANS ASSISTANCE	\$1,000.00
DUI	\$1,000.00
AIRPORT FUND	\$1,000.00
AIRPORT CONSTRUCTION	\$1,000.00
AIRPORT HANGAR	\$1,000.00
PRESCHOOL GRANT	\$1,000.00
SCHOOL LUNCH - MICH	\$1,000.00
ABLE	\$1,000.00
ALCOHOL & DRUG	\$1,000.00
COMMUNITY SUPPORT	\$1,000.00
ADMH SPECIAL SERVICES	\$1,000.00
CONVENTION/TOURISM BOARD	\$1,000.00
PROBATE & JUVENILE COMPASS	\$1,000.00
PROBATE & JUVENILE BOARD	\$1,000.00
CERTIFICATE TITLE ADMINISTRATION	\$1,000.00
MIRSD TITLE IV-B	\$1,000.00
COUNTY CHANGE CONSTRUCTION	\$1,000.00
CEHS GRANT	\$1,000.00
FLORIAN TECHNOLOGY FUND	\$1,000.00
D.A.R.E.	\$1,000.00
WATER DISTRICT FUNDING	\$1,000.00
WATER DISTRICT CONSTRUCTION	\$1,000.00
WATER DISTRICT REPLACEMENT	\$1,000.00
SEWER DISTRICT CONSTRUCTION	\$1,000.00
MIRSD CAPITAL FUND	\$1,000.00
PRISON/PAID DIVISION	\$1,000.00
OHIO LAW BLOCK GRANT	\$1,000.00
OLD ROAD CONSTRUCTION	\$1,000.00
UNION CO. FUND	\$1,000.00
GRADING	\$1,000.00
VAWA GRANT	\$1,000.00

ATTEST: Rebecca Roush CLERK

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this 6<sup>th</sup> day of January 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of January 2000 with the following members present:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding the following:
  - Electrical work for the temporary move for the Sheriff's Office to the DRC will need an electrical engineer for the 9-1-1 Center.
  - An alarm should be installed in the 3<sup>rd</sup> floor of the DRC for safety purposes.
  - Keeping the temporary move project at a dollar minimum.

\* \* \*

- The Commissioners met with Paula Warner, Clerk of Courts, regarding her budget for the year 2000. She had a mistake in her salary accounts and needs to correct them with a 4% increase in salaries.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Randy Riffle explained to the Sheriff and re-iterated his discussion with the Commissioners regarding the electrical engineer being involved for his temporary move.
  - John Overly will be checking with the Historical Society regarding any artifacts that the Sheriff will not be using in his new facility, that they may want to have.

\* \* \*

- The Commissioners met with Mike Campbell, Union County Chamber, regarding his monthly meeting. Discussions were held on the following:
  - CIC annual meeting – January 22, 2000 at “Made From Scratch” facility.
  - Metro Parks
  - Richwood Industrial Park meeting – Monday, January 10, 2000 in the Engineer's office at 8:30 a.m.
  - Workforce Development Board status
  - Economic Development project

\* \* \*

**RESOLUTION NO. 621-00 RE: DIRECT EXPEND OF APPROPRIATIONS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following direct expending of appropriations:

FROM: Transportation (A13E5) TO: Transportation, Local Match (35-2) amt. of \$8331.68  
REASON FOR REQUEST: General Fund local match

A roll call vote resulted as follows:

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

**LETTERS OF REQUESTS AND APPROVALS – DEPARTMENT OF HUMAN SERVICES AND COUNTY AUDITOR**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a SkillPath Seminar conference to be held at the Hyatt Regency at the Ohio Center in Columbus. Estimated expenses total \$183.60

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings to be held in the months of January and February 2000.

Approval was given to Mary Snider, County Auditor, regarding reimbursement of expenses for the year to attend the County Auditors' Association monthly legislative meetings and reimbursement of expenses to the bi-monthly meetings of the Southwest District Auditors' Association.

\* \* \*

**RESOLUTION NO. 622-00 RE: SERVICE AGREEMENT BETWEEN UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND ADRIAN MILLER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the service agreement between the Union County Department of Human Services and Adrian Miller. Adrian Miller agrees to provide for Union County Department of Human Services group and individual training on strategies to manage the behavior of young children for childcare providers and licensed center staff. Services will be provided from January 1, 2000 through June 30, 2000 at the rate of \$50.00 per contract hour. The maximum hours is 60 hours at a maximum agreement value of \$3,000.00

- 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  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Common Pleas Judge Parrott and Tammy Hammond regarding Courthouse security. Randy Riffle will be sitting on the Courthouse security Board and receive after hours calls from the security company regarding the courthouse alarms.

\* \* \*

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

The following bids were received at 10:00 a.m. and opened and read aloud at 10:30 a.m. regarding aerial photography and digital orthophotography services:

Surdex Corporation	Alternate A - \$73,806.00	Alternate B - \$124,836.00
520 Spirit of St. Louis Blvd.	Alternate A - \$83,593.00	Alternate B - \$146,521.00
Chesterfield, MO 63005	Alternate A - \$91,006.00	Alternate B - \$166,850.00
	Alternate A - \$100,805.00	Alternate B - \$188,534.00
The Sanborn Map Co. Inc.	Alternate A - \$124,090.00	Alternate B - \$214,650.00
36 Karlan Drive		
Rochester, N.Y. 14617		

Woolpert LLP	Alternate A - \$98,387.00	Alternate B - \$142,593.00
409 East Monument Avenue	Alternate A - \$99,216.00	Alternate B - \$144,341.00
Dayton, Ohio 45402		

ADR, Inc.	Alternate A - \$132,931.00	Alternate B - \$215,639.00
280 Kappa Drive	Alternate A - \$123,892.00	Alternate B - \$181,403.00
Pittsburgh, PA 15238		
	Alternate A - \$139,801.00	Alternate B - \$244,965.00
	Alternate A - \$130,219.00	Alternate B - \$208,745.00

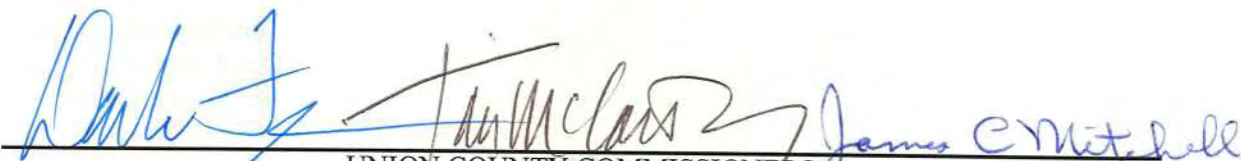
- Complete copies of the bids are on file in the Auditors Office.
- No decision was made at this time.


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- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg on the above date.

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 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved  
 this 10<sup>th</sup> day of January 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of January 2000 with the following members present:

Tom McCarthy, President  
Don Fraser, Vice-President  
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. 623-00 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 2000.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 624-00 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made Tom McCarthy and seconded by Don Fraser to elect Jim Mitchell as Vice-President of the Board of Union County Commissioners for the year 2000.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 625-00 RE: ELECTION OF CLERK AND ADM. 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 Administrative Assistant for the year 2000.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 626-00 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 10, 2000.

A roll call vote resulted as follows:

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

- Commissioner McCarthy attended a Richwood Industrial Park meeting on the above date in the Engineers Office.

\* \* \*

- The Commissioners met with Anne Davy and Troy Nicol, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Union County Families Counsel
  - Time Kelley funding grant was not approved
  - Facility needs meeting – January 18, 2000
  - Employee Assistance Program contract
  - Kathleen Shafran – Sr. Outreach
  - Board Members needed
  - DAC Meeting – March 7 at 6:00 p.m. at Windsor Manor

\* \* \*

- Commissioners Fraser and Mitchell met with Eric Van Otteren, CDC of Ohio regarding the FY2000 CHIP Program. The proposed designated area will be Raymond/Peoria

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - PASS Program bus – City of Marysville would like to use it for Community Service Workers
  - Family and Medical Leave Act
  - Community Service Program administrator. A meeting needs to be set up between the Judges, Sheriff, and Commissioners
  - EMA vehicle for Randy Riffle. Do we need to bid?
  - Auditorium policy agreement

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Ottawa Ditch
  - Cold Mix patching
  - Cutting trees in Richwood Area
  - Received 3 dump trucks – single axle
  - Starting to move equipment to the new garage today
  - Access Visions is starting today to pull phone lines together, etc.
  - Salt storage building
  - Change order – Resolution to follow.
  - Union County Code News
  - Building permit fee increases

\* \* \*

**RESOLUTION NO. 627-00 RE: CHANGE ORDER NO. 9 – UNION COUNTY MAINTENANCE FACILITY – SCHNIPPEL CONSTRUCTION CO.**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following change order from Schnippel Construction Co for the Union County Maintenance Facility as follows:

Upgrade the cover for the salt storage building to “Fire retardant” type and add “Manta Ray” anchors. Add \$4,648.74

The original contract sum was	\$1,357,600.00
Net changes by previous change orders	\$ 57,824.00
Amount will be increased by this change order	\$ 4,648.74
The new contract amount total	\$1,420,072.74

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 628-00 RE: HICKORY RIDGE ROAD IMPROVEMENTS, PHASE III PROJECT – PAYMENT TO THE ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the memorandum to the Board of Trustees, Jerome Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Hickory Ridge Road Improvements, Phase III Project in the total amount of \$3,818.25, OPWC portion = \$3,398.24, Jerome Township portion = \$420.01.

A roll call vote resulted as follows:

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

\*\*\*

**BIDS RECEIVED – PRECAST BOX BEAMS & 3 SIDED 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:

Bridge Technologies, LLC  
3183 S. R. 37E  
Delaware, OH 43015

Total Bid - \$25,810.00

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

Total Bid - \$67,725.00

CSR Hydro Conduit  
620 Liberty Road  
Delaware, Ohio 43015

Total Bid - \$25,140.00

Prestress Services, Inc.  
P.O. Box 111  
7855 NW Winchester Road  
Decatur, IN 46733

Total Bid - \$44,700.00

- No decision was made at this time.

\*\*\*

- The Commissioners met with Bob Fry regarding FY 1999-2000 expenditure and revenue reports.

- The Commissioners met with Cheryl Hagerty, ABLE Coordinator, regarding budget changes.

\* \* \*

**LETTERS OF REQUEST & APPROVAL – ELECTION BOARD**

Approval was given to the Board of Elections to attend the winter conference in Columbus, Ohio at the Hyatt Regency Convention Center on January 12th thru 14<sup>th</sup>. Approximate cost will total \$600.00

\* \* \*

\* \* \*

\* \* \*

\* \* \*

**RESOLUTION NO. 639-00 RE: TRANSFERS OF APPROPRIATIONS**

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

**TO: STATE HEALTH FUNDS**

FROM: General Fund (AA12) TO: Loan Principal (AA13) and (AA14)

TO: Transfer to (AA11) and (AA12)

Pay amount with Consolidated Fund

A motion was made as follows:

Don't know

Don't know

Don't know

\* \* \*

 James C. Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 13<sup>th</sup> day of January 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of January 2000 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended a JSEC meeting at Nelson Auto Group on Wednesday, January 12, 2000.

\* \* \*

- Commissioner Mitchell attended the NCOSW Executive Committee meeting at the Manatee Hotel in Bellefontaine, Ohio on Wednesday, January 12, 2000.

\* \* \*

- Commissioner Fraser attended a MORPC Executive Meeting on Wednesday, January 12, 2000.

\* \* \*

**RESOLUTION NO. 629-00 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 FUNDS**

FROM: Capital Enhancement (AA13) TO: Loan Principal (AA17) amt. of \$10,000.00

REASON FOR REQUEST: Revisions to temporary allocation for 2000

FROM: Transfer Out (AA12) TO: Transfer In (70-2) amt. of \$26,000.00

REASON FOR REQUEST: Pay contract with Consolidated Care, Inc.

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer's Legislative Meetings in Columbus, Ohio for the year 2000. Estimated expenses for each of the meetings will be \$11.20.

**RESOLUTION NO. 630-00 RE: VENDOR AGREEMENT – UNION COUNTY  
DEPARTMENT OF HUMAN SERVICES AND STEWARDSHIP DRIVING SCHOOL**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement between the Union County Department of Human Services and the Stewardship Driving School, 125 N. Chillicothe Street, Plain City, Ohio 43064 to provide driver's education and training for Ohio Work's First (OWF) Participants. Services will be provided from January 1, 2000 through June 30, 2000 and will be paid at a rate of \$35.00 per hour. Service beyond eight hours per referred individual will require the authorization of the Department of Human Services. The maximum amount payable under this agreement is \$3,000.00.

- 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. 631-00 RE: INDEPENDENT CONTRACT AGREEMENT – BOB  
FRY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve following agreement by and between the Union County Commissioners and Bob Fry.

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 Two Hundred Fifty Dollars (\$2,250.00) 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 December 31, 2000, unless extended by the parties in writing.
5. Governing Law: This Agreement shall be governed by the laws of the State of Ohio.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 632-00 RE: CONTRACT WITH ARAMARK UNIFORM & CAREER  
APPAREL, INC. – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on this 13<sup>th</sup> day of January 2000 by and between the Union County Commissioners and Aramark Uniform & Career Apparel, Inc., 1900 Progress Ave., Columbus, Ohio 43207 for uniforms and shop towels for the County Engineers Department. Unit prices shall be on a cost per week basis and be effective for three (3) years beginning January 1, 2000 thru December 31, 2003.

- 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

- The Commissioners met with Randy Riffle, County Risk Manager, regarding the following:
  - Sheriff's proposal for the temporary move to the 7<sup>th</sup> Street Building during construction.
  - Salary survey for maintenance personnel
    - 7 step cleaning program

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding a proposal for a new truck.

\* \* \*

- The Commissioners met with the members of the Union County Convention & Visitors Bureau regarding their proposed budget for the year 2000. In attendance were: Commissioners Fraser, Mitchell and McCarthy, Mike Campbell, Jeff Smith, Larry Ohnsman, and Alison Boggs. Discussion was held regarding hiring a new director.

\* \* \*

**RESOLUTION NO. 633-00 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS – TURNING POINT**

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

\* \* \*

- The Commissioners met with members of the Union County Veterans Memorial Auditorium regarding a proposed usage agreement for the facility. In attendance at the meeting: Commissioners Fraser, Mitchell, and McCarthy, Dorothy Myers, Scott Underwood, Betty Wilhelm, Walter Herd, Lee Holycross, Architect Steve Miller, Rev. Jack Groat and Randy Riffle, County Risk Manager. Discussions were held regarding public vs. private entities, profit vs. non-profit entities, and usage fees. There are 4 major areas that need to be addressed: 1. Orientation and Policy talking 2. Performance attendance 3. Rehearsal attendance and 4. Technical person. Rev. Groat will be in charge of the Grand Opening and Dedication.

\* \* \*

**RESOLUTION NO. 634-00 RE: OFFENDER HOUSING AGREEMENT - UNION COUNTY DISCIPLINE AND REHABILITATION CENTER – MARION COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following offender housing agreement:

This Agreement is made and entered into by and between Union County, Ohio and Marion County, Ohio, each by its respective Board of Commissioners.

WHEREAS, Marion County has inadequate facilities for confining and supporting all offenders which Marion County is required by law to confine and support by reason of sentences imposed upon them as a result of convictions or guilty pleas to charges of violations of certain misdemeanor statutes of the State of Ohio;

WHEREAS, Union County has developed a unique program of housing individuals who violate criminal statutes in a non-secure facility known as the Union County Discipline and Rehabilitation Center;

WHEREAS, Union County is willing to accept said commitments based on certain terms and conditions set forth in this agreement;


NOW, THEREFORE, it is mutually agreed between the parties:

1. Marion County agrees, in its discretion, to send Union County, offenders to be housed at the Union County Discipline and Rehabilitation Center at a rate of Twenty-Five Dollars (\$25.00) per day.
2. The offenders must meet the criteria established by the Union County Sheriffs Department. It is understood that the Union County Sheriff has the right to reject any offender if he determines, in his sole discretion, that the offender does not meet the criteria for participating in the Union County Discipline and Rehabilitation Center.
3. The cost of Twenty-Five Dollars (\$25.00) per bed per day shall cover all food and normal incidental residential costs. However, the Twenty-Five Dollar (\$25.00) fee per day will not cover the cost of any outside counseling or services required pursuant to court order nor would Union County be responsible for the cost of any medical care provided. If any inmate has any significant health problems, it is understood that he shall be released from the facility.
4. Any additional costs for family or human services would be billed to the resident. However, Marion County will have the ultimate responsibility for paying said costs, if they are not paid by the resident.
5. If any resident fails to pay costs which have been billed by Union County, the costs will be paid by Marion County and the right to collect these fees will be assigned to Marion County. Marion County will then take responsibility of collection of fees which have not been paid by offenders housed on behalf of Marion County.
6. Union County will fully cooperate in sharing its expertise, methods, and records with Marion County in facilitating collections.
7. If a Marion County resident housed at the Union County Discipline and Rehabilitation Center leaves the facility, the Union County officials will use their best efforts to apprehend and detain that individual. However, it is understood that the ultimate responsibility for apprehension of the individual will rest with Marion County.
8. For the purposes of determining compensation to be paid, and calendar day or part thereof of confinement shall constitute one day.
9. Compensation for rendering services by Union County for Marion County, as described in this agreement, shall be paid by Marion County on or before the 20<sup>th</sup> day of the succeeding month or 15 days after accurate billing is received from Union County, whichever is later.
10. The amount to be paid by Marion County to Union County pursuant to this agreement shall not exceed \$10,000.00.
11. This agreement shall be effective on the 1<sup>st</sup> day of November 1999, and shall continue until May 15, 2000 and will automatically continue on a month-to-month basis thereafter unless terminated by either party. Either party may cancel or rescind this agreement by providing the other party with thirty (30) days written notice of its intent to cancel or rescind.

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  
18<sup>th</sup> day of January 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of January 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 635-00 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 18, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioners Fraser and Mitchell attended a meeting at the Health Department on the above date regarding facility needs for the Health Department.

\* \* \*

- Commissioner Mitchell attended a Job Fair Meeting on the above date held at Scioto Industries

\* \* \*

- Commissioner Fraser attended the re-organization meeting of the Board of Revision on the above date.

\* \* \*

**RESOLUTION NO. 636-00 RE: AERIAL PHOTOGRAPHY AND DIGITAL ORTHOPHOTOGRAPHY SERVICES – WOOLPERT LLP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Mary Snider, Union County Auditor, and award the contract for aerial photography and digital orthophotography to Woolpert LLP, 409 East Monument Avenue, Dayton, Ohio 45402 in the amount of \$144,341.00 (Alternate B).

- A complete copy of the bid is on file in the Auditors Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his regular meeting. Discussions were held on the following:
  - Justice Center bid specifications
  - DRC – Sheriff's office temporary move during construction of the Justice Center
  - Maintenance Department salary adjustments
  - Hiring of an additional maintenance person in the near future.

\* \* \*

**RESOLUTION NO. 637-00 RE: PERSONAL SERVICE CONTRACT – UNION COUNTY DEPARTMENT OF HUMAN SERVICES – DARLENE HAWKINS - TANF**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement for services made and entered into on the 14<sup>th</sup> day of January 2000, by and between the Union County Department of Human Services and Darlene Hawkins for the solicitation of proposals and the development of contractual agreements for the provision of TANF Special Project Activities with the Ohio Department of Rehabilitation and Correction facilities. The agreement is in effect from January 1, 2000 through June 30, 2000. Total compensation will not exceed \$17,500.00

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 638-00 RE: PERSONAL SERVICE CONTRACT – DEPARTMENT OF HUMAN SERVICES – TONYA SHELLY – COUNCIL FOR FAMILIES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement for services made and entered into this 18<sup>th</sup> day of January 2000 by and between the Union County Department of Human Services acting as the Administrative Agent for the Council for Union County Families and Tonya Shelly, Contractor. The agreement is in effect from January 1, 2000 through June 30, 2000. Total compensation will not exceed \$1,380.00.

- 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

\* \* \*

**RESOLUTION NO. 639-00 RE: AGREEMENT – UNION COUNTY CHAMBER OF COMMERCE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement by and between the Board of Union County Commissioners and the Board of Trustees of the Union County Chamber of Commerce, Office of Economic Development. The compensation for services provided under this agreement in the year 2000 will be \$92,000.00 payable in four equal installments due on January 1, April 1, July 1 and October 1, 2000. The initial effective term of this agreement shall be from January 1, 2000 through December 31, 2000.

- 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. 640-99 RE: AUTHORIZING THE 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 2000, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 641-00 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 Don Fraser 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 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 642-00 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 2000 for normal maintenance and repair of county roads and bridges and county petitioned ditches.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO: 643-00 RE: POSITION STATEMENT – DARBY PRAIRIE NATIONAL WILDLIFE REFUGE DRAFT ENVIRONMENTAL ASSESSMENT**

Whereas, on June 3, 1998, the Fish and Wildlife Service (hereinafter referred to as the "Service") issued a Preliminary Project Proposal to establish the Darby Prairie National Wildlife Refuge (hereinafter referred to as "Darby Refuge" in southern Union and northern Madison Counties. From the beginning the Union County Commissioners (hereinafter referred to as "Board") participated in the study of this proposal by the technical working panel that was formed when the proposal was issued. This Board and many local citizens sought to continually stress the importance of agriculture to the area and the need to include that importance in the planning and implementation of the proposal. On December 15, 1998, the Service made it clear to Commissioner Mitchell that agriculture would never be a priority and would only be an "accepted practice in the proposed area". This was unacceptable to this Board. Shortly thereafter, on February 4, 1999, the Board unanimously passed Resolution No. 51-99 which stated the Board's position of formal opposition to the Darby Refuge proposal; and,

Whereas, on November 29, 1999, the Service issued a Draft Environmental Assessment and invited public comment. This Board has received and reviewed said assessment.

THEREFORE, BE IT HEREBY RESOLVED, upon motion by Commissioner Fraser, seconded by Commissioner Mitchell that after reviewing the Draft Environmental Assessment this Board continues to adamantly oppose the establishment of the Darby Refuge for the following reasons:

1. The proposed Darby Refuge is not intended to preserve farmland. This project will result in an enormous net loss of at least 22,783 acres of some of the most valuable farmland in central Ohio.
2. The proposed Darby Refuge is not necessary to preserve the Little Darby Creek. The Ohio EPA study of habitat qualities within the Little Darby Creek states that maintenance and improvement of the Little Darby habitat quality simply requires revegetation of stream banks and management of future urban development. The Service agrees that a 23,000 acre refuge is not necessary for the purpose of preserving the aquatic habitat of the Little Darby Creek. In fact, only approximately 15% of Big Darby watershed has been included in the Service's proposal.
3. The Darby Refuge controversy has alienated the community. For many years now, government officials and the farm community have worked together in Union and Madison Counties to implement effective conservation strategies to protect the Darby Creek. These efforts on the part of both entities and the resulting trust that has been established have been effectively nullified by the efforts of the Fish and Wildlife Service establish a refuge in an area where the community is nearly 100% opposed to the effort. The perception of "**BIG GOVERNMENT**" imposing its will upon the unwilling without their input has done much to destroy the efforts that good people have put forth over many years, leaving many with a wholesale distrust in government of any kind.
4. The National Environmental Policy Act (NEPA) requires the Fish and Wildlife Service to prepare a full Environmental Impact Statement (EIS) before proceeding. This requirement has been completely glossed over and ignored by the Service. Indeed, the Service has even ignored the efforts of The Ohio State University to perform an economic and fiscal study of the affected area. The result is that the Service has totally ignored the impact upon farmers and farming in the region when it is obvious that the refuge would have a tremendous impact upon the livelihood and well being of an entire region of farming.
5. There are many appropriate alternatives to the proposed refuge that can accomplish the objective of preserving riparian habitat and water quality without devastating the economic and social well being of the local community. These include:
  - a. Voluntary purchase of development rights
  - b. Preservation of water quality through implementation of existing conservation programs administered by the USDA and the Ohio Department of Agriculture
6. The primary objectives of the Darby Refuge proposal are to establish a migratory bird habitat and to acquire federal lands for public use.
7. The purposes of a Wildlife Refuge as proposed by the Service are incompatible with and in direct conflict with the goals of the Union County Agricultural Community.
8. The process utilized by the Service has not solicited appropriate input from those in the affected area and has largely ignored local input and comment, sometimes with an incredible degree of arrogance on the part of Bill Hegge.

BE IT FURTHER RESOLVED, that for all of the above reasons, this Board requests and recommends that the Service abandon its efforts to create a refuge as currently proposed.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 644-00 RE: BIDS FOR SUPPLYING, DELIVERING AND INSTALLING GALVANIZED STEEL FENCE AND GATE – 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 supplying, delivering, and installing galvanized steel fence and gate. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on February 7, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 645-00 RE: BID AWARD – PRESTRESSED CONCRETE BOX BEAMS AND PRECAST CONCRETE ARCHES – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Stolte, Union County Engineer, and waive any informalities and award the bid for prestressed concrete box beams and precast concrete arches as follows: Box Beams for C213G and C219C in the amount of \$40,965.00 be awarded to United Precast, Inc.; Conspan for C23B be awarded to CSR Hydro Conduit in the amount of \$25,140.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 646-00 RE: CHANGE ORDER NO. 10 – UNION COUNTY MAINTENANCE FACILITY – SCHNIPPEL CONSTRUCTION CO.**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve change order number 10 from Schnippel Construction Co. 302 N. Main Street, Botkins, Ohio 45306 for the Union County Maintenance Facility as follows:

Add VCT tile to the locker area. Color to be field color of the office area. Add - \$510.00

The Original contract sum was	\$1,357,600.00
Net changes by previous change orders	\$ 62,472.74
The contract changed by this change order	\$ 510.00
The new contract sum including this change order	\$1,420,582.74

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 647-00 RE: CHANGE ORDER NO. 3 – UNION COUNTY MAINTENANCE FACILITY – J.A. GUY, INC.**

A motion was made Jim Mitchell and seconded by Don Fraser to approve change order number 3 from J.A. Guy, Inc., 5810 Shier-Rings Road, Dublin, Ohio 43016 for the Union County Maintenance Facility as follows:

Install (2) bell risers and steel lids and frames over valves for holding tank. Valves to bypass the tank will be accessible under lid in floor. – Add \$975.17

The original contract sum was	\$163,700.00
Net changes by previous change orders	\$ - 5,474.66
The contract changed by this change order	\$ 975.17
The new contract sum including this change order	\$159,200.51

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 648-00 RE: AGREEMENT – DARON COMMERCE PARK,  
JEROME TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into this 12<sup>th</sup> day of January 2000 by and between Daron Investments (Developer) and the Union County Commissioners regarding the Developer engaging 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 Daron Commerce Park. All work shall be completed by July 1, 2000.

- 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. 649-00 RE: ACCEPTING THE IRREVOCABLE STANDBY  
LETTER OF CREDIT NO. S54481 – TARTAN FIELDS, PHASE 10**

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit No. S54481, dated January 5, 2000 for the account of NHG Development Group, Ltd., 941 Chatham Lane, Suite 100, Columbus, Ohio 43221, up to the aggregate amount of USD \$40,934.00 drawn on Firstar Bank.

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 650-00 RE: ACCEPTING THE IRREVOCABLE STANDBY  
LETTER OF CREDIT NO. S54480 – TARTAN FIELDS, PHASE 11**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the irrevocable standby Letter of Credit No. S54480, dated January 5, 2000 for the account of NHG Development Group, Ltd., 941 Chatham Lane, Suite 100, Columbus, Ohio 43221, up to the aggregate amount of USD \$29,320.00 drawn on Firstar Bank.

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 651-00 RE: ACCEPTING THE AMENDMENT TO LETTER OF CREDIT NO. STI13263 – MICHAEL MORLEY DEVELOPMENT, INC. – 8100 CORPORATE CENTERS – PHASE 2 – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept to amendment to Letter of Credit Number STI13263, dated January 4, 2000 for 8100 Corporate Center, Phase 2 as follows:

- Expiration date is hereby extended to July 1, 2000
- The amount is hereby decreased by USD \$280,000 to a new aggregate amount of USD \$70,000.00

All other terms and conditions of the credit remain the unchanged.

- A copy of the amendment to the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 652-00 RE: SHARP AND ASSOCIATES, INC. – LEACHATE TRANSPORTATION AND ROAD CAPACITY LIMITS – HERSHBERGER RD/RA GROUP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the letter agreement from Sharp and Associates, Inc., 982 Crupper Avenue, Columbus, Ohio 43229 to allow Sharp's transportation subcontractors to transport only leachate from the Hershberger landfill at 100% of the normal legal loading limit on Taylor and Crottinger Roads in Union County, irrespective of posted seasonal loading restrictions.

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

  
James C. Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 20<sup>th</sup> day of January 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of January, 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 653-00 RE: AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS AND BISCHOFF & ASSOCIATES, INC. – ORCHARD ROAD IMPROVEMENTS PROJECT, PHASE I AND II, UNION TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement entered into this 20<sup>th</sup> day of January 2000, by and between Union County Board of Commissioners and Bischoff & Associates, Inc., for Professional Engineering Services for the Orchard Road Improvements Project, Phase 1 and 2. Phase I is the amount of \$17,000.00 and Phase 2 is the amount of \$18,000.00.

- 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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – VETERANS OFFICE**

Approval was given to Eric Dreseidel, Union County Veterans Office, to attend the Veteran Service Officer Training, in Columbus, Ohio on January 20 – 22, 2000. Estimated expenses total \$137.20.

\* \* \*

**RESOLUTION NO. 654-00 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/ROTARY FUND**

FROM: Transfer Out (180-1)	TO: Transfer In (X5) amt. of \$3,199.20
FROM: Transfer Out (180-1)	TO: Transfer In (X5) amt. of \$3,024.57
REASON FOR REQUEST: Transfer for special details and overtime expended	

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**BIDS RECEIVED FOR THE UNION COUNTY JUSTICE CENTER (RE-BIDS)**

The following bids were received on the above date at 11:30 a.m. and opened and read aloud at 12:00 noon for the Union County Justice Center:

<u>GENERAL CONTRACTORS</u>	<u>OPTION 2</u>	<u>ALT. A-1</u>	<u>ALT. A-2</u>	<u>ALT. A-3</u>	<u>ALT. A-4</u>
Dugan & Meyers Construction 342 Gay Street Columbus, OH 43215-3213	\$2,729,000.00	\$58,000.00	\$19,000.00	\$ 7,000.00	\$30,000.00
Gutknecht Construction Co. 1925 E. Livingston Ave. Columbus, OH 43209	\$2,579,000.00	\$13,800.00	\$17,800.00	\$ 8,500.00	\$21,000.00
Humble Construction Co. 501 West Baird Street West Liberty, OH 43357	\$2,660,000.00	\$32,460.00	\$ 9,135.00	\$20,480.00	\$ 5,200.00
John James Estes & Assoc. P.O. Box 30912 Columbus, OH 43230	\$2,727,000.00	\$45,000.00	\$12,000.00	\$17,000.00	\$12,500.00
Thomas & Marker Const. 2084 U.S. Rt. 68 South Bellefontaine, OH 43311	\$2,558,000.00	\$38,300.00	\$11,000.00	\$ 8,000.00	\$12,000.00
Tuttle Construction, Inc. 880 Shawnee Road Lima, OH 45805	\$2,775,000.00	\$41,000.00	\$14,000.00	\$11,000.00	\$10,000.00
Weithman Bros., Inc. 409 Kroft St. P.O. Box 606 Galion, OH 44833	\$2,520,000.00	\$35,000.00	\$12,000.00	\$11,000.00	\$15,000.00
Williamson Builders, Inc. 8026 Industrial Parkway Road Plain City, Ohio 43064	\$2,555,000.00	\$30,200.00	\$ 9,900.00	\$21,000.00	\$ 5,600.00
<u>ELECTRICAL CONTRACTORS</u>		<u>ALT. E-1</u>	<u>ALT. E-2</u>	<u>ALT. E-4</u>	<u>ALT. E-5</u>
Affordable Choice Electric 941 Chatham Lane Suite 100 Columbus, OH 43221	\$326,231.00	\$19,793.00	\$241,965.00	\$31,812.00	\$7,085.00
Brush Contractors, Inc. 3777A Business Park Drive Columbus, OH 43204	\$411,000.00	\$19,800.00	\$274,000.00		\$4,300.00
Dynalectric Company of OH 2300 International Street Columbus, OH 43228	\$498,181.00	\$17,930.00	\$194,740.00		\$1,787.00
ESCO Electrical Contractors 975 Eastwind Drive, Suite 175 Westerville, OH 43081	\$346,942.00	\$17,377.00	\$242,593.00	\$47,326.00	\$4,799.00
Sollmann Electric Co. 310 East Russell Road Sidney, OH 45365	\$444,395.00	\$18,900.00	\$272,800.00	\$52,000.00	\$4,700.00

FIRE PROTECTION/PLUMBINGALT. FP-1

Dalmatian Fire, Inc.

3660 Parkway Lane, Suite E

Hilliard, OH 43026

\$ 94,000.00

\$10,000.00

S.A. Comunale

1399 Ohlen Ave.

Columbus, OH 43211

\$59,555.00

\$31,199.00

Central Fire Protection Co., Inc.

583 Selma Road

Springfield, OH 45505

\$71,971.00

\$26,000.00

Marco Plumbing &amp; Heating Co.

599 S. Main Street P.O. Box 597

Johnstown, OH 43031

\$227,000.00

J.A. Guy, Inc.

Box 218

Dublin, OH 43017

\$243,000.00

Plumbing

\$234,000.00

HVAC

\$553,000.00

HVAC CONTRACTORS

Air Experts, Inc.

147 Lake Street

Delaware, OH 43015

\$584,700.00

Farber Mechanical Contractors

800 East 12<sup>th</sup> Ave.

Columbus, OH 43211

\$549,700.00

Vaughn Industries, Inc.

1201 East Findlay Street

Carey, OH 43316

\$949,000.00

HVAC

\$569,000.00

Electrical

\$380,000.00

Alt. E-1

\$19,500

Alt. E-2

\$254,000

Alt. E-4

\$59,000

Alt. E-5

\$3,100

- No decisions were made at this time.

\* \* \*

**RESOLUTION NO. 655-00 RE: ADMINISTRATION SERVICES AGREEMENT WITH  
W.D. SCHNAUFER & ASSOCIATES FOR C.D.B.G. FY 99 FORMULA  
ADMINISTRATIVE SERVICES**

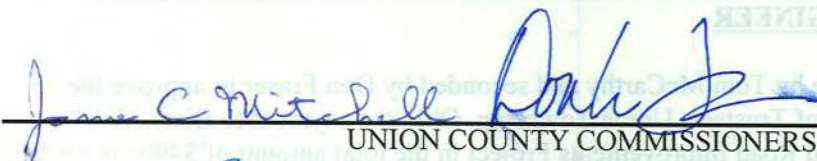
A motion was made by Don Fraser and seconded by Jim Mitchell to enter into an agreement with W.D. Schnauffer & Associates, 1200 West Fifth Avenue, Suite 105, Columbus, Ohio 43212 for C.D.B.G. FY 1999 Administration Services – Formula Program. The official beginning date shall be June 1, 1999 and all of the services required hereunder shall be completed no later than February 28, 2001, or as such time period is extended by the Ohio Department of Development for a 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:

Don Fraser, Yea

Jim Mitchell, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved  
this 24<sup>th</sup> day of January 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of January 2000 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the Chamber of Commerce Legislative Breakfast Meeting held at the Presbyterian Church on Friday, January 21, 2000.

\* \* \*

- Commissioner Fraser attended the CIC Annual Meeting held at Made From Scratch on Saturday, January 22, 2000.

\* \* \*

RESOLUTION NO. 656-00 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 24<sup>th</sup>, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners Mitchell and McCarthy met with Cheryl Hagerty, Union County ABLE director, regarding her budget and payroll.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his salary study for the maintenance department.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - February 11, 2000 – date to be in new building
  - Speed zone studies – new signs have been posted
  - LUC Meeting
  - Building Fees
  - Hiring of a subdivision inspector and clerk

\* \* \*

RESOLUTION NO. 657-00 RE: ORCHARD ROAD IMPROVEMENTS PROJECT – PAYMENT TO THE ENGINEER

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the memorandum to the Board of Trustees, Union Township, Ohio for payment to Bischoff & Associates, Inc., for Orchard Road Improvements Project in the total amount of \$490.00, OPWC portion = \$436.10, Union Township Portion = \$53.90.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 658-00 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:

**ADVANCE – DOD FUND TO M&G FUND**

FROM: DOD, Advance Out (181-3) TO: M&G, Advance In (K10A) amt. of \$5,781.80

REASON FOR REQUEST: Remaining dollars for Darby Pottersburg Road project

**DARE FUNDS TO GENERAL FUND**

FROM: Salary (171-1) TO: Transfer Out (171-12) amt. of \$5,148.80

FROM: PERS (171-8) TO: Transfer Out (171-12) amt. of \$859.84

FROM: Medicare (171-10) TO: Transfer Out (171-12) amt. of \$74.65

FROM: Workers Comp. (171-9) TO: Transfer Out (171-12) amt. of \$87.52

FROM: Insurance TO: Transfer Out (171-12) amt. of \$1,021.02

FROM: Transfer Out (171-12) TO: Transfer In (A47A) amt. of \$7,191.83

REASON FOR REQUEST: DARE officer salary & fringe benefits 4<sup>th</sup> quarter reimbursement to General Fund

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 659-00 RE: ACCEPTING THE SURETY PERFORMANCE BOND – DARON INVESTMENTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to accept and approve the surety performance bond #1044326 for Daron Investments, 7500 Industrial Parkway, Plain City, Ohio 43064, dated January 12, 2000 in the amount of \$40,000.00 from Amwest Surety Insurance Company, 5230 Las Virgenes Road, Calabasas, CA 91302.

- A complete copy of the performance bond 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. 660-00 RE: ACCEPTING THE SURETY PERFORMANCE BOND – DARON INVESTMENTS**

A motion was made by Don Fraser and seconded by Tom McCarthy to accept and approve the surety performance bond #1044327 for Daron Investments, 7500 Industrial Parkway, Plain City, Ohio 43064, dated January 12, 2000 in the amount of \$50,000.00 from Amwest Surety Insurance Company, 5230 Las Virgenes Road, Calabasas, CA 1302.

- A complete copy of the performance bond 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. 661-00 RE: ACCEPTING THE SURETY PERFORMANCE BOND –  
DARON INVESTMENTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to accept and approve the surety performance bond #1044328 for Daron Investments, 7500 Industrial Parkway, Plain City, Ohio 43064, dated January 12, 2000 in the amount of \$50,000.00 from Amwest Surety Insurance Company, 5230 Law Virgenes Road, Calabasas, CA 91302.

- A complete copy of the performance bond 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 Eric Van Otteren, formerly of CDC of Ohio, regarding possible procurement services from him as an independent contractor for the CHIP program. The grant deadline for the next CHIP program is April 7, 2000.

\* \* \*

- The Commissioners met with County Sheriff, John Overly, regarding security at the Courthouse, effective April 1, 2000.

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

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 27<sup>th</sup> day of January 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of January 2000 with the following members present:

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

\* \* \*

- Commissioners Fraser and Mitchell met with Bob Fry, Independent Contractor, regarding expenditure and revenue reports for the County.

\* \* \*

- Commissioner Mitchell attended the LUC Building Committee at the Logan County Commissioners Office on Tuesday, January 25, 2000.

\* \* \*

- Commissioner Mitchell attended the UCATS meeting held in the Amrine Room at the Board of Mental Retardation on Wednesday, January 26, 2000.

\* \* \*

- Commissioners Fraser and Mitchell attended the North Central Ohio Solid Waste Directors Meeting in Bellefontaine, Ohio on Wednesday, January 26, 2000.

\* \* \*

- Commissioner Mitchell attended a CARP meeting at the Rosedale Bible Institute on Wednesday, January 26, 2000.

\* \* \*

RESOLUTION NO. 662-00 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING

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, February 3, 2000 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 663-00 RE: PARTNERSHIP AGREEMENT – AMENDMENT NO. 1 – PREVENTION, RETENTION AND CONTINGENCY PROGRAM – DHS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment to the Partnership Agreement entered into between the Ohio Department of Human Services and the Union County Commissioners, effective for the period July 1, 1999 to June 30, 2001. The purpose of this Amendment is to set forth the responsibilities of the parties in the administration of a revised plan for the Prevention, Retention and Contingency (PRC) Program.

A roll call vote resulted as follows:

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

- Commissioner Mitchell attended the Top of Ohio meeting on Wednesday, January 26, 2000.

\* \* \*

- Commissioners Fraser and Mitchell met with Paula Warner, Clerk of Courts, regarding a transfer of appropriations for 3 computers and 2 printers and to replace a laptop computer in her office.

\* \* \*

- Commissioner Mitchell attended an Ag. Lands Task Force meeting at the North Union High School on Tuesday, January 25, 2000.

\* \* \*

- Commissioners Fraser and Mitchell met with Mayor Steve Lowe and Judge Mike Grigsby regarding space needs for the City of Marysville.

\* \* \*

- Commissioner Mitchell and McCarthy attended the Investment Board Meeting on the above date.

\* \* \*

**BIDS RECEIVED FOR C.D.B.G. FY 98 & 99 SANITARY SEWER EXTENSION FOR SYCAMORE STREET IN MARYSVILLE, OHIO**

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

R. B. Jergens Contractors, Inc.  
P.O. Box 309  
11418 N. Dixie Drive  
Vandalia, OH 45377 \$163,615.45

Badger Excavating, Inc.  
12140 Watkins Road  
Marysville, OH 43040 \$203,781.60

Dave Holley Construction, Inc.  
876 Graham School Road  
Gallipolis, OH 45631 \$186,180.14

Danbert, Inc.  
8077 Memorial Drive  
Plain City, Ohio 43064 \$242,503.60

Vititoe Construction, Inc.  
3883 Clark Shaw Road  
Powell, OH 43065 \$102,906.56

- No decision was made at this time.

\* \* \*

- Commissioner McCarthy attended a Senior Outreach board meeting on the above date

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

\*\*\*

**RESOLUTION NO. 664-00 RE: RE-APPOINTMENTS TO THE PUBLIC DEFENDER COMMISSION**

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Mr. Jeff Evans and Mr. Bob Parrott to the Public Defender Commission effective November 1, 1999 to November 1, 2001 (2 year terms).

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 665-00 RE: ADVERTISE FOR PUBLIC NOTICE – NOTICE AND PUBLIC EXPLANATION OF A PROPOSED ACTION IN A 100 YEAR FLOODPLAIN – CITY OF MARYSVILLE – CDBG FY 98-99**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a "Notice and Public Explanation of a Proposed Action in a 100 Year Floodplain" for the City of Marysville Water/Sewer FY98 and FY99 Community Development Block Grant Formula Program. The ad will appear in the Marysville Journal Tribune on Tuesday, February 1, 2000.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Jim Mitchell, Meacham & Apel Architects, Inc. regarding the review of bids and recommendations for the Union County Justice Center.

\*\*\*

**RESOLUTION NO. 666-00 RE: BID AWARD – UNION COUNTY JUSTICE CENTER**

A motion was made by Jim Mitchell and seconded by Don Fraser to award the bids for the Union County Justice Center to the following bidders:

1. General Contractor	Weithman Brothers	\$2,520,000
2. Sprinkler Contractor	S.A. Commuale	\$ 59,555
3. Plumbing Contractor	Marco Plumbing	\$ 227,000
4. HVAC Contractor	Farber Corporation	\$ 549,700
5. Electrical Contractor	Affordable Choice Electric	\$ 326,231
Total Base Bid		\$3,682,486

Alternate bids accepted as follows:

Alternate A3 – Ceramic Tile Wainscoat on Walls	\$ 11,000
Alternate E2 – E4 Detention Electronic Control System	\$ 210,153

A roll call vote resulted as follows:

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

- The Commissioners met with Mr. Ed Hurley and Mr. John Cleek, CDC of Ohio, regarding the Union County CHIP Program. Mr. John Cleek as been assigned to Union County to replace Eric Van Otteren on the CHIP Program.

\* \* \*

- The Commissioners met with Mary Snider, County Auditor, regarding a Direct Deposit Policy. A memo is to be sent to the departments regarding the policy and action will be taken after discussion at the next staff meeting on February 7, 2000.

\* \* \*

- Commissioners Mitchell and McCarthy attended the Union County Humane Society Dinner held at Timberview on the above date.

\* \* \*

**RESOLUTION NO. 667-00 RE: CHANGES IN O.R.C. SECTION 5705.41 RE: PURCHASE ORDERS (THEN AND NOW STATEMENT)**

A motion was made by Jim Mitchell 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 encumbrances 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 maybe 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  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 668-00 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:

**CERTIFICATE TITLE ADM. FUND**

FROM: Unappropriated Funds	TO: Transfer Out (152-12) amt. of \$4,621.00
FROM: Transfer Out (152-12)	TO: Transfer In (A47A) amt. of \$4,621.00
FROM: Transfer In (A47A)	TO: Equipment (A15A15D) amt. of \$4,621.00
REASON FOR REQUEST: To replace 3 p.c.'s and 2 printers	

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 31<sup>st</sup> day of January 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 31<sup>st</sup> day of January 2000 with the following members present:

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

\* \* \*

**RESOLUTION NO. 669-00 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 31, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses to be incurred for misc. meetings held in February and April, 2000.

\* \* \*

- Commissioner Mitchell attended the North Union Area Appreciation Breakfast, sponsored by Ohio School to Work, held at the North Union High School on Friday, January 28, 2000.

\* \* \*

**RESOLUTION NO. 670-00 RE: SERVICE AGREEMENT BETWEEN MEMORIAL HOSPITAL HOME HEALTH CARE AND THE UNION COUNTY COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into an agreement by and between Memorial Hospital of Union County Home Health Care and the Union County Commissioners. The purpose of this agreement is for the provider to supply a coordinated link for seniors of Union County. The term of this agreement shall begin January 3, 2000 and continue in effect until 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

\* \* \*

**RESOLUTION NO. 671-00 RE: GRANTING DEL-CO WATER COMPANY AUTHORIZATION TO PROVIDE WATER SERVICE TO CHRIS AND ANGELLA SMITH**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the request of Chris and Angella Smith, 262 Dogwood Dr., Marysville, Ohio and to grant Delco Water Company, 6773 Olentangy River Road, Delaware, OH 43015 the non-exclusive right to serve and provide water service to their property and the properties north of theirs up to parcel no. 11-00-05015.500, map no. 82-00-00-079.001 located on 18547 Delaware County Line Road, one mile north of S.R. 736.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**PUBLIC HEARING – BUILDING PERMIT FEE INCREASES (PROPOSED)**  
**1<sup>ST</sup> OF TWO PUBLIC HEARINGS**

The first of two public hearings regarding proposed building permit fee increases was held at 10:00 a.m. on the above date. In attendance were: Commissioners Mitchell and McCarthy, Steve Stolte, County Engineer, Mary Sampsel, Env. Engineer, Sonny Montgomery, Building Inspector, Cindy Brake, Marysville Journal Tribune, and Norman Detwiler. Steve Stolte gave a brief explanation of the proposed fees and handed out copies of the proposed fees. The fees will not become effective until May 1, 2000. The meeting adjourned at 10:10 a.m. The next public hearing will Thursday, February 3, 2000 at 1:30 p.m.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Hot mix programs
  - Moving on February 9<sup>th</sup> to the new county garage
  - Phones for the new garage will be transferred on February 11<sup>th</sup>
  - The walk through of the garage was held last Thursday. No major problems.
  - Salt Storage building – will be able to store 3 – 4 tons of material
  - Signal plan of ODOT for Watkins Road and Route 42 proposed traffic light
  - Status of subdivisions
  - Darby Watershed Task Force meeting
  - Aerial Photography

ATTEST:

CLERK

The preceding minutes were read and approved  
this 3<sup>rd</sup> day of February 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of February 2000 with the following members present:

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

\* \* \*

- The Commissioners attended the JDC Quarterly meeting on Tuesday, February 1, 2000.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of January 2000.

\* \* \*

RESOLUTION NO. 672-00 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 SWCD FUND

FROM: Transfer (I-14)

TO: Equipment (L3) amt. of \$3,000.00

REASON FOR REQUEST: To pay for two new computers which are on order.

SANITARY SEWER FUND

FROM: Materials (P-5)

TO: Fees/Permits (P-15)

REASON FOR REQUEST: EPA annual permit renewal fees for wastewater treatment plants.

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:
  - Coverage of county by safety officers
  - New cruisers and Blazer
  - COPS Universal Hiring
  - Video arraignment equipment

\* \* \*

- The Commissioners met with Mike Campbell, Union County Chamber, regarding his monthly meeting. Discussions were held on the following:
  - Advance Bus
  - Tax abatement procedures
  - Work Force Development Task Force
  - Plain City and Economic Development
  - Chamber Dinner
  - CIED Grants

- The commissioners honored Mr. Otto Michaels with a plaque for his contribution to the restoration of the mural in the Veterans Memorial Auditorium.

**PUBLIC HEARING – BUILDING PERMIT FEE INCREASES (PROPOSED)**  
**2nd OF TWO PUBLIC HEARINGS**

The second of two public hearings regarding proposed building permit fee increases was held at 1:30 p.m. on the above date. In attendance were: Commissioners Mitchell and McCarthy, Steve Stolte, County Engineer, Mary Sampsel, Env. Engineer, Sonny Montgomery, Building Inspector, Kenneth A. Kline, Jim Wing, and Tim L. Rubadue. Steve Stolte gave a brief explanation of the proposed fees and responded to questions and comments from Messrs. Kline, Wing, and Rubadue. The fees will not become effective until May 1, 2000. The meeting adjourned at 2:05 p.m.

**RESOLUTION NO. 673-00 RE: CHANGE ORDER – VETERANS MEMORIAL AUDITORIUM PROJECT – GEUY CONSTRUCTION CO., INC.**

A motion was made Tom McCarthy and seconded by Jim Mitchell to approve a change order for Geuy Construction Co., Inc., P. O. Box 101, Rosewood, OH 43070 for the Veterans' Memorial Auditorium as follows:

The contract is changed as follows:

Provide all labor/materials/accessories required for added/deleted/revised time of work outlined below:

- |  |     |            |
|--|-----|------------|
| 1. Eliminate tripping hazard at stage steps        | Add | \$1,400.00 |
| 2. Stain concrete floor and steps at balcony areas | Add | \$ 575.00  |
| 3. Trim escutcheons at floor piping holes          | Add | \$ 125.00  |

Geuy Construction Co., Inc. was also granted a two-week extension to the original completion date of February 20, 2000.

A roll call vote resulted as follows:

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

  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved this 7<sup>th</sup> day of February 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of February 2000 with the following members present:

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

\*\*\*

RESOLUTION NO. 674-00 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 7, 2000.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner McCarthy attended a meeting regarding the Richwood Industrial Park in the County Engineers Office of the above date.

\*\*\*

- The Commissioners met with Cheryl Hagerty, Union County ABLE and Thelma Carlson, International Family Center regarding the two entities sharing office space at the ABLE location.

\*\*\*

REQUEST AND APPROVAL – UNION COUNTY ABLE AND JUVENILE COURT

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the discussion and testimony meeting on the draft of the State Plan for Adult Basic and Literacy Education on February 9<sup>th</sup> at the Fairfield Career Center in Carroll, Ohio.

Approval was given to Judge McKinley, Probate and Juvenile Court, for Joe Float, Sharon Robinson-Walls, Leanne Stiers, Travis Stillion and Chris Lamont to attend the 2000 InterCourt Conference sponsored by the Delaware County Juvenile Court on February 24-25, 2000 at Deer Creek Resort. Estimated expenses total \$945.70.

\*\*\*

RESOLUTION NO. 675-00 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: Magistrate-Grant (A2C19B) TO: Magistrate (A2C19A) amt. of \$934.87

REASON FOR REQUEST: To reconcile actual Grant balance

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 meeting. Discussions were held on the following:
  - Snow removal over weekend
  - Change order for new county garage – Resolution to follow.
  - Legislature from ODOT
  - Water and Sewer tap fees to Jerome Township (paid to City of Marysville)
  - Builder/contractor questionnaire

\* \* \*

**RESOLUTION NO. 676-00 RE: CHANGE ORDER NO. 4 – UNION COUNTY MAINTENANCE FACILITY – KOESTER ELECTRIC**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order no. 4 for the Union County Maintenance Facility from Koester Electric as follows:

Provide and install an emergency shutoff switch for the fueling island on the exterior north wall of the vehicle maintenance building near the exterior mandoor. Provide a red mushroom head kill switch in weatherproof exterior surface mount box. Wire through contactor to shut off power to all line voltage equipment on the fueling island. Add - \$1,922.30

The original contract price was	\$214,800.00
Net changes by previous change orders	- 6,632.00
Contract will be increased with this change order	1,922.30
The new contract amount will be	\$210,090.30

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 677-00 RE: PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION – UNION COUNTY ENGINEER**

Mr. Don Fraser moved for the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

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

**SECTION I**

The public interest demands the improvement under the provisions of Chapter 5521 of the Ohio Revised Code, of that part of the County Road 36 (Beecher-Gamble Road) structure over US 33 and the CR 16 (Brock Road) structure over US 33, situated in the County of Union, State of Ohio, and described as follows:

The purpose of this project is to provide a safe bridge crossing by replacing the deficient wearing course on the bridge decks. The deck will be removed to a depth of approximately 1 ¼ inches using hydro demolition and overlaid with 1 ¼ inches of micro-silica concrete. Concrete surfaces and expansion joints will be sealed.

**SECTION II**

The County does hereby propose to cooperate with the Director of Transportation in the said improvement as follows:

- (a) Consent is hereby given by the County for the above improvement. Furthermore, the County will assume and bear one hundred percent (100%) of the total cost of those features requested by the County which are not necessary for the improvement, as determined by the State and the Federal Highway Administration.

**SECTION III**

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

Thereupon, Mr. Jim Mitchell seconded the said motion and upon the roll being called the result of the vote was as follows:

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

**RESOLUTION NO. 678-00 RE: ORCHARD ROAD IMPROVEMENTS PROJECT – PAYMENT TO THE ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the memorandum to the Board of Trustees, Union Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Orchard Road Improvements Project in the total amount of \$2,792.00, OPWC portion = \$2,484.88, Union Township portion = \$307.12.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 679-00 RE: UNION COUNTY BUILDING PERMIT FEES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following Union County Building Permit Fees for one, two and three family dwellings and their accessory structures, effective May 1, 2000:

Building; Permit Fee	\$35 plus \$6 per 100 ft. sq. ft.
Electric permit fee	\$35 plus \$2 per 100 sq. ft. If separate trip required for service, add \$35.00 extra trip charge
Mechanical fee	\$15 per furnace plus \$2 per 100 sq. ft.
Fire place, prefab add	\$10 each
Fireplace masonry add	\$35 each
Alteration of a building	\$35 plus \$4 per 100 sq. ft. of area being altered
Accessory building	\$35 plus \$3 per 100 sq. ft.
Temp electric	\$35
Electric baseboard heat	\$5 per unit
Electric Service	\$35 for new or upgrade of service
Reinspect fee or extra trip Charge or consultation	\$35
Swimming Pool	\$35 electric only
Temporary occupancy	\$35 good for maximum of 180 days
Reissue approved plan	\$10 plus \$1 per page if copied in Engineers Office. If copied outside of office \$10 plus copying cost.
Plan revision or change	\$35 plus regular charges for added square footage
Appeal	\$50 refunded if department application or interpretation found Faulty

Fee for manufactured housing on permanent foundation  
 \$35 + \$6 per 100 sq. ft. above crawlspace, fee applied to basements  
 \$15 + \$6 for 1 trap basic plumbing fee, plus regular trap charges if plumbing added in basement  
 \$70 basic electric fee, plus sq. footage for basement or garage.

Fee for moving house to a new foundation  
 Apply new building or alteration fees based on sq. footage affected

All building permits issued under authority of the Union County Building Regulation Department for construction which has already commenced at the time of the permit issuance shall be assessed a fee of double the normal fee.

Note: This proposed fee schedule includes fees for some things now being regulated but not charged. They are:

- Fireplaces both masonry and pre-fab.
- Residential temporary occupancy

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR SUPPLYING, DELIVERING AND INSTALLING GALVANIZED STEEL FENCE AND GATE – UNION COUNTY ENGINEER**

The following bids were received at 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for installing galvanized steel chain link fence and gate:

Marysville Fence Co.  
 13635 U.S. 36E  
 Marysville, Ohio 43040                      \$17,530.00

Medina Fence  
 7080 Wooster Pike Road  
 Medina, Ohio 44256                      \$19,775.00

Hunt's Fence, Inc.  
 1402 Campbell Road  
 Marion, OH 43302                      \$22,200.00

ACS Contractors  
 6344 Pugh Road  
 Sunbury, OH 43074                      \$20,466.00

Fremont Fence & Guard Rail Co.  
 316 North Street  
 Fremont, Ohio 43420                      \$24,132.00

**RESOLUTION NO. 679-00 CONTINUED RE: UNION COUNTY BUILDING PERMIT FEES – UNION COUNTY ENGINEER**

The following is continued from resolution no. 679-00, page 420, dated February 7, 2000:

**UNION COUNTY BUILDING REGULATIONS – OBBC FEE SCHEDULE – Revised 12-29-99****Plan Review Fees**

Building or Alteration with Structural changes	\$100 + \$20 per 1000 sq. ft.
Non structural Alterations, sheds, lease space or like	\$100 + \$10 per 1000 sq. ft.
Plan Revision	\$50 + \$20 per 1000 sq. ft. revised
Building structure review only	\$60 + \$10 per 1000 sq. ft.
Electrical only review	\$20 + \$5 per 1000 sq. ft.
Mechanical only review	\$20 + \$5 per 1000 sq. ft.
Fire suppression only review	\$20 + \$5 per 1000 sq. ft.

**Building Permit Fees**

Building with structural	\$20 + \$50 per 1000 sq. ft.
Building w/o structural, lease spaces, sheds, alterations	\$20 + \$30 per 1000 sq. ft.
Warehouse shell or lease space shell or similar	50% of regular fee
Change of use/Occupancy	\$60
Temporary Occupancy                      renewable	\$50 for thirty days
Occupancy Certificate	\$60
Tents	\$60
Signs, with no structural calculations required, no electric	\$50
Signs with structural calculations required	\$100
Signs with electric	add \$50
Satellite Dish	\$100

**Electric**

Electrical wiring permit	\$50 + \$40 per 1000 sq. ft.
Permanent Services (each or each group of no more than six)	\$50 each
Temporary Services	\$50 each
Low voltage wiring (added to electric permit other than incidental)	\$20 per 1000 sq. ft.
Electric base board heat	\$20 + \$4 per unit

**HVAC**

Systems	\$25 per heating or cooling unit + \$30 per 1000 sq. ft.
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FIRE SUPPRESSION SYSTEMS

Full building suppression	\$100 + \$20 per 1000 sq. ft.
Limited area systems	\$50 + 32 per 1000 sq. ft. area of suppression
Hoods	\$100 per hood
<u>Miscellaneous</u>	
Swimming Pools (includes electric)	\$100
Hot Tubs (includes electric)	\$60
Re-roofs	\$50 plus non structural review fee
Reinspects, consultations, extra trip or not ready charges	\$35
After hours inspections	\$40 per hour per man if added to end of day. If scheduled late night or non work day, 4 hour minimum.
Reissue lost permit	\$10
Reissue lost plans (provided by applicant)	\$10 + cost of copying
All OBBC permits shall have the three (3) percent state surcharge added to the total calculated fee.	

A roll call vote resulted as follow:

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

**RESOLUTION NO. 680-00 RE: BID AWARD – INSTALLING GALVANIZED STEEL CHAIN LINK FENCE AND GATE – MARYSVILLE FENCE COMPANY – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and waive any informalities and award the bid for installing galvanized steel chain link fence and gate to Marysville Fence Co., 13635 US 36E, Marysville, Ohio 43040 in the total amount of \$17,530.00.

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 February 7, 2000, for the fiscal year beginning January 1, 2000, 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 John Popio, Director, Department of Human Services, regarding his monthly meeting. Discussions were held on the following:
  - Job Fair at Tecumseh on Thursday, February 10, 2000
  - Workforce Development Board
  - W.I.A. Training on February 28<sup>th</sup> and 29<sup>th</sup>

\* \* \*

**RESOLUTION NO. 681-00 RE: TRANSITION FROM J.T.P.A. TO W.I.A.**

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

WHEREAS, the Workforce Investment Act replaces the Job Training Partnership Act and consolidates various job training programs with the goal of creating a seamless workforce development system accessible to both employers and job seekers;

WHEREAS, no new services may be authorized under the auspices of the Job Training Partnership Act after June 30, 2000; and funding for services authorized prior to June 30 will no longer be available after August 30, 2000;

WHEREAS, it is agreed that the transition to service delivery under the Workforce Investment Act must proceed in a way that maximizes continuity and minimizes disruptiveness to existing customers as well as new customers;

WHEREAS, under the Job Training Partnership Act is being administered by the Tecumseh Consortium which serves five counties;

WHEREAS, in each of the five counties served by the Tecumseh Consortium, the County Department of Human Services has been designated as the fiscal and administrative agent for WIA, TANF and other funds received under the Ohio Option;

WHEREAS, the planning process for delivery of services through the Workforce Investment Act must begin immediately to ensure that deadlines are met;

WHEREAS, it is recognized that the current employees of the Tecumseh Consortium have expertise and experience that would be beneficial to the planning process,

WHEREAS, it is recognized that the current employees of the Tecumseh Consortium have pledged that employment opportunities will be offered to all existing staff of the Tecumseh Consortium;

NOW, BE IT RESOLVED,

Representatives of the Tecumseh Consortium will meet with each county to fully explain, review, and document all training commitments that will still be in place after June 30, 2000.

The Tecumseh Consortium and the Administrative Agent will identify staff in each county to work cooperatively with the Administrative Agent to facilitate both the closeout process for J.T.P.A. and the planning process for W.I.A.

Upon their selection by the Tecumseh Consortium and the Administrative Agent, these staff will work directly with representatives of the Administrative Agent in each county.

The Administrative Agent for WIA will utilize current staff of the Tecumseh Consortium to the maximum extent possible as the planning process proceeds.

Working together, representatives authorized by each county will present a comprehensive compilation of the employment opportunities available for existing staff of the Tecumseh Consortium, such list to include positions both related and unrelated to services to be delivered under the Workforce Investment Act.

The Tecumseh Consortium will advise any individual who may be interested in seeking continued employment to submit his/her resume to the appropriate county in accordance with the application procedures for that county.

The appropriate Administrative Agent will negotiate terms of employment with each prospective employee.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 682-00 RE: IV-D SERVICE CONTRACT – CHILD SUPPORT COST REPORT – CLERK OF COURTS LEGAL DIVISION – DMG MAXIMUS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made and entered into on the 7<sup>th</sup> day of February 2000 by and between the Union County Child Support Enforcement Agency and the Union County Clerk of Courts, Legal Division. The agreement will be effective from March 1, 2000 through February 28, 2001.

- 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. 683-00 RE: IV-D SERVICE CONTRACT – CHILD SUPPORT COST REPORT – COMMON PLEAS COURT MAGISTRATE UNIT – DMG MAXIMUS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into on the 7<sup>th</sup> day of February 2000 by and between the Union County Child Support Enforcement Agency and the Court of Common Pleas Magistrate Unit. The agreement will be effective from January 1, 2000 through December 31, 2000.

- 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. 684-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – UNION COUNTY DHS AND UNION COUNTY ABLE – PREVENTION, RETENTION, AND CONTINGENCY DEVELOPMENT RESERVE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 18<sup>th</sup> day of January 2000 by and between the Union County Department of Human Services and Union County ABLE, a provider of service. The contract period will be effective from January 1, 2000 through June 30, 2000.

- 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. 685-00 RE: CONTRACT FOR FEDERAL PASS-THROUGH REIMBURSEMENT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES – DHS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 1<sup>st</sup> day of January 2000 by and between the Union County Department of Human Services and The Richwood Civic Center, a provider of service. The contract period will be effective from January 1, 2000 through June 30, 2001.

- 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. 686-00 RE: PRC DEVELOPMENT RESERVE COMMUNITY CONNECTION SERVICES – UNION COUNTY 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 the 31<sup>st</sup> day of January by and between the Union County Department of Human Services and Community Connections for Ohio Offenders, a provider of service. The contract will be effective from January 1, 2000 through June 30, 2000.

- 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 Steve Miller, Architect, regarding the Veterans Auditorium Update.

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, Mitchell and McCarthy, Deb Jobe, Adm. Assistant, Steve Stolte, County Engineer, Mike Witzky, Mental Health and Recovery Board, John Popio, DHS, John Overly, County Sheriff and Mary Snider, County Auditor.

The following items were discussed:

- Sick leave policy
- Attendance policies
- CCI
- Sheriffs move to 7<sup>th</sup> Street Building and parking situations
- Job openings at Human Services
- Name change – Human Services to U.C. Jobs and Family Services
- Direct Deposit policy – Resolution to follow.
- Moving into new county garage starting this week.

\* \* \*

**RESOLUTION NO. 687-00 RE: DIRECT DEPOSIT POLICY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following Direct Deposit Policy:

1. Direct deposit of payroll checks is an employee benefit. To start direct deposit, a form with a voided check must be turned into the Auditor's payroll department.
2. The first pay after the form is received is considered a pre-note. A check is still issued to the employee. The next pay will be direct deposited if problems were resolved in the pre-note issuance.
3. Employees are directed to check with your bank for your balance before assuming the money has been deposited and issuing checks on the account.
4. When an employee changes banks or bank accounts within the same bank, this will be treated as a new start to direct deposit and above steps apply.
5. When an employee changes funding or salary account information, every attempt will be made to continue the direct deposit – BUT no guarantee can be made.  
Employees must check with their banks for their balances.
6. An employee is allowed up to three changes a year on the above scenarios, excluding salary account changes.
7. The county is NOT responsible for insufficient fund charges.

A roll call vote resulted as follows:

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

\* \* \*

**PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 54.14 ACRES, MORE OR LESS, IN PARIS TOWNSHIP, UNION COUNTY, OHIO – LLOYD AND MARGARET HELMUTH**

A public hearing was held at 3:00 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 54.14 acres, more or less, in the City of Marysville, Paris Township, Union County, Ohio.

In attendance at the hearing were the 3 County Commissioners, Deb Jobe, Adm. Assistant, Mr. Dennis Schulze, Attorney and court reporter, Tammy Hammond.

Commissioner Fraser indicated that the statutory requirements regarding the filing of the petition had been met.

Commissioner Fraser made a motion to approve the annexation petition. Resolution follows.

**RESOLUTION NO. 688-00 RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF 54.14 ACRES, MORE OR LESS, PARIS TOWNSHIP, UNION COUNTY, OHIO – MID-STATE DEVELOPMENT SERVICES, LTD., AGENT FOR THE PETITIONERS, LLOYD AND MARGARET HELMUTH**

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 (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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 10<sup>th</sup> day of February 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of February 2000 with the following members present:

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

**DECISION**

\* \* \*

- Commissioner McCarthy attended a Chamber of Commerce Meeting on Tuesday, February 8, 2000.

\* \* \*

- Commissioner Mitchell attended the Memorial Hospital annual meeting luncheon on Wednesday, February 9, 2000.

\* \* \*

- Commissioner Mitchell attended the "Bowl for Kids Sake" Kickoff Breakfast meeting held at Marysville Lanes on the above date.

\* \* \*

**RESOLUTION NO. 689-00 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:

**CHILDREN SERVICES FUND**

FROM: Welcome Home Newborn (SS5C) TO: Transfer Out (SS12) amt. of \$2,964.00  
FROM: Transfer Out (SS12) TO: Transfer In (184-10) amt. of \$2,964.00  
REASON FOR REQUEST: Paid from wrong fund for 11/99 and 12/99

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 690-00 RE: IV-D SERVICE CONTRACT – CHILD SUPPORT COST REPORT – JUVENILE COURT MAGISTRATE UNIT – DMG MAXIMUS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made and entered into on the 10<sup>th</sup> day of February 2000 by and between the Union County Child Support Enforcement Agency and the Union County Juvenile Court Magistrate Unit. The agreement will be effective from January 1, 2000 through December 31, 2000.

- 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. 691-00 RE: CERTIFICATE OF SUBSTANTIAL COMPLETION – UNION COUNTY MAINTENANCE FACILITY – KOESTER ELECTRIC**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Certificate of Substantial Completion for the Union County Maintenance Facility by Koester Electric, 1000 N. Second Street, Coldwater, OH 45828 as follows: All work is included except for exterior items (to be punched out when weather permits), Fueling island (to be completed within 2 weeks of approval and permit), and vehicle lift repair in process (to be complete within 2 to 3 weeks). The date of substantial completion of the project or portion thereof designated above is hereby established as January 27, 2000.

- A complete copy of the Certificate 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. 692-00 RE: RE-APPOINTMENTS TO THE UNION COUNTY AIRPORT ZONING BOARD OF APPEALS**

A motion was made by Tom McCarthy and seconded by Don Fraser to re-appoint the following to the Airport Zoning Board of Appeals:

Mr. Thomas Padovano  
19715 Parrott Blvd.  
Marysville, Ohio 43040  
Term beginning 2/27/99 and expiring on 2/26/2002

Honorable William Nibert  
122 Beatty Avenue  
Richwood, Ohio 43344  
Term beginning 2/27/99 and expiring 2/26/2002

Mr. Mike Thiergartner  
16553 Robinson Road  
Marysville, Ohio 43040  
Term beginning 2/27/00 and expiring 2/26/2003

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 693-00 RE: SMOKING ROOM – UNION COUNTY OFFICE BUILDING**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the 3<sup>rd</sup> floor restroom at the west end of the Union County Office Building as a uni-sex smoking room effective as of February 14, 2000.

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 regular meeting. Discussions were held on the following:
  - Equipment request
  - Letters of Understanding – Liberty Township and Allen/Paris Township Trustees

\* \* \*

**RESOLUTION NO. 694-00 RE: LETTER OF UNDERSTANDING – ALLEN AND PARIS TOWNSHIP TRUSTEES – UNION COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Letter of Understanding between Allen and Paris Township Trustees and the Union County Sheriff for a Public Safety District including Allen Township and a portion of Paris Township (west of the City of Marysville), and shall remain effective through the duration of this contract.

Be it understood that Union County Sheriff in agreement with Allen and Paris Townships will provide law enforcement services to a Public Safety District consisting of Allen and a portion of Paris Township by contracting with the Sheriff for a "Public Safety Officer". The Public Safety Officer will equally patrol areas in the Public Safety District.

Furthermore, there shall be times when emergency situations will arise or the need for additional backup is necessary, requiring the Public Safety Officer(s) to leave the district and its boundaries to provide assistance to other public safety personnel.

Allen and Paris Townships recognizes that only one Public Safety Officer(s) will be assigned exclusively to their district for a 40 hour work week. In the event the Public Safety Officer(s) is off duty to vacation, sick leave, disability, or compensatory time, an additional officer will not be assigned exclusively for this Public Safety Services District.

The Union County Sheriff agrees to continue regular law enforcement services, including but not limited to, patrol, investigative service, etc. to the residents of Allen and Paris Townships during and after the scope of the Public Safety Officer(s) assigned duties.

The Trustees understand that the Public Safety Officer(s) are employees of the Sheriff and that the Sheriff has final discretion as to hours of work, compensation, etc.

The Trustees will discuss any concerns, complaints, or problems within the district with the Sheriff or his designee. Some information related to law enforcement may be confidential and may not be released for investigative purposes.

Furthermore, the Union County Commissioners support this agreement and agree to place funds in the Sheriff's General Fund Accounts to cover the necessary expenses for a vehicle, vehicle equipment, Public Safety Officer's equipment, supplies and repairs for the duration of this agreement.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 695-00 RE: LETTER OF UNDERSTANDING – LIBERTY TOWNSHIP TRUSTEES – UNION COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Letter of Understanding between Liberty Township Trustees and the Union County Sheriff for a Public Safety District including Liberty, Taylor and portions of York Township, and shall remain effective through the duration of this contract.

Be it understood that Union County Sheriff in agreement with Liberty Townships will provide law enforcement services to a Public Safety District consisting of Liberty and Taylor Townships by contracting with the Sheriff for a "Public Safety Officer". The Public Safety Officer will equally patrol areas in the Public Safety District.

Furthermore, there shall be times when emergency situations will arise or the need for additional backup is necessary, requiring the Public Safety Officer(s) to leave the district and its boundaries to provide assistance to other public safety personnel.

Liberty, Taylor and York Townships recognizes that only one Public Safety Officer(s) will be assigned exclusively to their district for a 40 hour work week. In the event the Public Safety Officer(s) is off duty to vacation, sick leave, disability, or compensatory time, an additional officer will not be assigned exclusively for this Public Safety Services District.

The Union County Sheriff agrees to continue regular law enforcement services, including but not limited to, patrol, investigative service, etc. to the residents of Liberty, Taylor, and York Townships during and after the scope of the Public Safety Officer(s) assigned duties.

The Trustees understand that the Public Safety Officer(s) are employees of the Sheriff and that the Sheriff has final discretion as to hours of work, compensation, etc.

The Trustees will discuss any concerns, complaints, or problems within the district with the Sheriff or his designee. Some information related to law enforcement may be confidential and may not be released for investigative purposes.

Furthermore, the Union County Commissioners support this agreement and agree to place funds in the Sheriff's General Fund Accounts to cover the necessary expenses for a vehicle, vehicle equipment, Public Safety Officer's equipment, supplies and repairs for the duration of this agreement.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Bob Fry regarding his projected expenditure and revenue report for the year 2000.

\* \* \*

- The Commissioners met with Ernie Bumgarner regarding Advanced Bus Industries proposed Enterprise Zone Agreement.

\* \* \*

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

\* \* \*

- Commissioner McCarthy and Randy Riffle met with Scott Underwood and Betty Wilhelm, Veterans Memorial Auditorium Committee members regarding a usage agreement for the auditorium.

\* \* \*

- Commissioner Mitchell attended a LUC Meeting on the above date.

\* \* \*

- Commissioner Fraser attended the tri-county jail meeting in Mechanicsburg on the above date.

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 14<sup>th</sup> day of February 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of February 2000 with the following members present:

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

\* \* \*

**RESOLUTION NO. 696-00 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 14, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended the Ag and Rural Affairs Committee at CCAO on Friday, February 11, 2000.

\* \* \*

- Commissioners Mitchell and McCarthy attended the Chamber of Commerce annual meeting on Saturday, February 12, 2000.

\* \* \*

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Anne Davy is the new chairman for Union County Families
  - Furnace was repaired
  - Hired 2 new clerical people
  - DAC Meeting – March 7 at 6:00 p.m. at Windsor Manor
  - Mayor will be appointing 2 new board members
  - Dental Clinic – still talking and planning
  - Budget for 2000 – Troy Nicol is working on this
  - Office Space

\* \* \*

**RESOLUTION NO. 697-00 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**P.A. FUND**

FROM: Transfer Out (H45) TO: Transfer In (35-3) amt. of \$2,500.00  
 REASON FOR REQUEST: ¼ local UCDHS match for transportation

**COMMUNITY EDUCATION FUND**

FROM: Comm. Ed., Cont. Serv. (31-3) TO: Training (31-3A) amt. of \$800.00  
 REASON FOR REQUEST: Grant Reimb. For GREAT Training – new account

A roll call vote resulted as follows:

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

**RESOLUTION NO. 698-00 RE: PRC DEVELOPMENT RESERVE – PURCHASE OF SOCIAL CONTRACT – 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 1<sup>st</sup> day of January, 2000 by and between the Union County Department of Human Services and the Union County Health Department, a provider of services, pursuant to the guidelines promulgated by the Ohio Department of Human Services, as related to RPC Development Reserve Funds 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 for January 1, 2000 through June 30, 2000.

- 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. 699-00 RE: VERIFICATION OF COUNTY CONVERSION TO SETS – UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the verification of the county conversion of all active child support cases being processed by the SETS system and the previous system is no longer used to support the distribution of funds, case management or Federal reporting. The Federal deadline for full SETS conversion is October 1, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding working on Monday, February 21, 2000 and taking Friday, February 25, 2000 off to take Ohio Peace Officers Training test.

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Use of the old K-Mart Building for Honda Homecoming Banquet. The contract will be forthcoming.
  - Meeting regarding Courthouse Security.
  - Paula Warners computer cabling and conduit
  - Moving phones for the Sheriff's Office – end of March
  - Request for 2 computers for E.O.C.
  - Shelving for jail
  - Murals in auditorium – need to be re-cleaned
  - Video arraignment project
  - Change Order – Auditorium Project. – Resolution to follow.
  - Sprint Agreement – Resolution to follow.

ATTEST  
CLERK

**RESOLUTION NO. 700-00 RE: CHANGE ORDER NO. M02 – VAUGHN INDUSTRIES, INC. – VETERANS' MEMORIAL AUDITORIUM – STEVE MILLER ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order from Vaughn Industries, Inc., 1201 E. Findlay Street, Carey, Ohio 43316 for the Veterans Memorial Auditorium as follows:

Provide all labor/materials/equipment/accessories required for added/deleted/revised items of work outlined below:

1. Add hangars to support existing auditorium ceiling at new ducts and diffusers add \$645.00
  2. Unused plumbing base bid allowance per spec section – minus \$2,500.00
  3. Unused fire protection base bid allowance per spec section – minus \$2,500.00
  4. Unused hvac base bid allowance per spec section – minus \$5,000.00
- Total net change deduct \$9,355.00

The original contract sum was	\$278,000.00
Net change be previous change orders	- 1,326.56
The new contract sum including this change order	\$269,971.56

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 701-00 RE: SPRINT SALES AGREEMENT – CO. ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Sprint Sales Agreement made and entered into February 10, 2000 by and between United Telephone Company of Ohio, 900 Springmill St., Mansfield, OH 44906 and Union County for a total contract price of \$3,473.60 to install 2 OPX cards in the Engineers Department.

A roll call vote resulted as follows:

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

\*\*\*

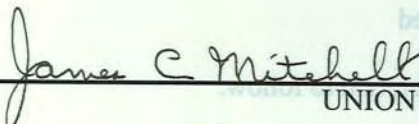
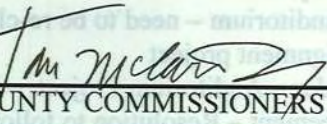

- The Commissioners met with John Popio, Director, Department of Human Services, regarding his Compensation Plan.

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- Commissioner McCarthy attended a meeting regarding the tax abatement for Advanced Bus Industries at the City Building on the above date.

\*\*\*

- Commissioner Fraser attended the CORF meeting at MORPC on the above date.

    
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 17<sup>th</sup> day of February 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of February 2000 with the following members present:

Don Fraser, President

Tom McCarthy, Commissioner

Rebecca Roush, Clerk

\* \* \*

LETTERS OF REQUEST AND APPROVALS – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for a WIA Implementation and Technical Assistance Training Meeting on February 28 & 29, 2000. Estimated expenses total \$283.36

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings in the month of February 2000.

\* \* \*

RESOLUTION NO. 702-00 RE: PROFESSIONAL SERVICE AGREEMENT – AERIAL PHOTOGRAPHY AND DIGITAL ORTHOPHOTOGRAPHY - WOOLPERT LLP

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between Woolpert LLP, 409 East Monument Avenue, Dayton, Ohio 45402-1261 and Union County Auditor and Board of Commissioners for professional services for aerial photography and digital orthophotography for a grand total fee of \$141,411.00. This agreement will remain in effect until December 31, 2001.

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

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 703-00 RE: MARCH 2000 - MR/DD MONTH PROCLAMATION

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following proclamation for MR/DD Month:

Whereas, mental retardation and developmental disabilities are conditions which affect more than six-million American children and adults and their families;

Whereas, the most effective weapons for alleviation of the serious problems associated with developmental disabilities are public knowledge and understanding;

Whereas, we encourage all our citizens to picture the potential of individuals with developmental disabilities, allowing them unlimited possibilities in all areas of their lives; and

Whereas, the potential for citizens with developmental disabilities to function more independently and productively must be fostered;

Now, therefore, The Union County Commissioners do hereby proclaim the month of March 2000 as Mental Retardation and Developmental Disabilities Month and give full support to efforts toward enabling people with developmental disabilities to live productive lives and achieve their potential.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

- Commissioners Fraser and McCarthy attended The Scotts Company "Jobholders' Meeting" on the above date.

\*\*\*

**RESOLUTION NO. 704-00 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:

**SHERIFF'S FACILITIES CONSTRUCTION FUND**

FROM: Unappropriated Funds TO: Contract Services (C1) amt. of \$97,000.00

REASON FOR REQUEST: Architect's remaining fees

**B&D FUND**

FROM: Salaries (BD1) TO: Contract Services (BD5) amt. of \$17,400.00

FROM: Salaries (BD1) TO: Ad & Printing (BD6) amt. of \$2,600.00

REASON FOR REQUEST: Money for advertising for new Inspectors position and money for contract inspector and commercial plans examiner.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

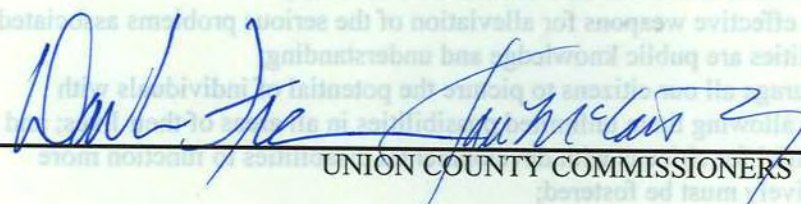
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**RESOLUTION NO. 705-00 RE: ADVERTISE FOR PUBLIC NOTICE -  
PROCUREMENT OF CHIP GRANT APPLICATION, ADMINISTRATION, AND  
IMPLEMENTATION CONSULTING SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for public notice for community development consulting services for Fiscal Year 2000, 2001 and 2002 Community Housing Improvement Programs (CHIP) as administered by the Ohio Department of Development. Interested firms shall submit a Statement of Qualifications in conjunction with the provision of CHIP grantsmanship, administrative, planning and related services. This statement is to be submitted to the Commissioners' office by close of business on Monday, March 6, 2000. Advertisement will be in the Marysville Journal Tribune on Tuesday, February 22, 2000.

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 22<sup>nd</sup> day of February 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of February 2000 with the following members present:

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

\*\*\*

**RESOLUTION NO. 706-00 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 22, 2000.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner McCarthy met with Kathy Wood regarding the Merchants of Union County Easter Egg Hunt to be held on April 15, 2000 at the Union County Fairgrounds. She would like to have the Commissioners attend.

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - ORW would like to have a hostage training seminar at the old K-mart building in May
  - Tabulation of Zoning Permit Fees from the City of Marysville - \$22,274.90
  - Change Order from Geuy Construction to move marble plaque from the 7<sup>th</sup> street building to the Veterans Auditorium in the amount of \$1,365.00

\*\*\*

**RESOLUTION NO. 707-00 RE: CHANGE ORDER - GEUY CONSTRUCTION CO. INC. - VETERANS MEMORIAL AUDITORIUM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order from Geuy Construction Co., Inc., P.O. Box 101, Rosewood, Ohio 43070 in the amount of \$1,365.00 to furnish labor, material, and equipment to remove the existing stone plaque and install on the masonry wall of the new corridor. If for any reason that the plaque gets broken or cannot be installed, the cost will be ½ of the cost in the amount of \$682.50.

A roll call vote resulted as follows:

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

- The Commissioners met with Bill Schnauffer, CDBG Grant Consultant, John Cleek, CDC of Ohio, Les Warner and Maxine Young, Ohio Department of Development and Connie Carter, Department of Human Services regarding the Union County Community Housing Improvement Program (CHIP) grant. The Commissioners will be applying for a time extension on the 98 grant and it was decided that the Commissioners would not apply for the next CHIP grant at this time.

\* \* \*

**RESOLUTION NO. 708-00 RE: ADVERTISE FOR LEGAL NOTICE – MILL STREET WATERLINE REPLACEMENT PROJECT – VILLAGE OF MILFORD CENTER – BISCHOFF & ASSOCIATES, INC. – #B-C-98-073-1**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a Notice to Contractors for sealed proposals for the Village of Milford Center, Mill Street Waterline Replacement Project. Bids shall be received until 10:00 a.m. on Monday, March 13, 2000 and opened and read aloud at 10:30 a.m. on the same date. Plans, Specifications, and bid forms may be picked up at the Union County Commissioners Office. A non-refundable deposit of \$35.00 will be required for each set of plans, check made payable to CDC of Ohio. The Engineer's cost estimate if \$100,000.00. The advertisement will appear in the Marysville Journal Tribune on Friday, February 25 and Friday, March 3, 2000.

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 meeting. Discussions were held on the following:
  - Minutes of the Code Consistency Committee
  - Co. Engineers Annual Meeting – Saturday, February 26, 2000
  - Millcreek Township Zoning Commission Meeting
  - LUC Building
  - MORPC Pledge
  - King Coil Company
  - Certificate of Substantial Completion – J.A. Guy Co.
  - Marysville Fence Company Contract
  - Appointment of Steve Stolte to District 11 Public Works Integrating Committee
  - Appointment of Mary Sampsel as alternate on District 11 Integrating Committee

\* \* \*

**RESOLUTION NO. 709-00 RE: CERTIFICATE OF SUBSTANTIAL COMPLETION – J.A. GUY CO. – UNION COUNTY MAINTENANCE FACILITY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Certificate of Substantial Completion from J.A. Guy Co., 5810 Shier-Rings Road, Dublin, Ohio 43016 for the Union County Maintenance Facility. All work is included except for exterior items (to be punched out when weather permits), Fueling island (to be completed within 2 weeks of approval and permit), and vehicle lift repair in process (to be complete within 2 to 3 weeks).

A roll call vote resulted as follows:

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

**RESOLUTION NO. 710-00 RE: MARYSVILLE FENCE COMPANY CONTRACT –  
CHAIN LINK FENCE AND GATE AT UNION COUNTY ENGINEER'S  
MAINTENANCE FACILITY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 22<sup>nd</sup> day of February 2000 by and between the Union County Commissioners and Marysville Fence Company, 13635 U.S. 36E, Marysville, Ohio 43040 to install galvanized steel chain link fence and gate at the Union County Engineers Maintenance Facility in the amount of \$17,530.00.

- 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. 711-00 RE: RE-APPOINTMENT OF STEVE STOLTE TO  
DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AND MARY SAMPSEL  
AS ALTERNATE – UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Don Fraser to re-appoint Steve Stolte, Union County Engineer, to the District 11 Public Works Integrating Committee and appoint Mary Sampsel, Union County Environmental Engineer, as the designated alternate for Steve Stolte for three year terms effective June 1, 2000 through May 31, 2003.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Mary Snider, County Auditor, regarding the Woolpert LLP agreement for aerial orthophotography. The agreement is for black and white pictures and Mary Snider would like to have color pictures. The cost would be \$56,000.00 more for color. Mary suggested that CIC and LUC could pay a portion and Mary would pay half. No decision was made at this time.

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**LETTERS OF REQUEST AND APPROVALS – VETERANS OFFICE**

Approval was given to Dave Cook, Veterans Office, to attend the NACVSO Conference in Cincinnati, Ohio on June 26-30, 2000. Estimated expenses total \$534.00

Approval was given to Eric Dreiseidel, Veterans Office, to attend the NACVSO Conference in Cincinnati, Ohio on June 26-30, 2000. Estimated expenses total \$830.00

Approval was given to Dave Cook, Veterans Office, to attend the quarterly service officers meeting on March 15, 2000. Estimated expenses total \$48.60

Approval was given to Eric Dreiseidel, Veterans Office, to attend the quarterly service officers meeting on March 15, 2000. Estimated expenses total \$15.00

**RESOLUTION NO. 712-00 RE: AMENDMENT TO PURCHASE OF SERVICE  
CONTRACT – AMENDMENT #2 – SERVICE WITH A SMILE – DHS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment to purchase of service contract, amendment #2, effective January 1, 2000 between the Union County Department of Human Services and Service with A Smile, LTD, entered into on the 24<sup>th</sup> day of June 1999. Total compensation under this agreement will not exceed \$42,000.00

- A copy of the amendment 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. 713-00 RE: UNION COUNTY DEPARTMENT OF HUMAN  
SERVICES COMPENSATION PLAN**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Union County Department of Human Services Compensation Plan as submitted by John Popio, Director, Department of Human Services. The Plan is to become effective with the payroll that includes February 1, 2000.

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

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

- Commissioner McCarthy attended the CIC meeting at the Union County Chamber on Friday, February 18, 2000.

\* \* \*

- Commissioner Fraser attended the CCAO Board of Trustees meeting in Columbus on Friday, February 18, 2000.

\* \* \*

**RESOLUTION NO. 714-00 RE: ACCEPT RESIGNATION OF STEVE CONLEY ON  
THE UNION COUNTY JOINT RECREATION DISTRICT BOARD**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to regretfully accept the resignation of Steve Conley from the Union County Joint Recreation District Board per his letter dated February 16, 2000.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 715-00 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Mr. Larry Fox, 207 Lakeview Ct., Marysville, Ohio to fill the unexpired term on Steve Conley on the Union County Joint Recreation District Board. Mr. Fox's term will begin immediately and expire on 7/31/2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 716-00 RE: RE-APPOINTMENT OF GREGORY TRAUCHT TO MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Don Fraser and seconded by Jim Mitchell to re-appoint Gregory Traucht, 225 Residence Drive, Marysville, Ohio 43040 to the Memorial Hospital Board of Trustees for a new six year term beginning March 1, 2000 and expiring on February 28, 2006.

A roll call vote resulted as follows:

Judge Parrott, Yea  
Judge McKinley, Yea  
Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

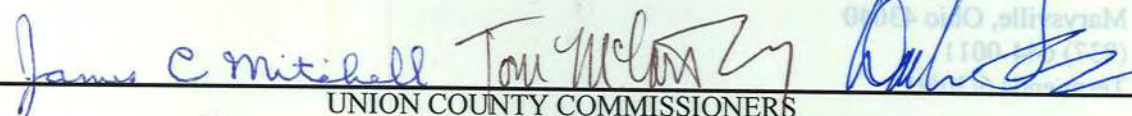
\* \* \*

**RESOLUTION NO. 717-00 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

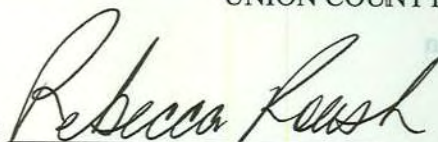
A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Commission meeting that will be on Thursday, March 2, 2000 at 3:00 p.m. at the Mechanicsburg Municipal Building.

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 24<sup>th</sup> day of February 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of February 2000 with the following members present:

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

\* \* \*

- The Commissioners met with John Popio, Director, Department of Human Services, regarding the Department of Human Services Compensation Plan and Workforce Development Board members.

\* \* \*

**RESOLUTION NO. 718-00 RE: WORKFORCE POLICY DEVELOPMENT BOARD MEMBERS**

A motion was made by Jim Mitchell and seconded by Don Fraser to appoint the following to the Workforce Policy Development Board for two-year terms:

J. R. Kruse Medium Size Business  
c/o Scioto Industrial  
408 South Oak Street  
Marysville, Ohio 43040  
(937) 644-0888  
FAX (937) 644-1356  
Term ends 6/30/02

Don Grove Small Manufacturing  
c/o The Blind Factory  
7460 Montgomery Road  
Plain City, Ohio 43064  
(614) 873-8855  
FAX (614) 873-9699  
Term ends 6/30/01

Jim Fitzgerald Small business/retail  
C/o McAuliffe's TruValue  
1299 West Fifth Street  
Marysville, Ohio 43040  
(937) 642-2891  
FAX (937) 642-4019  
Term ends 6/30/02

Rosemary Smith Large Manufacturing  
C/o The Scotts Company  
14111 Scottslawn Road  
Marysville, Ohio 43040  
(937) 644-0011  
Term ends 6/30/01

Rob Radway Education  
C/o Ohio HiPoint JVS  
2280 S.R. 540  
Bellefontaine, OH 43311  
(937) 599-3010  
Term ends 6/30/01

Larry Zimmerman  
Alt. Neal Handler  
C/o Marysville Schools  
1000 Edgewood Drive  
Marysville, Ohio 43040  
(937) 644-8105  
Term ends 6/30/02

Education

Steve Lowe  
C/o City Hall, Marysville  
125 East 6<sup>th</sup> Street  
Marysville, Ohio 43040  
(937) 642-6015  
Term: Continuous

Mayor/Marysville

Betty Nixon  
C/o Manpower  
109 East Fifth Street  
Marysville, Ohio 43040  
(937) 644-3611  
FAX (937) 644-0303  
Term ends 6/30/02

Consumer of Services  
(former recipient)

John Rutherford  
C/o United Rubber Workers  
P.O. Box 213  
Marysville, Ohio 43040  
(937) 644-8953  
FAX (937) 644-3230  
Term ends 6/30/02

Organized Labor

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:
  - o Bricks from the demolition of the old Sheriffs Office Building
  - o Public Safety Program packet
  - o Mobile Data Communications System Request for Proposal for the Union County Sheriff's Office
  - o Advertise for the above RFP

\*\*\*

**RESOLUTION NO. 719-00 RE: ADVERTISE FOR MOBILE DATA  
COMMUNICATION SYSTEM – UNION COUNTY SHERIFF'S DEPARTMENT**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Request for Proposal for the Union County Sheriff's Office Mobile Data Communications System.

A roll call vote resulted as follows:

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

- The Commissioners met with Ernie Bumgarner regarding the Denison Hydraulics Enterprise Zone Abatement Request on the above date.

\* \* \*

- The Commissioners met with Wade Branstetter, County Auditors Office, regarding the advantages and disadvantages of the color vs. black and white aerial orthophotography.

\* \* \*

- Commissioner McCarthy attended a Senior Outreach Meeting at the Hospital on the above date.

\* \* \*

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

\* \* \*

- Commissioner Mitchell attended the Chili Cook Off at Heartland on the above date.

\* \* \*

- Commissioner Mitchell attended the Hospital Annual Dinner Meeting on the above date.

\* \* \*

**RESOLUTION NO. 720-00 RE: DESIGNATING GOVERNOR TAFT AS THE CHIEF ELECTED OFFICIAL FOR THE LOCAL OPTION AREA**

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

Whereas, The Union County Board of Commissioners has selected the Ohio Strategic Option under HB 470 as the local vehicle to implement Workforce Development and in particular the provisions of the federal Workforce Investment Act of 1998, and,

Whereas, the Local Option Area constitutes the official Workforce Investment Area for the eighty two counties and two cities within the boundaries, and,

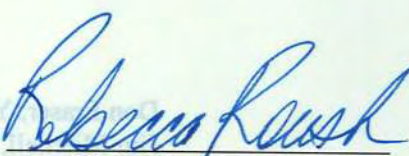
Whereas, a Local Option Area must be appointed to comply with requirements of the federal Workforce Investment Act,

Now, Therefore, Be It Resolved, that the Union County Board of Commissioners designates Governor Bob Taft as the chief elected official of the Ohio Strategic Option Area pursuant to the federal Workforce Investment Act.

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 28<sup>th</sup> day of February 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of February 2000 with the following members present:

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

\* \* \*

RESOLUTION NO. 721-00 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 28, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended the Union County Chamber of Commerce Plain City Business Association breakfast meeting on the above date.

\* \* \*

RESOLUTION NO. 722-00 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:

P.A. FUND TO TRANSPORTATION FUND

FROM: Transfer Out (H45) TO: Transfer In (035-3) amt. of \$2,500.00

REASON FOR REQUEST: Last ¼ of UCDHS Match for transportation

VOCA FUND ADVANCE

FROM: VOCA, Advance Out (188-21) TO: VAWA, Advance In (189-4) amt. of \$500.00

REASON FOR REQUEST: Insufficient Funds

GENERAL FUND TO DARE FUND

FROM: Salary (A6A2L) TO: Transfer Out (A15A15) amt. of \$1,381.00

FROM: Transfer Out (A15A15) TO: DARE, Transfer In (171-2) - \$1,381.00

REASON FOR REQUEST: Matching grant – county share

OHIO LAW BLOCK GRANT FUND

FROM: Transfer Out (180-1) TO: Rotary, Transfer In (X5) amt. of \$1,116.65

FROM: Transfer Out (180-1) TO: Rotary, Transfer In (X5) amt. of \$1,055.88

REASON FOR REQUEST: Transfer for special details and overtime expended from Grant

TRANSPORTATION

FROM: Contingencies (A17A1) TO: Transportation (35-2) amt. of \$1,102.40

REASON FOR REQUEST: 20% local match for computers

A roll call vote resulted as follows:

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

- The Commissioners attended the Union County Engineers Annual Meeting on Saturday, February 26, 2000 at the new maintenance facility.

\* \* \*

#### **LETTERS OF REQUEST AND APPROVALS – 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 March and April 2000.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Tornado Sirens
  - Truck Bids Received
    - Bob Chapman Ford \$23,150.00
    - Bill Rose Ford \$22,828.00
    - Buckeye Ford Mercury \$22,800.00
  - Bid Award for Truck. Resolution to follow.
  - Quotes Received on Computer and Printer for EMA Use. Resolution to follow.
  - Janitorial Staff job descriptions
  - Hiring another janitor sometime in March

\* \* \*

#### **RESOLUTION NO. 723-00 RE: BID AWARD – FORD EXPLORER XLS – UNION COUNTY EMA – BILL ROSE FORD**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the bid of \$22,828.00 for a Ford Explorer XLS 4 wheel drive sport utility vehicle from Bill Rose Ford, Richwood, Ohio. This bid from Bill Rose Ford was chosen because of it being in Union County and easily accessible for repairs and warranty work.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 724-00 RE: APPROVE QUOTE FOR COMPUTER AND PRINTER FOR EMA - DELL**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the quotation submitted by Dell for a computer and printer for EMA use as follows:

Dell Dimension L550 Pentium III Computer	\$1,319.00
HP DJ 895C Color Inkjet Printer	\$234.95
HP Parallel Printer Cable	\$16.95
Total Cost	\$1,570.90

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners attended the County Engineers Annual Meeting at the new county garage facility on Saturday, February 26, 2000.

- The Commissioners met with Prosecuting Attorney Larry Schneider and Dave Phillips, and Ernie Bumgarner regarding the Advanced Bus Industries Tax Abatement.

\* \* \*

- The Commissioners met with Ernie Bumgarner regarding the Denison Tax Abatement meeting that was held last week.

\* \* \*

- Commissioners McCarthy and Mitchell met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Water line construction cost for the Engineers Facility – 3%
  - Engineers Annual Meeting held on Saturday, February 26, 2000
  - Culvert replacements and tree cuttings on several roads
  - 2000 Work Schedule for bridge and road crews
  - 1999 Annual Report
  - Ohio Public Works Commission Integrating Committee Listings – District 11
  - House keeping policy for new county garage building to establish good habits
  - Certification of Substantial Completion – Pete Miller Co. – Resolution to follow.
  - Change Order – Union County Maintenance Facility – J.A. Guy, Inc. – Resolution to follow.
  - Plumbing contract – meeting with Health Department officials for residential and commercial
  - MORPC pledge
  - Wastewater position filled
  - Chain link fence along Co. Home Road.
  - CIC meeting Wednesday, March 1, 2000 at the new county garage
  - Aerial orthophotography – Woolpert – Addendum to contract – Resolution to follow.

\* \* \*

**RESOLUTION NO. 725-00 RE: CHANGE ORDER #4 – UNION COUNTY MAINTENANCE FACILITY – J.A. GUY, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the change order for the Union County Maintenance Facility from J.A. Guy, Inc., 5810 Shier-Rings Road, Dublin, Ohio 43016 as follows:

Provide a fiat tub type sink with faucet; mount to wall and floor; owner to retain original sink and faucet. Provide additional labor and materials for changes and to complete the lubrication system. Provide labor and materials to install a 1/4" tee in airline for lift-ADD \$922.23

The Original Contract Sum	\$163,700.00
Net changes by previous change orders	- 4,499.49
The contract will be increased with this order	922.23
The new contract sum will be	\$160,122.74

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Fraser attended the CIC Board of Directors meeting on Friday, February 25, 2000.

\* \* \*

- Commissioners Mitchell and McCarthy attended the "Bowl for Kids Sake" at the Marysville Lanes Bowling Alley on Saturday, February 26, 2000.

**RESOLUTION NO. 726-00 RE: CERTIFICATE OF SUBSTANTIAL COMPLETION – PETE MILLER CO. – UNION COUNTY MAINTENANCE FACILITY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Certificate of Substantial Completion from Pete Miller Co., 2890 Harding Highway, Marion, Ohio 43302 for the Union County Maintenance Facility as follows:

All work is included except for exterior items (to be punched out when weather permits), Fueling island (to be completed within 2 weeks of approval and permit), and vehicle lift repair in process (to be complete within 2 to 3 weeks).

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 727-00 RE: WOOLPERT LLP – ADDENDUM TO CONTRACT – AIRBORNE GPS AND CONTOURS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the addendum to the Woolpert LLP Contract for Airborne GPS and Contours Services and Fees as follows: (General Fund portion = \$7,500.00)

Airborne GPS	\$10,536.00
Contours	\$ 1,250.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 725-00 RE: CHANGE ORDER #4 – UNION COUNTY MAINTENANCE FACILITY – J.A. GUY, INC.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the change order for the Union County Maintenance Facility from J.A. Guy, Inc., 2810 Shier-Rings Road, Dublin, Ohio 43016 as follows:

Provide a flat top type sink with faucet, mount to wall and floor; owner to retain original sink and faucet. Provide additional labor and materials for changes and to complete the indication system. Provide labor and materials to install a 1/2" tee in airline for life-ADD \$922.23


The new contract sum will be	\$160,122.74
The contract will be increased with this order	922.23
Not changed by previous change orders	4,499.49
The Original Contract Sum	\$163,700.00

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 2<sup>nd</sup> day of March 2000

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of March 2000 with the following members present:

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

\*\*\*

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

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Law Enforcement Memorial
  - Move to DRC
  - Old Bricks from the Sheriffs Office
  - Bike paths in Union County (grant?)

\*\*\*

- The Commissioners met with Mike Campbell, Chamber of Commerce; Ernie Bumgarner, Larry Zimmerman, Marysville Schools; Steve Lowe, Mayor of Marysville; and John Moorehart, City of Marysville Finance Director regarding policy issues for the proposed Denison abatement.

\*\*\*

**REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest Ohio Treasurers & Associates regular meeting in Lima, Ohio on March 30, 2000. Estimated expenses total \$51.40

\*\*\*

- The Commissioners met with the Union County Board of MR/DD regarding their 2000 budget on the above date.

\*\*\*

- Received the Fund Report from the Union County Auditor for the month of February 2000.

\*\*\*

**RESOLUTION NO. 728-00 RE: CONTRACT FOR GRANT ASSISTANCE SERVICES – LEE & ASSOCIATES – GOVERNMENT GRANT SPECIALISTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Contract for Services between "Lee & Associates" and Union County, hereafter referred to as The County, is entered into this 2<sup>nd</sup> day of March 2000, and shall remain in full force and effect for a period of one year. Any modifications, deletions, or additions to this agreement shall be made only at the consent of both parties and can be made at anytime during the period of this contract.

CLERK

The responsibilities of "Lee & Associates" in conjunction with executing this contract will be as follows:

1. "Lee & Associates" will review and critique any grant application prepared by, or on the behalf of, The County for submission to any funding source. "Lee & Associates" will provide extensive comments and recommendations for additions, deletions, or modifications to the grant application. "Lee & Associates" will review the entire grant application including budgets, administrative sections, equipment, supplies program proposal and any other application components. "Lee & Associates" will critique the program concept to ensure all ideas included in the proposal are thoroughly developed to meet the expectation of the potential funding source.
2. "Lee & Associates" will compare the grant application prepared by, or on the behalf of, the County with the directives and guidelines provided by the potential funding source when such directives and guidelines exist. When no directives or guidelines exist, "Lee & Associates" will utilize all available resources to determine the expectations of the potential funding source and compare the grant application to those expectations.
3. "Lee & Associates" will complete the review and critique of any grant application prepared by, or on the behalf of, the County within 5 business days of receipt and return to The County with complete comments and recommendations via overnight delivery.
4. "Lee & Associates" will make grantsmanship related training available at least once per year to The County and its staff. This training will cover topics such as: grants available from federal and state funding sources, new funding sources, latest funding categories, trends in grants, grantsmanship, technology affecting grants, etc. This training will be free of charge to The County staff. The member of staff who attend these training's shall not be limited and shall be determined by The County.
5. "Lee & Associates" will continuously supply The County with the latest information available on new funding opportunities, funding sources, and funding categories.
6. "Lee & Associates" will meet with and/or communicate with The County and its staff persons on an "as needed" basis to locate funding sources to match needs and ideas brought to the attention of "Lee & Associates" by The County and its staff.
7. "Lee & Associates" will provide grant related technical assistance as requested by The County to staff persons involved with grants at any time throughout the duration of this contract.
8. Confidentiality: "Lee & Associates" guarantee the confidentiality of any new, innovative or creative program ideas we may become aware of through providing government grants services. Although it is our intention to assist agencies in developing concepts and keeping abreast of the latest solutions to problems, we will not use, relay or otherwise provide information concerning new ideas and/or programs to any other person or agency.

Entering into this contract with "Lee & Associates" entitles The County to utilize the Grant Administrative Services of "Lee & Associates" at anytime throughout the contract period at the discretion of The County. Grant Administrative Services include grant writing, complete application filing, timely filing of all grant related reports, representation at grant related audits, and ensuring compliance with grant directives and guidelines. The duties, activities, and compensation rate for the Grant Administrative Services are outlined in the Contract For Grant Administrative Services.

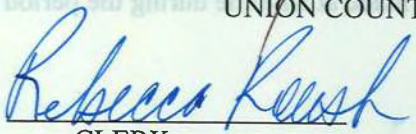
In accordance with this agreement and in return for the services outlined herein, The County agrees to compensate "Lee & Associates" in the amount of \$5,000.00, payable within 10 days of the execution of this agreement by The County, to Lee & Associates, 4140 Tuller Road, Suite 130, Dublin, Ohio 43017. This compensation entitles The County to receive all Grant Assistance Services as described herein for the period of one year from the date of signing.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 6<sup>th</sup> day of March 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of March 2000 with the following members present:

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

\* \* \*

RESOLUTION NO. 729-00 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 6, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- No meetings were held. Commissioners Mitchell and McCarthy are attending the NACo Legislative Conference in Washington D.C. on the above date.

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 Bridge Painting. Bids shall be accepted until 1:00 a.m. and shall be opened and read aloud at 1:30 a.m. on Monday, March 27, 2000. The cost estimate is \$25,000.00.

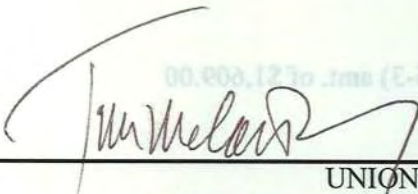
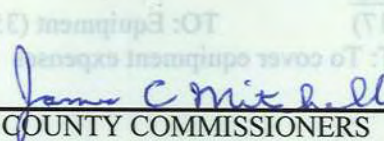

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 731-00 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:

    
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 9<sup>th</sup> day of March 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of March 2000 with the following members present:

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

\* \* \*

RESOLUTION NO. 730-00 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a Tri-County Jail Meeting to be held on Monday, March 13, 2000 at 11:00 a.m. in the Mechanicsburg Village Hall.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 731-00 RE: BIDS FOR BRIDGE PAINTING – 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 Bridge Painting. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, March 27, 2000. The cost estimate is \$35,000.00

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 732-00 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:

TRANSPORTATION FUND

FROM: Transfer Out (35-17) TO: Equipment (35-3) amt. of \$1,609.00  
REASON FOR REQUEST: To cover equipment expenses

AIRPORT FUND

FROM: Airport Operating (A5A10D) TO: Local Match (QQ6) amt. of \$95,000.00  
REASON FOR REQUEST: Operating money for 2000

A roll call vote resulted as follows:

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

**RESOLUTION NO. 733-00 RE: LETTER OF ARRANGEMENT BETWEEN UNION COUNTY AND THE AUDITOR OF STATE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the letter of arrangement between Union County and the Auditor of State to audit the general purpose financial statements of the County as of and for the period ended December 31, 1999 in accordance with generally accepted auditing standards and the standards for financial audits contained in Government Auditing Standards. The fees and expenses for the audit services are estimated to be \$55,750.00. The report is expected to be delivered on or about June 16, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners attended the DAC meeting held at Windsor Manor on Tuesday, March 7, 2000.

\* \* \*

- Commissioner McCarthy attended a Council for Families meeting on Wednesday, March 8, 2000 held in the Commissioners Hearing Room.

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - K- Mart Building
  - Dental Insurance memo
  - Ballou Consultants
  - Maintenance salaries
  - Hiring a new janitor for the Sheriff's Building

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding a new truck.

\* \* \*

**RESOLUTION NO. 734-00 RE: ADVERTISE FOR LEGAL NOTICE – TRUCK FOR DOG WARDEN**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for proposals for a new ½ Ton, 4 wheel drive truck for the Union County Dog Warden.

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 the Tri-County Jail.

\* \* \*

- The Commissioners met with Ernest Bumgarner, Mike Campbell, Joe Duke and Eric Dardinger on the above date regarding the ABI Enterprise Zone Agreement.

\* \* \*

**RESOLUTION NO. 735-00 RE: OHIO ENTERPRISE ZONE AGREEMENT –  
ADVANCED BUS INDUSTRIES, LLC**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made and entered into by and among Union County, Ohio, a political subdivision of the State of Ohio, the incorporated City of Marysville, Ohio a political subdivision of the State of Ohio, and Advanced Bus Industries, LLC, an Ohio limited liability company with its main offices to be located at 13311 Industrial Parkway, Marysville, Ohio 43040. The Project will begin no later than January 1, 2000 and be completed by December 31, 2003. The County hereby grants a ten-year, 100% tax exemption pursuant to Section 5709.63 for eligible tangible personal property, including inventory.

- A complete copy of the Enterprise Zone Agreement 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 County Auditor, dated March 9, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/9/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

- Received the Amended Official Certificate of Estimated Resources, dated March 9, 2000, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

\* \* \*

- Commissioner Mitchell attended an LUC meeting on the above date.

**RESOLUTION NO. 736-00 RE: ANNUAL APPROPRIATIONS BUDGET – UNION COUNTY COMMISSIONERS**

A motion was made by Don Fraser and seconded by Jim Mitchell to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2000, 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:

<b>GENERAL FUND</b>	
Commissioners	\$369,796.00
Environmental Engineer	\$35,238.00
Auditor	\$249,906.00
Assessing Personal	\$28,800.00
County Treasurer	\$126,176.00
Prosecuting Attorney	\$317,469.00
Board of Revision	\$200.00
Bureau of Inspection	\$55,750.00
County Planning	\$9,534.24
Data Processing – Co. Office	\$195,800.00
Economic Development	\$92,000.00
Risk Management/EMA	\$82,981.44
Court of Appeals	\$13,184.41
Common Pleas Court	\$233,675.05
Jury Commission	\$820.00
Juvenile Court	\$255,531.00
Juvenile Probation	\$36,000.00
Detention Home	\$131,399.82
Probate Court	\$93,252.00
Clerk of Court	\$144,965.41
Coroner Office	\$35,943.00
County Court	\$80,000.00
Board of Elections	\$168,865.36
Capital Improvement	\$1,000,000.00
Maintenance & Operations	\$1,058,280.00
Airport	\$95,000.00
Sheriff	\$208,194.04
Sheriff – Law Enforcement	\$1,538,881.10
Sheriff – Communication	\$127,433.12
Sheriff – Jail	\$1,063,908.00
Sheriff – DRC	\$353,707.93
Recorder	\$131,509.00
Humane Society	\$25,000.00
Agriculture	\$398,006.00
TB – Hospital	\$750.00
Reg. Vital Statistics	\$761.00
Other Health	\$71,334.82
Senior Outreach	\$55,585.00
Soldier's Relief	\$374,886.00
Veterans Services	\$11,900.00
Public Assistance	\$511,074.00
Engineer	\$85,000.00
Law Library	\$500.00
Historical Society	\$18,500.00
Board of Education	\$15,000.00
Co. Parks & Recreation	\$130,000.00
Endowments	\$47,818.68
Insurance on Property	\$170,000.00
Insurance on Persons	\$1,053,786.63
Miscellaneous	\$15,000.00
Attorney Fees- Indigent	\$230,000.00
Equipment	\$350,000.00
Transfers Out/Debt	\$100,000.00
Contingencies	\$359,417.08
<b>TOTAL GENERAL FD.</b>	<b>\$12,319,530.83</b>

**OTHER FUNDS**


M&G	\$4,553,600.00
Public Assistance	\$3,185,541.05
Dog & Kennel	\$60,176.04
Sanitary Sewer	\$622,700.00
Mental Health	\$1,932,200.00
Food Service	\$61,415.00
Joint Juvenile Detention	\$1,431,714.00
Health	\$908,890.00
Sheriffs Facility Const.	\$2,400,000.00
Board of Mental Retardation	\$7,155,858.00
Real Estate Assessment	\$455,760.00
Soil & Water Conservation	\$228,186.68
Federal Fund	\$45,817.25
Probate Court Conduct	\$2,300.00
Commissary Fund	\$1,500.00
Sheriff Policing Rotary	\$60,858.48
Safe Community Grant	\$23,895.49
Community Education	\$13,800.00
Co-ordination Transportation	\$95,660.88
Medicaid Grant	\$37,675.00
Bond Retirement	\$533,817.04
Airport Operating	\$228,210.01
Road & Bridge	\$111,200.00
Litter Control	\$64,013.00
Blue Joint Ditch	\$1,300.00
Prairie Run Ditch	\$8,100.00
Rocky Fork Ditch	\$2,700.00
Wild Cat Pond Ditch	\$2,500.00
Robertson Ditch	\$2,000.00
North Fork of Indian Run	\$7,300.00
Rapid Run Ditch	\$980.00
Sugar Run Ditch	\$4,600.00
Elliott Run Ditch	\$4,000.00
Ottawa Run Joint	\$10,500.00
Duns Run Ditch	\$7,500.00
Leo Rausch Sugar	\$2,800.00
Bailey Extension Ditch	\$1,000.00
Fry Open Ditch	\$3,400.00
Marriott Open Ditch	\$2,200.00
Long Open Ditch	\$2,900.00
Post Road Ditch	\$20.00
Richardson Tile Ditch	\$700.00
Willis Single County Ditch	\$3,800.00
Blues Creek Ditch	\$6,700.00
Toby Run Ditch	\$3,100.00
Landon Patton Ditch	\$1,600.00
Beach Open Ditch	\$5,000.00
Hay Run Ditch	\$18,000.00
Pleasant Ridge Subdivision	\$8,000.00
Bown Ditch Maintenance	\$9,000.00
Preventive Health	\$10,000.00
Youth Subsidy Services	\$66,300.00
Sanitary Sewer Replacement	\$171,300.00
Child Support	\$803,147.33
Ohio Child Trust	\$7,500.00
Children Services Trust	\$815,307.73
Trailer Park Fund	\$6,010.00
Water System Fund	\$68,800.00
Swimming Pool Fund	\$7,640.00
Sales Tax Debt	\$224,950.00
9-1-1 Fund	\$345,709.76
Recycling	\$30,000.00

DTAC – Treasurer	\$45,240.00
DTAC – Prosecuting Attorney	\$32,512.59
Treasurer – Prepay	\$7,500.00
Supportive Housing	\$151,000.00
LEPC Fund	\$34,912.75
Indigent Guardianship Fund	\$5,323.72
Veterans Memorial Auditorium	\$332,996.16
DUI	\$7,800.00
Airport Federal	\$105,200.00
Airport Construction	\$164,978.00
Airport Hangar Fund	\$116,000.00
Preschool Grant	\$19,773.00
School Lunch MRDD	\$88,754.00
ABLE Fund	\$96,677.36
Alcohol & Drug	\$462,000.00
Community Support	\$320,900.00
ADMH Special Services	\$60,000.00
Clerk of Courts Computer	\$9,389.00
Convention/Tourist	\$50,000.00
Probate/Juvenile Computer	\$13,780.00
Probate/Juvenile Research	\$12,000.00
Certificate Title Adm.	\$144,439.20
MRDD Title	\$16,564.00
London Ave. Gov. Bldg.	\$27,062.28
County Garage Construction	\$175,000.00
CFHS Grant	\$61,997.00
Felony Delinquent	\$30,000.00
D.A.R.E.	\$18,000.00
Water District Operating	\$541,500.00
Water District Construction	\$161.16
Water District Replacement	\$135,000.00
Sewer District Construction	\$3.86
MRDD Capital Fund	\$126,750.00
Prison/Jail Diversion	\$147,634.01
Ohio Law Block Grant	\$20,300.00
DOD Road Construction	\$80,284.48
U.C. Family/Children First	\$147,482.00
Building/Development	\$698,500.00
Mediation Grant	\$93,800.00
VOCA Grant	\$104,390.09
VAWA Grant	\$36,681.98
<b>TOTAL FUNDS</b>	<b>\$43,832,970.21</b>

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 13<sup>th</sup> day of March 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of March 2000 with the following members present:

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

\* \* \*

RESOLUTION NO. 737-00 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 March 13, 2000.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 738-00 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:

DARE FUNDS

FROM: Salary (171-1) TO: Transfer Out (171-12) amt. of \$1,325.60  
FROM: Transfer Out (171-12) TO: Transfer In (A47A) amt. of \$1,325.60  
REASON FOR REQUEST: Reimburse General Fund for DARE Officer Salary

LAW ENFORCEMENT BLOCK GRANT

FROM: Transfer Out (180-1) TO: Transfer In (XS) amt. of \$1,786.67  
REASON FOR REQUEST: Transfer money for overtime and special detail of Grant

REAL ESTATE FUND

FROM: Other (J6) TO: Contracts (J3) amt. of \$21,000.00  
FROM: Unappropriated Funds TO: Contracts (J3) amt. of \$116,000.00  
REASON FOR REQUEST: Estimated resources from Personal Property Settlement for pictures and manufactured home appraisal

GENERAL FUND

FROM: Unappropriated Funds TO: Clerk of Courts, Other Exp. (A2E9D) amt. of \$1,500.00  
REASON FOR REQUEST: Amt. was paid into the general fund on a bond per prosecutors instructions. Should not have been paid in, as it was not a 10% bond.

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated March 13, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/13/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

- The Commissioners met with Anne Davy and Troy Nicol of the Union County Health Department on the above date regarding their monthly meeting. Discussions were held on the following:
  - DAC meeting
  - Lincoln Day Dinner
  - Community Action Board Members
  - Union County Child & Family Health Services meeting and lunch
  - Ohio Department of Health – Leukemia concerns

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Sheriff's Office move
  - Parking problems during construction – hold harmless agreement for church parking lot for county use during construction
  - Pre-Construction conference for the Justice Center – March 14 at 10:00 a.m.
  - Electric pole problem for Allen, Yurasek & Merklin's law office status – The county is willing to pay ½ the costs of putting the electric line under ground

\* \* \*

**BIDS RECEIVED FOR UNION COUNTY CDBG MILL STREET WATERLINE  
REPLACEMENT PROJECT – VILLAGE OF MILFORD CENTER – CDC OF OHIO**

The following bids were received by 10:00 a.m. and opened and read aloud at 10:30 a.m. on the above date for the Union County CDBG Mill Street Waterline Replacement Project for the Village of Milford Center:

Dave Holley Construction Co., Inc.  
876 Graham School Road  
Gallipolis, Ohio 45631-8810

Total Bid - \$38,976.12

Vititoe Construction, Inc.  
3883 Clark Shaw Road  
Powell, Ohio 43065

Total Bid - \$53,633.23

- No decision was made at this time.

\* \* \*

- The Commissioners met with Steve Stotle, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Weight Reductions on roads – Resolution to follow.
  - Orchard Road Improvements – Resolution to follow.
  - New Garage facility
  - Co. Auction – maybe towards the end of April at the Old County Garage
  - Stone berming, tile repairs
  - Dirt hauling
  - Code Consistency training meeting
  - Home show this weekend – County Engineers sharing a booth with the Chamber
  - Code Training seminars
  - Sanitary Sewer Service Charges – Industrial Parkway

**RESOLUTION NO. 739-00 RE: WEIGHT REDUCTIONS ON ROADS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Stotle, 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 (SR4 to SR161)
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:

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

\*\*\*

**RESOLUTION NO. 740-00 RE: ORCHARD ROAD IMPROVEMENTS PROJECT – PAYMENT TO THE ENGINEER – BISCHOFF & ASSOCIATES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the memorandum to the Board of Trustees, Union Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Orchard Road Improvements Project in the amount of \$2,333.83, OPWC portion = \$2,077.11, Union Township portion = \$256.72.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 741-00 RE: ELIMINATING ANY REPLACEMENT COSTS FOR SANITARY SEWER CHARGES – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Steve Stotle, Union County Engineer, to eliminate any replacement costs for Sanitary Sewer Charges for vacant lots.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 742-00 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 from John Popio, Director, Department of Human Services:

Ronald Vollrath, 11951 St. Rt. 38, Marysville, Ohio for a full time permanent position as vehicle operator 1, effective February 28, 2000 at a base rate of \$10.39

Jane Mudgett, 15660 Hillview Road, Marysville, Ohio resigned effective February 16, 2000 as Telephone Operator 1.

Alice Streng, 547 Beech Drive, Marysville, Ohio as part time telephone operator 1, effective February 22, 2000 at a base rate of \$9.53.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Fraser attended a Tri-County Jail Meeting in Mechanicsburg on the above date.

\* \* \*

- Commissioners Mitchell and McCarthy attended the Union County Child and Family Health Services Consortium at Memorial Hospital on the above date.

\* \* \*

**RESOLUTION NO. 743-00 RE: NOTICE OF AWARD – C.D.B.G. FY 98 & FY 99 FORMULA PROGRAM – SANITARY SEWER EXTENSION FOR SYCAMORE STREET IN MARYSVILLE, OHIO**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Joel Allen, City of Marysville Engineer, and award the bid for the C.D.B.G. FY 98 and FY99 Formula Program for the Sanitary Sewer Extension Project on Sycamore Street in Marysville, Ohio to Vititoe Construction, Inc., 3883 Clark Shaw Road, Powell, Ohio 43065 in the total bid amount of \$103,638.50.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 744-00 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a special meeting of the Tri-County Jail Corrections Commission to be held on Thursday, March 16, 2000 at 3:30 p.m. at the Mechanicsburg Municipal Building. The meeting will be held to discuss the contractors' request for contract extension.

A roll call vote resulted as follows:

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

STAFF MEETING

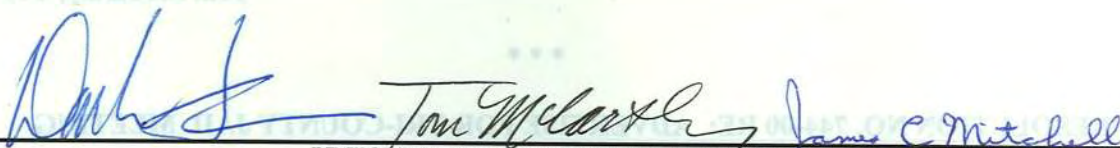
The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, Mitchell and McCarthy, Rebecca Roush, Clerk of the Board, Paula Warner, Clerk of Courts; Mary Snider, Auditor; John Popio, Department of Human Services; Judge Parrott, Common Pleas Court; Steve Stolte, Union County Engineer; and Larry Schneider, Prosecuting Attorney.

The following items were discussed:


- Tom McCarthy discussed the recent NACO Conference and the discussion that was held regarding the 2000 Census.
- Pre-construction conference to be held on Tuesday, March 14, 2000 for the Union County Justice Center. – Length of the contracts – 425 days vs. 365 days
- Parking problems at the Courthouse during construction and handicapped accessibility during construction.
- Demolition of the Sheriff's Building.
- John Popio – Name change for DHS, is now the Department of Job & Family Services
- John Popio - Managers Training – Clemans, Nelson & Associates
- John Popio – JTPA Lease and space for the Union County ABLE
- Judge Parrott – Tri-County Jail opening date – September 1
  - CBCF – female quarters
  - Law Library has a new color printer
- Paula Warner – Falling accident at the Courthouse last week
  - Handicapped buzzer and handicapped parking
  - Temporary handicap ramps
  - One Stop Shop
- Steve Stolte – Data Processing Board meeting – He will not be able to attend on Thursday
  - OCCO Breakfast – March 29, 2000

\* \* \*

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

  
 UNION COUNTY COMMISSIONERS

ATTEST:

  
 CLERK

The preceding minutes were read and approved  
this 16<sup>th</sup> day of March 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of March 2000 with the following members present:

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

\* \* \*

- The Commissioners attended the Union County Lamb Banquet held at the North Union High School on Tuesday, March 14, 2000.

\* \* \*

- The Commissioners attended the pre-construction conference for the new justice center on Tuesday, March 14, 2000.

\* \* \*

- Commissioner McCarthy attended the Richwood Industrial Park Committee Tour/Meeting on the above date. The committee toured the Bucyrus Industrial Park and Local Businesses.

\* \* \*

- Commissioner Fraser attended the Data Processing Board Meeting held in the Commissioners Hearing Room on the above date.

\* \* \*

**RESOLUTION NO. 745-00 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:

**MRDD FUND**

FROM: Reserve (BB11B)

TO: Construction (BB11A) amt. of \$1,182.38

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – VETERANS SERVICE COMMISSION AND PROBATE AND JUVENILE COURT DIVISION**

Approval was given to Eric Dreiseidel, Union County Veterans Office, to attend Veterans Service Commissioners Spring School in Columbus, Ohio on March 31, 2000. Estimated expenses total \$40.00

Approval was given to Hubert Fry, Union County Veterans Office, to attend Veterans Service Commissioners Spring School in Columbus, Ohio on March 31, 2000. Estimated expenses total \$115.24

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, to attend the Domestic Relations Seminar sponsored by the Ohio Academy of Trial Lawyers on March 10, 2000 in Columbus, Ohio. Estimated expenses total \$16.80 for mileage.

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, for Sharon Gilbert and Christine Schalip to attend the Court Statistical Report Form Training sponsored by The Supreme Court of Ohio on April 26, 2000 in Columbus, Ohio. Estimated expenses total \$16.80 for mileage.

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, to attend the Judicial Practice for Judges sponsored by The Supreme Court of Ohio Judicial College on April 11, 2000 in Columbus, Ohio. Estimated expenses total \$66.80 for registration and mileage.

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, for Sharon Robinson-Walls and Christine Schalip to attend A Juvenile Day of the BMV for Court Personnel sponsored by The Supreme Court of Ohio Judicial College on May 2, 2000 in Columbus, Ohio. Estimated expenses total \$16.80 for mileage.

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, for him and Sharon Robinson-Walls to attend the Children in the Courtroom for Judges and Magistrates sponsored by The Supreme Court of Ohio Judicial College on April 28, 2000 in Columbus, Ohio. Estimated expenses total \$116.80 for registration and mileage.

\* \* \*

**RESOLUTION NO. 746-00 RE: CONTRACT – C.D.B.G. FY 98 – FY 99 – MARYSVILLE SYCAMORE STREET SANITARY SEWER PROJECT – VITITOE CONSTRUCTION, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made this 16<sup>th</sup> day of March 2000 by and between Vititoe Construction, Inc., 3883 Clark Shaw Road, Powell, Ohio 43065 in the amount of \$103,638.50 for the C.D.B.G. FY 98 and FY99 City of Marysville Sycamore Street Sanitary Sewer Project.

- 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. 747-00 RE: CONSTRUCTION AGREEMENT – WEITHMAN BROTHERS, INC. – UNION COUNTY JUSTICE CENTER – GENERAL TRADES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement by and between Weithman Brothers, Inc., 409 Kroft Street, P.O. Box 606, Galion, Ohio 44833 and the Union County Commissioners for the general trades portion of the work for The Union County Justice Center, Marysville, Ohio for the total contract sum of \$2,531,000.00.

- 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. 748-00 RE: CONSTRUCTION AGREEMENT – AFFORDABLE CHOICE ELECTRIC – UNION COUNTY JUSTICE CENTER – ELECTRICAL**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement by and between Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 and the Union County Commissioners for the electrical portion of the work for The Union County Justice Center, Marysville, Ohio for the total contract amount of \$536,384.00.

- 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. 749-00 RE: CONSTRUCTION AGREEMENT – MARCO PLUMBING & HEATING CO. – UNION COUNTY JUSTICE CENTER – PLUMBING**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement by and between Marco Plumbing & Heating Co., 599 South Main Street, Johnstown, Ohio 43031 and the Union County Commissioners for the plumbing portion of the work for The Union County Justice Center, Marysville, Ohio for the total contract amount of \$227,000.00.

- 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. 750-00 RE: CONSTRUCTION AGREEMENT – FARBER CORPORATION – UNION COUNTY JUSTICE CENTER – HEATING, VENTILATION AND AIR CONDITIONING**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement by and between Farber Corporation, 800 East 12<sup>th</sup> Avenue, Columbus, Ohio 43211 and the Union County Commissioners for the HVAC portion of the work for The Union County Justice Center, Marysville, Ohio for the total contract amount of \$549,700.00.

- 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

CLERK

**RESOLUTION NO. 751-00 RE: CONSTRUCTION AGREEMENT – S.A. COMUNALE, INC. – UNION COUNTY JUSTICE CENTER – FIRE PROTECTION**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement by and between S.A. Comunale, Inc., 1399 Ohlen Avenue, Columbus, Ohio 43211 and the Union County Commissioners for the Fire Protection portion of the work for The Union County Justice Center, Marysville, Ohio for the total contract amount of \$59,555.00.

- 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

\* \* \*

- Commissioner Mitchell met with representatives from 84 Lumber Company on the above date regarding complaints about the building inspectors.

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement by and between Marco Plumbing & Heating Co., 399 South Main Street, Columbus, Ohio 43001 and the Union County Commissioners for the plumbing portion of the work for The Union County Justice Center, Marysville, Ohio for the total contract amount of \$249,700.00.

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. 750-00 RE: CONSTRUCTION AGREEMENT – FARBER CORPORATION – UNION COUNTY JUSTICE CENTER – HEATING, VENTILATION AND AIR CONDITIONING**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement by and between Farber Corporation, 300 East 12<sup>th</sup> Avenue, Columbus, Ohio 43211 and the Union County Commissioners for the HVAC portion of the work for The Union County Justice Center, Marysville, Ohio for the total contract amount of \$249,700.00.

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

A roll call vote resulted as follows:

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK The preceding minutes were read and approved  
this 20<sup>th</sup> day of March 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of March 2000 with the following members present:

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

\*\*\*

**RESOLUTION NO. 752-00 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 20, 2000.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Chuck Dersom and Bill Collier from the Auditor of State's Office regarding the pre-audit meeting for audit period 1-1-99 to 12-31-99.

\*\*\*

- The Commissioners met with Steve Lowe, Mayor, City of Marysville; John Moorehart, City of Marysville; Larry Zimmerman, Marysville Schools; Mike Campbell, Chamber of Commerce; and Ernie Bumgarner regarding discussion of pilot payments for tax abatements.

\*\*\*

- The Commissioners met Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - April 14<sup>th</sup> is the cut over date for the phone system at the DRC
  - Equipment request for radio's for the new vehicle in the approx. amount of \$1,800.00
  - Signs for the Courthouse construction
  - Auditorium project
  - Church parking lot usage – insurance – liability for county employees

\*\*\*

**RESOLUTION NO. 753-00 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:

**COUNCIL FOR FAMILIES FUND**

FROM: Travel (184-4) TO: Contract Services (184-5) amt. of \$2,000.00

REASON FOR REQUEST: To pay for state audit

**TRANSPORTATION**

FROM: Purchase of Services (35-6) TO: Equipment (35-3) amt. of \$1,000.00

REASON FOR REQUEST: Telephones, camera, brass bell replacement

**CERTIFICATE OF TITLE FUND**

FROM: Supplies (152-2) TO: Equipment (152-3) amt. of \$124.81

REASON FOR REQUEST: cart

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated March 20, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/13/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\*\*\*

**REQUESTS AND APPROVALS – UNION COUNTY ABLE, DEPARTMENT OF HUMAN SERVICES & COUNTY TREASURER**

Approval was given to Cheryl Hagerty, Union County ABLE Director, to attend the CASAS Summer Institute to be held in San Diego, California from June 19 – 22, 2000. Registration fee is \$295.00

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in April and May 2000.

Approval was given to Tam Lowe, County Treasurer, for her staff to attend a seminar regarding dealing with upset citizens. Copy not on file.

\*\*\*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - On hold music/messages. Randy Riffle will check into this.
  - Farmland preservation
  - LUC subcommittee meeting
  - CHIP grant – Raymond/Period Project
  - SWCD – take on ditch maintenance
  - Transportation survey CCAO/CEAO
  - Proposed plumbing contract – Health Department
  - Sanitary sewer & water revenues
  - Metro Parks meeting this week
  - CODE consistency meeting last week
  - Home Show last weekend
  - Bucyrus Tour last week
  - Plan reviewers interviews on Wednesday
  - OSU Veterinary Clinic

\*\*\*

**RESOLUTION NO. 754-00 RE: PRC DEVELOPMENT RESERVE SUBSTANCE ABUSE INPATIENT TREATMENT EXPANSION PROJECT – PURCHASE OF SOCIAL CONTRACT – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into by and between the Union County Department of Human Services and the Union County Mental Health and Recovery Board, 131 N. Main Street, Marysville, Ohio 43040, a provider of services, pursuant to the guidelines promulgated by the Ohio Department of Human Services, as related to PRC Development Reserve Funds. The contract will be effective for January 1, 2000 through June 30, 2000. The maximum amount payable under this agreement shall not exceed \$23,000.00.

- Contract on file in the Commissioners Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 755-00 RE: CITY OF DUBLIN ORDINANCE NO. 11-00  
PETITIONING THE BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY,  
OHIO FOR A CHANGE OF TOWNSHIP LINES OF JEROME TOWNSHIP FOR THAT  
PORTION WHICH NOW LIES WITHIN THE CORPORATE BOUNDARIES OF THE  
CITY OF DUBLIN**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following ordinance from the City of Dublin:

WHEREAS, Dublin City Council, pursuant to previous recommendations of the Public Services Committee has adopted a policy whereby the boundaries of the City of Dublin shall be brought into a single township for the purpose of creating a uniform level of fire protection and emergency services within Dublin; and

WHEREAS, Ohio Revised Code Section 503.07 authorizes the Dublin City Council to petition the Board of County Commissioners of Union County to change the township boundaries within the municipal corporation; and

WHEREAS, the procedures set forth above has been upheld by the Ohio Supreme Court in the case of the State, ex. rel. City of Dublin v. Delaware County Board of Commissioners, 62 Ohio St.3d 55, 577 N.E. 2d 1088; and

WHEREAS, Washington Township has the largest area of township jurisdiction within the City of Dublin; and

WHEREAS, Washington Township has fully equipped and staffed fire stations and can respond in the shortest period of time to fire and medical emergencies in the Jerome Township portion of the City of Dublin, thereby improving service and reducing risk to life and property.

NOW, THEREFORE, BE IT ORDAINED by this Council of the City of Dublin, State of Ohio, 6 of the elected members concurring:

Section 1. That the City of Dublin, Ohio, an Ohio Municipal Corporation, hereby petitions the Board of County Commissioners of Union County, Ohio for a change of township lines of Jerome Township to remove the area included within the corporate limits of the City of Dublin, as shown on Exhibit "A", from Jerome Township and place it in Washington Township pursuant to the terms and provisions of the Ohio Revised Code Section 503.07 and related sections, and pursuant to the Ohio Supreme Court decision in the case of State, ex rel. City of Dublin v. Delaware County Board of Commissioners, which held that, "board of county commissioners must comply with municipal petition for a change of township boundaries in order to make those boundaries conform to the limits of the municipality."

Section 2. That the Clerk of Council is hereby authorized and directed to certify a copy of this Ordinance, together with a certified copy of the minutes of the meeting at which this Ordinance was adopted, showing its adoption by a vote of the majority of the members of the Dublin City Council, being the "legislative authority of such Municipal Corporation" as set forth in Ohio Revised Code Section 503.07, to the Board of County Commissioners of Union County, Ohio.

Section 3. That the City Law Director be, and hereby is, authorized and directed to present a certified copy of this Ordinance and a certified copy of the minutes of this meeting to the Board of County Commissioners of Union County, as a petition praying for such changes to the boundary lines of Jerome Township as set forth herein.

Section 4. That this Ordinance shall take effect and be in force at the earliest date permitted by law.

BE IT RESOLVED THIS 20<sup>TH</sup> DAY OF MARCH 2000.

A roll call vote resulted as follows:



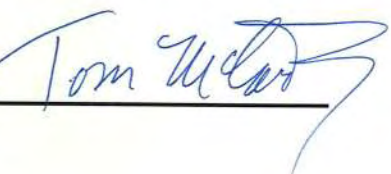
Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea


**RESOLUTION NO. 756-00 RE: CREATING A NEW FUND – DISPUTE RESOLUTION FUND**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize Mary Snider, Union County Auditor, to create a new fund entitled "Dispute Resolution" per ORC 2303.202 from the request of Judge Parrott, Common Pleas Judge. The new fund number will be 191.

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 23<sup>rd</sup> day of March 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of March 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

- Commissioner Mitchell is attending the Farmland Preservation Task Force meeting in Columbus at the Ohio Department of Agriculture on the above date.

\*\*\*

- Commissioner Mitchell attended the Darby Creek Study Meeting at The Ohio State University Campus on the above date.

\*\*\*

**RESOLUTION NO. 757-00 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:

**FEDERAL FUNDS**

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$8,763.75  
REASON FOR REQUEST: B-C-98-073-2 CHIP Grant funds – Roberta Dean

**VOCA FUNDS**

FROM: VAWA, Advance Out (189-4) TO: VOCA, Advance In (188-21) amt. of \$500.00  
REASON FOR REQUEST: To replace advanced funds

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- Received the Certificate of County Auditor, dated March 23, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/23/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated March 23, 2000, for the fiscal year beginning January 1, 2000, 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. 758-00 RE: ADVERTISE FOR PUBLIC NOTICE – UNION COUNTY MAINTENANCE DEPARTMENT**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a public notice for a first shift janitor position in the maintenance department.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

- Commissioner McCarthy met with Sheriff John Overly on the above date regarding his weekly meeting. Discussions were held on the following:
  - Public Safety Officer
  - Lease agreement with Bill Rose
  - Inmate injured – covered under workers compensation
  - Move to DRC – need another camera installed
  - 9-1-1 system moved – whose budget pays for the move? 9-1-1 budget.
  - Equipment budget

\* \* \*

**RESOLUTION NO. 759-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS CORPORATION**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the addendum made and entered into by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to hire a Level II Technician effective April 14, 2000. The amendment is to the agreement dated October 28, 1999 as to the level of services regularly provided to Client by Contractor and to provide a rate schedule for services provided to Client on an as-needed basis. The fees shall be \$2,400.00 per month, payable in even monthly installments.

- 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. 760-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS CORPORATION – COMMON PLEAS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development for the Common Pleas Court in the amount 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. 761-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS – COMMON PLEAS COURT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the Court of Common Pleas in the amount of \$1,500.00.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 762-00 RE: PROFESSIONAL SERVICES AGREEMENT**  
**ADDENDUM – ACCESS VISIONS – HEALTH DEPARTMENT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the Court of Common Pleas in the amount of \$50.00

- 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. 763-00 RE: PROFESSIONAL SERVICES AGREEMENT**  
**ADDENDUM – ACCESS VISIONS – COMMON PLEAS COURT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the Clerk of Common Pleas Court in the amount of \$50.00

- 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. 764-00 RE: PROFESSIONAL SERVICES AGREEMENT**  
**ADDENDUM – ACCESS VISIONS – COUNTY AUDITOR**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the County Auditor in the amount of \$450.00

- 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. 765-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the Department of Human Services in the amount of \$900.00.

- 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. 766-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS – COUNTY RECORDER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the County Recorder in the amount of \$200.00.

- 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. 767-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS – COUNTY COMMISSIONERS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the County Commissioners in the amount of \$225.00.

- 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. 768-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS – COMMON PLEAS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the addendum made by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to cover services in addition to the Professional Services Agreement between the parties dated October 28, 1999 to provide web site development services for the Court of Common Pleas in the amount of \$1,000.00

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 769-00 RE: SPRINT SALES AGREEMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Sprint Sales Agreement for phones and cabling in the amount of \$20,313.00 for the Sheriff's move to the DRC.

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 27<sup>th</sup> day of March 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of March 2000 with the following members present:

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

\* \* \*

- Commissioners Mitchell and McCarthy attended the MR/DD Awareness Month Community Leader Breakfast on the above date.

\* \* \*

**RESOLUTION NO. 770-00 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 27, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners Mitchell and McCarthy met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Salvage of bricks from the destruction of the old Sheriff's office is deemed unsafe.
  - Notices to Proceed – Meacham & Apel
  - Asbestos Removal – Ceron Corporation - \$6,170.00
  - Courthouse Fountain insides (sandstone) is deteriorating and cannot be moved.
  - Courthouse lockdown – April 3, 2000
  - Punch list on auditorium – 2 pages long
  - Lease from Honda regarding the old K-Mart for Honda Homecoming

\* \* \*

**RESOLUTION NO. 771-00 RE: CERON CORPORATION – ASBESTOS REMOVAL – OLD SHERIFF'S OFFICE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the quotation from Ceron Corporation, Box 561, Granville, Ohio 43023 for asbestos abatement work in the Old Sheriff's Office, Marysville, Ohio for the total sum of \$6,170.00.

A roll call vote resulted as follows:

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

- Commissioners Mitchell and McCarthy met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Curb at new garage
  - Bridge Repairs
  - Opened bids for bridge painting
  - Farmland Preservation
  - International Building Safety Week Proclamation
  - Sewage rules (Board of Health)

\* \* \*

**BIDS RECEIVED – BRIDGE PAINTING – COUNTY ENGINEER**

The following bid was received at 11:00 a.m. and opened and read aloud at 11:30 a.m. for bridge painting for the Union County Engineer:

R.I.E. Painting, Inc.  
 640 South Maple Street  
 Lancaster, Ohio 43130      \$39,676.00

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 772-00 RE: PROCLAMATION – BUILDING SAFETY WEEK – UNION COUNTY ENGINEER**

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

**PROCLAMATION**

WHEREAS, the safety of buildings we occupy in our everyday lives is essential to the well-being of the citizens of Union County; and

WHEREAS, among our basic laws and resolutions are those which provide standards for safe construction in the home and workplace; and

WHEREAS, for building and related construction codes to be effective, understanding and cooperation must exist between code officials and the people they serve – building occupants and all sectors of the construction industry; and

WHEREAS, the general public often does not recognize the importance of construction safety codes and their effective enforcement until a tragedy may result from unsafe construction; and

WHEREAS, the contribution made to the health, safety and welfare of our built environment by our code officials and the building construction industry may not be fully realized by the public at large; and

WHEREAS, state and local governments across the United States are joining to promote safe buildings through the observation of International Safety Week; and

WHEREAS, the theme of International Building Safety Week has been designated as “Code Enforcement In Your Community – We’re Making a Difference”.

NOW, THEREFORE, we the Board of Commissioners of Union County, do hereby proclaim April 2 – 8, 2000 as

**BUILDING SAFETY WEEK**

in Union County and urge all citizens to recognize the importance of modern construction codes and the vital contributions rendered by the individuals who administer them and by the building contractors who construct in accordance with those codes.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 773-00 RE: EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN A NATURAL GAS PROGRAM SPONSORED BY THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO**

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

**WHEREAS**, the County Commissioners' Association of Ohio (CCAO), with the assistance of its legal, financial and natural gas advisors, has been exploring the feasibility of a program (the "Program") through which Ohio counties would aggregate purchases of natural gas required for county facilities for a multi-year period, and would prepay for such purposes if the same is financially advantageous; and

**WHEREAS**, the Program appears to provide benefits to the County; and

**WHEREAS**, this County wishes to express its interest in participating in the Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Union:

**Section 1.** That this County expresses its intention to participate in the Program (as defined above), provided that the Program, as finally structured, is both operationally and financially beneficial to the County, and all aspects of the final Program are otherwise acceptable to the County.

**Section 2.** That the appropriate County officers and employees are authorized to work with CCAO and its advisors in developing the final Program and to provide CCAO and its advisors with such information concerning the County's usage of natural gas and execute appropriate natural gas transportation document as CCAO and its advisors may reasonably request.

**Section 3.** This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, 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 a meeting to be held on March 30, 2000. Estimated expenses total \$66.00

- Commissioners Mitchell and McCarthy met with Mike Campbell and J.R. Kruse regarding the Workforce Investment Act (WIA). They reviewed the WIA Planning Agreement and discussed expectations of the program.

\* \* \*

**RESOLUTION NO. 774-00 RE: PURCHASE OF SERVICE CONTRACT –  
WORKFORCE INVESTMENT ACT (WIA) PLANNING AGREEMENT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 27<sup>th</sup> day of March, 2000 by and between the Union County Department of Human Services and the Union County Chamber of Commerce, a provider of service. Pursuant to guidelines promulgated by the Ohio Department of Human Services, Union County Department of Human Services is authorized to contract with public and private agencies for the purchase of WIA Planning Services. This contract will be effective from February 28<sup>th</sup> through June 30, 2000, inclusive, unless otherwise terminated. The availability of Federal Funds is \$21,000.00.

- 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. 775-00 RE: RESIGNATION OF BRAD McCLINCY AS COUNTY  
APIARY INSPECTOR**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the resignation of Brad McClincy, 3873 Bean Oller Road, Delaware, Ohio 43015 as the Union County Apiary Inspector effective March 13, 2000.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 776-00 RE: APPOINTMENT OF GARRETT DODDS AS COUNTY  
APIARY INSPECTOR FOR THE YEAR 2000**

A motion was made by Don Fraser and seconded by Jim Mitchell to appoint Garrett Dodds, 305 E. Hale Street, Ridgeway, OH 43345, Phone (937) 363-3119, as Union County Apiary Inspector for the year 2000, 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. 777-00 RE: HONORING EAGLE SCOUT – JOSHUA LOUIS DILLAHUNT**

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

WHEREAS, Joshua Louis Dillahunt, 21055 St. Rt. 245, Marysville, 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 Saturday, April 22, 2000; and

WHEREAS, the said Joshua Louis Dillahunt has worked diligently to earn the required merit badges for the rank of Eagle Scout; and

FURTHER, the knowledge and experience that Joshua gained in this study and the other merit badges that he has attained will benefit him and his community throughout his life.

NOW, FURTHER, BE IT RESOLVED, by this Board of Union County Commissioners that the said Joshua Louis Dillahunt is hereby congratulated upon earning the Eagle Scout Award and commended for his diligence in the pursuit thereof.

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  
JOSHUA LOUIS DILLAHUNT

upon his investiture by the Court of Honor on Saturday, April 22, 2000.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 778-00 RE: SUBORDINATION OF MORTGAGE – SHIPLEY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the request for subordination from Lighthouse Lending, 340 East Main Street, P.O. Box 188, Enon, Ohio 45323 for our mortgage from the Community Housing Improvement Program (CHIP) for Mr. And Mrs. Jim Shipley, 403 Railroad Street, Unionville Center, Ohio based on the following conditions:

1. As a result of this financing, the borrowers will apply any funds balance to the CHIP program loan. In other words, no cash will be distributed from the closing to the Shipleys. Clearly the intention of the CHIP program is to make housing more available and affordable for families in Union County. It is not intended to allow private residents to have an increase in value in their home that would be cashed out for their personal benefit.
2. We require that, at closing, a final closing statement be faxed to us indicating that you have complied with our requirement that no funds be distributed directly to the Shipleys.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 30<sup>th</sup> day of March 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of March 2000 with the following members present:

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

\*\*\*

**RESOLUTION NO. 779-00 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a Tri-County Jail Meeting to be held on Thursday, April 6, 2000 at 3:00 p.m. in the Mechanicsburg Village Hall.

A roll call vote resulted as follows:

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

\*\*\*

**LETTERS OF REQUEST AND APPROVAL – VETERANS OFFICE AND TREASURER**

Approval was given to David Cook, Veterans Office, to attend the Spring CVSO School in Cleveland, Ohio on May 17-19,2000. Estimated expenses total \$616.00.

Approval was given to Tamara Lowe, County Treasurer, to attend the Center for Public Investment Management in Cincinnati, OH. Estimated expenses total \$154.00

\*\*\*

**RESOLUTION NO. 780-00 RE: CHANGE ORDER – W.A.T.T. ELECTRIC, INC. – VETERANS' MEMORIAL AUDITORIUM – MILLER LECKY ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order no. E02 from W.A.T.T. Electric, Inc., 118 Maple Ave., Bellefontaine, Ohio 43311 for the Veteran's Memorial Auditorium project as follows:

Provide all labor/materials/equipment/accessories required for added/deleted/revised items of work outlined below:

1. Add lights at speaker mezzanines, add light at stage attic, and add power outlets at control booth - Add \$2,675.00
2. Unused electrical base bid allowance per spec section – minus \$5,000.00
3. Unused globe replacement allowance per item 2.08 in addendum 2 – minus \$200.00

Total Net Change

Deduct \$2,525.00

The original contract sum	\$144,000.00
Net change by previous change orders	1,900.00
Contract sum will be decreased by this change order	2,525.00
The new contract amount total is	\$143,375.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 781-00 RE: VAN REPLACEMENT LEASE – BOB CHAPMAN FORD – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of John Popio, Director, Department of Human Services, to approve the lease for a Ford "Windstar" minivan from Bob Chapman Ford for two (2) years. Bob Chapman Ford has agreed to pay the first month's lease and they require no security deposit. The monthly lease amount will be \$390.93 for a total lease amount of \$9,046.39.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 782-00 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:

**OHIO LAW BLOCK GRANT FUND/ROTARY FUND**

FROM: Transfer Out (180-1) TO: Transfer In (X5) amt. of \$12.82

REASON FOR REQUEST: to close out overtime grant

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 the above date regarding the following:
  - To discuss the status of utilities in Jerome Township
  - Steve will be on vacation the week of April 2, 2000. Jeff Stauch has been appointed acting County Engineer in his absence.
  - Union Soil & Water Conservation District agreement. Resolution to follow.
  - JAC land development agreement. Resolution to follow.

\* \* \*

**RESOLUTION NO. 783-00 RE: AGREEMENT BETWEEN THE UNION SOIL AND WATER CONSERVATION DISTRICT, THE UNION COUNTY BOARD OF COMMISSIONERS AND THE UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement by and between the Union Soil and Water Conservation District, State of Ohio; the Union County Board of Commissioners; and the Union County Engineer to have the common objective of cooperatively bringing about the administration and maintenance of petitioned drainage improvements within Union County. If the contract is not terminated within one (1) year, then it shall automatically renew itself for another year, and for each year 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. 784-00 RE: AGREEMENT BY AND BETWEEN JAC LAND DEVELOPMENT – JEROME TOWNSHIP, UNION COUNTY – DUBLIN JEROME PHASE 2 SUBDIVISION**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement made and entered into on the 30<sup>th</sup> day of March 2000 by and between JAC Land Development and the Union County Board of 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 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:

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

\*\*\*

- The Commissioners met with John Overly, Union County Sheriff, on the above date. Discussions were held on the following:
  - 2 Bids received for Mobile Data Communications System
  - Courthouse Security – lockdown begins on Monday, April 3, 2000
  - Have applied for ODHS grant re: security of domestic cases
  - Tri-County Jail – How are things going to be handled once it is open.
  - Move to DRC going slow
  - April 17 – date for construction to begin for new justice center

\*\*\*

**BIDS RECEIVED FOR MOBILE DATA COMMUNICATIONS SYSTEM – UNION COUNTY SHERIFF**

The following companies submitted bids by 9:00 a.m. and they were opened and read aloud at 9:30 a.m. on the above date regarding a mobile data communications system:

SCA, A Motorola Company  
1200 High Ridge Road  
Stamford, CT 06905

Total Data Solutions, Inc.  
2717 Seville Blvd., Suite 5102  
Clearwater, Florida 33764

- No decision was made at this time.

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- The Commissioners met with Mary Snider, County Auditor, regarding the sick leave conversion policy and checking and savings account policies in the County.

- The Commissioners met with Jim Mitchell, Architect, Meacham and Apel Architects, regarding the following:
  - Open House – April 15, 2000 – Sheriffs Office
  - Ground breaking ceremony – Monday, April 17, 2000 at 9:00 a.m.
  - Follow up on K-Mart building
    - Start with facility program study
    - List of possible departments for K-Mart
      - Election Board
      - Health Department
      - Environmental Health
      - Department of Human Services
      - OBES
      - Title Department, BMV, Licensing
      - OSU Extension Office
      - Soil & Water
      - Farm Service Agency
      - Archives Department

\*\*\*

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

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- The Commissioners attended the Township Trustees Banquet on the above date at the Der Dutchman Restaurant in Plain City, Ohio.

\*\*\*

**RESOLUTION NO. 785-00 RE: PROFESSIONAL SERVICES AGREEMENT  
ADDENDUM – ACCESS VISIONS CORPORATION – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the addendum made and entered into by and between Access Visions Corporation, 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and the County of Union to provide web site development services for the Union County Engineer in the amount of \$950.00.

- 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

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UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 3<sup>rd</sup> day of April 2000

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of April 2000 with the following members present:

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

\* \* \*

RESOLUTION NO. 786-00 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 April 3, 2000.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Bob Fry regarding the 1<sup>st</sup> quarter revenue report for the General Fund.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - The Church of God would like to hold an Easter Egg Hunt on the Courthouse Lawn at the end of April. This will not be able to happen due to the construction of the Justice Center.
  - Parking during construction, use of the church parking lot, insurance and liability issues.
  - CCAO gas usage meeting update that was held last week
  - Sheriff's office move to DRC – April 12
  - Furniture for the Justice Center. Hire an interior designer and it will save money in the long run.
  - Construction project manager that would be on the site on a day to day basis for the Justice Center.
  - Courthouse lockdown started today for security purposes.
  - Lease with Honda to use the old K-Mart building for the Honda Homecoming. The proposed lease as it stands is not acceptable.

\* \* \*

- Received the fund report from the Union County Auditor for the month of March 2000.

\* \* \*

RESOLUTION NO. 787-00 RE: CHANGE ORDER – LIVE TECHNOLOGIES – AUDITORIUM RENOVATION PROJECT – STEVE MILLER, ARCHTECT

A motion was made Don Fraser and seconded by Tom McCarthy to approve the shortening of the Orchestra Pit drape at a cost of \$200.00 and to tailor the door drapes to include café rods at a cost of \$150.00 for a total change order price of \$350.00.

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 Primary Election held in the Village of Milford Center in said county, on the 7<sup>th</sup> of March, 2000, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose 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 5.8 mills for each one dollar of valuation, which amounts to 58¢ for each one hundred dollars of valuation, for five years, commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	173
o Total number for the tax levy	75
o Total number against the tax levy	98

\* \* \*

- Received the Certificate of Result of Election certifying that the Primary Election held in Allen Township in said county, on the 7<sup>th</sup> day of March 2000 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 therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fire fighters of fire-fighting companies to operate the same, including the payment of the fireman employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or 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 mill for each one dollar of valuation, which amounts to 10¢ for each one hundred dollars of valuation, for three years, commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	299
o Total number for the tax levy	213
o Total number against the tax levy	86

\* \* \*

- Received the Certificate of Result of Election certifying that at the election held in Jerome Township (Unincorporated Area) in said county on March 7, 2000 the vote cast on the following issue was as follows: Issue referendum on Resolution 99-065, adopted on July 14, 1999 by the Jerome Township Trustees, proposed revision to the Jerome Township Zoning Resolution Addition of Section 601 through 619 titled Planed Unit Development District to include twelve (12) new sections which establish unit Development District.

o Total number of vote cast	1056
o Total number for the issue	527
o Total number against the issue	529

\* \* \*

- Received the Certificate of Result of Election certifying that the Primary Election held in the North Union Local School District in said county, on the 7<sup>th</sup> day of March 2000 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. Said tax being a renewal of two existing tax levies at a rate not exceeding 6.8 mills for each one dollar of valuation, which amounts to 68¢ fir each one hundred dollars of valuation, for five years commencing in 2001, first due in calendar year 2002.

o Total number of votes cast	1638
o Total number for the tax levy	866
o Total number against the tax levy	772

- Received the Certificate of Result of Election certifying that the Primary Election held in Fairbanks Local School District in said county, on the 7<sup>th</sup> day of March 2000 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. Said tax being renewal tax 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 five years, commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	1350
o Total number for the tax levy	683
o Total number against the tax levy	667

\*\*\*

- Received the Certificate of Result of Election certifying that at the election held in Benjamin Logan Local School District in said county of March 7, 2000 the votes cast on the following issue was as follows: Issue Emergency Requirements – 5 mills – Two years commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	43
o Total number of votes for the tax	27
o Total number of votes against the tax	16

\*\*\*

- Received the Certificate of Result of Election, certifying that at the election held in Jonathan Alder Local School District in said county on March 7, 2000 the vote cast on the following issue was as follows: Issue renewal of a tax for the purpose of current expenses – 8.5 mills – five years commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	625
o Total number of votes for the tax	408
o Total number of votes against the tax	217

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#### STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, Mitchell and McCarthy; Rebecca Roush, Clerk; Beth Temple, County Recorder; Judge McKinley, Probate and Juvenile Judge; Sue Irwin, County Engineers Office; Randy Riffle, Risk Manager; Julia Smith, Common Pleas Office; Theresa Wolford, Clerk of Courts Office; John Popio, Department of Human Services; Tam Lowe, County Treasurer; Mary Snider, County Auditor; Darrell Goree, JDC and Chuck Derson and Randy Turner from the Auditor of States Office.

The following items were discussed:

- The Records Office is having dress down days every Friday
- The security at the Courthouse was effective today. The X-ray machine has been ordered
- Sick leave conversion policy – Sue says that Steve has major concerns with the policy as it is written now.
- Randy Riffle gave the time line regarding the Justice Center construction
- C.H. parking will be at the church parking lot during the construction
- Final open house for the jail will be on the 15<sup>th</sup> for the public to attend
- Auditorium project is very close to being finished.
- Discussion of what other functions the person who is manning the C.H. door could be doing, i.e. give directions for to offices and other buildings, have a sign in sheet at the door stating what business people are doing in the C.H., security badges in the near future.
- Pre-Audit Conference – Auditor or States Office.

- The Commissioners met with John Popio, Director, Department of Human Services, regarding his monthly meeting. Discussions were held on the following:
  - Workforce Investment Act (WIA) draft – 5 year strategic local plan
  - Personnel action for himself. No action was taken at this time.

**RESOLUTION NO. 788-00 RE: BID AWARD – 2000 BRIDGE PAINTING PROGRAM  
R.I.E. PAINTING – COUNTY ENGINEER**

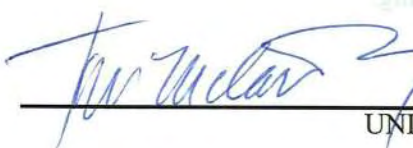
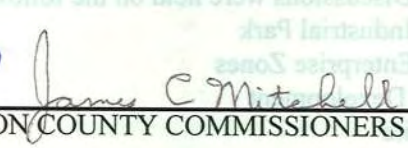

A motion was made by Jim Mitchell and seconded by Tom Mitchell to approve the recommendation of Steve Stoltz, Union County Engineer, and waive any information regarding the bid for the 2000 bridge painting program to R.I.E. Painting, Inc. for a sum of \$29,650.00. Lancaster, Ohio 43130 in the amount of \$29,650.00.

A roll call vote resulted as follows:

- The Commissioners met with Cindy Blake, Marysville Journal Tribune, regarding the FY2000 budget.

- The Commissioners met with John Overly, Union County Sheriff, regarding the monthly meeting. Discussions were held on the following:
  - The temporary move to the DRC

- The Commissioners met with Mike Campbell, Union County Chamber, regarding the monthly meeting. Discussions were held on the following:
  - Richmond Industrial Park
  - County Enterprise Zones
  - New Webster

    
UNION COUNTY COMMISSIONERS

**RESOLUTION NO. 789-00 RE: TRANSFERS OF APPROPRIATIONS**

ATTEST:   
CLERK

The preceding minutes were read and approved this 6<sup>th</sup> day of April 2000.

COMMON PLEAS COURT  
FROM: Unappropriated Funds  
TO: Grant Expenses (21) and of \$25,200.00  
REASON FOR REQUEST: Grant funds from the Supreme Court for Court Security equipment.

A roll call vote resulted as follows:

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of April 2000 with the following members present:

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

\* \* \*

**RESOLUTION NO. 788-00 RE: BID AWARD – 2000 BRIDGE PAINTING PROGRAM – R.I.E. PAINTING – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stotle, Union County Engineer, and waive any informalities and award the bid for the 2000 bridge painting program to R.I.E. Painting, Inc., 640 S. Maple Street, Lancaster, Ohio 43130 in the amount of \$39,676.00.

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, regarding the FY2000 budget.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - The temporary move to the DRC

\* \* \*

- The Commissioners met with Mike Campbell, Union County Chamber, regarding his monthly meeting. Discussions were held on the following:
  - Richwood Industrial Park
  - Plain City Enterprise Zones
  - Workforce Development
  - New Website

\* \* \*

**RESOLUTION NO. 789-00 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:

**COMMON PLEAS COURT**

FROM: Unappropriated Funds

TO: Grant Expenses (Z1) amt. of \$56,250.00

REASON FOR REQUEST: Grant funds from the Supreme Court for Court Security to purchase equipment.

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated April 6, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/6/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

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**RESOLUTION NO. 790-00 RE: CHANGE ORDER NO. T02 – LIVE TECHNOLOGIES, INC. – VETERANS MEMORIAL AUDITORIUM PROJECT – STEVE MILLER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order from Live Technologies, Inc., 1017 W. Third Ave., Columbus, Ohio 43212 for the Veterans' Memorial Auditorium Project as follows:

Provide all labor/materials/equipment/accessories required for added/deleted/revise items of work outlined below:

- Rework new blue drapes at north display case – add \$350.00
- Unused theatrical systems base bid allowance per spec section – delete \$2,500.00

Total net change – deduct \$2,150.00

The original contract sum	\$103,321.0
Net change by previous change orders	6,709.70
The contract changed by this change order	- 2,150.00
The new contract sum	\$107,880.70

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 791-00 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 59004809 – J A C LAND DEVELOPMENT COMPANY – DUBLIN-JEROME COMMERCE PARK –PHASE II**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit No. 59004809, dated March 30, 2000 for the account of JAC Land Development Company, 3601 Hythe Court, Columbus, Ohio 43220, for an aggregate amount of \$125,000.00 U.S. Currency available by your draft at sight drawn on Commerce National Bank, 100 East Wilson Bridge Road, Suite 100, Worthington, Ohio 43085.


- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.
- Commissioner Fraser attended the Dairy Banquet at St. Pauls Lutheran Church on the above date.
- Commissioner McCarthy attended the CORF Darby Watershed meeting in Allen Township on the above date.
- Commissioner Mitchell attended a Zoning Meeting on Thursday.

  
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 10<sup>th</sup> day of April 2000

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of April 2000 with the following members present:

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

\*\*\*

**RESOLUTION NO. 792-00 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 10, 2000.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 793-00 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: Private Rehab. (16D3) amt. of \$3,210.00  
 REASON FOR REQUEST: Appropriation of CHIP grant #B-C-98-073-2 – Charles Connolly

A roll call vote resulted as follows:

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

\*\*\*

**REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES AND UNION COUNTY AUDITOR**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in the month of April 2000.

Approval was given to Mary Snider, County Auditor, for Kelly Tennant and herself to attend the Southeast District meeting regarding weights and measures on Friday, April 14, 2000 in Marietta, Ohio. Estimated expenses total \$109.04.

\*\*\*

- Commissioner Mitchell attended the Master Gardener Appreciation Open House on Sunday, April 9 at the OSU Extension Office.

**RESOLUTION NO. 794-00 RE: CHILD ABUSE AWARENESS MONTH**

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

**CHILD ABUSE AWARENESS MONTH**

WHEREAS, the problems of child abuse and neglect affect many of our children and have reached epidemic proportions in Ohio with over 84,727 children reported being abused and/or neglected in 1998; and

WHEREAS, there were 460 children reported abused or neglected in Union County in 1999; and

WHEREAS, Marysville and Union County face a continuing need to support innovative programs, which prevent child abuse and which assist parents and family members when child abuse occurs; and

WHEREAS, preventing child abuse and neglect is the responsibility of all citizens; and

WHEREAS, every child is entitled to being loved, cared for, nurtured and to feeling secure; and

WHEREAS, it is vital that we join forces to reach out to parents and children and prevent child abuse and neglect.

THEREFORE, BE IT RESOLVED that the Mayor of the City of Marysville and the Union County Board of County Commissioners do hereby proclaim April 2000 as

**CHILD ABUSE AWARENESS MONTH**

In Marysville and Union County and urge all our citizens to observe the month by joining with Prevent Child Abuse, Ohio and other child abuse protection and prevention organizations, groups and individuals in observance of the month and to wear a blue ribbon to show that you believe "It Shouldn't Hurt to be a Child."

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 795-00 RE: NOTICE OF AWARD – MILFORD CENTER MILL STREET WATERLINE PROJECT – DAVE HOLLEY CONSTRUCTION CO., INC. – FY 98 CHIP PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to award the bid for the FY 98 CHIP program to Dave Holley Construction Co., Inc., 876 Graham School Road, Gallipolis, Ohio 45631 for the Milford Center Mill Street Waterline Project in the amount of \$38,976.12.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Council for Families grant application – Jennifer Moss has resigned from the Council effective April 19, 2000
  - Anne wants to be informed of any upcoming meetings that she should be attending, i.e. Trustees Banquet, Lamb & Dairy Banquets, etc.
  - Anne was appointed to be on the Council for Nursing – this is a State Level Commission
  - PRC grant money has not been paid to the Health Department
  - Still need another board member
  - Budget for 2001 is complete

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Workers from C.B.C.F. program to do maintenance work
  - Interior designer needs to work with the Sheriff's office regarding colors, etc.
  - CORSA renewal meeting today
  - Moving of the Sheriffs office – 8:00 a.m. on Tuesday, April 11, 2000
  - R.A.C.E.S. group/EMA director problem

\* \* \*

**RESOLUTION NO. 796-00 RE: ACCEPT RESIGNATION OF JENNIFER MOSS – UNION COUNTY COUNCIL FOR FAMILIES**

A motion was made by Don Fraser and seconded by Jim Mitchell to regretfully accept the resignation of Jennifer Moss as the director for the Council for Union County Families, effective April 19, 2000.

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 meeting. Discussions were held on the following:
  - Orchard Road Improvements Project Payment to the Engineer – Resolution to follow.
  - Bid date for Bituminous Materials – Resolution to follow.
  - Operations Schedule for the week of April 10<sup>th</sup>
  - LUC meeting – April 13
  - CPR training this week
  - New roof on the salt storage shed at the Richwood Garage
  - Honda meeting this Friday regarding Honda Parkway Project
  - Township meetings regarding improvements

\* \* \*

**RESOLUTION NO. 797-00 RE: BID DATE – PURCHASE OF BITUMINOUS MATERIALS – 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 24, 2000.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 798-00 RE: ORCHARD ROAD IMPROVEMENTS PROJECT – PAYMENT TO THE ENGINEER – BISCHOFF & ASSOCIATES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the memorandum to the Board of Trustees, Union Township, Union County, Ohio for payment to Bischoff & Associates, Inc., for Orchard Road Improvements Project in the amount of \$1,239.25, OPWC portion = \$1,102.94, Union Township portion = \$136.31.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 799-00 RE: AUTHORIZING THE COUNTY ENGINEER TO APPROVE PROFESSIONAL SERVICES AGREEMENTS – ORCHARD ROAD IMPROVEMENTS PROJECT – BISCHOFF & ASSOCIATES, INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Union County Engineer to approve the professional service invoices in furtherance of the Professional Services Agreement dated 1-20-00 for the Orchard Road Improvements Project.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- Commissioners Mitchell and McCarthy met with Leland, Larry and Steve Mapes regarding problems with the Union County Fairboard.

\*\*\*

- Commissioners Mitchell and McCarthy met with Randy Riffle; Beth Miller from CORSA; and Gary Jobe and Don Hellworth from Shearer Banks Insurance regarding the CORSA renewal, effective May 1, 2000. Beth Miller discussed the enhancements in the agreement with the Commissioners.

\*\*\*

**RESOLUTION NO. 800-00 RE: PUBLIC SAFETY TELECOMMUNICATORS WEEK 2000 – UNION COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following proclamation:

**PUBLIC SAFETY TELECOMMUNICATORS WEEK 2000**

WHEREAS, the Congress of the United States, the President of the United States have established the second week of April as National Communicators Week; and

WHEREAS, as a corps of dedicated pubic safety telecommunicators serve the county of Union, and

WHEREAS, National Telecommunicators Week has been observed in the United States since 1981; and

WHEREAS, the county of Union considers the services of the public safety telecommunicators to be vital to the interest of the community; and

WHEREAS, recognizing the services of the public safety telecommunicators is in the best interests and safety of the county of Union; and

WHEREAS, the services of pubic safety telecommunicators is a “silent service” and their duties are seldom observed by the public, and

THEREFORE, the county of Union hereby proclaims, declares and resolved that the second week of April 2000 is designated as National Telecommunicators Week, and all residents of the county are invited to observe this event.

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 13<sup>th</sup> day of April 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of April 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 801-00 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:

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$10,858.50  
REASON FOR REQUEST: CHIP Grant #B-C-98-073-2 Richard Meagher

DARE FUNDS

FROM: Insurance (171-11) TO: Transfer Out (171-12) amt. of \$1,500.00  
FROM: Medicare (171-10) TO: Transfer Out (171-12) amt. of \$125.35  
FROM: Workers Comp. (171-9) TO: Transfer Out (171-12) amt. of \$212.48  
FROM: PERS (171-8) TO: Transfer Out (171-12) amt. of \$1,440.16  
FROM: Salaries (171-1) TO: Transfer Out (171-12) amt. of \$2,601.54  
FROM: Transfer Out (171-12) TO: Transfer In (A47A) amt. of \$5,879.53  
REASON FOR REQUEST: Reimburse general fund for Colliers base salary

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$37,646.60  
REASON FOR REQUEST: To cover CSEA Shared Portion for 10/00, 11/99, and 12/99

GENERAL FUND

FROM: Election Bd., Supplies (A3A3) TO: Employees Salary (A3A2) amt. of \$85.59  
REASON FOR REQUEST: Amount was taken out of the supplies account and should have been taken out of employees salary for a pollworker

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated April 13, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/13/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commissioner of said County.

\* \* \*

- The Commissioners met with Paula Warner, Clerk of Courts, regarding space for one stop shop at the old K-Mart Building.

\* \* \*

- Commissioner Mitchell attended a RC&D Executive Council Meeting at the Shelby County Ag. Service Center on Wednesday, April 12, 2000.

- Commissioner Mitchell attended a North Central Ohio Solid Waste (NCOSW) Executive Committee meeting in Bellefontaine, Ohio on Wednesday, April 12, 2000.

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - The move to the DRC went well.
  - The computer software bids will be approved next week due to Mike Minnich, Access Visions, being sick and not able to finish looking them over.
  - Antennae tower site for radios
  - Claibourne Township meeting regarding safety officers
  - Open House for old jail – Saturday, April 15, 2000

\*\*\*

- Commissioner Mitchell attended a LUC meeting on the above date.

\*\*\*

- The Commissioners attended a meeting regarding Courthouse Security on the above date. Discussions on the agenda: Officers with weapons in the Courthouse, Scheduling before/after hours (8:00 – 5:00), Equipment, Status of Grant Money, and Suggestions/Problems.

\*\*\*

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County ABLE Director, to attend the 2000 OACCE Annual Conference on April 13 – 15, 2000 at the Adam's Mark Hotel in Columbus.

\*\*\*

**RESOLUTION NO. 802-00 RE: CHANGE ORDER NO. 11152-1 – VILLAGE OF RICHWOOD PARK RESTROOM BUILDING – McDANIEL'S CONSTRUCTION CORPORATION, INC. – C.D.B.G. FY 98**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order no. 11152-1 (one) for the C.D.B.G. FY 98 project, Village of Richwood Park Restroom Building by McDaniel's Construction Corporation, Inc., 1069 Woodland Avenue, Columbus, Ohio 43219 as follows:

Add:

1. The contractor has 14 calendar days to mobilize to the project site. If the contractor mobilizes to the site by the end of the 14 calendar days (April 17, 2000), then the contractor will be granted a 50 calendar day project completion extension.
2. If the contractor fails to mobilize to the project site by April 17, 2000, then the Union County Commissioners will explore their options of assessing liquidated damages.

The Original Contract Price	\$44,000.00
Original Completion Date	4/3/00
Time extension granted – 14 days	4/17/00
The date of mobilization	4/17/00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

ATTEST:

CLERK

The preceding minutes were read and approved this 17<sup>th</sup> day of April 2000.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of April 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 803-00 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 April 17, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

- Commissioner Mitchell attended the Victims of Crime Assistance Program Third Annual Victim Awareness Recognition Luncheon/Awards on Friday, April 14, 2000 at the Presbyterian Church, Kennedy Hall.

\*\*\*

RESOLUTION NO. 804-00 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 FUNDS

FROM: Contract Services (31-3) TO: Supplies (31-1) amt. of \$400.00

REASON FOR REQUEST: To cover cost of safety town stars

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Planning (16DA7) amt. of \$5,000.00

TO: Administration (16E6) amt. of \$8,800.00

TO: Fair Housing (16E5) amt. of \$1,900.00

TO: Water & Sewer, Milford Ctr. (16D1) - \$7,300.00

REASON FOR REQUEST: B-F-98-073-1, B-F-99-073-1, B-C-98-073-1

CERTIFICATE OF TITLE FUNDS

FROM: Unappropriated Funds TO: Contract Services (152-8) amt. of \$1,289.00

REASON FOR REQUEST: This is to pay Access Visions bill which will be reimbursed by the State. State has already reimbursed the other bills but it goes back into the fund instead of the account.

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Umbrella, Insurance (A14A3) amt. of \$3,010.00

REASON FOR REQUEST: Increase - Uninsured/Underinsured motorist coverage - \$250,000 coverage to \$1,000,000.00

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated April 17, 2000, certifying that the total appropriations from each fund taken together will all other outstanding appropriations, do not exceed the last amended 4/17/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, County Treasurer, to attend the Legislative Meetings in Columbus, Ohio. Blanket Request for 2000. Estimated expenses total \$34.60

Approval was given to Tamara Lowe, County Treasurer, to attend CTA Spring Conference in Dellroy, Ohio from May 9, 2000 to May 12, 2000. Estimated expenses total \$556.00

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - CORSA Uninsured/Underinsured Motorists Coverage from a limit of \$250,000 to a limit of \$1,000,000.

\* \* \*

**RESOLUTION NO. 805-00 RE: SELECT \$1,000,000 LIMIT FOR UNINSURED/UNDERINSURED MOTORIST COVERAGE – CORSA RENEWAL**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution in the matter of offer, rejection and selection of uninsured/underinsured motorist coverage as part of CORSA 2000 renewal.

WHEREAS, the County Risk Sharing Authority (CORSA) is a self-insurance pool for Ohio county government created under Chapter 2744 of the Ohio Revised Code, and

WHEREAS, Union County is a member of CORSA. As a member, CORSA provides property and liability coverage for Union County, including automobile liability coverage, and

WHEREAS, CORSA has offered Union County uninsured/underinsured motorist coverage in an amount equal to the total of the County's underlying auto liability limits and the County's excess liability coverage, and

WHEREAS, Union County has no obligation or duty to purchase uninsured/underinsured motorist coverage, and

WHEREAS, the Board of Commissioners has carefully reviewed the case law in Ohio concerning uninsured/underinsured motorist coverage, the legal obligations of the county, the costs of this coverage and the interests of Union County.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners, County of Union, State of Ohio:

Section 1: That the Board of Commissioners does hereby reject uninsured/underinsured motorist coverage as offered by CORSA in the amount of the county's underlying bodily injury coverage limits, and

Section 2: That the Board of Commissioners does hereby reject uninsured/underinsured motorist coverage as offered by CORSA in the amount of the county's excess liability coverage limits, and

Section 3: That the Board of Commissioners does hereby elect to reduce limits and purchase uninsured/underinsured motorist coverage in the amount of \$1,000,000 and

Section 4: That this rejection and election shall take effect on May 1, 2000 at 12:01 a.m. with the renewal of the county's coverage with CORSA, and shall remain in effect for the term of Union County's membership in CORSA.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- The Commissioners met with Randy Turner, Auditor of State's Office, regarding questions for the State Audit on the above date.
- Commissioner Mitchell attended the VOCA recognition awards at the Presbyterian Church on Friday, April 14, 2000.

\*\*\*

- The Commissioners attended the Groundbreaking Ceremony for the Union County Justice Center on the above date.

\*\*\*

**RESOLUTION NO. 806-00 RE: SUBORDINATION OF MORTGAGE – JAMES AND TERESA SHIPLEY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the request for subordination from The Ohio Financial Group, LTD., 2545 Farmers Drive, Columbus, Ohio 43235 for our mortgage from the Community Housing Improvement Program (CHIP) for Mr. & Mrs. James Shipley, 403 Railroad Street, Unionville Center, Ohio based on the following conditions:

1. As a result of this financing, the borrowers will apply and funds balance to the CHIP program loan. In other words, **no cash** will be distributed from the closing to the Shipleys. Clearly the intention of the CHIP program is to make housing more available and affordable for families in Union County. It is not intended to allow private residents to have an increase in value in their home that would be cashed out for their personal benefit.
2. We require that, at closing, a final closing statement be faxed to us indicating that you have complied with our requirement that no funds be distributed directly to the Shipleys.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Nay  
Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Jerry Buerger, Marty Masterson and Betty Belzak from MR/DD regarding MR/DD and Children, Inc. future plans. The MR/DD Board will not be using any space in the Children, Inc. side of the building.

\*\*\*

- The Commissioners met with Bob Parrott and Tobe Conrad regarding parking issues behind the Union County Historical Society during construction of the Justice Center.

\*\*\*

**RESOLUTION NO. 807-00 RE: BULK MAIL IMPRINT PERMIT – COUNTY GOVERNMENT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to apply for a bulk mail imprint permit for bulk rate mailings for all county government agencies as well as townships use. The first year cost is \$200.00 (\$100.00 application fee and \$100.00 yearly fee) and then \$100.00 per each year.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 808-00 RE: ADVERTISE FOR EXECUTIVE DIRECTOR – UNION COUNTY COUNCIL FOR FAMILIES**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for an Executive Director for the Union County Council for Families. The advertisement will be run in the Marysville Journal Tribune, the Richwood Gazette and the Columbus Dispatch.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 809-00 RE: PURCHASE OF L-U-C BUILDING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to purchase the L-U-C (Logan, Union & Champaign) Building in East Liberty. Union County's portion for the purchase is \$20,100.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 810-00 RE: ADVERTISE FOR FY 2000 C.D.B.G. PROGRAM PUBLIC HEARING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the FY2000 C.D.B.G. Public Hearing. The public hearing will be held by the County on May 11, 2000 at 10:30 a.m. in the Commissioners Office Hearing Room, 233 West Sixth Street, Marysville, Ohio 43040 to provide citizens with information about the FY2000 C.D.B.G. program.

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 meeting. Discussions were held on the following:
  - The Commissioners signed the New California Woods, Phase III, Lot 6 amended final plat
  - Inskeep Cratty Bridge
  - Aerial Photography is complete
  - Bridge Replacement bids – Resolution to follow.
  - Honda Parkway, Phase II
  - Township Meetings continued
  - Advertised for construction inspector, building inspector, office person and plan reviewer.
  - Board of Health meeting this Wednesday


**RESOLUTION NO. 811-00 RE: REPLACING CR 113 BRIDGE OVER BLUES CREEK – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for replacing the CR 113 bridge over Blues Creek (UNI – C1113D – 2.599). Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on May 15, 2000. The cost estimate is \$208,000.00

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 20<sup>th</sup> day of April 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of April 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 812-00 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:

**COMMUNITY EDUCATION FUND**

FROM: Contract Services (31-3) TO: Training (31-3A) amt. of \$567.00

REASON FOR REQUEST: Conference for Grant

**COUNCIL FOR FAMILIES FUND**

FROM: Equipment (184-2) TO: Contracts (184-5) amt. of \$1,000.00

REASON FOR REQUEST: already ran out of money for the year – including phone service tripled

**BUILDING & DEVELOPMENT FUND**

FROM: Salaries (BD1) TO: Contract Services (BD5) amt. of \$5,000.00

REASON FOR REQUEST: Inspector services & Plan Examiner Services under contract

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 813-00 RE: SOCIAL SERVICE AGREEMENT – LOCAL FAMILY VIOLENCE NETWORKING INITIATIVE – UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND VICTIMS OF CRIME ASSISTANCE PROGRAM**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into by and between the Union County Department of Human Services and Victims of Crime Assistance Program of Union County (VOCA), a program of the Union County Prosecutor's Office, a provider of service pursuant to the guidelines promulgated by the Ohio Department of Human Services, as related to the Local Family Violence Networking Initiative, UCDHS is authorized to contract with public and private agencies for the provision of social services. The contract period is effective from March 1, 2000 through June 30, 2000.

- 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

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY AUDITOR**

Approval was given to Mary Snider, County Auditor, for reimbursement of expenses for Margaret Myers, Kelly Tennant and herself to attend the County Auditor's Association summer conference at Sawmill Creek Resort from June 5 – 8, 2000. Expenses to be paid equally from the General Fund and the Real Estate Assessment Fund. Estimated expenses are \$185.00 each.

- Commissioner Fraser attended a Data Processing Board meeting on the above date.

\* \* \*

- Commissioner McCarthy attended a Council for Union County Families training meeting regarding "Outcome Based on Measures Evaluation" at the Harold Lewis School on the above date.

\* \* \*

**RESOLUTION NO. 814-00 RE: CHANGE ORDER NO. 11152-2 – McDANIEL'S CONSTRUCTION CORP. – VILLAGE OF RICHWOOD PARK RESTROOM BUILDING – C.D.B.G. FY 98**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve change order no. 11152-2 (two) for the C.D.B.G. FY 98 project, Village of Richwood Park Restroom Building by McDaniel's Construction Corporation, Inc., 1069 Woodland Avenue, Columbus, Ohio 43219 as follows:

Add:

1. The contractor is granted a 50 calendar day time extension for the completion of the project. The new final completion date is June 6, 2000.

The Original Contract Price	\$44,000.00
Original Completion Date	4/3/00
Time extension granted – 50 days	6/6/00
The date of completion	6/6/00

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Mike Ramsey and Greg Jordan, WUCO radio, regarding the Courthouse Fountain story.

\* \* \*

- Commissioner Fraser chaired the Committee on Aging meeting on the above date.

\* \* \*

**RESOLUTION NO. 815-00 RE: HIRING OF HEATHER PACK – UNION COUNTY MAINTENANCE**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the hiring of Heather Pack, 308 N. Madriver St., Apt. 3, Bellefontaine, OH for the position of Maintenance Worker I, effective April 24, 2000 at a rate of pay of \$10.50 per hour.


A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Fraser attended an R C & D Meeting at the Ag. Service Center in London, Ohio on Wednesday, April 19, 2000.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 24<sup>th</sup> day of April 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of April 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 816-00 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 24, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- Commissioner Mitchell attended the Plain City Business Association Meeting at Der Dutchman Restaurant on the above date.
- \* \* \*
- The Commissioners attended an Investment Board meeting on the above date with Tamara Lowe, Union County Treasurer.
- \* \* \*
- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
    - Page Engineering Feasibility Study for a parking lot behind the Union County Historical Society and Moots property. Resolution to follow.
    - Change order from Live Technologies – Auditorium Project – Steve Miller. Resolution to follow.
    - New janitor, Heather Pack, started today on 1<sup>st</sup> shift
    - Old jail building is to come down today to get ready for construction of new jail.

\* \* \*

**RESOLUTION NO. 817-00 RE: FEASIBILITY STUDY – PAGE ENGINEERING, INC. – PARKING LOT BEHIND UNION COUNTY HISTORICAL SOCIETY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the cost of a Feasibility Study from Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio 43040 to provide a parking lot behind the Union County Historical Society. The feasibility estimate is \$1,360.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**RESOLUTION NO. 818-00 RE: CHANGE ORDER – AUDITORIUM PROJECT - LIVE TECHNOLOGIES – MILLER LECKY ARCHITECTS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following change orders from Live Technologies as follows:

The first change order consists of re-installed lighting fixtures into the lighting positions and extra trips for a total of \$2,150.00

The second change order consists of parts and labor to supply the above items for a total of \$180.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 819-00 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:

**ROTARY FUND**

FROM: Salary ( X1) TO: Equipment (X3) amt. of \$2,300.00

REASON FOR REQUEST: To purchase community service truck

**CHILD SUPPORT ENFORCEMENT FUND**

FROM: Transfer Out (HCS12) TO: Purchase of Services (HCS6) amt. of \$60,000.00

REASON FOR REQUEST: To cover cost of contracts for CSEA

**MEMORIAL FOUNTAIN TRUST FUND**

FROM: Unappropriated Funds TO: Other Expenses (72-1) amt. of \$6,484.84

REASON FOR REQUEST: Appropriate fountain trust fund money

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- Received the Certificate of County Auditor, dated April 24, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/17/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\*\*\*

**RESOLUTION NO. 820-00 RE: PROCLAMATION – AIDS AWARENESS WEEK**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following proclamation:

WHEREAS, the global spread of HIV infection and AIDS necessitates a worldwide effort to increase communication, education, and action to stop the spread of HIV/AIDS;

WHEREAS, UNAIDS estimates that 33.4 million people are currently living with HIV/AIDS, with young people under the age of 25 accounting for more than half of all new infections;

WHEREAS, the American Association for World Health is encouraging a better understanding of the challenge of HIV/AIDS nationally as it recognizes that the number of people diagnosed with HIV and AIDS in the United States continues to increase;

WHEREAS, the Ohio Department of Health declares May 7 – 13, 2000 as the 14<sup>th</sup> annual Ohio AIDS Awareness Week with the following theme; AIDS: ZERO Cured. It's not over yet. Protect yourself and others;

WHEREAS, AIDS Awareness Week provides an opportunity to focus on HIV infection and AIDS, caring for people with HIV infection and AIDS, and learning about HIV and AIDS;

WHEREAS, part of a continuing effort to create awareness about the AIDS pandemic, the community must speak out for those who have no voice, provide care for those in need, and educate the masses.

NOW, THEREFORE, we, Don Fraser, Tom McCarthy and James Mitchell, do hereby proclaim May 7 – May 13, 2000 AIDS Awareness Week in Union County, and call upon all citizens and community agencies to join the global effort to prevent the further spread of HIV/AIDS.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RECEIVED BIDS – BITUMINOUS MATERIALS – UNION COUNTY ENGINEER**

The following bidders submitted bids on the above date, which were received at 11:00 a.m. and opened and read aloud at 11:30 a.m. for the purchase of Bituminous Materials:

Marathon Ashland Petroleum LLC  
3737 Fisher Road  
Columbus, Ohio 43228

The Apple-Smith Corp.  
3040 McKinley Ave,  
Columbus, Ohio 43204

Central Oil Asphalt Corporation  
Suite 400  
Eight East Long Street  
Columbus, Ohio 43215

Koch Pavement Solutions  
800 Irving Wick Drive West  
Heath, OH 43056

Terry Materials  
8600 Berk Blvd.  
Hamilton, Ohio 45015

Asphalt Materials, Inc.  
940 N. Wynn Road  
Oregon, OH 43616

Stoneco, Inc.  
P.O. Box 4249  
Sidney, Ohio 45365

Bituminous Products Co.  
352 George Hardy Drive  
Toledo, OH 43605

- 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:
  - Airport land
  - Mowing started today
  - Pot hole machine is up and running
  - Chip Sealing
  - Stock piling stone
  - Inskeep Cratty Road bridge is still closed
  - Sanitary Sewer quarterly report
  - Township resolutions – Comprehensive Plan
  - Ohio Agricultural Security Areas – Draft #3

\* \* \*

**RESOLUTION NO. 821-00 RE: PLUMBING INSPECTION SERVICES AGREEMENT –  
UNION COUNTY BOARD OF HEALTH AND UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into by and between the Board of County Commissioners and the Union County Board of Health for inspection and enforcement of the plumbing regulations provided through the Union County Building Regulation Department to continue to issue plumbing permits, collect plumbing permit fees, inspect and enforce the Ohio Plumbing Code and to register plumbers. This agreement shall be in force for three years from the effective date or until 90 days written notice of the termination thereof. The effective date of this agreement will be May 8, 2000.

- 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. 822-00 RE: COUNCIL FOR UNION COUNTY FAMILIES –  
ADMINISTRATIVE AGENT AGREEMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made and entered into on the 24<sup>th</sup> day of April, 2000 by and between the Council for Union County Families and the Union County Commissioners as the designated Administrative Agent for the Council, for purposes of appointing the Administrative Agent and defining the rights and duties of the parties. This agreement is effective for 12 months from the date of signature and may be terminated at any time by mutual agreement of the parties.

- 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

\* \* \*

- Commissioner McCarthy attended the Eagle Scout Court of Honor for Josh Dillahunt on Saturday, April 22, 2000 at St. Paul's Church.

- The Commissioners met with Mike Witzky on the above date regarding the following:
  - Lease with Memorial Hospital for the inpatient area at the Mills Center Building at 715 S. Plum Street
  - Board Merger
  - Implementation of House Bill 484 – Safety, Permanency and Well-Being for all Ohio Children

\* \* \*

- The destruction of the old Union County Jail began today to make room for the building of the new Justice Center.

James E Mitchell

UNION COUNTY COMMISSIONERS

Tom McCarthy

ATTEST:

Rebecca Roush

CLERK

The preceding minutes were read and approved  
this 27<sup>th</sup> day of April 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of April 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 823-00 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: Fees – Vital Statistics (A8C1) amt. of \$100.00  
REASON FOR REQUEST: Bill from Ohio Department of Health - \$853.00

P.A. FUND - TRANSPORTATION

FROM: Transfer Out (35-17) TO: Supplies (35-2) amt. of \$2,500.00  
REASON FOR REQUEST: To cover expenses in supplies

JDC FUND

FROM: Salaries (S33) TO: Workers Comp. (S44) amt. of \$7,350.00  
REASON FOR REQUEST: Amount appropriated is insufficient to cover 99 Workers Comp. Charges

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 824-00 RE: PERSONAL SERVICE CONTRACT – COUNCIL FOR FAMILIES – JERRY BEAN, PH.D. – TEEN PREGNANCY PREVENTION ASSET BUILDING INITIATIVE

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement for services made and entered into this 27<sup>th</sup> day of April 2000, by and between the Union County Commissioners for acting as the Administrative Agent for the Council for Union County Families and Jerry Bean, Ph.D., 1016 Cherryfield Avenue, Columbus, Ohio 43234 to assist in the design, implementation, and on-going support of an evaluation design and data capacity for the Wellness Block Grant Teen Pregnancy Prevention Asset Building Initiative. A second purpose of the project is to help build a more extensive evaluation and data capacity for the Council for Union County Families that will support other Council-funded programs. Compensation under this agreement will be paid at the rate of \$75.00 per hour. Total compensation will not exceed 100 hours or \$7,500.00. The projected start date for the contract is April 15, 2000 with all work to be completed by June 30, 2000.

- 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 North Central Ohio Solid Waste District Board of Directors meeting on Wednesday, April 26, 2000 at the Manatee Hotel in Bellefontaine.

\*\*\*

- Commissioner McCarthy attended a Senior Outreach Meeting on the above date at Memorial Hospital boardroom.

\*\*\*

- Commissioners Fraser and Mitchell met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:
  - Hiring of an additional employee in the Title Department.
  - Increase in pay for one of her employees
  - Needs more filing space. Would like files like the Probate Court has.
  - Budget year for the K-Mart Building move. – Year 2002

\*\*\*

- Commissioners Fraser and Mitchell met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Bricks from old sheriffs building for wall in new justice center to display the old black door from the sheriff's office
  - Destruction of the old jail
  - Still working with Ameritech on towers and antennas
  - \$30.00 per diem charge for meals when traveling. Sheriff is to check with Judge Parrott on how he handles it.

\*\*\*

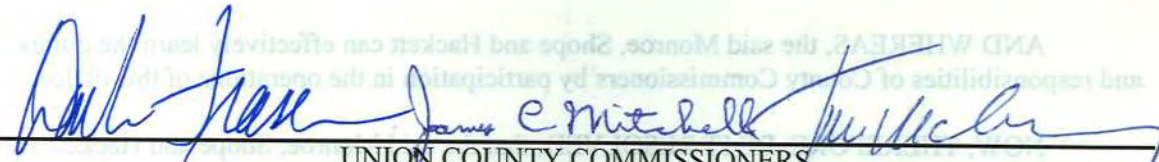
- Commissioner McCarthy attended a meeting regarding Metro Parks at Dublin City Hall on the above date.

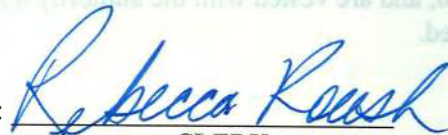
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- Commissioners Fraser and Mitchell attended a Mayors Discussion Group Meeting at Mayor Steve Lowe's office at City Hall on the above date.

\*\*\*

- Commissioners Fraser and Mitchell met with Gregg Harris, LUC; Joel Allen, City Engineer; and Steve Stotle, County Engineer on the above date regarding a LUC survey.

  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved this 1<sup>st</sup> day of May 2000.

UNION COUNTY COMMISSIONERS

COUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 1<sup>st</sup> day of May 2000, with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 825-00 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 May 1, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Sarah Monroe, A.J. Shope, and Rebekah Hackett 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 in Union County to the best of their ability.

\*\*\*

RESOLUTION NO. 826-00 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Don Fraser and seconded by Jim Mitchell:

WHEREAS, May 1, 2000 has been declared Union County Government and Law Day;

AND WHEREAS, Sarah Monroe, A.J. Shope, and Rebekah Hackett have been selected by their respective high schools to represent said schools in the office of the Union County Commissioners;

AND WHEREAS, the said Monroe, Shope and Hackett 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 Monroe, Shope and Hackett are hereby appointed as honorary commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 1, 2000, 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  
Tom McCarthy, Yea

- Commissioner Fraser briefly explained to the "Commissioners For A Day" the way that the office works, the county budget, and the signing of the bills to be paid for the week and answered any questions that the students had.

\* \* \*

**RESOLUTION NO. 827-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – AMENDMENT 1 – WELLNESS BLOCK GRANT INDICATOR 1 – COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve Amendment 1, Wellness Block Grant Indicator 1, with Tonya Shelly on January 10, 2000 and where the number of units and costs for various service components have changed.

- A complete copy of the amendment 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. 828-00 RE: CONTRACT – DAVE HOLLEY CONSTRUCTION COMPANY, INC. – MILFORD CENTER WATERLINE PROJECT – B-C-98-073-1 CDC OF OHIO**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made this 1<sup>st</sup> day of May 2000 by and between Dave Holley Construction Company, Inc., to furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the Improvements embraced in the project; namely, waterline replacement and required supplemental work for the Milford Center Waterline Project all in strict accordance with the Contract Documents including all addenda thereto, all as prepared by Bischoff & Associates, acting and in these contract documents preparation. The contract sum shall not exceed \$38,976.12.

- 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 and Commissioners For A Day met with Randy Riffle, County Risk Manager, regarding his weekly meeting along with Government Students, Cindy Cryder and Robert Disbennett. Discussions were held on the following:
  - Communications Bus - \$7,000.00
  - Explained the EOC in the basement of the hospital to the students
  - Terrorism 2000 meeting – June 5 & 6, 2000 – nine member task force needed. This is the same time as the CCAO/CEAO summer conference
  - City of Marysville – regarding watering down the jail destruction for dust control
  - Smoke treatment of curtains, etc. at Courthouse due to the Huntington Bank fire on Sunday, April 30, 2000 – Who pays the bill? – Checking with insurance company.
  - Fire at the Tri-County Jail on Saturday, April 29, 2000.
  - Change orders for the new justice center
  - Color coordination for the new justice center. Who needs to be in the decision making process? The sheriff and the new prosecuting attorney

- Commissioner Mitchell and Commissioner For A Day Monroe attended a meeting at the City of Marysville on the above date.

\* \* \*

- Commissioner McCarthy attended a meeting at Honda of America on the above date regarding Metro Parks, etc.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Steve gave a brief explanation of his office to the students.
  - Guardrail projects
  - Bid date – Resolution to follow.
  - Bituminous Materials Bids – Award of these will be next week.
  - Sick leave conversion policy
  - Sick leave donation policy

\* \* \*

**RESOLUTION NO. 829-00 RE: BIDS FOR UNI-VARIOUS – 2000 GR – GUARDRAIL PROJECT – 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 UNI-Various – 2000 GR which involves guardrail construction in various townships. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Thursday, June 1, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, Yea  
Sarah Monroe, Yea  
Rebekah Hackett, Yea  
A.J. Shope, Yea

\* \* \*

- All the students from North Union High School, Fairbanks High School and Marysville School that attended the Government/Law Day activities met in the gym at the County Office Building for a pizza and pop lunch.

Sarah Monroe

A.J. Shope

Rebekah Hackett

UNION COUNTY COMMISSIONERS FOR A DAY

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 4<sup>th</sup> day of May, 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of May 2000 with the following members present:

Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners attended the JDC Quarterly meeting on Tuesday, May 2, 2000 in the Union County Commissioners hearing room.

\* \* \*

- Commissioners Mitchell and McCarthy attended a Community Action meeting in the Union County Commissioners hearing room on Wednesday, May 3, 2000.

\* \* \*

- Commissioner McCarthy attended a CIC meeting on Wednesday, May 3, 2000 held at the North Union High School.

\* \* \*

- Commissioner McCarthy attended a Planning Committee meeting on the above date at Memorial Hospital.

\* \* \*

- Commissioner Mitchell attended the Union County Nurses Association annual breakfast meeting held at the Catholic Center on the above date.

\* \* \*

RESOLUTION NO. 830-00 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:

FEDERAL FUNDS

FROM: Unappropriated Funds

TO: Private Rehab. (16D3) amt. of \$8,763.75

REASON FOR REQUEST: Appropriation of Federal Funds – CDBG FY 98 – Roberta Dean

A roll call vote resulted as follows:

Jim Mitchell, Yea

Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated May 4, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/4/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

- Commissioner McCarthy met with Bruce Valentino on the above date.

\* \* \*

- Commissioner Mitchell met with John Roller, Chamber of Commerce, on the above date.

**RESOLUTION NO. 831-00 RE: CHANGE ORDER #6 – UNION COUNTY  
MAINTENANCE FACILITY – KOESTER ELECTRIC**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 6 for the Union County Maintenance Facility from Koester Electric, 1000 N. Second St., Coldwater, OH 45828 as follows:

Remove existing wires from conduit, disconnect existing circuits, provide and install 4 ¾ seal offs, reinstall conduit and wire. – Total Add - \$757.00

The original contract sum	\$214,800.00
Net changes by pervious change orders	- 3,390.00
Net change by this change order	+ 757.00
The new contract sum including this change order	\$212,166.60

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 832-00 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 from the Union County Department of Human Services:

Jennifer Stoner, 4288 Cambry Lane, Dublin, Ohio 43017 – resigned from Social Program Coordinator effective April 20, 2000

Kathy Smith-Titmuss, 255 W. 4<sup>th</sup> Street, Marysville, Ohio 43040 as Intermittent Investigator 2, effective April 10, 2000 at a base rate of \$11.30

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Discussion of fire at Tri-County Jail
  - Gratis plates - \$1200.00 a year
  - Generator
  - Public Safety Officers
  - Court Security Person - \$24,000.00
  - Theft
  - Equipment requests

\* \* \*

**RESOLUTION NO. 833-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –  
PREVENTION, RETENTION AND CONTINGENCY DEVELOPMENT RESERVE –  
UCATS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 1<sup>st</sup> day of May 2000 by and between the Union County Department of Job and Family Services and Union County Agency Transportation Service (UCATS), 369 Grove Street, Marysville, Ohio 43040, a provider of service pursuant to guidelines promulgated by the Ohio Department of Job and Family Services, as related to the PRC Development Reserve Program, Union County Department of Job and Family Services is authorized to contract with public and private agencies for the purchase of PRC services. The contract will be in effect from March 1, 2000 through June 30, 2001.

- 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. 834-00 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – PREVENTION, RETENTION AND CONTINGENCY DEVELOPMENT RESERVE – UNION COUNTY COURT OF COMMON PLEAS, MEDIATION DEPARTMENT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into by and between the Union County Department of Job and Family Services and the Union County Court of Common Pleas, Mediation Department, 215 W. Fifth Street, Marysville, Ohio 43040, a provider of service pursuant to guidelines promulgated by the Ohio Department of Job and Family Services, as related to the PRC Development Reserve Program, Union County Department of Jobs and Family Services is authorized to contract with public and private agencies for the purchase of PRC services. This contract will be effective from April 3, 2000 through June 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

\* \* \*

**RESOLUTION NO. 835-00 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – PREVENTION, RETENTION, AND CONTINGENCY DEVELOPMENT RESERVE – CHILD ASSAULT PREVENTION PROJECT (CAPP)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into by and between the Union County Department of Job and Family Services and Child Assault Prevention Project (CAPP), 131 N. Main Street, Marysville, Ohio 43040 pursuant to guidelines promulgated by the Ohio Department of Job and Family Services, as related to the PRC Development Reserve Program, Union County Department of Job and Family Services is authorized to contract with public and private agencies for the purchase of PRC services. This contract will be effective from April 3, 2000 through June 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

\* \* \*

- Commissioner McCarthy met with members of the Auditorium Committee on the above date regarding policies and procedures for the Auditorium.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of April, 2000.

\* \* \*

- Commissioner Fraser attended the Union Rural Electric Dinner Meeting on the above date.

ATTEST: \_\_\_\_\_  
CLERK

**RESOLUTION NO. 836-00 RE: BITUMINOUS MATERIALS – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, and reject the quotations from Part A and award the quotations from Part B as follows: (subject to availability, performance and compliance with specifications)

MC-30	Marathon Ashland
RS-2	Ashland Petroleum Co.
RS-2P	Koch Materials Co.
RS-2S	Koch Materials Co.
CRS-2P	Terry Materials or Koch Materials Co.
CRS-2S	Terry Materials or Koch Materials Co.
HFRS-2	Marathon Ashland

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Mitchell attended the Airport Meeting held at Benny's Pizza on the above date.

\* \* \*

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning; and Insurance Committee Members, Randy Riffle, Idella Feeley and Mary Jane Dasher regarding the dental insurance and life insurance. The Committee has the vendors narrowed down to 2 companies: Guardian and Met. Guardian has a 3-year guarantee rate and Met has a 1½ year guarantee rate. The Commissioners decided to go with Guardian with the 3 year guarantee rate.

**RESOLUTION NO. 837-00 RE: TERMINATION DATE OF COVERAGE FOR DENTAL INSURANCE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the insurance committee's recommendation in regard to the termination date for dental insurance coverage to be the same date as the health insurance coverage, which is the last day of the month in which the termination of employment occurs. The effective date of coverage will always be the 31<sup>st</sup> day of employment. Dental Insurance will be pro-rated on an individual basis the first month it is effective.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

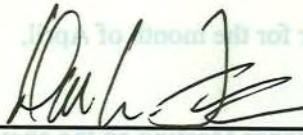
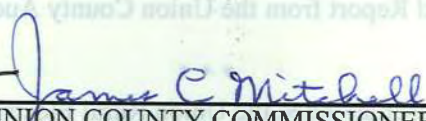
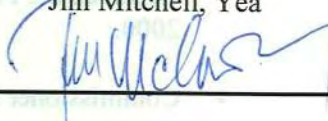
\* \* \*

**RESOLUTION NO. 838-00 RE: FUND #81 – COUNTY INSURANCE ADVANCE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve an advance of premium payments for new county employees from Fund #81 if the employee does not have the sufficient funds to pre-pay their insurance portion. The employee will then have 30 days to advance back to the county insurance fund.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

    
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of May 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of May 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 838-00 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 8, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- Commissioner McCarthy attended a Richwood Industrial Park Committee Meeting on the above date in the Engineer's Office.

\* \* \*

- Commissioner Mitchell met with Anne Davy and Troy Nicol of the Union County Health Department regarding their monthly meeting. Discussions were held on the following:
  - Budget Commission meeting went great
  - Still need another Board member – the Mayor needs to appoint this person
  - Dental clinic is moving along good. Dr. Wenger from Dublin will be the doctor.
  - Council for Families is moving along well. The transition of the Commissioners being the administrative agent is working good and went well
  - The salary for the new Council for Families director may need to be raised to the mid 30's to attract good people. Anne has received 5 resumes so far and none of them are local people.
  - Has applied for a federal grant for a Cluster Co-ordinator
  - Met with Jim Mitchell, Architect, Meacham and Apel Architects, regarding space needs for the Health Department. May need 10 – 12,000 square feet and may be asking for a private entrance along with the public entrance.
  - Well testing specifications have changed. Anne will make sure we get a copy for the office.
  - A laptop computer was stolen from the office last week. The sheriff's department knows who stole it but he hasn't admitted it yet. The person was a DRC resident.
  - Anne has not been impressed with the quality of cleaning from the county maintenance staff lately. Things aren't getting disinfected well enough and she has had to leave several notes to the cleaning staff of what she wants done.
  - Mock disaster – Saturday, May 13
  - Tattoo parlor in Marysville. It has been well inspected by the Health Department.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Discussion of the cleaning at the Health Department from earlier today. Randy took offense to this since he was not told of any problems. The county has been supplying all of their cleaning supplies. Randy told Troy Nicol last week that we were not supposed to be doing the Health Department and that and he would be getting the supply bills from now on.
  - Working on the landscaping at the County Office Building
  - Parking lot issues at the Church's parking lot.
  - Parking lot issues
  - Parking lot/issues behind the Historical Society. Cost and feasibility study being done by Jim Page.
  - Starting to do minor repairs at the Extension Office.
  - Air Conditioners are being put in the DRC for the Sheriff's Office. We may have to buy a couple more.
  - Sheriff's office seems to be happy regarding their temporary move to the DRC since they have so much more space.
  - Letter from City regarding fences around dumpsters.
  - Mock disaster on Saturday, May 13<sup>th</sup>. The disaster will be a bus-train wreck on Liberty West Road
  - Terrorism 2000 conference – June 5 – 6, 2000.

\* \* \*

- Discussion of contract with Tim Aslaner regarding prosecution of county cases in Municipal Court.

\* \* \*

- Discussion of ramifications of Logan County pulling out of the 5 County Joint Juvenile Detention Center.

\* \* \*

- The Commissioners met with Larry Schneider, Prosecuting Attorney and Kathy Nicols, VOCA regarding a VOCA grant with matching funds.

\* \* \*

- Discussion with Larry Schneider, Prosecuting Attorney, regarding the lawsuit against the Tri-County Jail.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Underground fuel tanks (3) in Essex, partially on County roads right-of-way.
  - Road and Bridge Fund #40 – General fund to pay insurance line items (D11 and D15)
  - Bid dates – Resolutions to follow.
  - Hot mix program is getting finalized
  - Wells Road zoning problem
  - Warranty's on New County Garage
  - LUC agenda for Thursday
  - Open House for new county garage – Saturday, June 10 for the public; Friday, June 9 for the officials; and Thursday, June 8 for the employees
  - Mid-States Development Corp. – Resolution to follow.

**RESOLUTION NO. 839-00 RE: BIDS FOR ASPHALT MATERIALS – 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 the purchase of Asphalt Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on May 25, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 840-00 RE: BIDS FOR 2000 HONDA PARKWAY IMPROVEMENTS – 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 the bids for 2000 Honda Parkway Improvements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud 11:30 a.m. on Thursday, June 8, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 841-00 RE: MID-STATES DEVELOPMENT CORPORATE PARK SUBDIVISION – JEROME TOWNSHIP – CO. ENG.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into this 8<sup>th</sup> day of May 2000 by and between Mid-States Development Corp. and the Union County Commissioners for improvement of certain lands in Jerome Township, Union County, Ohio. The developer is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines, and related public facilities to service lots located in a subdivision known as Mid-States Corporate Park Subdivision now being developed.

- 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. 842-00 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 – ELECTION BOARD**

FROM: Employees Salary (A3A2) TO: Supplies (A3A3) the amt. of \$171.18  
REASON FOR REQUEST: To correct these accounts

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 843-00 RE: CHANGE ORDER #MO3 – VAUGHN INDUSTRIES, INC. – VETERANS MEMORIAL AUDITORIUM – MILLER LECKY ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order #MO3 from Vaughn Industries, Inc., 1201 E. Findlay St., Carey, Ohio 43316 for the Veterans Memorial Auditorium as follows:

Delete unneeded flow switch at stage ceiling – deduct \$281.00

The original contract sum	\$278,000.00
Net change by previous change orders	- 8,028.44
The contract changed by this change order	- 281.00
The new contract sum including change orders	\$269,690.56

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 844-00 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a Tri-County Jail Commission Meeting to be held on Thursday, May 11, 2000 at 4:15 p.m. at the Mechanicsburg Village Hall.

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: Commissioners Fraser, Mitchell and McCarthy; Rebecca Roush, Clerk; Jim Westfall, Republican Party; Judge McKinley, Probate and Juvenile Court; Randy Riffle, Risk Manager; Beth Temple, Recorder; Paula Warner, Clerk of Courts; John Overly, Sheriff; Julia Smith, Common Pleas Court; Steve Stolte, Co. Engineer; Mary Snider, Auditor; John Popio, DHS; and John Krock, Clemans, Nelson and Associates.

- Jim Westfall passed out to the elected officials the Republican brochures that the party had printed up.
- Steve Stolte stated that he will be having an open house at the new county garage on Friday, June 9, 2000 at 2:00 p.m.
- Judge McKinley talked on law day/government day. He suggested that the students stay for a full day and the elected officials take the students to lunch individually. The Judge also voiced concerns over the parking issues for the Courthouse employees during the construction.
- Don Fraser explained to the group about the proposed agreement with the church regarding possibly using their extra parking lot and having the county repave and re-stripe their parking lot after the construction.
- Sheriff Overly – a person fell at the DRC over the weekend on the uneven sidewalk.
- The Huntington Bank talked with the Sheriff regarding the new justice center so the bank can co-ordinate their new building with the justice center and the courthouse.
- Steve Stolte, Mary Snider, John Popio, and John Krock brought up discussion regarding the sick leave donation policy and the sick leave conversion policy. John Krock will bring in another draft of the policy for further discussion.

- The Commissioners met with John Roller, Union County Chamber and John Popio regarding the Workforce Investment Act 5 year strategic local plan. Resolution to follow.

\* \* \*

**RESOLUTION NO. 845-00 RE: WORKFORCE INVESTMENT ACT – 5 YEAR STRATEGIC LOCAL PLAN FOR UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Workforce Investment Act 5-Year Strategic Local Plan for Union County. This comprehensive plan is submitted for the period of July 1, 2000 through June 30, 2005 in accordance with the provisions of the Workforce Investment Act.

- A complete copy of the plan is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with John Popio, Director, Department of Human Services along with John Krock, CNA regarding his monthly meeting. Discussions were held on the following:
  - PRC – DR Project Summary
  - PRC agreement – Resolution to follow.
  - Longevity bonus – postponed until all 3 commissioners are in attendance.
  - Personnel Actions – Resolution to follow.

\* \* \*

**RESOLUTION NO. 846-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – DHS – MADISON/UNION LEGAL SERVICES**

A motion was made by Don Fraser and Jim Mitchell to approve the contract made and entered into on the 24<sup>th</sup> day of April, 2000 by and between the Union County Department of Jobs and Family Services and Madison-Union Legal Services, 214 S. Court Street, Marysville, Ohio 43040, a provider of service pursuant to the guidelines promulgated by the Ohio Department of Job and Family Services, as related to the PRC Development Reserve Program, Union County Department of Job and Family Services. This contract will be effective from April 3, 2000 through June 30, 2001.

- 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

Roll Call resulted as follows:

Union County	Don Fraser, Yea
Don Fraser, Yea	Jim Mitchell, Yea
Jim Mitchell, Yea	Tom McCarthy, Yea
Tom McCarthy, Yea	
	* Not present but in Agreement

Clerk of the Board of Logan County Commissioners  
Judith Grove

**RESOLUTION NO. 847-00 RE: PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following personnel actions of the Department of Human Services:

Darlene Rae, for a full time permanent position as Social Program Administration at a base rate pay of \$19.50.

Karlyn Couch, 1107 D. Coventry Way, Marysville, Oh as a full time permanent position as Social Program Coordinator at a base rate of \$13.83

Edward Waitkus, 184 Highfield Dr., Columbus, Ohio resigned from SSW #3 effective May 12, 2000

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The following Resolution was received from the Board of Commissioners in Logan County:

**RESOLUTION NO. 205-00**

The Joint Board of County Commissioners met in regular open session on this date of April 25, 2000 at the Logan County Commissioners Office with the following members present:

**UNION COUNTY**

(Not present but in Agreement)

**LOGAN COUNTY**

George W. Clayton  
Russell Forsythe  
John Bayliss

Mr. Don Fraser moved that the following Resolution be adopted:

**RE: GREEN GROUP DITCH #746 – REVIEW OF PERMANENT BASE MAINTENANCE FUND ASSESSMENT**

Whereas, in accordance with Section 6137.11 O.R.C., after six annual maintenance fund levies on any county ditch, the board shall review the permanent base for maintenance fund assessment and may increase or decrease the respective benefit apportionments in accordance with changed in benefits that have occurred during the intervening six years, and

Whereas, the Green Group Ditch #76 maintenance base has been reviewed by the Logan County Engineer and in his opinion there has been little if any significant change in benefits of the Green Group Ditch #746 that would warrant a change in the maintenance fund assessment base,

Therefore, Be It Resolved, by the Logan County Commissioners that the Permanent base on the Green Group Ditch #746 shall remain unchanged.

Mr. Russell Forsythe seconded the motion.

Roll Call resulted as follows:

**Union County\***

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* Not present but in Agreement

**Logan County**

George Clayton, Yes  
John Jeffrey, Yes  
Russell Forsythe, Yes

s/Judith Grove  
Clerk of the Board of Logan County Commissioners

- The following Resolution was received from the Board of Commissioners in Logan County:

RESOLUTION NO. 215-00

The Board of Logan County Commissioners met in regular open session on this date of April 27, 2000 at the Logan County Commissioners Office with the following members present:

Union County\*  
(Not present but in agreement)

Logan County  
George W. Clayton  
Russell Forsythe  
John Bayliss

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 has recommended that a 5% maintenance assessment be levied for the year 2000:

Expenditures 1999	\$1,075.33
Balance January 1, 2000	\$1,392.35
Anticipated Receipts 2000	\$ 818.14
Total Funds Available 2000	\$2,210.49
Estimated Expenditures 2000	\$1,100.00

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 2000.

Mr. Jim Mitchell seconded the motion.

Roll Call resulted as follows:

Union County\*

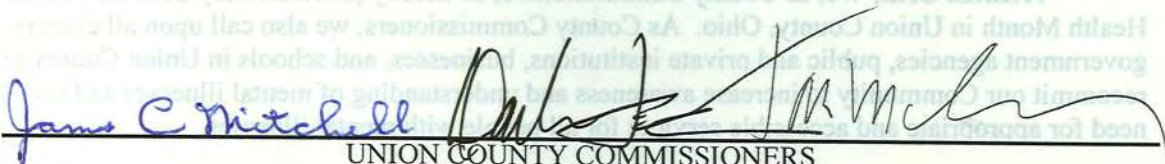
Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

Logan County

George W. Clayton, Yes  
Russell Forsythe, Yes  
John Bayliss, Yes

\* Not present but in agreement.

s/Judith Grove, Clerk of the Board of Logan County Commissioners

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 11<sup>th</sup> day of May 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of May 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

- The Commissioners met with Dr. Glenn Hofsis, Dean, OSU College of Veterinary Medicine, Dr. Kent Hoblet, and Dr. Bimbo Welker regarding space to re-locate on County Home Road.

\*\*\*

- Commissioner McCarthy met with Deloris Bills and the Wings Enrichment Center on the above date.

\*\*\*

RESOLUTION NO. 848-00 RE: PROCLAMATION – MENTAL HEALTH MONTH

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following proclamation:

WHEREAS, mental health is critical for the well-being and vitality of our families, businesses, and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, race, ethnicity, religion, or economic status; and

WHEREAS, one in five children suffers from a diagnosable mental or emotional disorder, and one in ten has a serious disorder which, if untreated, can lead to school failure, addiction, and even suicide; and

WHEREAS, mental disorders, collectively, make mental illness the most prevalent health problem in America today – more common than cancer, lung, and heart disease combined; and

WHEREAS, the guiding principles of community mental healthcare have always been comprehensiveness, cost-efficiency, effective management, and high quality and consumer-responsive services, and those principles are now being adopted by private and public healthcare payors; and

WHEREAS, the Mental Health Association of Union County, the Mental Health & Recovery Board of Union County, Consolidated Care, Inc., the Wings Enrichment Center and Charles B. Mills Center, Inc., and their partners observe Mental Health Month each year in May to raise awareness of mental health, mental illnesses, and insurance discrimination against people with mental illnesses;

THEREFORE, We, as County Commissioners, do hereby proclaim May 2000 as Mental Health Month in Union County, Ohio. As County Commissioners, we also call upon all citizens, government agencies, public and private institutions, businesses, and schools in Union County to recommit our Community to increase awareness and understanding of mental illnesses and the need for appropriate and accessible services for all people with mental illnesses.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**RESOLUTION NO. 849-00 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was Don Fraser and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

**GENERAL FUND**

FROM: Union Soil & Water (A7A1A) TO: Transfers Out (A15A15) amt. - \$67,766.00  
 FROM: Transfers Out (A15A15) TO: Transfers In (L8) amt. of \$67,766.00  
 REASON FOR REQUEST: Transfer of county appropriations for 2000 before the end of May so that it will be matchable by the State.

**JOINT JUVENILE DETENTION CENTER**

FROM: Notes (S45) TO: Transfer Out (S47) amt. of \$10,502.50  
 FROM: Transfer Out (S47) TO: Transfer In (07B) amt. of \$10,502.50  
 REASON FOR REQUEST: Payment of interest due 6/1/00

**AIRPORT FUND**

FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$13,625.00  
 FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$2,950.00  
 FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$9,050.00  
 REASON FOR REQUEST: To pay Interest to National City and Fifth Third on notes and bonds for T-Hangars.

**COMMISSARY FUND**

FROM: Unappropriated Funds TO: Supplies (21A) amt. of \$650.00  
 REASON FOR REQUEST: Money needed for supplies

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

- Received the Certificate of County Auditor, dated May 11, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/4/00 official estimate of resources for the fiscal year beginning January 1, 2000 as determined by the Budget Commission of said County.

\*\*\*

- The Commissioners met with Sheriff Overly regarding his weekly meeting. Discussions were held on the following:
  - The Sheriff met with all the Police Chiefs last week regarding a Task Force
  - Budget issues - \$10,000 for new software, 9-1-1 and conversion for lap tops. This will be brought up at the next data processing board meeting
  - Tri-County Jail meeting today
  - Sign for re-location of the jail offices to the DRC building

\*\*\*

- Commissioner McCarthy attended the Tri-County Jail Meeting on the above date.

\*\*\*

**RESOLUTION NO. 850-00 RE: PERSONNEL ACTION – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the personnel action for John Popio, 18286 Boerger Road, Marysville, Ohio 43040 as County Human Service Administrator 2 for a rate change of \$30.43 to \$31.65.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**LETTERS OF REQUEST AND APPROVAL – DHS**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings May 2000.

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for meetings held in April and May 2000.

\*\*\*

**RESOLUTION NO. 851-00 RE: PROCLAMATION OF SENIOR CITIZEN'S WEEK IN UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following Proclamation:

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 has 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 15 through May 20, 2000 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. 852-00 RE: PROCLAMATION HONORING HAROLD AUGUST BURNS TO CENTRAL OHIO SENIOR CITIZENS HALL OF FAME**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following proclamation:

WHEREAS, Harold Burns has been nominated to be the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Harold Burns has earned this recognition through his volunteer efforts on behalf of his community and Union County, particularly as a steadfast volunteer for Memorial Hospital Union County Meals on Wheels program; and

WHEREAS, Harold Burns has also distinguished himself with service to the Union County Board of MR/DD, a board member and an outstanding advocate for disabled individuals, as well as a lifetime of service to St. Paul's Lutheran Church in Chuckery, and

FURTHER, Harold Burns commitment for the betterment of our community is evidenced by his active service as treasurer of Fairbanks Alumni Association, treasurer of the Central Ohio Guernsey Association, and Union County Representative to the Central Ohio Area Agency on Aging Advisory Council.

**AND WHEREAS,** Harold Burns will be inducted into the said Central Ohio Senior Citizens Hall of Fame with appropriate ceremony on May 17, 2000 in Columbus, Ohio.

**NOW, THEREFORE, BE IT RESOLVED,** that Wednesday, May 17, 2000 is hereby declared to be Harold Burns Day in Union County and that the said Harold August Burns be honored throughout the county for his efforts on behalf of his community;

**AND FURTHER,** the Board orders this proclamation to be spread upon the Journal of the Board of Union County Commissioners and cause a copy to be presented to the said Harold Burns, on the occasion of his investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 853-00 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve an application from Mill Valley Elementary Environmental Action Kids Club, 633 Mill Wood Blvd., Marysville, Ohio 43040 for adoption of Mill Creek Park – Rt. 33 overpass to Mill Wood Blvd 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. 854-00 RE: RESIGNATION OF RICHARD BAIRD – UNION COUNTY JOINT DISTRICT RECREATION BOARD**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to regretfully accept the resignation of Richard Baird from the Union County Joint District Recreation Board effective May 3, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 855-00 RE: AGREEMENT WITH TIM ASLANER, LAW DIRECTOR FOR CITY OF MARYSVILLE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made by and between Tim M. Aslaner, Law Director for the City of Marysville, Ohio and the Board of County Commissioners of Union County, Ohio as follows:

WHEREAS, Section 1901.34(A) ORC provides that the City Law Director shall prosecute all criminal cases brought before the Municipal Court for violations of state statutes; and

WHEREAS, the Prosecutor of Union County has traditionally handled such prosecutions but has transferred such responsibility to Aslaner as of April 1, 2000; and

WHEREAS, the parties desire to provide compensation for Aslaner for the services required under Section 1901.34(A) ORC; and

WHEREAS, Ohio Attorney General Opinion No. 85-086 permits the Commissioners to enter into a contract for direct payment for services to Aslaner.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Aslaner shall be compensated for services performed for the County under Section 1901.34 (A) ORC from March 27, 2000 and for the term of this Agreement as set forth below.
2. The Commissioners shall provide compensation to Aslaner in the amount of \$35,000.00 per annum for legal services and \$10,000.00 for office support and any and all expenses that are incurred in the course of the performance of this contract, including but not limited to any court-related expenses. However, in the event that Aslaner's court related expenses exceed or are expected to exceed \$2,000 per annum, Aslaner will come to the Commissioners for approval before incurring any such expenses. Upon approval, the Commissioners will make available funds to pay such expenses, which exceed \$2,000.
3. Payment shall be made quarterly in advance beginning with the first payment due upon final execution of this agreement and thereafter figured from March 27, 2000.
4. Aslaner may direct that payment of his compensation be divided between Aslaner and his designated assistant whereupon the Commissioners shall cause quarterly payments to be issued accordingly.
5. This Agreement may be renegotiated at any time in the future by the mutual agreement of the parties.
6. This Agreement may be terminated by either party by giving at least ninety (90) days written notice to the other party.
7. All notices may be sent or faxed to the parties as follows:  
 Union County Commissioners  
 233 West 6<sup>th</sup> Street  
 Marysville, Ohio 43040  
 937-645-3012 (office)  
 937-645-3002 (fax)  
  
 Tim Aslaner  
 110 South Court Street P.O. Box 266  
 Marysville, Ohio 43040  
 937-644-8151 (office)  
 937-644-8252 (fax)
8. Aslaner and/or his designated assistant shall be responsible for all payment of income taxes, social security, self-employment taxes, workers compensation, unemployment compensation and any and all similar taxes and shall hold the commissioners harmless therefrom.
9. Neither Aslaner nor any of his employees or designees performing services under this Agreement shall be entitled to any benefits from the Commissioners including but not limited to health and medical insurance and/or PERS.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 856-00 RE: LICENSE AND AGREEMENT – FIRST UNITED METHODIST CHURCH**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement made at Marysville, Ohio between the Union County Commissioners and the First United Methodist Church, Inc. of Marysville, Ohio this 11<sup>th</sup> day of May 2000 to wit:

WHEREAS, the First United Methodist Church, Inc. of Marysville, Ohio, hereafter referred to as "Church" owns a parking lot to the east of Court Street and to the north of Seventh Street, and

WHEREAS, the Union County Commissioners, hereafter referred to as "County", is desirous of utilizing the Church parking lot area for certain county employees during the time of construction of a new building for the County which will last for approximately 365-425 days, and

WHEREAS, the parties have agreed upon a temporary arrangement, now  
THEREFORE, in consideration of the mutual covenants herein, it is agreed as follows:

1. The Church hereby grants a license to the County to allow the County's normal business hours and for a period of time of approximately 425 days from the date hereof.
2. The Church may reserve approximately ten (10) parking spots facing the Fred Johnson law office and Court Street and the County may use the other parking spaces, which may be available.
3. There shall be no charge for the use of the parking lot, but the County agrees as follows:
  - a. That is will hold the Church harmless from any claims for premises liability on the parking areas which may arise directly or indirectly by virtue of the use of the parking facility by the County employees. The County hereby waives any right of subrogation which it may have against the Church relating to such claims.
  - b. After the County project is completed, the County agrees to reseal and re-stripe the parking lot at the County's expense. The County will be under no obligation to reseal and re-stripe the lot in the event the Church should revoke the license granted herein prior to the time of completion of the Justice Center.
4. The County agrees not to park trucks or heavy-duty equipment on the parking lot, but shall restrict the parking vehicles to vehicles normally used in personal conveyance.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Randy Riffle regarding him receiving the estimate from Ace Real Seal, Plain City, Ohio to seal the Church's Court Street Parking lot. The total estimate was \$1,378.50 with the seal coat being \$1,228.50 and the line painting being \$150.00

\* \* \*

**RESOLUTION NO. 858-00 RE: AGREEMENT – INDUSTRIAL PARKWAY  
CORPORATE ESTATES SUBDIVISION – PHASE I – JEROME TOWNSHIP**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into this 8<sup>th</sup> day of May, 2000 by and between J & J Land Development, Ltd., Glennco Investments, Inc., and Corporate Estates, LLC to engage in the improvement of certain lands in Jerome Township, Union County, Ohio 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 Industrial Parkway Corporate Estates, Phase I, now being developed.

- 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

**1<sup>ST</sup> PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG)  
FOR THE FY 2000 GRANTS**

The first of two public hearings was held at 10:30 a.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 2000 Community Development Block Grants (CDBG) programs. There were 6 people in attendance interested in the grant program and representing the villages in the County along with Commissioners Fraser, Mitchell and McCarthy; Rebecca Roush, Clerk of the Board of Commissioners; Cindy Brake, Marysville Journal Tribune. 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 30, 2000. The deadline for submitting the projects to the State is July 7, 2000. Total program funding for FY 2000 is \$135,000. Union County - \$96,000 and the City of Marysville - \$39,000, less administrative fees. A second public hearing will be scheduled in the near future.

\*\*\*

- Commissioner Mitchell attended an LUC Executive Committee Meeting on the above date.

\*\*\*

\*\*\*

**AGREEMENT - INDUSTRIAL PARKWAY  
SUBDIVISION - PHASE I - JEROME TOWNSHIP**

Agreement was made by Don Fraser and seconded by Tom McCarthy to approve the agreement and entered into this 8<sup>th</sup> day of May, 2000 by and between L & L and Jerome Township, Union County, Ohio to engage in the construction of certain public works, including but not limited to, sanitary sewers, waterlines and related public utilities, within the area located in a subdivision known as Industrial Parkway Corporate Subdivision, located in Jerome Township, Union County, Ohio.

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 15<sup>th</sup> day of May 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of May 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 859-00 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: Debt Service (K36) TO: Transfer Out (K38) amt. of \$11,759.80  
FROM: Transfer Out (K38) TO: Transfer In (07B) amt. of \$11,759.80  
REASON FOR REQUEST: 6/1/00 Interest on Bond

**GENERAL FUND – P.A. FUND**

FROM: Grants, P.A. (A9E1) TO: Transfer (A15A15) amt. of \$64,712.00  
FROM: Transfer Out (A15A15) TO: P.A., Transfer In (H9) amt. of \$64,712.00  
REASON FOR REQUEST: Mandated share for 2000

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date. Discussions were held on the following:
  - New truck is in.
  - List of equipment needed for the new truck along with a truck cap for a total of \$1,265.90. Resolution to follow.
  - Fines, late fees. Auditors office wants him to be the collection person of fines and late fees. Joab will talk to the Auditor regarding this.

\* \* \*

**RESOLUTION NO. 860-00 RE: EQUIPMENT FOR DOG AND KENNEL TRUCK**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the request of equipment and a cab for the new Dog Warden truck. The estimate of equipment and cab is \$1,265.90.

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:
  - Mock disaster went very well last Saturday.
  - The Justice Center is approximately a week to a week and a half away from pouring walls.
  - The construction is behind about 2 weeks
  - Signs regarding construction
  - Policy regarding use of the new EMA vehicle
  - Change orders – Resolution to follow.

\* \* \*

**RESOLUTION NO. 861-00 RE: CHANGE ORDER NO. 01-01 – WEITHMAN BROTHERS, INC. – JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order no. 01-01 from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 for the Union County Justice Center as follows:

1. Raise elevator shaft E-2, 1 ½ block courses Add - \$405.31
  2. Reduce capacity of elevators from 3000 lbs. To 2500 lbs. Deduct - (\$305.50)
  3. Change 2<sup>nd</sup> floor supported slab reinforcement Add - \$372.40
- Total change order \$473.21

The original contract sum was	\$2,531,000.00
Net change by this change order	473.21
The new contract sum	\$2,531,473.21

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 862-00 RE: MEMORANDUM OF UNDERSTANDING – METRO PARKS – JEROME TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Memorandum of Understanding prepared by the Columbus and Franklin County Metropolitan Park District representing an expression of the intent of Metro Parks to establish a park area serving northwest Franklin County. The memorandum defines the park concept, location, acquisition, development and operating requirements that must be satisfied in order for such park to occur. The proposed park shall be located in Jerome Township of Union County. The general location is along the west side of Hyland-Croy Road, approximately two miles north of Post Road. There is approximately 800 – 1,000 acres of undeveloped land that may be suitable for a natural area park.

- A complete copy of the Memorandum of Understanding is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 863-00 RE: AGREEMENT – K-MART BUILDING – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Board of County Commissioners of Union County and Meacham & Apel Architects, Inc. regarding constructing alterations and renovations of the existing K-Mart Building located at 940 London Avenue, Marysville, Ohio to house the Union County Department of Human Services, Health and Environmental Health, Title Department, and other community offices to be determined. The old K-Mart building has an area of approximately 45,000 square feet, which will be converted into offices. A two level rear storage area has a total of 14,700 square feet. The preliminary budget for the construction cost is projected to be \$2,970,000.00 for the work designed and/or specified by the Architect, including contingency amounts for changes in the work.

- 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 Deming, Director, Rails to Trails Conservancy regarding a brief overview of the happenings with the trails in Ohio.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Open House for elected officials at the New County Maintenance Facility on June 9 from 2 – 4 p.m. June 10, 2000 from 1 – 4 is the public open house.
  - Raymond/Peoria Road Project
  - Bid Opening – Bridge Replacement – 1 bid received
  - Discussion of Mayor Steve Lowe's meeting that was last week
  - Summary of status of Subdivisions in Jerome Township
  - Sick leave policies – donation and conversion
  - Personal use of public vehicles

\* \* \*

**BID OPENING – REPLACING CR 113 BRIDGE OVER BLUES CREEK**

The following bid was received by 11:00 a.m. and opened and read aloud at 11:30 a.m. regarding replacing CR 113 Bridge over Blue Creek. The cost estimate is \$208,000.00

Ohio Bridge Corporation  
201 Wheeling Avenue  
P.O. Box 757  
Cambridge, Ohio 43725

\$198,847.00

- No decision was made at this time.

\* \* \*

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning; Seth Allen and Amy Bombarger, Guardian Insurance; Idella Feely and Randy Riffle, Benefits Committee regarding the dental insurance agreement with Guardian Insurance.

**RESOLUTION NO. 864-00 RE: DENTAL INSURANCE RATES – GUARDIAN INSURANCE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the dental insurance rates with Guardian Insurance as follows:

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYEE:	\$7.32 (\$3.66 each pay)	\$23.06 (\$11.53 each pay)	\$35.20 (\$17.60 each pay)
EMPLOYER:	\$17.09	\$23.05	\$35.19
MONTHLY PREMIUM:	\$24.41	\$46.11	\$70.39

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners attended the Central Ohio Regional Forum (CORF) meeting, which started at noon and was held in the Commissioners Hearing Room on the above date.

\* \* \*

The Commissioners met with Steve Stoltz, Union County Engineer, regarding the weekly meeting. Discussions were held on the following:  
Open House for elected officials at the New County Maintenance Facility on June 9 from 2 – 4 p.m. June 10, 2000 from 1 – 4 is the public open house.  
Raymond Brown Road Project  
Bid opening - Bridge Replacement - 1 bid received  
Discussion of Mayor Steve Lowe's meeting that was last week  
Summary of status of subdivisions in Jerome Township  
Architect's policies - donation and conversion  
Purchase of public vehicles

\* \* \*

**COMMISSIONERS - REPLYING CR 113 BRIDGE OVER BLUES CREEK**

The following bid was received by 1:00 a.m. and opened and read aloud at 11:30 a.m.  
The winning bid for CR 113 Bridge over Blue Creek. The cost estimate is \$208,000.00

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 18<sup>th</sup> day of May 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of May 2000 with the following members present:

Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners attended a meeting held at Judge McKinley's office on the above date regarding Mental Health and JDC.

\* \* \*

- Commissioners Fraser and Mitchell attended the senior citizens meals on Tuesday, May 16, 2000 at Windsor Manor.

\* \* \*

- Commissioners Fraser and McCarthy attended the senior citizens meals on Wednesday, May 17, 2000 in Milford Center. Commissioner McCarthy attended the Senior Citizens Hall of Fame at the Martin Janis Center with Mr. and Mrs. Harold Burns, Union County's inductees.

\* \* \*

- Commissioner Mitchell attended a Tecumseh Governing Board Meeting on Wednesday, May 17, 2000.

\* \* \*

- Commissioners Mitchell and McCarthy attended the senior citizens meals at Plain City on the above date.

\* \* \*

RESOLUTION NO. 865-00 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 Department of Human Services:

Larry Parish, 12459 Huber Hazen Road, Richwood, Ohio 43344 for a full time permanent position as Social Program Coordinator effective June 26, 2000 at a rate of \$18.19

Gail Jenkins, 14242 Oxford Dr., Marysville, Ohio 43040 resigned from Data System Coordinator effective March 27, 2000.

Gail Jenkins, 14242 Oxford Dr., Marysville, Ohio 43040 as an intermittent contract negotiator effective March 28, 2000 at a rate of \$11.91

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 866-00 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:

**FEDERAL FUND**

FROM: Unappropriated Funds TO: Private Rehab. (16D3) amt. of \$10,858.50  
REASON FOR REQUEST: Rick and Codi Meager - \$6,141.50 CHIP grant appropriation

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 867-00 RE: MENTAL HEALTH BOARD APPOINTMENTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-appoint the following Board members:

Fr. Barry Bentz  
1033 W. 5<sup>th</sup> Street  
Marysville, Ohio 43040  
Terms 7/1/00 – 6/30/04

Susan Strutner  
582 Wagon Wheel Lane  
Marysville, Ohio 43040  
Terms 7/1/00 – 6/30/04

James Taylor  
1455 Cinnamon Drive  
Marysville, Ohio 43040  
Terms 7/1/00 – 6/30/04

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 868-00 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Allen Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Coleman-Brake Road, for chip & seal, at an estimated cost of \$1,957.00  
Bishop Road, for chip & seal, at an estimated cost of \$828.61  
Pottersburg Road, for chip & seal, at an estimated cost of \$3,316.46  
Poling Road, for chip & seal, at an estimated cost of \$22,764.97  
Boord Road, for chip & seal, at an estimated cost of \$5,648.59  
Benton Road, for chip & seal, at an estimated cost of \$3,096.95  
Smokey Road, for chip & seal, at an estimated cost of \$7,815.85  
West Darby Road, for chip & seal, at an estimated cost of \$2,894.56  
West Darby Road, for chip & seal, at an estimated cost of \$5,070.09  
Pottersburg Alley, for chip & seal, at an estimated cost of \$582.63

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 869-00 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Darby Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Ketch Road, for chip & seal, at an estimated cost of \$1,346.67  
 Fladt Road, for chip & seal, at an estimated cost of \$2,070.93  
 Hidden Farm Road, for chip & seal, at an estimated cost of \$4,547.30  
 Trail End Road, for ship & seal, at an estimated cost of \$1,167.61  
 Ohara Road, for chip & seal, at an estimated cost of \$1,726.87  
 Herchanhahn Road, for chip & seal, at an estimated cost of \$1,018.62  
 Debolt Road, for chip & seal, at an estimated cost of \$2,133.47  
 Sam Reed Road, for chip & seal, at an estimated cost of \$5,703.40  
 Darby Blvd. West, for chip & seal, at an estimated cost of \$2,017.84  
 Abandoned S.R. 161, for chip & seal, at an estimated cost of \$657.49

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 870-00 RE: IMPROVEMENT OF ROADS – DOVER TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Dover Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Jolly Road, for chip & seal, at an estimated cost of \$3,500.57

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 871-00 RE: IMPROVEMENT OF ROADS – JACKSON TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Jackson Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Patterson Road, adding base stone, pipe replacement, prime, chip & seal, cutting ditches, at an estimated cost of \$25,000  
 Price-Cemetery Drives, for chip & seal, at an estimated cost of \$2,860.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 872-00 RE: IMPROVEMENT OF ROADS – LEESBURG TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Leesburg Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Pine Lane, for chip & seal, at an estimated cost of \$3,913.99

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

**RESOLUTION NO. 873-00 RE: IMPROVEMENT OF ROADS – JEROME TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Jerome Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Warner Road, for chip & seal, at an estimated cost of \$6,869.39  
Rickard Road, for chip & seal, at an estimated cost of \$1,726.87  
Jacobs Road, for chip & seal, at an estimated cost of \$1,329.16  
Smith Road, for chip & seal, at an estimated cost of \$678.69  
Railroad St. in Arnold, for chip & seal, at an estimated cost of \$1,266.62  
North St. in Arnold, for chip & seal, at an estimated cost of \$1,383.98

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 874-00 RE: IMPROVEMENT OF ROADS – LIBERTY TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Liberty Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Patrick Brush Run Road, for chip & seal, an at estimated cost of \$11,719.78  
Raymond Streets & Alleys, for chip & seal, at an estimated cost of \$7,507.13

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 875-00 RE: IMPROVEMENT OF ROADS – MILLCREEK TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Millcreek Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Adelsberger Road, for chip & seal, at an estimated cost of \$5,758.21  
Shields Road, for chip & seal, at an estimated cost of \$1,401.77  
Thompson Road, for chip & seal, at an estimated cost of \$2,820.43  
Cemetery Drive, for chip & seal, at an estimated cost of \$1,167.61

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 876-00 RE: IMPROVEMENT OF ROADS – YORK TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in York Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

Phelps Road, for chip & seal, at an estimated cost of \$14,230.98  
Bitler Road, Cold Mix Overlay, at an estimated cost of \$5,904.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 877-00 RE: IMPROVEMENT OF ROADS – UNION TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following roads in Union Township of Union County that require improvements and the Union County Engineer has prepared estimates for the required improvements:

- Boerger Road, for chip & seal, at an estimated cost of \$1,277.76
- Coleman-Brake Road, for chip & seal, at an estimated cost of \$7,544.88
- Coleman-Brake Road, for chip & seal, at an estimated cost of \$1,957.00
- Winget Road, for chip & seal, at an estimated cost of \$4,664.65
- Lincoln Road, for ditch work, at an estimated cost of approx. \$42.00 per hour
- Lincoln Road, patch work as discussed, at an estimated cost of \$647.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 878-00 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Washington Township:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside Mowing         | Sign Repair                |
| Pavement Patching       | Sign Removal               |
| Berm Patching           | Sign Installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice Control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or Repair   |                            |

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 879-00 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Union Township:

- Sign Repair
- Sign Removal
- Sign Installation
- Emergency Signing

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 880-00 RE: MAINTENANCE AND REPAIR OF ROADS – YORK TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in York Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 881-00 RE: MAINTENANCE AND REPAIR OF ROADS – ALLEN TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Allen Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 882-00 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Claibourne Township:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside Mowing         | Sign Repair                |
| Pavement Patching       | Sign Removal               |
| Berm Patching           | Sign Installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice Control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or Repair   |                            |

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 883-00 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Darby Township:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside Mowing         | Sign Repair                |
| Pavement Patching       | Sign Removal               |
| Berm Patching           | Sign Installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice Control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or Repair   |                            |

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 884-00 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Dover Township:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside Mowing         | Sign Repair                |
| Pavement Patching       | Sign Removal               |
| Berm Patching           | Sign Installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice Control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or Repair   |                            |

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 885-00 RE: MAINTENANCE AND REPAIR OF ROADS – JACKSON TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Jackson Township:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside Mowing         | Sign Repair                |
| Pavement Patching       | Sign Removal               |
| Berm Patching           | Sign Installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice Control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or Repair   |                            |

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 886-00 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Jerome Township:

- Sign Repair
- Sign Removal
- Sign Installation
- Emergency Signing

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 887-00 RE: MAINTENANCE AND REPAIR OF ROADS –  
LEESBURG TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Leesburg Township:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside Mowing         | Sign Repair                |
| Pavement Patching       | Sign Removal               |
| Berm Patching           | Sign Installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice Control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or Repair   |                            |

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 888-00 RE: MAINTENANCE AND REPAIR OF ROADS –  
LIBERTY TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Liberty Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 889-00 RE: MAINTENANCE AND REPAIR OF ROADS –  
MILLCREEK TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Millcreek Township:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside Mowing         | Sign Repair                |
| Pavement Patching       | Sign Removal               |
| Berm Patching           | Sign Installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice Control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or Repair   |                            |

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 890-00 RE: MAINTENANCE AND REPAIR OF ROADS – PARIS TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Paris Township:

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 891-00 RE: MAINTENANCE AND REPAIR OF ROADS – TAYLOR TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the County Engineer to do maintenance work and repair of roads in Taylor Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated May 18, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/18/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.


\* \* \*

- Commissioner McCarthy attended a Joint Recreation Board/Paris Township meeting in the Commissioners Hearing Room on the above date.

\* \* \*

- Commissioner Mitchell attended the Council for Families interviews on the above date.

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of May 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of May 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 892-00 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 22, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner McCarthy attended a Richwood Industrial Park meeting held at the County Engineers Office on the above date.

\* \* \*

- Commissioner Mitchell attended the Plain City Business Association meeting held at the Der Dutchman Restaurant in Plain City, Ohio on the above date.

\* \* \*

**RESOLUTION NO. 893-00 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 REPLACEMENT FUND**

FROM: Transfer Out (49-1) TO: Bond Retirement, Transfer In (07B) - \$3,963.52  
REASON FOR REQUEST: Issue 2 Loan Payment - \$2,983.51 – Kimberly Woods \$980.01 –  
Jerome Industrial Park

**GENERAL FUND**

FROM: Contingencies (A17A1) TO: Contract Services (A1A7A) amt. of \$34,366.44  
REASON FOR REQUEST: Municipal Court prosecutor contract for 2000

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioners Fraser and Mitchell met with Judge Richard Parrott; Danny Boggs, Hospital Administrator; and Dave Ervin, Executive Director of the CBCF regarding hospital care for inmates in the CBCF and who pays the cost of the care for the inmates since they cannot assume responsibility for their own health care.

- Commissioners Fraser and Mitchell met with Dave Ervin, Executive Director of the CBCF regarding the possibility of the facility expanding, the Community Corrections Grant is being modified and the jail diversion program.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Water main found at new justice center site.
  - Taking pictures of the new justice center on a daily basis as the building progresses.
  - Guey Construction estimates – wall at old co. garage facility
  - Security gate at courthouse – parenting classes
  - Health Department – Cleaning contract expires June 8
  - Workers Compensation program – getting too many claims
  - Completion date of The Gables – November. What is going to happen to the old building?
  - Auditorium – May be complete by Wednesday, May 24, 2000

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Open House for the new county garage – June 9, 2000. Commissioner Fraser to give opening remarks.
  - Bid dates
  - CORF meeting on Wednesday – Darby Watershed
  - Richwood Industrial Park Meeting
  - Railroad Task Force Meeting
  - MORPC

\* \* \*

**RESOLUTION NO. 894-00 RE: 2000 UNION COUNTY HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER**

A motion was made Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2000 Union County 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 Tuesday, May 30, 2000. The cost estimate is \$1,015,000.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Paula Warner, Clerk of Courts, regarding increasing hours for employees in the Title and Clerk of Courts Offices.

**LETTERS OF REQUESTS AND APPROVALS – PROBATE AND JUVENILE COURT  
AND ELECTION BOARD**

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the 2000 Annual Conference sponsored by the Ohio Association of Probate and Juvenile Judges on June 5 – 9, 2000 at the Cincinnati Marriott in Mason, Ohio. Estimated expenses total \$1,115.52

Approval was given to the Board of Elections staff to attend the summer conference for election officials to be held at the Hyatt in Columbus from May 23 – 25, 2000. Estimated expenses total \$500.00

\* \* \*

- Commissioners Mitchell and McCarthy attended the Sr. Citizens Meals in Richwood on Friday, May 19, 2000.

\* \* \*

\* \* \*

**RECAPITULATION NO. 841-00 RE: 2000 UNION COUNTY HOT MIX RESURFACING  
TENDERS – COUNTY ENGINEER**

A report was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the Hot Mix Resurfacing Program. Bids shall be accepted until 1:00 p.m. on Tuesday, May 30, 2000. The cost estimate is \$1,100,000.00.

A roll call vote resulted as follows:

Don Fraser, Yes  
Jim Mitchell, Yes  
Tom McCarthy, Yes

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 25<sup>th</sup> day of May 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of May 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

- Commissioner Mitchell attended the Sr. Citizen breakfast at Mill Valley Elementary School on Tuesday, May 23, 2000.

\* \* \*

- Commissioner Mitchell attended the UCATS "merger" meeting on Tuesday, May 23, 2000 in the conference room at Buckeye Water in Marysville.

\* \* \*

**RESOLUTION NO. 895-00 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:

**FEDERAL FUNDS**

FROM: Unappropriated Funds	TO: Private Rehab. (16D3) amt. of \$283.00
	TO: Private Rehab. (16D3) amt. of \$1,947.50
	TO: Private Rehab. (16D3) amt. of \$20,000.00
	TO: Private Rehab. (16D3) amt. of \$14,000.00
	TO: Private Rehab. (16D3) amt. of \$20,000.00
	TO: Private Rehab. (16D3) amt. of \$15,000.00
	TO: Private Rehab. (16D3) amt. of \$15,000.00
	TO: Private Rehab. (16D3) amt. of \$15,000.00
	TO: Private Rehab. (16D3) amt. of \$10,000.00

REASON FOR REQUEST: B-C-98-073-1 CHIP Grant Appropriations

**BOND RETIREMENT**

FROM: Transfer Out (175-11)	TO: Transfer In (07B) amt. of \$3.86
FROM: Interest (49-21)	TO: Transfers Out (49-1) amt. of \$89,744.75
FROM: Transfers Out (49-1)	TO: Transfers In (07B) amt. of \$89,744.75
FROM: Unappropriated Funds	TO: Interest - Sewer (01CI) amt. of \$89,748.61
FROM: Unappropriated Funds	TO: Interest (01DI) amt. of \$89,748.61
FROM: Transfers Out (W-16)	TO: Transfers In (07B) amt. of \$150,000.00
FROM: Transfers Out (P16)	TO: Transfers In (07B) amt. of \$150,000.00

REASON FOR REQUEST: Water & Sewer Construction Bond Interest due 6-15-00  
 Interest & Principal payment on Sewer and Water Construction Bond due 6-15-00

FROM: Interest (173-10)	TO: Transfers Out (173-11) amt. of \$161.16
FROM: Transfers Out (173-11)	TO: Transfers In (07B) amt. of \$161.16
FROM: Interest (174-21)	TO: Transfers Out (174-1) amt. of \$89,587.45

REASON FOR REQUEST: Interest payment on sewer and water construction bond due 6-15-00

FROM: Unappropriated Funds	TO: Principal-Sewer (01C) amt. of \$2,500,000.00
FROM: Unappropriated Funds	TO: Principal-Water (01D) amt. of \$2,500,000.00

REASON FOR REQUEST: Water/Sewer Note due 6/15/00

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated May 25, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/25/00 official estimate of resources for the fiscal year beginning January 1, 2000 as determined by the Budget Commission of said County.

\* \* \*

- Commissioners McCarthy and Mitchell attended the Senior Outreach Meeting on the above date.

\* \* \*

**RESOLUTION NO. 896-00 RE: AUTHORIZING THE ISSUANCE OF \$4,700,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) FINANCING THE COST OF ACQUIRING AND CONSTRUCTING CERTAIN IMPROVEMENTS TO THE COUNTY WATER SUPPLY AND DISTRIBUTION SYSTEM AND (II) THE ACQUISITION AND CONSTRUCTION OF A SEWAGE COLLECTION SYSTEM TO SERVE THE UNION COUNTY SEWER DISTRICT, PAYING COSTS ASSOCIATED WITH THE FINANCING THEREOF, AND AUTHORIZING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES, APPROVING THE FORM OF OFFICIAL STATEMENT RELATING TO THE NOTES AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE**

A motion was made of Don Fraser and seconded by Tom McCarthy to authorize the issuance of \$4,700,000 of notes in anticipation of the issuance of bonds for the purpose of (1) financing the cost of acquiring and constructing certain improvements to the county water supply and distribution system and (II) the acquisition and construction of a sewage collection system to serve the Union County Sewer District, paying costs associated with the financing thereof, and authorizing a note purchase agreement appropriate for the sale of the notes, approving the form of official statement relating to the notes and retiring notes previously issued for such purpose.

- A complete copy of the Note Resolution 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 John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Mobile computers for cruisers
  - Community College – classrooms/training
  - Software proposals
  - ATG opinion re: transporting prisoners. No contracting it out.
  - Meeting with the Interior Design Architect for the New Justice Center today.
  - Vehicle Use Policy

\* \* \*

- The Commissioners attended the Union County Workforce Development Training/Planning Session held at Honda Hall on the above date.

**BIDS RECEIVED – ASPHALT MATERIALS – UNION COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for Asphalt Materials:

Shelly Materials, Inc.  
8328 Watkins Road  
Ostrander, Ohio 43061

Item 301 Bituminous Aggregate Base	\$21.50/Ton
Item 402 Asphalt Concrete	\$22.50/Ton
Item 403 Asphalt Concrete	\$23.50/Ton
Item 404 Asphalt Concrete	\$23.50/Ton
SS 921 Asphalt Cold Mix	No Bid

The Apple-Smith Corporation  
3040 McKinley Avenue  
Columbus, Ohio 43204

Item 301 Bituminous Aggregate Base	\$27.50/Ton
Item 402 Asphalt Concrete	\$27.50/Ton
Item 403 Asphalt Concrete	\$27.50/Ton
Item 404 Asphalt Concrete	\$27.50/Ton
SS 921 Asphalt Cold Mix	No Bid
Fiber Cold Mix	\$60.00/Ton

Stoneco, Inc.  
800 South Kuther Road  
Sidney, Ohio 45365

Item 301 Bituminous Aggregate Base	\$24.00/Ton
Item 402 Asphalt Concrete	\$25.00/Ton
Item 403 Asphalt Concrete	\$26.00/Ton
Item 404 Asphalt Concrete	\$26.00/Ton
SS 921 Asphalt Cold Mix	No Bid

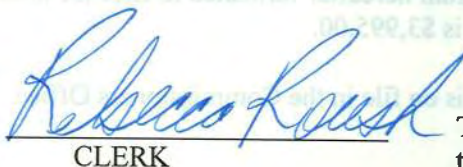
- No decision was made at this time.

\* \* \*

- Commissioner McCarthy attended a Council for Families meeting on the above date.

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 30<sup>th</sup> day of May 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of May 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 897-00 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 30, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 898-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – PREVENTION, RETENTION AND CONTINGENCY DEVELOPMENT RESERVE – WINGS ENRICHMENT CENTER – DHS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into by and between the Union County Department of Job and Family Services and Wings Enrichment Center, 729 S. Walnut Street, Marysville, Ohio 43040, a provider of service. Pursuant to the guidelines promulgated by the Ohio Department of Job & Family Services, as related to the PRC Development Reserve Program, Union County Department of Job and Family Services is authorized to contract with public and private agencies for the purchase of PRC services. The contract period will be effective from April 3, 2000 through June 30, 2001.

- 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. 899-00 RE: DMG-MAXIMUS, INC. – PROGRAM EXPENDITURE TRACKING SYSTEM (PET) – DHS

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the software license agreement for Department of Human Services for the use of the Program Expenditures Tracking System (PET), Windows version 1.0 consisting of computer software programs and basic and related materials pertinent to said programs in machine readable or printed form, and any updated program or program hereafter furnished to License in accordance with this Agreement. The System License Fee is \$3,995.00.

- A complete copy of this agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, for travel and expenses to attend a Quarterly Fraud Control Meeting to be held at the Hancock CDHS in Findlay. Estimated expenses total \$46.40

\* \* \*

**RESOLUTION NO. 900-00 RE: HIRING OF FAITH CRABTREE – UNION COUNTY ABLE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Cheryl Hagerty, Union County ABLE Director, to hire Faith Crabtree, 20608 White Stone Road, Marysville, Ohio 43040 as the instructional aide for Union County ABLE effective May 30, 2000 through August 31, 2000 at a rate of \$8.50 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 901-00 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:

**BOND RETIREMENT**

FROM: Transfer Out (W-16)	TO: Transfer In (174-3) amt. of \$89,587.45
FROM: Transfer Out (174-1)	TO: Transfer In (07B) amt. of \$89,587.45
REASON FOR REQUEST: Water and Sewer Bond Construction	

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 902-00 RE: BIDS FOR HONDA PARKWAY IMPROVEMENTS – PHASE 2**

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 Honda Parkway Improvements, Phase 2. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 26<sup>th</sup>, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 903-00 RE: ASPHALT MATERIALS QUOTATIONS – BID AWARD**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stotle, Union County Engineer, and accept all quotations received on May 25, 2000 for Asphalt Materials. Subject to availability, performance and compliance with specifications, the purchase of materials will be made from the suppliers as follows:

Item 301	Shelly Materials, Inc.
Item 402	Shelly Materials, Inc.
Item 403	Shelly Materials, Inc.
Item 404	Shelly Materials, Inc.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**BIDS RECEIVED FOR THE 2000 UNION COUNTY HOT MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER**

The following bid was received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

Northwood Stone & Asphalt, Inc.  
8328 Watkins Road  
Ostrander, Ohio 43061

Total of bid - \$1,099,826.45

\* \* \*

- The Commissioners met with Joe Morgan and Jocelyn Henderson, Soil & Water Conservation District, regarding a grant to hire a Darby Watershed Coordinator person and 20 new positions. This will be paid by the grant for 6 years and they will need a letter of commitment from the Commissioners. The Commissioners would like to have a letter from the Board of them asking the Commissioners to support the grant.

\* \* \*

- The Commissioners met with Kerry Donahue from the Union County Convention & Visitors Bureau and Mike Campbell, Economic Development Director on the above date. Mike Campbell discussed the Richwood Industrial Park and Kerry Donahue on the following:
  - The C & V Bureau separating from the Chamber Office.
  - Green Thumb, Inc. for Senior Citizens
  - Grant from the Ohio Arts Council for a Gazebo next to the Auditorium
  - Salary draw and budget for Kerry Donahue

\* \* \*

- The Commissioners met with Sheila Kitchen regarding the Joint Recreational District Board Appointments.

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Columbia Gas Transportation Program (to be discussed at the CCAO meeting)
  - Air conditioning for 2<sup>nd</sup> floor of Sheriffs Office
  - Sheriffs phone system was down on Sunday, May 28<sup>th</sup>
  - Received 2 quotes for sealing and striping the Co. Office Building parking lot – low quote was received from Ace Real Seal in Plain City, Ohio
  - Long Distance Calls – the County 800 number is back to being just in Union County
  - CORSA insurance – vehicle insurance pay back

\* \* \*

- The Commissioners met with Jerry Buerger, Director of MRDD and the MRDD Board members regarding putting a levy on the ballot and the telephone survey results.

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this 1<sup>st</sup> day of June 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of June 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Debra Jobe, Adm. Assistant

\* \* \*

RESOLUTION NO. 904-00 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

FROM: CS Rotary Local Share (A9E2) TO: Transfer (A15A15) the amt. of \$187,486.00  
 FROM: Transfer (A15A15) TO: Transfer In (H9) the amt. of \$187,486.00  
 REASON FOR REQUEST: ODHS 1/98 thru 6/98 Public Assistance Fund Reconciliation  
 Closeout – county financial responsibility and funds have not been needed before now.

DTAC FUND (PROS. ATTY.)

FROM: Unappropriated TO: Other Expense (65-4PC) the amt of \$1,055.00  
 REASON FOR REQUEST: Reimburse FOJ for foreclosure title services

UNION COUNTY FAMILY/CHILDREN FIRST COUNCIL

FROM: Wellness Block Grant (184-15) TO: Transfer Out (184-9) the amt. of \$65,482.08  
 FROM: Transfer Out (184-9) TO: Transfer In (192-6) the amt. of \$65,482.08  
 REASON FOR REQUEST: New fund set up for Wellness Block Grant for better accountability.

WELLNESS BLOCK GRANT

FROM: Unappropriated TO: CAPP I (192-1) the amt. of \$1,640.99  
 TO: CAPP II (192-2) the amt. of \$2,449.98  
 TO: Summer Youth (192-7) the amt. of \$5,000.00  
 TO: Mills Center (192-8) the amt. of \$.40  
 TO: Turning Point (192-3) the amt. of \$1,357.16  
 TO: Early Start (192-4) the amt. of \$323.07  
 TO: Preg. Prevention (192-5) the amt. of \$51,146.48  
 TO: Teen Institute (192-6) the amt. of \$3,564.00  
 REASON FOR REQUEST: New fund set up for Wellness Block Grant for better accountability.

CONDUCT BUSINESS FUND

FROM: Supplies & Materials (19-1) TO: Equipment (19-2) the amt. of \$850  
 REASON FOR REQUEST: Funds are needed to pay for additional shelving parts to expand shelves for case files and new secretarial chair.

M&G FUND

FROM: Salaries (K7) TO: Contract Projects (K16) the amt. of \$10,000  
 FROM: Contract Projects (K30) TO: Contract Projects (K16) the amt. of \$140,000  
 FROM: Issue 2 Local Match (K39) TO: Contract Projects (K16) the amt. of \$20,000  
 REASON FOR REQUEST: Cover cost of contract resurfacing.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated June 1, 2000, certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the last amended 6/1/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

- Commissioner McCarthy met with John Overly, County Sheriff, regarding the KKK rally and a new state grant.

\* \* \*

- Commissioner McCarthy met with Mike Campbell, Union County Chamber, regarding Economic Development and Chamber of Commerce updates.

\* \* \*

**BIDS RECEIVED FOR 2000 GUARDRAIL PROJECT – 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:

M.P. Dory Co.  
2001 Integrity Dr. S.  
Columbus, Ohio 43209                      Total Bid - \$285,042.00    Total Alt. Bid - \$307,022.00

Lake Erie Construction Co.  
25 S. Norwalk Rd.  
Norwalk, OH 44857                      Total Bid - \$261,200.00    Total Alt. Bid - \$270,620.00

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 905-00 RE: BID AWARD – REPLACING CR 113 BRIDGE OVER BLUES CREEK – OHIO BRIDGE CORPORATION – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, to waive all informalities and award the bid to Ohio Bridge Corporation, 201 Wheeling Avenue, P.O. Box 7757, Cambridge, Ohio 43725 in the amount of \$198,847.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 906-00 RE: BID AWARD – 2000 UNION COUNTY HOT MIX RESURFACING PROGRAM – NORTHWOOD STONE AND ASPHALT, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, to waive any informalities and award the bid to Northwood Stone and Asphalt, Inc., 8328 Watkins Road, P.O. Box 178, Ostrander, Ohio 43061 in the amount of \$1,103,145.45 (corrected amount).

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioners Mitchell and McCarthy met with Mr. Joe Magdich, Seasongood & Mayer, LLC, on the above date regarding the \$4,700,000 Union County Various Purpose General Obligation Bond Anticipation Notes, Series 2000 dated June 15, 2000 and to mature on June 14, 2001, bearing interest at the rate of 5.21%, interest payable at maturity.

- Commissioner Fraser attended Board of Revision Meetings on Wednesday, May 31, 2000 and Thursday, June 1, 2000.

\* \* \*

- Commissioners Mitchell and McCarthy attended Council for Families interviews for a Council Director on the above date.

\* \* \*

**RESOLUTION NO. 907-00 RE: SUBORDINATION OF MORTGAGE – JAMES AND TERESA SHIPLEY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the request for subordination from Taylor Made Mortgage Services, Ltd., 503 South Front Street, Suite 240, Columbus, Ohio 43215 for our mortgage from the Community Housing Improvement Program (CHIP) for Mr. & Mrs. James Shipley, 403 Railroad Street, Unionville Center, Ohio based on the following conditions:

1. As a result of this financing, the borrowers will apply and funds balance to the CHIP program loan. In other words, **no cash** will be distributed from the closing to the Shipleys. Clearly the intention of the CHIP program is to make housing more available and affordable for families in Union County. It is not intended to allow private residents to have an increase in value in their home that would be cashed out for their personal benefit.
2. We require that, at closing, a final closing statement be faxed to us indicating that you have complied with our requirement that no funds be distributed directly to the Shipleys.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Nay  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 908-00 RE: BID AWARD - 2000 GUARDRAIL REPLACEMENT PROGRAM – 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, and waive any informalities and award the bid to Lake Erie Construction Co., 25 S. Norwalk Road, P.O. Box 777, Norwalk, Ohio 44857 in the amounts of \$261,200.00 and alternate bid of \$270,620.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 909-00 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to permit All-American Homes, 4005 All-American Way, Zanesville, OH 43701 to drive a Haulin Semi-Trailer on June 2,3,4,5,6, 2000 on 10101 Mitchell-Dewitt Road, Marysville, Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

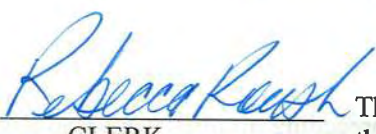
**RESOLUTION NO. 910-00 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to permit All-American Homes, 4005 All American Way, Zanesville, OH 43701 to drive a Haulin Semi-Trailer on June 6,7,8,9, 10, 2000 on 18343 Paver Barnes Road, Marysville, Ohio.

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 5<sup>th</sup> day of June 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of June 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 911-00 RE: PAYMENT OF BILLS

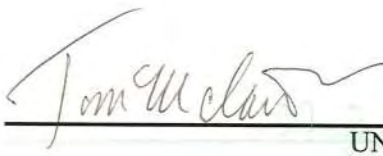

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of June 5, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioners Mitchell and McCarthy are attending the CCAO/CEAO Summer Conference in Toledo, Ohio from June 5 through June 7, 2000.

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of June 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of June 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- Ginna Rieser, Chamber of Commerce Board Member, observed the Commissioners Meeting on the above date from 8:30 a.m. until 9:30 a.m.

\* \* \*

- Commissioner Mitchell attended an LUC Meeting regarding contracts on Friday, June 2, 2000.

\* \* \*

- The Commissioners attended the groundbreaking ceremony for The Pleasant Valley Joint Fire District new headquarters on Friday, June 2, 2000.

\* \* \*

RESOLUTION NO. 912-00 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 (A6A6) TO: Training (A6A7) amt. of \$500.00  
REASON FOR REQUEST: Outlook Training

FROM: Treasurer, Supplies (A1C3) TO: Other (A1C9D) amt. of \$300.00  
REASON FOR REQUEST: To fund payment of Outlook Training Seminar

ADVANCE FROM GENERAL FUND

FROM: Advance In (A15A15A) TO: Mediation (187-3) amt. of \$2,000.00  
REASON FOR REQUEST: Mediation Grant money not received for March, April and May.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Fund Report, dated May 31, 2000, from the Union County Auditor.

\* \* \*

- The Commissioners met with John Krock, Clemans, Nelson & Associates and John Popio, Director, Department of Human Services regarding compensation issues at the Department of Human Services. Discussion was held regarding 3 separate plans: 1) Longevity/Tenure Bonus 2) Personal Leave Conversion and 3) PERS Retirement Incentive. John Krock, CNA, is going to prepare a draft for the Commissioners on Monday.

\* \* \*

- Commissioner McCarthy attended a Council for Families meeting on the above date.

**RESOLUTION NO. 913-00 RE: HIRING OF COUNCIL FOR UNION COUNTY FAMILIES EXECUTIVE DIRECTOR – ANNE DRABCZYK**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the hiring of Anne Drabczyk, 1195 Wallean Drive, Westerville, Ohio 43081 as the Executive Director of the Council for Union County Families at an annual salary of \$38,000 with benefits.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Jerry Buerger, Director, MRDD and several board members on the above date regarding budget updates and levy information.

\* \* \*

- The Commissioners met with the Auditorium Committee, Steve Miller, Architect, and Randy Riffle, Risk Manager on the above date regarding punch list items for the Veterans Auditorium.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff; Marysville Police Chief, Roland Kiser, Randy Riffle, County Risk Manager and Steve Lowe, Mayor of Marysville regarding plans for the upcoming KKK rally that will be held on the courthouse lawn on Saturday, July 15, 2000.

\* \* \*

**RESOLUTION NO. 914-00 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENTS**

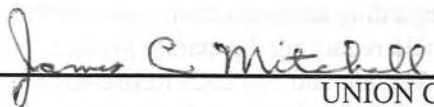

A motion was made by Tom McCarthy and seconded by Don Fraser to appoint Mr. John Merriman, 17604 Cradler Turner Road, Marysville, Ohio 43040 to the Union County Joint Recreation District Board replacing Mr. Richard Baird. Mr. Merriman's term will begin effective immediately and expire 7/31/2002.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Bill Schnaufer, CDBG Grant Consultant, regarding the CDBG FY2000 Formula Program Project/Activity Requests.

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

  
ATTEST \_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
this 12<sup>th</sup> day of June 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of June 2000 with the following members present:

Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 915-00 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 June 12, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 916-00 RE: FUNDING OF WATERSHED SPECIALIST COORDINATOR – UNION SOIL AND WATER CONSERVATION DISTRICT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to agree to fund a watershed specialist coordinator for Bokes Creek and Mill Creek for years 2 through 4 of the ODNR Watershed Coordinator Grant. The 1<sup>st</sup> year will be paid 100% by the grant. The maximum commitment for the watershed coordinator is \$25,500.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 917-00 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:

**9-1-1 FUND**

FROM: Unappropriated Funds TO: Sheriff, Equipment (62-3) amt. of \$41,278.00  
REASON FOR REQUEST: Purchase of software

**D.A.R.E. FUND**

FROM: Unappropriated Funds TO: Transfer Out (171-12) amt. of \$3,269.89  
FROM: Salaries (171-1) TO: Transfer Out (171-12) amt. of \$4,624.06  
FROM: Transfer Out (171-12) TO: Transfer In (A47A) amt. of \$7,060.00  
REASON FOR REQUEST: Reimbursement General Fund – DARE Officers Salary

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated June 12, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/1/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

- The Commissioners met with Anne Davy, Troy Nicol and Gary McDowell of the Union County Health Department regarding their monthly meeting. Discussions were held on the following:
  - K-Mart Building/Space Needs
  - Health Department Board Meeting – June 21 at 7:30 a.m. in the Commissioners Hearing Room
  - New Board Member - Eric Milholland – replacing Rick Shortell
  - Pre-natal consortium at noon today at the Hospital
  - Leukemia concerns in Marysville
  - Sewage rules
  - Budget Commission Meeting
- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Amateur Radio Field Day – June 24, 2000 -10:00 a.m. on the Courthouse Lawn
  - PASS Program bus
  - Union County Justice Center change orders from Weithman Bros., Inc. Resolutions to follow.
  - Workers Compensation group rating – CCAO application
  - COBRA insurance seminar
  - Phone system down on Sunday, June 11
  - Union Manor Building

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**RESOLUTION NO. 918-00 RE: CHANGE ORDER #7 – WEITHMAN BROS., INC. – UNION COUNTY JUSTICE CENTER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve proposal #7 from Weithman Bros., Inc., P.O. Box 606, Galion, Ohio 44833 for the Union County Justice Center. The proposal is as follows:

Reduce the speed of the elevators from 125 fpm to 100 fpm. Reduce the size of the motors from 40 hp to 25 hp.

Total of this request – (\$850.50).

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

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**RESOLUTION NO. 919-00 RE: CHANGE ORDER #8 – WEITHMAN BROS., INC. – UNION COUNTY JUSTICE CENTER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve proposal #8 from Weithman Bros., Inc., P.O. Box 606, Galion, Ohio 44833 for the Union County Justice Center. The proposal is as follows:

1. Delete toilet room accessories	-	(\$380.10)
2. Add toilet room accessories	-	\$1,679.87
Total of this request:	-	\$1,299.77

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

- The Commissioners met with Bob & Shirley Gates, 9999 Jerome Road, Dublin, Ohio 43017 on the above date regarding problems with finishing the Tartan Fields project. There have been problems with tall weeds and grading and seeding of ditches. The commissioners suggested to the Gates to call the Trustees for the weed problems and they would talk to the County Engineer regarding the ditches.

\* \* \*

- The Commissioners met with Dennis Schulze, Attorney and County Engineer Steve Stolte regarding zoning issues on Post Road and Hyland Croy Road. This was an informational meeting for Attorney Schulze's client.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Open House at the new county garage last weekend.
  - Widening of County Home Road
  - Chip Sealing this week
  - Whitestone Road project
  - Cold Mix Bids – June 19, 2000
  - Infirmary Road Ditch Bridge
  - OSU Large Animal Clinic – floodplain
  - Population estimates – 1999 review
  - Richwood Industrial Park
  - Metro Parks
  - Darby Watershed Task Force Meeting
  - MORPC
  - Residential Building Code
  - Claiborne Township Meeting re: Joint use of county garage
  - Orchard Road Widening Project – Meeting tonight at Milford Center
  - Honda Parkway Widening Project – Phase 2

\* \* \*

**RESOLUTION NO. 920-00 RE: BIDS FOR 2000 COLD MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 2000 Union County Cold 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 June 19, 2000. The cost estimate is \$254,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioner Mitchell; Rebecca Roush, Clerk; John Krock, Clemans, Nelson & Associates; Steve Stolte, County Engineer; Randy Riffle, County Risk Manager; John Popio, Department of Human Services; Judge Parrott, Common Pleas Court; Cindy McCreary, Sheriff's Department; Beth Temple, County Recorder and Larry Schneider, Prosecuting Attorney.

- John Krock, CNA, spoke regarding the sick leave use and/or abuse proposed amendments to the current sick leave policy. The officials will look this over and it will be brought up again at the next staff meeting on July 3.

- Beth Temple, parking has been a problem. Her car has gotten hit parked on the street.
- Judge Parrott – Training on Access through the Law Library. Another session will be coming up soon if anyone is interested. There is no cost for the training. Call the law librarian to schedule.
- John Popio – Thanks regarding whoever had input into the new Dental Insurance. DHS web page is close to being complete.
- Randy Riffle – Seal and Stripe – County Office Building Parking Lot this Saturday, June 17<sup>th</sup>.
- Auditorium has a short punch list before the auditorium is 100% complete. Dedication for the auditorium is July 2, 2000.
- Steve Stolte – Open House at the new county garage.

\* \* \*

- Commissioners Fraser and Mitchell attended the Open House for the new County Maintenance Garage on Friday, June 9<sup>th</sup>.

\* \* \*

- The Commissioners met with John Popio, Director, Department of Human Services, regarding his monthly meeting. Discussions were held on the following:
  - Local Workforce Policy Board Member appointments. Resolutions to follow.
  - Personnel action – Resolution to follow.
  - W.I.A. updates
  - Compensation issues
  - Requests and approvals – Resolution to follow.

\* \* \*

**RESOLUTION NO. 921-00 RE: DESIGNATED ONE STOP OPERATOR UNDER THE WORKFORCE INVESTMENT ACT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve The Union County Jobs and Family Services, The Union County Bureau of Employment Services and The Union County A.B.L.E. as the consortia designated as the "One Stop Operator" under the Workforce Investment Act.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 922-00 RE: WORKFORCE POLICY BOARD MEMBER – SMALL BUSINESS/AGRICULTURE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint Harold Karcher, 27940 Zook Road, Richwood, Ohio 43344 to the Local Workforce Policy Board representing small business/agriculture. His term will begin immediately and end June 30, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 923-00 RE: APPOINTMENTS TO YOUTH COUNCIL UNDER LOCAL WORKFORCE POLICY BOARD**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint the following individuals to serve as members of the "Youth Council" under the Local Workforce Policy Board:

Rob Radway	Business Education Advisory Council
Tish Clark	Jobs for Ohio Graduates Coordinator
Neil Handler	Marysville City Schools
Leanne Stiers	Union County Juvenile Court
Christy Leeds	4H Extension
Larry Parish	Jobs and Family Services
John Popio	Jobs and Family Services
Mary Limes	Jobs and Family Services
Cheryl Hagerty	Union County A.B.L.E.
Carol Young	North Union Schools
Jane Ensign	Fairbanks Schools
John Roller	Union County Chamber of Commerce

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 924-00 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 Jackie C. Beckley, 213 S. Franklin Street, Richwood, Ohio 43344 for a 2 day suspension on 6/14/00 and 7/12/00 from Social Service Aide 1, effective June 9, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**REQUESTS AND APPROVALS – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for the OCDA Summer General Membership meeting to be held at Hueston Woods State Park Conference Center. Estimated expenses total \$360.20

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings to be held in June 2000.

\* \* \*

**RESOLUTION NO. 925-00 RE: AUTHORIZATION FILING OF APPLICATION FOR FUNDS FOR A.B.L.E.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the filing of the application for funds for the Union County Adult Basic and Literacy Education program for the fiscal year 2001. Cheryl Hagerty will be the designated authorized signature for matters relating to the application.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 926-00 RE: APPROVAL OF OPTION TO RENEW – UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Option to Renew proposal from AVS Properties, Ltd., P.O. Box 215, Marysville, Ohio 43040 for the McAuliffe Bros. Center, 232 N. Main Street, Suite C, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 927-00 RE: LEASE AGREEMENT BETWEEN AVS PROPERTIES, LTD. AND A.B.L.E.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the lease agreement made and entered into by and between AVS Properties, Ltd., and the Adult Basic Literacy Education (ABLE) for office space known as McAuliffe Bros. Center, 232 N. Main Street, Suite I, Marysville, Ohio 43040. The term of this lease shall be 10 months, commencing on the 1<sup>st</sup> day of October 2000 and ending on the 30<sup>th</sup> day of June 2001. The annual rental amount of \$4,322.50, based upon \$9.10/sf shall be payable in equal monthly installments of \$360.21 in advance on the first day of each month for that month's rent.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 928-00 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – DOVER/PARIS/LEESBURG TOWNSHIPS – LETTER OF UNDERSTANDING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the letter of understanding agreement between Dover, Paris and Leesburg Township Trustees and the Union County Sheriff for a Public Safety District including Dover Township, a portion of Paris Township and Leesburg Township for law enforcement services.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 929-00 RE: CONTRACT – 2000 BRIDGE PAINTING PROGRAM – R.I.E. PAINTING, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 6<sup>th</sup> day of June 2000 by and between the Board of Union County Commissioners and R.I.E. Painting, Inc., 640 S. Maple Street, Lancaster, OH 43130 for the 2000 Bridge Painting Program in the amount of \$39,676.00. The contractor agrees to complete the work under this contract on or before the 29<sup>th</sup> day of September 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 930-00 RE: CONTRACT – 2000 UNION COUNTY HOT MIX RESURFACING PROGRAM – NORTHWOOD STONE AND ASPHALT CO., INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract entered into on this 12<sup>th</sup> day of June 2000 by and between the Union County Board of Commissioners and Northwood Stone and Asphalt Co., Inc. 8328 Watkins Road, Ostrander, Ohio 43061 for the 2000 Union County Hot Mix Resurfacing Program in the amount of \$1,103,145.45. The contractor agrees to complete the work under this contract on or before the 31<sup>st</sup> day of October 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 931-00 RE: EXECUTIVE SESSION**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into executive session at 4:05 p.m. to discuss personnel matters. The executive session ended at 4:23 p.m.

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 15<sup>th</sup> day of June 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of June 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

- The Commissioners met with the Soil & Water Board on the above date regarding the following:
  - Budgets
  - Soil & Water taking over the Ditch Maintenance Program
  - Watershed Coordinator – Darby Township
  - Transfer of \$35,000.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Office Space at the New Justice Center
  - Public Safety Officer Equipment
  - KKK Plans – Officer Jamie Patton will be the contact person for the KKK

\* \* \*

RESOLUTION NO. 932-00 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: Juv. Court, Child Support (A2C26) TO: Transcripts (A2C25) amt. of \$1,000.00  
 REASON FOR REQUEST: Additional funds are needed to pay Court Reporter transcribing and transcript fees

FROM: Capital Improvement (A4A5) TO: Transfers Out (A15A15) amt. of \$31,507.37  
 FROM: Transfer Out (A15A15) TO: Transfer In (79-22) amt. of \$31,507.37  
 FROM: Unappropriated Funds TO: Contract Projects (79-9) amt. of \$31,507.37  
 REASON FOR REQUEST: Application #11 – Geuy Construction Co. – Auditorium Project

FROM: Mediation, Advance Out (187-3) TO: Advance In (A47B) amt. of \$2,000.00  
 REASON FOR REQUEST: To pay back General Fund

FROM: Contingencies (A17A1) TO: Transfer In (L8) amt. of \$35,000.00

DARE FUND

FROM: Transfer Out (171-12) TO: Transfer In (A47A) amt. of \$833.95  
 REASON FOR REQUEST: Reimb. General Fund for DARE Officer Salary – close out 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 15, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/15/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

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- The Commissioners met with Dan Bratka, Tri-County Jail, regarding the Budget for 2001.


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UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 19<sup>th</sup> day of June 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of June 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- Commissioner McCarthy attended a Richwood Industrial Park Committee Meeting on the above date. The meeting was held in the County Engineers Office.

\* \* \*

RESOLUTION NO. 933-00 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 June 19, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - CORSA Insurance
  - Air Conditioners for Sheriff's Office (Patrol Room and Detectives Room)
  - Auditorium Project – 3 to 4 items left to have it complete
  - Justice Center – Colors and Sheriff's Office Old Door for display
  - Training on Auditorium lights
  - Phone problems – high bills and computer cards keep failing

\* \* \*

- The Commissioners attended the Mayors Developer's Roundtable Discussion Meeting held at the Maryville Public Service Center on the above date at 10:00 a.m.

\* \* \*

RECEIVED BIDS – 2000 COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER

The following bids were received on the above date by 11:00 a.m. for the 2000 Cold Mix Resurfacing Program:

Northwood Stone & Asphalt Company  
P.O. Box 178  
8328 Watkins Road  
Ostrander, Ohio 43061

\$251,980.50

Freisthler Paving, Inc.  
2323 Campbell Road  
Sidney, Ohio 45365

\$225,255.00

- 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:
  - Transfers
  - Equipment Purchase Request
  - Ditch Funds – Soil & Water Board
  - Annual Ditch Report
  - Co. Home Road widening project – Northwood Stone

\* \* \*

- Lunch meeting in the commissioners hearing room with Commissioners Fraser and McCarthy, County Engineer, Steve Stolte; and Mayor Steve Lowe. Discussions were held on the following:
  - Coke Machines are in
  - Water and Sewer Connection Charges
  - Establishing of connection charges for water and sewer
  - Raymond/Peoria Project
  - “A Day in the Park” – July 15, 2000
  - Cost involved for the Park
  - Joint Rec. Board – Baseball and Softball Fields
  - EMS full time coverage at the county fair.

\* \* \*

- The Commissioners met with John Oakley on the above date regarding the Humane Society Agreement renewal.

\* \* \*

**RESOLUTION NO. 934-00 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:

**M&G FUNDS & B&D FUNDS**

FROM: Materials (K12) TO: Contract Projects (K30) amt. of \$40,000.00

FROM: Salaries (BD1) TO: Contract Services (BD5) amt. of \$20,000.00

REASON FOR REQUEST: Cover shortfall

FROM: Unappropriated Funds TO: Contracts Projects (K16A) amt. of \$50,000.00

FROM: Unappropriated Funds TO: Issue 2 Local Match (K39) amt. of \$110,000.00

FROM: Unappropriated Funds TO: Contracts Projects (K16) amt. of \$140,000.00

FROM: Debt Service (K36) TO: Contracts Projects (K16) amt. of \$20,000.00

REASON FOR REQUEST: 1) Pay for guardrail project reimbursed 100% by ODOT 2) cover local share of CR 342 bridge 3) due to increased asphalt prices

**VOCA FUNDS**

FROM: Equipment (188-7S) TO: Training (188-11S) amt. of \$500.00

REASON FOR REQUEST: Re-allocation of funds

**CSEA FUNDS**

FROM: Workers Comp. (HCS8) TO: Purchase Service (HCS6) amt. of \$7,882.00

FROM: Contract Services (HCS9) TO: Purchase Service (HCS6) amt. of \$4,000.00

FROM: Transfer Out (HCS12) TO: Purchase Service (HCS6) amt. of \$60,000.00

REASON FOR REQUEST: To cover cost of contracts for CSEA

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated June 19, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/15/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 935-00 RE: PARTNERSHIP AGREEMENT AMENDMENT NO. 2 – OHIO OPTION WORKFORCE DEVELOPMENT – DHS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Partnership Agreement Amendment No. 2, Ohio Option Workforce Development entered into between the Ohio Department of Job and Family Services and the Union County Board of Commissioners in accordance with sections 5101.21 and 6301.05 of the Revised Code and Article XIV, section D of the Partnership Agreement that is effective for the period July 1, 1999 to June 30, 2001. The purpose of this Amendment No. 2 is to set forth the responsibilities of the parties in the implementation and administration of workforce development activities under Am. Sub. H.B. 470. This Amendment No. 2 is effective on July 1, 2000.

- 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

\* \* \*

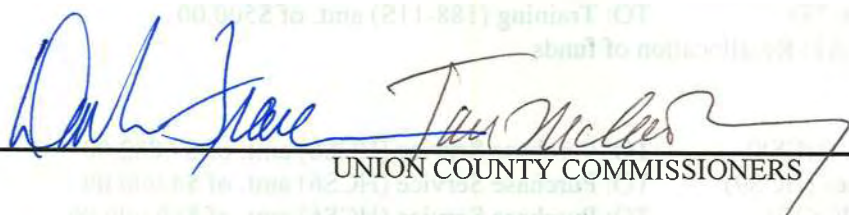
**RESOLUTION NO. 936-00 RE: WORKFORCE INVESTMENT ACT – 5 YEAR STRATEGIC LOCAL PLAN FOR UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Workforce Investment Act 5 Year Strategic Local Plan for Union County. This plan represents the Union County Workforce Board's efforts to maximize resources available under Title I of the Workforce Investment Act (WIA) of 1998 and to coordinate these resources with other State and Local programs in Union County. The comprehensive plan is submitted for the period of July 1, 2000 through June 30, 2005 in accordance with the provisions of the Workforce Investment Act.

- 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

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of June 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of June 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 937-00 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: Workers Comp. (MM4-99) TO: Salary (MM1-99) amt. of \$.08  
REASON FOR REQUEST: Funds are needed to meet June 23, 2000 payroll

P.A. FUNDS

FROM: Therapeutic Foster Care (SS5B) TO: Contract Services (SS5) amt. of \$49,306.00  
FROM: Medical Assistance (H6) TO: Public Assistance (H5) amt. of \$38,268.00  
REASON FOR REQUEST: To cover contracts costs ad to cover PRC expenses for the year

COMMUNITY EDUCATION FUND

FROM: Contract Services (31-3) TO: Travel (31-3A) amt. of \$48.44  
FROM: Contract Services (31-3) TO: Supplies (31-1) amt. of \$372.00  
REASON FOR REQUEST: Money needed for Grant Travel and pay bills

9-1-1 FUNDS

FROM: Workers Comp. (62-11) TO: Contract Services (62-5) amt. of \$1,688.15  
FROM: Advertising/Printing (62-8) TO: Contract Services (62-5) amt. of \$2,000.00  
REASON FOR REQUEST: To cover repair/moving expenses

PRISON/DIVERSION FUNDS

FROM: Cont. Services (179-4) TO: Travel (179-5) amt. of \$1,000.00  
FROM: Supplies (179-3) TO: Staff Training (179-8) amt. of \$600.00  
FROM: Salaries (179-1) TO: Equipment (179-12) amt. of \$4,000.00  
REASON FOR REQUEST: These allocations are necessary to begin purchasing equipment and training for the forthcoming expansion of the Community Corrections Act Grant

VETERANS MEMORIAL AUDITORIUM FUNDS

FROM: Capital Improvements (A4A5) TO: Transfers Out (A15A15) amt. of \$1,051.11  
FROM: Transfers Out (A15A15) TO: Transfers In (79-22) amt. of \$1,051.11  
FROM: Unappropriated Funds TO: Contracts Projects (79-9) amt. of \$1,051.11  
REASON FOR REQUEST: Punch list for Auditorium

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- Received the Certificate of County Auditor, dated June 22, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/22/00 official estimate of resources for the fiscal year beginning January 1, 2000 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 OHSPA Quarterly meeting to be held at the Ramada Inn, Columbus, Ohio. Estimated expenses total \$50.20

\* \* \*

**RESOLUTION NO. 938-00 RE: BID AWARD – 2000 UNION COUNTY COLD MIX RESURFACING PROGRAM – FREISTHLER PAVING, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and waive any informalities and award the bid to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 in the amount of \$225,255.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Fraser attended Board of Revision meetings on the above date.

\* \* \*

- Commissioner McCarthy attended a Senior Outreach Meeting on the above date.

\* \* \*

- The Commissioners met with Scott Underwood & Betty Wilhelm of the Auditorium Committee, along with Randy Riffle to discuss the usage agreement for the auditorium.

\* \* \*

**RESOLUTION NO. 939-00 RE: ADVERTISE FOR C.D.B.G. FY 2000 PUBLIC HEARING**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a C.D.B.G. Public Hearing to be held in the Commissioners Hearing Room on Thursday, July 6, 2000 at 2:00 p.m. 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 2000 CDBG Formula Program.

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 26<sup>th</sup> day of June 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26<sup>th</sup> day of June 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

**RESOLUTION NO. 940-00 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 June 26, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 941-00 RE: PETITION DITCH ANNUAL REPORT ASSESSMENT LEVIES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the recommendation of the Union County Engineer, Steve Stolte, and in accordance with the Ohio Revised Code, Section 6137.06 to approve the following:

The following petitioned ditches are scheduled in 2000 for the six year assessment base review:

Bailey Ditch No. 1360  
 Dun's Run Ditch No. 1357  
 Leo Rausch Sugar Run No. 1358  
 North Fork of Indian Run SCS  
 Ottawa Joint Ditch No. 1356  
 Rapid Run Ditch SCS  
 Richardson Ditch No. 1366

We recommend the following maintenance levies:

<u>DITCH</u>			<u>LEVY</u>
Bailey Ditch No. 1360	5%		Suspend Collection
Beach Open Ditch No. 1374	5%		Continue Collection
Blues Creek Ditch No. 1369	15%	Increase to 20%	Continue Collection
Blue Joint Ditch SCS	5%	Increase to 10%	Continue Collection
Bown Ditch No. 1377	5%		Suspend Collection
Dun's Run Ditch No. 1357	10%		Resume Collection
Elliott Run Ditch SCS	15%		Suspend Collection
Fry Ditch No. 1361	15%		Resume Collection
Hay Run Joint Ditch No. 1376	5%		Suspend Collection
Kile Ditch No. 2000	N/A	Establish at 2 ½%	Begin Collection
Landon & Patton No. 1372	5%	Increase to 10%	Continue Collection
Leo Rausch Sugar Run 1358	10%	Increase to 20%	Resume Collection
Long Ditch No. 1364	10%		Continue Collection
Marriott Ditch No. 1363	15%	Reduce to 10%	Resume Collection
North Fork of Indian Run SCS	5%		Suspend Collection
Ottawa Joint Ditch No. 1356	5%	Increase to 8%	Resume Collection

Pleasant Ridge Subdivision	5%		Suspend Collection
Post Road Ditch No. 1365	10%		Suspend Collection
Prairie Run Ditch SCS	5%		Continue Collection
Rapid Run Ditch SCS	10%	Decrease to 5%	Resume Collection
Richardson Ditch No. 1366	5%		Continue Collection
Robertson Ditch SCS	5%		Suspend Collection
Rocky Fork Ditch	5%	Increase to 10%	Continue Collection
Sugar Run Ditch SCS	25%		Continue Collection
Tobey Run Ditch No. 1371	5%		Continue Collection
Wildcat Pond Ditch SCS	5%		Continue Collection
Willis Ditch No. 1367	20%		Suspend Collection

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

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#### **RESOLUTION NO. 942-00 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:

##### **DTAC FUND – PROSECUTING ATTORNEY**

FROM: Unappropriated Funds TO: Salaries (65-1P) amt. of \$32,803.00  
TO: Medicare (65-4PD) amt. of \$553.00  
TO: PERS (65-4PA) amt. of \$5,168.00  
TO: Insurance (65-4PE) amt. of \$2,181.00

REASON FOR REQUEST: To pay Rick Rodger and Deb Bingham's salaries, including PERS, Medicare & Ins. to the end of 2000.

##### **B&D FUND**

FROM: Salaries (BD1) TO: Commercial Plumbing (BD15) amt. of \$10,000.00  
REASON FOR REQUEST: New account 18% of commercial plumbing to the Health Dept.

##### **SANITARY SEWER FUND**

FROM: Contract Services (P7) TO: Fees & Permits (P15) amt of \$1,000.00  
REASON FOR REQUEST: To cover NPDES Wastewater plant annual fees

##### **M&G FUND**

FROM: Capital Imp. (A4A5) TO: Transfers Out (A15A15) amt. of \$450,000.00  
FROM: Transfers Out (A15A15) TO: Transfers In (K10) amt. of \$450,000.00  
REASON FOR REQUEST: Pay part of resurfacing

FROM: Unappropriated Funds TO: Contracts Projects (K16) amt. of \$1,900,000.00  
REASON FOR REQUEST: Pay for Honda Parkway Project (reimbursed 100% by Honda)

##### **C&V FUNDS**

FROM: Unappropriated Funds TO: Contract Services (98-4) amt. of \$2,500.00  
REASON FOR REQUEST: Park Days – July 15, 2000

##### **GENERAL FUND**

FROM: Unappropriated Funds TO: Salaries (A2E2) amt. of \$2,998.00  
REASON FOR REQUEST: changing Cindy's hours to 80 hours a pay period

##### **CERTIFICATE OF TITLE FUND**

FROM: Unappropriated Funds TO: Salaries (152-2) amt. of \$18,415.27  
TO: PERS (152-4) amt. of \$2,495.27  
TO: Insurance (152-7) amt. of \$686.00

REASON FOR REQUEST: Hiring new person – all positions will be 72 1/5 hrs. instead of 65 hrs. One position will be 80 hrs. with 15 hrs. from Title Funds.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated June 26, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/26/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Joab Scott, County Dog Warden, on the above date regarding the following subjects:
  - Raymond Rausch sheep kill – 19 sheep killed by dogs – Total claim \$1,424.00  
The owner of the dogs is known and the dogs have been killed.
  - Problem with Humane Society Shelter Manager.

\* \* \*

**RESOLUTION NO. 943-00 RE: ANIMAL CLAIM #116 – RAYMOND RAUSCH**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Raymond Rausch, 20465 St. Rt. 151, Milford Center, Ohio 43045. The claim is for 19 sheep that was killed by dogs. Fair market value of the sheep is \$72.00 each for the lambs and \$100 each for the ewes. The total claim is therefore \$1,424.00.

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:
  - Change Order for the Justice Center – Weithman Brothers, Inc. – Resolution to follow.
  - Ornamental Jail Door at the Justice Center
  - Meeting today at 1:00 p.m. regarding the KKK rally
  - Change orders will be coming regarding the windows for the Justice Center
  - Radio frequency available to county government
  - New uniforms for the maintenance staff

\* \* \*

**RESOLUTION NO. 944-00 RE: CHANGE ORDER NO. 01-02 - WEITHMAN BROTHERS, INC. – JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the change order from Weithman Brothers, Inc., 409 Kroft Street, Galion, OH 44833 in the amount of an additional \$9,711.30. The new contract sum is now \$2,541,184.51.

- A complete copy of the change order is on file in the commissioner's office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Danny Boggs and Kathleen Shafron, Memorial Hospital, regarding the transportation merger proposal between Memorial Hospital and UCATS.

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Honda Parkway
  - Conklin Dairy Farms, Inc. – Easement and Right-of-Way – Resolution to follow.
  - Contract for guardrail replacement program – Resolution to follow.
  - Contract for bridge replacement – Resolution to follow.
  - Completion Date extension for Daron Commerce Park – Resolution to follow.
  - Orchard Road right-of-way width
  - Issue 2 meeting
  - Bid Opening – Honda Parkway, Phase 2 – 2 bidders

\* \* \*

**RESOLUTION NO. 945-00 RE: CONTRACT – 2000 GUARDRAIL REPLACEMENT PROGRAM – LAKE ERIE CONSTRUCTION COMPANY – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on this 26<sup>th</sup> day of June 2000 by and between the Union County Commissioners and Lake Erie Construction Co., 25 S. Norwalk Road, P.O. Box 777, Norwalk, Ohio 44857 for the 2000 Guardrail Replacement Program for the total contract amount of \$261,200.00. The work under this contract shall be complete on or before the 30<sup>th</sup> of October 2000.

- 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. 946-00 RE: CONTRACT – UNI-CR113D-2.599 BRIDGE REPLACEMENT – OHIO BRIDGE CORPORATION – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on this 26<sup>th</sup> day of June 2000 by and between the Union County Commissioners and Ohio Bridge Corporation, 201 Wheeling Avenue, P.O. Box 757, Cambridge, Ohio 43725 for the Bridge Replacement Project for the total contract amount of \$198,847.00. The work under this contract shall be complete on or before the 2<sup>nd</sup> of October 2000.

- 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. 947-00 RE: DARON COMMERCE PARK DEVELOPER'S AGREEMENT – JEROME TOWNSHIP - TIME EXTENSION – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to extend the Daron Commerce Park Developer's Agreement, originally dated 1/12/00 and expiring on 7/1/00, and extend the agreement for 90 days until 10/1/00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 948-00 RE: CONKLIN DAIRY FARMS, INC. – EASEMENT AND RIGHT-OF-WAY – MILLCREEK TOWNSHIP - COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the easement and right-of-way for Conklin Dairy Farms for the consideration of the sum of \$1.00 and for other good and valuable consideration paid to the Grantor by the Union County Board of Commissioners, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell, convey and release to the Board of Commissioners, its successors and assigns forever, a perpetual easement and right-of-way for the maintenance, repair, installation, construction and reconstruction of public roads and utilities, including all necessary appurtenances thereto, situated in Millcreek Township of Union County, Ohio.

- A complete copy of the easement and right-of-way agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**BIDS RECEIVED – HONDA PARKWAY IMPROVEMENTS – PHASE 2 – UNION COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the Honda Parkway Improvements, Phase 2 project.

Northwood Stone and Asphalt, Inc.  
8328 Watkins Road  
Ostrander, Ohio 43061

\$1,998,979.35

S.E. Johnson Companies, Inc.  
1345 Ford Street  
Maumee, Ohio 43537

\$1,890,635.47

\* \* \*

**RESOLUTION NO. 949-00 RE: BID AWARD – HONDA PARKWAY IMPROVEMENT PROJECT – PHASE 2 – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, and to waive any informalities and award the bid for the Honda Parkway Improvement Project, Phase 2 to S.E. Johnson Co., Inc. 1345 Ford Street, Maumee, Ohio 43537 in the amount of \$1,890,635.47.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners attended the Post Audit Conference along with Bill Collier and Chuck Dersom, Auditor of States Office; Beth Temple, County Recorder; Tamara Lowe, County Treasurer; Mary Snider, County Auditor; and Larry Schneider, Prosecuting Attorney to discuss various topics of the 1999 audit.

**RESOLUTION NO. 950-00 RE: HONORING MIKE TOMAN, COUNTY COMMISSIONERS' ASSOCIATION OF OHIO**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following proclamation:

Whereas, Mike Toman, CCAO Senior Policy Analyst, will be leaving CCAO on June 30, 2000; and

Whereas, the Board of Union County Commissioners would like to recognize his service to CCAO and to thank him for his contributions to county government; and

Therefore, the Board of Union County Commissioners wishes Mike "Good Luck" in his new career.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 951-00 RE: RESIGNATION OF GARY CONKLIN FROM MENTAL HEALTH AND RECOVERY BOARD**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to regretfully approve the resignation of Gary Conklin, 12939 U.S. 42, Plain City, Ohio 43064 from the Mental Health and Recovery Board of Union County effective immediately.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 952-00 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Commission meeting that will be on Thursday, July 6, 2000 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 953-00 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF RICHWOOD, OHIO – CLAIBOURNE TOWNSHIP – MARY KERNS, SOLICITOR FOR THE VILLAGE OF RICHWOOD**

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 June 21, 2000, praying for annexation to the Village of Richwood, Claibourne Township, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Claibourne Township, Union County, Ohio, being a total of 3.0004 acres, more or less, and being adjacent and contiguous to the Village of Richwood, 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 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 2:00 p.m. on Monday, September 11, 2000.

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 29<sup>th</sup> day of June 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of June 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners met with John Oakley, Union County Humane Society and Joab Scott, Union County Dog Warden on the above date regarding the following:
  - Euthanasia Procedure – A dog was put to sleep before the 72 hour deadline.
  - Questions on the Humane Society Agreement renewal
  - Having someone at the Humane Society trained in euthanasia to help the dog warden. The county will pay for the training which is some time in August 2000

\* \* \*

RESOLUTION NO. 954-00 RE: AGREEMENT FOR SERVICES – UNION COUNTY HUMANE SOCIETY

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into this 29<sup>th</sup> day of June 2000 by and between the Union County Commissioners and the Union County Humane Society. The term of this agreement shall be for a period of twelve (12) months, commencing on the first day of July 2000 and ending on the 30<sup>th</sup> day of June, 2001 unless sooner terminated by either party. The term of the agreement shall be automatically renewed yearly for an additional year's term either party provides the other party with 60 days written termination notice. The County shall pay the Humane Society the annual sum of \$15,000 payable in equal quarterly installments and shall pay for utilities at the shelter, which include: electric, gas, sewer, water, refuse, telephone, and snow removal.

- 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 Dick Douglass, UCATS, on the above date regarding the following:
  - UCATS mid year report due July 14<sup>th</sup>
  - Contract between UCATS and Memorial Hospital regarding merger – September 1, 2000
  - PASS program successful
  - MR/DD transportation
  - Web Sight
  - Transit Letter
  - New location

**RESOLUTION NO. 955-00 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:

**WELLNESS BLOCK GRANT FUNDS**

FROM: Preg. Prevention (192-5) TO: CAPPI (192-1) amt. of \$1,295.85  
 FROM: Preg. Prevention (192-5) TO: Summer Youth (192-7) amt. of \$5,305.00  
 REASON FOR REQUEST: Reimburse for further work Tonya Shelly did above the original agreement.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Bill Lowe and Bob Hamilton regarding a lease agreement for Leesburg Township Trustees and the Magnetic Springs Baseball Association, Inc.

**RESOLUTION NO. 956-00 RE: LEASE AGREEMENT – LEESBURG TOWNSHIP TRUSTEES AND UNION COUNTY COMMISSIONERS TO MAGNETIC SPRINGS BASEBALL ASSOCIATION, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following Lease Agreement:

1. This agreement is made by and between Leesburg Township Trustees and Union County Commissioners, and Magnetic Springs Baseball Association, Inc.
2. In consideration of the Association's obligations hereinafter set forth the Owners grant to the Association the possession and control of the following property:  
 Situated in the State of Ohio, County of Union, Township of Leesburg  
 Being part of VMS 3696. Being all of 3.207 acres described in OR Vol 13, Page 527 and all of 0.841 acres described in OR Vol
3. Rights under this agreement shall be for a period starting with the signing of this agreement and shall terminate June 30, 2030.
4. This agreement shall renew for successive periods of five years, unless one party gives notice in writing to the other party of the cancellation of this agreement. Such notice shall be given prior to May 1, 2030, or more than 60 days prior to the end of any five year extension.
5. The Association shall provide maintenance of the ball diamond and open area, including seeding and mowing.
6. Leesburg Township Trustees shall maintain and repair, as needed the Shelter House, including insurance coverage.
7. The Association may use the premises for Baseball related activities. It may also schedule other activities for the ground and Shelter House, but only with prior consent of the Owners.
8. If the Association ceases to exist, this agreement shall terminate.

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:
  - Bank Lot for parking
  - Update on KKK rally – limit to 1 hour from 1 – 2 p.m.
  - Problems with Municipal Court Computers

- The Commissioners met with Anne Drabczyk, Ralph Winters, Phyllis Goree and Mary Snider regarding the Summer Youth Initiative Program. The program may need to be adjusted regarding the revenues for all 3 sessions. The expenses are outweighing the revenues.

\* \* \*

**RESOLUTION NO. 957-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – AMENDMENT 1 – WELLNESS BLOCK GRANT INDICATOR 1**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Purchase of Social Service Contract, Amendment 1, Wellness Block Grant Indicator 1 on 6/22/00.

- A complete copy of the amendment 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. 958-00 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES**

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 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 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 the maintenance and operation of Harold Lewis Center and U-Co Industries at a rate not exceeding 3.8 mills for each one dollar of valuation, which amounts to 38 cents (\$0.38) for each one hundred dollars of valuation, for five years, commencing in January 2001 first due in calendar year 2002. A replacement of 2.3 mills of an existing levy and an increase of 1.5 mills.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Union County, Ohio at the General election to be held at the usual voting places within said Union County, Ohio on the 7<sup>th</sup> day of November 2000, 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. Tom McCarthy seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 959-00 RE: PARK DAYS – CONVENTION AND VISITORS  
BUREAU FUNDS TO CHAMBER OF COMMERCE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve \$2,500.00 from the Convention and Visitors Bureau Fund to the Chamber of Commerce for "Park Days" expenses on July 15, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 960-00 RE: TENURE BONUS – DEPARTMENT OF HUMAN  
SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Tenure Bonus for the Union County Department of Human Services to pay an annual tenure bonus to all full-time and regular part-time employees in July of each year if the department substantially meets the performance objectives and actually received such incentive money pursuant to Welfare Reform under H.H. 484. Such payments would be computed for employees with five (5) or more years of eligible service. Eligible service would include all service with the State of Ohio or any political subdivision. Payment would be based upon \$20.00 for each completed year of eligible service up to a maximum of 28 years as of July 1 each year.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 961-00 RE: PERSONAL LEAVE CONVERSION – DEPARTMENT  
OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personal leave conversion policy as follows:

- A. Each full-time and regularly scheduled part-time employee shall receive one (i) personal leave day each calendar year.
- B. Part-time employees' personal leave days will be prorated based upon the number of hours they are scheduled.
- C. The use of personal leave days are subject to approval of the immediate supervisor.
- D. Personal leave days cannot be carried over into the next calendar year; however, employees may request to cash in their personal leave day at their current rate of pay at the time of such request.

A roll call vote resulted as follows:


Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO.962-00 RE: PERS RETIREMENT INCENTIVE PLAN -  
DEPARTMENT OF HUMAN SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to adopt a Voluntary Retirement Incentive Plan under the provisions of Section 145.297 of the Ohio Revised Code. The maximum amount of service credit purchasable under the plan is two years for each eligible employee. Said plan commencing on 7/1/00 and remaining in effect for 1 year.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

  
James C Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 3<sup>rd</sup> day of July 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3rd day of July 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Debra Jobe, Adm. Assistant

\* \* \*

**RESOLUTION NO. 961-00 RE: 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: Contracts (A1B6) TO: Supplies (A1B3) amt. of \$3,500.00

REASON FOR REQUEST: To pay for financial overview of county mailed to residents

FROM: Capital Improvements (A4A5) TO: Transfer Out (A15A15) amt. of \$5,180.00

FROM: Transfer Out (A15A15) TO: Veterans Auditorium Fund, Transfer In (79-22) amt. of \$5,180.00

**VETERANS AUDITORIUM FUND**

FROM: Transfer In (79-22) TO: Contract Projects (79-9) amt. of \$5,180.00

REASON FOR REQUEST: Final payment to Live Technologies

**REAL ESTATE FUND**

FROM: Contracts (J3) TO: Medicare (J5B) amt. of \$2,000.00

REASON FOR REQUEST: new employees – did not appropriated enough

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Ralph Winters, Anne Drabczyk, Phyllis Goree, and Mary Snider on the above date regarding the YISP Budget. There were questions regarding cost of transportation. The group will meet again after some research with UCATS regarding transportation costs.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Northwood starting on Jerome Road
  - Closing of County Home Road next week for project
  - Economic Development meeting with Chamber of Commerce
  - Ohio Public Works Commission projects

\* \* \*

- The Commissioners met with Ed Bischoff, Bischoff and Associates, on the above date regarding status of CDBG projects in Union County – Unionville Center project and Richwood Restrooms. (Mayor Bill Nibert was also in attendance regarding the Richwood Restroom project)

- The Commissioners met with Richwood Mayor, Bill Nibert, regarding the county garage in Richwood. The Engineer has offered to share garage with the township.

\* \* \*

#### STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, Mitchell and McCarthy; Deb Jobe; Steve Stolte, County Engineer; Beth Temple, County Recorder; Cindy McCreary, Sheriffs Office; and Mary Snider, County Auditor.

- Sick leave policy
- CAFR completed
- 2 new staff hired for real estate in the Auditors office.

\* \* \*

- Received the Fund Report from the Union County Auditor, dated June 30, 2000.

\* \* \*

#### RESOLUTION NO. 962-00 RE: CHANGE ORDER NO. 1-03 – WEITHMAN BROTHERS, INC. – UNION COUNTY JUSTICE CENTER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order no. 1-03 from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 for the Union County Justice Center for unmarked storm and sanitary sewers in the amount of \$12,375.47.

The original contract sum	\$2,531,000.00
Net change by previous change orders	10,184.51
Contract changed by this change order	12,375.47
The new contract sum	\$2,553,559.98

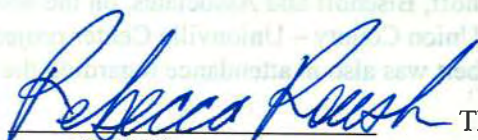
A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

   
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK



The preceding minutes were read and approved this 6<sup>th</sup> day of July 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of July 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

- The Commissioners attended the dedication ceremony of the Union County Veterans Memorial Auditorium on Sunday, July 2, 2000 at 4:00 p.m.

\*\*\*

- Commissioner McCarthy attended a planning meeting at Memorial Hospital on the above date.
- Commissioner McCarthy attended a Richwood Industrial Park Meeting on the above date in the County Engineers Office.

\*\*\*

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date regarding the following:
  - Merchant proposals for acceptance of credit cards
  - Postage
  - Transfer

\*\*\*

**RESOLUTION NO. 963-00 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:

**CERTIFICATE OF TITLE FUND**

FROM: Other Expenses (152-11) TO: Equipment (152-3) amt. of \$275.00  
 REASON FOR REQUEST: Need to replace to calculators

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 964-00 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 from the Department of Human Services:

Chris Caldwell, 1627 Milington Way, Marysville, Ohio 43040 as an intermittent vehicle operator 1, effective June 26, 2000 at a rate of pay of \$10.39 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**2<sup>ND</sup> PUBLIC HEARING REGARDING C.D.B.G. FY 2000 "FORMULA" PROGRAM**

A second public hearing was held on the above date at 2:00 p.m. in the Union County Commissioners Hearing Room regarding the C.D.B.G. FY 2000 "Formula" Program. No one from any of the villages or city was in attendance. The following people were in attendance: Jennifer Campbell, W.D. Schnaufer & Associates; Commissioners Fraser, Mitchell and McCarthy; and Rebecca Roush, Clerk of the Board of Commissioners. The following resolution was approved at the hearing:

**RESOLUTION NO. 965-00 RE: APPLICATION SUBMITTAL FOR CDBG FY2000 "FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following:

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, 2000, in the amount of One Hundred Thirty Fund Thousand Dollars (\$135,000) to the Ohio Department of Development for funding through the Community Development Block Grant Small Cities "Formula" Program, with said application to be prepare by W.D. Schnaufer 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 Water Lines               | \$79,000 |
| 2. Marysville Water Line              | \$32,000 |
| 5. Fair Housing                       | \$ 3,800 |
| 6. Application, Env. Reviews & Admin. | \$20,200 |

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:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 966-00 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT**

A motion was made by Don Fraser 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 Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the DARE Grants program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified DARE officers teaching or planning to teach the approved DARE curriculum in the local schools; and

WHEREAS, the DARE Grants program provides matching funds to defray the cost of an officer's salary up to 50% with local match; and

WHEREAS, it is in the best interest of the County to avail us 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:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 967-00 RE: MARKETING SERVICES FOR LITERACY UNITED COALITION – UNION COUNTY ABLE – LORZ COMMUNICATIONS, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement letter engaging Lorz Communications, Inc. to perform marketing services for Literacy United (Union County Literacy Coalition) as follows:

- Phase 1            Lorz Communications, Inc. will revise the existing, proposed marketing plan. The new plan will include:
- completion of the message development and theme,
  - further refinement of the "compact concept"
  - timelines for stakeholder marketing and public awareness
  - deadline for completion – July 31, 2000

Cost: \$1,800.00

- Phase 2            Implement the plan during through June 30, 2001.

Budget: \$4,350.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 968-00 RE: WAIVE COMMERCIAL PERMIT FEES FOR TENTS**

A motion was made by Jim Mitchell and seconded by Don Fraser to waive the commercial permit fees for tents in Union County.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 969-00 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 10, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting at the Mechanicsburg Village Hall on the above date.

**RESOLUTION NO. 970-00 RE: CERTIFICATION OF DRAINAGE MAINTENANCE  
LEVY - HAY RUN DITCH - COUNTY ENGINEER**

Upon recommendation of Steve A. Stolte, Union County Engineer, the following resolution was offered by Commissioner Foulk:

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 at this time;

NOW, 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 the collection as work in the improvement shall require.

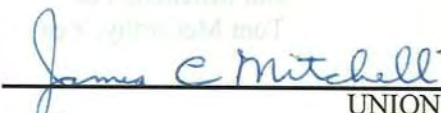
A second was offered by Commissioner Fraser and the roll call vote resulted as follows:

**UNION COUNTY COMMISSIONERS**

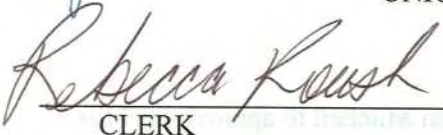
Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**CHAMPAIGN COUNTY COMMISSIONERS**

Bob Corbett, Yea  
Phillip McCullough, Yea  
Marilyn Foulk, Yea



UNION COUNTY COMMISSIONERS

  
CLERK

The preceding minutes were read and approved  
this 17<sup>th</sup> day of July 2000.

UNION COUNTY COMMISSIONERS

- There was no meeting held today due to lack of quorum.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

- There was no meeting held today due to lack of quorum.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of July 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 970-00 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 17, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

- Commissioner Mitchell attended the North Central Ohio Solid Waste District Executive Committee Meeting in Bellefontaine, Ohio on Wednesday, July 12, 2000.

\*\*\*

- Commissioner Mitchell attended the Miami Valley Steam Threshers Parade in Plain City on Friday, July 14, 2000.

\*\*\*

- Commissioner Mitchell attended the Board of Revision hearings on Thursday, July 13, 2000.

\*\*\*

- Commissioner Mitchell attended the LUC meeting on Thursday, July 13, 2000.

\*\*\*

- Commissioner Mitchell attended the Ed Core Memorial Highway dedication ceremony in Logan County on Tuesday, July 11, 2000.

\*\*\*

RESOLUTION NO. 971-00 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, Other (A2B12D) TO: Travel (A2B10) amt. of \$1,500.00  
 REASON FOR REQUEST: Insufficient funds to cover training and travel

SOIL & WATER CONSERVATION DISTRICT

FROM: Transfer In (L8) TO: Salaries (L1) amt. of \$35,000.00  
 REASON FOR REQUEST: Appropriate and transfer funds from commissioners to salary account

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**RESOLUTION NO. 972-00 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:

Brenda Roberts, 27 Weaver Way, North Lewisburg, OH for a full time permanent position of Investigator 2, effective July 10, 2000 at a base rate of \$11.30

April McBride, 569 Wagon Wheel Lane, Marysville, OH for a full time permanent position of ADM Secretary, effective July 5, 2000 at a base rate of \$11.91

Carrie Blakemore, 215 Buckeye St., Marysville, Ohio resigned from IMW 3, effective July 5, 2000.

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**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings to be held in the months of July, August and September 2000.

\* \* \*

- The Commissioners met with Walter Herd and Lee Holycross of the Veterans Memorial Auditorium Committee on the above date to “wrap things up” for their committee. The committee discussed several boards with possible names for the commissioners to think about and possibly adopt. The boards were an Auditorium Board, a Memorabilia Board, Technical Staff, Ushers, a Auditorium Manager and a Contribution Coordinator. Also discussed, the auditorium doors into the auditorium vomitory need to have a lock and an air conditioner or vent needs to be installed in the equipment room of the auditorium. The commissioners will have Randy Riffle look into both of those problems. Also, thanks you’s and congratulations went out to all concerned with the grand opening of the auditorium.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Change orders for the Union County Justice Center
  - The two problems brought up by the Auditorium Committee regarding a door that needs to have a lock and an air conditioner put into the equipment room of the auditorium.
  - Repairing the outside columns of the auditorium
  - Court house steps need repair
  - Sidewalk around the courthouse
  - Veterans Memorial Garden plans
  - Sidewalk at 7<sup>th</sup> and Court street to be replaced this year
  - Randy’s “fit” into the auditorium organizational flow chart.
  - Tornado drills – next staff meeting

- The Commissioners met with Bob Fry on the above date regarding his updates on his projected revenue reports.

\* \* \*

**RESOLUTION NO. 973-00 RE: ADVERTISE FOR NOTICE TO PUBLIC OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENTAL (FONSI) COMBINED NOTICE – CDBG FY 99**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a notice to public of no significant impact on the environmental (FONSI) combined notice for the CDBG FY 99 program. The advertisement will be published in the Marysville Journal Tribune on Thursday, July 20, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners and Steve Stolte, County Engineer, met with Lorrie Sass, Attorney at Law, Kahn, Kleinman, Yanowitz & Arnson Co. on the above date regarding Metricom, Inc., a wireless data, internet access network for right of way roads within the townships of Union County.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Hot mix program proceeding well
  - Co. Home Road project – base is complete
  - Honda Parkway pre-construction conference
  - Resolution re: Honda Parkway – resolution to follow.
  - Guardrail project – pre-construction conference
  - Chip seal is proceeding
  - Federal gas tax – voted down again for the 3<sup>rd</sup> time
  - Richwood Annexation comments from the County Engineer
  - Issue 2 applications
  - SWCD and petitioned ditches
  - Claibourne Township services from the county engineer
  - Sketch plan review – Allen Township
  - Tartan Fields Development Agreement, phase 19 – resolution to follow.
  - Pavement marking bids – resolution to follow.
  - Building/Development Department permit fees
  - Road & bridge fund – fines

\* \* \*

**RESOLUTION NO. 974-00 RE: BIDS FOR PAVEMENT MARKING – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2000 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, July 31, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 975-00 RE: CONTRACT – HONDA PARKWAY IMPROVEMENT,  
PHASE 2 – S.E. JOHNSON COMPANY – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 30<sup>th</sup> day of June 2000, by and between the Board of Commissioners of Union County, Ohio and S.E. Johnson Companies, Inc., 800 Kuther Road, Sidney, Ohio 45365 for The Honda Parkway Improvement, Phase 2 project in the amount of \$1,890,635.47.

- 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. 976-00 RE: AGREEMENT – NHG DEVELOPMENT GROUP, LTD.  
– TARTAN FIELDS PHASE 19 – JEROME TOWNSHIP – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made and entered into this 17<sup>th</sup> day of July 2000 by and between NHG Development Group, Ltd., and the Board of Union County Commissioners for 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 Tartan Fields, Phase 19 now being developed.

- 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 the Council for Families on the above date in the Commissioners Hearing Room regarding the Summer Youth Initiative Program 2000.

\* \* \*

- The Commissioners met with the County Insurance Committee, Danny Boggs, Memorial Hospital, Tom Sliemers, Advanced Benefits Planning and John Wolfe, Union Health and Kara Trott, Quantum Health regarding Union County Health Care.

\* \* \*

- Received the Certificate of County Auditor, dated July 17, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/17/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

**RESOLUTION NO. 977-00 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES**

A motion was made by Don Fraser and seconded by Jim Mitchell to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 28 cents per mile to 30 cents per mile to keep in line with the State of Ohio reimbursement, effective July 1, 2000.

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 20<sup>th</sup> day of July 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of July 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners attended an Investment Board Meeting with Tam Lowe on the above date in the Commissioners Hearing Room.

\* \* \*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - KKK cancelled their rally they had scheduled for July 15, 2000 on the Courthouse steps.
  - The Sheriff is to outline a "time line" of everything that was done for the KKK rally prior to its cancellation.
  - Housing costs
  - Road and Bridge revenues

\* \* \*

**RESOLUTION NO. 978-00 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:

**TRANSPORTATION FUNDS**

FROM: Workers Comp. (35-13) TO: Advertising (35-7) amt. of \$1,064.00  
FROM: Transfer Out (35-17) TO: Advertising (35-7) amt. of \$891.00  
REASON FOR REQUEST: To cover expenses for advertising for 2000

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for month of July 2000.

\* \* \*

- Commissioner Fraser attended the Data Board Meeting on the above date.

\* \* \*

- Commissioner Mitchell attended the Legislative Breakfast Meeting at Timberview on the above date.

**RESOLUTION NO. 979-00 RE: ESTABLISHMENT OF AN AUDIT COMMITTEE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to establish an audit committee per the recommendation of the Auditor of State of Ohio Management Letter dated June 16, 2000. The committee should meet regularly (quarterly) to monitor the County's financial reporting and control activities. The audit committee will be composed of the following:

The President of the Board of Commissioners  
 The County Auditor  
 The County Treasurer  
 The County Prosecutor, and  
 Mike Karcher, Branch Manager, Richwood Banking Company

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 980-00 RE: WITHDRAW FROM THE TECUMSEH CONSORTIUM**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, The Union County Board of Commissioners is a member of the Tecumseh Consortium, a regional council of governments established pursuant to Ohio Revised Code Chapter 167, along with the Boards of Commissioners of Champaign, Clark, Madison and Greene; and

WHEREAS, federal and state laws have been amended or enacted which alter the way in which job training and work force development activities and funding will be carried out by federal, state and local governments; and,

WHEREAS, a close out plan for the JTPA and other functions of the Tecumseh Consortium has been developed and approved to take final effect September 30, 2000; and

WHEREAS, the Board of the Tecumseh Consortium and this Board deem it advisable that the Tecumseh Consortium maintain its legal existence for a period of time in order to address any issues that may arise after September 30, 2000.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners withdraws from the Tecumseh Consortium for the purpose of dissolving the Consortium as a regional council of governments on the following terms:

1. That all other County Boards of Commissioners which are members of the Tecumseh Consortium pass a resolution substantially similar to this one with the same effective date.
2. That the withdrawal from and dissolution of the Tecumseh Consortium become effective October 1, 2004.
3. That each County Board of Commissioners which is a member of the Tecumseh Consortium pass a resolution agreeing to pay a pro rata share of any premium necessary to maintain liability insurance for the Tecumseh Consortium until its dissolution.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**RESOLUTION NO. 981-00 RE: RESIGNATIONS OF THE UNION COUNTY CULTURAL ARTS COUNCIL MEMBERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the resignations of the members of the Union County Cultural Arts Council effective August 1, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 982-00 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF WEST MANSFIELD, UNION COUNTY, YORK TOWNSHIP – 18.107 ACRES – STEVEN FANSLER – AGENT FOR THE PETITIONERS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to adopt the following:

WHEREAS, a petition for annexation was filed on July 17, 2000 in the Union County Commissioners Office, praying for annexation to the Village of West Mansfield, Ohio, York Township, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in York Township, Union County, Ohio, being a total of 18.107 acres, more or less, located adjacent and contiguous with the Village of West Mansfield, Union County, Ohio with the sole owner being the Village of West Mansfield, Ohio.

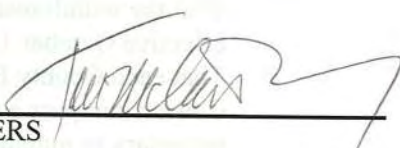
THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law, and the public hearing on said petition shall be held in the office of the Board of Union County Commissioners, 233 West Sixth Street, Marysville, Ohio at 2:30 p.m. on Tuesday, October 10, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg at the Dairy Haus Restaurant on the above date.

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 24<sup>th</sup> day of July 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of July 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 983-00 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 24, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Farm accident prevention
  - Ohio Early Start Program updates
  - Council for Families
  - Help Alert Network (HAN)
  - EOC Tour
  - Board meeting discussion regarding possible housing of Health Dept.

\* \* \*

- The Commissioners met with Ernie Bumgarner on the above date regarding the Denison Tax Abatement. Ernie represents the County Commissioners.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Chip & Seal projects
  - Co. Home Road Project
  - Guardrail Project
  - Hot Mix Contract
  - Cold Mix Projects
  - Working on Bridge on Whitestone Road
  - Bid Dates for steel truss bridges
  - Sanitary Sewer and Water monthly reports
  - Road and Bridge Fund Revenues
  - Waive permit fees for inspections
  - Revue of next years hot mix and cold mix projects
  - Imaging project – looks like it can be done in house – will be brought up at the next data board meeting
  - Subdivisions along Industrial Parkway

**RESOLUTION NO. 984-00 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 FUNDS**

FROM: Auditor, contracts (A1B6) TO: Advertising (A1B8) amt. of \$3,100.00  
REASON FOR REQUEST: Financial employment ads in Dispatch and JT

FROM: Contingencies, (A17A1) TO: Auditor, Contract Services (A1B6) amt. of \$180.00  
REASON FOR REQUEST: Replace LCD segment in fax machine

**PRISON/JAIL DIVERSION FUND**

FROM: Supplies (179-3)	TO: Salaries (179-1) amt. of \$655.00
FROM: Offender Expenses (179-7)	TO: Salaries (179-1) amt. of \$180.00
FROM: Staff Training (179-8)	TO: Salaries (179-1) amt. of \$471.00
FROM: Equipment (179-12)	TO: Salaries (179-1) amt. of \$1,600.00
FROM: Unappropriated Funds	TO: Salaries (179-1) amt. of \$6,504.00
FROM: Unappropriated Funds	TO: PERS (179-1A) amt. of \$1,310.00
FROM: Unappropriated Funds	TO: Workers Comp. (179-1B) amt. of \$172.00
FROM: Unappropriated Funds	TO: Medicare (179-1C) amt. of \$79.00
FROM: Unappropriated Funds	TO: Insurance (179-1D) amt. of \$2,863.00
FROM: Unappropriated Funds	TO: Contract Services, amt. of \$2,778.00
FROM: Unappropriated Funds	TO: Travel (179-5) amt. of \$1,410.00
FROM: Unappropriated Funds	TO: Advertising (179-6) amt. of \$60.00
FROM: Unappropriated Funds	TO: Communications (179-9) amt. of \$426.00
FROM: Unappropriated Funds	TO: State Reimbursement (179-11) amt. of \$36,729.00

REASON FOR REQUEST: Funding for prison diversion program for fiscal years 2000 and 2001.

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, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/21/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\*\*\*

**RESOLUTION NO. 985-00 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for the Tri-County Jail Commission meeting that will be on Thursday, August 3, 2000 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 986-00 RE: BIDS FOR REPLACING TWO (2) BRIDGES:  
UNI-C280B-1.542 AND UNI-C342B-1.044 – 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 two (2) bridge replacements: Zook Road over Fulton Creek (UNI-C280B-1.542) and Schertzer Road over Rush Creek (UNI-C342B-1.044). Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 14, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 987-00 RE: CONTRACT – 2000 UNION COUNTY COLD MIX  
RESURFACING PROGRAM – FREISTHLER PAVING, INC. – UNION COUNTY  
ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract, made and entered into on this 24<sup>th</sup> day of July 2000 by and between the Board of Commissioners of Union County, Ohio and Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 for the 2000 Union County Cold Mix Resurfacing Program in the amount of \$181,981.75. The contractor agrees to complete the work under this contract on or before August 21, 2000.

- 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. 988-00 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 8% 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 continued at a rate of 8% 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 roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS  
Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

DELAWARE COUNTY COMMISSIONERS  
James Ward, Yea  
Don Wuertz, Yea  
Deborah Martin, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 27<sup>th</sup> day of July 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of July 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

- Commissioner McCarthy attended a Richwood Industrial Park Meeting in the Union County Engineers Office on Tuesday, July 25, 2000.

\*\*\*

- Commissioner Mitchell attended a Solid Waste Board Meeting on Wednesday, July 26, 2000 in Bellefontaine, Ohio.

\*\*\*

- Commissioner McCarthy attended the Senior Citizens Lunch at the Union County Fair on Wednesday, July 26, 2000.

\*\*\*

LETTERS OF REQUESTS AND APPROVALS – UNION COUNTY ABLE AND UNION COUNTY AUDITOR

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Ohio Literacy Network Annual Meeting on September 11, 2000 at the University Plaza in Columbus, OH

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the State ABLE Directors Meeting on October 11 & 12, 2000 in Columbus, Ohio.

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the American Association for Adult and Continuing Education in Providence Rhode Island on November 12 – 17, 2000.

Approval was given to Mary Snider, Union County Auditor, for reimbursement of expenses to attend the Government Finance Officers Association GFOA Fall conference at the Radisson Hotel in Cincinnati on September 20 – 22, 2000.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 31<sup>st</sup> day of July 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31<sup>st</sup> day of July 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 989-00 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 31, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 990-00 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:

ABLE FUND

FROM: Contract Services (91-19) TO: Contract Services (91-9) amt. of \$600.00  
 REASON FOR REQUEST: To compensate instructional grant for coalition expenses

GENERAL FUND

FROM: Auditor, Salary (A1J1) TO: Salary (A1B10) amt. of \$9,210.00  
 REASON FOR REQUEST: Chad's salary paid out of wrong account.

FROM: Contingencies (A17A1) TO: Public Defender (A15A14) amt. of \$8,000.00  
 REASON FOR REQUEST: Public Defender Fees

CHILDREN SERVICES FUND

FROM: Emg. Service (SS8) TO: Supplies (SS3) amt. of \$8,000.00  
 FROM: PASSS (SS9) TO: Contract Services (SS5) amt. of \$30,000.00  
 REASON FOR REQUEST: To cover residential treatment cost and clothing & supplies for foster children through 12/00

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

PERSONNEL ACTIONS – DEPARTMENT OF HUMAN SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel action for the Department of Human Services:

Travis McDonald, 103 Taylor Avenue, Marysville, Ohio 43040 for temporary student help beginning July 12, 2000 and ending Jan. 13, 2001 at a base rate of \$8.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**RESOLUTION NO. 991-00 RE: UNION COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES – STATEMENT OF UNDERSTANDING - CHILD CARE NETWORK**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Statement of Understanding made and entered into by and between the United Way of Union County, Inc. and Child Care Network for FY 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 992-00 RE: ADOPTION OF DAS REQUIRED CLASSIFICATION PLAN, PAY TABLE, PROBATIONARY PERIODS – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Ohio Department of Administrative Services has required that the New State Classification Plan will go into effect July 2, 2000, and

WHEREAS, implementation requirements have specified that County Commissioners must adopt a resolution to address the following items:

1. Class numbers, class titles, pay ranges
2. Pay table
3. Probationary periods for all job classifications in the department

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby establishes that

1. The classifications listed on the attached "Classification Conversion Table & Wage Schedule" dated 7/2/00 be established for use in the Union County Department of Job & Family Services
2. These new classifications are assigned to the pay ranges and wage rates as shown on the attached "Classification Conversion Table & Wage Schedule" dated 7/2/00
3. The probationary periods for all job classifications in the Department be increased from 120 to 180 days

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:
  - Approval of 3 backpack sweepers from Scioto Valley Supply Company, Marysville, Ohio in the total amount of \$1,638.05
  - Water pump at old dog pound
  - Having dog warden have his office at the old dog pound
  - Sheriffs antennae

- The Commissioners met with Dr. Glenn Hofsis, OSU Veterinary Clinic, on the above date regarding discussions on a new building for the clinic. Discussions were the Producers Livestock building is not a good possibility and they are still looking at County Home Road as their preferred location.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Chamber meeting
  - Chip sealing and mowing
  - Working on drive off St. Rt. 4
  - Guardrail project
  - Closing road #219 Friday for about 1 week
  - Honda Parkway Project
  - Richwood Industrial Park
  - Proposed sanitary sewer rates for Industrial Parkway
  - Imaging Committee Meeting
  - Issue II Meeting

\* \* \*

**BIDS RECEIVED FOR 2000 PAVEMENT MARKING PROGRAM – 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:

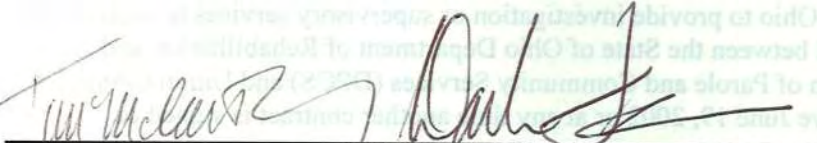
Aero-Mark, Inc.  
10423 Danner Drive  
Streetsboro, Ohio 44241 \$32,000.00

Chemi-Trol Chemical Company  
2776 C.R. 69  
Gibsonburg, OH 43431 \$30,304.82

Oglesby Construction Inc.  
1600 Toledo Road Rt. 20W  
Norwalk, Ohio 44857 \$42,693.45

Ohio Aggregates Assoc. (The Barbour Company)  
1784 S. R. 63  
Lebanon, OH 45036 \$31,546.37

- No decision was made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 3<sup>rd</sup> day of August 2000

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of August 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- Received the fund report from the Union County Auditor, dated 7/31/00 for the month of July 2000.

\* \* \*

**RESOLUTION NO. 993-00 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 for the Union County Department of Human Services:

Jacob Cooper, 750 W. 3<sup>rd</sup> Street, Marysville, Ohio for student help effective July 21, 2000 and ending on January 21, 2001 at a rate of \$8.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 994-00 RE: BID AWARD – UNION COUNTY PAVEMENT MARKING PROGRAM 2000 – CHEMI-TROL CHEMICAL COMPANY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stotle, Union County Engineer, and waive any informalities and award the bid for the 2000 Union County Pavement Marking Program to Chemi-Trol Chemical Co., 2776 CR69, Gibsonburg, OH 43431 in the amount of \$30,304.82.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 995-00 RE: AGREEMENT FOR COMMUNITY CONTROL/PROBATION SERVICES – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement with the State of Ohio to provide investigation or supervisory services to local courts. The agreement made by and between the State of Ohio Department of Rehabilitation and Corrections (DRC), Division of Parole and Community Services (DPCS) and Union County, Ohio shall terminate effective June 19, 2002 or at any time another contract is signed or terminated.

- 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 JDC Quarterly meeting in the Commissioners Hearing Room on Tuesday, August 1, 2000.

\* \* \*

- The Commissioners met with Anne Drabczyk, Director, Council for Families, regarding her monthly meeting. Discussions were held on the following:
  - Progress reports on grants
  - Triad Research Study (needs to be re-visited)
  - Building Community Capacity Plan
  - Summer Youth Program
  - Getting schools involved with Council Meetings
  - Retreat for Council – sometime in October – Tentative Date October 23 at the Fawcett Center

\* \* \*

**RESOLUTION NO. 996-00 RE: ADVERTISE FOR MEETING TO BE HELD AT  
CHAMPAIGN COUNTY RE: TRI-COUNTY JAIL ISSUES**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise that a meeting will be held between the three counties involved with the Tri-County Jail on August 21, 2000 at 12:00 noon at the Champaign County Commissioners Office in Urbana, Ohio. The main issue of concern is the budget for the Tri-County Jail Facility.

A roll call vote resulted as follows:

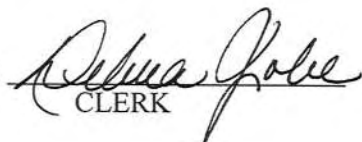
Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date in Mechanicsburg, Ohio.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 7<sup>th</sup> day of August 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of August 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Debra Jobe, Adm. Assistant

\*\*\*

RESOLUTION NO. 997-00 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 August 7, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- Received the fund report from the Union County Auditor, dated 8/4/00.

\*\*\*

RESOLUTION NO. 998-00 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:

CHILDREN SERVICES FUND

FROM: Transfers (SS12) TO: Adoption Expenses (SS13) amt. of \$2,000.00  
FROM: Other Exp. (SS11) TO: Adoption Expenses (SS13) amt. of \$2,000.00  
REASON FOR REQUEST: To cover adoption expenses

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Justice Center - Pay requests, Change Order 01-04 from Weithman Brothers, Inc., and flooring selections
  - Veterans Auditorium - punch list
  - Request for \$70,000 in 2001 budget for infra-red heat sensors for county fire departments
  - Tornado sirens for 2001 – would like to buy two each year. It was determined that tornado sirens would be a more appropriate urgent need.

**RESOLUTION NO. 999-00 RE: CHANGE ORDER NO. 01-04 – WEITHMAN BROS., INC. – UNION COUNTY JUSTICE CENTER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve Change Order No. 1-04 from Weithman Brothers, Inc., 409 Kroft Street, Galion, OH 44833 for the Union County Justice Center for toilet accessory revisions and cell door speaking devices in the amount of \$1,703.60.

The original contract sum	\$2,531,000.00
New change by previous change orders	22,559.98
Contract changed by this change order	1,703.60
The new contract sum	\$2,555,263.58

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - ♦ 2 roads to be chipped and sealed this week
  - ♦ Honda Parkway – road widening project – October 15 completion date
  - ♦ County Home Road – hot mix starting today
  - ♦ Bridge on Whitestone Road
  - ♦ Darby-Pottersburg Road
  - ♦ Speed zone study – Robinson Road
  - ♦ Salt storage at old garage – City of Marysville
  - ♦ Water Pressure – County Home Road – water connection to City
  - ♦ Richwood Industrial Park

\* \* \*

**RESOLUTION NO. 1000-00 RE: SPEED ZONE STUDY – ROBINSON ROAD – UNION COUNTY ENGINEER**

A motion was made by Don Fraser 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 §4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Co. Road 38, Sec. E, Robinson Road, between Co. Rd. 33, Taylor Road, and State Route 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 §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 Robinson Road between Taylor Road and State Route 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 hereof, standard signs, properly posted and giving notice thereof will be erected.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- Met with Karen Rausch and Deana Taylor of the Cultural Arts Council to discuss the future of the Council.

\*\*\*

#### **STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser and McCarthy, Debra Jobe; Steve Stolte, County Engineer; Beth Temple, County Recorder; Julia Smith, Common Pleas Court; Tamara Lowe, Treasurer; Paula Warner, Clerk of Courts; Randy Riffle, Risk Manager/Maintenance; and John Popio, Human Services.

- Clerk of Courts has started accepting credit card payments, charging a convenience fee of 3%
- Trees at Courthouse
- Buildings that will be razed upon completion of the renovation of the old K-Mart and Union Manor
- Human Services' 10-year bonus
- Work order forms that will be on Internet
- Sick leave policy

\*\*\*

- The commissioners met with John Popio for his regular monthly meeting.

\*\*\*

#### **RESOLUTION NO. 1001-00 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 from the Department of Human Services:

Virginia I. Kendall, 14579 Robinson Road, Plain City, OH 43064 as a Social Service Aide 2, effective July 31, 2000.

Travis C McDonald, 103 Taylor Avenue, Marysville, OH 43040 as summer help, at a rate of \$8.00 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

#### **RESOLUTION NO. 1002-00 RE: AGREEMENT BETWEEN UNION COUNTY DEPT. OF HUMAN SERVICES AND ADECCO**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into on the 7<sup>th</sup> day of August 2000, between Union County Dept. of Human Services and Adecco, 16495 Square Drive, Marysville, OH 43040. The contract will be effective July 1, 2000 through June 30, 2001.

- 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. 1003-00 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:

**FEDERAL FUNDS**  
FROM: Unappropriated Funds TO: Richwood Parks & Rec. (16A1) amt. of \$36,500.00  
TO: Unionville Fire Protection (16A2) amt. of \$31,100.00  
TO: Administration (16A3) amt. of \$7,300.00  
REASON FOR REQUEST: Appropriation of CDBG Grant for FY 98

FROM: Advance Out (A12A12A) TO: Advance In (16A1) amt. of \$28,250.00  
FROM: Unappropriated Federal Funds TO: Milford Cr. Water & Sewer (16D) amt. of \$10,000.00  
REASON FOR REQUEST: Advance from General Fund to CHIP Grant #B-C-98-0001  
// asking for money from the State

**CHILDREN SERVICES FUNDS**  
FROM: CS Rotary Local (A9E2) TO: Revenue (221A) amt. of \$100,000.00  
FROM: Unappropriated Funds TO: Contract Services (222) amt. of \$100,000.00  
REASON FOR REQUEST: To cover residential treatment costs for foster children

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* Received the Certificate of County Auditor, dated August 10, 2000, certifying that the appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended \$10,000 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

REQUESTS AND APPROVALS - ELECTION BOARD AND UNION COUNTY RECORDER

Approval was given to the Election Board to send Bonnie Spriggs and Rose Davy to the District Meeting in Delaware County on Thursday, August 10, 2000 and on Friday, August 11, 2000. Approximate expenses for the trip are \$200.00.  
   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 10<sup>th</sup> day of August 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of August 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1003-00 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:

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Richwood, Parks & Rec. (16DA1) amt. of \$36,400.00  
TO: Unionville Fire Protection (16DA2) amt. of \$21,100.00  
TO: Administration (16DA5) amt. of \$7,200.00

REASON FOR REQUEST: Appropriation of CDBG Grant for FY 98

FROM: Advance Out (A15A15A) TO: Advance In (16A1) amt. of \$38,976.12  
FROM: Unappropriated Federal Funds TO: Milford Ctr., Water & Sewer (16D1) - \$38,976.12  
REASON FOR REQUEST: Advance from General Fund to CHIP Grant #B-C-98-073-1  
Waiting for money from the State

CHILDREN SERVICES FUNDS

FROM: CS Rotary Local (A9E2) TO: Revenue (SS1A) amt. of \$100,000.00  
FROM: Unappropriated Funds TO: Contract Services (SS5) amt. of \$100,000.00  
REASON FOR REQUEST: To cover residential treatment costs for foster children

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated August 10, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/10/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

REQUESTS AND APPROVALS -- ELECTION BOARD AND UNION COUNTY RECORDER

Approval was given to the Election Board to send Bonnie Spriggs and Rose Davenport to the District Meeting in Delaware County on Thursday, August 10, 2000 and on Friday, August 11, 2000 Bonnie Spriggs and Rose Davenport will be attending a director/deputy director training in Columbus. Approximate expenses total \$50.00.

Approval was given to Beth Temple, County Recorder, to purchase a new copier from the Gordon Flesch Company in the amount of \$2,500.00

**RESOLUTION NO. 1004-00 RE: LEASE – UNION COUNTY AIRPORT AUTHORITY AND C.M.H. AVIATION, DBA BOLTON FLYING SERVICE, DBA MARYSVILLE FLYING SERVICE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the lease, effective July 1, 2000 and ending June 30, 2005, by and between the Union County Airport Authority, and C.M.H. Aviation, dba Bolton Flying Service, dba Marysville Flying Service regarding engaging in the business of operating a Commercial Fixed Base Operation and providing all necessary services in connection with the operations of the same.

\* A complete copy of the lease agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1005-00 RE: RETIREMENT OF SHARON K. CURL FROM UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

Whereas it is the desire of this Board to recognize the dedication and commitment to service on behalf of the citizens of Union County; and

Whereas Sharon K. Curl has served tirelessly as Welfare Aide, Clerk Typist, Clerical Specialist, Account Clerk, and Business Office Supervisor with the Union County Department of Job and Family Services since January of 1972; and

Whereas she has demonstrated herself to be reliable, hardworking, eager to learn, and responsible. Her professionalism in the conduct of her duties has distinguished here as a coworker, supervisor, and administrator

We adopt this resolution in commemoration and celebration upon her retirement, with best wishes on this 10<sup>th</sup> day of August 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Dick Douglas, UCATS, and Kathleen Shafran, Senior Outreach regarding the draft Memorandum of Understanding between Memorial Hospital and UCATS. The Commissioners looked over the draft and had no problems with it.

\* \* \*

\* The Commissioners met with Paula Warner, Clerk of Courts, regarding her starting to accept credit cards in the Title Department and charging a three percent convenience fee. She felt she needed a resolution from the commissioners regarding this because of Richwood Bank telling her that they would be breaking their leasing agreement with VISA in allowing her to charge the convenience fee. The prosecutor will be giving his opinion in writing regarding the clerks authority, per ORC Section 4505.06 (E) that there is no question that the clerk can accept credit card payments for sales tax and can charge a fee base on the service fees charged by the third party to the clerk.

The preceding minutes were read and approved this 14<sup>th</sup> day of August 2000.

CLERK

**RESOLUTION NO. 1006-00 RE: PURCHASE OF SERVICE CONTRACT – SERVICE WITH A SMILE – DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job and Family Services and Service with a Smile, Ltd., 20555 Orchard Road, Marysville, Ohio 43040 for purchase of services. The agreement is in effect from July 1, 2000 through December 31, 2000, inclusive, unless otherwise terminated.

\* A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1007-00 RE: CHANGE ORDER NO. 1 – CDBG FY 98-99 – CITY OF MARYSVILLE – VITITOE CONSTRUCTION, INC. – SYCAMORE STREET SANITARY SEWER PROJECT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order no. 1 from Vititoe Construction, Inc., 3883 Clark Shaw Road, Powell, Ohio 43065 for the Union County FY 98-99 CDBG City of Marysville Sycamore Street Sanitary Sewer Project as follows:

Time extension until December 31, 2000.

Original Contract Price: \$103,638.50  
Contract Time will be increased by 167 calendar days  
The date for completion of all work will be December 31, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

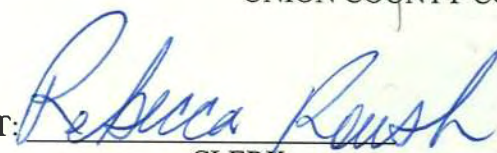
**RESOLUTION NO. 1008-00 RE: ADVERTISE FOR C.D.B.G. FY 99 RICHWOOD WATER & SEWER FACILITIES PROJECT (FONSI) COMBINE NOTICE**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for a "Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) Combined Notice" for the Richwood Water & Sewer Facilities CDBG FY 99 Formula Project. The notice is to be advertised in the Marysville Journal Tribune on Tuesday, August 15, 2000.

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 14<sup>th</sup> day of August 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of August 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

**RESOLUTION NO. 1009-00 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 August 14, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Anne Davy, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - \* Introduction of Chris Pullman as new Recycling and Litter Prevention Person. She is replacing Jodie Lamon
    - Discussion of trash in near future – no landfill space
  - \* Council for Families problems
  - \* Council Retreat – sometime in October
  - \* Evacuation Plan for Health Department
  - \* Tour of EOC
  - \* Troy Nicol will be attending the Monthly Staff Meetings on behalf of the Health Dept.
  - \* Press Release for parasites in swimming pools

\*\*\*

- \* The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Justice Center changes
  - Entrance to old K-Mart building parking lot

\*\*\*

- \* The Commissioners met with Mary Snider, County Auditor, regarding the following:
  - \* Approval of Agreement with Wade Steen in assisting in the search to fill the position of Financial Manager. Fee not to exceed \$4,000.00
  - \* Interviews for financial manager

\*\*\*

- \* The Commissioners met with Cheryl Hagerty, ABLE Director and Alan Seymore, AVS Properties, Ltd. regarding office space for Union County ABLE. Discussion of which room to use and a 14 month lease. Cheryl is to check with John Popio, Department of Human Services, before a decision is made.

\* The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- \* Chip Sealing
- \* Hot Mix Project
- \* Cold Mix – Finished this week
- \* Guardrail project close to finishing
- \* Issue 2 applications
- \* LUC Meeting – good discussions
- \* Traffic Signal Modification Agreement – ODOT and Union County

\* \* \*

**RESOLUTION NO. 1010-00 RE: SIGNAL MODIFICATION AGREEMENT – OHIO DEPARTMENT OF TRANSPORTATION – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement between the Ohio Department of Transportation, 400 East William Street, Delaware, Ohio 43015 and the Union County Engineer's Office, 233 West 6<sup>th</sup> Street, Marysville, Ohio 43040 for the purpose of modifying and maintaining the existing traffic signal located at State Route 739 & Honda Parkway.

\* 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

\* \* \*

**BIDS RECEIVED FOR REPLACEMENT OF TWO STEEL BRIDGES – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the replacement of two steel bridges:

The Ohio Bridge Corporation  
201 Wheeling Avenue, P.O. Box 757  
Cambridge, Ohio 43725 \$424,260.00

Precon Bridge Company, Inc.  
326 Third Street  
Marietta, Ohio 45750 \$407,200.00

- No Decision was made at this time.

\* \* \*

**RESOLUTION NO. 1011-00 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:

**MEDIATION GRANT**

FROM: Unappropriated Funds TO: PRC Grant (187-10) amt. of \$1,400.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated August 14, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/10/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

**RESOLUTION NO. 1012-00 RE: CONTRACT - CHEMI-TROL CHEMICAL COMPANY – 2000 PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into this 14<sup>th</sup> day of August 2000 by and between the Board of Commissioners of Chemi-Trol Chemical Company, 2776 C.R. 69, Gibsonburg, OH 43431 for the 2000 Pavement Marking Program. The contract shall be complete on or before October 8, 2000. The total amount of the contract is \$30,304.82.

\* A complete copy of the contract is on file in the Commissioners Office.

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1013-00 RE: PERSONNEL ACTION – DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following personnel action:

Sharon Curl, 12928 Dover County Line Road, Marysville, Ohio 43040 retired as of August 31, 2000 at a rate of \$20.93

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 17<sup>th</sup> day of August 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of August 2000, with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

\* Commissioner Mitchell attended the Mediation Celebration of 1 year at the Common Pleas Jury Room on Wednesday, August 16, 2000.

\* \* \*

RESOLUTION NO. 1014-00 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:

9-1-1 FUND

FROM: Unappropriated Funds TO: Contract Services (62-5) amt. of \$9,200.00  
 TO: Insurance (62-14) amt. of \$7,850.00  
 TO: Salary (62-1) amt. of \$4,000.00  
 TO: Training (62-6) amt. of \$1,550.00

GENERAL FUND

FROM: Examinations (A1H1) TO: Contract Services (A1B6) amt. of \$3,923.50  
 REASON FOR REQUEST: To encumber contract of Wade Steen

ROAD & BRIDGE FUND

FROM: Materials (D3) TO: Contract Projects (D5) amt. of \$6,480.00  
 REASON FOR REQUEST: To cover 2000 Pavement Marking Program

M&G FUND

FROM: Equipment (K4) TO: Equipment (K13) amt. of \$10,000.00  
 REASON FOR REQUEST: Snowplow purchase

P.A.FUNDS

FROM: Purchase of Services (H33) TO: Transfer Out (H45) amt. of \$1,085.25  
 FROM: Transfer Out (H45) TO: Transfer In (SS8) amt. of \$1,085.25  
 FROM: Unappropriated Funds TO: Contract Services (SS5) amt. of \$1,085.25  
 REASON FOR REQUEST: transportation costs paid out of wrong fund

MR/DD FUNDS

FROM: Contract Services (BB5) TO: Salaries (BB1A) amt. of \$37,914.81  
 FROM: Unappropriated Funds TO: Contract Services (154-6) amt. of \$34,099.00  
 FROM: Unappropriated Funds TO: Contract Services (88-6) amt. of \$33,671.00  
 REASON FOR REQUEST: Contracted employees are gone in OT & PT areas - have hired staff.  
 Money not encumbered at end of 99 for 2000 use.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* Received the Certificate of County Auditor, dated August 17, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/10/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

**RESOLUTION NO. 1015-00 RE: INDEPENDENT CONTRACT AGREEMENT – DAVE KENT – VETERAN'S MEMORIAL AUDITORIUM**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement by and between the Board of County Commissioners and Dave Kent, 21201 Westlake-Lee Road, Marysville, Ohio 43040 (642-7481) to operate and maintain the sound system at the Veterans Memorial Auditorium. The contract shall be effective commencing as of the 17<sup>th</sup> day of August 2000 and shall be for a period of six consecutive months unless earlier terminated as provided herein. The contract price for the Contractor shall be paid on the base sum of \$200.00 per month, which shall comprise up to 10 hours of services per 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

\* \* \*

\* The Commissioners met with Jim Mitchell, Meacham & Apel Architects, Inc. regarding the space study and needs of the departments for the Union Manor Building and the old K-Mart Building. Two presentations were given on the Union Manor Building. Scheme A included ABLE, the Election Board, the Health Department, the Extension Office, and the Farm Service Agency. Scheme B included the Health Department and the Department of Human Services. Jim Mitchell had a preliminary sketch on the Kmart Building and departments that would fit there.

\* \* \*

\* The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:

- \* Antennas and towers
- \* Sheriff's Motorcycle accident – CORSA Insurance. Randy Riffle found another motorcycle to replace the one that was totaled.
- \* Extra person needs to be added to the Budget for 2000
- \* Public safety officer in Richwood

\* \* \*

\* The Commissioners met with Larry Schneider, regarding hiring a consultant to help the VOCA program with AG grants.

\* \* \*

**RESOLUTION NO. 1016-00 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel actions of the Department of Job and Family Services:

Nordany Quinones, 860 Watkins Glen Circle, Marysville, Ohio for a full time permanent position of Referral Specialist, effective Aug. 28, 2000 at a rate of \$12.64

Tiffini Payne, 616 Gloria Drive, Lima, Ohio 45805 for a full time permanent position of Social Services Worker 2, effective Aug. 28, 2000 at a rate of \$13.35

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

REQUESTS 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 August and September 2000.

\*\*\*

RESOLUTION NO. 1017-00 RE: PERSONAL SERVICE CONTRACT – UNION  
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – DARLENE HAWKINS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement by and between the Union County Department of Job & Family Services and Darlene Hawkins, 3798 Astor Avenue, Columbus, Ohio 43227 to represent the Department in the solicitation of proposals and the development of contractual agreements for the provision of TANF Special Project Activities with the Ohio Department of Rehabilitation and Correction facilities. The agreement is in effect from July 1, 2000 through June 30, 2001. The compensation under this agreement will be paid at the rate of \$35.00 per contract hour with total compensation 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  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

\* Commissioner Fraser attended the Data Processing Board Meeting in the Treasurers Office on the above date.

\*\*\*

\* Commissioner Mitchell attended the ABLE graduation in the Veterans Auditorium on the above date.

\*\*\*

\*\*\*

RESOLUTION NO. 1016-00 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB  
& FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel actions of the Department of Job and Family Services:

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 21<sup>st</sup> day of August 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of August 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1018-00 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 August 21, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health and Recovery Board, regarding updating on the transition with CCI (Consolidated Care, Inc.).

- \* Lease with Memorial Hospital and CCI
- \* Merger between the Boards
- \* Insurance on the Charles B. Mills Building

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:

- \* Wrecked motorcycle
- \* Repair roof at old county engineers garage – estimate from K & W Roofing
- \* Money from the State for tornado sirens
- \* Saving big pine tree in front of Courthouse
- \* Sidewalks & repair of sidewalks at Courthouse – Wiethman Bros. Change Order

\* \* \*

\* The Commissioners met with Mike Ball who owns property in Milford Center. He had a complaint on the Village for damages to his property caused by the Village of Milford Center.

\* \* \*

\* The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:

- \* Bridge on 219 should be close to being finished
- \* Guardrail project will be complete in 2 weeks
- \* Cold mix is finished
- \* Honda Parkway work in continuing
- \* No recommendation yet in bridge bids from last week
- \* Hyland-Croy Commercial Property
- \* Union Manor Nursing Home Sewer Tap Fees

\* The Commissioners and Clerks attended a Tri-County Jail Budget Meeting held at the Champaign County Commissioners Office on the above date. In attendance were:

CHAMPAIGN COUNTY

Marilyn Foulk  
Bob Corbett  
Phil McCullough  
Carolyn Poe, Administrator  
Andrea Millice  
Holly – Urbana Dailey Citizen

MADISON COUNTY


David Dhume  
Herb Markley

UNION COUNTY

Don Fraser  
Jim Mitchell  
Tom McCarthy  
Rebecca Roush, Clerk  
Debra Jobe, Adm. Asst.

Discussions were held on the following:

1. Carolyn Poe explained the Health Insurance and increases in health insurance  
Also discussed were the health insurance benefits, premiums, and infusion
2. Staffing – employees current and future
3. 2001 Budget
4. The Commissioners entered an executive session at 1:35 p.m. to discuss personnel

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 24<sup>th</sup> day of August 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of August 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1019-00 RE: PROCLAMATION HONORING NORTH UNION GIRLS SOFTBALL TEAM AND TRACK GIRLS

It was moved by Tom McCarthy and seconded by Don Fraser to issue the following proclamation honoring the North Union Girls Softball Team and the Girls Track Team who participated in the State.

WHEREAS, by advancing through the district and regional to the state finals, the girls softball team and 5 girls on the track team have brought honor and glory to themselves, their school, and all of Union County; and

WHEREAS, this Board is appreciative of the honors received by the said North Union Softball Team and the girl's track team, which honors 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 and the girls track team that participated in the State on their accomplishments.

BE IT FURTHER RESOLVED, that this 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 and track team state participants.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1020-00 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: Contingencies (A17A1) TO: Training (A1J5F) amt. of \$1,562.00

REASON FOR REQUEST: For Chad Cohn at New Horizons – 2 weeks school – system administrator and implementing data base

FROM: Sheriff, Training (A6A7JD) TO: Clothing (A6A14FJD) amt. of \$1,000.00

FROM: Sheriff, Travel (A6A12JD) TO: Clothing (A6A14FJD) amt. of \$491.02

FROM: Sheriff, Supplies (A6A3JD) TO: Clothing (A6A14FJD) amt. of \$1,309.00

REASON FOR REQUEST: Money needed for new hire guard's initial uniform

FROM: Common Pleas, Transcripts (A2B9) TO: Travel (A2B10) amt. of \$1,000.00

REASON FOR REQUEST: Insufficient Funds

FROM: Contingencies (A17A1) TO: Clerk of Courts, Postage (A2E3) amt. of \$5,000.00

REASON FOR REQUEST: Money needed for postage

COMMISSARY FUND

FROM: Unappropriated Funds TO: Supplies (21A) amt. of \$1,400.00

REASON FOR REQUEST: Money needed for drug kits

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* Received the Certificate of County Auditor, dated August 24, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/24/00 official estimate of resources for the fiscal year beginning January 1, 2000 as determined by the Budget Commission of said County.

\* \* \*

**REQUEST AND APPROVALS – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for misc. meetings for the month of September 2000.

\* \* \*

\* Received the Certificate of Result of Election certifying that the Special Election held in the Village of Milford Center in said county, on the 8<sup>th</sup> day of August 2000, 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 5.8 mills or each one dollar of valuation, which amounts to 58 cents for each one hundred dollars of valuation, for five years, commencing in 2000, first due in calendar year 2001, resulted as follows:

* Total number of votes cast	135
* Total number for the tax levy	54
* Total number against the tax levy	81

\* \* \*

\* Received the Certificate of Result of Election certifying that the Special Election held in Liberty Township in said county, on the 8<sup>th</sup> day of August, 2000, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of acquiring property for, constructing, operating, and maintaining a community center as provided for in Section 755.16 of the Ohio Revised Code. Said tax being an additional tax at a rate not exceeding 1 mills for each for one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for four years, commencing in 2000, first due in calendar year 2001, resulted as follows:

* Total number of votes cast	267
* Total number for the tax levy	110
* Total number against the tax levy	157

\* \* \*

\* Received the Certificate of Result of Election certifying that the Special Election held in Marysville Exempted Village School District in said County, on the 8<sup>th</sup> day of August, 2000 on the question "Shall bonds be issued by the Board of Education of 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 appurtenance in the principal amount of thirteen million seven hundred thousand dollars, 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 1.60 mills for each one dollar of tax valuation, which amounts to 16 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	2375
* Total number for the tax levy	1360
* Total number against the tax levy	1015

\* \* \*

\* Received the Certificate of Result of Election certifying that at the election held in Benjamin Logan Local School District – Union County in said county on August 8, 2000 the vote cast on the following issue was as follows: Issue proposed tax levy for the purpose of avoiding an operating deficit 6.25 mills for 3 years commencing in 2000, first due in calendar year 2001.

* Total number of votes cast	23
* Total number for the tax	10
* Total number against the tax	33

\* The Commissioners met with Joab Scott, Union County Dog Warden, regarding a complaint from the Union County Humane Society.

\* \* \*

\* The Commissioners met with Terry Gravatt, Soil & Water Board, regarding:

- \* 2 watershed co-coordinator
- \* Joint Boards
- \* Office Space at the Union Manor Building

\* \* \*

\* The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:

- \* Discussion of the Tri-County Jail Facility staffing & questions for Dan Bratka that resulted from the Tri-County Jail Budget Meeting on Monday, Aug. 21, 2000 between the 3 boards of county commissioners.
- \* Public Safety Officer in Richwood
- \* Richwood is finalizing their plans for their new fire station and the Sheriff would like to have a small space in this building. Everyone concerned is OK with this except for one trustee that feels the County should pay for the space.
- \* Car wash accident with the county cruiser

\* \* \*

\* The Commissioners met with Paula Warner, Clerk of Courts, regarding needing more money in her budget for postage.

\* \* \*

\* Commissioner McCarthy attended a Senior Outreach meeting on the above date.

\* \* \*

\* Commissioner McCarthy attended a Council for Families meeting on the above date.

\* \* \*

\* The Commissioners attended the Ohio County Commissioners' Days sponsored by the OSU Extension Office in Marietta, Ohio on August 22 – 23, 2000.

\* \* \*

**RESOLUTION NO. 1021-00 RE: UNION COUNTY JUSTICE CENTER - CHANGE ORDER NUMBER 1-05 – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order number 1-05 for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

Cost proposal #12a – Colonial window grilles	Add	\$1,035.80
Cost proposal #12b – Key operated sash locks	Add	\$ 537.41
Cost proposal #12b – Delete insect screens	Deduct	\$( 491.94)
Cost proposal #13R – Additional excavation	Add	\$1,893.79
Cost proposal #14 – ADA compliant lockers	Add	\$ 762.91
TOTAL	Add	\$3,737.97

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1022-00 RE: UNION COUNTY JUSTICE CENTER – CHANGE ORDER NUMBER 1-06 – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order number 1-06 for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

Cost proposal #16 – Ceramic tile at women's locker room	Add	\$ 639.86
Cost proposal #17 – Curtainwall Amber (1k) finish	Add	\$ 642.00
Cost proposal #19 – Sidewalk replacement Phase I	Add	\$8,321.60
TOTAL	Add	\$9,603.46

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1023-00 RE: BID AWARD – UNI-CR280B-1.542 AND UNI-CR342B-1.044 BRIDGE REPLACEMENTS – COUNTY ENGINEER – THE OHIO BRIDGE CORP.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stotle, Union County Engineer, and to waive any informalities and award the bid to The Ohio Bridge Corp., 201 Wheeling Ave., P.O. Box 757, Cambridge, Ohio 43725 for the total amount of \$424,260.00 for both bridges.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1024-00 RE: ABLE LEASE**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Lease Agreement made and entered into on the 15<sup>th</sup> day of August 2000, by and between AVS Properties, Ltd., and Adult Basic Literacy Education (ABLE) for 1,320 sf of finished Office Area in the building known as the McAuliffe Bros. Center, 232 N. Main Street, Marysville, Ohio 43040. The term of this lease shall be fourteen (14) months, commencing on the 1<sup>st</sup> day of September 2000 and ending on the 31<sup>st</sup> day of October 2001, unless terminated. The rent for the leased premises is \$9,240/year, payable in equal monthly installments of \$770.00 in advance on the first day of each month for that month's rent during the term of this lease agreement.

\* 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. 1025-00 RE: CERTIFICATION 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 10% 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 10% 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 John Watkins and a roll call vote resulted as follows:

**UNION COUNTY COMMISSIONERS**

**MARION COUNTY COMMISSIONERS**

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

Kathy Lyons, Yea  
M. Kirk Moreland, Yea  
John W. Watkins, Yea

\*\*\*

**UNION COUNTY RECORDS COMMISSION MEETING**

The Union County Records Commission Meeting was held on the above date at 10:30 a.m. in the Commissioners Hearing Room and was called to order by Don Fraser, President of the Board of Union County Commissioners. Members present were:

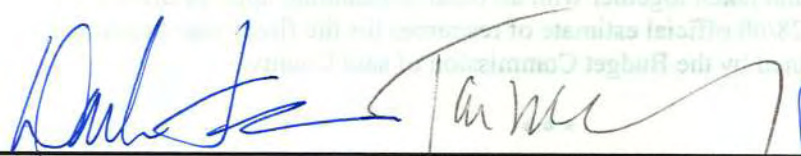
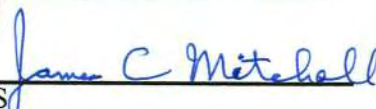
Don Fraser	Commissioner
Beth Temple	Recorder
Paula Warner	Clerk of Courts
Mary Snider	Auditor
Rebecca Roush	Commissioners Clerk

Rick Rodger, Assistant Prosecuting Attorney, could not make the meeting due to a hearing, but his office had called and said that he has juvenile records that need to be destroyed and was going to present them to the records commission. The records commission voted that Mr. Rodger should fill out the necessary forms and distribute them around to the records commission to have them signed so he could get them sent in.

Rebecca Roush will order an updated Ohio Records Manual and copy each department's section and distribute to each department for their records. The Records Manual we have now is dated 1998.

The next meeting will be in February 2001, at the call of the Commission President.

Meeting adjourned at 10:50 a.m.

  
UNION COUNTY COMMISSIONERS 

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 28<sup>th</sup> day of August 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of August 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Debra Jobe, Adm. Assistant

\* \* \*

RESOLUTION NO. 1026-00 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: Housing (A6A8J) amt. of \$146,700.00  
 REASON FOR REQUEST: Housing fund under appropriated due to delay in opening new jail.  
 FROM: Contingencies (A17A1) TO: Contr. Serv., Medical (A6A6J) amt. of \$1,300.17  
 REASON FOR REQUEST: Fund under appropriated due to delays in opening new jail.

VOCA FUND

FROM: Voca Personnel (188-1) TO: Contract (188-8) amount of \$1,000  
 REASON FOR REQUEST: Payment for Dr. Charles Johnson re: Family-Domestic Violence Contract.

GRANT MEDIATION FUND

FROM: Unappropriated TO: Transfer Out (187-4) amt. of \$489.44  
 FROM: Transfer Out (187-4) TO: General Fund, Transfer In (A47-A) amt. of \$489.44  
 FROM: General Fund, Unappropriated TO: Travel (A2B10) amt. of \$489.44

REASON FOR REQUEST: To reimburse travel account from Grant.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

\* Received the fund report from the Union County Auditor, dated 8/25/00.

\* \* \*

\* Received the Certificate of County Auditor, dated August 28, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/28/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

\* Received Official Certificate of Estimated Resources dated August 28, 2000, for the fiscal year beginning January 1, 2000, 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 Brenda Weildacker and Deba Mohler of Children, Inc. re remodeling the atrium and removing the stage at Children, Inc. to allow more exercise and play areas.

**RESOLUTION NO. 1027-00 RE: AUTHORIZE REMODELING AT CHILDREN, INC.**

It was moved by Jim Mitchell and seconded by Don Fraser to authorize Children, Inc. to proceed with its request to remove the stage in the atrium and remodel the area to allow more space for exercise and play.

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:

- Auditorium
- Justice Center
- Judge Parrott has requested that construction noise be kept to a minimum during a trial next week. Will advise contractors of request.
- 911 at 7<sup>th</sup> Street – air conditioner not able to cool area. It would take a 2-ton unit to cool this area, and that is not an option.
- The grade of the entry at the old K-Mart building is unacceptable. The City has been advised.

\* \* \*

**RESOLUTION NO. 1028-00 RE: FILING OF RENEWAL APPLICATION FOR STATE LEADERSHIP GRANT – ABLE**

It was moved by Tom McCarthy and seconded by Jim Mitchell to authorize Cheryl Hagerty, Director, to file the renewal application for the State Leadership Grant, Program Assurances Fiscal Year 2001 for Adult Basic and Literacy Education.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

\*Met with Lt. Rick Monk and Sgt. Scott Demmitt of the Ohio Patrol and Charlie Ireland of the Ohio Bureau of Motor Vehicles to discuss plans and requirements for a 1-Stop Shop in Union County.

\* \* \*

\*Met with Mr. and Mrs. Barry Cordell, owners of The Castle Bed & Breakfast on East Fifth Street to discuss the possibility of tax relief for The Castle.

\* \* \*

\*Met with Steve Stolte, Engineer, regarding his weekly meeting. Discussions were held on the following:

- “Historical” bridge given to Schwartzkopf Park
- Jerome Water meeting on September 9
- City sewer for County Home. JDC has not yet signed resolution to annex to City.
- Raymond and Peoria sewer needs
- Escrow agreements
- Large animal facility on County Home Road
- Setting ditches back, hot mix on Darby-Pottersburg Road

**RESOLUTION NO. 1029-00 RE: ESCROW AGREEMENT – NORTHWOOD STONE & ASPHALT CO., INC. – UNION CO. ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the escrow agreement with the Northwood Stone & Asphalt Co., Inc. for the 2000 Union County Hot Mix Paving Program.

\* 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. 1030-00 RE: ESCROW AGREEMENT – CHEMI-TROL CHEMICAL CO. – UNION CO. ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the escrow agreement with Chemi-Trol Chemical Company for the 2000 Paving Marking Program.

\* 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. 1031-00 RE: ESCROW AGREEMENT – FREISTHLER PAVING CO., INC. – UNION CO. ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the escrow agreement with Freisthler Paving Co., Inc. for the 2000 Union County Cold Mix Resurfacing Program.

\* 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. 1032-00 RE: ESCROW AGREEMENT – OHIO BRIDGE CORPORATION – UNION CO. ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the escrow agreement with Ohio Bridge Corporation for the 2000 Paving Marking Program.

\* 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. 1033-00 RE: ESCROW AGREEMENT – LAKE ERIE  
CONSTRUCTION CO. – UNION CO. ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the escrow agreement with Lake Erie Construction Co. for the 2000 Union County Guardrail Program.

\* 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. 1034-00 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 28, 2000.




A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

A roll call vote resulted as follows:

\*\*\*

\*\*\*

    
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 31<sup>st</sup> day of August 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31<sup>st</sup> day of August 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the Richwood Fair grand opening on Wednesday, August 30, 2000.

\* \* \*

RESOLUTION NO. 1035-00 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:

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Water & Sewer, Milford Center (16D1) amt. of \$15,023.88

FROM: Unappropriated Funds TO: Implementation Costs (16D5) amt. of \$13,240.00

FROM: Unappropriated Funds TO: Administration Costs (16D6) amt. of \$4,250.00

FROM: Unappropriated Funds TO: Administration Costs (16D12) amt. of \$2,860.00

REASON FOR REQUEST: Appropriation of #B-C-98-073-1 and #B-C-98-073-2 CHIP grant funds

FROM: Advance Out (16A) TO: Advance In (A47B) amt. of \$38,976.12

REASON FOR REQUEST: Pay back advance to CHIP grant from 8-10-00 (Dave Holley)

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated August 31, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/31/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

\* Commissioner McCarthy met with Kathy Nichols, VOCA, regarding the following:

\* New money for next year - \$9,500.00 local share which would expend services with money in grants

\* Training for shootings

\* Families and Domestic Violence Month - October

\* Council for Families Meeting

\* Signing Grant

\* Status of VOCA

\* \* \*

RESOLUTION NO. 1036-00 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise to the Tri-County Jail Commission meeting that will be held on Thursday, September 7, 2000 at 3:00 p.m. at the Mechanicsburg Municipal Building.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* Commissioner McCarthy attended a Council For Families meeting on the above date.

**RESOLUTION NO. 1037-00 RE: AUTHORIZING THE COUNTY'S PARTICIPATION IN THE COUNTY NATURAL GAS PURCHASE PROGRAM AND PROVIDING FOR THE EXECUTION OF A PARTICIPATION AGREEMENT WITH CCAO SERVICE CORPORATION**

Mr. Don Fraser moved the adoption of the following resolution:

WHEREAS, the County Commissioners Association of Ohio ("CCAO"), through its subsidiary CCAO Service Corporation has developed a natural gas purchase program (the "Program") for Ohio counties; and

WHEREAS, this Board has determined that the County's participation in the Program will result in significant cost savings, as well as a firm supply of natural gas, for the County and its facilities which use natural gas, and therefore wishes to authorize the County's participation in the Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF UNION, STATE OF OHIO:

SECTION 1: That this Board hereby authorizes the County's participation in the natural gas purchase program (the "Program") developed by the County Commissioners Association of Ohio ("CCAO"), through its subsidiary CCAO Service Corporation.

SECTION 2: That the Union County Board of Commissioners are hereby authorized and directed to execute the Participation Agreement in the form attached as Exhibit A hereto, which Agreement is hereby approved.

SECTION 3: That the Union County Board of Commissioners are hereby further authorized and directed to execute any and all documents and certificates necessary or appropriate to accomplish the County's participation in the Program.

SECTION 4: That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations resulting in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Tom McCarthy seconded the motion.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1038-00 RE: PARTICIPATION AGREEMENT REGARDING THE NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION**


A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Participation Agreement Regarding the Natural Gas Purchase Program of the CCAO Service Corporation entered into as of August 31, 2000 between the CCAO Service Corporation, on Ohio for-profit corporation, and the County of Union, Ohio, a political subdivision of the State of Ohio.

\* A complete copy of the participation 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 5<sup>th</sup> day of September 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of September 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 1039-00 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 5, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners attended the Richwood Fair Parade on Saturday, September 2, 2000 to honor the North Union Girls softball and track teams.
- Received the Fund Report, dated 8/3/00 from the Union County Auditor for the month of August 2000.

\* \* \*

**RESOLUTION NO. 1040-00 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel action of the Union County Department of Job & Family Services:

Jacob Cooper, 750 W. 3<sup>rd</sup> Street, Marysville, Ohio 43040 for student help temp. assignment ended 8/31/00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1041-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – EARLY START PROGRAM – DHS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract entered into by and between the Union County Department of Human Services as the fiscal agent and administrative agent and the Union County Health Department, 621 S. Plum Street, Marysville, Ohio 43040, a provider of service in conjunction with Union County Council for Families acting as oversight agent. The contract period will be effective September 1, 2000 through June 30, 2001, 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  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1042-00 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:

**PRISON DIVERSION FUND**

FROM: Contractual Services (179-4) TO: Equipment (179-12) amt. of \$2,147.00

REASON FOR REQUEST: Allocation requested to purchase computer related items for the expanded Prison Diversion Program

**COORDINATION TRANSPORTATION FUND**

FROM: Purchase Services (35-6) TO: Salaries (35-1) amt. of \$3,000.00

FROM: Travel (35-8) TO: Salaries (35-1) amt. of \$2,000.00

FROM: Other Expenses (35-9) TO: Salaries (35-1) amt. of \$4,000.00

FROM: Supplies (35-2) TO: Contract Services (35-5) amt. of \$500.00

FROM: Insurance (35-10) TO: Equipment (35-3) amt. of \$700.00

FROM: Insurance (35-10) TO: Medicare (35-11) amt. of \$200.00

REASON FOR REQUEST: To cover expenses through end of calendar year 2000

**CONVENTION AND VISITORS BUREAU FUND**

FROM: Unappropriated Funds TO: Contract Services (98-4) amt. of \$18,000.00

REASON FOR REQUEST: Needy, not greedy – requested by Kerry Donahue, C&V

**COMMUNITY EDUCATION FUND**

FROM: Contract Services (31-3) TO: Supplies (31-1) amt. of \$200.00

REASON FOR REQUEST: To pay bills

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated September 5, 2000, for fund #98, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/31/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 1043-00 RE: ADVERTISE FOR C.D.B.G. FY 1999 FORMULA PROGRAM – NOTICE OF INTENT TO RELEASE OF FUNDS (NOI/RROF)**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for the C.D.B.G. FY 99 Formula Program of "Notice of Intent to Request A Release of Funds (NOI/RROF) in the Marysville Journal Tribune. The advertisement shall appear one time on Wednesday, September 6, 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:
  - 9-1-1
  - Dog Warden's Office being at the pound
  - Natural Gas pricing documents are completed and Randy will mail them to CCAO
  - Asbestos survey
  - Bat door at courthouse – Varment Guard – approximately \$5,000.00
  - Justice Center Program – bids for phones and data service in the near future
  - Master Gardeners article regarding trees at courthouse that were cut down.

\* \* \*

- The Commissioners met with Steve Stotle, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Driveway of Rt. 4 nearly complete
  - Mowing
  - Whitestone Road Bridge
  - Letter to City of Marysville regarding storing bridge trusses
  - Construction continues on Honda Parkway
  - Industrial Parks off Industrial Parkway
  - Dublin-Jerome will be filing 3<sup>rd</sup> plat in the near future
  - DARON Commerce Park
  - Identifying useable ground for OSU use
  - Jerome Water Meeting this Saturday morning
  - Claibourne Township maintenance issues
  - SWCD Banquet this Thursday
  - Chamber Meeting Wednesday

\* \* \*

#### **RESOLUTION NO. 1044-00 RE: PROCLAMATION FOR OHIO PLANNERS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following proclamation:

Whereas, the Ohio Planning Conference, a chapter of the American Planning Association and "America's First Statewide Association of Citizens and Planners," is hosting the Midwest Regional Conference, "Creating the Future," September 20-22, 2000, in Columbus; and

Whereas, November 8 of each year has been celebrated as World Town Planning Day in many countries since its inception in 1949; and

Whereas, The Ohio Planning Conference, acting for its more than 1,100 members in Ohio, and the American Institute of Certified Planners (AICP), acting for the 11,000 members of the planning profession in America, a component of the 30,000-member American Planning Association, endorse World Town Planning Day as an opportunity to highlight the contributions sound planning has made to the quality of our settlements and their environment, to celebrate American accomplishments in making collective decisions concerning our cities and regions that bring quality and meaning to our lives, and to recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the townships, cities and counties of Ohio, and

Whereas, we recognize the many valuable contributions made by the professional community and regional planners of Ohio and extend our heartfelt thanks for their continued commitment to public service.

Now, Therefore, Be It Resolved, that September 2000 is hereby designated as OHIO PLANNING MONTH, and November 8, 2000, is hereby designated as COMMUNITY AND REGIONAL PLANNING DAY IN OHIO in conjunction with the Ohio Planning Conference's annual conference and in conjunction with the Ohio Planning Conference's annual conference and in conjunction with the worldwide celebration of World Town Planning Day.

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 his monthly meeting. Discussions were held on the following:
  - Child Welfare Fund
  - UCATS Budget
  - New Directors Training – Human Services – 3 days
  - Position Description Updates
  - Space Needs

\* \* \*

**RESOLUTION NO. 1045-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – HEALTHY START CONTRACT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services and Union County Health Department, a provider of service. The contract will be effective from August 1, 2000 through June 30, 2001, inclusive, unless otherwise terminated.

- 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. 1046-00 RE: HIRING FAITH CRABTREE AS INSTRUCTIONAL AIDE – UNION COUNTY ABE**

A motion was made by Don Fraser and seconded by Jim Mitchell to hire Faith Crabtree as an instructional aide at a rate of \$8.50 an hour on a substitute basis.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1047-00 RE: CONTRACT FOR PUBLIC SAFETY SERVICES – CLAIBOURNE, WASHINGTON, AND JACKSON TOWNSHIP TRUSTEES AND VILLAGE OF RICHWOOD**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract for public safety services for Claibourne, Washington and Jackson Townships and the Village of Richwood for additional law enforcement services by assigning exclusively a full-time Deputy Sheriff with a normal workweek of 40 hours supplemented by existing law enforcement coverage, to keep the peace, protect the property and perform other necessary police functions in said townships and village. This agreement is for a three-year period.

- 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

- The Commissioners met with Bill Schnauffer on the above date regarding C.D.B.G. grants.

\* \* \*

#### **STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Mitchell and McCarthy; Rebecca Roush, Clerk of the Board; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; Steve Stolte, County Engineer; Troy Nicol, Health Department; Randy Riffle, County Risk Manager; Mary Snider, County Auditor; Tam Lowe, County Treasurer.

The following items were discussed:

- Steve Stolte – Sick Leave/Donation Policy Revisions – Where do we stand? Rebecca will call John Krock, CNA, and John Popio, to find out what the status is.
- Mary Snider – Greg Biehl, the new financial manager will start in 2 weeks. Another new employee – Shiping Xiong was introduced at the staff meeting.
- Paula Warner – Bugs still in her office
- Tam Lowe – Office Holders Retreat – anyone interested?
  - Credit Card Policy Guidelines – Tam Lowe will contact Larry Long and Larry Schneider regarding this
- October Staff Meeting – center around revenues and expenditures if not going to have a retreat
- Randy Riffle – Blood draw will be October 17, 2000
- Commissioners – County Auction? Does anyone have enough stuff to have a fall sale? Rebecca is to call MRDD and check with them. (They do not have very much at this time)
- Commissioners – United Way? Should we try to do something like we did last year? I.e. cookout, etc. – No comments except for maybe a dunking booth.

\* \* \*

#### **RESOLUTION NO. 1048-00 RE: SUPPORTING INTERNATIONAL LITERACY DAY IN UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

Whereas, Union County is a place of opportunity where individuals and families can live, work, grow and prosper; and

Whereas, taking advantage of these opportunities requires basic life skills such as reading, writing and math; and

Whereas, without these skills we could not enjoy a book with a child, read a prescription, fill out an application, follow job instructions or perform many of the tasks of daily life, and

Whereas, more than one-third of Union County residents do not have higher-level reading and problem-solving skills, according to the National Adult Literacy Survey, and an even higher percentage of Ohio residents lack higher-level literacy skills, and

Whereas, the United States lags behind many other industrialized nations in the percentage of citizens with higher-level literacy skills, and

Whereas, the Union County Commissioners has long been a strong supporter of the Adult Basic and Literacy Education program, known as ABLE, to help our residents get the life skills they need, and

Whereas, it is the responsibility of our county's community leaders, business people and the public to support and encourage adults who need such assistance,


Now, Therefore, Be It Resolved, that Friday, September 8, 2000 be proclaimed International Literacy Day and September as Adult Literacy Month in Union 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 7<sup>th</sup> day of September 2000.

- No meeting was held on the above date due to lack of quorum.

Don Fraser, Yes  
Jim Mitchell, Yes  
Tom McQuinn, Yes

The preceding minutes were read and approved  
this 7<sup>th</sup> day of September 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of September 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners attended a Jerome Township Water Meeting on Saturday, September 9, 2000 in the Commissioners Hearing Room.

\* \* \*

- Commissioner Mitchell attended a meeting at the Village of Plain City Council with the City of Columbus along with Madison County, Darby Township, Canaan Township and Jerome Township on Friday, September 8, 2000.

\* \* \*

**RESOLUTION NO. 1049-00 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 month of September 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**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 September and November 2000.

\* \* \*

**RESOLUTION NO. 1050-00 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:

**TRANSPORTATION FUND**

FROM: Travel (35-8) TO: Insurance (35-10) amt. of \$200.00  
REASON FOR REQUEST: To cover anticipated expenses for remainder of calendar year 2000

**B&D FUND – ROAD & BRIDGE FUND – M&G FUND**

FROM: B&D, Travel/Expenses (BD8)	TO: Contract Services (BD5) amt. of \$5,000.00
FROM: B&D, Equipment (BD3)	TO: Contract Services (BD5) amt. of \$7,000.00
FROM: R&B, Other Expenses (D15)	TO: Contract Projects (D5) amt. of \$10,000.00
FROM: M&G, Debt Service (K36)	TO: Contract Services (K15) amt. of \$40,000.00
FROM: M&G, Salaries (K2)	TO: Materials (K12) amt. of \$15,000.00
FROM: M&G, Equipment (K4)	TO: Materials (K12) amt. of \$10,000.00
FROM: M&G, Contract Services (K5A)	TO: Materials (K12) amt. of \$1,500.00
FROM: M&G, Supplies (K3)	TO: Materials (K12) amt. of \$3,000.00
FROM: M&G, Travel (K6)	TO: Contract Projects (K16) amt. of \$1,000.00
FROM: M&G, Insurance (K9C)	TO: Contract Projects (K16) amt. of \$2,000.00
FROM: M&G, Medicare (K9B)	TO: Contract Projects (K16) amt. of \$1,000.00
FROM: M&G, Land (K17)	TO: Contract Projects (K16) amt. of \$5,000.00
FROM: M&G, Medicare (K22B)	TO: Contract Projects (K16) amt. of \$2,000.00

REASON FOR REQUEST: Cover expenses till end of year

CHILDREN SERVICES FUND

FROM: CS Rotary (A9E2) TO: Revenue, Local Share (SS1A) amt. of \$60,000.00

FROM: Unappropriated Funds TO: Contract Services (SS5) amt. of \$60,000.00

REASON FOR REQUEST: To cover residential treatment costs for foster children – not new revenue

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #54, dated September 11, 2000 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/31/00 official estimate of resources for the fiscal year beginning January 1, 20000, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 1051-00 RE: ADVERTISE FOR LEGAL NOTICE FOR CDBG FAIR HOUSING PROGRAM

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a Legal Notice for the CDBG Fair Housing Program Public Hearing that will be held on Monday, September 18, 2000. The Legal Notice will be published in the Marysville Journal Tribune on Wednesday, September 13, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1052-00 RE: CONTRACT – THE OHIO BRIDGE CORPORATION – BRIDGE REPLACEMENTS – COUNTY ENGINEER

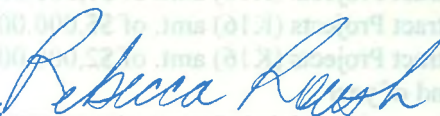
A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into on the 11<sup>th</sup> day of September 2000 by ad between the Board of Commissioners of Union County, Ohio and The Ohio Bridge Corporation, 201 Wheeling Avenue, Cambridge, Ohio 43725 for UNI-CR280B-1.542 and UNI-CR342B-1.044 Bridge Replacements in the amount of \$424,260.00. The contract shall be complete on or before the 10<sup>th</sup> of November 2000.

- 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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 14<sup>th</sup> day of September 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of September 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy attended a Financial Meeting with the Council for Families on Tuesday, September 12, 2000 in the Auditor's Office.

\* \* \*

- Commissioners Mitchell and McCarthy attended the Legislative Breakfast Meeting on the above date in Richwood, Ohio at the American Legion.

\* \* \*

RESOLUTION NO. 1053-00 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:

ROTARY FUND

FROM: Workers Comp. (X10)	TO: Equipment (X3) amt. of \$283.54
FROM: Salary (X1)	TO: Equipment (X3) amt. of \$1,370.46
FROM: Transfer Out (180-1)	TO: Transfer In (X5) amt. of \$2.89

REASON FOR REQUEST: Money needed to purchase radar unit; reimburse from Federal OT Grant interest earned expended March 2000.

MR/DD FUNDS

FROM: Unappropriated Funds	TO: Equipment (162-1) amt. of \$4,022.00
----------------------------	--

REASON FOR REQUEST: Grant money received from ODOE

PA FUNDS

FROM: C.S. Rotary Local, (A9E2)	TO: PA, Transfer In (H9) amt. of \$44,661.19
---------------------------------	--

REASON FOR REQUEST: CSEA Shared Portion – Jan., Feb, March 2000

FROM: PASSS (SS9)	TO: Adoption Expenses (SS13) amt. of \$5,000.00
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REASON FOR REQUEST: To cover Special Services Adoption expenses

VAWA/VOCA FUNDS

FROM: Contracts (189-8)	TO: Equipment (189-7) amt. of \$2,535.00
FROM: Salary (189-1)	TO: Supplies (189-6) amt. of \$4,470.00
FROM: Personnel (188-1)	TO: Equipment (188-7) amt. of \$3,315.00
FROM: Contract Service (188-8S)	TO: Equipment (188-7S) amt. of \$920.47
FROM: Supplies (188-6S)	TO: Equipment (188-7S) amt. of \$929.00
FROM: Printing (188-10S)	TO: Equipment (188-7S) amt. of \$56.55

REASON FOR REQUEST: Re-allocation of funds to purchase a copier

COUNTY HOSPITAL INSURANCE FUND

FROM: Unappropriated Funds	TO: Wellness Claims (81-7) amt. of \$4,000.00
----------------------------	---

REASON FOR REQUEST: Blood draw, food, mammograms, flu & tetanus shots

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- Received the Certificate of County Auditor, for fund #162, dated September 14, 2000 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/13/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

#### **REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the GFOA Fall Conference in Cincinnati, Ohio from September 20 – 22, 2000. Estimated expenses total \$410.00

\* \* \*

#### **RESOLUTION NO. 1054-00 RE: RE-APPOINTMENT OF AIRPORT AUTHORITY BOARD MEMBERS**

A motion was made by Jim Mitchell and seconded by Don Fraser to re-appoint the following members to the Airport Authority Board:

Robert Chapman, Sr.  
1255 Industrial Parkway  
Marysville, Ohio 43040  
5 year term: 7/1/00 – 6/30/2005

Robert Cahill  
26459 St. Rt. 739  
Raymond, Ohio 43067  
5 year term: 7/1/00 – 6/30/05

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

#### **RESOLUTION NO. 1055-00 RE: FY99 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PARTICIPATION AGREEMENT BY THE VILLAGE OF UNIONVILLE CENTER, OHIO WITH THE UNION COUNTY BOARD OF COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the CDBG FY99 participation agreement with the Village of Unionville Center to carry out all activities necessary for the execution of this Agreement, and for the Union County Commissioners to have the authority to administer the contract for construction, acquisition or improvement, including advertising for bids and the award of any purchase or improvement contract of the storm sewer project along First, Second, Third, and Railroad Streets in the Village of Unionville Center, Ohio. The allocated budget for this project is \$20,500.00. The Village of Unionville Center designates Ralph Seymour as the Project Representative.

- 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 Dick Douglass, UCATS Coordinator, on the above date. Discussions were held on the following:
  - PRC-DR Contract
  - UCATS/MHUC Merger/Proposal
  - Resolution to authorize the filing of the ODOT Grant Program
  - Ohio Coordination Program Grant Budget – 2001

\* \* \*

**RESOLUTION NO. 1056-00 RE: AUTHORIZING THE FILING OF THE OHIO DEPARTMENT OF TRANSPORTATION GRANT PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution authorizing the filing on an application with the Ohio Department of Transportation (ODOT) for assistance through the CY 2001 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 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.
2. 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.
3. That Union County Department of Human Services is authorized to execute affirmative minority business policies in connection with the project's procurement needs.
4. That Union County Department of Human Services is authorized to set forth and 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 officials 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 September 14, 2000.

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 on the above date. Discussions were held on the following:
  - 9-1-1 call – formal records request
  - Courthouse public rally request policy – 1 request per organization for 1 function per year

\* \* \*

- Commissioner Mitchell attended an LUC meeting on the above date.

- The Commissioners met with Mary Snider, County Auditor, on the above date. Discussions were held on the following:
  - Mary introduced Greg Biehl, her new employee that started today
  - Accounting system – needs standardized
  - ODOT letter re:CHIP grant funds not reported – Mary is responding back that the funds were reported.
  - Debt analysis for county - Bricker & Eckler – Approximately \$10,000.00

\* \* \*

- The Commissioners met with Anne Drabczyk, Executive Director for Council for Families, regarding her monthly meeting. Discussions were held on the following:
  - Update and agenda regarding Council for Families all day retreat – October 23, 2000
  - Parent Advocacy Team – radio call in program re: gangs
  - Recruitment – need new blood at council meetings
  - Sponsor parent for State Conference
  - Financial Committee meeting
  - Budget
  - Request for new computer – Chad Cohn will call Anne and help her. She needs Microsoft publishers software
  - Pro's and Con's of taking over the Children's Trust Fund – DHS or Council? Council will be taking it over
  - Transfer of budgeted money into Council fund - \$10,000.00

\* \* \*

- The Commissioners met Kathleen Shafran and Danny Boggs of Memorial Hospital on the above date. Discussions were held on the following:
  - Status of the UCATS/MHUC merger – It's on!
  - Senior Outreach
  - Union County Older Adults Community Needs Assessment 2000

\* \* \*

**RESOLUTION NO. 1057-00 RE: DESIGNATION OF THE COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, HB283 provides for the designation of the Council for Union County Families as the Local Child Abuse Prevention Advisory Board and

WHEREAS, the designation of the Council for Union County Families as the Local Child Abuse Prevention Board provides for a reduction in duplication and enhanced co-ordination of planning and service delivery in Union County.

BE IT THEREFORE RESOLVED, that the Union County Children's Trust Fund Board be dissolved and that the Council for Union County Families be designated as the Local Advisory Board for the purpose of administering the State of Ohio Children's Trust Fund Program.

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 18<sup>th</sup> day of September 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of September 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 1058-00 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 18, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**PUBLIC HEARING – UNION COUNTY FAIR HOUSING PROGRAM**

A public hearing for the Union County Fair Housing Program, chaired by Ernie Bumgarner, Fair Housing Coordinator, was held on the above date at 9:00 a.m. in the Union County Commissioners Hearing Room. No one from the public was in attendance.

\* \* \*

**RESOLUTION NO. 1059-00 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: Children/Families First (A13E3) TO: Matching/Local (184-4) amt. of \$10,000.00  
REASON FOR REQUEST: Council for Families Funds

**U.C. FAMILY/CHILDREN 1<sup>ST</sup> COUNCIL**

FROM: Unemployment (184-7) TO: Equipment (182-2) amt. of \$2,000.00  
FROM: Workers Comp. (184-12) TO: Contracts (184-5) amt. of \$600.00  
FROM: Unemployment (184-7) TO: Adv./Printing (184-3) amt. of \$69.01  
FROM: Workers Comp. (184-12) TO: Adv./Printing (184-3) amt. of \$131.09  
REASON FOR REQUEST: Make adj. To appropriations to pay request until year end

**COUNTY ENGINEERS FUNDS**

FROM: County Garage Fund, Materials (160-5) TO: Other Exp. (160-7) amt. of \$10,000.00  
FROM: Water District, Fees & Permits (W15) TO: Other Exp. (W10) amt. of \$8,418.00  
REASON FOR REQUEST: 1.) 60 ft. easement to Gary Lee 2.) Reimb. for overcharge because of change of water meter size

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1060-00 RE: ESGROW AGREEMENT – S.E. JOHNSON CO., INC. – CO. ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the escrow agreement with S. E. Johnson Co., Inc. for the Honda Parkway Improvement, Phase 2 program.

- 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. 1061-00 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 from the Union County Department of Human Services:

Nancy Peake, 86 Cottonwood Drive, Marysville, Ohio for full time permanent position as Unit Support Worker 2, effective 10/1/00 at a rate of \$10.70 per hour

Joyce Hill, 13983 Maple Ridge Road, Milford Center, Ohio for a full time permanent position as Vehicle Operator, effective 10/1/00 at a rate of \$10.39 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 1062-00 RE: CHANGE ORDER NO. 5-01 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order number 5-01 for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 as follows:

Elevator motor HP changes	Add	\$6,293.46
Motor starter for unit H-6	Add	\$ 596.98
Relocation of cabinet heater H-8	No charge	
TOTAL		\$6,890.44

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 1063-00 RE: CHANGE ORDER NO. 5-02 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order number 5-02 for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 as follows:

Flagpole night lighting (work shall be performed on a time and material basis at a total cost not to exceed \$4,777.84	Add \$4,777.85
--	----------------

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1064-00 RE: ADVERTISE FOR SPECIAL TRI-COUNTY JAIL MEETING**

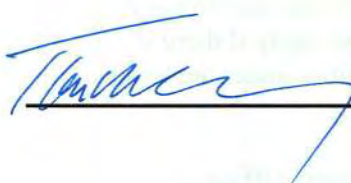
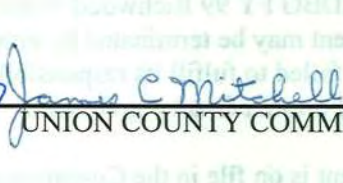

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a special Tri-County Jail Meeting of the Champaign County Commissioners, Madison County Commissioners, Union County Commissioners and the Tri-County Correction Commission and representatives from the Bureau of Adult Detention Center on Thursday, September 28, 2000 at 2:00 p.m. in the Champaign County Commissioners Office. This meeting is planned to discuss the 2001 Budget for the Tri-County Regional Jail and any issues concerning the State Jail Inspector.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- Commissioners Fraser and Mitchell attended the Northwest Ohio Commissioners and Engineers Association Meeting held in Putnam County on the above date.

    
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 21<sup>st</sup> day of September 2000.

UNION COUNTY COMMISSIONERS

The Commissioners met in regular session this 21<sup>st</sup> day of September 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- Commissioner Mitchell attended the Farm Science Review Luncheon on Tuesday, September 19, 2000.

\* \* \*

- The Commissioners met with Mr. Ed Bischoff, of Bischoff and Associates, regarding C.D.B.G. grants.

\* \* \*

- Commissioner Fraser met with Sheriff John Overly on the above date. Discussions were held on the following:
  - Received new grant for investigator assistant for 1 year.
  - Public safety officer – Dover & Leesburg Townships
  - Antennae towers

\* \* \*

**RESOLUTION NO. 1066-00 RE: BIDS FOR PURCHASE OF ICE CONTROL SALT – 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 Ice Control Salt. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Tuesday, October 10, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Fraser attended a Data Processing Board Meeting on the above date.

\* \* \*

**RESOLUTION NO. 1067-00 RE: CDBG ADMINISTRATION AGREEMENT – VILLAGE OF RICHWOOD, OHIO AND UNION COUNTY – FY 99 CDBG FORMULA PROGRAM**


A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made as of 9-21-00 by and between the Union County Board of Commissioners and the Village of Richwood, Ohio for the CDBG FY 99 Richwood Water Line and Tower Project in the amount of \$50,000.00. This agreement may be terminated by either party if there is substantial evidence that the other party failed to fulfill its responsibilities under the terms of this Administration Agreement or under the Formula Grant Agreement.

- 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 25<sup>th</sup> day of September 2000

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of September 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 1068-00 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 25, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner McCarthy attended a Richwood Industrial Park Meeting in the County Engineers Office on the above date.

\* \* \*

- Commissioners Mitchell and McCarthy attended the Jerome Township Water Meeting on Saturday, September 23, 2000.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Approximately \$200,000.00 for asbestos removal from Ceron Corporation for the Union Manor Building.
  - Wall built wrong at the Justice Center Bldg.
  - Marco Plumbing change order
  - Landscaping approval fro the Justice Center
  - Approval of Vets Memorial park landscaping

RESOLUTION NO. 1069-00 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:

VOCA FUNDS

FROM: Training (188-11S) TO: Equipment (188-7S) amt. of \$300.00

FROM: Personnel (188-1) TO: Equipment (188-7) amt. of \$478.98

REASON FOR REQUEST: Reallocation of funds to purchase a copier

P.A. FUNDS

FROM: Equipment (H3) TO: Purchase of Services (H33) amt. of \$15,000.00

FROM: Workers Comp. (H13) TO: Purchase of Services (H33) amt. of \$13,585.14

FROM: JOBS (H29) TO: Purchase of Services (H33) amt. of \$30,029.00

FROM: PRC (H4) TO: Purchase of Services (H33) amt. of \$110,000.00

REASON FOR REQUEST: To cover child care expenditures through 12/00

CHILDREN SERVICES FUND

FROM: PASSS (SS9) TO: Adoption Expenses (SS13) amt. of \$8,000.00

REASON FOR REQUEST: To cover expenses for adopted child

PRISON/JAIL DIVERSION FUND

FROM: Contract Services (179-4) TO: Equipment (179-12) amt. of \$50.00

REASON FOR REQUEST: To purchase computer printer cable and related items for the expanded prison program.

GENERAL FUND

FROM: New Vehicles (A9C10C) TO: Contract Drivers (A9C5A) amt. of \$4,000

FROM: New Vehicles (A9C10C) TO: Fuel (A9C10B) amt. of \$1,000

REASON FOR REQUEST: To ensure proper funding due to increase in transportation requests.

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$20,000.00

FROM: Transfer Out (A15A15) TO: Transfer In (35-3) amt. of \$20,000.00

REASON FOR REQUEST: UCATS Transportation

M&G FUND

FROM: Workers Comp. (K9D) TO: Parts/Supplies (K24) amt. of \$1,687.50

FROM: Workers Comp. (K9D) TO: Equipment (K13) amt. of \$1,812.50

FROM: Workers Comp. (K9D) TO: Contract Projects (K16) amt. of \$945.00

FROM: Workers Comp. (K22D) TO: Parts/Supplies (K24) amt. of \$1,149.30

REASON FOR REQUEST: Help cover expenses through December 2000.

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$11,119.41

REASON FOR REQUEST: New money

UNION COUNTY FAMILIES/CHILDREN 1<sup>ST</sup> FUNDS

FROM: Unappropriated Funds TO: Equipment (184-2) amt. of \$5,000.00

TO: Advertising (184-3) amt. of \$1,000.00

TO: Contract Services (184-5) amt. of \$2,000.00

TO: Other (184-6) amt. of \$2,000.00

TO: Welcome Home (184-16) amt. of \$7,050.00

FROM: Unappropriated Funds TO: CSS (192-4-00) amt. of \$10,838.00

TO: CAPP 1 (192-1-00) amt. of \$24,000.00

TO: Turning Point (192-3-00) amt. of \$3,755.00

TO: CAPP 2 (192-2-00) amt. of \$4,125.00

TO: Trinity (192-5-00) amt. of \$2,040.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- Received the Certificate of County Auditor, for funds #31, #184, #192, dated September 25, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/25/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission.

\*\*\*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Truss Bridges closed
  - Starting small bridge replacement next week on Converse Road
  - Issue 2 Projects
  - Jerome Twp. Water Meeting
  - Final Inspection on Industrial Parks

\*\*\*

- The Commissioners met with Dave Ervin, CBCF, on the above date regarding updates on the facility and the co-operation agreement.

\*\*\*

**RESOLUTION NO. 1070-00 RE: ACKNOWLEDGE AND ACCEPT MULTI COUNTY CORRECTIONAL FACILITY EXPANSION GRANT FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS**

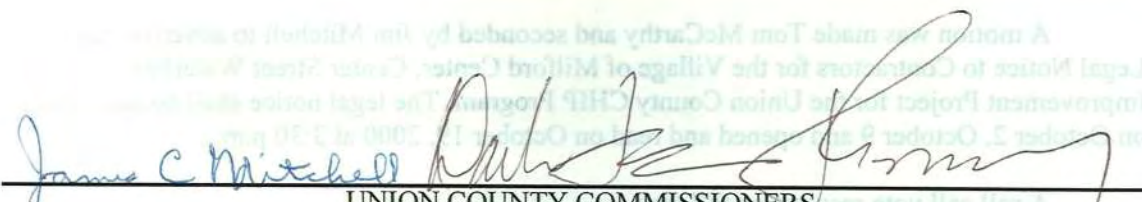
A motion was made by Don Fraser and seconded by Jim Mitchell, per the request of the Executive Director of the West Central Community Corrections Facility, to acknowledge and accept the Multi-County Correctional Facility Expansion grant awarded by the Ohio Department of Rehabilitation and Correction in the amount of \$2,754,000.00. Said funds will be used to plan, design, and expand the current 80 bed design capacity to a design capacity of 160 beds as a regional Community Based Correctional Facility which will serve Clark, Champaign, Delaware, Logan, Madison, Marion, Morrow and Union counties.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Jim Mitchell, Meacham & Apel Architects, regarding updates on the old K-Mart Building.

  
UNION COUNTY COMMISSIONERS

ATTEST

  
CLERK

The preceding minutes were read and approved  
this 28<sup>th</sup> day of September 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of September 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding the status of the drainage tile at the Union County Dog Pound.

\*\*\*

RESOLUTION NO. 1071-00 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:

DTAC FUND

FROM: Salaries (65-1P) TO: Other Expenses (65-4PC) amt. of \$235.90  
REASON FOR REQUEST: To pay court costs due on Treasurers foreclosure case

VOCA FUNDS

FROM: VOCA, Equipment (188-7) TO: SVAA, Equipment (188-7S) amt. of \$500.00  
REASON FOR REQUEST: To cover expenses for copier

GENERAL FUND

FROM: Child Support (A2C26) TO: Travel (A2C35) amt. of \$1,500.00  
FROM: Contract Services (A2D5A) TO: Supplies & Materials (A2D3) amt. of \$2,000.00  
REASON FOR REQUEST: Funds are needed to pay invoices for the remainder of the 2000 calendar year

COMMUNITY EDUCATION FUND

FROM: Contract Services (31-3) TO: Supplies (31-1) amt. of \$207.62  
REASON FOR REQUEST: Money needed for supplies for DARE

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

RESOLUTION NO. 1072-00 RE: ADVERTISE FOR NOTICE TO CONTRACTORS – MILFORD CENTER WATERLINE IMPROVEMENT PROJECT

A motion was made Tom McCarthy and seconded by Jim Mitchell to advertise for a Legal Notice to Contractors for the Village of Milford Center, Center Street Waterline Improvement Project for the Union County CHIP Program. The legal notice shall be advertised on October 2, October 9 and opened and read on October 19, 2000 at 3:30 p.m.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1073-00 RE: LITTLE DARBY NATIONAL WILDLIFE REFUGE**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

**WHEREAS**, On June 3, 1998, the U.S. Fish and Wildlife Service (hereinafter referred to as the "Service") issued a Preliminary Project Proposal to establish the "Darby Refuge" in southern Union and northern Madison Counties. From the beginning the Union County Commissioners (hereinafter referred to as "Board") participated in the study of this proposal by the task force that was formed when the proposal was issued. This Board and many local citizens sought to continually stress the importance of agriculture to the area and the need to include that importance in the planning and implementation of the proposal.

**WHEREAS**, On December 15, 1998, the Service made it clear that agriculture would never be a priority and would only be an "accepted practice in the proposed area". This was unacceptable to the Board and shortly thereafter, on February 4, 1999, the Board unanimously passed Resolution No. 51-99 which stated the Board's position of formal opposition to the refuge proposal. Thereafter, on November 29, 1999, the Service issued a Draft Environmental Assessment and invited public comment. This Board received and reviewed the assessment.

**NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:**

After reviewing the Draft Environmental Impact Statement for Little Darby National Wildlife Refuge, the Board of Union County Commissioners continues to adamantly oppose the establishment of the Little Darby National Wildlife Refuge for the following reasons:

1. The proposed Darby Refuge is not intended to preserve farmland. This project will result in an enormous net loss of at least 22,783 acres of some of the most valuable farmland in central Ohio.
2. The proposed Darby Refuge is not necessary to preserve the Little Darby Creek. The Ohio EPA study of habitat qualities within the Little Darby Creek states that maintenance and improvement of the Little Darby habitat quality simply requires re-vegetation of stream banks and management of future urban development. The Service agrees that a 23,000-acre refuge is not necessary for the purpose of preserving the aquatic habitat of the Little Darby Creek. In fact, only 15% of the Big and Little Darby Watershed is included in the land proposed for the refuge.
3. The Darby Refuge controversy has alienated the community. For many years now, government and the farm community have worked together in Union and Madison Counties to implement effective conservation strategies to protect the Darby Creek. These efforts on the part of both entities and the resulting trust that has been established have been effectively nullified by the efforts of the Fish and Wildlife Service establish a refuge in an area where the community is nearly 100% opposed to the effort. The perception of "BIG GOVERNMENT" imposing its will upon the unwilling without their input has done much to destroy the efforts that good people have put forth over many years, leaving many with a wholesale distrust in government of any kind.
4. There are many appropriate alternatives to the proposed refuge that can accomplish the objective of preserving riparian habitat and water quality without devastating the economic and social well being of the local community. These include:
  - a. Voluntary purchase of development rights
  - b. Preservation of water quality through implementation of existing conservation programs administered by the USDA and the Ohio Department of Agriculture
  - c. The plan designed by Madison County to preserve the water quality of the entire Big and Little Darby Watersheds
5. The primary objectives of the Darby Refuge proposal are to establish a **migratory bird habitat** and to acquire federal lands for public use.
6. The purposes of a Wildlife Refuge as proposed by the Service are incompatible with and in direct conflict with the goals of the Union County Agricultural Community.

7. The process utilized by the Service has not solicited appropriate input from those in the affected area and has largely ignored local input and comment, sometimes with an incredible degree of arrogance on the part of the Service.

**BE IT FURTHER RESOLVED** that in addition to the aforementioned reasons, this Board, hereby adopts and endorses in its entirety, as if fully rewritten herein, the **"Comments on Draft EIS, Little Darby NWR"** submitted by the Citizens Against the Refuge Proposal. A complete copy of those comments, as adopted by this Board of Commissioners, is on file in the Commissioner's Office.

**BE IT FURTHER RESOLVED** that a copy of this resolution together with the **"Comments on Draft EIS, Little Darby NWR"** submitted by the Citizens Against the Refuge shall be submitted to the Service as the formal response of the Union County County Commissioners on Draft Environmental Impact Statement for Little Darby National Wildlife Refuge.

**BE IT FURTHER RESOLVED** that for all of the above reasons, this Board formally requests that the Service abandon its efforts to create a refuge as currently proposed.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 1074-00 RE: MEMORANDUM OF UNDERSTANDING –  
MEMORIAL HOSPITAL AND UCATS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the memorandum of understanding by and between Memorial Hospital of Union County and the Union County Agency Transportation Service (UCATS), a department of the Union County Department of Job and Family Services. The purpose of this agreement is to define the parameters of operation for UCATS when they assume the responsibility and operation of the transportation services formerly provided by Home Health Care of Memorial Hospital of Union County.

- A complete copy of the Memorandum of Understanding 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 2<sup>nd</sup> day of October 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of October 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

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**RESOLUTION NO. 1075-00 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 2, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 1076-00 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:

**CERTIFICATE OF TITLE FUND**

FROM: Workers Comp. (152-6) TO: Equipment (152-3) amt. Of \$410.00  
 FROM: Workers Comp. (152-6) TO: Supplies (152-2) amt. Of \$1,480.00  
 REASON FOR REQUEST: Equipment is to purchase the credit card equipment. Supplies is to put additional postage for Title on postage machine

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

- Received the Fund Report for September 2000 from the Union County Auditor.

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Water line to the old dog pound
  - The Architect has approved brick wall that was built wrong at the Justice Center – Correction by adding additional blocks to the anchor wall.
  - Tri-County Jail Meeting
  - Blue prints for cameras at the Courthouse and the Justice Center
  - Park area beside auditorium
  - Parking problems (neighboring houses)
  - A problem with second hand locks in the County Office Building. Approximately \$2,500.00 to re-key the entire building. This was approved.

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Proposed water and sewer rate increases from City of Marysville
  - Much discussion of Union Manor and K-Mart Buildings and who would be in which building if they decide to do them both.
  - CCAO meeting re: draft facilities plan
  - Adopt a new residential building code.
  - Public Hearing Dates – Building Codes - Nov. 6 and 13, 2000 at 4:00 p.m.
  - LUC Planning Committee
  - City Council passed the Denison Abatement
  - Co. Home Wastewater plant is being taken out
  - Budgets will be coming soon
  - Darby Watershed Task Force Meeting – Tuesday afternoon
  - Meeting with Claibourne Township re: road improvements
  - Easement and Right-of-Way – Resolution to follow
  - Ditch Maintenance Petition – Resolution to follow

\* \* \*

**RESOLUTION NO. 1077-00 RE: EASEMENT AND RIGHT-OF-WAY – LUTRELLE LEE AND GARY LEE – ROADWAY TRACT 1.374 ACRES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Easement and Right-Of-Way for Lutrelle Lee and Gary J. Lee for the consideration of the sum of \$1.00 for the other good and valuable consideration paid to the Grantor by the Union County Board of Commissioners, its successors and assigns forever, a perpetual easement and right-of-way for the maintenance, repair, installation, construction and reconstruction of a private road, including all necessary appurtenances thereto, situated in Paris Township of Union County, Ohio.

- A complete copy of the easement and right-of-way 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. 1078-00 RE: DITCH MAINTENANCE PETITION – INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE I**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Ditch Maintenance Petition for Industrial Parkway Corporate Estates, Phase I, in Kile Ditch watershed in Jerome Township. This plat has been approved and signed by the L.U.C. Regional Planning Commission and the Union County Engineer.

- A complete copy of the Ditch Maintenance Petition 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 – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, Department of Human Services, for travel and expenses for the month of October and November 2000.

- The Commissioners met with John Popio, Director, Department of Human Services, regarding his monthly meeting. Discussions were held on the following:
  - Children Services & funding issues
  - T-Shirts for Youth Works

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser and McCarthy; Rebecca Roush, Clerk of the Board; Troy Nicol, Health Department; Beth Temple, County Recorder; Randy Riffle, County Risk Manager; Mary Snider, County Auditor; Larry Schneider, Prosecuting Attorney; Julia Smith, Common Pleas Court; John Popio, DHS; Steve Stolte, County Engineer; Tam Lowe, County Treasurer; and John Krock, Clemans, Nelson & Associates.

The following items were discussed:

- Steve Stolte wanted to know if the Commissioners were going to hold budget meetings. The Commissioners stated that were going to hold meetings and would like to have them finished by the end of November.
- Troy Nicol wanted to discuss the progress of the Health Dept. moving. When and Where to? The Commissioners would talk to him after the meeting.
- Beth Temple said that she is down to 1 full time and 1 part time employee.
- A County Auction will be held November 11<sup>th</sup> at 2:00 p.m. at the old county garage.
- Julia Smith wanted to know the time for the breaking into the courthouse from the construction. Randy thought it might be February but he would let her know before they started.
- John Krock, Clemans, Nelson and Associates discussed the Leave Donation Policy and the Sick Leave Policy. After much discussion, the Leave Donation Policy only was approved. Resolution to follow.

\* \* \*

**RESOLUTION NO. 1079-00 RE: UNION COUNTY LEAVE DONATION POLICY**


A motion was made by Tom McCarthy and seconded by Don Fraser to approve the leave donation policy, Section 6.13 of the personnel policy manual as discussed at the October 2, 2000 staff meeting.

- A complete copy of the policy can be found in the personnel policy handbook.

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 5<sup>th</sup> day of October 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of October 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 1080-00 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/AUDITORIUM FUND

FROM: Capital Improvements (A4A5)	TO: Transfer Out (A15A15) amt. of \$1,971.27
FROM: Transfer Out (A15A15)	TO: Transfer In (79-22) amt. of \$1,971.27
FROM: Unappropriated Funds	TO: Contract Projects (79-9) amt. of \$1,971.27

REASON FOR REQUEST: Architect fees for Auditorium Project

M&G FUNDS

FROM: Unappropriated Funds	TO: Contract Services (K15) amt. of \$32,500.00
FROM: Unappropriated Funds	TO: Travel (K6) amt. of \$250.00
FROM: Unappropriated Funds	TO: Parts/Supplies (K24) amt. of \$20,000.00
FROM: Unappropriated Funds	TO: Cont. Projects, ODOT (K16A) - \$25,000.00
FROM: Unappropriated Funds	TO: Bridge Materials (K26) amt. of \$67,250.00

REASON FOR REQUEST: To cover expenses thru end of the year

P.A. FUND

FROM: Insurance (H32C)	TO: PERS (H31) amt. of \$6,500.00
FROM: Workers Comp. (H32)	TO: Contract Services (H4A) amt. of \$10,979.15
FROM: Equipment (H3)	TO: Contract Services (H4A) amt. of \$2,049.06
FROM: Equipment (H27)	TO: Contract Services (H4A) amt. of \$5,569.00
FROM: Salaries (H1)	TO: Salaries (H25) amt. of \$30,000.00
FROM: Insurance (H32C)	TO: Facilities (H9) amt. of \$1,200.00

REASON FOR REQUEST: To meet salaries and rent through end of the year.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- Received the Certificate of County Auditor, dated October 3, 2000, for funds #79 & 2, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/25/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\*\*\*

RESOLUTION NO. 1081-00 RE: COUNTY AUCTION

A motion was made by Don Fraser and seconded by Jim Mitchell to have a county auction to disperse of excess county merchandise on Saturday, November 11, 2000 at 10:00 a.m. The auction will be held at the old County Garage on Maple Street.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**REQUESTS AND APPROVALS – VETERANS SERVICE COMMISSION, UNION COUNTY ABLE, AND COUNTY AUDITOR**

Approval was given to Dave Cook, Veterans Service Commission, to attend the CVSO Fall School from October 25-27, 2000 in Columbus, Ohio. Estimated expenses total \$165.00

Approval was given to Eric Dreiseidel, Veterans Service Commission, to attend the C.V.S.O. Fall School from October 25 – 27, 2000 in Columbus, Ohio. Estimated expenses total \$275.00

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Certification/Licensure Fall Conference at the Holiday Inn East on October 20, 2000. Costs involved are \$15.00 registration and mileage which is estimated to be about 80 miles roundtrip.

Approval was given to Mary Snider, County Auditor, to attend the County Auditors' Association of Ohio meeting at Easton Town Center on December 5, 6 & 7, 2000. Also in attendance will be Kelly Tennant and Greg Beil. Estimated expenses total \$606.00

\* \* \*

**RESOLUTION NO. 1082-00 RE: HIRING BRENDA SKEDELL AS INSTRUCTIONAL AIDE – UNION COUNTY ABLE**

A motion was made by Don Fraser and seconded by Jim Mitchell to hire Brenda Skedell as an instructional aide at a rate of \$8.50 an hour and will work an average of twenty-four hours a week.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 1083-00 RE: ADVERTISE FOR LEGAL NOTICE – C. D.B.G. FY 99**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a public notice for a bid opening for the Village of Unionville Center Storm Sewer, Phase 4 project. The bids shall be received and opened on October 23, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Anne Drabczyk, Executive Director, Council for Families, regarding her monthly meeting. Discussions were held on the following:
  - CUCF Budget for FY 2001
  - Letter from Commissioners to agency contributors – Human Services, MRDD, ADAMHS Bd., Courts, Health Dept., Schools. These contributors should total \$33,611.63
  - Children's Trust Fund status – Anne would like to see it used as recruitment of a selection committee for RFP review and new members. Would like to see some on the money be used for seed money for the summer youth programs.
  - Issue of fiscal agent. Maybe find someone else to be the fiscal agent if the auditor does not want to do it.
  - Anne needs someone to do a fiscal status of funds at the meetings
  - Anne would like to have an employee review. She has been here for 3 months
  - October 23, 2000 – Council Retreat – Reception for Mrs. Taft – Anne would like to see all 3 commissioners attend.

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - KKK rally – Would like to postpone the rally until January or February 2001 due to all the construction, just hired a new police chief, Sheriff and Lt. Golden have vacations scheduled, and we were prepared for them once before and they cancelled. Sheriff Overly will meet with the prosecutor to draft a letter to the KKK regarding postponing their rally. The rally, as of now, is scheduled for October 21, 2000 at 12:00 noon.
  - Tower Issues – Sheriff Overly will discuss this more with Mike Minnick of Rath Systems.
  - Tri-County Jail Meeting
  - Funds in Housing Budget

\*\*\*

- Commissioners Fraser and Mitchell sat thru insurance interviews on the above date, along with the full Insurance Committee, with Anthem, Self Insured and Fully Insured, and Union Health Insurance.

\*\*\*

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date held at the Tri-County Jail Facility.

ATTEST:

CLERK



UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved  
this 10<sup>th</sup> day of October 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of October 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

- Commissioner McCarthy attended a Richwood Industrial Park Committee Meeting on Monday, October 9, 2000 in the County Engineers Office.

\*\*\*

**RESOLUTION NO. 1084-00 RE: PAYMENT OF BILLS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the payment of bills submitted for payment for the week of October 10, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 1085-00 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: Contract Services (A1K17A) TO: Supplies (A1K15A) amt. of \$1,900.00  
REASON FOR REQUEST: Short of funds

**CO-ORDINATION TRANSPORTATION FUND**

FROM: Unappropriated Funds TO: Salaries (35-1) amt. of \$16,000.00  
FROM: Unappropriated Funds TO: Contract Services (35-5) amt. of \$2,000.00  
FROM: Unappropriated Funds TO: PERS (35-12) amt. of \$2,000.00  
REASON FOR REQUEST: To cover merger expenses

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- Received the Certificate of County Auditor, for fund #35, dated October 10, 2000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/10/00 official estimate of resources for the fiscal year beginning January 1, 2000 as determined by the Budget Commission of said County.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Change orders for the Justice Center. Resolutions to follow.
  - Field Report No. 15 regarding the Justice Center from Meacham and Apel Architects, Inc.
  - Landscaping proposal to the City of Marysville for the Justice Center
  - Upgrade to the heating system at the 7<sup>th</sup> Street Building
  - Air Conditioning could go into the 7<sup>th</sup> Street Building relatively easy if the building is going to stay.
  - Bat door put on the Courthouse last week

\* \* \*

**RESOLUTION NO. 1086-00 RE: CHANGER ORDER NO. 2-01 – MARCO PLUMBING – UNION COUNTY JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order no. 2-01 from Marco Plumbing, 599 South Main Street, Johnstown, Ohio 43031 for the Union County Justice Center as follows:

Bulletin #4 – Owner requested revisions	Add \$396.00
Total contract including this change order	\$227,396.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1087-00 RE: CHANGE ORDER NO. 5-03 – AFFORDABLE CHOICE ELECTRIC – UNION COUNTY JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the change order no. 5-03 from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 for the Union County Justice Center as follows:

Bulletin #3 – Fitness Room 008 and Evidence Processing 015	Add \$1,142.76
Total contract including this change order	\$549,195.05

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**REQUEST AND APPROVAL – DEPARTMENT OF HUMAN SERVICES**

Approval was given to John Popio, Director, for travel and expenses for meetings held in October, November and December 2000.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Tom Stalter, Engineer from Poggemeyer and Mary Sampsel, Co. Engineers Office met with the Commissioners regarding financing scenarios
  - Metro Parks lot splits
  - Pavement condition graphs
  - Fund Summary – Bridge Replacements
  - Proposed Industrial Park Sanitary Sewer Rates – Public Hearings will be held on November 13 and November 20 at 10:30 a.m. each day
  - Speed Zone Study – Resolution to follow.
  - OSU Vet Clinic Status

**RESOLUTION NO. 1088-00 RE: SPEED ZONE STUDY – WELDON ROAD – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the approve the following:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Twp. Rd. No. 4, Weldon Road between Industrial Parkway and the Union/Madison 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 Weldon Road between Industrial Parkway and the Union/Madison 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:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**BIDS RECEIVED FOR 2000/2001 BULK TREATED SALT – 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:

	Dump truck Delivery	Piler Delivery
Morton International, Inc. 100 N. Riverside Plaza Chicago, Illinois 60606	\$33.19	\$34.69 (200 Ton Min.)
Cargill Salt Division 24950 Country Club Blvd. North Olmsted, OH 44070	\$36.95 (22 Ton Min.)	\$38.95 (200 Ton Min.)
International Salt Company 655 Northern Blvd. Clarks Summit, PA 18411	\$41.99 (24 Ton Min.)	\$43.99 (300 Ton Min.)
Detroit Salt 12841 Sanders Street Detroit, MI 48217	\$40.41	No Bid

\* \* \*

**RESOLUTION NO. 1089-00 RE: BID AWARD – 2000/2001 BULK TREATED SALT – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and waive all informalities and award the bid for bulk treated salt to Morton International, Inc., 100 N. Riverside Plaza, Chicago, Illinois.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1090-00 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, 2000; 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 is 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 10M limitation	Amt. to be Derived from Levies Outside 10M limitation	Estimate of Tax Rate to be levied inside 10M	Estimate of Tax Rate to be levied outside 10M
A. General Fund	3,035,121		3.40	
E. Health District		664,828		.75
E. Health District		373,213		.50
S. Health, Mental Health		408,760		.50
S. MRDD Special Levy		1,880,037		2.30
S. MRDD Special Levy		1,803,100		2.40
S. Other, Misc. 9-1-1		404,345		.50
S. Other, Misc. 9-1-1 P.C.		4,359		.50 also
TOTAL	3,035,121	5,538,640	3.40	6.95

**SCHEDULE B**

	Max. rate Authorized To be levied	County Auditors Estimate of Yield of Levy
Health Levy authorized by voters on November 2, 1993 not to exceed 10 years	0.50	373,213
Health Levy authorized by voters on November 2, 1999 not to exceed 10 years	0.75	664,828
Mental Health Levy authorized by voters on November 4, 1997 not to exceed 10 years	0.50	408,760
MRDD Levy authorized by voters on March 19, 1996 Not to exceed 5 years	2.30	1,880,037
MRDD Levy authorized by voters on May 5, 1998 Not to exceed 6 years	2.40	1,803,100
9-1-1 Levy authorized by voters on November 4, 1997 Not to exceed 5 years	0.50	404,345
9-1-1 Levy authorized by voters on Nov. 4, 1997 Not to exceed 5 years – Plain City	0.50	4,359

And be it further

RESOLVED, that the Clerk of this Board be and 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:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- The Commissioners met with Bob Fry on the above date regarding revenue and expenditures for Union County.

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James C Mitchell      Tammy      [Signature]  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rausch  
CLERK

The preceding minutes were read and approved  
this 12<sup>th</sup> day of October, 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of October 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1091-00 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: Com. Pleas, Contract Services (A2B5A) TO: Supplies, (A2B3) amt. of \$2,800.00  
REASON FOR REQUEST: Insufficient funds to finish year end

FROM: Recorders, Contract Services (A6B6) TO: Documents (A6B7) amt. of \$1,000.00  
REASON FOR REQUEST: New UCC book

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Brenda Rock, Health Fair Committee, regarding updates on the Health Benefits Fair that is going to be held on November 1, 2000. The blood draw for the health fair will be held on October 17<sup>th</sup> in the Commissioners Hearing Room. Flu shots will not be available at the fair due to a shortage. A tentative date of December 5 will be the day that county employees may get their flu shots. A mobile unit for the mammograms will be here in December and the county will pay for any employees that do not have insurance to receive a mammogram if they so wish.

\* \* \*

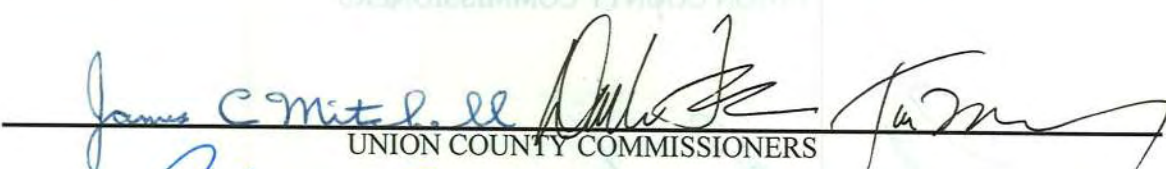
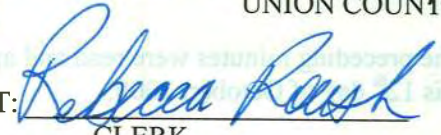
- The Commissioners met with Randy Riffle, County Risk Manager, regarding his meeting with the City of Marysville and the shade tree commission regarding the landscaping for the Union County Justice Center.

\* \* \*

- The Commissioners met with Jennifer Campbell, W.D. Schnauffer & Associates and Tim Underhill, Contractor for the CDBG FY98 Unionville Center Fire Pump Project and had a conference call with Jennifer Frommer, Bischoff & Associates, Inc. regarding payment to Tim Underhill for his work on the project. A joint decision was made to pay Mr. Underhill for his second invoice in the amount of \$15,000.00 so that we can pay his expenses.

\* \* \*

- Commissioner Mitchell attended a LUC meeting on the above date.

  
UNION COUNTY COMMISSIONERS  
  
ATTEST: CLERK  
The preceding minutes were read and approved  
this 16<sup>th</sup> day of October 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of October 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 1092-00 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 16, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner Mitchell met with Paula Warner, Clerk of Courts, on the above date regarding the One Stop Shop and a new Legal Filing System

\* \* \*

**RESOLUTION NO. 1093-00 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 OPERATING FUND**

FROM: Contract Services (QQ1) TO: Equipment (QQ5) amt. of \$5000.00

REASON FOR REQUEST: Purchase software & upgrades for AWOS System

**CO-ORDINATION TRANSPORTATION FUND**

FROM: Salaries (35-1) TO: Equipment (35-2) amt. of \$1,000.00

REASON FOR REQUEST: To cover expenses for Hospital Merger

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioners Mitchell and McCarthy met with Anne Davy and Paul Pryor, Union County Health Department regarding their monthly meeting. Discussions were held on the following:

- Dental Clinic
- Council for Families Retreat – Reception with Mrs. Taft
- PRC Grant
- Discussion of space needs for the Health Department
  - Furnace may need to be replaced at the Health Department
  - Advantages and Disadvantages of space needs regarding Union Manor Building and/or Kmart Building

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Field Reports for the Justice Center
  - Change Order for Weithman Brothers – Resolution to follow.
  - Preliminary change order requests
  - Credit card for Walmart for B&G Supplies

\* \* \*

**RESOLUTION NO. 1094-00 RE: CHANGE ORDER – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order no. 01-07 from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 for the Union County Justice Center as follows:

Cost Proposal #20 – Fitness Room 008 & Evidence Processing 015	ADD \$4,094.52
Cold form metal framing importance factor 1.5	ADD \$ 695.50
TOTAL	ADD \$4,790.02

The Original Contract Sum was	\$2,531,000.00
This change order – ADD	\$ 4,790.02
New contract sum	\$2,573,395.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with United Healthcare Insurance, along with the Employee Benefits Committee regarding their renewal and options proposal for county health insurance.
- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Discussion of advantages and disadvantages regarding office space as was discussed with Anne Davy from the Health Department this morning
  - Population estimates for each county for 1999
  - OSU Vet Clinic status? Nothing yet.
  - Honda Parkway Project
  - Co. Rd. 23 still closed
  - 2 final Issue 2 applications
  - Claibourne Twp. meeting last week
  - Honda meeting regarding snow and ice removal
  - Jerome Township Task Force Meeting – Saturday, October 21, 2000
  - Need to set a time for the road & bridge tour with the County Engineer this Fall.

\* \* \*

**RESOLUTION NO. 1095-00 RE: COOPERATION AGREEMENT – VILLAGE OF UNIONVILLE CENTER STORM SEWER IMPROVEMENTS, PHASE IV**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following cooperation agreement:

The Village of Unionville Center and the Union County Commissioners enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the Unionville Center Storm Sewer Improvements, Phase IV project.

The Village of Unionville Center will provide funds totaling 80% of the cost of the Unionville Center Storm Sewer Improvements, Phase IV project. Such funds will come from the Ohio Public Works Commission (\$75,890.00 / 72%) and the Village of Unionville Center Capital 4 fund (\$8,435.00 / 8%).

The Union County Commissioners will provide funds totaling 20% of the cost of the Unionville Center Storm Sewer Improvements, Phase IV project.

The Village of Unionville Center authorizes the Union County Commissioners to the lead applicant and to sign all necessary documents.

The Village of Unionville Center agrees to pay its 80% of the cost as invoices are due.

The Union County Commissioners agree to pay its 20% of the cost as invoices are due.

s/Dwayne Walk  
s/Peggy Williamson  
s/Mark A. Wile

s/Don Fraser  
s/Jim Mitchell  
s/Tom McCarthy

\*\*\*

- The Commissioners met with Darryl Goree, JDC Superintendent, regarding the JDC budget.

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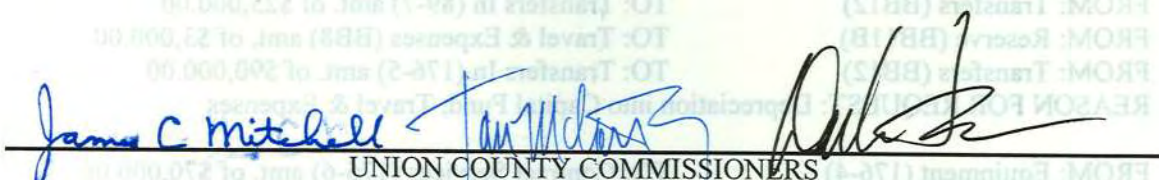
**RESOLUTION NO. 1096-00 RE: AGREEMENT WITH BALLOU CONSULTANTS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell 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 to retain the services of Ballou Consultants, Inc., a telecommunications consulting firm.

- 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 19<sup>th</sup> day of October 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of October 2000 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 the United Healthcare Insurance rate increases and the plan options.

\* \* \*

- The Commissioners met with Tam Lowe, County Treasurer, regarding her Budget Hearing.

\* \* \*

- The Commissioners attended the Investment Board Meeting with Tam Lowe, County Treasurer, on the above date.

\* \* \*

RESOLUTION NO. 1097-00 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:

PRISON DIVERSION FUND

FROM: Contract Services (179-4) TO: Equipment (179-12) amt. of \$70.00  
REASON FOR REQUEST: To purchase as ASP baton, which was ordered during State FY2000 but not delivered until 10/16/00

GENERAL FUND

FROM: Risk Mgmt., Supplies (A1K15) TO: Contract Services (A1K17) amt. of \$123.88  
REASON FOR REQUEST: Repair to Crown Vic

FROM: Sheriff, Cont. Serv. (A6A6JD) TO: Clothing (A6A14FJD) amt. of \$5,000.00  
FROM: Sheriff, Cont. Serv. (A6A6JD) TO: Clothing (A6A14FJ) amt. of \$1,600.00  
FROM: Sheriff, Cont. Serv. (A6A6JD) TO: Salary (A6A2J) amt. of \$13,900.00  
FROM: Sheriff, Cont. Serv. (A6A6JD) TO: Salary (A6A2C) amt. of \$6,575.00  
REASON FOR REQUEST: Money needed to meet end of the year costs

FEDERAL FUND

FROM: Milford Ctr., Water & Sewer (16D1) TO: Administration (16D6) amt. of \$400.00  
REASON FOR REQUEST: CHIP GRANT – money needed for admin. Costs

MR/DD FUNDS

FROM: Transfers (BB12) TO: Transfers In (176-5) amt. of \$50,000.00  
FROM: Transfers (BB12) TO: Transfers In (89-7) amt. of \$25,000.00  
FROM: Reserve (BB11B) TO: Travel & Expenses (BB8) amt. of \$3,000.00  
FROM: Transfers (BB12) TO: Transfers In (176-5) amt. of \$90,000.00  
REASON FOR REQUEST: Depreciation into Capital Fund, Travel & Expenses

FROM: Equipment (176-4) TO: Contract Services (176-6) amt. of \$70,000.00  
REASON FOR REQUEST: To repave and repair parking lots

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1098-00 RE: RENEWAL RATES FOR UNION COUNTY  
EMPLOYEES HEALTH INSURANCE – UNITED HEALTHCARE**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following rates for health insurance effective January 1, 2001 through December 31, 2001:

**UNITED HEALTH CARE – HEALTH PREMIUMS PER MONTH - EMPLOYEE**

<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
\$40.70	\$85.48	\$159.20

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 the above date regarding his weekly meeting. Discussions were held on the following:
  - KKK rally has been postponed from this weekend – they will re-schedule.
  - Proposed Marysville Police Officers pay increases that may affect Sheriff's Deputies

\* \* \*

**RESOLUTION NO. 1099-00 RE: PERSONNEL ACTIONS – UNION COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel actions from the Union County Department of Job & Family Services:

Melinda Stice, 717 W. 7<sup>th</sup> Street, Marysville, Ohio for Social Service Worker I, resigned effective October 27, 2000.

Lynn Stacy, 132 Aspen Court, Delaware, Ohio for Social Service Worker 2, resigned effective November 3, 2000.

Lori Gordon, 1174 Burnham Drive, Columbus, Ohio for Public Inquiries Assistant, resigned effective October 20, 2000.

Kim Chapman, 17587 Bear Swamp Road, Marysville, Ohio for Social Service Worker 1, resigned effective October 27, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1100-00 RE: AMENDMENT TO IV-D CONTRACT –  
AMENDMENT NO. 1 – CLERK OF COURTS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the amendment, effective October 1, 2000 to amend the IV-D contract between the Union County Child Support Enforcement Agency (CSEA) and Union County Clerk of Courts, entered into on the 1<sup>st</sup> day of March 2000 and numbered 8093011. Contract Period: Changes the termination date of the contract from February 28, 2001 to December 31, 2000.

- A complete copy of the amendment 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. 1101-00 RE: PURCHASE OF SOCIAL SERVICES CONTRACT (PREVENTION, RETENTION, AND CONTINGENCY DEVELOPMENT RESERVE) – UNION COUNTY DEPARTMENT OF JOB AND FAMILY 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 Job & Family Services and Marysville Exempted School District, 1000 Edgewood Drive, Marysville, Ohio 43040, a provider of service pursuant to guidelines promulgated by the Ohio Department of Job & Family Services as related to the PRC Development Reserve Program.

- 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

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- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

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- Commissioner Fraser chaired the Committee on Aging meeting on the above date.

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**BIDS RECEIVED – CDBG FY 98 CHIP PROGRAM – VILLAGE OF MILFORD CENTER – CENTER STREET WATERLINE IMPROVEMENT PROJECT**

The following bids were received by 3:00 p.m. and opened and read aloud at 3:30 p.m. on the above date for the Milford Center – Center Street Waterline Improvement Project:

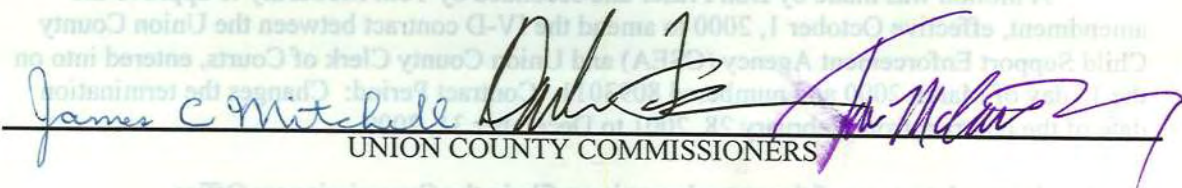
Dave Holley Construction, Inc.  
876 Graham School Road  
Gallipolis, Ohio 45631 \$47,116.80

Badger Excavating, Inc.  
12140 Watkins Road  
Marysville, Ohio 43040 \$65,235.00

Dinneen Excavating, Inc.  
7500 Industrial Parkway  
Plain City, Ohio 43064 \$49,035.00

Danbert, Inc.  
8077 Memorial Drive  
Plain City, Ohio 43064 \$79,690.35

- No decision was made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 23<sup>rd</sup> day of October 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of October 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 1102-00 RE: PAYMENT OF BILLS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the bills submitted for the week of October 23, 2000.

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Traffic counts in the county
  - Hauling dirt for next year's guardrail project
  - Berm cutting
  - Budget Hearings
    - General Fund
    - Road & Bridge Fund
    - M&G
    - Roads
    - Bridges & Culverts

\* \* \*

**RESOLUTION NO. 1103-00 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:

**SANITARY SEWER REPLACEMENT FUND**

FROM: Equipment (49-3) TO: Contract Services (49-7) amt. of \$3,500.00  
 FROM: Materials (49-5) TO: Contract Services (49-7) amt. of \$3,000.00  
 REASON FOR REQUEST: Repair work on sewer lines at Millcreek, Pleasant Ridge and Buxton Meadows

**M&G FUND**

FROM: Workers Comp. (K9D) TO: Equipment (K13) amt. of \$1,100.00  
 REASON FOR REQUEST: Floor polisher for new County Maintenance Facility

**GENERAL FUND**

FROM: B&G, Cont. Services (A4B14C) TO: Utilities (A4B14D) amt. of \$30,000.00  
 REASON FOR REQUEST: Utility bills in additional county buildings

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**BIDS RECEIVED – CDBG FY 99 PROJECT – UNIONVILLE CENTER STORM SEWER IMPROVEMENTS**

The following bids were received by 10:30 a.m. and opened and read aloud at 10:30 a.m. on the above date for the CDBG FY99 Unionville Center Storm Sewer Improvements Project:

L.J. DeWeese Co., Inc.

3616 Tipp-Crowlesville Road

Tipp City, Ohio 45371

\$68,011.50

Badger Excavating, Inc.

12140 Watkins Road

Marysville, Ohio 43040

\$76,480.70

Matrix Highway Construction & Supply

1269 Muzzy Road

Urbana, Ohio 43078

\$76,613.06

Danbert, Inc.

8077 Memorial Drive

Plain City, Ohio 43064

\$80,903.13

- No Decision was made at this time.

\* \* \*

- The Commissioners attended the Council for Union County Families Family Reunion “Ohio Model” Kick Off at Connolly Construction on the above date.

\* \* \*

**RESOLUTION NO. 1104-00 RE: CLOSING ALLEY IN RAYMOND, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – SAM JACKSON**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

Whereas, Sam Jackson, landowner has petitioned the Board of Union County Commissioners on September 25, 2000, pursuant to Ohio Revised Code, Section 5553.042, to close and take possession of the alley between lots 19 and 20 in Liberty Township in Raymond, Ohio, and

And, Whereas, the proposed vacation of said alley may be accomplished by this Board upon its viewing of the premises and holding a public hearing thereon; and

And Whereas, the Liberty Township Trustees have by letter confirmed that the above alley may be closed; and

Therefore, Be It Resolved, That the Board of County Commissioners will view the premises at 11:30 a.m. on Thursday, November 16, 2000 and will hold a public hearing on the matter in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio at 1:30 p.m. on the same date, and further the clerk of the board shall cause notice of said hearing to be advertised pursuant to section 5553.05 of the Ohio Revised Code and to send written notice of the viewing and hearing to the owners of abutting landowners and to the township.

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 26<sup>th</sup> day of October 2000.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26<sup>th</sup> day of October 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 1105-00 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, Cont. Services (A6A6JD) TO: Clothing (A6A14FL) amt. of \$2,000.00  
REASON FOR REQUEST: Money needed to outfit new PSO

**TRANSPORTATION FUND**

FROM: Salaries (35-1) TO: Contract Services (35-5) amt. of \$3,000.00  
REASON FOR REQUEST: To repair vehicles inherited from the Hospital

FROM: Unappropriated Funds TO: Salaries (35-1) amt. of \$5,000.00  
REASON FOR REQUEST: To pay salaries

**JDC FUND**

FROM: Contract Repairs (S37) TO: Contract Services (S38) amt. of \$10,000.00  
REASON FOR REQUEST: The Center has to lease a better copier, the lease company sent the payoff to we could payoff the lease on the old one

**MENTAL HEALTH FUND/COMMUNITY SUPPORT FUND**

FROM: Other Expenses (AA11) TO: Travel (AA8) amt. of \$2,000.00  
FROM: Other Expenses (AA11) TO: Cont. Services (AA5) amt. of \$10,000.00  
FROM: Other Expenses (94-11) TO: Building Exp. (94-17) amt. of \$6,000.00  
REASON FOR REQUEST: Re-categorize for end of the year expenses

**AIRPORT FUND**

FROM: Transfer Out (86-5) TO: Int. & Fis. Chg. (86-6) amt. of \$35,000.00  
FROM: Int. & Fiscal Chg. (86-6) TO: Bond Retirement Princ. (06) amt. of \$25,000.00  
FROM: Int. & Fiscal Chg. (86-6) TO: Bond Int. (04) amt. of \$12,000.00  
REASON FOR REQUEST: To pay interest and principal on 86 & 91 bonds for T-hangers due on 12-1-00

**COMPUTER FUND**

FROM: Unappropriated Funds TO: Other (150-1) amt. of \$2,000.00  
REASON FOR REQUEST: Funds needed to pay recently purchased computers and printers

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated October 26, 2000, for funds #150 & 35, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/10/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

**REQUESTS AND APPROVALS – COUNTY TREASURER**

Approval was given to Tamara Lowe, County Treasurer, to attend the County Treasurer's Fall Conference in Dublin, Ohio from November 14 – 17, 2000. Estimated expenses total \$235.00

Approval was given to Tamara Lowe, County Treasurer, to attend the Northwest Treasurer's Meeting in Bryan, Ohio on November 30, 2000. Estimated expenses total \$102.00

\* \* \*

- Commissioner McCarthy and the CIC CI/ED Grant Committee met on the above date regarding the CIED Grant Recommendations for this year.

\* \* \*

- Commissioners McCarthy attended a Senior Outreach Meeting on the above date.

\* \* \*

**RESOLUTION NO. 1106-00 RE: PROCLAMATION – NATIONAL HOSPICE MONTH – NOVEMBER 2000**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following Proclamation:

**NATIONAL HOSPICE MONTH**

Hospice Care: Comfort and Compassion When It's Needed Most  
November 2000

Whereas, there are nearly 40 million seniors in the U.S. In the next 30 years, that number is expected to double, as baby boomers reach age 65. Considering the discussions taking place in the media, online, and in other arenas, these boomers will place importance on dying well, just as they have emphasized living well.

Whereas, Americans are focused on preventative health care and wellness, on natural childbirth, and living well. Despite that focus, too many Americans still die alone or in pain – and, in the process, are enduring costly and ineffective treatments.

Whereas, National Hospice Foundation research on end-of-life care found that Americans are more willing to talk about safe sex and drugs with their children than to discuss end-of-life care with their terminally ill parents. Only 24% of Americans put into writing how they want to be cared for at the end of life. A substantial proportion, 19% have not thought about end-of-life care at all, while 16% have thought about it, but not told anyone their wishes.

Whereas, more than 40,000 professionals and 150,000 volunteers provide comforting and supportive hospice services to nearly 700,000 patients and their families in an estimated 3,100 hospice programs throughout the United States;

Whereas, hospice provides the quality care that allows people to live well at the end of life;

Whereas, the National Hospice and Palliative Care Organization, and an estimated 3,100 hospice programs, commemorate November 2000 as National Hospice Month and call on all Americans to observe this occasion with appropriate ceremonies and activities;

Now, therefore, be it resolved, that the Union County Commissioners, do hereby proclaim November 2000 as NATIONAL HOSPICE MONTH and encourage the support and participation of all citizens in learning more about the hospice concept of care for the elderly, disabled, and infirm.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- The Commissioner met with Beth Temple, County Recorder, on the above date regarding her budget hearing.

\* \* \*

- The Commissioners met with Greg Hanner, CEG Development and Curtis Mimna, CJM Financing, Inc. regarding the Section 108 Loan Guarantee Program for possible area development.

\* \* \*

- Commissioners Fraser and Mitchell attended a Security Meeting in the Courthouse Jury Room on the above date.

\* \* \*

- The Commissioners met with Darryl Goree, Superintendent, JDC, regarding the Centers budget.

\* \* \*

- The Commissioners met with Alison Boggs regarding the prosecuting attorney's budget.

\* \* \*

**RESOLUTION NO. 1107-00 RE: PETITION FOR ANNEXATION OF 3.0004 ACRES, MORE OR LESS, TO THE VILLAGE OF RICHWOOD, UNION COUNTY, OHIO – NORTHERN UNION COUNTY JOINT FIRE AND EMS DISTRICT – JEFF EVANS – ATTORNEY FOR PETITIONER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to adopt the following:

WHEREAS, a petition for annexation was filed on October 24, 2000, praying for annexation to the Village of Richwood, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Claibourne Township, Union County, Ohio, being a total of 3.0004 acres, more or less, which is adjacent and contiguous to the Village of Richwood, Ohio. The described real estate is solely owned by William Nibert, Susie Crofut, Larry Anderson and John Oates, Board of Fire District Trustees of the Northern Union County Joint Fire and EMS District, Union County, Ohio;

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law, and that public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 10:30 a.m. on Thursday, December 28, 2000.

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 30<sup>th</sup> day of October 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of October 2000 with the following members present:

Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- Commissioner McCarthy attended a Richwood Industrial Park Committee Meeting in the County Engineers Office on the above date.

\* \* \*

- Commissioner Mitchell attended a LUC Budget and Finance Committee meeting on the above date.

\* \* \*

- Commissioner Mitchell attended a breakfast meeting at the Hampton Inn, Marysville, to introduce area school personnel to Union County's Youth Works Program on Friday, October 27, 2000.

\* \* \*

RESOLUTION NO. 1108-00 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 30, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1109-00 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:

FEDERAL FUNDS  
FROM: Unappropriated Funds TO: Implementation Costs (16D5) amt. of \$13,240.00  
TO: Administration Costs (16D6) amt. of \$3,750.00  
TO: Administration Costs (16D12) amt. of \$2,860.00  
TO: Private Rehab. (16D3) amt. of \$12,000.00  
TO: Home/Bldg. Repair (16D4) amt. of \$12,050.00  
TO: Acquisition (16D2) amt. of \$12,000.00  
TO: Private Rehab. (16D3) amt. of \$250.00

REASON FOR REQUEST: Appropriation of CHIP grant funds

JDC FUNDS

FROM: Equipment (S36) TO: Supplies (S34) amt. of \$3,000.00  
FROM: Other (S46) TO: Supplies (S34) amt. of \$4,000.00  
FROM: Travel (S42) TO: Contract Services (S38) amt. of \$500.00  
FROM: Unemployment (S44A) TO: Medicare (S44B) amt. of \$500.00

REASON FOR REQUEST: Funds needed for November and December payments

VOCA FUNDS

FROM: Victim of Crime (A13E1) TO: Local Match (188-2) amt. of \$20,487.00  
FROM: Unappropriated Funds TO: Salaries (188-1A) amt. of \$2,000.00  
FROM: Unappropriated Funds TO: Medicare (188-4A) amt. of \$50.00

REASON FOR REQUEST: Local Match for Voca Grant

ABLE FUNDS

FROM: Insurance (91-17) TO: Other (91-21) amt. of \$60.00  
 FROM: Workers Comp. (91-16) TO: Other (91-21) amt. of \$100.00  
 REASON FOR REQUEST: To cover additional costs of memberships

GENERAL FUNDS

FROM: Election Bd., Ad. & Prtg. (A3A8) TO: Cont. Services (A3A6) amt. \$1,600.00  
 FROM: Election Bd., Ad & Prtg. (A3A8) TO: Cont. Services (A3A6) amt. \$1,100.00  
 REASON FOR REQUEST: To pay bills – printing, precinct kits

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated October 30, 2000, for funds #16 & #188, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/30/00 official estimate of resources for the fiscal year beginning January 1, 2000, 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:
  - Storage shelves for sheriff's office – Commissioners want to utilize the shelves we already have before ordering more.
  - Change Order #3-01 – S.A. Comunale – Resolution to follow.
  - Change orders – detox toilet – Justice Center
  - Field Report No. 18 – Justice Center
  - Applied for a State EMA grant in the amount of \$10,000.00
  - IPT phone system – will discuss this further on Thursday

\* \* \*

RESOLUTION NO. 1110-00 RE: CHANGE ORDER NO. 03-01 – S.A. COMUNALE – UNION COUNTY JUSTICE CENTER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 3-01 for the Union County Justice Center from S.A. Comunale, 1399 Ohlen Avenue, Columbus, Ohio 43211 in the amount of \$288.00 from Bulletin #4.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Mary Sampsel, Sonny Montgomery and Steve Stolte discussed the proposed building code changes that may be subject to controversy at the public hearings.
  - Soil surveys in Union County
  - Dublin-Jerome phase I

ATTEST:  
 CLERK

**RESOLUTION NO. 1111-00 RE: DUBLIN-JEROME PHASE 1 – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to officially accept the roads, storm sewers, waterlines, sanitary sewers, easements and right-of-ways within this subdivision for public maintenance for Dublin-Jerome phase 1 and declare the roads to be Jerome Township Roads.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 1112-00 RE: HEALTH COMMISSIONER TO ESTABLISH A CHILD FATALITY REVIEW TEAM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Anne Davy, Union County Health Commissioner, to establish a Child Fatality Review Team of six members to serve and to review the deaths of children aged birth through 17 years in Union County. The CFR Board membership shall consist of the following:

- County coroner
- Chief of police or sheriff serving the greatest population in the county
- Executive director of a public children's services agency
- Public health official
- Executive director of ADAM Board
- Physician with pediatric or family medicine certification and currently practicing pediatric or family medicine.

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 2<sup>nd</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of November 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1113-00 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, Cont. Serv. (A6A6C) TO: Supplies (A6A3C) amt. of \$300.00  
 REASON FOR REQUEST: Money needed for dispatch run cards

FROM: Prb. & Juv., Child Support (A2C26) TO: Supplies & Materials (A2D3) - \$1,000.00  
 FROM: Foreign Judge (A2C29) TO: Cont. Services (A2D5A) amt. of \$300.00  
 FROM: Juror Fees (A2C23) TO: Cont. Services (A2D5A) amt. of \$200.00  
 FROM: Witness Fees (A2C24) TO: Cont. Services (A2D5A) amt. of \$188.00  
 REASON FOR REQUEST: Funds are needed to pay invoices for completion of year 2000.

DOG & KENNEL FUND

FROM: Contract Services (B5A) TO: Insurance (B9C) amt. of \$550.00  
 REASON FOR REQUEST: Fund will be short in December

VOCA FUNDS

FROM: Contract (189-8) TO: Other (189-16) amt. of \$3,000.00  
 FROM: Equipment (189-7) TO: Printing (189-10) amt. of \$585.75  
 FROM: Contract (189-8) TO: Travel (189-9) amt. of \$385.00  
 REASON FOR REQUEST: Funds needed for outstanding bills

AIRPORT FUNDS

FROM: Transfer Out (86-5) TO: Int. & Fiscal Chg. (86-6) amt. of \$33,625.00  
 FROM: Int. & Fiscal Chg. (86-6) TO: Bond Retirement (04D) amt. of \$20,000.00  
 FROM: Int. & Fiscal Chg. (86-6) TO: Bond Retirement (04DI) amt. of \$13,625.00  
 REASON FOR REQUEST: To pay Bond Retirement & Interest on Hangar II - Main Hangar

UCATS FUND

FROM: Other Expenses (35-9) TO: Insurance (35-10) amt. of \$500.00  
 REASON FOR REQUEST: To cover insurance expenses for remainder of the calendar year

FROM: Salaries (35-1) TO: Equipment (35-3) amt. of \$1,000.00  
 REASON FOR REQUEST: To pay for new equipment for merger with MHUC

FROM: Contingencies (A17A1) TO: Transfers Out (A15A15) amt. of \$3,620.00  
 FROM: Transfers Out (A15A15) TO: Transfers In (35-3) amt. of \$3,620.00  
 FROM: Handicap Van (A1A6) TO: Transfers Out (A15A15) amt. of \$4,786.86  
 FROM: Transfers Out (A15A15) TO: Transfers In (35-3) amt. of \$4,786.86  
 REASON FOR REQUEST: UCATS Transportation Expenses

CHILDREN AND FAMILY FIRST FUND

FROM: Salary (184-10) TO: Insurance (184-14) amt. of \$720.00  
 REASON FOR REQUEST: To fulfill obligation for insurance

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

- Received the Fund Report for the month of October 2000 from the Union County Auditors Office.

\* \* \*

- Commissioners Mitchell and McCarthy attended the NCOSWD Board of Directors Meeting on Wednesday, November 1, 2000 at the Honda Plant in Marysville.

\* \* \*

- Commissioner McCarthy attended a CIC meeting on November 1, 2000 held at Union Rural Electric.

\* \* \*

- Commissioner McCarthy attended a Planning Committee Meeting at Marysville Memorial Hospital on the above date.

\* \* \*

- The Commissioners met with Dennis Schulze on the above date regarding Criminal Justice Services Advisory Board.

\* \* \*

- A Pre-Construction Conference was held on the above date regarding the FY98 "CHIP" Milford Center, Ohio, Center Street Waterline Project with Dinneen Excavating Co., 7500 Industrial Parkway, Plain City, Ohio 43064.

\* \* \*

#### **RESOLUTION NO. 1114-00 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Commission meeting that will be on Thursday, November 9, 2000 at 3:00 p.m. at the Tri-County Regional Jail Facility.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Sheriff John Overly on the above date regarding his weekly meeting.

\* \* \*

- The Commissioners met with John Overly, County Sheriff; Randy Riffle, County Risk Manager; Mike Minnich, Rath Systems; Doug Ballou, Ballou Consultants; and Jeff Bonifas and Bruce Thompson of Cisco Systems regarding a I.P. Telephony Technology Phone System.

\* \* \*

- Commissioner McCarthy attended the Chamber of Commerce Search Committee Meeting on the above date for a new Chamber director.

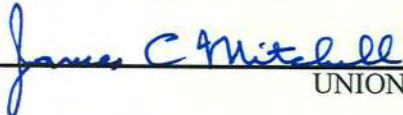
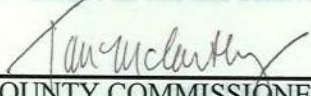

**RESOLUTION NO. 1115-00 RE: OHIO ENTERPRISE ZONE AGREEMENT –  
DENISON HYDRAULICS, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Union County Board of Commissioners and Denison Hydraulics, Inc., an Ohio Corporation with its main operations to be located on 14249 Industrial Parkway, Marysville, Ohio. Denison Hydraulics, Inc. is desirous of purchasing machinery and equipment and inventory for an expansion project during the time period of November 1, 2000 to November 1, 2003 to create employment opportunities in the Union County Enterprise Zone. The County hereby grants a ten-year tax exemption pursuant to Section 5709.63 of the Ohio Revised Code.

- A complete copy of the Enterprise Zone 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 6<sup>th</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of November 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1116-00 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 6, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1117-00 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: Risk Mgmt., Other (A1K19E) TO: Dues/Subscriptions (A1K19C) amt. of \$47.75  
REASON FOR REQUEST: Fund deficient to pay EMA dues for 2001

ENGINEERS FUNDS

FROM: Water District, Supplies (W2) TO: Insurance (W14C) amt. of \$350.00  
FROM: M&G, Workers Comp. (K22D) TO: Equipment (K13) amt. of \$500.00  
FROM: B&D, Workers Comp. (BD7B) TO: Contract Services (BD5) amt. of \$5,000.00  
REASON FOR REQUEST: A. Health Insurances Coverings thru Dec. B. Chain Saw for tree trimming C. Commercial Plans Examiners Fees

JDC FUNDS

FROM: Notes (S45) TO: Transfer Out (S47) amt. of \$39,497.50  
FROM: Interest & Fiscal Chgs. (S45F) TO: Transfer Out (S47) amt. of \$21,005.00  
FROM: Transfer Out (S47) TO: Transfers In (07B) amt. of \$60,502.50  
REASON FOR REQUEST: Payment of principal and interest on bonds due 12/1/00

MEDIATION GRANT FUND

FROM: Advance Out (187-3) TO: Advance In (A47B) amt. of \$20,000.00  
FROM: Transfer Out (A15A15) TO: Transfer In (187-5) amt. of \$20,000.00  
REASON FOR REQUEST: Advance can not be repaid – is a reimbursable grant at the end of funding

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- The Commissioners met with Jennifer Frommer, Bischoff & Associates, Inc., and Dave Phillips, Assistant Prosecuting Attorney, regarding re-bidding on public C.D.B.G. contracts. The CDBG FY99 Unionville Center Storm Sewer Project, Phase IV will have to be re-bid because the project did not get advertised correctly. The CDBG FY98 CHIP Program for the Village of Milford Center – Center Street Waterline Improvement Project needs to be re-bid because the apparent low bidder owes back taxes.

\* \* \*

**REQUEST AND APPROVAL – DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to John Popio, Director, Department of Job & Family Services, for travel and expenses for misc. meetings to be incurred in November and December 2000.

\* \* \*

**RESOLUTION NO. 1118-00 RE: ADVERTISE FOR NOTICE TO CONTRACTORS OF REBID – VILLAGE OF UNIONVILLE CENTER STORM SEWER IMPROVEMENTS, PHASE IV – CDBG FY99**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a Notice to Contractors of Re-Bid for the Village of Unionville Center Storm Sewer Improvements Project, Phase IV, CDBG FY99 Program. The legal notice shall be advertised on Wednesday, November 8 and Wednesday, November 15, 2000 and opened and read on Monday, November 27, 2000 at 11:00 a.m.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1119-00 RE: PURCHASE OF SERVICE CONTRACT – PREVENTION, RETENTION AND CONTINGENCY PROGRAM – DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Don Fraser and Jim Mitchell to approve the contract by and between the Union County Department of Job & Family Services and the Union County Chamber of Commerce at 227 East Fifth St., Marysville, Ohio, a provider of service pursuant to guidelines promulgated by the Ohio Department of Job & Family Services. This contract will be effective from October 1, 2000 through June 30, 2001, inclusive, unless otherwise terminated.

- 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. 1120-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – PREVENTION, RETENTION AND CONTINGENCY DEVELOPMENT RESERVE – DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract by and between the Union County Department of Job and Family Services and Delaware-Union Educational Service Center, doing business at 4565 Columbus Pike, Delaware, Ohio 43015, a provider of service pursuant to guidelines promulgated by the Ohio Department of Job and Family Services, as related to the PRC Development Reserve Program, Union County Department of Job and Family Services. The contract will be effective from October 1, 2000 through June 30, 2001.

- A complete copy of the contracts 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: Commissioners Fraser, Mitchell and McCarthy; Rebecca Roush, Clerk of the Board; Troy Nicol and Barb Kirby, Health Department; Dee Green, DHS; Paula Warner, Clerk of Courts; Julia Smith, Common Pleas; Cindy McCreary, Sheriffs Office; Tam Lowe, Treasurers Office; Steve Stotle, County Engineer; Beth Temple, Records Office; Judge McKinley, Probate and Juvenile Judge; and Mary Snider, Auditor.

The following items were discussed:

- Status of the DRC
- Don Fraser commented that the Justice Center is going well and he appreciates the concerns with the parking problems during the construction
- Steve Stotle commented on the leave donation policy. He suggested that number 8 from the Receiving Leave be omitted and number 1 from the Donating Leave be omitted. The changes will be sent to John Krock, Clemans, Nelson and Associates.
- Judge McKinley asked about the timeline for the old Kmart building.
- Paula Warner stated that she appreciated the Commissioners sponsoring the Health Fair again this year.
- Troy Nicol stated that the Health Department is stressful regarding the flu shot shortage.
- Cindy McCreary stated that the 2<sup>nd</sup> annual turkey shoot will be held on November 19, 2000
- The Open House for the new Tri-County Jail will be held on Sunday, November 19, 2000.

\* \* \*

- An entrance conference for the 2001 audit was held on the above date with the State Auditors, the Audit Committee and all Department Heads.

\* \* \*

**RESOLUTION NO. 1121-00 RE: LETTER OF ARRANGEMENT BETWEEN UNION COUNTY AND THE AUDITOR OF STATE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the letter of arrangement between Union County and the Auditor of State, which sets forth the nature and scope of the services that will be provided. The audit will cover the general purpose financial statements of Union County as of and for the period ended December 31, 2000, following generally accepted auditing standards and the standards for financial audits contained in Government Auditing Standards. The report is expected to be on or about June 22, 2000 with the fee for the audit services 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:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioners Fraser and Mitchell met with John Popio, Director, Department of Human Services; Mike Witzky, Mental Health and Recovery Board; and Judge McKinley, Probate and Juvenile Judge on the above date regarding residential treatment costs.

\* \* \*

- The Commissioners and Randy Riffle met with Jim Mitchell and Larry Wright from Meacham and Apel Architects on the above date regarding change orders and other related issues in regards to the Union County Justice Center.

- The Commissioners met with Steve Stotle, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Reimbursement of personal phone calls from cell phones.
  - Tree Trimming complaint

\* \* \*

- The first of two public hearings regarding new Building Code Regulations was held on the above at 4:00 p.m. in the Commissioners Hearing Room. The hearings have been set to consider adopting the new Ohio Residential Building Code for 1, 2 and 3 Family Dwellings. Both hearings will be held at 4:00 p.m. The new code is proposed to be in effect with permits applied for after January 1, 2001.

RESOLUTION NO. 112-00 RE: TESTERS CONSULTING - RETAINER/CONSULTING SERVICE AGREEMENT

Don Fraser, Vice President  
Jim Mitchell, Vice President  
Tom McCarthy, Commissioner

UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved this 9<sup>th</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of November 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1122-00 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: Contingencies (A17A1) TO: Sheriff, Housing (A6A8J) amt. of \$23,750.00  
REASON FOR REQUEST: July's housing in Morrow County

FROM: Contingencies (A17A1) TO: Sheriff, Housing (A6A8J) amt. of \$43,150.00  
REASON FOR REQUEST: Aug. & Sept. housing in Morrow County

FROM: Sheriff, Supplies (A6A3L) TO: Training (A6A7L) amt. of \$200.00  
REASON FOR REQUEST: Money needed for training seminars

ROTARY FUND

FROM: Salary (X1) TO: Contract Services (X5) amt. of \$3,555.46  
FROM: Salary (X1) TO: Contract Services (X5) amt. of \$450.00  
REASON FOR REQUEST: Money needed to cover speaker cost

COMMUNITY EDUCATION FUND

FROM: Supplies (31-1) TO: Contract Services (31-3) amt. of \$218.00  
REASON FOR REQUEST: Money needed for turkey shoot advertisement

SOIL & WATER FUND

FROM: Transfers (L14) TO: Equipment (L3) amt. of \$7,284.00  
REASON FOR REQUEST: To pay for 2 Gateway laptop computers

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1123-00 RE: TEETERS CONSULTING -RETAINER/CONSULTING SERVICE AGREEMENT

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Union County Board of Commissioners and Teeters Consulting and Research Service, 310 East Court Street, Washington Court House, Ohio 43160 that specializes in service to local governments to provide certain technical and specialized 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 calendar year from the date of signing and will be 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:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1124-00 RE: COMMUNITY IMPROVEMENT CORPORATION  
AND ECONOMIC DEVELOPMENT GRANTS**

It was moved by Don Fraser and seconded by Tom McCarthy to adopt the recommendations of the Community Improvement Corporation of Union County for the distribution of the Community Improvement and Economic Development Grants to the following government entities:

1. Village of Richwood	Richwood Industrial Park	\$30,000.00
2. Darby Township	Emerson Boerger Park	\$20,585.24
3. Claibourne Township	Colimbia Gas Line	\$10,489.60
4. Allen Township	Allen Twp. Community Park	\$18,000.00
5. Jerome Township	Land Use/Design Standards Plan	<u>\$12,000.00</u>
		\$91,074.84

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with John Merriman and Jim Shipp, Union County Joint Recreation District Board regarding updates on the Joint Recreation Board. The construction costs of the building is higher than they expected.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Status of DRC
  - Housing Costs in Morrow County

\* \* \*

- The Commissioners met with Steve Stolte, Mary Sampsel, and Sonny Montgomery, County Engineers Department regarding amendments to the building codes per the 1<sup>st</sup> public hearing.

\* \* \*

- Commissioner Mitchell attended a LUC Meeting on the above date.

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date.


\* \* \*

- The Commissioners attended the JDC Meeting on the above date.

\* \* \*

- A working session meeting was held on the above date to gain information and discuss the audit performed by the State in regards to Community Action Organization. Commissioners from Union, Madison and Delaware Counties were in attendance as well as representatives from the Ohio Department of Development. Jeff Bankey, ODOD, gave a brief history and background on the audit for CAO. Terry Edwards, ODOD, the one who actually performed the audit discussed the audit and the findings in the audit. The CAO Board meets again on Thursday, November 16, 2000 and the ODOD will be there to discuss their options regarding CAO.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK                      The preceding minutes were read and approved  
this 13<sup>th</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of November 2000 with the following members present:

Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1125-00 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 13, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1126-00 RE: RE-ADVERTISE FOR LEGAL NOTICE FOR PUBLIC HEARING ON A PETITION TO VACATE AN ALLEY – LIBERTY TOWNSHIP

A motion was made by Tom McCarthy and seconded by Jim Mitchell to re-advertise for a legal notice to hold a public hearing at 1:30 p.m. on Thursday, December 7, 2000 in the Commissioners Hearing Room on a petition to vacate an alley between lots 19 and 20 in the Village of Raymond, Liberty Township. The Board will view the premises at 11:30 a.m. on the same date. This public hearing is being re-scheduled from Thursday, November 16, 2000 due to a lack of quorum with the Board of Union County Commissioners.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Commissioner McCarthy met with Anne Davy, County Health Department, on the above date regarding their monthly meeting.

\* \* \*

- Commissioner Mitchell and County Engineer, Steve Stolte, attended a meeting on the above date at Honda regarding Flat Branch.

\* \* \*

- The first of two public hearings regarding Sanitary Sewer Rates for Jerome Township, Industrial Customers was held on the above date at 10:30 a.m. County Engineer Steve Stolte and Sanitary Sewer Engineer, Mary Sampsel were the only ones that were in attendance. No one from the public was in attendance. The second public hearing will be held on Monday, November 20, 2000 at 10:30 a.m.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following subjects:
  - Retreat was held last Friday – discussion held regarding the Union Manor Facility
  - Issue II meeting this Thursday to finalize projects
  - Good discussion was held last week with Beth Miller, CORSA, regarding insurance and checking drivers licenses of drivers who drive county vehicles
  - Raymond/Peoria Project – trunk line

**RESOLUTION NO. 1127-00 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: Auditor, Salary (A1B10) TO: Salary (A1B2) amt. of \$2,600.00

FROM: Auditor, Salary (A1J1) TO: Salary (A1B2) amt. of \$500.00

REASON FOR REQUEST: To pay salaries to the end of the year

**COMMUNITY EDUCATION FUND**

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$6,000.00

FROM: Unappropriated Funds TO: Cont. Service (31-3) amt. of \$1,000.00

REASON FOR REQUEST: Money needed for GREAT and DARE activities

**UCATS**

FROM: Unappropriated Funds TO: Equipment (35-3) amt. of \$450.00

TO: Facilities (35-4) amt. of \$150.00

TO: Contract Services (35-5) amt. of \$1,000.00

TO: Advertising (35-7) amt. of \$1,200.00

TO: Medicare (35-11) amt. of \$300.00

TO: Insurance (35-10) amt. of \$200.00

TO: PERS (35-12) amt. of \$5,000.00

TO: Workers Comp. (35-13) amt. of \$200.00

REASON FOR REQUEST: UCATS Transportation Expenses

A roll call vote resulted as follows:

Jim Mitchell, Yea

Tom McCarthy, Yea

\*\*\*

- Received the Certificate of County Auditor, dated November 13, 2000, for funds #35 & #31, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/13/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\*\*\*

**RESOLUTION NO. 1128-00 RE: PERSONNEL ACTION – UNION COUNTY JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel action for Sharon Bricker, 1633 Milington Way, Marysville, Ohio 43040 for a full time permanent position as Public Inquiries Assistant, effective December 4, 2000 at a rate of \$10.56 per hour.

A roll call vote resulted as follows:

Jim Mitchell, Yea

Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Judge Parrott and Julia Smith, Court of Common Pleas, on the above date regarding their 2001 budget and the DRC building.

\*\*\*

- Commissioners Fraser and Mitchell attended the Grand Opening and Open House of the Logan County Sheriff's Office and Jail Complex on November 12, 2000 at 1:30 p.m.

- Commissioner Mitchell attended the 2000 Union County 4-H Banquet on the above date at the Der Dutchman Restaurant in Plain City, Ohio.

\*\*\*

- A second public hearing was held on the above date regarding the new Residential Building Code Regulations at 4:00 p.m. The new code is proposed to be in effect with permits applied for after January 1, 2001. Discussion was held on the following code changes:
  - Amendment 2 – guardrails with members paralleling the run of the stairs
  - Amendment 3 – Exterior landing requirements at egress doors
  - Explanation for DUCT TAPE or sealants for joints of duct systems
  - Plot Plans
  - Detached Buildings, Garages, and Accessory Buildings
  - Radon venting
  - Foundation Reinforcement Requirements

\*\*\*

**RESOLUTION NO. 1129-00 RE: UNION COUNTY CSEA PROVIDER CONTRACT – DMG MAXIMUS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into this 13<sup>th</sup> day of November 2000 by and between DMG-MAXIMUS, Inc., and the Union County Board of Commissioners for Child Support Collection and Enforcement programs. The amount of the contract is a fixed fee of \$2,000.00 which includes all related expenses.

- 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. 1130-00 RE: AUTHORIZATION OF A SPRINT FONCARD CALLING CARD FOR TELEPHONE SERVICE – MRDD**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the request of the Union County Board of MR/DD for use of a Sprint FonCard Calling Card for telephone service for the Budget Year 2001. The FonCard shall be issued in the name of the Union County Board of MR/DD and be authorized for use in accordance to the Boards policy/procedures for work related expenditures by the following persons:

- Superintendent
- Support Services Director
- Support Services Staff
- Children Services Director
- Adult Services Director
- Executive Assistant

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 1131-00 RE: RENEWAL RATES FOR UNION COUNTY  
EMPLOYEES FOR HEALTH, LIFE AND DENTAL INSURANCE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following rates for health, life and dental insurance effective January 1, 2001 through December 31, 2001:

**HEALTH RATES PER MONTH – UNITED HEALTH CARE**

	<u>SINGLE</u>	<u>TWO-PARTY</u>	<u>FAMILY</u>
EMPLOYEE:	\$40.70	\$85.48	\$159.20
EMPLOYER:	\$162.86	\$341.97	\$524.32
MONTHLY PREMIUM:	\$203.56	\$427.45	\$683.52

**LIFE INSURANCE RATES PER MONTH – ANTHEM**

SINGLE	\$2.10
FAMILY	\$3.71

**DENTAL INSURANCE RATES – GUARDIAN**

EMPLOYEE:	\$7.32	\$23.06	\$35.20
EMPLOYER:	\$17.09	\$23.05	\$35.19
MONTHLY PREMIUM:	\$24.41	\$46.11	\$70.39

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 16<sup>th</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of November 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1132-00 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: Election Bd., Travel (A3A7) TO: Other Expenses (A3A9D) amt. of \$315.28  
REASON FOR REQUEST: OAEO Winter Conference Membership

FROM: Risk Mgmt., Training (A1K18A) TO: Contract Services (A1K17) amt. of \$333.01  
REASON FOR REQUEST: Short of funds to pay WSI

FROM: Auditor, Medicare (A1J5E) TO: Supplies (A1B3) amt. of \$500.00  
FROM: Auditor, Travel (A1B12) TO: Supplies (A1B3) amt. of \$500.00  
REASON FOR REQUEST: For year end forms and paper

FROM: Children's Trust Fund (A13E2) TO: Local Match (TT3) amt. of \$7,500.00  
REASON FOR REQUEST: County Matching Grant

GENERAL FUND/CERTIFICATE TITLE FUNDS

FROM: Clerk of Crts., Travel (A2E7) TO: Supplies (A2E3) amt. of \$120.00  
FROM: Clerk of Crts., Other (A2E9D) TO: Supplies (A2E3) amt. of \$354.69  
FROM: Title, Other (152-11) TO: Supplies (152-2) amt. of \$1,600.00  
FROM: Title, Insurance (152-7) TO: Supplies (152-2) amt. of \$3,000.00  
REASON FOR REQUEST: Postage

JDC FUND

FROM: Equipment (S36) TO: Salary, Grant (S33G) amt. of \$2,000.00  
REASON FOR REQUEST: Hired 2 new Title I tutors

MR/DD FUNDS

FROM: Reserve (BB11B) TO: Salaries, Adm. (BB1) amt. of \$6,000.00  
FROM: Reserve (BB11B) TO: STRS (BB9A) amt. of \$1,562.00  
FROM: Reserve (BB11B) TO: Other Exp. (BB11) amt. of \$2,000.00  
FROM: Reserve (BB11B) TO: Equipment (BB3) amt. of \$15,000.00  
REASON FOR REQUEST: End of Year Budget Transfers

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Phone System is down at least once a week.
  - Drug Bust from over the weekend
  - Dispatch Center
  - DRC status – closing or staying open

**RESOLUTION NO. 1133-00 RE: UNITED HEALTHCARE RENEWAL MEDICAL PLAN #206**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the United Healthcare Renewal Medical Plan #206 as follows:

Plan Changes for Year 2001 will be:

1. Emergency Room Co-Pay - \$75.00
2. Drug Card - \$15/\$15/\$30

The Out-of-Network will remain at 80/20% co-insurance.

The rates will increase 3.3% as follows:

Employee:	\$203.56
Employee + One:	\$427.45
Family:	\$683.52

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea


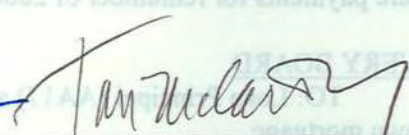
\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY EMPLOYEES ASSOCIATION**

Approval was given to the Union County Employees Association for the quote received from Heflin's Catering in the amount of \$11.50 per plate for the Union County Christmas luncheon. The estimate will be for 170 employees for a total cost estimate of \$1,955.00.

\* \* \*

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 20<sup>th</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of November 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1134-00 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 20, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1135-00 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: Recorder, Cont. Serv. (A6B6) TO: Supplies (A6B3) amt. of \$500.00

FROM: Recorder, Travel (A6B8) TO: Supplies (A6B3) amt. of \$500.00

REASON FOR REQUEST: Fax cartridge, paper, conveyance forms

FROM: Common Pleas, Foreign Judge (A2B11) TO: Transcripts (A2B9) amt. of \$1,050.00

FROM: Other (A2B12D) TO: Transcripts (A2B9) amt. of \$107.00

FROM: Witness Fees (A2B8) TO: Transcripts (A2B9) amt. of \$200.00

FROM: Cont. Serv. (A2B5A) TO: Transcripts (A2B9) amt. of \$100.00

REASON FOR REQUEST: Indigent costs for transcripts

FROM: Auditor, Supplies (A1B11) TO: Contract Service (A1B6) amt. of \$30.00

REASON FOR REQUEST: To cover year end

FROM: Risk Mgmt. Supplies (A1K15) TO: Contract Service (A1K17) amt. of \$142.50

REASON FOR REQUEST: Year end shortage

UNION SWCD

FROM: Transfers (L14) TO: Medicare (L12B) amt. of \$200.00

REASON FOR REQUEST: Medicare payments for remainder of 2000

MENTAL HEALTH AND RECOVERY BOARD

FROM: Transfers (AA12) TO: Loan Principal (AA17) amt. of \$45,000.00

REASON FOR REQUEST: Pay down mortgage

P.A. FUNDS

FROM: Travel (H11) TO: Public Assistance (H5) amt. of \$3,800.00

FROM: Medicare (H13B) TO: Public Assistance (H5) amt. of \$600.00

FROM: Supplies (H2) TO: Public Assistance (H5) amt. of \$3,500.00

FROM: Supplies (H26) TO: Travel (H30) amt. of \$3,000.00

REASON FOR REQUEST: To pay PRC payments and employees travel expense

FROM: Transfer Out (H45) TO: Transfer In (35-3) amt. of \$135.00

FROM: Transfer In (35-3) TO: Facilities (35-4) amt. of \$135.00

REASON FOR REQUEST: Rent paid out of wrong fund for November 2000

JDC FUND

FROM: Unappropriated Funds TO: Salaries (S33) amt. of \$30,000.00

REASON FOR REQUEST: To make next pay only

FROM: Workers Comp. Grant (S44G) TO: STRS Grant (S43AG) amt. of \$200.00

FROM: Contract Services (S38) TO: Medicare (S44B) amt. of \$1,200.00

REASON FOR REQUEST: To complete year -- still will need \$76,500 for salaries to be approved by Board of JDC Trustees

VOCA

FROM: Training (188-11S) TO: Travel (188-9S) amt. of \$44.00

FROM: Supplies (188-6S) TO: Travel (188-9S) amt. of \$45.00

FROM: Supplies (188-6S) TO: Ad./Printing (188-10S) amt. of \$10.00

FROM: Supplies (189-6) TO: Salary (189-1) amt. of \$1,200.00

FROM: Workers Comp. (188-3) TO: Salary (188-1) amt. of \$1,299.70

FROM: Equipment (188-7) TO: Salary (188-1) amt. of \$3,518.98

FROM: PERS (188-2) TO: Salary (188-1) amt. of \$1,500.00

REASON FOR REQUEST: To get through year end

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated November 20, 2000, for fund #009, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/13/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with the Union County Soil & Water Conservation District Board regarding their budget hearing.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his budget hearing.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - o CIED Grants
  - o Budgets - Water and Sewer and B&D budgets need to be done yet

\* \* \*

- The second of two public hearings regarding Sanitary Sewer Rates for Jerome Township, Industrial Customers was held on the above date at 10:30 a.m. County Engineer Steve Stolte and Sanitary Sewer Engineer, Mary Sampsel were the only ones that were in attendance. No one from the public was in attendance.

**RESOLUTION NO. 1136-00 RE: ESTABLISHING SANITARY SEWER RATES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

Whereas, the current sewer rated in the Union County Sewer District previously established by resolution found in Commissioners Journal 39, page 208, Commissioners Journal 39, page 211, Commissioners Journal 42, page 549 and Commissioners Journal 42, page 44 and;

Whereas, the current method for calculating sanitary sewer rate charges for non-residential customers is cumbersome and not equitable; and

Whereas, a committee of the Union County Chamber of Commerce Industrial Parkway Division has worked with the staff of the Union County Engineer to develop proposed sanitary sewer rates; and

Whereas, the current monthly charge for residential customers is a \$37.50 per month flat rate;

Now, therefore, be it resolved by the Board of Commissioners of Union County, Ohio that:

Section 1. The sanitary sewer charge for all non-residential customers shall be calculated based on the actual water consumption of the non-residential customer.

Section 2. For all such customers not having public water, a meter shall be installed on the well used by the customer. Deduct meters shall be permitted if the meter cannot be installed to measure only the water used that enters the sanitary system. The cost of the regular and/or deduct meter and installation shall be borne by the sewer customer.

Section 3. The sanitary sewer charge shall be levied monthly and shall be calculated as follows:

The monthly charge shall equal the monthly water consumption (measured in cubic feet) divided by 800 cubic feet times the current residential monthly sewer charge. The minimum monthly charge shall be the current residential monthly sewer charge.

Section 4. If an existing customer fails to install the meter on their well by December 31, 2000 they will be charged using based on the current method using these rates:

\$3.33 flat + \$5.00 per acre + \$5.33 per unit\* + \$6.67/ac replacement + \$20 flat replacement = monthly bill

1 unit = 100 gallons per day sewage flow based on OEPA guidelines.

If a current customer fails to install the meter on their well by January 31, 2001, they will be charged using based on the current method using these rates:

\$6.66 flat + \$10.00 per acre + \$10.67 per unit\* + \$13.33/ac replacement + \$40 flat replacement = monthly bill

1 unit = 100 gallons per day sewage flow based on OEPA guidelines.

If a current customer fails to install the meter on their well by February 28, 2001, they will be charged using based on the current method using these rates:

\$10 flat + \$15.00 per acre + \$16 per unit\* + \$20/ac replacement + \$60 flat replacement = monthly bill

1 unit = 100 gallons per day sewage flow based on OEPA guidelines

Section 5. All new non-residential customers shall be required to install a meter on their well or public water line before they connect to a County owned sanitary sewer.

Section 6. A 10% late fee shall be assessed for payments received after the 20<sup>th</sup> of the month for all residential and non-residential sewer customers. If accounts are not paid within 90 days, the Auditor shall be notified and the delinquent charges shall be certified to property taxes per the Ohio Revised Code. Sanitary sewer charges begin after the building becomes occupied. Residential and Non-Residential Sanitary charges can be waived if the building is vacated or demolished and the sewer is plugged off.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- The Commissioners met with Cheryl Hagerty, ABLE Coordinator, on the above date regarding her budget hearing.

\* \* \*

- The Commissioners met with Judge Grigsby on the above date regarding the status of the DRC closing. The Judge's main concern was the work release program.

\* \* \*

- Commissioners Fraser and McCarthy attended the Open House and Ribbon Cutting Ceremony for the Tri-County Regional Jail on Sunday, November 19, 2000.

\* \* \*

**RESOLUTION NO. 1137-00 RE: HOLIDAYS FOR UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES FOR EMPLOYEES FOR 2001**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following holiday schedule for the Union County Department of Job & Family Services Employees for 2001:

New Year's Day	Monday, January 1, 2001
Martin Luther King Day	Monday, January 15, 2001
President's Day	Monday, February 19, 2001
Memorial Day	Monday, May 28, 2001
Independence Day	Wednesday, July 4, 2001
Labor Day	Monday, September 3, 2001
Veteran's Day	Monday, November 12, 2001
Thanksgiving Day	Thursday, November 22, 2001
Day After Thanksgiving	Friday, November 23, 2001
Christmas Day	Tuesday, December 25, 2001

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**SPECIAL UNION COUNTY RECORDS COMMISSION MEETING**

A Special Union County Records Commission Meeting was held on the above date at 2:00 p.m. in the Commissioners Hearing Room for the purpose of disposal of outdated juvenile records. The meeting was called to order by Don Fraser, President of the Board of Union County Commissioners. Members present were:

Don Fraser	Commissioner
Beth Temple	Recorder
Mary Snider	Auditor
Rick Rodger	Prosecutors Office
Rebecca Roush	Commissioners Clerk

Rick Rodger, Assistant Prosecuting Attorney, submitted his form for the disposal of outdated juvenile records for signatures. Commissioner Fraser signed the form. A motion was made by Beth Temple and seconded by Mary Snider for Rick Rodger to proceed with the disposal forms and to obtain the rest of the signatures for the Ohio Historical Society.

The meeting adjourned at 2:10 p.m.

- The Commissioners met with Dean Hoffsis, Veterinary Medicine, Ohio State University and Wendy Patton, OSU regarding updates on a possible veterinary site in Union County. Major concerns were with floodplains and outside housing of students in a modular building.

The Commissioners met with Judge Grigby on the above date regarding the status of the case. The judge's main concern was the work release program.

Commissioners Fraser and Mitchell attended the Open House and Ribbon Cutting ceremony for the Union County Regional Jail on Sunday, November 19, 2000.

#### JOBS & FAMILY SERVICES FOR EMPLOYEES FOR 2001

The following schedule for the Union County Department of Job & Family Services was presented by Don Fraser and seconded by Jim Mitchell to approve the same.

Monday, January 1, 2001	State's Day
Monday, January 15, 2001	State's Day
Monday, February 19, 2001	State's Day
Monday, May 28, 2001	State's Day
Wednesday, July 4, 2001	State's Day
Monday, September 3, 2001	State's Day
Monday, November 12, 2001	State's Day
Thursday, November 22, 2001	State's Day
Friday, November 23, 2001	State's Day
Tuesday, December 25, 2001	State's Day

The following were present as follows:

Don Fraser, Yes  
Jim Mitchell, Yes  
Tom McCarty, Yes

#### UNION COUNTY RECORDS COMMISSION MEETING

A Union County Records Commission Meeting was held on the above date at 2:00 p.m. in the Commissioners Hearing Room for the purpose of disposal of outdated juvenile records.

Meeting was called to order by Don Fraser, President of the Board of Union County Commissioners. Members present were:

Commissioner  
Recorder  
Auditor  
Prosecutor's Office  
Commissioners Clerk

    
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 27<sup>th</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of November 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 1138-00 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 27, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

RESOLUTION NO. 1139-00 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/COMMUNITY EDUCATION/FORFEITURE/M&G FUNDS

FROM: Capital Improvements (A4A5) TO: Transfers Out (A15A15A) amt. of \$6,387.66  
 FROM: Transfers Out (A15A15A) TO: Comm. Ed., Transfer In (31-6) amt. of \$593.68  
 FROM: Transfers Out (A15A15A) TO: Forfeiture, Transfer In (82-3) amt. of \$1,306.09  
 FROM: Transfers Out (A15A15A) TO: M&G, Transfer In (K10) amt. of \$4,488.19  
 REASON FOR REQUEST: Auction receipts from November 11, 2000 auction

UNION SWCD FUND

FROM: Transfers (L14) TO: Insurance (L12C) amt. of \$2,700.00  
 REASON FOR REQUEST: To pay insurance for December 2000 and January 2001

COUNTY GARAGE CONSTRUCTION FUND

FROM: Transfer Out (160-12) TO: Bond Retirement (07B) amt. of \$22,940.15  
 FROM: Contract Projects (160-1) TO: Transfer Out (160-12) amt. of \$12,772.65  
 FROM: Equipment (160-3) TO: Transfer Out (160-12) amt. of \$10,000.00  
 FROM: Other Expenses (160-7) TO: Transfer Out (160-12) amt. of \$167.50

SANITARY SEWER FUND

FROM: Workers Comp. (P14) TO: Debt Service (P19) amt. of \$911.00  
 FROM: Contract Services (P7) TO: Materials (P5) amt. of \$3,000.00  
 REASON FOR REQUEST: To cover debt service costs and materials costs

ABLE FUND

FROM: Meeting Exp. (91-18) TO: Other (91-21) amt. of \$25.00  
 REASON FOR REQUEST: to pay dues

GENERAL FUND

FROM: Risk Mgmt., Supplies (A1K15) TO: Dues/Subscriptions (A1K19C) amt. of \$10.00  
 REASON FOR REQUEST: Funds needed to pay dues for Central Ohio E.M.A.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated November 27, 2000, for fund #160, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/13/00 official estimate of resources for the fiscal year beginning January 1, 2000, 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:
  - Field Report No. 20 – Union County Justice Center
  - Updates on the Justice Center – Meacham and Apel
  - Security Meeting at Courthouse
  - Baseboard heat in Courthouse needs to be moved.
  - Budgets – Salary figures

\* \* \*

- The Commissioners met with Steve Stoltz, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Driveway at old K-Mart Building – meeting with Bob Shumleffel, City of Marysville – It will be finished when development is started because the solution may be different when the traffic situation is figured out.
  - United Way Contributions from the County Engineers Office.
  - Richwood Industrial Park Meeting – December 14, 2000 at 8:30 a.m.
  - CIC Director
  - LUC Grant
  - Christmas Party this Saturday
  - Budgets – Sanitary Sewer and Sanitary Sewer Replacement
  - Annual County Highway System Mileage Certification – Resolution to follow.

\* \* \*

**RESOLUTION NO. 1140-00 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – 2000**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Annual County Highway System Mileage Certification for the year 2000 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, the total certified mileage for January through December 1999 for Union County was 469.44 miles.

Line 1 ODOT currently shows that the total mileage for 2000, effective January 1, 2001 is 469.44 miles,

Line 2 The Board certifies that the total mileage for 2000, effective January 1, 2001 is 469.44 miles.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Kathy Nichols, VOCA, regarding updated on her programs.

**RESOLUTION NO. 1141-00 RE: DEDICATING THE SANITARY SEWERS ON THE 1999 COUNTY HOME SANITARY SEWER EXTENSION PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

Whereas, Union County constructed the County Home Sanitary Sewer Extension project on County Home Road, and

Whereas, the City of Marysville approved the plans and approved the construction of the sanitary sewers, and

Whereas, the Union Manor and Union County Humane Society are connected to the sanitary sewer and are customers of the City of Marysville,

Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County, that:

Section 1. The Board hereby dedicates the sanitary sewer facilities constructed within the County Home Road Right-of-Way to the City of Marysville.

Section 2. The Board hereby requests the City of Marysville to accept the dedication and assume ownership and maintenance of the sanitary sewer facilities.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1142-00 RE: DEDICATING THE SANITARY SEWERS AND EASEMENTS ALONG INDUSTRIAL PARKWAY NORTH OF FLADT ROAD**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

Whereas, Union County has acquired easements and constructed sanitary sewer facilities along Industrial Parkway north of Fladt Road, and

Whereas, the City of Marysville paid for their share of the construction of the sanitary sewer facilities along Industrial Parkway North of Fladt Road, and

Whereas, the easements for the construction were conveyed to the Board of Commissioners of Union County and

Whereas, the City of Marysville has annexed this land and owns and operates the sanitary sewers within the easements,

Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio, that,

Section 1. The Board of Commissioners hereby dedicates the sanitary sewer facilities and easements to the City of Marysville.

Section 2. The Board of Commissioners hereby requests the City of Marysville to accept the dedication and assume ownership and maintenance of the sanitary sewer facilities.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Mayor Steve Lowe and Bob Shumleffel from the City of Marysville regarding the following:
  - The City's application for the CIC grants – May be possible to do a joint plan between the City and the County.
  - The proposed change in the city's sewer rates and how it might effect the county residents who use those services
  - A rental agreement for the Election Board in the City Building
  - The waterline that JDC paid for and the city to going to repay.
  - Waterline on County Home Road
  - Community Action Organization

**BIDS RECEIVED FOR RE-BID OF CDBG FY 99 PROJECT – VILLAGE OF UNIONVILLE CENTER STORM SEWER IMPROVEMENTS, PHASE IV**

The following bids were received and opened at 11:00 a.m. on the above date for the Village of Unionville Center Storm Sewer Improvements, Phase IV, CDBG FY 99:

LeVan's Excavating  
309 E. Newell Street  
West Liberty, Ohio 43357 \$67,763.35

L.J. DeWeese Company, Inc.  
3616 Tipp Cowlesville Road  
Tipp City, Ohio 45371 \$68,092.50

Matrix Highway Construction & Supply  
1269 Muzzy Road  
Urbana, Ohio 43078 \$72,022.27

Danbert, Inc.  
8077 Memorial Drive  
Plain City, Ohio 43064 \$75,530.76

Badger Excavating, Inc.  
12140 Watkins Road  
Marysville, Ohio 43040 \$76,713.00

- No decision was made at this time.

\*\*\*

**RESOLUTION NO. 1143-00 RE: CONSULTING AGREEMENT – DMG MAXIMUS, INC. – CSEA**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the consulting agreement by and between DMG Maximus, Inc. and the Board of Union County Commissioners for Child Support Collection and Enforcement programs. The fee for this project is a fixed fee of \$5,000.00.

- 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. 1144-00 RE: RE-APPOINTMENTS TO THE L-U-C REGIONAL PLANNING COMMISSION**

A motion was made by Tom McCarthy and seconded by Don Fraser to re-appoint Ernest Bumgarner, Citizen Member at Large of the Regional Planning Commission for a three-year term beginning January 1, 2001 and expiring on December 31, 2004 and to appoint Dan Anderson, Member at Large, 133 S. Franklin St., Richwood, Ohio for a three year term beginning January 1, 2001 and expiring on December 31, 2004. Commissioner Jim Mitchell will continue to represent the Board of Union County Commissioners if 2001.

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 the Village of Milford Center in said County, on the 7<sup>th</sup> day of November, 2000, 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 5.8 mills for each one dollar of valuation, which amounts to 58 cents for each one hundred dollars of valuation, for five years, commencing in 2000, first due in 2001, resulted as follows:

o Total number of votes cast:	290
o Total for the tax levy:	115
o Total against the tax levy:	175

\* \* \*

- Received the Certificate of Result of Election, certifying that the General Election held in Allen Township in said County, on the 7<sup>th</sup> day of November 2000, 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 recreational purposes including improvements to and Maintenance and Operation of a Park. Said tax being an additional 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 five years, commencing in 2000, first due in calendar year 2001:

o Total number of votes cast:	742
o Total for the tax levy	254
o Total against the tax levy	488

\* \* \*

- Received the Certificate of Result of Election, certifying that the General Election held in Magnetic Springs in said county, on the 7<sup>th</sup> day of November 2000 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 replacement 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 five years, commencing in 2001, first due in calendar year 2002.

o Total number of votes cast	139
o Total for the tax levy	88
o Total against the tax levy	51

\* \* \*

- Received the Certificate of Result of Election, certifying that the General Election held in Taylor Township in said county, on the 7<sup>th</sup> day of November, 2000 on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of maintaining and operating cemeteries. 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 five years, commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	681
o Total for the tax levy	346
o Total against the tax levy	335

\* \* \*

- Received the Certificate of Result of Election, certifying that the General Election held in Washington Township in said county, on the 7<sup>th</sup> day of November 2000 on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of permanent improvements including the razing of an existing building, renovation and improvement of land with related site improvements. Said tax being an additional tax at a rate not exceeding 2.5 mills for each one dollar of valuation, which amounts to 25 cents for each one hundred dollars of valuation, for seven years, commencing in 2000, first due in calendar year 2001.

o Total number of vote cast	262
o Total for the tax levy	120
o Total against the tax levy	142

- Received the Certificate of Result of Election, certifying that the General Election held in Washington Township in said county, on the 7<sup>th</sup> day of November 2000, 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 1.8 mills for each one dollar of valuation, which amounts to 18 cents for each one hundred dollars of valuation, for five years, commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	262
o Total for the tax levy	161
o Total against the tax levy	101

\* \* \*

- Received the Certificate of Result of Election, certifying that the General Election held in York Township, excluding the Northern Union County Fire District Area, on the 7<sup>th</sup> day of November 2000 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 mills of an existing levy and an increase of .5 mill at a rate not exceeding 2.5 mills for each one dollar of valuation, which amounts to 25 cents for each one hundred dollars of valuation, for five years, commencing in 2000, first due in calendar year 2001.

o Total number of votes cast	327
o Total for the tax levy	199
o Total against the tax levy	128

\* \* \*

- Received the Certificate of Result of Election, certifying that the General Election held in Union County in said county, on the 7<sup>th</sup> day of November 2000 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 operating of mental retardation and developmental disabilities programs and services the maintenance and operation of Harold Lewis Center and U-Co Industries, Inc. Said tax being a replacement of 2.3 mills of an existing levy and an increase of 1.5 mills at a rate not exceeding 3.8 mills for each one dollar of valuation, which amounts to 38 cents for each one hundred dollars of valuation, for five years, commencing in 2001, first due in calendar year 2002.

o Total number of votes cast	16,208
o Total for the tax levy	8,157
o Total against the tax levy	8,051

\* \* \*

**RESOLUTION NO. 1145-00 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 (WEST CENTRAL) COMMUNITY BASED CORRECTIONAL FACILITY (PROJECT #01-CBCF-003)**

A motion was made by Don Fraser and seconded by Tom McCarthy 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, renovated and/or improved, a facility (the Project) as describes in Exhibit "A" to the Sublease hereinafter referred to, at a total cost presently estimated to be \$2,754,000.00; 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 \$2,754,000.00 of the cost of the Project, and such application has been approved; and

WHEREAS, the Authority has issued State of Ohio State Facilities Bonds (Adult Correctional 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 numbers 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 Trustees, 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.

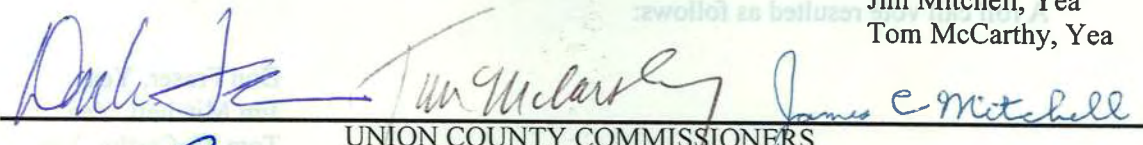
Section 5. The proper officers of the County and this Board, as appropriate, are each authorized and directed to execute and deliver any additional certificates, documents or instruments and to take such further actions which are necessary or appropriate to effect the intent and purposes of this Resolution 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

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 30<sup>th</sup> day of November 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of November 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 1146-00 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:

ABLE FUND

FROM: Instructional Supplies (91-2A) TO: Supplies (91-2B) amt. of \$50.00  
 REASON FOR REQUEST: Additional administrative supplies

UCATS FUND

FROM: Equipment (35-3) TO: Supplies (35-2) amt. of \$500.00  
 FROM: Other Expenses (35-9) TO: Supplies (35-2) amt. of \$261.00  
 REASON FOR REQUEST: To purchase fuel and supplies for transportation services

P.A.FUNDS

FROM: Salaries (H1) TO: Equipment (H3) amt. of \$160.00  
 FROM: Salaries (H1) TO: Supplies (H2) amt. of \$1,000.00  
 FROM: FACES (SS8) TO: Contract Services (SS5) amt. of \$15,000.00  
 FROM: PASSS (SS9) TO: Other Expenses (SS11) amt. of \$5,000.00  
 FROM: PASSS (SS9) TO: Contract Services (SS5) amt. of \$18,000.00  
 FROM: Reimb. of Per. Exp (SS11A) TO: Adoption Expenses (SS13) amt. of \$25,000.00  
 REASON FOR REQUEST: To cover agency expenses and residential treatment costs through the end of the year.

GENERAL FUNDS

FROM: Sheriff, Travel (A6A12) TO: Training (A6A7L) amt. of \$430.00  
 REASON FOR REQUEST: Money needed for training

AIRPORT FUNDS

FROM: Contract Services (86-2) TO: Other (86-4) amt. of \$160.00  
 REASON FOR REQUEST: Cover check returned by bank due to stop payment

SANITARY SEWER AND M&G FUNDS

FROM: Debt Services (P19) TO: Transfer Out (P16) amt. of \$4,400.00  
 FROM: Transfers Out (P16) TO: Bond Retirement (07B) amt. of \$4,400.00  
 FROM: Other Expenses (K37) TO: Debt Services (K36) amt. of \$.60  
 FROM: Debt Services (K36) TO: Transfers Out (K38) amt. of \$49,240.80  
 FROM: Transfers Out (K38) TO: Bond Retirement (07B) amt. of \$49,240.80  
 FROM: Unappropriated Funds TO: Transfer Out (160-12) amt. of \$32,229.05  
 FROM: Transfers Out (160-12) TO: Transfers In (07B) amt. of \$32,229.05  
 REASON FOR REQUEST: To cover debt services on note for County Maintenance Facility

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

- Commissioner McCarthy attended a Council for Families meeting on the above date.

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the 2000 & Beyond Conference to be held at the Hyatt Regency in Columbus, Ohio on December 14, 2000. Mileage and parking will be the only expenses.

\* \* \*

- The Commissioners met with Anne Davy and Gary McDowell, Union County Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Space needs for the health department
  - Anne Davy found office space on Allenby Drive for 2 temporary office spaces. The rent for these two spaces would be approx. \$700.00 a month.
  - A walk through is planned at 2:00 p.m. today at Union Manor. The Commissioners suggested Anne Davy attend with them to check out space availability there.

\* \* \*

- The CIC grant presentations were held in the Commissioners Hearing Room on the above date at 9:00 a.m. with Mike Karcher doing the presenting. Townships receiving the grant money is as follows:
 

○ Village of Richwood	Richwood Industrial Park	\$30,000.00
○ Darby Township	Emerson Boerger Park	\$20,585.24
○ Claibourne Township	Columbia Gas Line	\$10,489.60
○ Allen Township	Allen Twp. Community Park	\$18,000.00
○ Jerome Township	Land Use/Design Plan	\$12,000.00

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Closing of the DRC
  - Positions available from the closing of the DRC – Sheriff would like to keep \$64,000.00 - \$91,200.00 from the revenue of the closing of the DRC for his 2001 budget.
  - Letters to townships regarding PSO officers.

\* \* \*

- The Commissioners met with Brian Nauman, Village of Richwood, regarding grant money or some other source of money for a concession stand for North Union baseball for boys.

\* \* \*

RESOLUTION NO. 1147-00 RE: ADVERTISE FOR TRI-COUNTY REGIONAL JAIL MEETING

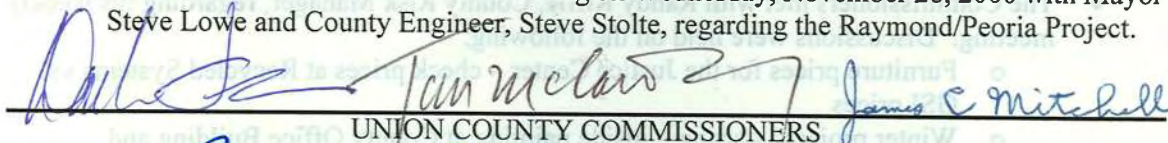
A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for Tri-County Regional Jail Commission meeting that will be held on Thursday, December 7, 2000 at 3:00 p.m. at the Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- Commissioner Fraser attended a meeting on Wednesday, November 28, 2000 with Mayor Steve Lowe and County Engineer, Steve Stolte, regarding the Raymond/Peoria Project.

  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved  
 this 4<sup>th</sup> day of December 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of December 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO.1148-00 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 4, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

RESOLUTION NO. 1149-00 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: ABLE, Travel (91-7) TO: Contract Service (91-9) amt. of \$300.00  
 REASON FOR REQUEST: Insufficient Funds

ENGINEERS FUNDS

FROM: R&B, Materials (D3) TO: Contract Projects (D5) amt. of \$1,000.00  
 FROM: M&G, Travel & Exp. (K23) TO: Equipment (K13) amt. of \$500.00  
 FROM: General, Cont. Serv. (A12A5) TO: Other Expenses (A12A8D) amt. of \$240.00  
 REASON FOR REQUEST: 1.) for traffic counts 2.) for radial arm saw for bridge crew 3.) Digital USGS maps

WELLNESS BLOCK GRANT FUNDS

FROM: CAPP I Pregnancy (192-1-00) TO: CAPP II Child Abuse (192-2-00) amt. of \$2,122.50  
 FROM: CAPP I Pregnancy (192-1-00) TO: Trinity Personal needs (192-5-00) amt. of \$680.00  
 REASON FOR REQUEST: Per Anne Drabczyk – Wellness Block Grants

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:
  - Furniture prices for the Justice Center – check prices at Recycled Systems vs. GSI prices
  - Winter projects starting – inside painting at County Office Building and Courthouse and repair of water leakage problems
  - Change Orders for the Justice Center – Resolution to follow.

**RESOLUTION NO. 1150-00 RE: CHANGE ORDER NUMBER 4-01 – UNION COUNTY JUSTICE CENTER – FARBER CORPORATION**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order number 4-01 for the Union County Justice Center for mechanical work from Farber Corporation, 800 East 12<sup>th</sup> Avenue, Columbus, Ohio 43211 as follows:

Relocate unit heater H-8 at Stair	Add \$629.77
The original contract sum was	\$549,700.00
Net change with this change order	+ 629.77
The new contract sum including change order	\$550,329.77

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1151-00 RE: CHANGE ORDER NUMBER 1-08 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order number 1-08 for the Union County Justice Center for general contract work from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

Conference Room 202 vision glass	Deduct	808.50
Gutters, downspouts, and storm piping	Add	3,211.07
Provide B36 at Room 330 versus SB36	Add	69.55
Ornamental jail door brick surround	Add	1,947.12

The original contract sum was	\$2,531,000.00
Net change by previous change orders	\$ 42,395.03
Contract changed by this change order	\$ 2,472.12
The new contract sum including change order	\$2,575,867.15

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1152-00 RE: CHANGE ORDER 1-09 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made Don Fraser and seconded by Tom McCarthy to approve the change order number 1-09 for the Union County Justice Center for general contract work from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

Crack control isolation	Add	\$ 868.35
Clean search shower	Add	\$1,173.15
Delete wall tile at shower enclosure	Deduct	\$2,273.25
Floor recess for J1 Showers	Add	\$ 132.00
Grout and reinforce at stair masonry	Add	\$2,856.00
Detox in-floor toilet	Add	\$ 235.20

The Original Contract sum was	\$2,531,000.00
Net change by previous change orders	\$ 44,867.15
Contract changed by this change order	\$ 2,991.45
The new contract sum including change order	\$2,578,858.60

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

- Commissioners Mitchell and McCarthy attended the Richwood Christmas Parade on Saturday, December 2, 2000.

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- Commissioners Fraser and McCarthy attended the Marysville Christmas Parade on Sunday, December 3, 2000.

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- Received the fund report from the Union County Auditor for the month of November 2000.

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- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Road and Bridge Fund Revenues
  - Building Code Action – December 18 – 11:00 a.m.
  - Metro Parks
  - Sketch Plan of Union County Maintenance Facility
  - Union Manor Plans
  - Summary of Issue II dollars
  - Budgets
  - Board of Appeals Re-Appointments. Resolution to follow.

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**RESOLUTION NO. 1153-00 RE: RE-APPOINTMENT TO THE BOARD OF APPEALS  
BUILDING REGULATION DEPARTMENT – STEVE BELL**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, and re-appoint Steve Bell, 20209 Barker Road, Marysville, Ohio 43040 to the Board of Appeals Building Regulation Department. The term will be from 6/11/00 to 12/04/05.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Cheryl Hagerty, ABLE director, regarding her updated budget.

\*\*\*

- The Commissioners met with John Popio, Director, Department of Jobs and Family Services, regarding his monthly meeting. Discussions were held on the following:
  - ABLE's Budget
  - OBES re-structure
  - Replacement positions
  - Pay per performance system
  - Adjustments to compensation plan

**RESOLUTION NO. 1154-00 RE: PERSONNEL ACTION – DEPARTMENT OF JOBS AND FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the personnel action of Ginger Cichy, 1113 Tarragon Drive, Marysville, Ohio 43040, effective December 4, 2000 as Social Service Worker I at a rate of \$11.30 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*.\*.\*

**RESOLUTION NO. 1155-00 RE: ANIMAL CLAIM #116 – DAVID BAIRD**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for David Baird, 24259 Ford Reed Road, Richwood, Ohio 43344. The claim is for 19 sheep that were killed and 5 sheep that were injured by dogs. Fair market value of the sheep is \$97.00 each for a total claim of \$2,328.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

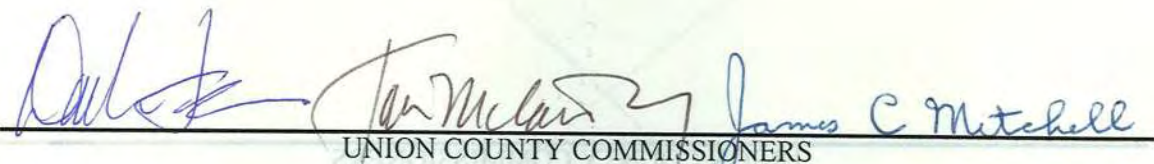
\*.\*.\*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, Mitchell, and McCarthy; Rebecca Roush, Clerk of the Board; Randy Riffle, County Risk Manager; John Popio, DHS; Beth Temple, County Recorder; and Larry Schneider, Prosecuting Attorney. No one had any business to discuss this month.

\* \* \*

- Commissioners Mitchell and McCarthy attended a lunch along with the Health Benefits Committee, sponsored by Tom Sliemers, Advanced Benefit Planning, Inc., on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 7<sup>th</sup> day of December 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of December 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1156-00 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: Election Bd., Ad. & Prtg. (A3A8) TO: Cont. Serv. (A3A6) amt. of \$100.00

FROM: Election Bd., Ad. & Prtg. (A3A8) TO: Supplies (A3A3) amt. of \$1,000.00

REASON FOR REQUEST: Sufficient money to pay Triad Governmental Services for Reconditioning card reader – Sufficient money to pay Dayton Legal for ballot cards.

FROM: Auditor, Travel (A1B7) TO: Adv. & Prtg. (A1B8) amt. of \$500.00

REASON FOR REQUEST: To pay delinquent advertising

FROM: Workers Comp. (A14B3) TO: Bureau of Insp. (A1H1) amt. of \$55,750.00

REASON FOR REQUEST: Amt. of 2000 audit fee – State Auditors worked here in Sept. and October towards 2000

GENERAL FUND/VETERANS AUDITORIUM FUND

FROM: Capital Imp. (A4A5) TO: Transfers Out (A15A15) amt. of \$6,269.05

FROM: Transfer Out (A15A15) TO: Transfer In (79-22) amt. of \$6,269.05

FROM: Unappropriated Funds TO: Contract Services (79-9) amt. of \$6,269.05

REASON FOR REQUEST: Final payment – surety bond – electrical in Auditorium

DOG & KENNEL FUND

FROM: Supplies (B3) TO: Claims (B6) amt. of \$572.00

FROM: Contract Services (B5A) TO: Claims (B6) amt. of \$1,000.00

FROM: Equipment (B4) TO: Claims (B6) amt. of \$600.00

FROM: Dues/Subscriptions (B5) TO: Claims (B6) amt. of \$80.00

REASON FOR REQUEST: Sheep kill claim for David Baird

FEDERAL FUND

FROM: M.C. Water & Sewer (16D1) TO: CDBG Administration (16D6) amt. of \$296.50

REASON FOR REQUEST: To pay CDC of Ohio – final invoice

JDC FUND

FROM: Equipment (S36) TO: Supplies (S34) amt. of \$2,000.00

FROM: Other (S46) TO: Supplies (S34) amt. of \$2,000.00

FROM: Contract Services (S38) TO: Insurance (S44C) amt. of \$1,000.00

REASON FOR REQUEST: \$4,000 needed in supplies to pay Dickerson Food Bill \$1000 needed in Insurance to make December premium payment

FROM: Unappropriated Funds TO: Salary (S33) amt. of \$80,000.00

FROM: Unappropriated Funds TO: Insurance (S44C) amt. of \$10,000.00

REASON FOR REQUEST: To pay to end of the year salary and benefits

BOND RETIREMENT

FROM: Transfers Out (49-1) TO: Transfers In (07B) amt. of \$3,963.52

REASON FOR REQUEST: Issue 2 Loan Payment \$2,983.51 Kimberly Woods \$980.01 Jerome Industrial Park

GENERAL FUND/M&G FUND

FROM: Advance Out (A15A15A)

TO: Advance In (K10A) amt. of \$750,000.00

FROM: Unappropriated Funds

TO: Contract Projects (K16) amt. of \$163,627.92

REASON FOR REQUEST: To cover the expenses of road work that Honda will reimburse

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\* \* \*

- Commissioner McCarthy attended a Planning Committee Meeting at the Hospital on the above date.

\* \* \*

- The Commissioners met with Christine Conselyea, Administrator, Union Manor along with Gary Reece, Memorial Hospital; Randy Riffle, County Risk Manager; Anne Davy, Jane Moreau, and Paul Pryor, Union County Health Department; John Hixson, Extension Office; Joe Morgan, Soil and Water Board, and Steve Stolte, County Engineer on the above date. A slide presentation was given regarding Union Manor and the need to build a new building because of space needs. The rest of the group attended because of questions regarding possibly re-locating to Union Manor and their space needs.

\* \* \*

- The Commissioners met with Jeff Evans, Attorney, regarding the public defender budget.

\* \* \*

**RESOLUTION NO. 1157-00 RE: APPOINTMENT TO THE PUBLIC DEFENDER**  
**COMMISSION - CORRECTION TO RESOLUTION NO. 664-00**

A motion was made by Don Fraser and seconded by Tom McCarthy to appoint Mr. Bob Ahern, 260 Grove Street, Marysville, Ohio 43040 to the Public Defender Commission for a term to expire November 1, 2001.

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:
  - Traffic Enforcement Program – Citation Comparisons
  - Community Service Workers
  - Food & Showers for homeless people at DRC until building stops being used.
  - Sheriff Sales
  - DRC budget - \$39,000.00
  - Alcohol Education Program – use DRC building?

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Commission Meeting on the above date.

\* \* \*

- Commissioners Mitchell and McCarthy attended the JDC Meeting on the above date.

**RESOLUTION NO.1158-00 RE: BIDS FOR PURCHASE OF AGGREGATE AND CONCRETE 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 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 18, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1159-00 RE: 2001 EQUIPMENT AND LABOR RATES (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK - COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following 2001 Equipment and Labor Rates for townships, villages and other intergovernmental force account work as follows:

Equipment *	14.20/hour
Pick Up Truck	20.40
Pick Up Truck with Snow Plow	23.80
Sign Truck	23.80
Dump Truck (single axle)	23.80
Dump Truck with Snow Plow (single axle)	30.00
Dump Truck (tandem axle)	35.50
Dump Truck with Snow Plow (tandem axle)	41.40
Water Truck	23.80
Tractor Trailer	23.80
Track Loader (and dozer)	35.50
Rubber Tired Loader (and Athey Loader)	47.60
Grader	47.60
Grader with Snow Plow	59.60
Tractor Mower	20.40
Tractor with Attachment	20.40
Chipspreader	35.50
Chipspreader with road widener	49.80
Pavement patching machine	23.80
Paver	35.50
Broom	20.40
Roller	23.80
Bridge or drainage truck	23.80
Distributor	35.50
Gradall	47.60
Rubber Tired Hoe	47.60
Hydraulic Excavator	71.10
Spreader Box	9.90
Sprayer	9.90
Chipper	14.20
Materials	at cost + 12%
• Use of other misc. equipment is included in the above rates.	
Labor	
Labor*	15.40/hour
Overhead	7.25
• The labor and overhead rates are added to the equipment rates.	

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1160-00 RE: 2001 EQUIPMENT AND LABOR RATES – (CHARGES FOR COUNTY FORCE ACCOUNT WORK) – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the 2001 equipment and labor rates for county force account work as follows:

Equipment *	
Pick Up Truck	4.60
Pick Up Truck with Snow Plow	6.60
Sign Truck	7.70
Dump Truck (single axle)	7.70
Dump Truck with Snow Plow (single axle)	9.70
Dump Truck (tandem axle)	11.50
Dump Truck with Snow Plow (tandem axle)	13.40
Water Truck	7.70
Tractor Trailer	7.70
Track Loader (and dozer)	11.50
Rubber Tired Loader (and Athey Loader)	15.40
Grader	15.40
Grader with Snow Plow	19.30
Tractor Mower	6.60
Tractor with Attachment	6.60
Chipspreader	11.50
Chipspreader with road widener	16.10
Pavement patching machine	7.70
Paver	11.50
Broom	6.60
Roller	7.70
Bridge or drainage truck	7.70
Distributor	11.50
Gradall	15.40
Rubber Tired Hoe	15.40
Hydraulic Excavator	23.00
Spreader Box	3.20
Sprayer	3.20
Chipper	4.60
Materials	at cost

- Use of other misc. equipment is included in the above rates.
- |          |             |
|----------|-------------|
| Labor    |             |
| Labor*   | actual cost |
| Overhead | 45%         |
- The labor and overhead rates are added to the equipment rates.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 1161-00 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. S55733 – FIRSTAR GLOBAL SERVICES – TARTAN FIELDS – PHASE 19**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit No. S55733, dated December 1, 2000 for NHG Development Group, Ltd., 941 Chatham Lane, Suite 100, Columbus, OH 43221, up to the aggregate amount of USD \$119,747.00 for the construction of Tartan Fields, Phase 19.

- A copy of the Letter of Credit in on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1162-00 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. SB12509 – FIFTH THIRD BANK – MID STATES CORPORATE PARK SUBDIVISION**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the irrevocable standby Letter of Credit No. SB12509, dated December 1, 2000 for Mid-States Development Corp., 6360 Rings Road, Amlin, Ohio 43002, in the amount of \$57,737.00.

- A copy of the Letter of Credit 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. 1163-00 RE: ACCEPTING THE MAINTENANCE BOND OF 8100 CORPORATE CENTERS, PHASE II**

A motion was made by Don Fraser and seconded by Jim Mitchell to accept the Maintenance Bond, dated November 1, 2000 for 8100 Corporate Centers, Phase II in the penal sum of \$72,133.00.

- A copy of the Maintenance Bond 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. 1164-00 RE: CREDIT CARD POLICY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following credit card policy:

**PURPOSE:**

To develop a policy on the acceptance of credit cards so that citizens can use them to make payments to certain county offices.

This policy will cover the funds on departments for which the County Commissioners appropriate and approve budgets.

Elected officials who are authorized to accept payments by credit cards are: the Auditor, Clerk of Courts; Coroner, Commissioners, Engineer, Prosecutor, Recorder, Sheriff, and Treasurer.

Acceptable means of payment by citizens are credit cards or debit cards. Please note that is debit cards are used, they will only be processed as a credit card. A convenience fee is permitted to cover additional cost of processing charge transactions. The convenience fee will equate to bank fees.

Acceptable credit and debit cards are: Visa, Master Card, or Discover.

Expenses that credit or debit cards can be used for are: fees, costs, taxes, assessments, fines, penalties, payments, or any other expense a person owes to a county office under the authority of a county elected official.

When credit card transactions are dishonored for any reason, the cardholder is liable for payment of a penalty over and above the amount of the expense due. The amount of the penalty will be a fee of \$15, or payment of the amount necessary to reimburse the county for banking charges, legal fees, or other expenses incurred by the county in collecting the returned or dishonored payment. This remedy is in addition to any other available civil or criminal remedies provided by law.

Any county elected official or employee who accepts a card payment in accordance with the law and any applicable local policies is immune from personal liability for the final collection of such payments.

The County Treasurer will act as the administrative agent for the implementation of the county credit card policy and the solicitation of proposals.

The exceptions to the application of a resolution adopted by the Board of County Commissioners are the Clerk of Courts and the Treasurer. Because the Treasurer is the administrative agent, offices currently accepting credit cards in conjunction with the Treasurer as well as any new departments, which will work in conjunction with the Treasurer, will abide by rules and regulations of the Treasurer's office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated December 8, 2000, for fund #9, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/7/00 official estimate of resources for the fiscal year beginning January 1, 2000 as determined by the Budget Commission of said County.

\* \* \*

- Received the Certificate of County Auditor, dated December 8, 2000, for fund #79 & 2, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/8/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 1165-00 RE: BIDDING PROCEDURES AND PURCHASING POLICY RESOLUTION – MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution resolved by the Board of Trustees of Union County:

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 the 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 posted in newspapers of general circulation within Union County, Ohio for any supplies or equipment that are routinely used in the operation of the hospital so long as the total purchase is less than \$100,000.00
3. Notices need not be published in newspapers of general circulation within Union County, Ohio for any supplies or equipment routinely used in the operation of the hospital greater than \$100,000.00 where, in the opinion of the management of Memorial Hospital of Union County, no local vendor would be able to match the specifications for the needed supplies or equipment routinely used in the operation of the hospital.
4. This resolution, to be effective, must be approved by the Board of County Commissioners of Union County, Ohio and reviewed and approved annually in accordance with the provisions of the Ohio Revised Code, Section 339.05.

s/Board of Trustees, Memorial Hospital of Union County

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1166-00 RE: MUTUAL AID AGREEMENT FOR EMERGENCY MANAGEMENT BETWEEN UNION COUNTY AND SURROUNDING COUNTIES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution adopted by Logan County:

**RE: MUTUAL AID AGREEMENT FOR EMERGENCY MANAGEMENT BETWEEN LOGAN COUNTY AND SURROUNDING COUNTIES**

Whereas, one of the requirements of Emergency Planning for Logan County is that mutual aid agreements exist between Logan and surrounding counties; and

Whereas, Don Watkins, Director of the Logan County Emergency Management Agency, has drafted a mutual aid document which has been reviewed by the Logan County Prosecuting Attorney and he has approved the form for use,

Therefore, Be It Resolved, by the Board of Logan County Commissioners to enter into a Mutual Aid Agreement for Emergency Management with the Counties of Auglaize, Shelby, Hardin, Union and Champaign, in accordance with Ohio Revised Code, Section 5502.29, with said agreements being effective until the chief executive of any of the political subdivisions requests termination thereof in writing with thirty (30) days notice prior to the termination of the agreement.

- A complete copy of the mutual aid 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 an alley viewing in Raymond, Ohio, Liberty Township regarding an alley between Sam Jackson's properties. No one else was in attendance. A public hearing regarding the alley will be held at 1:30 p.m.

\* \* \*

**PUBLIC HEARING RE: CLOSING ALLEY IN RAYMOND, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – SAM JACKSON**

A public hearing was held on the above date at 1:30 p.m. regarding closing an alley in Raymond, Liberty Township, Union County, Ohio. The Union County Commissioners viewed the alley on the above date at 11:30 a.m. In attendance at the hearing: Union County Commissioners and Sam and Teresa Jackson.

\* \* \*

**RESOLUTION NO. 1167-00 RE: CLOSING ALLEY IN RAYMOND, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – SAM JACKSON**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, A petition was received by this Board on September 25, 2000, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of an alley between lots 19 and 20 in Liberty Township in Raymond, Ohio, and

AND WHEREAS, the Liberty Township Trustees has by letter confirmed that the above alley may be closed; and

AND WHEREAS, the Board of Union County Commissioners finds that the subject alley may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, that the subject alley is hereby ordered vacated and that Liberty Township shall lose all rights to the alley running between lots 19 and 20 in Liberty Township, Raymond, Ohio and the said alley shall pass to the abutting landowner, as provided by law, subject to preservation of any right of way in, over or under said alley as provided in referenced Section 5553.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1168-00 RE: ADVERTISE FOR PUBLIC NOTICE – COMMUNITY DEVELOPMENT/PLANNING CONSULTANTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a public notice for community development/planning consultants for the preparation of the County's CHIS-Update and/or the County's FY 01, 02 and 03 CHIP grants. The County must receive all Statements of Qualifications by December 18, 2000. The public notice shall appear in the Marysville Journal Tribune one time on Wednesday, December 13, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea



The Commissioners attended an alley viewing in Raymond, Ohio, Liberty Township regarding an alley between Sam Jackson's properties. No one else was in attendance. A public hearing regarding the alley will be held at 1:30 p.m.


**PUBLIC HEARING RE: CLOSING ALLEY IN RAYMOND, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – SAM JACKSON**

A public hearing was held on the above date at 1:30 p.m. regarding closing an alley in Raymond, Liberty Township, Union County, Ohio. The Union County Commissioners viewed the alley on the above date at 1:30 a.m. In attendance at the hearing: Union County Commissioners and Sam and Teresa Jackson.

**RESOLUTION NO. 1167-00 RE: CLOSING ALLEY IN RAYMOND, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – SAM JACKSON**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

James C Mitchell    
UNION COUNTY COMMISSIONERS

ATTEST:  CLERK The preceding minutes were read and approved this 14<sup>th</sup> day of December 2000.

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of December 2000 with the following members present:

Don Fraser, President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 1169-00 RE: PAYMENT OF BILLS

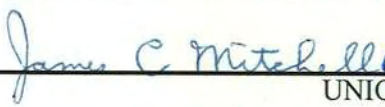


A motion was made by Don Fraser and seconded by Tom McCarthy to approve the payment of bills submitted for the week of December 11, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- No further action was taken due to the Commissioners attending the CCAO/CEAO Annual Winter Conference held at the Hyatt Regency in Columbus, Ohio from December 11 – 13, 2000.

    
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 14<sup>th</sup> day of December 2000

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of December 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1170-00 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 FUNDS

FROM: Unclaimed Money, Refund (52-1) TO: Unclaimed Money (A46A) amt. of \$20,114.59  
 REASON FOR REQUEST: Move unclaimed money from 5 years prior

FROM: Risk Mgmt. (A1K19E) TO: Dues (A1K19C) amt. of \$207.95  
 REASON FOR REQUEST: Funds needed for subscriptions for IOMA's Safety Director's Report

FROM: Contract Service (A1J4A) TO: Bur. Of Inspection (A1H1) amt. of \$120.00  
 REASON FOR REQUEST: MFC&D charge for providing Auditor of State – financials - disk

FROM: Cap. Imp. (A4A5) TO: Transfer Out (A15A15) amt. of \$2500.00  
 FROM: Transfer Out (A15A15) TO: Transfer In (79-22) amt. of \$2500.00  
 FROM: Unappropriated Funds TO: Contract Projects (79-9) amt. of \$2500.00  
 REASON FOR REQUEST: Final Payment – Geuy Construction

JDC FUNDS

FROM: Travel (S42) TO: Supplies (S34) amt. of \$400.00  
 FROM: PERS (S43) TO: Supplies (S34) amt. of \$400.00  
 FROM: Other (S46) TO: Title I Grant (S33G) amt. of \$200.00  
 REASON FOR REQUEST: \$800.00 for supplies for Dickerson Bill - \$200.00 grant total for December

9-1-1 FUNDS

FROM: PERS (62-10) TO: Equipment (62-3) amt. of \$1,300.00  
 REASON FOR REQUEST: Money needed for PSAP console mount telephones for 9-1-1

M&G FUNDS

FROM: Salary (K2) TO: Transfer Out (K38) amt. of \$12,910.66  
 FROM: Transfer Out (K38) TO: Transfer In (BD6) amt. of \$12,910.00  
 REASON FOR REQUEST: Justin Story Salary 70% to reimburse Bldg. Reg. Fund

FROM: M&G, Advance Out (K38A) TO: DOD, Advance In (181-3) amt. of \$67,265.04  
 REASON FOR REQUEST: Final Payment for hot mix on Darby Pottersburg Road

MRDD FUNDS

FROM: Reserve (BB11B) TO: Other Expenses (BB11) amt. of \$4,000.00  
 FROM: Equipment (162-1) TO: Transfer In (BB6) amt. of \$190.80  
 FROM: Reserve (BB11B) TO: Salaries-Adm. (BB1) amt. of \$500.00  
 REASON FOR REQUEST: 1. End of year job postings 2. Grant fund that needs to be transferred to Fund 12 3. Make sure line item is not in red

P.A. FUNDS

FROM: Salaries (HCS1) TO: Other Exp. (HCS11) amt. of \$2,200.00  
 FROM: PRC (H4) TO: Other Exp. (H34) amt. of \$12,000.00  
 FROM: PRC (H4) TO: Public Asst. (H5) amt. of \$2,000.00  
 FROM: PRC (H4) TO: Travel (H30) amt. of \$500.00  
 REASON FOR REQUEST: To pay Indirect Cost and pay expenses through the end of the year

VOCA FUNDS

FROM: Unappropriated Funds TO: Salary (193-1) amt. of \$3,000.00  
 REASON FOR REQUEST: Fund salary for end 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 13, 2000, for fund #193, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/8/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

RESOLUTION NO. 1171-00 RE: DIRECT \*\*\*

- The Commissioners met with Paula Warner, Clerk of Courts, regarding her Budget for FY 2001.

\*\*\*

- Commissioner McCarthy attended a Senior Link Meeting at the Hospital Boardroom on the above date.

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**RESOLUTION NO. 1171-00 RE: PETITION FOR ANNEXATION OF 29.56 ACRES, MORE OR LESS, JEROME TOWNSHIP, CITY OF DUBLIN – HARRISON W. SMITH, JR. – AGENT FOR THE PETITIONERS**

A motion was made by Tom McCarthy and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on December 12, 2000, 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 29.56 acres, more or less, which is contiguous and adjacent to the City of Dublin. There are 2 owners of real estate in the territory so prayed to be annexed.

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 that public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 1:30 p.m. on Monday, March 12, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Anne Drabczyk, Council for Union County Families, regarding her monthly meeting. Discussions were held on the following:
  - Approved the Council for Union County Families Budget for FY 2001
  - Termination of CAPP (WBG I – Pregnancy Prevention)
    - Relocate balance of funds
    - Re-award to different agency
  - Children's Trust Fund
    - Money left to spend this year – between now and June 2001 – approximately \$9,000.00
  - Thoughts on Summer Youth Program
    - Check with City's Parks and Recreation Person – Steve Conley
    - YMCA
    - Joint Rec. Board
    - Deanna Taylor – Arts Teacher
    - North Union Arts Program
    - Talent Show? – Balloon Rally
    - Victory Center
    - Joe Float – Court System

- The Commissioners met with Mary Snider, County Auditor, regarding the County Inside Debt.

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**RESOLUTION NO. 1172-00 RE: DIRECTOR OF ABLE POSITION**

A motion was made by Don Fraser and seconded by Tom McCarthy to resolve that the position of the Director of the Adult Basic Literacy Program (ABLE) shall hence forth be considered a full time job requiring a minimum time commitment of 32.5 hours, and that the salary of said position is hereby set at \$38,000 per year, subject to cost of living increases at the Union County Board of County Commissioners discretion.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- Commissioner Mitchell attended an LUC Meeting on the above date.

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

   
\_\_\_\_\_  
JAMES C. MITCHELL      TOM MCCARTHY  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
REBECCA ROUSH  
CLERK

The preceding minutes were read and approved this 18<sup>th</sup> day of December 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of December 2000 with the following members present:

Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 1173-00 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 18, 2000.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 1174-00 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, Supplies (A2B3) TO: Salaries (A2B2) amt. of \$90.00  
FROM: Common Pleas, Supplies (A2B3) TO: Cont. Serv. (A2B5A) amt. of \$235.00  
REASON FOR REQUEST: Insufficient funds to finish year end

FROM: Grants, PA (A9E1) TO: Transfer Out (A15A15) amt. of \$46,362.00  
FROM: Transfer Out (A15A15) TO: PA, Transfer In (H9) amt. of \$46,362.00  
FROM: CS Rotary (A9E2) TO: PA, Transfer In (H9) amt. of \$7,852.81  
REASON FOR REQUEST: To cover Children Services direct costs – SYF99

FROM: Reimb. Personnel Exp. (SS11A) TO: Transfer Out (SS12) amt. of \$63,000.00  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$63,000.00  
FROM: Supplies (HCS5) TO: Transfer Out (HCS12) amt. of \$10,000.00  
FROM: PERS (HCS7) TO: Transfer Out (HCS12) amt. of \$14,000.00  
REASON FOR REQUEST: To cover Children Services direct cost for SFY99 and SFY00 and CSEA Shared Transfer

FROM: Insurance (HCS8C) TO: Transfer Out (HCS12) amt. of \$9,000.00  
FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$33,000.00  
REASON FOR REQUEST: To cover CSEA Shared Transfer

ABLE FUND

FROM: PERS (91-14) TO: Salary (91-13) amt. of \$158.18  
REASON FOR REQUEST: Short on salary for end of the year

ROAD & BRIDGE FUND

FROM: Materials (D3) TO: Contract Projects (D5) amt. of \$4,000.00  
REASON FOR REQUEST: Additional work on pavement marking contract

FROM: Materials (D3) TO: Salaries (D1) amt. of \$105.00  
REASON FOR REQUEST: To cover final payroll of the year

UCATS FUND

FROM: PERS (35-12) TO: Salaries (35-1) amt. of \$3,000.00  
 FROM: PERS (35-12) TO: Supplies (35-2) amt. of \$700.00  
 FROM: PERS (35-12) TO: Insurance (35-10) amt. of \$300.00

REASON FOR REQUEST: To pay salaries, insurance and final bills for 2000

FROM: PERS (35-12) TO: Transfer Out (35-17) amt. of \$700.00  
 FROM: Transfer Out (35-17) TO: Transfer In (H9) amt. of \$652.03

REASON FOR REQUEST: To repay UCDJFS workers comp. and PERS that should have been paid by UCATS

9-1-1 FUND

FROM: Travel (62-7) TO: Equipment (62-3) amt. of \$243.00  
 FROM: Training (62-6) TO: Equipment (62-3) amt. of \$1,771.00  
 FROM: Salary (62-1) TO: Equipment (62-3) amt. of \$3,181.00

REASON FOR REQUEST: Money needed for communications center to sync all computers & CAD Systems

SWCD FUND

FROM: Transfer Account (L14) TO: Travel & Exp. (L9) amt. of \$113.96  
 FROM: Transfer Account (L14) TO: Contract Repairs (L4) amt. of \$182.93

REASON FOR REQUEST: Pay year end bills

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

- The Commissioners met with Mary Sampsel, Sonny Montgomery and Lee Simpson on the above date regarding adopting the Ohio Residential Code for 1,2, & 3 Family Dwellings. The resolution follows:

\*\*\*

**RESOLUTION NO. 1175-00 RE: ADOPTING THE OHIO RESIDENTIAL CODE FOR ONE, TWO AND THREE FAMILY DWELLINGS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, the 1996 Edition of the OBOA 1, 2 and 3 Family Dwelling Code is the current code for 1, 2 and 3 family residential construction, and

WHEREAS, the 1999 edition Ohio Residential Code for 1,2 and 3 Family Dwellings is a building code which is being adopted by many local governments throughout the State of Ohio, and

WHEREAS, public hearings were held on November 6 and November 13 and numerous discussions were held with the Union County Code Consistency Committee, 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 1999 edition of the Ohio Residential Code for 1,2, and 3 Family Dwellings 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 March 1, 2001. All building permits applied for on or after that date shall comply with the requirements of the code adopted herein.

Section 3. This code replaces any previously adopted residential codes.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Tom McCarthy, Yea

**BIDS RECEIVED FOR THE PURCHASE OF AGGREGATE AND CONCRETE MATERIALS – COUNTY ENGINEER**

The following bids were received, opened and read aloud on the above date at 11:30 a.m. for the purchase of aggregate and concrete materials:

Buckeye Ready Mix L.L.C.  
7657 Taylor Road  
Reynoldsburg, Ohio 43068

Ohio Ready Mix, Inc.  
P.O. Box 305 – 9016 St. Rt. 117  
Huntsville, Ohio 43324

Shelly Materials  
1558 Co. Rd. 105  
Belle Center, Ohio 43310

Martin Marietta Aggregates  
399 Frank Road  
Columbus, Ohio 43207

- A complete copy of the bids are on file in the Commissioners Office. No decision was made at this time.

\* \* \*

**RESOLUTION NO. 1176-00 RE: REMOVAL ORDER – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to resolve that Brenda Roberts be removed from her position at the Union County Department of Jobs and Family Services as an Investigator 2, effective 12/29/00. Said removal being within the probationary period.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1177-00 RE: PERSONNEL ACTION – DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel action of the Union County Job and Family Services:

Brenda Roberts, 27 Weaver Way, North Lewisburg, Ohio, from Investigator 2, for probationary removal, effective 12/29/00.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 1178-00 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – PREVENTION, RETENTION AND CONTINGENCY DEVELOPMENT RESERVE – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ABLE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into by and between the Union County Department of Job and Family Services and Adult Basic and Literacy Education (ABLE), doing business at 232 N. Main Street, Suite B, Marysville, Ohio, a provider of service pursuant to guidelines promulgated by the Ohio Department of Job and Family Services as related to the PRC Development Reserve, Union County Department of Job and Family Services is authorized to contract with public and private agencies for the purchase of PRC services. The contract will be effective from November 1, 2000 through June 30, 2001.

- A complete copy of the contract is of file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 1179-00 RE: PROPOSAL TO ASSIST THE UNION COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES – ROBERT SHIPKA**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the proposal from Robert Shipka, 6606 Skywae Drive, Columbus, Ohio 43229 to assist the Union County Department of Jobs and Family Services.

- 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

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE, regarding her salary for FY2001.

\* \* \*

**RESOLUTION NO. 1180-00 RE: VACATION FOR ANNE DRABCZYK – COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Anne Drabczyk's request to take five days off **without pay** from February 12 – 16, 2001.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Parking/roads at the old county garage.
  - Who maintains the old salt storage building
  - K-Mart Alterations – Meacham and Apel Architects, Inc.
  - Justice Center – Field Report #23
  - Justice Center cost proposals
  - Meeting Thursday with 9-1-1 regarding the move
  - Change Order – resolution to follow.

**RESOLUTION NO. 1181-00 RE: CHANGE ORDER NO. 5-04 – AFFORDABLE CHOICE ELECTRIC – UNION COUNTY JUSTICE CENTER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order no. 5-04 from Affordable Choice Electric for the Union County Justice Center as follows:

Owner requested jail area electrical revisions	Add	\$ 723.79
Add DL function door J128	Add	\$1,687.17
Access control doors	Add	\$4,927.68
Surface mounted fixture at Rooms	Add	\$ 798.95

The original contract sum was	\$536,384.00
Net change by previous change orders	12,811.05
Contract will be changed by this change order	8,137.59
New contract sum including this change order	\$557,332.64

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

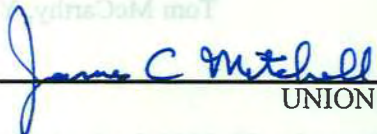

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**RESOLUTION NO. 1182-00 RE: RE-BID AWARD - CDBG FY 99 - VILLAGE OF UNIONVILLE CENTER – STORM SEWER IMPROVEMENTS - LEVAN'S EXCAVATING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Bischoff & Associates, Inc. and award the bid for the Village of Unionville Center Storm Sewer Project, Phase IV, CDBG FY99, to LeVan's Excavating, 309 E. Newell Street, West Liberty, Ohio 43357 in the bid amount of \$67,763.35, contingent upon the Ohio Public Works Commission's approval of the Notice to Proceed.

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 21<sup>st</sup> day of December 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of December 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 1183-00 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:

VOCA FUND

FROM: Personnel (188-1) TO: Medicare (188-4) amt. of \$9.82  
REASON FOR REQUEST: To end out year

P.A. FUND

FROM: PA, Salaries (H25) TO: Medicare (H32B) amt. of \$20.00  
REASON FOR REQUEST: To pay Medicare for 12/22/00 payroll

FROM: Contract Services (SS5) TO: Supplies (SS3) amt. of \$132.00  
REASON FOR REQUEST: To make payment for clothing, etc. for foster children

JDC FUND

FROM: Salary (S33) TO: STRS (S43A) amt. of \$272.24  
REASON FOR REQUEST: Transfer needed for 4<sup>th</sup> quarter STRS payment

ABLE FUND

FROM: PERS (91-5) TO: Contract Services (91-9) amt. of \$1,000.00  
REASON FOR REQUEST: To pay for rent, utilities, & internet access

CLERK OF COURTS

FROM: Unappropriated Funds TO: Equipment (96-3) amt. of \$2,757.00  
REASON FOR REQUEST: To purchase video equipment for conferencing/arraignments to/from Tri-Co. Jail

ROTARY FUND

FROM: Unappropriated Funds TO: Equipment (X3) amt. of \$5,000.00  
REASON FOR REQUEST: Purchase 3 MPH radars through a grant

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\*\*\*

- Received the Certificate of County Auditor, dated December 22, 2000 for funds #22 and 96, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/14/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

- The Commissioners met with Dr. Dave Applegate on the above date regarding new coroner business and questions on his budget.
- The Commissioners met with Alison Boggs, Prosecutor Elect, regarding her budget for the year 2001 on the above date.
- The Commissioners met with Kerry Donahue, Jeff Smith and Mike Duncan on the above date regarding the Convention and Visitors Bureau budget.
- The Commissioners met with Cheryl Hagerty, ABLE Coordinator, on the above date regarding her budget and salary requests for the year 2001.

#### **REQUESTS AND APPROVAL – ABLE**

Approval was given to Cheryl Hagerty, ABLE director, to attend the Commission of Adult Basic Education to be held in Memphis, TN to be held from March 31 – April 4, 2001. \$500.00 toward travel and lodging expenses.

- The Commissioners met with Steve Conley on the above date regarding Joint Recreation.
- The Commissioners met with Kathleen Shafran and Danny Boggs on the above date regarding the Senior Outreach budget for 2001. The Commissioners approved \$58,000.00
- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Budgets

#### **RESOLUTION NO. 1184-00 RE: BID AWARD – AGGREGATE AND CONCRETE MATERIALS – CO. ENG.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and award the bids for the Aggregate and Concrete Materials for the year 2001 to all bidders because of the suppliers' proximity to the various locations of work in Union County.

- A complete bid tabulation of the referenced quotations 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. 1185-00 RE: AGREEMENT BETWEEN UNION COUNTY PUBLIC DEFENDER COMMISSION AND UNION COUNTY CRIMINAL DEFENSE LAWYERS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following agreement made at Marysville, Ohio this 20<sup>th</sup> day of December 2000 by and between the Union County Public Defender Commission, Union County, Ohio and Union County Criminal Defense Lawyers, an Ohio non-profit corporation.

WHEREAS, by resolution duly passed by the Union County Commissioners, October 9, 1997, the Union County Public Defender Commission was created; and

WHEREAS, the Commission is obligated by Ohio Rev. Code, Section 120.14, to provide for counsel to represent indigent persons in the proceedings set forth in division (A) of Section 120.16 of the Ohio Revised Code; and

WHEREAS, pursuant to Ohio Revised Code, Section 120.14, the Commission may contract with a non profit corporation for the provision of services in accordance with Section 120.14 and Section 120.33; and

WHEREAS, the Union County Commissioners passes Resolution No. 1185-00 authorizing a contract between the Commission and UCCDL for indigent representation from January 1, 2001 through December 31, 2001; and

WHEREAS, UCCDL has the primary purpose of providing legal representation to indigent persons and is in a position to provide competent legal counsel to indigents in criminal and certain other juvenile matters; and

WHEREAS, the Commission desires to contract with UCCDL, and UCCDL desires to undertake the statutory obligations of the County Public Defender.

NOW, THEREFORE, in consideration of the mutual promises of the parties set forth herein, the parties agree that:

1. The term of this Agreement shall be from January 1, 2001 to December 31, 2001.
2. UCCDL shall 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 (i.e. attorneys and guardian ad litem in abuse, neglect and dependency cases) referred to it by the Courts, excluding homicides with death penalty specifications, and cases where there is an unresolvable conflict of interest. UCCDL shall use its best efforts to independently contract with attorneys in order to avoid or resolve conflict issues. UCCDL may on its own or upon referral from the Courts, represent indigent individuals in actions in the Court of Appeals and/or Ohio Supreme Court. UCCDL nor any attorneys duly appointed or assigned shall be obligated to pursue any appeal which UCCDL or the attorney determines lacks merit or for any other reasons within professional, ethical judgment should not be pursued.
3. In all cases arising within the jurisdiction of Union County, Ohio UCCDL shall provide attorneys to act as counsel of record for indigents at arrest, at formal charging, or at indictment provided such indigents qualify for representation under the guidelines established by the Ohio Public Defender in Rule 120-1-03 of the Ohio Administrative Code, which is incorporated herein by reference.
4. Upon request for indigent representation in appropriate cases the Court shall refer the individuals to UCCDL. UCCDL shall require the requesting individual to complete a Financial Disclosure/Affidavit of Indigency, and/or other forms as shall be required by the Ohio State Public Defender to insure reimbursement by the State of Ohio, and shall determine indigency of such individuals, subject to review by the Court, in the same manner as provided in Ohio Revised Code, Section 120.05. Within ten days from receipt of said referral UCCDL shall report back to the Court on its finding of indigency and, if so found, the entry of appearance of counsel.
5. In connection with the performance of work under this Agreement, the UCCDL agrees not to discriminate against any employee, independent contractor, or applicant for employment because of race, religion, color, or national origin. UCCDL shall take affirmative action to ensure applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; lay-off or termination, rate of pay or other forms of compensation; and selection for training, including apprenticeship.
6. UCCDL has the responsibility to complete any and all cases once representation has commenced under the terms of this agreement. Representation commenced in the trial court shall be continued through all trial court proceedings. This provision does not prohibit UCCDL from withdrawing from a case due to an unresolvable conflict of interest recognized by the Court, or from withdrawing due to a finding of the client's financial ineligibility for services. It is anticipated that a conflict of interest for an individual attorney providing services hereunder does not necessarily mean that UCCDL can not continue to provide representation through another attorney. The substitution of a different attorney to a case shall not be considered a new referral or appointment for the purpose of identifying the number of cases referred. In the event that a conflict does exist which prevents representation by UCCDL, the Court shall assign a private attorney to represent the indigent client.

7. UCCDL will utilize the services or attorneys as independent contractors. Attorneys will devote the time necessary to provide effective representation to the indigent clients.
8. UCCDL shall employ or independently contract for support staff and non-attorney personnel as needed to complete the obligations of this contract. All employees, independent contractors, and forensic experts shall be compensated at rates commensurate with their training, experience, and responsibilities, which rates shall also be comparable to those paid to individuals performing similar work in Union County. Special needs for investigators, social workers, mental health professionals, and other forensic experts necessary to provide competent representation shall be brought to the attention of the Court for authorization of procuring the services at county cost.
9. UCCDL may request payment in addition to that under this agreement for cases that require an extraordinary amount of time and preparation. The request for such consideration must be approved in advance by the Judge assigned to such case.
10. UCCDL shall retain financial records, submit financial reports and submit to an annual financial audit. A report of these findings shall be provided to the Commission and shall be forwarded to the Ohio Public Defender Commission as part of the annual report submitted pursuant to Sections 120.14 and 120.24 of the Ohio Revised Code.
11. UCCDL shall provide indigent representation to all clients in a professional, skilled manner consistent with Ohio Revised Code, Chapter 120, the Rules of the Ohio Public Defender Commission, the Ohio Public Defender Standards, the canons of ethics for attorneys in Ohio, and case law and applicable court rules defining the duties of counsel and the rights of parties in court proceedings.
12. UCCDL shall require all attorneys participating as independent contractors to provide proof of malpractice insurance in minimal amounts of \$100,000 per claim and \$300,000 in the aggregate.
13. UCCDL shall maintain a case reporting and management information system and data from the system shall be available and provided, upon request, to the appropriate courts of Union County, the Board of Commissioners of Union County and the Public Defender Commission of Union County. However, no information shall be required to be released that may be deemed to breach the attorney-client privilege. UCCDL shall report the caseload data to the State Public Defender, the Union County Public Defender Commission, and appropriate Union County officials on a monthly basis or as shall be required by the State Public Defender.
14. Union County shall pay to UCCDL:
  - a. For services provided during hereunder during 2001, except as otherwise provided in this section, the sum of \$226,600 paid as follows: the sum of \$18,887 due January 1, 2001 and thereafter in equal monthly installments of \$18,883 on the first of each month.
  - b. For services of attorneys and guardian ad litem in cases initiated in Juvenile Court and requiring indigent representation under authority of State ex rel. Asberry v. Payne, compensation shall be continued to be made to UCCDL as set forth in resolution no. 372-98, Commissioners Journal 42, page 636, August.
  - c. The Union County Public Defenders Commission and Union County Commissioners may review during the contract year the issue of additional compensation following resolution of an agreement with the City of Marysville and presentation of information regarding additional staff.

Said sums shall be appropriated by the Board of Commissioners of Union County and be available to meet the requirements under this agreement.

- 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. 1186-00 RE: APPOINTMENT OF GARRETT DODDS AD COUNTY  
APIARY INSPECTOR FOR THE YEAR 2001**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Garrett Dodds, 305 E. Hale Street, Ridgeway, Ohio 43345, Phone (937) 363-3119, as Union County Apiary Inspector for the year 2001, 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. 1187-00 RE: SERVICE AGREEMENT BETWEEN MEMORIAL HOSPITAL OF UNION COUNTY HOME HEALTH CARE AND UNION COUNTY COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement by and between Memorial Hospital of Union County Home Health Care and the Union County Commissioners for the provider to supply a coordinated link for seniors of Union County. The existing service is titled "Senior Link". The purpose of Senior Link is to: link seniors to existing service providers, advocate for seniors with needs and coordinate/collaborate with other senior providers. The term of this agreement shall begin on January 1, 2001 and continue in effect until December 31, 2001 in the amount of \$58,000.00.

- 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

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

    
UNION COUNTY COMMISSIONERS

ATTEST

CLERK

The preceding minutes were read and approved this 26<sup>th</sup> day of December 2000.

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of December 2000 with the following members present:

Don Fraser, President  
 Jim Mitchell, Vice-President  
 Tom McCarthy, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 1188-00 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 December 26, 2000.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

\*\*\*

RESOLUTION NO. 1189-00 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 FUNDS

FROM: JDC Operating (A2C42D) TO: JDC, 5 Co. Share (S38) amt. of \$15,500.00  
 REASON FOR REQUEST: Additional operating needed

FROM: Unappropriated Funds TO: Transfer Out (A15A15) amt. of \$824,000.00  
 FROM: Transfer Out (A15A15) TO: Transfer In (183-3) amt. of \$824,000.00  
 FROM: Transfer Out (159-12) TO: Transfer In (183-3) amt. of \$493,887.67  
 REASON FOR REQUEST: Justice Center and London Ave. Government Offices

DTAC FUND

FROM: Supplies (65-2) TO: Transfer Out (65-6) amt. of \$1,000.00  
 FROM: Transfer Out (65-6) TO: Transfer In (A47B) amt. of \$1,000.00  
 REASON FOR REQUEST: To reimburse general fund for supplies used for the collection of delinquent taxes

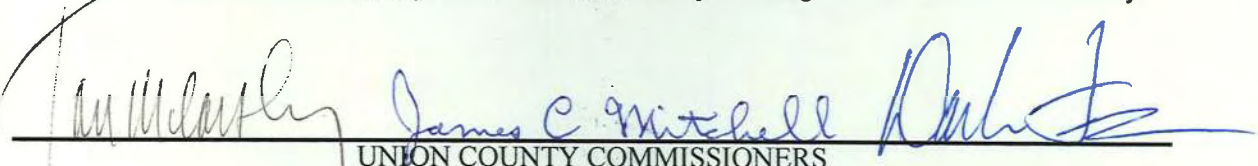
FROM: Supplies (66-1) TO: Transfers Out (66-5) amt. of \$1,100.00  
 FROM: Transfers Out (66-5) TO: Transfers In (A47B) amt. of \$1,100.00  
 FROM: Transfers Out (66-5) TO: Transfers In (A47B) amt. of \$3,000.00  
 REASON FOR REQUEST: To reimburse general fund for supplies, postage and salary used to administer the pre-pay estate tax 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 26, 2000, for funds #001 and #159, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/14/00 official estimate of resources for the fiscal year beginning January 1, 2000, as determined by the Budget Commission of said County.

  
 UNION COUNTY COMMISSIONERS

ATTEST:

  
 CLERK

The preceding minutes were read and approved  
 this 28<sup>th</sup> day of December 2000.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of December 2000 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Tom McCarthy, Commissioner  
Debra Jobe, Assistant Clerk

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- The Commissioners met with Dean Glenn Hofsis of the Ohio State University Veterinary College to discuss acreage for a new facility.

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- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Budgets
  - New Justice Center

\*\*\*

**PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 3.0004 ACRES, MORE OR LESS, TO THE VILLAGE OF RICHWOOD, UNION COUNTY, OHIO – NORTHERN UNION COUNTY JOINT FIRE AND EMS DISTRICT – JEFF EVANS – ATTORNEY FOR PETITIONER**

A public hearing was held at 10:30 a.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 3.0004 acres, more or less, to the Village of Richwood, Claibourne Township, and Union County, Ohio.

In attendance at the hearing were commissioners Don Fraser, Jim Mitchell, and Tom McCarthy, administrative assistant Debra Jobe, attorney for petitioner, Jeff Evans, court reporter, Tammy Hammond, Richwood Village Mayor, Bill Nibert, John Oates, and Union County Engineer's representative, Bill Galloway.

Jeff Evans presented the case for the Petitioner and moved to amend the petition to delete the portion of land in the road right-of-way.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the amended petition from Mr. Evans deleting a portion of land in the right-of-way adjacent to State Route 37. Decision to follow.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea  
Tom McCarthy, Yea

\* The exhibits presented by Mr. Evans were then admitted into evidence whereupon Commissioner Fraser indicated that the statutory requirements had been fulfilled. The hearing was then concluded. Decision to follow.

**RESOLUTION NO. 1190-00 RE: PETITION FOR ANNEXATION OF 3.0004 ACRES, MORE OR LESS, TO THE VILLAGE OF RICHWOOD, UNION COUNTY, OHIO – NORTHERN UNION COUNTY JOINT FIRE AND EMS DISTRICT – JEFF EVANS – ATTORNEY FOR PETITIONER**

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 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 (Village of Richwood) 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

**RESOLUTION NO. 1191-00 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, 2001, 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 FUNDS**

Commissioners	\$360,159.00	Sheriff – Law Enforcement	\$1,760,136.78
Env. Engineer	\$38,900.00	Sheriff – Communications	\$161,999.00
Auditor	\$303,828.00	Sheriff – Jail	\$1,085,771.38
Assessing Personal	\$40,800.00	Recorder	\$139,643.80
Treasurer	\$136,377.00	Humane Society	\$10,000.00
Prosecuting Attorney	\$324,656.50	Agriculture	\$326,826.00
Board of Revision	\$200.00	Tuberculosis	\$750.00
County Planning	\$10,858.44	Reg. Vital Statistics	\$1,000.00
Data Processing – Co. Office	\$154,400.00	Other Health	\$82,221.44
Economic Development	\$92,000.00	Senior Outreach	\$58,000.00
Risk Management/EMA	\$104,200.22	Soldiers Relief	\$373,850.00
Court of Appeals	\$14,000.00	Veterans Services	\$12,000.00
Common Pleas Court	\$255,195.00	Public Assistance	\$511,074.00
Jury Commission	\$820.00	Engineer	\$98,000.00
Juvenile Court	\$270,829.00	Law Library	\$500.00
Juvenile Probation	\$37,200.00	Historical Society	\$18,500.00
Detention Home	\$164,195.50	Board of Education	\$6,000.00
Probate Court	\$98,878.84	Co. Parks & Recreation	\$154,800.00
Clerk of Courts	\$181,579.50	Endowments	\$463,296.53
Coroner \$43,378.00		Insurance – Property	\$180,000.00
County Court	\$80,000.00	Insurance – Persons	\$1,061,382.10
Election Board	\$173,931.36	Miscellaneous	\$15,000.00
Capital Improvement	\$1,000,000.00	Attorney Fee – Indigent	\$236,600.00
Maintenance & Operation	\$1,150,124.80	Equipment	\$600,000.00
Airport Operating	\$55,752.00	Transfers & Advance	
Sheriff	\$226,531.30	Contingencies	\$380,284.37
		<b>TOTAL GENERAL FUND</b>	<b>\$13,056,429.86</b>

Don Fraser, Yes  
Jim Mitchell, Yes  
Tom McCarthy, Yes

## OTHER FUNDS

M&G Fund	\$4,711,000.00	Sanitary Sewer Replacement	\$168,000.00
Public Assistance	\$3,733,097.00	Child Support Enforcement	\$1,097,782.00
Dog & Kennel	\$55,748.77	Ohio Children Trust Fund	
Sanitary Sewer	\$437,500.00	Children Services Fund	\$927,108.00
Mental Health	\$2,183,000.00	Trailer Park Fund	\$5,100.00
Food Service	\$64,735.00	Water System Fund	\$74,290.00
Joint Juvenile Detention	\$1,851,209.00	Swimming Pool Fund	\$8,255.00
Health	\$1,165,125.00	Sales Tax Debt	\$225,790.00
Board of Mental Retardation	\$6,706,476.17	9-1-1 Fund	\$471,529.86
Real Estate Assessment	\$642,948.00	DTAC - Treasurer	\$49,066.00
Soil & Water Conservation	\$303,137.48	DTAC - Prosecuting Attorney	\$65,705.00
Federal	\$45,600.00	Treasurer Prepay Interest	\$7,500.00
Probate Court Conduct	\$400.00	Supportive Housing	\$151,000.00
Commissary Fund	\$2,250.00	LEPC Fund	\$34,912.75
Sheriff - Police Rotary	\$53,070.32	Indigent Guardianship	\$4,700.00
Safe Community Health Grant	\$43,100.00	DUI	\$7,167.00
Community Education	\$8,600.00	Airport Federal	\$178,111.00
Co-Ordination Transportation	\$230,049.22	Airport Construction	\$185,200.00
Bond Retirement	\$531,499.54	Airport Hangar	\$125,000.00
Airport Operating	\$90,533.14	Preschool Grant	\$19,791.00
Road & Bridge Fund	\$20,590.00	School Lunch - MRDD	\$54,108.00
Litter - Health	\$69,800.00	ABLE	\$321,963.96
Blue Joint Ditch Maintenance		Alcohol & Drug	\$462,000.00
Prairie Run Ditch		Community Support	\$330,000.00
Rocky Fork Ditch		ADMH Special Services	\$108,000.00
Wild Cat Pond Ditch		Convention/Tourist Bureau	\$97,129.00
Robertson Ditch		Probate & Juvenile Computer	\$10,000.00
North Fork of Indian Run Ditch		Probate & Juvenile Research	\$15,000.00
Rapid Run Ditch		Certificate Title Administration	\$160,936.64
Sugar Run Ditch		MRDD Title IV-B	\$21,915.00
Elliott Run Ditch		CFHS Grant	\$61,997.00
Ottawa Run Ditch		Felony Delinquent Care	\$30,000.00
Duns Run Ditch		D.A.R.E.	\$10,000.00
Leo Rausch Sugar Run		Water District Operating	\$279,500.00
Bailey Extension Ditch		Water District Replacement	\$120,000.00
Fry Open Ditch		MRDD Capital Fund	\$105,000.00
Marriott Ditch		Prison/Jail Diversion	\$1,150.00
Long Open Ditch		Ohio Law Block Grant	\$2,641.42
Post Road Ditch		Union Co. Family/Children	\$67,853.00
Richardson Ditch		Building/Development	\$626,000.00
Willis Single Ditch		Grant Mediation	\$97,300.00
Blues Creek Ditch		VOCA Grant	\$141,284.80
Toby Run Ditch		VAWA Grant	\$41,053.00
Landon Patton Ditch		Wellness Block Grant	\$10,949.60
Beach Open Ditch		GRAND TOTAL	\$43,055,816.28
Hay Run Ditch			
Pleasant Ridge Ditch			
Bown Ditch			
Preventive Health	\$7,536.00		
Youth Services Grant	\$60,592.75		

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea  
 Tom McCarthy, Yea

**RESOLUTION NO. 1192-00 RE: MFCD CONTINUING SOFTWARE SUPPORT  
AGREEMENT – MACDONALD FRIEDBERG CARR AND DIXON**

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 agreement is in effect from January 1, 2001 through December 31, 2001.

- 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

*James C Mitchell*  
James C Mitchell

UNION COUNTY COMMISSIONERS

ATTEST:

*Rebecca Roush*  
Rebecca Roush

CLERK

The preceding minutes were read and approved  
this 2<sup>nd</sup> day of January 2001.