

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of January 2001 with the following members present:

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

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - 3 standard resolutions – resolutions to follow.
  - Chamber of Commerce Director
  - Raymond/Peoria Road Project
  - Dublin/Post Road Construction

\* \* \*

**RESOLUTION NO. 1-01 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER TO MAKE EXPENDITURES OF \$15,000 OR LESS**

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 2001, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 2-01 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY**

A motion was made Don Fraser 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 2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 3-01 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 2001 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  
Tom McCarthy, Yea

**RESOLUTION NO. 4-01 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:

**SHERIFF'S FACILITY FUND**

FROM: Transfer Out (183-1) TO: Transfer In (C3) amt. of \$1,463,869.81  
FROM: Unappropriated Funds TO: Contracts Projects (C1) amt. of \$2,664,342.11  
REASON FOR REQUEST: Contracts for Justice Center

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY BOARD OF ELECTIONS**

Approval was given to the Union County Board of Elections to attend the Winter Conference at the Hyatt Regency in Columbus, Ohio on January 9, 10, and 11<sup>th</sup>. Approximate expenses total \$600.00

\* \* \*

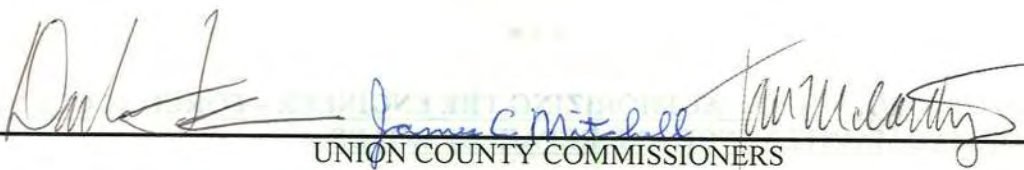
**RESOLUTION NO. 5-01 RE: OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF TRANSIT – OHIO COORDINATION PROGRAM – PROJECT NO. CRD-4080-001-011**


A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Ohio Coordination Program Contract No. CRD-4080-001-011 from the Ohio Department of Transportation (ODOT). The purpose of the contract is to provide operating financial assistance from ODOT. The grant funds shall be used to provide a portion of the Total Direct Expenses for the Project in accordance with Section 2 of the contract. The grant is for \$72,000 in State Funds for the period January 1, 2001 through December 31, 2001.

- 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:   
The preceding minutes were read and approved this 4<sup>th</sup> day of January 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of January 2001 with the following members present:

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

\* \* \*

- Commissioner McCarthy attended a meeting at the City on the above date regarding the new Economic Development Director.

\* \* \*

- The Commissioners met with Bob Fry on the above date regarding revenue and expenditure projections.

\* \* \*

RESOLUTION NO. 6-01 RE: INDEPENDENT CONTRACT AGREEMENT – BOB FRY

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

This Agreement executed on January 4, 2001, by and between the Board of County Commissioners of Union County (hereinafter referred to as the "Board") and Bob Fry (hereinafter referred to as the "Independent Contractor").

1. **Scope of Independent Contractor's Work:** The board hereby contracts with the Independent Contractor to participate and assist in working on Union County's five (5) year financial plan.
2. **Contract Price:** The contract price for the Independent Contractor shall be the flat sum of Two Thousand Four Hundred Dollars (\$2,400.00) payable upon completion or such earlier partial payment as the Board may direct.
3. **Independent Contractor Status:** The Independent Contractor recognizes that he is in 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, 2001, 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

\* \* \*

- The Commissioners met with Sheriff John Overly on the above date regarding his weekly meeting. Discussions were held on the following:
  - 2001 Equipment requests – Total approved by Commissioners - \$105,769 plus \$66,582 for computer equipment – total equipment budget - \$172,351.00
  - Discussion of Richwood Police Department paying for dispatcher services
  - Awarded grants

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date.

REQUEST AND APPROVAL – VETERANS SERVICE COMMISSION

Approval was given to Eric Dreiseidel, Veterans Service Commission, for VA computer training on "Trip" system in Cleveland, Ohio on January 23 – 26, 2001. Estimated expenses total \$553.50

\*\*\*

- The Commissioners met with Anne Drabczyk, Council for Families, regarding her monthly meeting. Discussions were held on the following:
  - Children's Trust Fund – RFP's for Wellness Block Grant – sent to 5 agencies requesting it
  - Summer Youth Program – Status Report
    - Met with City Officials regarding brainstorming for the summer youth program
    - Exploring a 10 week program with misc. opportunities
    - United Way Committee formed to provide financial support
- CUCF is currently undergoing the biannual audit by the State
- Advertising and Printing Costs – Paid for by County?

\*\*\*

RESOLUTION NO. 7-01 RE: UNION COUNTY FY 2001 – 2003 CHIP PROGRAM AND CHIS PLANNING STUDY – CDC OF OHIO

A motion was made by Tom McCarthy and seconded by Jim Mitchell to select CDC of Ohio, 1552 South High Street, P.O. Box 06247, Columbus, Ohio 43206, on the basis of their statement of qualifications, for grant administration services and preparation of the CHIP Update for FY 2001 – 2003.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 8-01 (M) RE: COMPENSATION FOR ALL EMPLOYEES – UCDJFS

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

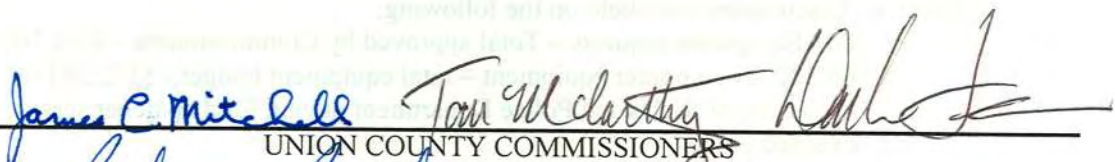
WHEREAS, amended Substitute Senate Bill No. 99 has made changes or ORC 124.14; And whereas, one of such changes authorizes this Board of County Commissioners to establish the salary or wage to be paid to employees of the Union County Department of Job and Family Services.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners that the attached compensation practices and procedures for all unit employees be adopted.

BE IT FURTHER RESOLVED, that the attached compensation practices and procedures shall go into effect on December 24, 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 8<sup>th</sup> day of January 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of January 2001 with the following members present:

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

\* \* \*

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

**RESOLUTION NO. 9-01 RE: ELECTION OF THE PRESIDENT OF THE BOARD**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to elect Don Fraser as President of the Board of Union County Commissioners for the year 2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 10-01 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD**

A motion was made by Jim Mitchell and seconded by Don Fraser to elect Tom McCarthy as Vice-President of the Board of Union County Commissioners for the year 2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 11-01 RE: ELECTION OF CLERK AND ADM. ASSISTANT**

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Rebecca Roush as Clerk of the Board of Commissioners and Debra Jobe as Administrative Assistant for the year 2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 12-01 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 8, 2001.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 13-01 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:

**CHILDREN SERVICES FUND**

FROM: C.S. Rotary, Local (A9E2) TO: Children Services, Transfer In (SS8) - \$50,000.00  
REASON FOR REQUEST: To fund Child Welfare including out-of-home care

**SHERIFF/COMMUNITY EDUCATION**

FROM: Transfer Out (31-7) TO: Transfer In (A47) amt. of \$4,736.26  
REASON FOR REQUEST: GREAT Reimbursement

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 14-01 RE: ADVERTISE FOR SPECIAL TRI-COUNTY JAIL COMMISSION MEETING**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a special Tri-County Jail meeting to be held at the Tri-County Jail in Mechanicsburg at 3:00 p.m. on Thursday, January 18, 2001 for the issue of personnel.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Terri Gravatt and Steve Drumm, Soil & Water Board, regarding the following:
  - Darby Watershed Coordinator has been selected. – Her name is Tammy Kutzmark.
  - Possible Candidates for a Steering Committee to assist the watershed planning process.
    - Bob Scott
    - Representative from Honda
    - Jim Mitchell
    - Mike Funderburg
    - Dennis Hall

\* \* \*

**RESOLUTION NO. 15-01 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS – TURNING POINT**

A motion was made by Jim Mitchell and seconded by Don Fraser to allocate the full amount of the distribution of marriage license add-on fees earmarked by statute for domestic violence shelters to Turning Point, P.O. Box 822, Marion, Ohio 43301-0822.

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Program of work. – Resolution to follow.
  - Patching pot holes
  - Removing fence on Collins Road
  - Ditch Work
  - Industrial Parkway meeting
  - LUC meeting – Thursday
  - OSU clinic – revised figures
  - Union County Code News
  - County maintains 1040 lane miles using 18 trucks
  - Deeds, Transfers & Surveys 1998-2000
  - Representative Tony Core letter regarding several issues that need to be addressed
  - Union County Chamber of Commerce meeting – interview Thursday 3:30 p.m.
  - City personnel budget
  - Imaging Committee meeting
  - Darby Watershed Plan
  - Building expansion

\* \* \*

**RESOLUTION NO. 16-01 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO PROCEED WITH "WORK PROGRAM"**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to proceed with the 2001 Work Program. The improvements shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code or by contract, as applicable. A complete copy of the 2001 Work Program shall be placed on file in the Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 17-01 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 59005239 – JAC LAND DEVELOPMENT COMPANY – DUBLIN-JEROME COMMERCE PARK – PHASE II**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the irrevocable standby Letter of Credit No. 59005239, dated January 1, 2001 for the JAC Land Development Company, 3601 Hythe Court, Columbus, Ohio 43220 for an aggregate amount of \$28,150.00 U.S. Currency available by your draft 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 18-01 RE: 8100 CORPORATE CENTERS – PHASE I – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to officially accept the roads, storm sewers, waterlines, sanitary sewers, easements and right-of-ways within this subdivision for public maintenance for 8100 Corporate Centers, Phase I and designate the roads to be Jerome Township Roads.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 19-01 RE: TARTAN FIELDS, PHASES 10 & 11 – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to officially accept the roads, storm sewers, waterlines, sanitary sewers, easements and right-of-way within this subdivision for public maintenance for Tartan Fields, Phases 10 & 11 and designate the roads to be Jerome Township Roads.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Leadership 2001 seminar – Randy to represent County
  - Cost proposals – Justice Center
  - Change Orders – Justice Center
  - Clerk of Courts new filing system. The Courthouse floor will not hold the weight of the new system.

\*\*\*

**RESOLUTION NO. 20-01 RE: CHANGE ORDER NO. 1-10 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 in the amount of \$15,858.72.

The original contract sum	\$2,531,000.00
Net change by previous change orders	\$ 47,858.00
Net change by this change order	\$ 15,858.72
New contract sum including this change order	\$2,594,717.32

A roll call vote resulted as follows:

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



**RESOLUTION NO. 21-01 RE: CHANGE ORDER NO. 1-11 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 in the amount of \$14,639.10.

The original contract sum	\$2,531,000.00
Net change by previous change orders	\$ 63,717.32
Net change by this change order	\$ 14,639.10
New contract sum including this change order	\$2,609,356.42

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 22-01 RE: CHANGE ORDER NO. 5-05 – AFFORDABLE CHOICE ELECTRIC – UNION COUNTY JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 in the amount of \$11,964.12.

The original contract sum	\$536,384.00
Net change by previous change orders	\$ 20,948.64
Net change by this change order	\$ 11,964.12
New contract sum including this change order	\$569,296.76

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 23-01 RE: CHANGE ORDER NO. 2-02 – MARCO PLUMBING – UNION COUNTY JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order from Marco Plumbing, 599 South Main Street, Johnston, Ohio 43031 in the amount of \$905.00.

The original contract sum	\$227,000.00
Net change by previous change orders	\$ 396.00
Net change by this change order	\$ 905.00
New contract sum including this change order	\$226,491.00

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Fraser attended an Imaging meeting in the County Engineers Office on the above date.

- The Commissioners met with Anne Davy, Union County Health Department, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Storage Space in the County Office Building for car seats, levy materials, etc.
  - Will phones, furniture, counters, and equipment be in the County Office Building after the Prosecutor moves to the new building. This is probably not possible.
  - Juvenile Offenders - link with Council for Families for help.
  - DAC Meeting -- March 6 at 6:00 p.m. at Windsor Community Room

\* \* \*

- The Commissioners met with Susan Kruse and Charles Gehring, Catholic Social Services, on the above date regarding services they provide.
  - Pregnancy Prevention support groups
  - Life skills
  - Adoption referrals
  - Homeless shelters
  - Direct Housing

\* \* \*

- The Commissioners met with Mike Witzky and Laurel Labadie on the above date regarding Affordable Housing in Union County, Housing Coalition Meeting and the Capital Grant.

  
UNION COUNTY COMMISSIONERS

ATTEST   
CLERK

The preceding minutes were read and approved this 11<sup>th</sup> day of January 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of January 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 24-01 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 FUNDS

FROM: Airport (A5A10D) TO: Local Match (QQ6) amt. of \$55,752.00  
REASON FOR REQUEST: General fund money for Operating Expenses

FROM: Transfer Out (86-5) TO: Interest & Fiscal (86-6) amt. of \$1,075.00  
REASON FOR REQUEST: To pay National City for Bond expenses on hangars

M&G FUNDS

FROM: M&G, Advance Out (K38A) TO: DOD, Advance In (181-3) amt. of \$9,203.13  
REASON FOR REQUEST: Part of grant for Johnson Road Work on Darby Pottersburg Road – Trenching and Tile

A roll call vote resulted as follows:

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

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer's Legislative Meetings in Dublin, Ohio for the year 2001. Estimated expenses total \$12.00 per meeting.

\* \* \*

- The Commissioners met with Kathy Nichols, VOCA, regarding Union County Multidisciplinary Team and getting everyone involved.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Breakdown of Technology Grant
    - Software/Hardware Costs - \$131,733.00
  - CISCO Phone System
  - Tri-Co. Jail Transporting
  - Equipment Budget

- The Commissioners along with Randy Riffle, Judge McKinley, Joe Float, Judge Parrott, Julia Smith, and Paula Warner met to discuss the Courthouse Structure problem regarding the weight of new files and whether the floor will sustain the weight. Also discussed was how to fix the problem of the weight of files with moving of offices to other floors. The heating and cooling problems that the Courthouse has been experiencing for some time was discussed. Some windows are to be replaced in the near future.

\*\*\*

- The Commissioners along with Beth Temple, Steve Stolte, Joe Float, Judge McKinley, Judge Parrott, Mary Snider and Paula Warner met on the above date to discuss Imaging Issues. Recommendation to the Commissioners is to hire an employee to do the developing of the imaging program. The new person will be an employee of the Auditor. The 2 Judges will be contributing \$5,000.00 each from their computer fund for a total of \$10,000.00 toward the imaging program. The total for the first year will be approximately \$75,000.00, not including the \$10,000.00 contribution from the Judges. This work needs to be complete by September 30, 2001.

\*\*\*

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

\*\*\*

- Commissioner Mitchell sat in on the interview for the new director position on the above date at the Chamber of Commerce regarding the new CIC director position.

\*\*\*

- Commissioner Mitchell attended the North Central Ohio Solid Waste District Executive Committee at the Holiday Inn in Sidney, Ohio on Wednesday, January 10, 2001.

\*\*\*

UNION COUNTY TREASURER

*James C. Mitchell* *Dale J. ...* *Todd McChertey*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 16<sup>th</sup> day of January 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of January 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 25-01 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 16, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 26-01 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM – UNION COUNTY ENGINEER

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

Whereas, Section 5513.01 (B) provides the opportunity for counties, townships, and municipal corporations to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles:

Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio

Section 1. That the Union County Engineer requests authority in the name of Union County to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Revised Code Section 5513.01 (B).

Section 2. That the Union County Engineer is hereby authorized to agree in the name of Union County to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3. That the Union County Engineer is hereby authorized to agree in the name of Union County to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which Union County participates, for items it receives pursuant to the contract.

Section 4. That Union County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B).

A roll call vote resulted as follows:

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

- Commissioners Fraser and Mitchell met with Bob Whitman and David Anderson on the above date regarding the Union County Chamber 2001 Budget.

\*\*\*

- The Commissioners met with Jerry Buerger and several MRDD board members regarding their budget for 2001. There was much discussion on the resolution that the MRDD board passed regarding the denial of a request from the Council for Union County Families for the expenditure of up to \$5,750.00 for the purpose of providing operational finances to the Council for Families. The MRDD board dated that the denial was based upon the legalities of providing MRDD levy funds to the Council and the waiting list of persons seeking MRDD services. Some discussion was also held regarding the funding request from the Marysville Schools regarding funding a full time registered nurse at Mill Valley Elementary School for the purpose of providing services for a student with multiple handicaps. This request was also denied by the MRDD Board.

\*\*\*

- Commissioner Tom McCarthy met with John Cleek and Whitaker Wright of CDC of Ohio on the above date regarding discussion on the CHIS update process and preparing a CHIS application for Union County.


\*\*\*

**RESOLUTION NO. 27-01 RE: BIDS FOR THE PURCHASE OF PRECAST CONCRETE BOX BEAMS, BOX CULVERTS AND PIPE – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of precast concrete box beams, box culverts and pipe. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 29, 2001.

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 18<sup>th</sup> day of January 2001

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of January 2001 with the following members present:

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

\* \* \*

- The Commissioners attended the Union County Board of Health Meeting on Wednesday, January 17, 2001 in the Commissioners Hearing Room.

\* \* \*

**RESOLUTION NO. 28-01 RE: CONTRACT FOR PROFESSIONAL SERVICES – COMMUNITY HOUSING IMPROVEMENT STRATEGY UPDATE – CDC OF OHIO**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between Union County, 233 West Sixth Street, Marysville, Ohio and CDC of Ohio, 1552 South High Street, P.O. Box 06247, Columbus, Ohio 43206 to undertake a Community Housing Improvement Strategy (CHIS) Update planning study. The effective date of this Contract shall be the same date as the date of execution of this contract. The County shall pay the Consultant an amount of \$5,000.00 for the services to be provided.

- 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. 29-01 RE: NOTICE OF AWARD – B-C-98-073-1 CHIP PROGRAM – MILFORD CENTER WATERLINE PROJECT – DAVE HOLLEY CONSTRUCTION COMPANY, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to award the bid for the CHIP Program, Grant #B-C-98-073-1, Milford Center – Center Street Waterline Project to Dave Holley Construction Company, Inc., 876 Graham School Road, Gallipolis, Ohio 45631 in the bid amount of \$47,116.80 submitted on October 19, 2000.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 30-01 RE: PURCHASE OF SERVICE CONTRACT – MRDD**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the Union County Board of Mental Retardation and Development Disabilities, 1280 Charles Lane, Marysville, Ohio and UCATS, 169 Grove Street, Marysville, Ohio for purchase of services. 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
- Tom McCarthy, Yea
- Jim Mitchell, Yea

**RESOLUTION NO. 31-01 RE: SECTION 125 PREMIUM CONVERSION PLAN DOCUMENT RENEWAL/REVISIONS – ADVANCED BENEFIT PLANNING, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Union County Commissioners Section 125 Plan Document renewal/revisions submitted by Advanced Benefit Planning, Inc.

- A complete copy of the Section 125 Plan Document is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date regarding the following issues:
  - Alison needs a 2<sup>nd</sup> bond for her office. The minimum is \$1,000.00. Alison will check with other counties for their amounts.
  - Established an FOJ account
  - Paying court costs of lost cases
  - Kells Development

\* \* \*

- The Commissioners met with Joab Scott, Dog Warden, on the above date regarding the following:
  - Joab submitted his summary for 2000 of shelter activity and dog warden activity
  - Joab suggested to have the Humane Society do the euthanizing of dogs
  - Commissioners discussed ways in which the Dog Warden could generate more revenue

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Homeless/Crisis Center at the DRC building

\* \* \*

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

\* \* \*

- Commissioners Fraser and Mitchell attended a Board of Realtors meeting on the above date held at the Elevator Company Restaurant.

\* \* \*

- Commissioner McCarthy attended the Housing Coalition Meeting on the above date held at the Mental Health Board Office.

\* \* \*

- Commissioners Fraser and Mitchell attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date. Also in attendance was Randy Riffle.



**RESOLUTION NO. 32-01 RE: NOTICE OF AWARD – LEVAN’S EXCAVATING – CDBG FY 99 – UNIONVILLE CENTER STORM SEWER PROJECT**

A motion was made by Don Fraser and seconded by Tom McCarthy to award the bid for the CDBG FY 99 Unionville Center Storm Sewer Project to LeVan’s Excavating, 4198 S.R. 68, West Liberty, Ohio 43357 in the amount of \$67,763.35.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 33-01 RE: CONTRACT - C.D.B.G. FY 99 – VILLAGE OF UNIONVILLE CENTER – STORM SEWER IMPROVEMENTS - LEVAN’S EXCAVATING**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made by and between LeVan’s Excavating, 4198 St. Rt. 68, West Liberty, Ohio 43357 and the Union County Board of Commissioners for the Village of Unionville Center Storm Sewer Project, Phase IV, CDBG FY 99 project in the bid amount of \$67,763.35.

- 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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 22<sup>nd</sup> day of January 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of January 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 34-01 RE: TRANSFERS OF APPROPRIATIONS

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

GENERAL FUND

FROM: Contingencies (A17A1) TO: Clerk of Courts, Other Exp. (A2E9D) amt. of \$900.00  
REASON FOR REQUEST: A+ Certification Class for Teresa Wolford

FEDERAL FUND

FROM: Planning, Co. Wide (16DA6) TO: Fire Protection, Unionville Ctr. (16DA2) - \$800.00  
REASON FOR REQUEST: To Pay Tim Underhill for Unionville Center CDBG FY 98 project

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 35-01 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN – JEROME TOWNSHIP – 140 ACRES MORE OR LESS – HARRISON SMITH, AGENT

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

Whereas, a petition for annexation was filed on January 19, 2001, naming Harrison W. Smith, Jr., Agent for the Petitioners, and praying for annexation to the City of Dublin, Ohio in the Township of Jerome;

And Whereas, said petition represents real estate situated in Union County, Ohio, being a total of 140 acres, more or less, and being adjacent to and contiguous with the City of Dublin. There are 4 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, and, pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and that a public hearing on said petition shall be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 on Monday, April 9, 2001 at 2:00 p.m.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 36-01 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 22, 2001.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Mitchell attended the CCAO Ag & Rural Affairs Committee Meeting on the above date.

\*\*\*

- Commissioner Fraser attended the CIC annual meeting held at Scotts on Saturday, January 20, 2001.

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Sample colors for the Justice Center flagpole. The Commissioners chose light gray
  - Pending Change Order Logs for the Union County Justice Center from all the contractors
  - Meacham & Apel Architects Field Reports for the Justice Center
  - The Commissioners approved the quotation received from Rath Information Systems for a Cisco IP Telephony System in the amount of \$53,921.25 for the Union County Justice Center. The County Prosecutor is working on a contract for this.
  - Change Order No. 01-12 from Weithman Brothers, Inc. for the Justice Center. Resolution to follow.
  - Emergency Management Mutual Aid Agreements. Resolutions to follow.
  - File Weight Problems at the Courthouse

\*\*\*

**RESOLUTION NO. 37-01 RE: CHANGE ORDER NUMBER 01-12 -UNION COUNTY JUSTICE CENTER -WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order for the Union County Justice Center submitted from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833.

The contract is changed as follows:

Cell door speak devices	Add \$2,416.32
Cast Stone Sealant Joints	Add \$ 731.36
Basement and 1 <sup>st</sup> floor data closets	Add \$1,254.40
1 <sup>st</sup> and 2 <sup>nd</sup> floor data closets	Add \$ 754.35
Roof antenna blocking	Add \$1,961.27
Roof hatch, ceiling access panel and safety-up	Add \$2,809.82
Total change order	Add \$9,927.52

The original contract sum	\$2,531,000.00
Net change by pervious change orders	\$ 78,356.42
New contract sum including change order	\$2,619,283.94

A roll call vote resulted as follows:

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

**RESOLUTION NO. 38-01 RE: EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT – HARDIN COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following emergency management mutual aid agreement for Hardin County. The purpose of this mutual aid agreement among the parties in meeting any emergency or disaster resulting from enemy attack or from natural or man-made occurrence to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the state and/or federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 39-01 RE: EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT – LOGAN COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following emergency management mutual aid agreement for Logan County. The purpose of this mutual aid agreement among the parties in meeting any emergency or disaster resulting from enemy attack or from natural or man-made occurrence to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the state and/or federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 40-01 RE: EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT – MADISON COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following emergency management mutual aid agreement for Madison County. The purpose of this mutual aid agreement among the parties in meeting any emergency or disaster resulting from enemy attack or from natural or man-made occurrence to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the state and/or federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 41-01 RE: EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT – DELAWARE COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following emergency management mutual aid agreement for Delaware County. The purpose of this mutual aid agreement among the parties in meeting any emergency or disaster resulting from enemy attack or from natural or man-made occurrence to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the state and/or federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 42-01 RE: EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT – MARION COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following emergency management mutual aid agreement for Marion County. The purpose of this mutual aid agreement among the parties in meeting any emergency or disaster resulting from enemy attack or from natural or man-made occurrence to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the state and/or federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 43-01 RE: EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT – CHAMPAIGN COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following emergency management mutual aid agreement for Champaign County. The purpose of this mutual aid agreement among the parties in meeting any emergency or disaster resulting from enemy attack or from natural or man-made occurrence to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the state and/or federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

- 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  
Jim Mitchell, Yea

**RESOLUTION NO. 44-01 RE: EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT – FRANKLIN COUNTY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following emergency management mutual aid agreement for Franklin County. The purpose of this mutual aid agreement among the parties in meeting any emergency or disaster resulting from enemy attack or from natural or man-made occurrence to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the state and/or federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

- 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  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 45-01 RE: NOTICE TO PROCEED – LEVAN'S EXCAVATING – VILLAGE OF UNIONVILLE CENTER – STORM SEWER IMPROVEMENTS - CDBG FY 99**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Notice To Proceed for LeVan's Excavating, 4198 S.R. 68, West Liberty, Ohio 43357 for the Village of Unionville Center Storm Sewer Improvement Project, CDBG FY 99. The work is to be completed in 45 days from the date of the Notice to Proceed, which would be March 8, 2001.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 46-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the personnel action for John Popio, Director, Union County Department of Job & Family Services, effective December 24, 2000 for a rate change from \$31.65 per hour to \$32.60 per hour.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 47-01 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – UNION COUNTY HEALTH DEPARTMENT**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made by and between the Union County Department of Job and Family Services and the Union County Health Department, 621 South Plum Street, Marysville, Ohio 43040 pursuant to guidelines promulgated by the Ohio Department of Job and Family Services, as related to the Early Start Program, Union County Department of Job & Family Services is authorized to contract with public and private agencies for the purchase of Early Start services. The contract will be effective from February 1, 2001 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  
Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Chamber Director appointment – being a county employee?
  - E-mail regarding Tung Wei coming back to work for Union County.
  - CHIP grant training program
  - Honda & City of Marysville meeting update
  - City of Marysville water and sewer bills - \$40,000.00

\*\*\*

**RESOLUTION NO. 48-01 RE: WOOLPERT LLP – ADDENDUM TO CONTRACT – AIRBOURNE GPS AND CONTOURS**

A motion was made by Don Fraser and seconded by Tom McCarthy to amend Resolution No. 727-00 dated February 28, 2000 for the Woolpert LLP contract as follows:

The original contract fee	\$10,536.00
Resolution 727-00 General Fund portion	- \$ 7,500.00
Amended additional amount to pay	\$ 3,036.00

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 49-01 RE: APPOINTMENT TO THE BOARD OF APPEALS BUILDING REGULATION DEPARTMENT - RON MASTERS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the resignation of Paul Slaughter from the Union County Board of Building Appeals and to appoint Ron Masters, Marysville Fire Department, 209 S. Main Street, Marysville, Ohio 43040 to fill Paul Slaughter's unexpired term that ends 7/10/03.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 50-01 RE: MAINTENANCE BOND – DARON COMMERCE PARK**

A motion was made by Don Fraser and seconded by Tom McCarthy to accept the Maintenance Surety Bond for Daron Commerce Park in the amount of \$31,000.00.

- A complete copy of the maintenance bond 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. 51-01 RE: EASEMENT AND RIGHT-OF-WAY – TARTAN FIELDS – PHASE 7 – NHG DEVELOPMENT GROUP LTD.**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Easement and Right-of-Way for NHG Development Group, Ltd., for the consideration of the sum of \$1.00 and for the other good and valuable consideration paid to the Grantor 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 and utilities, including all necessary appurtenances thereto, situated in Jerome Township of Union County, Ohio; in the Virginia Military Survey Number 3003; being part of the 0.654 acre tract of land.

- 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  
 Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 52-01 RE: WEIGHT REDUCTIONS ON ROADS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the recommendation of Steve Stolte, Union 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 which shall have no reduction:

- |                |   |
|----------------|---|
| 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                               |



And further **excepting** the following roads which shall have a 40% reduction:

- |         |                     |
|---------|---------------------|
| CR 100D | Bellepoint Road     |
| CR 104L | Watkins Road        |
| CR 183B | Hopewell Road       |
| CR 194G | Leeper-Perkins Road |
| CR 265B | Tawa Road           |

The reductions shall be effective February 1, 2001 and extend until rescinded or until June 1, 2001, whichever is earlier.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 53-01 RE: UNION COUNTY DAY REPORTING AND COMMUNITY SERVICE PROGRAM**

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

The Marysville Municipal Court, having agreed to undertake the administration of the misdemeanor portion of the Union County Day Reporting and Community Service Program, with the consent of all interested parties;

Be It Resolved, that the funds may be disbursed to the Finance Director of the City of Marysville upon the voucher of the Marysville Municipal Court.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Jenny Campbell, W.D. Schnauffer & Associates, on the above date regarding the CDBG FY98 Unionville Center Fire Pump Project. Discussion was held regarding overages on the project and the contractor, Tim Underhill, not getting paid his full amount. A verbal change order was processed by Bischoff & Associates for Tim Underhill without approval of the County Commissioners. Bischoff & Associates was overpaid on their contract and the CDBG fund was completely paid out. The Village of Unionville was not approached regarding paying anything on the grant, and Tim Underhill still needed to be paid the amount of \$5,487.45. The County Commissioners, per ORC 307.77, voted to pay the contractor for his work and to write a letter to Bischoff & Associates regarding the overpayment. The Commissioners also instructed Jenny Campbell to initiate a scoring grid at the CDBG public hearings for future CDBG projects, starting in 2002.

\*\*\*

- The Commissioners attended a Task Force meeting held in the Commissioners Hearing Room on the above date, along with Probate & Juvenile Judge, Judge McKinley and Joe Float, Probate & Juvenile Court; Mike Witzky, and John Popio, Department of Jobs and Family Services regarding a Multi-Disciplinary Task Force to help with institutionalized juveniles.

*James C Mitchell Tom McCarthy Dale Jau*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Koush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 25<sup>th</sup> day of January 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of January 2001 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the NCOSW Board of Directors Meeting on the above date held at the Holiday Inn in Sidney, Ohio.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held regarding the following:
  - Tri-County Jail
  - Law Enforcement Statue in front of the new Justice Center
  - Electric power source to light up trees, walks, building and the statue, if it gets approved
  - EATS system – finger printing
  - Good Feedback regarding PSO officers

\* \* \*

RESOLUTION NO. 54-01 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:

VOCA/VAWA FUNDS

FROM: Salary (188-1A) TO: Insurance (188-5A) amt. of \$1,700.00  
REASON FOR REQUEST: For employee family healthcare insurance

FROM: Advertising (189-10) TO: Insurance (189-5) amt. of \$1,000.00  
FROM: Supplies (189-6) TO: Insurance (189-5) amt. of \$700.00  
REASON FOR REQUEST: For employee family healthcare insurance

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$77,612.90  
REASON FOR REQUEST: CSEA Shared %

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy met with Anne Davy and Anne Drabczyk regarding Council for Families.

\* \* \*

- Commissioner McCarthy attended the Council for Families meeting on the above date held at the Amrine Room at the Harold Lewis School.

**RESOLUTION NO. 55-01 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – UCATS**

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 and Family Services and the Union County Agency Transportation Service (UCATS), 389 Grove Street, Marysville, Ohio 43040, a provider of service pursuant to guidelines promulgated by the Ohio Department of Job and Family Services, the Union County Department of Job and Family Services is authorized to contract with public and private agencies for the purchase of services. The contract will be effective from January 1, 2001 through December 31, 2001.

- 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. 56-01 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 Thursday, February 1, 2000 at 3:00 p.m. at the Tri-County Regional Jail Facility.

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 29<sup>th</sup> day of January 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of January 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 57-01 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 29, 2001.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioners Fraser and McCarthy attended the Investment Board Meeting on the above date with Treasurer Tamara Lowe. Also in attendance was Commissioner Mitchell.

\*\*\*

RESOLUTION NO. 58-01 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

FROM: Cont. Projects, ODOT (K16A) TO: Issue 2 – Local Match (K39) amt. of \$97,700.00  
REASON FOR REQUEST: To pay for Issue 2 Local Share – pending reimbursement

FEDERAL FUNDS

FROM: M.C., Water & Sewer (16D1) TO: Administration (16D6) amt. of \$51.06  
REASON FOR REQUEST: Grant B-C-98-073-1 Administration Costs

WELLNESS BLOCK GRANT FUND

FROM: CAPP I, Preg. Prev. (192-1-00) TO: Catholic Soc. Services (192-4-00) amt. of \$6,418.80  
REASON FOR REQUEST: Per Anne Drabczyk – Pregnancy Prevention and Catholic Services needs money to continue their work

A roll call vote resulted as follows:

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

**RESOLUTION NO. 59-01 RE: MENTAL RETARDATION AND DEVELOPMENT  
DISABILITIES MONTH – MARCH 2001**

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

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 mental retardation and developmental disabilities are public knowledge and understanding;

WHEREAS, we encourage all our Union County citizens to realize that people with disabilities are people with possibilities and should be afforded full access to community housing, employment and leisure activities;

WHEREAS, the potential for citizens with mental retardation and developmental disabilities to function more independently and productively must be fostered

NOW, THEREFORE, the Union County Commissioners do hereby proclaim the month of March 2001 as Mental Retardation and Developmental Disabilities Month...

...and give full support to efforts toward enabling people with mental retardation and developmental disabilities to live productive lives and achieve their potential.

A roll call vote resulted as follows:

Don Fraser, Yea  
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:
  - Quotes for Sheriffs phone system
  - Proposed change order for Justice Center
  - Furniture for Justice Center
  - EMA Grant – money used for tornado sirens and/or EMA salary for assistant director position
  - Courthouse floor – adding support beam – approx. cost - \$7,500.00

\* \* \*

**RESOLUTION NO. 60-01 RE: APPROVAL OF QUOTE #11887 – RATH  
INFORMATION SYSTEMS – PHONE SYSTEM FOR U. C. SHERIFF'S OFFICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve quote #11887 from Rath Information Systems, 2822 U.S. Route 68 South, Bellefontaine, OH 43311 in the total amount of \$46,451.25 for the CISCO phone system for the Union County Sheriff's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 61-01 RE: APPROVAL OF QUOTE #11956 – RATH  
INFORMATION SYSTEMS – VOICE MAIL SYSTEM – U. C. SHERIFF’S OFFICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve quote #11956 from Rath Information Systems, 2822 U.S. Route 68 South, Bellefontaine, OH 43311 in the total amount of \$6,500.00 for the voice mail system for the Union County Sheriff’s Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 62-01 RE: APPROVAL OF QUOTE #11922 – RATH  
INFORMATION SYSTEMS – MAINTENANCE AGREEMENT FOR NETWORKING  
AND PHONES – U. S. SHERIFF’S OFFICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve quote #11922 from Rath Information Systems, 2822 U.S. Route 68 South, Bellefontaine, OH 43311 in the total amount of \$8,400.00 for the maintenance agreement for the networking and phone system for the Union County Sheriff’s Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 63-01 RE: APPROVAL OF QUOTE #11946 – RATH  
INFORMATION SYSTEMS – DATA NETWORK FOR JUSTICE CENTER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve quote #11946 from Rath Information Systems, 2822 U.S. Route 68 South, Bellefontaine, OH 43311 in the total amount of \$24,997.00 for the data network for the Union County Justice Center.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 64-01 RE: APPROVAL OF QUOTE #11945 – RATH  
INFORMATION SYSTEMS – LABOR FOR DATA AND PHONE SYSTEMS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve quote #11945 from Rath Information Systems, 2822 U.S. Route 68 South, Bellefontaine, OH 43311 in the total amount of \$6,820.00 for the labor for the data and phone system.

A roll call vote resulted as follows:

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

- The Commissioners met with Mr. Ed Bischoff, Bischoff & Associates, regarding the overpayment from the County to Bischoff & Associates on the CDBG FY98 Unionville Center Fire Pump Project.
- \* \* \*
- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
    - Jerome Township Annexation – City of Dublin
    - Box Beam Bids
    - Transfers
    - Annual Meeting – Saturday, February 24, 2001 at the Broadway Community Center
    - Delaware County newsletter
    - Meeting this afternoon with Bob Shumleffel, City of Marysville, regarding sewer rates
    - Town meeting to be held in Plain City, Ohio at the Der Dutchman Restaurant on Saturday from 9 – 12.

\* \* \*

**BIDS RECEIVED FOR THE PURCHASE OF PRECAST CONCRETE BOX BEAMS, BOX CULVERTS AND PIPE – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. on the above date and opened and read aloud at 11:30 a.m. for the purchase of pre-cast concrete box beams, box culverts, and pipe for the Union County Engineer's Office.

United Precast, Inc.  
 P.O. Box 991  
 Mt. Vernon, Ohio 43050                      \$65,887.00

CSR Hydro Conduit  
 620 Liberty Road  
 Delaware, Ohio 43015                      \$52,598.40

Carr Concrete Corporation  
 P.O. Box 265, Waverly Road  
 Waverly, WV 26184                      \$79,547.00

Marietta Structures Corporation  
 P.O. Box 653  
 Marietta, Ohio 45750                      \$91,826.45

Prestress Services, Inc.  
 7855 NW Winchester Road  
 P.O. Box 111  
 Decatur, IN 46733                      \$29,720.00

- No decision was made at this time.

**RESOLUTION NO. 65-01 RE: APPROVAL OF LETTER AGREEMENT – LEACHATE TRANSPORTATION AND ROAD CAPACITY LIMITS – SHARP AND ASSOCIATES, INC. – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the letter agreement from Sharp and Associates, Inc., 982 Crupper Avenue, Columbus, Ohio 43229 for The Scotts Company, PPG Industries, Inc., and the Goodyear Tire and Rubber Company to formalize, in writing, the arrangements which would allow subcontractors hired by SHARP 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 Union County 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, 2001.

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

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Whitaker Wright, CDC of Ohio, regarding the 1<sup>st</sup> of 3 meetings with Union County’s Housing Advisory Committee to begin the planning process for the Community Housing Improvement Strategy (CHIS) update for the years 2001 – 2003. The planning study is good for 3 years. In attendance at the 1<sup>st</sup> meeting were:
  - Commissioners Mitchell and McCarthy
  - John Popio and Pat Williams – Union County Job & Family Services
  - Mike Witzky – Mental Health and Recovery Board
  - Laurel Labodie – Mental Health and Recovery Board & Wings Enrichment Center
  - Mary Sampsel – Union County Engineer’s Office
  - Korinne Worth – Memorial Hospital Senior Link

The next meeting will be held on Monday, February 12, 2001 at 1:00 p.m. in the Commissioners Hearing Room.

\*\*\*

**RESOLUTION NO. 66-01 RE: C.D.B.G. FY 98 & FY 99 – SYCAMORE STREET SANITARY SEWER EXTENSION PAY ESTIMATE NO. 2**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve partial payment estimate no. 2, that includes Change Order No. 1 and Change Order No. 1 for the City of Marysville, Sycamore Street Sanitary Sewer Extension for CDBG FY 98 and FY 99 for Vititoe Construction, Inc. The City of Marysville will pay the remainder of the project over the total grant amount. Union County portion - \$69,200.00. Union County’s share of Partial Payment No. 2 is \$7,479.41 and the City of Marysville’s share is \$23,726.54.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 67-01 RE: CHANGE ORDER NO. 2 – CITY OF MARYSVILLE SYCAMORE STREET SANITARY SEWER EXTENSION PROJECT – CDBG FY 98 AND FY 99 – VITITOE CONSTRUCTION, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order no. 2 from Vititoe Construction, Inc., for the City of Marysville Sycamore Street Sanitary Sewer Extension Project. The change order is for a manhole to raise the grade of the sanitary sewer above a 24" storm sewer that was in conflict with the sanitary sewer.

The original contract price \$103,638.44  
Contract changed by this change order \$ 1,620.00  
New contract price including changes \$105,258.44

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 68-01 RE: CHANGE ORDER NO. 3 – CITY OF MARYSVILLE SYCAMORE STREET SANITARY SEWER EXTENSION PROJECT – CDBG FY 98 AND FY 99 – VITITOE CONSTRUCTION, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve change order no. 3 from Vititoe Construction Inc., for the City of Marysville Sycamore Street Sanitary Sewer Extension Project. The change order is for additional equipment and crew time to remove concrete slab encountered during construction.

The original contract price \$103,638.44  
Contract price after previous change orders \$105,158.44  
Contract changed by this change order \$ 9,095.00  
New contract price including change orders \$114,353.44

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 69-01 RE: CLERK OF COURTS LEGAL DIVISION – IV-D SERVICE CONTRACT – DMG MAXIMUS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Union County Child Support Enforcement Agency and the Union County Clerk of Courts –Legal Division, a provider of service. This agreement will be effective from January 1, 2001 through December 31, 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  
Tom McCarthy, Yea

**RESOLUTION NO. 70-01 RE: COMMON PLEAS COURT MAGISTRATE – IV-D SERVICE CONTRACT – DMG MAXIMUS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Union County Child Support Enforcement Agency and the Court of Common Pleas Magistrate Unit, a provider of service. This agreement will be effective from January 1, 2001 through December 31, 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  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 71-01 RE: JUVENILE COURT MAGISTRATE – IV-D SERVICE CONTRACT – DMG MAXIMUS**


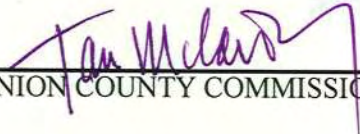
A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement by and between the Union County Child Support Enforcement Agency and the Juvenile Court Magistrate Unit, a Provider of service. This agreement will be effective from January 1, 2001 through December 31, 2001.

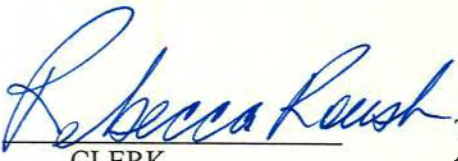
- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

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

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

The preceding minutes were read and approved this 1<sup>st</sup> day of February 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of February 2001 with the following members present:

Don Fraser, President  
 Tom McCarthy, Vice-President  
 Rebecca Roush, Clerk

\* \* \*

- The Commissioners met with Joe Duke on the above date regarding the following subjects:
  - Contracts regarding the new Economic Development Director
  - Convention and Visitors Budget
  - Executive Committee of the Chamber of Commerce – Having the Commissioners or their designee be on the executive council.

\* \* \*

- The Commissioners met with Anne Drabczyk, Council for Union County Families, regarding her monthly meeting. Discussions were held on the following:
  - Children’s Trust Fund
  - S.O.K. Program – Save Our Kids – Sheriff’s office will be presenting this program to grades 11 & 12 in all schools, just before Prom
  - Safe Homes and Responsible Kids Program (S.H.A.R.K.)
  - Catholic Social Services (former CAPP)
  - Department of Jobs and Family Services Contribution to Council – contract format. Resolution to follow.
  - Wellness Block Grant, Indicator 1 - \$11,670.80 left in account. Needs to be encumbered by June 30, 2001.
  - Summer Youth Program Status – City of Marysville does not want to interact with the council events. Especially the court kids.
  - Promotional contributions campaign for Council
  - The Marysville Tribune will be putting in a positive feature article regarding Council
  - Website will be activated soon.

\* \* \*

**RESOLUTION NO. 72-01 RE: PURCHASE OF SERVICE AGREEMENT – COUNCIL PLANNING & COORDINATION**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement, dated 1/25/01, for the purpose of developing and implementing procedures to assure that local social service agencies are planning, developing, and delivering services to families in a cooperative, coordinated, family-centered, culturally sensitive, and community-base approach; and where as the Union County Department of Job and Family Services is a social service agency charged with providing services aimed at promoting self support, employment and training, diversion, work support and retention, child protection, pregnancy prevention, youth educational support, and community development.

It is agreed by the parties that the Council will provide:

1. Community Planning
2. Regular agency collaboration activities, case coordination, tracking, and program planning.

The UCDJFS agrees to pay to the CUCF an amount not to exceed \$6,000 during the term of this agreement, which begins 1/1/01 and extends through 12/31/01. Said payment is to be made in four quarterly installments of \$1,500 each payable in the first month of each calendar quarter.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 73-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

Jack Erwin, 825 W. 8<sup>th</sup> Street, Marysville, Ohio 43040 for an intermittent position of vehicle operator effective 1/29/01 at a base rate of \$10.13 per hour.

A roll call vote resulted as follows:

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

\*\*\*

**LETTER OF REQUEST AND APPROVAL – PROBATE AND JUVENILE DIVISION**

Approval was given to Judge McKinley, Probate and Juvenile Judge, for himself, Sharon Robinson-Walls, Leanne Stiers, Travis Stillion and Chris Lamont to attend the 17<sup>th</sup> annual Intercourt Conference sponsored by the Delaware County Juvenile Court on February 23, 2001 at the Roscoe Village in Coshocton, Ohio. The estimated expenses total \$786.80

\*\*\*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 5<sup>th</sup> day of February 2001

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of February 2001 with the following members present:

- Don Fraser, President
- Tom McCarthy, Vice-President
- Rebecca Roush, Clerk

\*\*\*

**RESOLUTION NO. 74-01 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 February 5, 2001.

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:
  - Breakdown of radio conduit pricing at the Justice Center from Meacham & Apel Architects
  - Courthouse Security Cost - \$20,501.91
  - Preliminary change orders for roof drainage at the Justice Center
  - Hiring 4 new people beginning of April, 2001. 2 for Justice Center and 2 for maintenance of Union Manor and Justice Center
  - Space for Health Department in County Office Building

\*\*\*

**RESOLUTION NO. 75-01 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following personnel actions for the Union County Department of Job & Family Services:

Virginia Kendall, 14579 Robinson Road, Plain City, Ohio resigned effective February 9, 2001 from Unit Support Worker 2 at a rate of \$10.56

Bridgette Coen, 8485 Bridle View Way, Columbus, Ohio for a full time permanent position of Social Services Worker 1, effective January 31, 2001 at a rate of \$11.53

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:
  - Bid Award – Pre-cast Box Beams – Resolution to follow.
  - Attended the Plain City Town Meeting last Saturday morning re: growth
  - Plain City By-Pass meeting – Tuesday, Feb. 6 – 5:00 – 7:30 p.m. at Der Dutchman Restaurant
  - LUC meeting Thursday – Greg Harris submitted grant application for GIS grant
  - 208 wastewater plan meeting last Wednesday
  - Economic Development director agreement
  - Discussion of water and sewer meeting with the City last week
    - Proposed sanitary sewer rate increases
    - Proposed water rate increases

**RESOLUTION NO. 76-01 RE: BID AWARD – PRESTRESSED CONCRETE BOX BEAMS AND PRECAST CONCRETE BOX CULVERTS AND PRECAST CONCRETE PIPE BIDS – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid as follows: Items A, B & C in the amount of \$44,635.00 be awarded to United Precast, Inc., Items D & E be awarded to CSR Hydro Conduit in the amount of \$32,808.40.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 77-01 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: M.C., Water & Sewer (16D1) TO: Administration (16D6) amt. of \$86.74  
REASON FOR REQUEST: Money needed to pay CHIP office phone bill

**WELLNESS BLOCK GRANT FUNDS**

FROM: Unappropriated Funds TO: Catholic Social Services (192-4-00) - \$8,575.95  
FROM: Unappropriated Funds TO: CAPP I (192-1-00) amt. of \$28,599.80  
FROM: Unappropriated Funds TO: CAPP II (192-2-00) amt. of \$4,836.00  
FROM: Unappropriated Funds TO: Turning Point (192-3-00) amt. of \$1,383.00  
FROM: CAPP I (192-1-00) TO: Catholic Social Services (192-6-00) - \$16,929.00

**EMA FUND**

FROM: Unappropriated Funds TO: Equipment (A6D3) amt. of \$26,188.00  
REASON FOR REQUEST: revenue received in 2000

**COUNTY GARAGE CONSTRUCTION**

FROM: Unappropriated Funds TO: Contract Projects (160-1) amt. of \$416.84  
REASON FOR REQUEST: Interest for Vendors for Co. Eng. Maintenance Facility

**DOD FUND**

FROM: Unappropriated Funds TO: Contract Projects (180-1) amt. of \$9,703.13  
REASON FOR REQUEST: Trenching for Darby Pottersburg Road

**CHILDREN SERVICES FUND**

FROM: C S Rotary Local (A9E2) TO: Transfer In (SS8) amt. of \$50,000.00  
REASON FOR REQUEST: To fund Child Welfare including out-of-home care

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- Received the fund report from the Union County Auditor for the month of January 2001.

\*\*\*

**RESOLUTION NO. 78-01 RE: MOBILE DATA SOFTWARE AND SERVICES AGREEMENT – SCA MOTOROLA, INC. – UNION COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Mobile Data Software and Services Agreement, dated December 21, 2000, between the Union County Sheriff's Office and Motorola, Inc., 1200 High Ridge Road, Stamford, Connecticut 06905. The agreement shall become effective on the date that it is signed by SCA and the Customer, and shall continue in effect through the acceptance period, warranty period, and maintenance and support agreement period. A complete copy of the Statement of Work is attached.

- 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. 79-01 RE: SOFTWARE LICENSE AGREEMENT – EXHIBIT C – SCA MOTOROLA, INC. – UNION COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Software License Agreement, dated December 7, 2000, between the Union County Sheriff's Office and SCA Motorola Inc., 1200 High Ridge Road, Stamford, Connecticut 06905.

- 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. 80-01 RE: MAINTENANCE AND SUPPORT AGREEMENT – EXHIBIT D – SCA MOTOROLA, INC. – UNION COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Maintenance and Support Agreement, dated October 23, 2000, between the Union County Sheriff's Office and SCA Motorola Inc., 1200 High Ridge Road, Stamford, Connecticut 06905. The initial maintenance term begins 12 months after system acceptance and extends for a period of 1 year. This agreement will automatically renew annually unless cancelled by customer in writing 30 days prior to the renewal date. The cost of this Maintenance and Support Agreement is \$10,350.00 for the first year based on the Software, Software Options, Server License for 1 to 10 clients and 10 Authorized Mobile Clients and 1 Authorized In-house client in effect. Should additional products or services be purchased, this sum will be subject to change.

- 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

\*\*\*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioner McCarthy; Rebecca Roush, Clerk of the Board; Troy Nicol, Health Department; Paula Warner, Clerk of Courts; Steve Stolte, County Engineer; Beth Temple, County Recorder; Mary Snider, County Auditor; Randy Riffle, Risk Manager; Alison Boggs, Prosecuting Attorney; Anne Drabczyk, Council for Families; and John Overly, County Sheriff.

The following items were discussed:

- John Overly gave an update on his computer system and putting laptop computers in the cruisers. This is possible through a grant. He also discussed the Tri-Co. Jail and the numbers of inmates.
- Steve Stolte and Mary Snider discussed the Tungwei coming back to the County to work. Steve is trying to get a meeting set up with him to finalize if he is coming back or not. Steve also inquired as to the schedule of the Justice Center and the K Mart building.

- Anne Drabczyk said they are working on a data analysis team
- Alison Boggs is moving along pretty well and she should have more input by the next staff meeting.
- Paula Warner checked on the status of her floor. The weight of new files that she would like to purchase would be too much for the floor. There is no danger at this time, just not safe for the additional weight of files.
- Troy mentioned about the Health Department move to the Prosecutors area and the VOCA rooms when the Justice Center is complete and those rooms would be vacant.
- Randy Riffle gave updates on the Justice Center and the phone reports for the departments.

\*\*\*

- The Commissioners met with Alison Boggs and John Heinkle, Prosecutors Office, regarding the contract for the new phone system for the Union County Justice Center.

\*\*\*

- The Commissioners met with Jim Mitchell, Meacham & Apel Architects and Cynthia Gratis, Interior Designer. Also in attendance at the meeting were Randy Riffle, Alison Boggs, and John Overly. Discussion was held regarding the furniture for the Union County Justice Center. Cynthia Gratis is to bring back a quote for recycled furniture.

\*\*\*

- The Commissioners met with Jim Mitchell, Meacham & Apel Architects, regarding new preliminary drawings for the K Mart facility.

*Tom McClary*      *Paul J. [Signature]*

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Koush*  
CLERK

The preceding minutes were read and approved this 8<sup>th</sup> day of February 2001.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of February 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 81-01 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:

M&G FUND

FROM: M&G, Advance Out (K38A) TO: General, Advance In (A47B) amt. of \$750,000.00  
REASON FOR REQUEST: Advance back for Honda Parkway (Honda) project

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: PASS Program (MM2-00) amt. of \$3,650.00  
REASON FOR REQUEST: Funds were not allocated for this line item

WELLNESS BLOCK GRANT FUND

FROM: Unappropriated Funds TO: Trinity Pantry (192-5-00) amt. of \$1,363.25

FEDERAL FUNDS

FROM: Acquisition (16D2) TO: Private Rehab. (16D3) amt. of \$5,000.00  
REASON FOR REQUEST: To pay CHIP grant – private rehab. - Roush

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Mitchell attended a Farmland Preservation Discussion Meeting on Wednesday, February 7, 2001 at the Ohio Department of Agriculture Broomfield Building.

\*\*\*

- Commissioner McCarthy attended the Council for Families Finance Meeting on Wednesday, February 7, 2001 in the Commissioners Office.

\*\*\*

- Commissioners Mitchell and McCarthy attended the Bowl for Kids' Sake Kickoff Breakfast on the above date at the Marysville Bowling Alley. This is to benefit the Big Brothers, Big Sisters of Union County.

\*\*\*

- Commissioner Fraser attended the Public Information Meeting on Tuesday, February 6, 2001, regarding the proposed relocation of a section of U.S. Route 42 at the Village of Plain City, Ohio. The meeting was held at the Der Dutchman Restaurant.

- Commissioners Mitchell and McCarthy attended the Scott's Company "Jobholders Meeting" on the above date, regarding the progress of the company. The meeting was held at the New Beginnings Church.

\* \* \*

- Commissioner McCarthy attended a Senior Link Advisory Board meeting on the above date at the Hospital Boardroom.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Memorial Bronze Life-size Statute of a peace officer to be placed in front of the Justice Center and displayed with lights. The statute will be approx. \$50,000 and will honor all peace officers. The sheriff will be asking for private donations and will be asking the County, City, Townships and Villages to donate money between 2001 and 2002. Commissioners indicated county funding would not likely be available.
  - Union negotiations
  - MHS is requesting an officer in the High School and the Middle School. Fairbanks already has a full time officer stationed there paid for with grants.
  - 2 new cruisers have been ordered.

\* \* \*

- The Commissioners met with Steve Drumm and Terri Gravatt, Union Soil and Water Board, along with Chad Minnick and Tammy Kutzmark, the new Darby Creek Watershed Coordinators. Ms. Kutzmark provided a brief explanation of the Darby Creek Joint Board of Supervisor's project to develop and implement a citizen-based watershed plan. The Joint Board will consist of Champaign, Franklin, Madison, Pickaway and Union Counties.

\* \* \*

- The Commissioners met with Dean Hoffis, OSU Veterinary Medicine, on the above date regarding placement of a new OSU Vet. Clinic. The most favorable spot still seems to be out near the new County Garage. Discussions were held on who will contract for what work between the County and OSU. The county will be moving forward on the utilities.

\* \* \*

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

\* \* \*

- The Commissioners met with John Krock, Clemans, Nelson and Associates, regarding the designation of 3 unclassified positions. The commissioners will be designating Randy Craven, 2<sup>nd</sup> shift supervisor, Jim Houston, facilities superintendent, and Joab Scott, County Dog Warden. Mr. Krock will be bringing in the necessary paperwork.

\* \* \*

**RESOLUTION NO. 82-01 RE: AUTHORIZATION OF THE FILING OF THE G.R.E.A.T. GRANT – UNION COUNTY SHERIFF**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize John Overly, Union County Sheriff, to file the G.R.E.A.T. Grant application and to authorize John Overly as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. This will authorize John Overly to sign financial reports and other documents. This grant does not have a match requirement. The grant cycle is from January 16, 2001 through January 15, 2002.

A roll call vote resulted as follows:

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


**RESOLUTION NO. 83-01 RE: AUTHORIZATION OF THE FILING OF THE OHIO CRIMINAL JUSTICE SERVICES GRANT - UNION COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize John Overly, Union County Sheriff, to file the Ohio Criminal Justice Services grant application and to authorize John Overly as the official representative of the applicant to act in connection with the applications and to provide such additional information as may be required. This will authorize John Overly to sign financial reports and other documents. The grant is The Ohio NIBRS Program and is for \$25,000 with a match of \$2,778.00. The grant is to install software and equipment for a criminal reporting system used by the FBI. The grant cycle is from May 1, 2001 through December 31, 2001.

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 12<sup>th</sup> day of February 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of February 2001 with the following members present:

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

**RESOLUTION NO. 84-01 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 12, 2001.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Anne Davy, Union County Health Department, regarding her monthly meeting. Discussions were held on the following:
  - Virus carried by mosquitoes
  - Updates on diseases carried by zoo animals
  - Dental program
  - School liaison program
  - Council seems to be going well
  - CDBG grants funding
  - K Mart Building – They are committed to going, just a little concerned about cost per square foot.

\* \* \*

- Commissioners McCarthy and Mitchell met with Bev Monteen, Adult Parole Authority, regarding the adult probation space at the new Justice Center. There were questions regarding who furnishes their furniture and file cabinets. The adult parole will keep their old furniture if the county would consider purchasing the filing cabinets. There will be approximately 12 file cabinets needed for the file room and the offices. Randy Riffle will check into a quote for the filing cabinets.

\* \* \*

- Commissioners McCarthy and Mitchell met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Updates on the Justice Center
  - Preliminary change orders for the Justice Center

\* \* \*

**RESOLUTION NO. 85-01 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/OHIO LAW BLOCK GRANT FUNDS**

FROM: Supplies (A6A3) TO: Transfer Out (A15A15) amt. of \$264.14  
 FROM: Transfer Out (A15A15) TO: Ohio Law Grant, Tsfr. In (180-1) amt. of \$264.14  
 REASON FOR REQUEST: Cash match on Grant

A roll call vote resulted as follows:

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

- Commissioners McCarthy and Mitchell met with Mr. J.M. O'Connor, Union County Independent Soccer League, regarding looking into developing space for soccer field in the North Union Area.  
\* \* \*
- Commissioners McCarthy and Mitchell met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Water revenues up 20%
  - Sanitary sewer rates up 70%
  - Building and Development reports
  - Facilities meeting at Fairbanks Middle School on Thursday at 7:00 p.m.
  - Rt. 42 bypass meeting last week
  - Meeting with Dublin re: interchange at Rt. 33 & 161
  - Taking out guardrails at several locations around the County
  - Covered bridge on Winget Road – will start replacing roof next week
  - LUC Meeting
  - Annual meeting – February 24 – Commissioners to give updates on Justice Center, K Mart Building, revenues, etc.
  - Code Training the 1<sup>st</sup> week of February
  - Meeting with ODOT next week
  - News release about local roads and bridges
  - Economic Development Director Agreement
  - Meeting with Mayor last week re: water
  - Jerome Water – Metro Parks

\* \* \*

- Commissioner Mitchell attended a CORF meeting at MORPC on the above date.  
\* \* \*
- Commissioner Mitchell attended the Central Ohio 208 wastewater plan meeting at the CCAO Office on the above date.  
\* \* \*

\* \* \*

- Commissioners Fraser and McCarthy attended the Union County CHIS Update meeting for FY 2001 – 2003. This was the second of three meetings.  
\* \* \*
- Commissioner McCarthy attended the Union County Joint Recreation District discussion meeting on the above date.  
\* \* \*

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to John Popio, Director, Department of Job and Family Services for travel and expenses for the month of February 2001.

\* \* \*

**RESOLUTION NO. 86-01 RE: ADVERTISE FOR SPECIAL TRI-COUNTY JAIL MEETING**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a special tri-county jail meeting to be held on February 15, 2001 at 4:00 p.m.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 87-01 RE: LAW LIBRARIAN AS COUNTY EMPLOYEE**

A motion was made by Don Fraser and seconded by Tom McCarthy, that effective February 5, 2001; Union County Law Librarian Monica Overly shall be a Union County employee under the budget of the Union County Common Pleas Court. The Union County Law Library shall be billed by the county of the cost of Ms. Overly's salary and benefits on a quarterly basis.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 88-01 RE: CONTRACT - MILFORD CENTER, CENTER STREET WATERLINE PROJECT - CHIP GRANT #B-C-98-073-1 - DAVE HOLLEY CONSTRUCTION COMPANY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made this 12<sup>th</sup> day of February 2001 by and between Dave Holley Construction Company, Inc., 876 Graham School Road, Gallipolis, OH 45631 for the waterline replacement project for Milford Center, Center Street Waterline Project for the total contract amount of \$47,116.80.

- 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. 89-01 RE: CHANGE ORDER NO. 1 - DAVE HOLLEY CONSTRUCTION CO. - MILFORD CENTER - CENTER STREET WATERLINE PROJECT**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order no. 1 for the Milford Center - Center Street Waterline Project as follows:

Contract time needs to be increased due primarily to inclement weather. The date for completion of all work will be April 30, 2001.

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 15<sup>th</sup> day of February 2001

UNION COUNTY COMMISSIONERS

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

Don Fraser, President  
 Jim Mitchell, Commissioner  
 Rebecca Roush, Clerk

\*\*\*

- The Commissioners met with Bob Fry regarding revenue and expenditures for FY 2001.

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Council for Families Grant in the amount of \$4,500.00 for traffic education
  - Tri-County Jail Meeting

\*\*\*

- The Commissioners met with Steve Stotle and Sue Irwin, County Engineers Office regarding the following:
  - Plans and Specs. for the water and sewer lines for the OSU Vet. Clinic
  - Press Conference and News Release to be held on Friday, February 16, 2001 at 1:30 p.m. in the Commissioners Hearing Room regarding road and bridge needs for Union County. All local newspapers and the radio station have been invited to attend.

\*\*\*

**RESOLUTION NO. 90-01 RE: CHANGE ORDER NO. 3-02 – UNION COUNTY JUSTICE CENTER – S.A. COMUNALE – FIRE PROTECTION WORK**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order for the Union County Justice Center from S.A. Comunale, 1399 Ohlen Avenue, Columbus, Ohio 43211 as follows:

Bulletin #7 – Owner requested revisions Add \$1,190.84

The original contract was	\$59,555.00
Net change by previous change orders	288.00
Net change by this change order	1,190.84
New contract sum including this change order	\$61,033.84

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea

\*\*\*

- Commissioner McCarthy attended the CCAO Legislative Committee Meeting on the above date.

\*\*\*

- Commissioner Fraser attended the Special Tri-County Jail Meeting on the above date.

\*\*\*

- Commissioner Mitchell attended the JDC Meeting on the above date.

- The Commissioners attended the Fairbanks High School meeting regarding facilities on the above date.

\* \* \*

**RESOLUTION NO. 91-01 RE: EXPRESSING OPPOSITION TO THE PROPOSAL BY OHIO GOVERNOR BOB TAFT TO FREEZE THE LOCAL GOVERNMENT FUNDS DURING THE NEXT TWO STATE FISCAL YEARS**

Commissioner Fraser moved for the adoption of the following resolution:

WHEREAS; Governor Bob Taft recently proposed his biennial budget for the period beginning July 1, 2001 and ending June 30, 2003; and

WHEREAS; the Board of Union County Commissioners understands the challenges involved in developing balanced budgets at both the state and local levels and acknowledges the special challenge faced by the Governor and the 124<sup>th</sup> General Assembly as a result of the mandate by the Ohio Supreme Court in the DeRolph ruling; and

WHEREAS Governor Bob Taft has proposed to freeze the Local Government Fund (LGF), the Local Government Revenue Assistance Fund (LGRAF) and the Library and Local Government Assistance Fund (LLGSF) beginning on July 1, 2001; and

WHEREAS this proposed action will result in the loss of over \$190 million to counties, municipalities, townships, park districts and libraries in the State of Ohio during the next two years, and

WHEREAS because the proposal will begin in July 2001, it will require that local units of government, including counties, to cut current year budgets because these anticipated revenues have already been certified as expected revenues by the Ohio Department of Taxation during the current calendar year and have been legally appropriated for expenditure by counties, townships, municipalities, park districts and libraries; and

WHEREAS, Governor Bob Taft's budget also will result in cuts to other county programs, including reimbursements for mandated public defender expenditures, subsidies for criminal justice and corrections programs, funds for juvenile justice programs, and other programs of significance to county government.

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

1. We urge Governor Bob Taft to reconsider and withdraw his proposal to freeze local government funds to balance the state budget at the expense of counties, townships, municipalities, park districts, and libraries.
2. We call upon the 124<sup>th</sup> General Assembly, in the absence proposed revisions to this proposal by the Taft Administration, to restore the funding to the three local government funds as currently provided for under permanent Ohio law.
3. We ask both Governor Taft and the 124<sup>th</sup> General Assembly to prepare a detailed analysis of the actual fiscal impact the proposal will have on each affected political subdivision in the state to assess the true fiscal impact on each county, township, municipality, park district and library in the state.
4. We ask Governor Taft and the 124<sup>th</sup> General Assembly to give particular attention to the impact the proposal will have on current appropriations of counties, townships, municipalities, park districts, and libraries given the fact that these funds were certified to local governments by the Department of Taxation last year and have already been appropriated for expenditure during calendar year 2001.



BE IT FURTHER RESOLVED, that the Clerk is directed to send copies of this resolution to Governor Bob Taft; House Speaker Larry Householder; Senate President Richard Finan; House Minority Leader, Jack Ford; Senate Minority Leader, Leigh Herrington, House Finance Appropriations Committee Chairman, John Carey; Ranking Minority Member of the House of Finance Appropriations Committee, Peter Lawson Jones; Senate Finance and Financial Institutions Committee Chairman, Doug White; and, Ranking Minority Member of the Senate Finance and Financial Institutions Committee, Eric Fingerhut.

BE IT FURTHER RESOLVED, that the Clerk is also directed to send copies of this resolution to all county elected officials, all local newspapers, local radio station, and tv stations, the chairs of the Union County Republican and Democratic Parties, and to the County Commissioners Association of Ohio.

Seconded by Commissioner Mitchell.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 92-01 RE: PETITION FOR ANNEXATION OF 35.146 ACRES, MORE OR LESS, TO THE VILLAGE OF RICHWOOD, UNION COUNTY, OHIO, IN CLAIBOURNE TOWNSHIP – NORTH UNION LOCAL SCHOOL DISTRICT – ANDREW A. FOLKERTH, ESQ., BRICKER AND ECKLER, LLP – AGENT FOR THE PETITIONERS**

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

WHEREAS, a petition for annexation was filed on February 14, 2001, 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 35.146 acres, more or less, which is contiguous and adjacent to the Village of Richwood, Ohio. The number of owners in the territory sought to be annexed is (2) 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 Monday, May 14, 2001.

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 20<sup>th</sup> day of February 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of February 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 93-01 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 20, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Beth Temple, County Recorder, regarding one of her employees going back to full time and she will be short approximately \$2,000.00 in her budget for the year. Beth is to let the Commissioners know closer to the end of the year regarding how much she will need to transfer at that time.

\*\*\*

- The Commissioners met with Anne Drabczyk, Anne Davy and Greg Beil regarding the Union County Council for Families Finance and Audit Committee meeting.

\*\*\*

RESOLUTION NO. 94-01 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB AND FAMILY 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 Job and Family Services:

Brenda Farmer, 221 Connolly Street, Marysville, Ohio for a full time permanent position as a Social Services Worker 2, effective March 5, 2001 at a rate of \$13.62

Chad Richardson, 1290 Stratford Road, Delaware, Ohio for a full time permanent position as an eligibility/referral specialist 2, effective February 26, 2001 at a rate of \$12.15

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 95-01 RE: ADVERTISE FOR C.D.B.G. FY 2001 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a CDBG FY 2001 Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the Ohio Department of Development, on Monday, March 12, 2001 at 10:00 a.m. in the Commissioners Hearing Room.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Introduced Mr. Eric Phillips, the new Economic Development Director. Monday, February 19, 2001 was his first day on the job.
  - Commissioners suggested meeting with Mr. Phillips at least once a month for updates.
  - Next CIC meeting is March 7, 2001 – A suggestion was to have a small reception just before the CIC meeting, maybe around 5:00 p.m., to meet Mr. Phillips. The Chamber of Commerce will work on this.
  - CHIS/CHIP program – Steve Stolte said they have no interest in managing this program unless it would only be for the Raymond & Peoria Project. Steve suggested getting LUC involved.
  - Bokes Creek/Mill Creek Watershed Stakeholders meeting to be held on Wednesday, February 21, 2001 at 2:00 p.m. at the Marysville Public Library.
  - Letter to Mayor Lowe, City of Marysville, regarding water and sewer

\* \* \*

**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 Tom McCarthy, Vice-President of the Board of Union County Commissioners. Members present were:

Beth Temple	Recorder
Paula Warner	Clerk of Courts
Mary Snider	Auditor
Allison Boggs	Prosecuting Attorney
Tom McCarthy	Commissioner
Jim Mitchell	Commissioner
Rebecca Roush	Commissioners Clerk

Paula Warner discussed the Supreme Court Rule 26, which is in regards to her disposal records. A complete copy of the rule 26 was distributed to all records commission members prior to the meeting and a copy is filed in the Records Commission File. This rule, if adopted, needs to be incorporated into the county records policy. The records in question have already been audited by the State Auditors and will be shredded by WorkNet. A motion was made by Mary Snider and seconded by Beth Temple to adopt the Supreme Court Rule 26. The motion was passed unanimously by all in attendance.

Paula Warner also discussed that there have been many changes in the Ohio County Records Manual and everyone should check the Internet or make sure they have a current copy of the Records Manual prior to the disposal of any records. An example given was the dog licenses that now have to be kept.

Mary Snider discussed that several Prosecuting Attorney records were destroyed by the staff of the outgoing Prosecutors Office that shouldn't have been destroyed. Records retention should stay with the new office holders. Allison will check with Rick Rodgers, prior assistant prosecutor, regarding the destroyed records.

The next meeting will be in August 2001 at the call of the Commission President.

Meeting adjourned at 10:45 a.m.

**RESOLUTION NO. 96-01 RE: HONORING EAGLE SCOUT – SAMUEL LEE FETTY III**

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

WHEREAS, Samuel Lee Fetty, III, 9484 Unionville Road, Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, February 25, 2001; and

WHEREAS, the said Samuel Lee Fetty, III has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Samuel studied the functions of the office of county government and the operation, specifically of the Board of Union County Commissioners; and

FURTHER, the knowledge and experience that Samuel gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Samuel Lee Fetty, III 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  
SAMUEL LEE FETTY III

upon his investiture by the Court of Honor on Sunday, February 25, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 97-01 RE: HONORING EAGLE SCOUT – JOSHUA LOUIS CIMINELLO**

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

WHEREAS, Joshua Louis Ciminello, 14457 Middleburg Plain City Road, Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, February 25, 2001; and

WHEREAS, the said Joshua Louis Ciminello has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Joshua studied the functions of county government.

FURTHER, the knowledge and experience that Joshua gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Joshua Louis Ciminello 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 CIMINELLO

upon his investiture by the Court of Honor on Sunday, February 25, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 98-01 RE: ORDINANCE NO. 4-99 PETITIONING THE BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY, OHIO, FOR A CHANGE OF TOWNSHIP LINES TO THE AREA INCLUDED WITHIN THE CORPORATE LIMITS OF THE CITY OF DUBLIN FROM JEROME TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the following ordinance no. 4-99 petitioning for a change of township lines to the area included within the corporate limits of the City of Dublin from Jerome Township, received on February 16, 2001:

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 service 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 procedure 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 increasing service and reducing risks 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 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 commissions 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 Union County Commissioners.

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.

This Ordinance was passed the 19<sup>th</sup> day of January 1999 by the City of Dublin.

THEREFORE, BE IT RESOLVED, that said petition 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 in the office of the Board of Union County Commissioners at 2:30 p.m. on Monday, May 14, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

*James C Mitchell*      *Tom McCarthy*  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Rush*  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this 22<sup>nd</sup> day of February 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of February 2001 with the following members present:

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

\*\*\*

- Commissioner Mitchell attended the Bokes Creek/Mill Creek watershed stakeholders meeting on Wednesday, February 21, 2001 at the Marysville Public Library.

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Change Order for the Justice Center regarding having 9-1-1 paying for the Demark Conduit at approximately \$8,000.00

\*\*\*

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

\*\*\*

**RESOLUTION NO. 99-01 RE: ADVERTISE FOR A SPECIAL MEETING**



A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a special emergency meeting to be held on Friday, February 23, 2001 at 4:00 p.m. in the Union Commissioners Hearing Room to discuss personnel and legal issues with the JDC Board of Directors.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

- Commissioner McCarthy attended the Council for Families Meeting held at the Amrine Room on the above date.

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

ATTEST:

  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 26<sup>th</sup> day of February 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of February 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 100-01 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 26, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 101-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MR/DD FUNDS

FROM: School Lunch Fund, Supplies (89-3) TO: Other Exp. (89-11) amt. of \$20.67  
REASON FOR REQUEST: Ohio Department of Education over reimbursed MRDD for breakfasts during 2000 by \$68.67. We need this transfer in to have enough to repay ODOE.

M&G FUND

FROM: Advance Out (181-3) TO: Advance In (K-10A) amt. of \$76,468.22  
REASON FOR REQUEST: Reimb. for Darby Pottersburg Road Project

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 102-01 RE: AUTHORIZING JERRY BUERGER, MRDD SUPERINTENDENT, TO BE THE OFFICIAL SIGNATOR FOR PAPERWORK ASSOCIATED WITH THE PAVEMENT RENOVATIONS AND EXPANSIONS PROJECTS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize Jerry L. Buerger, MRDD Superintendent, to be the official signator for all paperwork associated with the Pavement Renovations and Expansions Projects to the Harold Lewis Center Complex and U-CO Industries, Inc.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Mitchell attended the retirement celebration honoring Herb Markley and Joe Yoder, Madison County Commissioners, on Friday, February 23, 2001.

- Commissioner McCarthy attended the Board of Trustees and Administration of Memorial Hospital of Union County annual meeting on Thursday, February 22, 2001 and swore in the new hospital board member.

\*\*\*

**RESOLUTION NO. 103-01 RE: RENEWAL CONTRACT FOR GRANT ASSISTANCE SERVICES – LEE & ASSOCIATES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract for services between "Lee and Associates" and the Union County Commissioners, this 26<sup>th</sup> day of February 2001 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 County shall compensate Lee & Associates in the amount 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 104-01 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 Thursday, March 1, 2001 at 3:00 p.m. at the Tri-County Regional Jail Facility.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Fraser attended the Union County Chamber of Commerce Annual Meeting on Saturday, February 24, 2001 at the Catholic Community Center.

\*\*\*

- Commissioner Mitchell attended the County Engineer's Annual Meeting on Saturday, February 24<sup>th</sup>, 2001 at the Broadway Community Center.

\*\*\*

- Commissioner Mitchell attended the second annual "Chili Cook-Off" judging for Heartland of Marysville on Thursday, February 22, 2001.

\*\*\*

**REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Ohio Association for Adult and Continuing Education Conference on April 5, 6 & 7, 2001. Registration fees will be \$200.00



- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held regarding the following:
  - Union County Speed Zones
  - Saturday's Annual Meeting went well
  - Team Building with Bob Ross
  - Meeting today with Randy Ridgeway, Mayor, Magnetic Springs
  - Wastewater facilities plan meeting in Plain City next week
  - 208 meeting this Friday
  - Covered Bridge renovation starting this week
  - CIC meeting next Wednesday
  - City meeting re: moratorium
  - Finance Committee meeting Tuesday evening

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Funding for LEPC
  - Updating contracts for furnishing Emergency Management for townships
  - Justice Center change order – Affordable Choice Electric
  - Justice Center change order – Weithman Brothers, Inc.
  - Field reports for the Justice Center
  - Old Union Manor facility

\* \* \*

**RESOLUTION NO. 105-01 RE: CHANGE ORDER NO. 5-06 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 in the amount of \$4,879.03 for radio and satellite conduits.

The original contract sum	\$536,384.00
Net change by previous change orders	\$ 32,912.76
Net change by this change order	\$ 4,879.03
The new contract sum, including change order	\$574,175.79

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 106-01 RE: CHANGE ORDER NO. 1-13 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

Math error adjustment	\$1,947.12
Modify T1 and T4 trusses above main entry	\$ 652.96
Flagpole upgrade	\$ 924.00
Casework and millwork	\$10,266.65
Overflow scupper drains	\$1,325.73

The original contract sum	\$2,531,000.00
Net change by previous change orders	\$ 88,283.94
Net change by this change order	\$ 15,116.46
New contract sum including this change order	\$2,634,400.40

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Don Fraser, Yea

- The Commissioners attended the last of the 3 meetings regarding the Union County Community Housing Improvement Strategy (CHIS) update. Mr Whitaker Wright, CDC of Ohio, presented an executive summary that has been drafted to re-evaluate the needs of Union County's low and moderate income (LMI) households and recommend a course of action for addressing the highest priority housing needs of low and moderate income households in the County over the next three years, 2001 – 2003.

\*\*\*

- The Commissioners met with the following people on the above date regarding a proposed economic development strategic and master plan for Union County and the City of Marysville:
  - Mayor Steve Lowe, Bob Shumleffel, and Kathy Leidich from the City
  - Eric Phillips, Economic Development Director
  - County Engineer, Steve Stolte, and Union Co. Env. Eng. Mary Sampsel
  - Joe Duke, President of the Chamber of Commerce

Discussion was held regarding who would have ownership of the plan. It was decided that a joint plan would be most beneficial. The City had previously contacted a consultant, but the contact person no longer works for that company. Eric Phillips and Kathy Leidich will get together to develop an RFP. Eric and Kathy will get them narrowed down to the top three and the group will get together again to review. The next scheduled meeting will be Monday, March 12<sup>th</sup> at 3:00 p.m. at the City Building.

RESOLUTION NO. 182-01 RE: CHANGE ORDER NO. 2-08 - UNION COUNTY JUSTICE CENTER - AFFORDABLE CHOICE ELECTRIC

A motion was made by Don Fraser and seconded by Tom McCarty to approve the following change order for the Union County Justice Center from Affordable Choice Electric, 409 East Main Lane, Paris, Ohio 45321 in the amount of \$4,879.03 for radio and

The original contract sum	2238,384.00
Net change by previous change orders	2,329,12.76
Net change by this change order	2,4879.03
The new contract sum, including change order	2274,175.79

A roll call vote resulted as follows:

Don Fraser, Yes  
Tom McCarty, Yes  
Jim Mitchell, Yes

RESOLUTION NO. 186-01 RE: CHANGE ORDER NO. 1-12 - UNION COUNTY JUSTICE CENTER - WEITMAN BROTHERS INC.

A motion was made by Don Fraser and seconded by Tom McCarty to approve the following change order for the Union County Justice Center from Weithman Brothers, Inc., 409 East Main Lane, Paris, Ohio 45321 as follows:

Multi error adjustment	21,947.12
Modify T1 and T4 buses above main city	2,652.96
Tapco upgrade	2,924.00
Crewwork and millwork	210,266.65
Overhaul scupper drain	2,324.00
The original contract sum	2,324,000.00
Net change by previous change orders	2,88,283.94
Net change by this change order	12,116.44
New contract sum including this change order	2,424,400.40

*[Handwritten signatures of Don Fraser and Tom McCarty]*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *[Handwritten signature of Rebecca Raust]*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 1<sup>st</sup> day of March 2001.

Don Fraser, Yes  
Tom McCarty, Yes  
Don Fraser, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of March 2001 with the following members present:

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

\* \* \*

REQUESTS AND APPROVALS – COMMON PLEAS COURT - PROBATE AND JUVENILE DIVISION

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Improving Permanency Placement Systems: Maximizing Communication and Cooperation, sponsored by Capital University Law School on March 29-30, 2001, at Columbus Convention Center, Columbus, Ohio. Estimated expenses total \$132.00

Approval was given to Judge McKinley, Probate and Juvenile Judge, for Sharon Robinson-Walls to attend the New Magistrate Orientation for Magistrates, sponsored by the Ohio Judicial College on March 21-23, 2001 at Deer Creek Resort and Conference Center, Mt. Sterling, Ohio. Estimated expenses total \$355.00

Approval was given to Judge McKinley, Probate and Juvenile Judge, for Sharon Robinson-Walls to attend the Mediation in Abuse, Neglect and Dependents, a video teleconference for Juvenile Court Magistrates and Judges, sponsored by the Ohio Judicial College on March 30, 2001 at Columbus, Ohio. Estimated expenses total \$21.00

\* \* \*

RESOLUTION NO. 107-01 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:

INDIGENT GUARDIANSHIP FUND

FROM: Contract Services (74-11) TO: Salary (74-1) amt. of \$1,000.00

FROM: Contract Services (74-11) TO: PERS (74-8) amt. of \$200.00

REASON FOR REQUEST: Jon Kleiber is going from invoicing his services to salary

TRANSPORTATION FUND

FROM: Unappropriated Funds TO: Other Expenses (35-9) amt. of \$82,000.00

REASON FOR REQUEST: Appropriate carry over funds

WATER AND SEWER FUNDS

FROM: Construction (A4A5) TO: Advance Out (A15A15A) amt. of \$190,000.00

FROM: Advance Out (A15A15A) TO: Fees & Permits (W15) amt. of \$190,000.00

FROM: Construction (A4A5) TO: Advance Out (A15A15A) amt. of \$52,500.00

FROM: Advance Out (A15A15A) TO: Fees & Permits (P15) amt. of \$52,500.00

REASON FOR REQUEST: Water and Sewer pre-payments to the City of Marysville

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with County Engineer Steve Stolte and Env. Engineer Mary Sampsel regarding water and sewer payments to the City of Marysville. Discussion was held regarding prepayments to the City based on today's tap fees.

- The Commissioners met with Dick Douglass, UCATS, regarding updates. Discussion was held on the following:
  - Currently have 7 employees
  - Currently have 5 vehicles
  - Need to establish a new office with more space for operation
  - Purchase fuel from the county to save money
  - Continue expansion of service with MR/DD
  - Obtain vehicle(s), computer and dispatching software through STP program
  - UCATS 2001 budget
  - Local match for Coordination Grant - \$18,000.00
  - Appropriation of funds from carryover - \$82,000.00
  - Transportation request for 2001 (local match 20% - Unappropriated money from CY 2000)
    - 1 Standard Mini Van (6 passenger)
    - 1 converted van (13 passenger)
    - 1 H.P. computer with printer
    - Route Logic Dispatching Software
  - Info regarding route logic software
  - UCATS customer service survey

\* \* \*
- The Commissioners met with Anne Drabczyk, Executive Director, Council for Families regarding her monthly meeting. Discussions were held on the following:
  - Wellness Block Grant will only be Indicator 1
  - Family Stability Grant due March 30<sup>th</sup>
  - CTF local plan due April 10<sup>th</sup>
  - Summer Youth Program status
    - G.R.O.W. Project

\* \* \*

**RESOLUTION NO. 108-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

Tera Pulfer, 6611 Lima St., Huntsville, Ohio for a full time permanent position as child support case manager, effective March 5, 2001 at a rate of \$12.15.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 109-01 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – UNION COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES AND THE COLUMBUS URBAN LEAGUE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made by and between the Union County Department of Jobs and Family Services and the Columbus Urban League, 788 Mt. Vernon Avenue, Columbus, Ohio 43202-1408, a provider of services pursuant to the guidelines promulgated by the Ohio Department of Jobs and Family Services, as related to PRC Development Reserve Funds and the Union County Department of Jobs and Family Services is authorized to contract with the Public and private agencies for the purchase of social services. This contract will be effective 2-1-01 through June 30, 2001.

- 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. 110-01 RE: FY 2000 COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT – FAIR HOUSING – ERNEST BUMGARNER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners and Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 for the CDBG FY 00 Fair Housing Program. The official beginning date shall be October 1, 2000 and all of the services required hereunder shall be completed by September 30, 2001, or as such time period is extended by the County in writing. The total amount of the contract is \$3,800.00.

- 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. 111-01 RE: CHANGE ORDER NO. CO-10513-1C – UNION COUNTY CHIP PROGRAM – MILFORD CENTER, CENTER STREET WATER LINE IMPROVEMENTS – DAVE HOLLEY CONSTRUCTION**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order for the Milford Center, Center Street Water Line Improvements as follows:

The original contract price is	\$47,116.80
Amt. of this change order	\$ 2,073.82
The new contract price including this change order	\$49,190.62

The date for completion of all work 4/30/01

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 112-01 RE: CREATING A NEW FUND – ECONOMIC DEVELOPMENT FUND**

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize Mary Snider, Union County Auditor, to create a new fund entitled "Economic Development". This fund will be used for the Economic Development Director and his office who will be a County Employee as per Ohio Revised Code, Section 307.07.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended a Richwood Industrial Park Meeting on Tuesday, February 27, 2001 in the County Engineers Office.

**RESOLUTION NO. 113-01 RE: EMPLOYMENT AGREEMENT – ECONOMIC DEVELOPMENT DIRECTOR – ERIC PHILLIPS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the employment agreement by and between the Union County Commissioners and Eric Phillips, Economic Development Director. Mr. Phillips agrees to remain an employee of the County until February 19, 2004. The agreement is for an annual base salary of \$60,000.00, payable in bi-weekly installments.

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

A roll call vote resulted as follows:

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

\*\*\*

- Received the fund report from the Union County Auditor for the month of February 2000.

\*\*\*

**RESOLUTION NO. 114-01 RE: FIXED ASSET THRESHOLDS – COUNTY AUDITOR**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to establish two separate capitalization thresholds, one for general fixed assets and one for infrastructure. The County's fixed asset threshold will be increased from \$500.00 to \$2,000.00. Assets less than \$2,000.00 will be charged directly to expense as is currently done for all assets. Also since the cost of infrastructure will be greater than general fixed assets, a threshold of \$10,000.00 for infrastructure assets has been established within the county. It was also established that each department will be provided a list of their assets of items under \$100.00, these items would be removed from the system and each individual department can track these items on their own if they so choose. These policy changes will be effective as of January 1, 2001.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 115-01 RE: PRE-PAYMENTS TO THE CITY OF MARYSVILLE FOR WATER AND SEWER SERVICES**

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

WHEREAS, to promote economic growth along the Industrial Parkway corridor, the Union County Commissioners, in 1995, entered into an agreement with the City of Marysville to purchase essential water and sewer services for the corridor.

WHEREAS, the commissioners at that time relied upon the City's representations and their own due diligence to determine that the City utilities were financially sound as reflected in growing cash reserves, an outstanding credit rating and City representations of only slight projected cost increases for services and only when necessary;

WHEREAS, the City has continued to represent to the county and to the public financially viable and growing water and sewer utilities until recently when the City of Marysville disclosed the urgent need to raise water and sewer utility rates and tap fees to provide solvency for the City's water and sewer accounts;

WHEREAS, it is in the public interest that the City of Marysville is able to continue to provide necessary water and sewer services to the residents and businesses both in the City of Marysville and as well as in the unincorporated areas of the county;

WHEREAS, without the City's utility rate increases, the City's bond rating would likely be reduced resulting in higher interest on municipal debt;

WHEREAS, while a separate, independent government entity, the City of Marysville's debt and debt service capacity has potential direct and indirect impact to Union County government's debt capacity and debt rating;

WHEREAS, the City administration has requested assistance from the county for additional, immediate capital; to fund capital improvements including the Raymond Road up ground reservoirs;

WHEREAS, the quality of life and economic viability of the Union County water/sewer district is inherently linked to the County's ability, via its contract with the City, to provide water and sewer services at competitive and fair rates;

WHEREAS, the City's urgency to increase fees and rates does not permit the county and the city adequate time to negotiate the water/sewer contract that we believe might better serve the long term interest of all members of the community;

THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners to immediately pre-pay the cost of 250 EDU (equivalent dwelling units) water and sewer taps at cost of \$960.00 each and said check should be hand delivered to the City of Marysville at the earliest date possible; and further, a copy of this resolution should be sent to the City Administration and the City Council expressing our sincere desire to continue the dialogue regarding alternative ways to structure the water and sewer operations and contracts as well as to pursue a thorough review of the events and causes which precipitated the City's financial emergency.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 116-01 RE: COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION – COUNTY WIDE**

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

WHEREAS, the public interest demands the improvement hereinafter described.

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

SECTION I – The public interest demands the improvement of that part of various county roads, situated in the County of Union, State of Ohio, and described as follows:

The replacement of existing guardrail and end treatments on various county routes.

TERMINI: Various locations county wide.

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

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

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

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

SECTION V – Upon completion of said improvement the County will thereafter keep said highway open to traffic at all times, and

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

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

A roll call vote resulted as follows:

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

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

**RESOLUTION NO. 116-01 RE: COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION – COUNTY WIDE**

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

WHEREAS, the public interest demands the improvement hereinafter described, NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION I – The public interest demands the improvement of that part of various county roads situated in the County of Union, State of Ohio, and described as follows:

TERMINI: Various locations county wide.

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

James C Mitchell      Tom McCarthy  
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rausch  
 CLERK

The preceding minutes were read and approved this 8<sup>th</sup> day of March 2001.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of March 2001 with the following members present:

- Don Fraser, President
- Tom McCarthy, Vice-President
- Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 117-01 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 5, 2001.

A roll call vote resulted as follows:

- Don Fraser, Yea
- Tom McCarthy, Yea

\* \* \*

- Commissioners Fraser and McCarthy attended the NACO Conference in Washington D.C. March 3 & 4, 2001. Commissioner Mitchell attended the NACO Conference from March 2 through March 6, 2001.

\* \* \*

- Commissioner McCarthy attended the Ohio EPA presentation on 208 watershed planning in the Darby on Friday, March 2, 2001 in the Union County Commissioners Hearing Room.

\* \* \*

**RESOLUTION NO. 118-01 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:

**UCDJFS FUNDS**

FROM: C.S. Rotary Local (A9E2) TO: Children Services, Transfer In (SS8) - \$50,000.00  
 FROM: PASSS (SS9) TO: Adoption Expenses (SS13) amt. of \$10,000.00  
 REASON FOR REQUEST: To fund Child Welfare including out-of-home care. To cover expenses for adopted children.

A roll call vote resulted as follows:

- Don Fraser, Yea
- Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 119-01 RE: PARTICIPATING PAYMENTS - MILLCREEK TOWNSHIP**

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

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Millcreek Township during the calendar year 2000 and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED that the Board of Trustees of Millcreek Township approves participating in the cost of the various improvements to county roads and bridges in Millcreek Township for the calendar year 2000. The amount of the Participating Payment shall be \$6,500.00

Mr. Detwiler moved and Mrs. Jacques seconded the resolution.

A roll call vote resulted as follows:  
Mrs. Jacques, Yea  
Mr. Detwiler, Yea  
Mr. Murray, Yea

A roll call vote resulted as follows:  
Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 120-01 RE: PARTICIPATING PAYMENTS – LEESBURG TOWNSHIP**

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

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Leesburg Township during the calendar year 2000 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 2000. The amount of the Participating Payment shall be \$25,000.00

Mr. Lowe moved and Mr. Cunningham seconded the resolution.

A roll call vote resulted as follows:  
Mr. Lowe, Yea  
Mr. Cunningham, Yea  
Mr. Robinson, Yea

A roll call vote resulted as follows:  
Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 121-01 RE: PARTICIPATING PAYMENTS – WASHINGTON TOWNSHIP**

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

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Washington Township during the calendar year 2000 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 2000. The amount of the Participating Payment shall be \$20,000.00

Mr. Mesiter moved and Mr. Gray seconded the resolution.

A roll call vote resulted as follows:  
Mr. Meister, Yea  
Mr. Gray, Yea  
Mr. Rickard, Yea

A roll call vote resulted as follows:  
Don Fraser, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 122-01 RE: PARTICIPATING PAYMENTS – DARBY TOWNSHIP**

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

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Darby Township during the calendar year 2000 and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED that the Board of Trustees of Darby Township approves participating in the cost of the various improvements to county roads and bridges in Darby Township for the calendar year 2000. The amount of the Participating Payment shall be \$15,000.00

Mr. Blumenschein moved and Mr. Davenport seconded the resolution.

A roll call vote resulted as follows:

- Mr. Ader, Yea
- Mr. Davenport, Yea
- Mr. Blumenschein, Yea

A roll call vote resulted as follows:

- Don Fraser, Yea
- Tom McCarthy, Yea

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

A roll call vote resulted as follows:

**RESOLUTION NO. 124-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

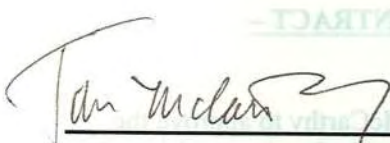
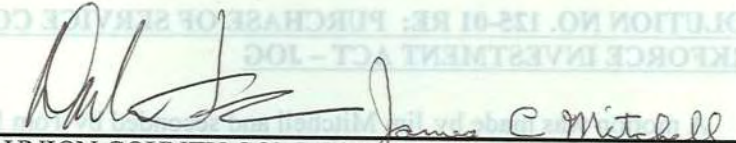
A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel action for the Department of Job & Family Services:

Andrea Wolfe, 215 Ash Street, Marysville, Ohio, resigned as Social Services Worker effective March 16, 2001.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 125-01 RE: PURCHASE OF SERVICE CONTRACT – WORKFORCE INVESTMENT CT – JOB**

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 8<sup>th</sup> day of March 2001.

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

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of March 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 123-01 RE: CHANGES IN O.R.C. SECTION 5705.41 RE: PURCHASE ORDERS

A motion was made by Tom McCarthy and seconded by Don Fraser 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  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 124-01 RE: PERSONNEL ACTION - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel action for the Department of Job & Family Services:

Andrea Wolfe, 215 Ash Street, Marysville, Ohio, resigned as Social Services Worker 2, effective March 16, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 125-01 RE: PURCHASE OF SERVICE CONTRACT - WORKFORCE INVESTMENT ACT - JOG

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 and Family Services and Jobs for Ohio's Graduates (JOG)/Delaware JVS, 4564 Columbus Pike, Delaware, Ohio. Pursuant to the guidelines promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of WIA services. The contract will be effective from February 28, 2001 through June 30, 2001. Available Federal Funds - \$20,786.86.

- 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

- The Commissioners attended the District Advisory Council (DAC) meeting on Tuesday, March 6, 2001 that was held at Windsor Community Room.

\* \* \*

- Commissioner Fraser attended the CIC meeting on Wednesday, March 7, 2001 at the City of Marysville Council Chambers.

\* \* \*

- The Commissioners met with Paula Warner, Clerk of Courts, regarding a filing system on the first floor of the Courthouse. The Commissioners approved the files in the amount of \$9,711.59 which includes shipping, delivery and installation.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding the following:

- Furniture for Justice Center
- Change order – Marco Plumbing
- Walkway on Justice Center Roof
- Preliminary change orders for the Justice Center
- Appointments to the LEPC

\* \* \*

**RESOLUTION NO. 126-01 RE: CHANGE ORDER NO. 2-03 – UNION COUNTY JUSTICE CENTER – MARCO PLUMBING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Justice Center from Marco Plumbing, 599 South Main Street, Johnstown, Ohio 43031 as follows:

Back to back shower valves	Add \$399.00
The original contract sum was	\$227,000.00
Net change by previous change orders	(509.00)
Net change of this change order	399.00
The new contract sum including this change order	\$226,890.00

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Fraser attended the Imaging meeting on the above date in the Commissioners Hearing Room.

**RESOLUTION NO. 127-01 RE: LEPC APPOINTMENTS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint the following LEPC Members:

Todd German, Emergency Management Coordinator  
 Memorial Hospital of Union County  
 500 London Avenue  
 Marysville, Ohio 43040  
 Term: 2/23/01 to 8/12/01

Brad Gilbert, Information Co-coordinator – Deputy Director EMA  
 Union County EMA  
 233 West 6<sup>th</sup> Street  
 Marysville, Ohio 43040  
 Term: 2/23/01 to 8/12/01

ATTEST  
 CLERK

Ann Ohnsman  
American Red Cross  
775 Milford Avenue  
Marysville, Ohio 43040  
Term: 2/23/01 to 8/12/01

Brian Bemiller  
Lt./EMS Coordinator  
Jerome Township  
9689 U.S. Rt. 42  
Plain City, Ohio 43064  
Term: 2/23/01 to 8/12/01

William B. Couchman  
Manager, Transportation, Safety & Compliance  
The Scotts Company  
14111 Scottslawn Road  
Marysville, Ohio 43040  
Term: 2/27/01 to 8/12/01

Debra Gaskill  
Marysville Journal Tribune  
207 N. Main Street  
Marysville, Ohio 43040  
Term: 2/23/01 to 8/12/01

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with John Overly, Union County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - o Working on 3 more grants
  - o Marysville schools would like an officer stationed in school

\*\*\*

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR & VETERANS OFFICE**

Approval was given to Mary Snider, County Auditor, for herself and Wade Branstitter to attend the International Association of Assessing Officers and the Urban & Regional Information Systems Association at the Wyndham Inner Harbor Hotel in Baltimore, MD on April 1 – 4, 2001. Estimated expenses total \$2,042.00.

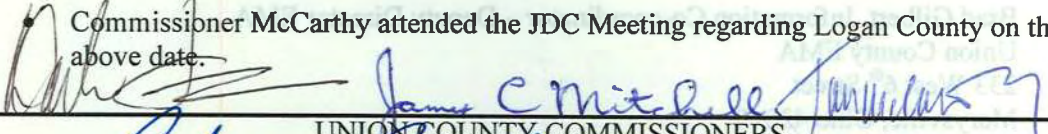
Approval was given to David Cook, Veterans Office, to attend the Spring VSO School in Cleveland, Ohio from April 25 – 27, 2001. Estimated expenses total \$115.00

Approval was given to Eric Dreiseidel, Veterans Office, to attend the Spring VSO School in Cleveland, Ohio from April 25 – 27, 2001. Estimated expenses total \$559.00

\*\*\*

- Commissioner McCarthy attended the Senior Link Advisory Board Meeting on the above date held at the Der Dutchman Restaurant in Plain City, Ohio.
- Commissioner Mitchell attended the LUC Meeting on the above date.

• Commissioner McCarthy attended the JDC Meeting regarding Logan County on the above date.

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

ATTEST:   
CLERK

The preceding minutes were read and approved this 12<sup>th</sup> day of March 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of March 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 128-01 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 12, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 129-01 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: Other Expenses (SS11) TO: Transfer Out (SS12) amt. of \$460.00  
FROM: Transfer Out (SS12) TO: Transfer In (HCS6) amt. of \$460.00  
REASON FOR REQUEST: Foster Care Child Care bill paid our of wrong fund

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 130-01 RE: APPROVING THE FY 2001 – 2003 COMMUNITY HOUSING IMPROVEMENT STRATEGY UPDATE (CHIS)

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

WHEREAS, Union County, Ohio has substandard housing occupied by low and moderate income families who cannot afford the costs of home repair, and other such difficulties; and

WHEREAS, the Union County's Housing Advisory Committee has determined through the CHIS Update process that the County continues to have numerous low and moderate income families that are in need of housing assistance; and,

WHEREAS, the County intends to apply for FY 2001 Community Housing Improvement Program (CHIP) funding to address housing needs of low and moderate income families in Union County.

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

SECTION 1: To hereby adopt the Union County 2001 – 2003 Community Housing Strategy Update.

A roll call vote resulted as follows:

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

- The Commissioners met with Beth Temple, County Recorder, regarding bad checks from her office. The State Auditors told her that she could take the cost of replacing the bad checks from her other expenses account. Beth has been covering these from her own pocket in the past.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding the water and sewer issues with the City of Marysville. They had much discussion on what to discuss with the City at the meeting that is scheduled for tonight.

\* \* \*

**RESOLUTION NO. 131-01 RE: BIDS FOR 2001 UNION COUNTY HOT MIX RESURFACING PROGRAM – 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 2001 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 Monday, March 26, 2001. The cost estimate is \$792,000.00

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR AND UNION COUNTY BOARD OF ELECTIONS**

Approval was given to Mary Snider, County Auditor, for her to be on a committee with the County Engineers for tax mapping. The meetings will be in Columbus at the CCAO office. Estimated expenses total \$30.20.

Approval was given to Rose Davenport, Union County Election Board, for her to attend a Regional Meeting in Hardin County on March 14, 2001. Estimated expenses total \$15.00

\* \* \*

**1<sup>st</sup> PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FOR THE FY 2001 GRANT**

The first public hearing was held at 10:00 a.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 2001 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 Fraser, McCarthy and Mitchell and Rebecca Roush, Clerk of the Board of Commissioners. Mr. Bill Schnauffer, W.D. Schnauffer & Associates, consultant, explained the program and possible projects that could be submitted. The local deadline for submitting projects to the county is May 7, 2001. The deadline for submitting the formula application to the State is July 6, 2001. Total program funding for the county and the city combines will be approximately \$135,000 – 140,000. A second public hearing will be scheduled in the near future.

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



**RESOLUTION NO. 132-01 RE: PERSONNEL ACTIONS – UNION COUNTY JOB AND FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel actions for the Union County Job & Family Services:

Barbara Spierling, 2663 Airport Road, Delaware, Ohio, retired effective March 31, 2001 from fiscal specialist at a rate of \$14.24.

Lisa Andrews, Marysville, Ohio demoted from program specialist to referral specialist 2, effective March 19, 2001 at a rate of \$16.25.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with John Popio, Director, Department of Job and Family Services, regarding his monthly meeting. Discussions were held on the following:
  - PRCDR Approved funding list
  - Dental Clinic
  - Project G.R.O.W.
  - Revised Budget for P.A. Fund
  - Organizational charts for DHS
  - Personnel Actions
  - Early Retirement – John Popio

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, McCarthy and Mitchell; Rebecca Roush, Clerk of the Board; Judge Parrott, Common Pleas Judge; Paula Warner, Clerk of Courts; Mike Witzky, John Popio, Department of Job & Family Services; Steve Stolte, County Engineer; Beth Temple, County Recorder and John Krock, Clemans, Nelson & Associates.

The following items were discussed:

- Mike Witzky is working on alternatives for out of home placement of kids. He is also in the process of writing several grants.
- John Popio – thanks to all that adopted the sick leave donation policy. They have had 2 employees utilizing it. Also, re-location plans of his department need to be discussed because they are wearing out their carpet, etc.
- Judge Parrott – Levying of transaction fees for Internet usage. Flags being at half mast. Confusion over a T line being put in at the Courthouse.
- Steve Stolte – Scotty Black is retiring on March 30 after more than 39 years. Also interested in the tower that is stored, if no one else has a use for it.

\* \* \*

- Commissioners McCarthy and Mitchell attended an Economic Development Meeting at the City Building on the above date.

**PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 29.56 ACRES, MORE OR LESS, JEROME TOWNSHIP, CITY OF DUBLIN – HARRISON W. SMITH, JR. – AGENT FOR PETITIONERS**

A public hearing was held at 1:30 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 29.56 acres, more or less, in Jerome Township, City of Dublin, Union County, Ohio.

In attendance at the hearing were the 3 County Commissioners, Mr. Jack Reynolds, Mr. Ben Hale, Mr. Michael Stevens, Richard and Elaine Valentin, Bill Adams, and Court Reporter, Tammy Hammond.

Commissioner Don Fraser indicated that the statutory requirements regarding the filing of the petition had been met. Copies of the Proof of Publication, notices of filing of the annexation petition, and statement of services were presented to the Board.

Mr. Reynolds had several exhibits to the Board with a map of the City of Dublin indicating the natural progression process with this annexation. He also had a copy of the City of Dublin's plan. Mr. Reynolds stated that the County Engineer reviewed the map for accuracy.

Mr. Stevens stated to the Board the police and utility services, and the mutual aid agreement available.

Commissioner Mitchell stated to Mr. Stevens that the mutual aid agreement and the police services is a weak reason to pass an annexation. Mr. Mitchell also stated that the map needs to be updated, it is years old and doesn't show Metro Parks.

Mr. Valentine stated to the board that he would like to be annexed to Dublin because to likes the services that Dublin can give.

Commissioner Fraser made a motion to approve the annexation petition. Resolution follows.

\*\*\*

**RESOLUTION NO. 133-01 RE: PETITION FOR ANNEXATION OF 29.56 ACRES, MORE OR LESS, IN JEROME TOWNSHIP, CITY OF DUBLIN – HARRISON W. SMITH, JR. – 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 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 state 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 compiled with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

**Findings of Fact**


There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code.
- (2) Notice was published as required by section 709.031 of the Revised Code.
- (3) The persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed.
- (4) The municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; and
- (5) The map or plat is accurate;
- (6) The territory included in the annexation petition is not 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 15<sup>th</sup> day of March 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of March 2001 with the following members present:

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

\* \* \*

- The Commissioners met with Marie Ward, Delaware-Union Educational Service Center and Anne Drabczyk, Council for Union County Families regarding the Delaware-Union Educational Service Center Programs. Some of the programs consist of a High School Liaison Program, an alternative Middle School Program, an alternative High School Program and an evening High School Program. Ms. Ward is looking for county support for a mental health services program.

\* \* \*

RESOLUTION NO. 134-01 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/DARE FUND

FROM: Sheriff, Salary (A6A2L)	TO: Transfer Out (A15A15) amt. of \$9,000.00
FROM: Transfer Out (A15A15)	TO: DARE, Transfer In (171-1A) amt. of \$9,000.00
FROM: Unappropriated DARE funds	TO: Transfer Out (171-12) amt. of \$9,000.00

REASON FOR REQUEST: 50% match of DARE Grant

P.A.FUNDS

FROM: PRC Contracts (H4)	TO: Transfer Out (H45) amt. of \$240.00
FROM: Transfer Out (H45)	TO: Transfer In (SS8) amt. of \$240.00
FROM: Transfer Out (HCS12)	TO: Transfer In (H9) amt. of \$40,999.22

REASON FOR REQUEST: PRC-DR bill paid out of wrong fund, CSEA shared %

GENERAL FUND/ECONOMIC DEVELOPMENT FUND – DIRECT EXPEND

FROM: Contract Services (A1K10)	TO: Local Revenue (45-1) amt. of \$13,530.00
---------------------------------	--

REASON FOR REQUEST: Eric Phillips, Economic Development Director, Salary

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Kay Griffith, President, Union County Fairboard, regarding refurbishing horse barn #8 that is in terrible condition. The completed cost, done with volunteer help, will be \$8,000.00. The fairboard would like to have the \$8,000.00 above their original appropriation, or they would like to have \$3,000.00 free and would pay back the additional \$5,000.00. The Commissioners will get back to Ms. Griffith within the week.
- Commissioners McCarthy and Mitchell attended a special JDC Executive Board Meeting on the above date in the Union County Commissioners Hearing Room.

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - The Bureau of Adult Detention has approved the request to operate a Temporary Holding Facility in lieu of an 8 hour jail.
  - Working on a grant of \$125,000.00 to help pay for video arrangement for the tri-county jail.
  - Misc. expenses for the new building. i.e., door plates, bulletin boards, etc.

\* \* \*

- The Commissioners met with Ed Bischoff, Bischoff & Associates, regarding the following:
  - C.D.B.G. FY 98 Richwood Restroom Project – requesting liquidated damages
  - Jobs for Ohio Graduates (JOG) program

\* \* \*

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

\* \* \*

- Commissioner Mitchell attended a CCAO Legislative Committee Meeting on the above date.

\* \* \*

- Commissioner Mitchell attended the Lamb Banquet on Tuesday, March 13, 2001 held at the North Union High School.

\* \* \*

**REQUESTS AND APPROVALS – UNION COUNTY RECORDER AND DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Beth Temple, County Recorder, to attend meetings and conferences this year for the Recorders Association.

Approval was given to John Popio, Director, Department of Job and Family Services, for travel and expenses for meetings held in the month of March 2001.

\* \* \*

**RESOLUTION NO. 135-01 RE: EASEMENT DOCUMENT – THE GABLES – DP&L COMPANY**

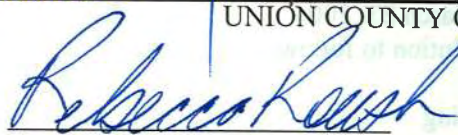
A motion was made by Don Fraser and seconded by To McCarthy to approve the Easement by The Dayton Power & Light Company for right of way and easement for underground electric lines for the transmission and/or distribution of electric energy together with such above-ground electric feeder lines as may be required to serve such underground lines, and/or for any and all purposes for which electric energy is now, or may hereafter be used, together with the right to construct thereon, all lines, wires, cables, conduits, manholes, grounding systems, communication circuits, fiber optic cables, equipment, and all other appurtenances which in the judgment of DP&L, are necessary or incidental to the use of said right of way and easement and the right to add to, construct, reconstruct, erect, operate, repair, maintain, use, remove, or replace such facilities at any time, subject to the conditions hereinafter contained, in, over, upon, under and through the premises.

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

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 19<sup>th</sup> day of March 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19<sup>th</sup> day of March 2001 with the following members present:

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

\* \* \*

**RESOLUTION NO. 136-01 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 19, 2001.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, regarding the possibility of Scott's Headquarters coming back to Marysville.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - \$7,000.00 federal grant from OEMA for tornado sirens
  - March 22 from 9 – 12:00 Security "Dog and Pony" Show Meeting
  - Union Manor to vacate on March 31. DP&L and Gas need to be transferred over to the Commissioners name.
  - Agreement with Wiethman Brothers to pay gas usage at new Justice Center. Now that the structure is enclosed, the bill needs to be transferred to the Commissioners to pay
  - 2 Chairs for Mary Snider's new employees. Randy will get 2 extra chairs when the Justice Center gets theirs.

\* \* \*

- The Commissioners met with Mayor Steve Lowe, on the above date regarding the Airport Park Agreement. Since the City cannot use it for a park, the Mayor asked the County if they would like to have it back or join with the City and let the Marysville FFA farm the property. The Commissioners have no problem letting the FFA farm the land unless the City would need to use the land for a retention pond sometime in the future.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Raymond/Peoria Project
  - Orchard Road – easements
  - Starting Township meetings tonight
  - GIS Task Force Meeting – Wednesday, March 21, 2001
  - Sick Leave Conversion Policy for Scotty Black
  - Legislative Breakfast Friday, March 23, 2001
  - Housing moving permit – Resolution to follow.
  - Hot mix bids next week
  - Richwood Industrial Park Meeting
  - Water and Sewer – Alt. 1 & 2 – advantages and disadvantages for discussion

- Commissioner McCarthy attended a Richwood Industrial Park Meeting in the Engineers Office of the above date.
- Commissioner McCarthy attended a CCAO Planning and Economic Development Committee meeting on the above date.

\*\*\*

**RESOLUTION NO. 137-01 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the hauling permit to AA House Movers, 1400 Chardon Road, Euclid, Ohio 44117 to move a 1 ½ story frame house starting from Franklin County & Shier Rings Road & Eltarman Road, north on Eltarman Road to Industrial Parkway to Warner Road to New Site on right side of road.

A roll call vote resulted as follows:

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

*Tom McCarthy*      *Don Fraser*      *Jim Mitchell*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Koush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 22<sup>nd</sup> day of March, 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of March 2001 with the following members present:

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

\* \* \*

- Commissioner McCarthy attended a Chamber Executive Board Meeting on Tuesday, March 20, 2001 at Scioto Industrial.

\* \* \*

- Commissioners Fraser and McCarthy attended a meeting at Marysville City Hall on Tuesday, March 20, 2001 to discuss water and sewer issues.

\* \* \*

- Commissioner McCarthy attended the Chamber Board Meeting on Wednesday, March 21, 2001 at Scioto Industrial.

\* \* \*

- Commissioner Fraser attended the Advisory Committee for the Ohio Reformatory for Women on Wednesday, March 21, 2001 at the ORW.

\* \* \*

**RESOLUTION NO. 138-01 RE: ALLEY VIEWINGS IN PHARISBURG, LEESBURG TOWNSHIP, UNION COUNTY, OHIO – ROCKY LEMASTER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a petition, that was received by the Union County Commissioners on March 9, 2001, to vacate the alleyways in Pharisburg, Leesburg Township. The alleys are all inside the boundaries of Pharisburg. The Board of Commissioners will view the premises at 11:00 a.m. on Thursday, April 26, 2001 and will hold a public hearing at 1:30 p.m. on the same date in the Commissioners Office Hearing Room. The legal notice of same will be published on April 12<sup>th</sup> and April 19<sup>th</sup> in the Marysville Journal Tribune.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 139-01 RE: BID FOR ASPHALT MATERIALS**

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 Asphalt Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 9, 2001.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 140-01 RE: IN THE MATTER OF AUTHORIZING FY 01  
COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION, AND  
ACCEPTING GRANT AND OBLIGATIONS, IF FUNDED – CHIP**

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

WHEREAS, Union County, Ohio has substandard housing occupied by low and moderate income families who cannot afford the total costs of home repair, and other such difficulties, and;

WHEREAS, procurement actions to select a consulting firm to assist Union County in submitting an FY 01 Community Housing Improvement Program (CHIP) application and in providing administration and implementation services by OHCP, and;

WHEREAS, Union County has completed a Community Housing Improvement Strategy and subsequent update as directed by OHCP, and;

WHEREAS, funds are available to assist low and moderate-income households through the Ohio Department of Development's Community Housing Improvement Program (CHIP) grant program;

BE IT RESOLVED, by the Board of Commissioners, Union County, State of Ohio:

SECTION 1. That the Board hereby authorizes the submission of an application for an FY 01 Community Housing Improvement Program (CHIP) grant application and authorizes its president to sign said application.

SECTION 2. That, if the grant request is funded, the Board is directed and authorized to hire and enter into contract with Community Development Consultants of Ohio (CDC of Ohio) to provide administrative and implementation assistance for the FY 01 Community Housing Program in accordance with the FY 01 CHIP application and authorizes its president to sign said contract.

SECTION 3. That if the grant request is funded, the Board acknowledges and pledges to comply with all conditions and assurances of the CHIP program such as fair housing, equal opportunity, Davis-Bacon and other federal and state regulations as applicable.

SECTION 4. That, if the grant request is funded, the Board is authorized and directed to enter into a contract with the State of Ohio for the amount of the CHIP grant and authorizes its president to sign said contract. The president is further authorized to sign other documents, without action by this Board of Commissioners, which is directly related to the CHIP including but not limited to Environmental Review Records and OCPO coordination materials.

SECTION 5. That, if the grant request is funded, the Board will assume the cost of the audit of this program (estimated at \$2,000) which may not be completed until one or two years after completion of the Community Housing Improvement Program.

SECTION 6. That, if the grant request is funded, the Board is authorized to enter into contracts with engineers, contractors, etc., as needed, to complete the housing, infrastructure, and other activities funded by the CHIP grant program in accordance with all pertinent laws and regulations.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 141-01 RE: PERSONNEL ACTIONS – UNION COUNTY  
DEPARTMENT OF JOB AND FAMILY 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 Job and Family Services:

Marilyn Davis, 19293 US 33, Marysville, Ohio retired effective March 31, 2001 from Social Services Worker 2 at a rate of \$17.60

Michele Gonzales, 610 E. Fourth Street, Maryville, Ohio resigned effective March 30, 2001 from Child Support Case Manager at a rate of \$16.51

A roll call vote resulted as follows:

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

**RESOLUTION NO. 142-01 RE: SOCIAL SERVICE AGREEMENT – LOCAL FAMILY VIOLENCE NETWORKING INITIATIVE – VOCA**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract by and between the Union County Department of Job and Family Services and Victims of Crime Assistance Program of Union County (VOCA), 233 West Sixth Street, P.O. Box 231, Marysville, Ohio 43040, 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, UCDJFS is authorized to contract with public and private agencies for the provision of social services. The contract will be effective from March 9, 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  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 143-01 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:

**MR/DD FUNDS**

FROM: Reserve Fund (BB12A)	TO: Transfers (BB12) amt. of \$145,000.00
FROM: Transfers (BB12)	TO: MRDD Capital, Repairs (176-5), amt. - \$145,000.00
FROM: Unappropriated MRDD	TO: MRDD Capital, Repairs (176-5) amt. - \$145,000.00

REASON FOR REQUEST: This is for the repairs/renovations/expansion of U-Co Industries and Harold Lewis Center parking lots. \$105,000.00 as transferred last year and was not used.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Probate and Juvenile Judge, Judge McKinley and Joe Float, Mike Witzky, John Popio and CCI members Bob Ahern, Christian Oberlies, and Randy Reminder regarding Home-Based Services for the purpose of beginning to identify alternatives to out of county residential placement for children. Multisystemic Therapy (MST) is the model approach that is being recommended. The main question is how will it be funded and who will be the lead agency. Another meeting is scheduled for April 2, 2001 at 3:00 p.m. in the Commissioners Hearing Room.

\*\*\*

**RESOLUTION NO. 144-01 RE: SCOPE OF SERVICES AND PROPOSAL FOR GRANT ADMINISTRATION/IMPLEMENTATION SERVICES FOR FY 2001 COMMUNITY HOUSING IMPROVEMENT PROGRAM – CDC OF OHIO**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the scope of services and proposal for grant administration/implementation services for the FY 2001 Community Housing Improvement Program (CHIP), if funded by the state, which was submitted by CDC of Ohio, 1552 South High Street, P.O. Box 06247, Columbus, Ohio 43206. The cost proposal is based on a two-year, \$500,000.00 CHIP Grant, in the total amount of \$102,000.00. The Service and Fee Schedule is as follows:

UNION COUNTY COMMISSIONERS

- \* Upon completion of the application \$10,000
- \* Upon completion of the Start-Up phase of the Program \$12,000
- \* Ongoing grant administration \$34,000
- \* Services of the Rehabilitation Specialist \$30,000
- \* Services of the Case Processor \$16,000

A roll call vote resulted as follows:

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

\*\*\*

\*\*\*

- The Commissioners attended the Township Trustees Officials Association Banquet at the Marysville High School Cafeteria on the above date.

\*\*\*

- Commissioner McCarthy attended the Hospital Meeting on the above date and swore in board member Ann Allen.

\*\*\*

RESOLUTION NO. 146-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Unappropriated

TO: Capital Impr. (44A) the sum of \$200,000

UNION COUNTY CAPITAL IMPROVEMENTS FUNDS

FROM: Unappropriated

TO: Transfer Out (A15A12) the sum of \$1,800,000

FROM: Transfer Out (A15A12) TO: Capital Impr. Fund, Transfer In (15C-1)

the amount of \$1,800,000

REASON FOR REQUESTS: Appropriate sales tax funds

A roll call vote resulted as follows:

Tom McCarthy      Don Fraser      James C Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST: Debra J. Jahn  
CLERK

The preceding minutes were read and approved this 26<sup>th</sup> day of March 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of March 2001, with the following members present:

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

\* \* \*

- Commissioners McCarthy and Mitchell attended the Legislative Breakfast sponsored by Union Rural Electric held at the Presbyterian Church on Friday, March 23.

\* \* \*

RESOLUTION NO. 145-01 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 26, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 146-01 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 TO: Capital Impr. (A4A5) the amt. of \$200,000

GENERAL/CAPITAL IMPROVEMENTS FUNDS

FROM: Unappropriated TO: Transfer Out (A15A15) the amt. of \$1,800,000

FROM: Transfer Out (A15A15) TO: Capital Impr. Fund, Transfer In (183-3)  
the amount of \$1,800,000

REASON FOR REQUESTS: Appropriate sales tax funds

A roll call vote resulted as follows:

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

\* \* \*

- The commissioners met with Joab Scott, Union County Dog Warden, to discuss the policy of the Richwood Police Department to pick up dogs within the Village in Richwood.

\* \* \*

- The commissioners met with Mary Jane Dasher, Auditor's Office regarding health and dental issues with JDC employees.

- The commissioners met with Randy Riffle, Risk Manager, for his weekly update.

\* \* \*

**RESOLUTION NO. 147-01 RE: CHANGE ORDER NO. 5-07 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC – ELECTRICAL WORK**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, OH 43221:

Bulletin #7 – Owner requested revisions	Add \$8,838.90
The original contract was	\$536,384.00
Net change by previous change orders	37,791.79
Net change by this change order	8,838.90
New contract sum including this change order	\$583,014.69

A roll call vote resulted as follows:

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

\* \* \*

- The commissioners met with Anne Davy, Union County Health Dept., to discuss the C.A.P.P. program.

\* \* \*

- The commissioners met with Steve Stolte, Union County Engineer, regarding his weekly update.
  - Water and sewer issues in the county
  - OSU Animal Hospital

\* \* \*

**RESOLUTION NO. 148-01 RE: HONORING SCOTTY BLACK**

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

Whereas, Scotty Black has been employed by the Union County Engineer for over 39 years, serving for 23 years under J. Donald Hart and over 16 years under Steve A. Stolte.

Whereas, Scotty is retiring from public service on March 31, 2001.

Whereas, during Scotty's tenure with the Union County Engineer, he has been an excellent employee, being dedicated and hardworking. He has displayed a proud work ethic and demanded quality from himself and others. He is admired and respected by his fellow employees for his knowledge, dedicating and insight.

Now, therefore, be it resolved by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that Scotty Black is congratulated on his years of excellent service to the citizens of Union County, that this Board and this Engineer appreciate those many years of service, and further, that all the best wishes are extended to Scotty and his wife, Betty Ann, for the rest of their lives.

A roll call vote resulted as follows:

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

**BIDS RECEIVED FOR THE HOT MIX RESURFACING PROGRAM - COUNTY ENGINEER**

The following bids were received, opened and read aloud on the above date at 11:30 a.m. for the 2001 Hot Mix Resurfacing Program:

Northwood Stone & Asphalt Inc.  
8328 Watkins Road  
Ostrander, OH 43061 \$754,570.80

S. E. Johnson Companies, Inc.  
800 S. Kuther Road  
Sidney, OH 45365 \$895,385.20

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

\* \* \*

**RESOLUTION NO. 149-01 RE: BID AWARD – 2001 UNION COUNTY HOT MIX RESURFACING PROGRAM – NORTHWOOD STONE AND ASPHALT, INC.**

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 2001 Union County Hot Mix Resurfacing Program to Northwood Stone & Asphalt, Inc. in the bid amount of \$754,570.80.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 150-01 RE: HONORING BARBARA ANN SPIERLING**

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

WHEREAS, it is the desire of this Board of County Commissioners to recognize and commemorate the distinguished public service on behalf of Union County and the State of Ohio;

AND WHEREAS, Barbara Ann Spierling has demonstrated herself to be diligent, conscientious, and committed providing outstanding service;

AND WHEREAS, she has served the Delaware City Schools, the Ohio Department of Taxation, the Delaware County Department of Human Services, and most recently the Union County Department of Job & Family Services;

AND WHEREAS, she has enthusiastically accepted and effectively discharged a wide range of public social service duties over the years;

AND WHEREAS, she has distinguished herself by serving on many committees and representing Union County's interest within statewide organizations is recognized most highly by those with whom she has come in contact;

AND WHEREAS, she has consistently maintained the highest level of professionalism in all that she has undertaken.

NOW, THEREFORE, BE IT RESOLVED, that Barbara Ann Spierling be so recognized in her retirement upon attaining over twenty-nine years of public services to the citizens of Ohio on the 29<sup>th</sup> day of March 2001.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 151-01 RE: HONORING MARILYN L. DAVIS**

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

WHEREAS, it is the desire of this Board of County Commissioners to recognize and commemorate the distinguished public service of Union County employees;

AND WHEREAS, Marilyn L. Davis, has served the citizens of Union County and the State of Ohio since September 19, 1972;

AND WHEREAS, she has consistently and tirelessly fulfilled her obligations as a child welfare caseworker with the Union County Children Services Board and social services worker with the Union County Department of Job & Family Services;

AND WHEREAS, she has advanced her professional capacity through the attainment of an additional graduate degree in 1991 from The Ohio State University majoring in Family Relations and Human Ecology;

AND WHEREAS, she has maintained her professional accreditation as a licensed social worker and certified adoption assessor;


AND WHEREAS, she has worked on behalf of hundreds of children and their families to strengthen families and prevent and remediate child abuse and neglect;

AND WHEREAS, she is recognized for her dedication and hard work by her co-workers and peers and by the many foster and adoptive families with whom she has worked.

NOW, THEREFORE, BE IT RESOLVED, that Marilyn Louise Davis be so recognized in retirement upon attaining twenty-eight and one-half years of service to the citizens of Union County on the 29<sup>th</sup> day of March 2001.

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 29<sup>th</sup> day of March 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of March 2001, with the following members present:

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

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY 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 held in the months of March, April and May 2001.

\* \* \*

RESOLUTION NO. 152-01 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for the Tri-County Jail Commission Meeting that will be held on Thursday, April 5, 2001 at 3:00 p.m. at the Tri-County Regional Jail Facility.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding cabling and materials for the phone system at the Justice Center from Rath Associates.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding the following:
  - Jones-Stuckey Ltd. Agreement - Resolution to follow.
  - Raymond/Peoria Project
  - Easement for Co. Garage Property
  - OSU Vet. Clinic

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Meeting this afternoon regarding phone system for the Justice Center

\* \* \*

RESOLUTION NO. 153-01 RE: AGREEMENT WITH JONES-STUCKEY LTD., INC. – WHEELER GREEN ROAD OVER MILL CREEK – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Union County and Jones-Stuckey Ltd., Inc., Consultant, to perform work in phases only to proceed for the UCI-CR205A-0.11 (Wheeler Green Road over Mill Creek), including field survey and detail design of roadway and bridge. The construction cost budget may not exceed \$697,000.

- 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
- Jim Mitchell, Yea



**RESOLUTION NO. 154-01 RE: DITCH MAINTENANCE ASSESSMENT REDUCTION – NORTH FORK OF INDIAN RUN – TERRI DAWSON – UNION SOIL AND WATER CONSERVATION DISTRICT**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Ditch Maintenance Assessment Reduction Application for landowner Terri Dawson, 8059 Mitchell Dewitt Road, Plain City, Ohio 43064 for parcel number 17-00-24030-000 for a 15% reduction.

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

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended the Big Brothers/Sisters Meeting on Wednesday, March 28, 2001.

\* \* \*

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

\* \* \*

**RESOLUTION NO. 155-01 RE: ANNUAL APPROPRIATIONS BUDGET – UNION COUNTY COMMISSIONERS**

A motion was made by Jim Mitchell and seconded by Don Fraser to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2001, 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:

**GENERAL FUNDS**

Commissioners	\$405,159.00	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	\$25,000.00
Prosecuting Attorney	\$324,656.50	Building Regulation	\$26,188.00
Board of Revision	\$200.00	Agriculture	\$346,826.00
County Planning	\$10,858.44	Tuberculosis	\$750.00
Data Processing – Co. Office	\$230,400.00	Reg. Vital Statistics	\$1,000.00
Date Processing – Courthouse	\$60,895.00	Other Health	\$82,221.44
Economic Development	\$92,000.00	Senior Outreach	\$58,000.00
Risk Management/EMA	\$130,489.22	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	\$154,820.00
Clerk of Courts	\$181,579.50	Endowments	\$463,296.53
Coroner	\$68,878.00	Insurance – Property	\$180,000.00
County Court	\$80,000.00	Insurance – Persons	\$1,076,382.10
Election Board	\$176,610.52	Miscellaneous	\$15,000.00
Capital Improvement	\$1,200,000.00	Attorney Fee – Indigent	\$236,600.00
Maintenance & Operation	\$1,150,124.80	Equipment	\$600,000.00
Airport Operating	\$55,752.00	Contingencies	\$380,284.37
Sheriff	\$226,531.30	<b>TOTAL GENERAL FUND</b>	<b>\$13,569,001.02</b>

## OTHER FUNDS

M&G Fund	\$4,711,000.00	Sanitary Sewer Replacement	\$168,000.00
Public Assistance	\$3,805,597.00	Child Support Enforcement	\$1,097,782.00
Dog & Kennel	\$61,584.45	Ohio Children Trust Fund	\$9,800.00
Sanitary Sewer	\$437,500.00	Children Services Fund	\$919,278.00
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
Justice Center Construction	\$2,784,714.65	9-1-1 Fund	\$471,529.86
Board of Mental Retardation	\$6,789,356.00	DTAC – Treasurer	\$49,066.00
Real Estate Assessment	\$445,948.00	DTAC – Prosecuting Attorney	\$45,205.00
Soil & Water Conservation	\$301,743.58	Treasurer Prepay Interest	\$7,500.00
Federal	\$116,249.50	Supportive Housing	\$151,000.00
Probate Court Conduct	\$400.00	LEPC Fund	\$34,811.75
Commissary Fund	\$2,250.00	Indigent Guardianship	\$4,700.00
Sheriff – Police Rotary	\$53,070.32	DUI	\$7,167.00
Safe Community Health Grant	\$43,100.00	County Hospital Insurance	\$1,000.00
Community Education	\$23,836.26	Forfeitures	\$1,306.09
Co-Ordination Transportation	\$310,549.22	Airport Federal	\$178,111.00
Bond Retirement	\$531,499.54	Airport Construction	\$185,200.00
Airport Operating	\$90,533.14	Airport Hangar	\$125,000.00
Road & Bridge Fund	\$20,590.00	Preschool Grant	\$19,791.00
Litter – Health	\$68,208.00	School Lunch – MRDD	\$54,108.00
Blue Joint SCS Ditch	\$2,562.72	ABLE	\$121,963.96
Prairie Run SCS Ditch	\$7,107.35	Alcohol & Drug	\$462,000.00
Rocky Fork SCS Ditch	\$4,320.88	Community Support	\$330,000.00
Wild Cat Pond SCS Ditch	\$3,192.69	ADMH Special Services	\$108,000.00
Robertson SCS Ditch	\$2,653.28	Clerk of Courts Computer	\$2,757.00
North Fork of Indian Run	\$6,849.08	Convention/Tourist Bureau	\$97,129.00
Rapid Run SCS	\$905.40	Probate & Juvenile Computer	\$10,000.00
Sugar Run Ditch	\$7,072.31	Probate & Juvenile Research	\$15,000.00
Elliott Run SCS Ditch	\$4,774.17	Certificate Title Administration	\$160,936.64
Ottawa Run Joint Ditch	\$8,652.82	MRDD Title IV-B	\$21,915.00
Duns Run Ditch	\$9,724.03	County Garage Const.	\$1,416.84
Leo Rausch Sugar Run	\$2,802.77	CFHS Grant	\$61,997.00
Bailey Extension Ditch	\$1,177.46	Felony Delinquent Care	\$30,000.00
Fry Open Ditch Maintenance	\$3,559.49	D.A.R.E.	\$10,000.00
Marriott Open Ditch	\$3,092.03	Water District Operating	\$279,500.00
Long Open Ditch	\$4,480.01	Water District Replacement	\$120,000.00
Post Road Ditch	\$24.16	MRDD Capital Fund	\$105,000.00
Richardson Tile Ditch	\$827.51	Prison/Jail Diversion	\$257,237.06
Willis Single County Ditch	\$3,817.20	Ohio Law Block Grant	\$11,844.55
Blues Creek Ditch	\$9,873.74	DOD Road Construction	\$9,203.13
Toby Run Ditch	\$4,018.78	Capital Improvements	\$1,463,869.81
Landon Patton Ditch	\$3,237.87	Union Co. Family/Children	\$93,828.00
Beach Open Ditch	\$6,760.22	Building/Development	\$653,000.00
Hay Run Ditch	\$17,909.61	Grant Mediation	\$97,300.00
Pleasant Ridge Sub.	\$8,335.72	VOCA Grant	\$137,594.80
Bown Ditch Maintenance	\$9,501.87	VAWA Grant	\$41,053.00
Tartan Fields Joint Ditch	\$1,200.00	Wellness Block Grant	\$10,949.60
Kile Ditch	\$15,355.20	GRAND TOTAL	\$48,232,018.89
Economic Development	\$13,530.00		
Preventive Health	\$7,536.00		
Youth Services Grant	\$64,242.75		

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 2<sup>nd</sup> day of April 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of April 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 156-01 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 2, 2001.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Dave Brooks and Gary Jobe regarding CORSA insurance renewals. One major concern that was discussed was uninsured motorists coverage. The renewal is for May 1, 2001.

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Justice Center
    - Preliminary change orders
    - Weithman Brothers, Inc. – Change order
  - Facilities

\*\*\*

RESOLUTION NO. 157-01 RE: CHANGE ORDER NUMBER 1-14 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order no. 1-14 for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

The original contract sum was	\$2,531,000.00
Net change by previous change orders	\$ 103,400.40
The contract will be increased by this change	\$ 6,157.87
The new contract sum including this change	\$2,640,558.27

A roll call vote resulted as follows:

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

\*\*\*

- Received the fund report from the Union County Auditor for the month of March 2001.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, McCarthy and Mitchell; Rebecca Roush, Clerk of the Board; Randy Riffle, Risk Manager; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; and Cindy McCreary, County Sheriffs Office.

The following items were discussed:

- County Government Day – April 30
- Departments that have Job Descriptions, per State Auditors request:
  - Clerk of Courts
  - County Recorder
  - Sheriff
  - Randy Riffle
  - Commissioners
- Randy Riffle will start having a sign in sheet at backdoor for security purposes.

\*\*\*

- The Commissioners met with Probate and Juvenile Judge, Judge McKinley and Joe Float, Mike Witzky, John Popio, Pat Williams, Anne Drabczyk and CCI members Bob Ahern, Christian Oberlies, and Randy Reminder regarding Home-Based Services for the purpose of beginning to identify alternatives to out of county residential placement for children. Multisystemic Therapy (MST) is the model approach that is being recommended. Funding was discussed to get this program going. \$150,000.00 was discussed from the County for the first year. This cost could be reduced in the second year.

\*\*\*

RESOLUTION NO. 158-01 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

DATA PROCESSING

FROM: Unappropriated Funds TO: Data Processing, Salary (A1J1) amt. of \$34,000.00  
REASON FOR REQUEST: Starting \$45,000.00 with 3 months gone – remainder \$34,000.00 for new employee.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Mitchell attended the Union Soil & Water Conservation Awards Interview at Soil & Water on the above date.

\*\*\*

- Commissioner McCarthy attended the Proposed Technical Training Meeting at Larry Zimmerman's Office on the above date.

\*\*\*

- Commissioners Fraser and Mitchell viewed Benton Road in Liberty Township on the above date at the request of Township Trustee Tim Orahoad.

\*\*\*

UNION COUNTY COMMISSIONERS

**REQUEST AND APPROVAL - UNION COUNTY AUDITOR**

Approval was given to Mary Snider for consent to have Chad Cohn sign a agreement which states that if he attends Windows 2000 certification training at a cost of \$7,495.00 and if he decides to leave our employment within one year he has to re-pay it all back, within a year and a half, \$3,750.00 must be repaid.

\*\*\*

The Commissioners met with Bob Fry regarding the revenue and expenditures for 2001.

\*\*\*

RESOLUTION NO. 159-01 RE: TRANSFERS OF APPROPRIATIONS ANNUAL BUDGET

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

FEDERAL FUND  
FROM: Unappropriated Funds TO: Milford Center Water & Sewer (FD) and - 2001-01-01  
REASON FOR REQUEST: Appropriation of grant B-C-98-073-1 funds - Milford Center Water and Sewer Project

A roll call vote resulted as follows:

Don Fraser, Yes  
Jim Mitchell, Yes  
Tom McCarroll, Yes

\*\*\*

Commissioner McCarroll attended the Senior Link Advisory Board Meeting at Hospital Boardroom on the above date.

\*\*\*

- The Commissioners met with Anne Drabzyk, Director, Council for Families, regarding her monthly meeting. Discussions were held on the following:
  - Updates on CAP program
  - Help Me Grow Program - Health Dept. is going to try for a grant
  - Fatherhood grants - \$10,000.00 grant that needs to be expanded by 50%
  - PASS Program - Meeting scheduled for May 9<sup>th</sup> at 9:00 a.m.
  - Standard Operating Procedure Manual - Anne Drabzyk is writing manual
  - Children's Trust Fund - Match of \$2,500.00 from County - \$1,000.00 from State for a total of \$3,500.00 for 2001-2002
  - Council meeting location change - May 24<sup>th</sup> meeting at Richwood Center for at 12:30 p.m. Rep. Tony Cox will be there
  - Vote clarification in meetings - A meeting has been set for April 12 from 9:30-9:30 regarding this
  - MST Project

\*\*\*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 5<sup>th</sup> day of April 2001.

  
CLERK

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of April 2001 with the following members present:

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

\* \* \*

- The Commissioners met with Bob Fry regarding the revenue and expenditure report for 2001.

\* \* \*

RESOLUTION NO. 159-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUND

FROM: Unappropriated Funds TO: Milford Center, Water & Sewer (16D1) amt. - \$56,176.00  
REASON FOR REQUEST: Appropriation of grant B-C-98-073-1 funds – Milford Center Water and Sewer Project

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended the Senior Link Advisory Board Meeting in the Hospital Boardroom on the above date.

\* \* \*

- The Commissioners met with Anne Drabczyk, Director, Council for Families, regarding her monthly meeting. Discussions were held on the following:
  - Updates on CAPP program
  - Help Me Grow Program – Health Dept. is going to try for a grant
  - Fatherhood grants - \$10,000.00 grant that needs to be expended by June
  - PASS Program – Meeting scheduled for May 9<sup>th</sup> at 9:00 a.m.
  - Standard Operating Procedure Manual – Anne Drabczyk is working on this.
  - Children’s Trust Fund – Match of \$7,500.00 from County - \$10,000 from State for a total of \$17,500.00 for 2001-2002
  - Council meeting location change – May 24<sup>th</sup> meeting at Richwood Civic Center at 12:30 p.m. Rep. Tony Core will be there.
  - Vote clarification in meetings – A meeting has been set for April 12 from 8:30 – 9:30 regarding this.
  - MST Project

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date.

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

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

The preceding minutes were read and approved this 9<sup>th</sup> day of April 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of April 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 160-01 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the payment of bills submitted for the week of April 9<sup>th</sup>, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 161-1 RE: CORSA 2001 INSURANCE RENEWAL – SELECT \$1,000,000 LIMIT FOR UNINSURED/UNDERINSURED MOTORIST COVERAGE

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

In the Matter of: Offer, rejection and selection of uninsured/underinsured motorist coverage as part of CORSA 2001 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 (UM/UIIM) coverage in an amount equal to the County's total auto liability limits, and has also offered UM/UIIM coverage in amounts less than the county's total auto liability limits, and

WHEREAS, CORSA's offer of UM/UIIM coverage was made in writing, informed the Union County Commissioners of the availability of UM/UIIM coverage, set forth the cost of the UM/UIIM coverage, included a description of the coverage and expressly stated the UM/UIIM coverage limits, and

WHEREAS, the Board of Commissioners has carefully reviewed the nature of UM/UIIM coverage, the case law in Ohio concerning UM/UIIM coverage, the legal obligations of the county, the cost of this coverage, the limits offered, and the interests of Union County.

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

Section 1: That the Board of Commissioners does hereby accept UM/UIIM coverage as offered by CORSA in the amount of the county's underlying \$1,000,000 auto liability limit, and

Section 2: That the Board of Commissioners does hereby reject UM/UIIM coverage as offered by CORSA in the amount of the county's total auto liability limit, and

UNION COUNTY COMMISSIONERS

Section 3: That the Board of Commissioners does hereby elect to purchase UM/UIIM coverage in the amount of \$1,000,000, and

Section 4: That this rejection and election shall take effect on May 1, 2001 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 162-01 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: Private Rehab. (16D3) amt. of \$6,153.56  
REASON FOR REQUEST: Grant #B-C-98-073-2 (HOME) Private Rehab.

GENERAL FUND

Reduction of Appropriations FROM: Capital Improvement (A4A5) - \$200,000.00  
REASON FOR REQUEST: Reduce appropriations for 2001 Budget

P.A. FUNDS

FROM: Supplies (SS3) TO: Equipment (SS4) amt. of \$70.00  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$14,980.81  
REASON FOR REQUEST: To purchase sweeper for foster child in Independent Living Program; Child Welfare Costs FY01

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Beth Temple, County Recorder, regarding approval to purchase a set of index books at a cost of approximately \$2,500 - \$3,000.00. This was approved.

\*\*\*

- Commissioner McCarthy attended the Richwood Industrial Park Committee Meeting in the Engineers Office on the above date.

\*\*\*

- The Commissioners met with Anne Davy, Union County Health Department, regarding her monthly meeting. Discussions were held regarding the CAPP program.



- The Commissioners met with several members of Council for Families, and CAPP Board Members. Tonya Shelley, CAPP member, gave a brief overview of what CAPP is all about and a brief explanation of the grievance that was filed regarding the CAPP grant and the funding that was pulled. Pat Lentz, CAPP employee, gave a brief explanation of the "Be Safe, Strong and Free" program of CAPP. There was considerable discussion back and forth regarding who did what and who didn't do something. Attorney Rick Rodger requested that CAPP would like a portion of the grant funding re-instated. This is not possible, because the funding has already been allocated elsewhere. A Standard Operating Procedures (SOP) manual is in the process of being established by the Council. Rick Rodger stated that the CAPP Board would like to be a part of this process. Anne Davy, Health Department, said that CAPP should also establish a SOP manual so these dilemmas don't happen again. Anne Drabczyk, Council for Families, is to work with Prosecuting Attorney, Alison Boggs, along with other counties, and John Krock, Clemans, Nelson and Associates, so as not to re-invent the wheel regarding the SOP manual.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - o Proposed water and sewer connection charges
  - o Raymond/Peoria Project
  - o Northwood Stone Agreement regarding Hot Mix Resurfacing
  - o OSU Vet Clinic status – moving forward
  - o Benton Road

\* \* \*

**RESOLUTION NO. 163-01 RE: CONTRACT – 2001 UNION COUNTY HOT MIX RESURFACING PROGRAM – NORTHWOOD STONE AND ASPHALT, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract, made and entered into on this 9<sup>th</sup> day of April 2001, by and between the Board of Commissioners of Union County and Northwood Stone and Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio 43061 for the 2001 Union County Hot Mix Resurfacing Program in the amount of \$754,570.80. The contractor agrees to complete the work under the contract on or before October 30, 2001.

- 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

\* \* \*

**BIDS RECEIVED FOR ASPHALT MATERIALS – COUNTY ENGINEER**

The following submitted bids on the above date and opened and read aloud at 11:30 a.m. for asphalt materials:

Bituminous Products Company  
352 George Hardy Drive  
Toledo, Ohio 43605

Koch Materials Company  
800 Irving Wick Drive West  
Heath, Ohio 43056

Asphalt Materials, Inc.  
940 N. Wynn Road  
Oregon, OH 43616

Central Oil Asphalt Corporation  
8 East Long Street  
Columbus, Ohio 43215

Marathan Ashland Petro  
3737 Fisher Road  
Columbus, Ohio 43228

Terry Materials  
8600 Berk Blvd.  
Hamilton, Ohio 45015

The Apple-Smith Corporation  
3040 McKinley Avenue  
Columbus, Ohio 43204

Shelly Materials, Inc.  
8328 Watkins Road  
Ostrander, Ohio 43061

- No decision was made at this time.

\*\*\*

**RESOLUTION NO. 164-01 RE: AMENDMENT TO EXISTING AGREEMENT – URS CORPORATION – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment to the existing agreement, dated March 16, 1998 regarding the Raymond and Peoria Sewers – Revised Preliminary Design Memorandum 11-00091187.00 in the amount of \$2,500.00.

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

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - CORSA Resolution
  - Security for 9-1-1 room at Justice Center
  - Change order from ACE for Justice Center
  - Phone bills – (Humane Society) signed off per personal phone calls for State Auditors
  - Lawn tractor from Parrott Implement Co.

\*\*\*

**RESOLUTION NO. 165-01 RE: PURCHASE OF JOHN DEERE 425 TRACTOR – PARROTT IMPLEMENT CO.**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the purchase of a JD 425 tractor with 54” deck from Parrott Implement Co., Richwood, Ohio 43344 in the amount of \$6,531.29

A roll call vote resulted as follows:

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

**PUBLIC HEARING #2 – FY 2001 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)**

A second public hearing for the FY 2001 CHIP program was held at 3:30 p.m. on the above date. No one from the public was in attendance. John Cleek, grant administrator, explained to the county commissioners the following proposed activities:

**A. Primary Activities**

- a. Acquisition/Rehabilitation Program to approximately 6 households countywide (\$162,000)
- b. Home Repair – to approximately 45 households who have true emergency needs countywide (\$228,000)

**Goal**

The primary goal of the “CHIP” is to improve the housing stock and living environment in Ohio’s communities through a multi-faceted housing/neighborhood revitalization effort.

**Total Funds**

Approximately \$27 million will be available to Counties and Cities in Ohio with an approved CHIS for the CHIP throughout Fiscal Year 2001. These funds will be distributed in one round of funding on a competitive basis.

**Grant Ceiling**

Grant awards may not exceed \$500,000, unless applying for an additional \$100,000 for Lead Abatement.

**Application Timing**

- o Applications will be due April 12, 2001 at 5:00 p.m.
- o Awards will be made approximately 12 weeks from submission deadline

**Local Program Benefit**

All proposed activities must be used to directly benefit low-moderate income households defined according to HUD-Section 8 area income limits

**Rules Compliance**

Each grantee is responsible for complying with various State and Federal Regulations including: environmental review, citizen participation, equal opportunity and minority/women business participation, fair housing, financial management, Davis-Bacon Act, Uniform Relocation Assistance Act, as well as other requirements.

**Income Eligibility Guidelines**

Income guidelines for each financial assistance program offered are as follows:

	Upper Income Limits for:
	LMI Occupants (80% of County Median Income) – Homebuyer Activity
Household Size	
1	\$27,400
2	\$31,300
3	\$35,200
4	\$39,100
5	\$42,250
6	\$45,400
7	\$48,500
8	\$51,650

\* \* \*

- Commissioner McCarthy attended the Executive Board of the JDC Meeting on the above date.

**PUBLIC HEARING RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN – JEROME TOWNSHIP – 140 ACRES MORE OR LESS – HARRISON SMITH, AGENT**

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 140 acres, more or less, to the City of Dublin, Jerome Township, Union County, Ohio.

In attendance at the hearing were the 3 county commissioners, Mr. Jack Reynolds, Agent; Mr. Michael Stevens, Mr. Bill Westbrook and Mr. Garth Dahdah along with Court Reporter, Tammy Howard.

Commissioner Fraser indicated a letter received from Steve Stolte, Union County Engineer, regarding 2 description problems and 1 plat problem in the annexation petition. The description problems are as follows: 1. On page one in the fourth paragraph, it should state "the west line of said 56 acre tract..." not 65.23 acre tract." 2. On page two in the fifth paragraph, it should be "west line of 5.784 acre tract..." not "4.784 acre tract". The plat problem is as follows: The plat is acceptable for annexation under the annexation policy with the above noted description problem corrections. Mr. Reynolds stated that he would make the noted changes to amend the petition.

Mr. Jack Reynolds stated that there are 4 property owners and 4 signatures for 100% annexation. He presented Exhibit #1 which is the City of Dublin's growth plan. He also presented Exhibit #2 regarding Metro Parks, Exhibits #3 & #4 showing police locations, Exhibit #5 affidavit of Petitioner George Bakallis, Exhibit #6 showing golf course map and Exhibit #7 regarding statement of services to be provided.

A motion was entertained by Commissioner Fraser to amend the legal description to reflect the changes as per the County Engineer's Memo. Commissioner Mitchell made the motion and Commissioner McCarthy seconded the motion. A roll call vote resulted as all yeas.

Commissioner Fraser made a motion to approve the annexation petition. Resolution follows.

\*\*\*

**RESOLUTION NO. 166-01 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN – JEROME TOWNSHIP IN UNION COUNTY, OHIO – 140 ACRES, MORE OR LESS – HARRISON W, SMITH, AGENT**

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

**DECISION**

The present annexation proceeding before us today was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02 - .12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

**The statute mandates that the board of county commissioners shall enter an order upon its journal allowing the annexation if it finds that** (1) the petition contains all matter required in section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are subscribed to the petition are owners of real estate located in the territory in the petition, and as of the time the petition was filed with the board of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality thirty days after passage of the resolution or ordinance.

**Findings of Fact**

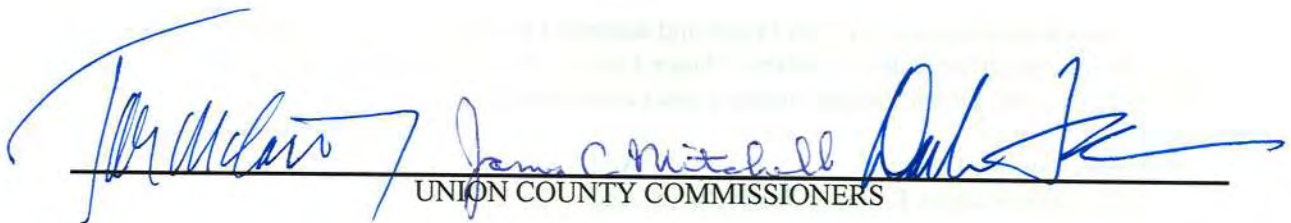
There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) the petition contains all matter required in section 709.02 of the Revised Code;
- (2) notice was published as required by section 709.031 of the Revised Code;
- (3) the persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed;
- (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; and
- (5) the map or plat, as amended, is accurate;
- (6) the territory included in the annexation petition is not unreasonably large;
- (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted.

Having concluded that there is a preponderance of reliable, probative and substantial evidence to support the seven criteria, which must be found in order to grant an annexation petition, we cast our vote for the annexation.

A roll call vote resulted as follows:

Don Fraser, Yea  
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 April 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of April 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 167-01 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: Transcripts (A2A6) amt. of \$200.00  
REASON FOR REQUEST: Pay bills

FROM: Sheriff, Supplies (A6A3L) TO: Transfer Out (A15A15) amt. of \$270.00  
FROM: Sheriff, Salaries (A6A2L) TO: Transfer Out (A15A15) amt. of \$1,610.21  
FROM: Transfer Out (A15A15) TO: Transfer In (158-2) amt. of \$1,880.21  
REASON FOR REQUEST: Local match for Byrne Grant 1<sup>st</sup> draw

FEDERAL FUND

FROM: Unappropriated Funds TO: Unionville Ctr., Flood & Drainage (16E3) - \$16,500.00  
REASON FOR REQUEST: Appropriation of B-F-99-073-1 grant funds – LeVans Excavating

M&G FUNDS

FROM: Contract Projects (K30) TO: Contracts Projects (K16) amt. of \$25,000.00  
REASON FOR REQUEST: No contract bridge painting in 2001 – will do work with our own forces

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 168-01 RE: CHANGE ORDER NO. 5-08 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC (ACE)

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order from Affordable Choice Electric, 941 Chatham Ln., Suite 100, Columbus, Ohio 43221 for the Union County Justice Center as follows:

Duct Smoke Detector Add \$1,613.64  
Communications Room & Work Room Add \$ 223.48

The Original Contract Sum was \$536,384.00  
Net change by previous change orders \$ 46,630.69  
Net change by this change order \$ 1,837.12  
The new contract sum, including this change order \$584,851.81

A roll call vote resulted as follows:

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

- The Commissioners met with the Agricultural Departments regarding space and proposal for space at Union Manor Building or the Kmart Building. The Ag. Departments would prefer the Union Manor Building space. The Commissioners will submit their proposal to Jim Mitchell, Meaham & Apel Architects, Inc. for his review and to get back with the Commissioners with his suggestions.

\* \* \*

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

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Consoles at the Justice Center
  - Change Orders regarding the Justice Center that were brought up at the last construction meeting
  - Salary/Union Negotiations

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
  - Scott's Tax Abatement
  - Richwood Industrial Park
  - Meeting next week with State of Ohio
  - Design of a flyer for Industrial Park
  - CD or video of Union County
  - Slogan about business and community for Union County
  - Dilan Development
  - Jerome Land Use Plan
  - Training Center Meeting
  - Port Authority Meeting – May 9

\* \* \*

- The Commissioners met with John Merriman, Chairman, Joint Recreation Board regarding the following issues:
  - The effects of annexation on the Joint Rec. Board
  - What is the connection between Marysville Recreation and the Joint Rec. Board
  - City Planner
  - Board Appointments – members have been missing 3 or 4 meetings. Will need to appoint new members
  - Community Service for Juveniles – Picking up trash.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 16<sup>th</sup> day of April 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of April 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 169-01 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills presented for the week of April 16, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 170-01 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: Contract Services (91-19) TO: Adv. & Printing (91-23) amt. of \$2,000.00  
FROM: Supplies (91-20) TO: Equipment (91-22) amt. of \$1,000.00  
REASON FOR REQUEST: To more specifically track money

GENERAL FUND/DARE FUND

FROM: DARE, Transfer Out (171-12) TO: Transfer In (A46A) amt. of \$8,470.00  
REASON FOR REQUEST: Reimb. DARE officers salary 1/15/01 to 3/16/01

P.A. FUNDS

FROM: In Home Care (SS7) TO: Transfer Out (SS12) amt. of \$405.00  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$405.  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$125,711.00  
FROM: C.S. Rotary Local (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00  
REASON FOR REQUEST: 1) Foster Care paid out of wrong fund 2) Child Welfare costs – SFY00, 3) To pay bills including residential treatment and foster care

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated April 11, 2001, for the JDC Center, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/9/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated April 11, 2001, for Soil & Water Cons., certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/12/01 official estimate of resources for the fiscal year beginning January 2, 2001, as determined by the Budget Commission of said County.



- Commissioners Fraser and Mitchell met with Tamara Lowe, County Treasurer, regarding the Investment Board.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Change Order - ACE - Union County Justice Center

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE Director, regarding updated on the program. Discussions were held on the following:
  - New location has been good
  - Grants
  - Wall of Fame
  - June 21 - Graduation

\* \* \*

**RESOLUTION NO. 171-01 RE: AUTHORIZATION TO FILE ABLE GRANT**

A motion was made by Jim Mitchell and seconded by Don Fraser for Cheryl Hagerty, ABLE director, by authorized to file the application for the Adult Basic and Literacy Education Instructional Grant and the application for the Adult Basic and Literacy Education State Leadership/Coalition Grant.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 172-01 RE: PERSONNEL ACTIONS - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel actions for the Union County Department of Job & Family Services:

Linda Hammond, 117 South Main Street, Marysville, OH for a full time permanent position of telephone operator, effective April 16, 2001 at a rate of \$10.02.

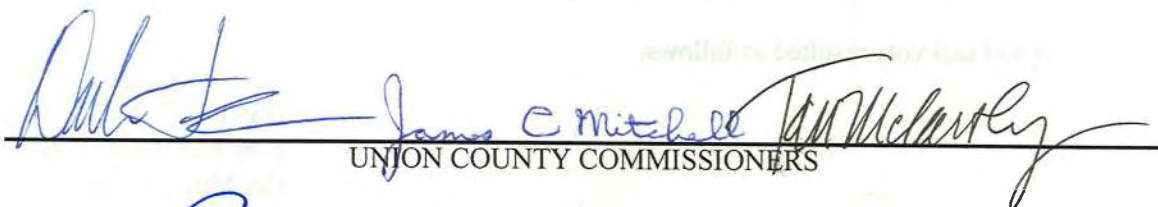
Sara Tillman, 1354 Cinnamon Drive, Marysville, OH for a full time permanent position of Social Service Worker 2, effective April 9, 2001 at a rate of \$12.83.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Letter from Mayor Steve Lowe regarding accepting additional sewage
  - Township Meeting
  - Water Meeting last Saturday
  - URS Meeting re: Raymond/Peoria
  - Annexation Bill
  - 208 Plan
  - Water and Sewer Rates

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

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

The preceding minutes were read and approved this 19<sup>th</sup> day of April 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of April 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 173-01 RE: CHANGE ORDER # 1-15 – WEITHMAN BROTHERS, INC. – UNION COUNTY JUSTICE CENTER

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the change order no. 1-15 from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 for the Union County Justice Center as follows:

Access control for Door 301A	Add \$1,392.50
Work Surface in Records	Add \$ 304.95
Security partition in Work Room	Add \$ 700.79
Gypsum wallboard headwall at roof access ladder	Add \$ 759.70
Suspended ceiling in Jury Room kitchenette	Add \$ 208.79
Evidence area security partitions	Add \$1,362.35

The original contract price was	\$2,531,000.00
Net change by previous change orders	\$ 109,558.27
Contract will be increased with this change	\$ 4,729.08
New contract sum including this change order	\$2,645,287.35
The contract time will be increased by 3 days	

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 174-01 RE: CHANGE ORDER NO. 5-09 – AFFORDABLE CHOICE ELECTRIC – UNION COUNTY JUSTICE CENTER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order no. 5-09 from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 for the Union County Justice Center as follows:

Extend contract completion	Add 51 calendar days
The original contract sum was	\$536,384.00
Net change by previous change orders	\$ 48,467.81
New contract sum	\$584,851.81
Contract time will be increased by 51 days	

A roll call vote resulted as follows:

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

**RESOLUTION NO. 175-01 RE: CHANGE ORDER NO. 4-02 – FARBER CORPORATION – UNION COUNTY JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the change order no. 4-02 from Farber Corporation, 800 East 12<sup>th</sup> Avenue, Columbus, Ohio 43211 for the Union County Justice Center as follows:

Extend contract completion Add 51 calendar days

The original contract sum	\$549,700.00
Net change by previous change orders	\$ 629.77
New contract sum including change orders	\$550,329.77
Contract time increased by 51 days	

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 176-01 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:

9-1-1 FUND

FROM: Unappropriated Funds TO: Equipment (62-3) amt. of \$105,000.00  
REASON FOR REQUEST: Purchase equipment for M.P.D. and S.O.

GENERAL FUND

FROM: Contingencies (A17A1) TO: Umbrella Insurance (A14A3) amt. of \$10,211.00  
REASON FOR REQUEST: CORSA increased from \$130,000 in 2000 to \$140,211 in 2001.

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, dated April 13, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/13/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\*\*\*

**RESOLUTION NO. 177-01 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – TRUSS-WORTHY, INC.**

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

WHEREAS, 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 the 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 the 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 Monday, April 30, 2001 at 10:30 a.m. in the Commissioners Hearing Room, and upon the Commissioners acceptance, do all those things which the statute requires to accomplish acceptance of the plan.

A roll call vote resulted as follows:

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

\*\*\*

**REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, County Treasurer, for herself and Donna Rausch to attend the CTA Spring Conference in Cincinnati, Ohio from April 14 to 16, 2001. Expenses total \$688.00

\*\*\*

- The Commissioners met with Jim Mitchell, Architect, Meacham & Apel Architects, Inc., regarding a revised layout for the old K-Mart Building and preliminary discussion for the Agricultural Departments at the old Union Manor Building.

\*\*\*

**RESOLUTION NO. 178-01 RE: PURCHASE OF SOCIAL SERVICE CONTRACT FY 2001 – WELLNESS BLOCK GRANT – INDICATOR I BETWEEN COUNCIL FOR UNION COUNTY FAMILIES AND CATHOLIC SOCIAL SERVICES FOR THE SUMMER YOUTH G.R.O.W. PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made by and between the Union County Commissioners, administrative agent for the Council for Union County Families and Catholic Social Services pursuant to the Ohio Children Trust Fund Board guidelines, as related to the Ohio Wellness Block Grant, the UCC is authorized to contract with public and private agencies for the purchase of social services. The contract period will be effective from April 17, 2001 through June 30, 2001.

- 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

\*\*\*

- Commissioner Fraser attended a Data Board Meeting on the above date.
- Commissioner Mitchell attended the MORPC Meeting on the above date.
- Commissioner Mitchell attended a CCAO Legislative Committee on the above date.
- Commissioner Fraser attended a Committee on Aging Meeting on the above date.

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

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

The preceding minutes were read and approved this 23<sup>rd</sup> day of April 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of April 2001 with the following members present:

Don Fraser, President  
 Jim Mitchell, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 179-01 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 23, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Anne Drabczyk, Council for Families and Joyce Calland, State of Ohio regarding the "Help Me Grow" program. This program is for the 0 – 3 age population and will include the Early Start Program, Early Intervention, and Welcome Home. Union County's ball park budget is \$226,295.00 with the money flowing through Union County Jobs and Family Services and the Council for Families being the Administrative Agent. Only one plan per county can be submitted, and the Health Department also wants to apply.

\* \* \*

- The Commissioners along with Steve Stotle and Mary Sampsel, County Engineers Office met with Dean Hoffsis and Wendy Patton regarding the OSU Veterinary Clinic.

Discussions were held on the following:

- Site Review Plan
- 25 x 75 manufactured home on a foundation
- Wainscot of brick to cover metal of home
- One story for student housing
- Board fencing – beautification and to contain a potential escaped animal
- Co. Eng. will continue to maintain ditch along property
- The remainder of the land will be farmed
- Pitch of roof.
- Easement along drive
- Prevailing wages: Required if school puts in lines? Wendy Patton will check with their lawyer on this.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:

- Sprint underground D mark for 9-1-1 for the Justice Center – possible pending change order
- Meeting tomorrow with Prosecutor regarding colors for furniture
- 9-1-1 consoles
- Contract is extended to June 6 as of now.
- Towel laundry at Justice Center – No room for a washer and dryer
- City of Marysville needs an updated landscaping plan
- Advertise for bids for a new roof on the EMA building. Resolution to follow.
- Accepting estimates for OSU Building to spruce it up.
- ACE change order – Resolution to follow.

**RESOLUTION NO. 180-01 RE: CHANGE ORDER NO. 5-10 – AFFORDABLE CHOICE ELECTRIC – UNION COUNTY JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order no. 5-10 from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 for the Union County Justice Center as follows:

Misc. electrical changes	Add	\$ 388.21
Emergency power at 2 <sup>nd</sup> and 3 <sup>rd</sup> floor date closets	Add	\$1,109.16
Power and thermostat exhaust fan	Add	\$ 834.67
Add intercom at 1 <sup>st</sup> floor stair	Add	\$1,656.30
Wiring for future change DM to DS	Add	\$ 159.08

The original contract sum was	\$536,384.00
Net change by previous change orders	\$ 48,467.81
The contract will be increased by this amount	\$ 4,147.42
The new contract sum including this change order	\$588,999.23

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 181-01 RE: ADVERTISE FOR NEW ROOF ON EMA BUILDING**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise sealed proposals for a new roof on the EMA Building located at 445 Maple Street, Marysville, Ohio 43040. Proposals must be received by 9:30 a.m. on Monday, May 21, 2001 and will be opened and read aloud at 10:00 a.m. on the same date. The Marysville Journal Tribune shall advertise this on Monday, May 7 and Monday, May 14, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

\* The Commissioners, along with Steve Stolte and Mary Sampsel, County Engineers Office, met with Mike Frommer and John Noe from URS Greiner regarding the Raymond and Peoria Wastewater Improvements Project in Liberty Township, Union County, Ohio. Discussion was held regarding the financing options and average monthly user charges.

\*\*\*

- The Commissioners met with County Engineer Steve Stolte, and Mary Sampsel, County Engineers Office regarding his weekly meeting. Discussions were held on the following:
  - Resolution to revise water service charges. Resolution to follow.
  - Resolution to revise sanitary sewer connection charges. Resolution to follow.
  - Bituminous Material Quotations. Resolution to follow.
  - Bids for cold mix resurfacing. Resolution to follow.

\*\*\*

**RESOLUTION NO. 182-01 RE: COLD MIX RESURFACING BIDS – 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 2001 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 May 7, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 183-01 RE: REVISION OF SANITARY SEWER CONNECTION CHARGES – UNION COUNTY SEWER DISTRICT**

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

WHEREAS, The City of Marysville has increased its sanitary sewer System Capacity Fees based on the recommendations of a study of the City’s current and future capital needs for sanitary sewer collection and treatment; and

WHEREAS, the New California Sewer Subdistrict is part of the Union County Sewer District and for the purposes of providing public sanitary sewer service to that subdistrict, this Board has entered into an agreement with the City of Marysville to accept sewage for treatment per the agreement dated April 13, 1995; and

WHEREAS, the agreement specifies that the County shall remit to the City its capacity fee for each connection made; and

WHEREAS, the Board of Commissioners of Union County is authorized by ORC Section 6117.02 to establish reasonable charges for the privilege of connecting to sewers,

NOW, THEREFORE, BE IT RESOLVED, THAT:

SECTION 1. The connection charges for public sanitary sewer in the New California Sewer Subdistrict with discharge to the City of Marysville shall be:

Water Meter Size (inches)	Connection Charge*
5/8 x 3/4	\$4,500
3/4	\$5,600
1	\$7,800
1 1/2	\$14,200
2	\$23,600
3	\$47,600
4	\$81,600
5	\$172,200
8	\$289,400

\*Sewer connections to a county financed line are an additional \$1000 (added to the charges in this table).

A well meter shall be installed (at the cost of the owner) if no public water connection is made and the sanitary connection charge will be based on the size of the well meter.

SECTION 2. The connection charge for Developer funded WWTPs shall be \$100 inspection fee for the sanitary tap and lateral to the house or building.

SECTION 3. The connection charges for future publicly funded wastewater plants or sewer subdistricts shall be established by the County Commissioners.

SECTION 4. The provisions of this resolution shall be effective May 8, 2001 and all previously established connection to tap charges are hereby eliminated.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 184-01 RE: REVISION OF WATER SERVICE CHARGES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution, effective May 1, 2001:

WHEREAS, the City of Marysville has reviewed the financial operations of its public utility divisions (Water and Wastewater Divisions) and has determined charges for services provided are not sufficient to cover the costs of providing these utilities; and

WHEREAS, the City of Marysville has amended their utility rates to ensure fees charges will cover the costs of providing these utilities; and

WHEREAS, the Union County Water District purchases water from the City of Marysville pursuant to the Bulk Water Sales Agreement dated April 13, 1995; and

WHEREAS, the agreement stipulates that the County "shall not price its water rates less than the City's rate for any area served", and

WHEREAS, the Board of Commissioners of Union County is authorized under ORC Section 6103.02 to fix reasonable rates for water.

NOW, THEREFORE, BE IT RESOLVED, THAT:

Section 1. Water rates are hereby established as follows:

A. RATES FOR METERED WATER SERVICE

(1) the rates for metered water service shall be as follows:

Rate per 100 cubic feet or fraction thereof:

Cubic ft. per month	May 1, 2001	Jan. 1, 2002	Jan. 1, 2003	Jan. 1, 2004	Jan. 1, 2005
First 140 (or any part thereof)	\$11.68	\$12.96	\$13.80	\$14.63	\$15.21
Next 860	3.70	4.11	4.38	4.64	4.82
Over 1000	2.98	3.31	3.52	3.73	3.88

Each bill for water service remaining unpaid after twenty (20) days from the bill date shall become delinquent and subject to a ten percent (10%) surcharge for late payment. Should the past due date of a bill coincide with a Saturday, Sunday or a legal holiday, it will automatically be extended the first full business day following. When a delinquent bill is 90 days past due, the bill shall be certified to the Union County Auditor for placement on property taxes.

(2) Minimum charges per month are established as follows:

Meter Size (inches)	Water Allowed per mo. (cubic ft.)	May 1, 2001	Jan. 1, 2002	Jan. 1, 2003	Jan. 1, 2004	Jan. 1, 2005
5/8 x 3/4	140	\$16.35	\$18.14	\$19.32	\$20.48	\$21.29
3/4	380	25.23	28.00	29.83	31.62	32.86
1	590	33.00	36.64	39.03	41.36	42.98
1 1/2	1810	72.31	80.30	85.50	90.59	94.17
2	3660	127.44	141.54	150.62	159.60	165.95
3	11900	372.99	414.28	440.67	466.95	485.66
4	25200	769.33	854.51	908.83	963.04	1001.70
6	58000	1746.77	1940.19	2063.39	2186.48	2274.34
8	96500	2894.07	3214.54	3418.59	3622.53	3768.14

B. RATES FOR PRIVATE FIRE PROTECTION

The rates for private fire protection shall be as follows:

(1) Hose Connections and Hydrant

	<u>Per Month</u>	
	<u>Net</u>	<u>Gross</u>
1 1/4" hose connection	\$10.62	\$11.18
1 1/2" hose connection	\$13.55	\$14.26
2" hose connection	\$19.51	\$20.54
Private fire hydrants	\$38.92	\$40.97

(2) Automatic Sprinklers

Size of Connection (in)	Floor Space (Sq. Ft.)	<u>Per Month</u>	
		<u>Net</u>	<u>Gross</u>
2	5000 or less	\$19.51	\$20.54
4	10000 or less	\$33.91	\$35.69
6	20000 or less	\$50.81	\$53.48
8	30000 or less	\$70.49	\$74.20
Additional floor space per 1000 sq. ft.		\$ 2.37	\$ 2.49

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea



**RESOLUTION NO. 185-01 RE: BITUMINOUS MATERIAL QUOTATIONS – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Stolte, County Engineer, and accept all quotations as follows:

MC-30	Asphalt Materials
RS-2	Marathon Ashland
RS-2P	Koch Materials Co.
RS-2S	Koch Materials Co.
CRS-2P	Koch Materials Co.
CRS-2S	Koch Materials Co.
HFRS-2	Marathon Ashland
Items 301-404	Shelly Materials

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 186-01 RE: GREEN GROUP DITCH #746 – ANNUAL DITCH MAINTENANCE LEVY**

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

**RESOLUTION NO. 204-01**

The Board of Logan County Commissioners met in regular open session on this date of April 19, 2001 at the Logan County Commissioners Office with the following members present:

Union County\*  
(Not present, but in Agreement)

Logan County  
Russell Forsythe  
John Bayliss  
Jack Reser

Mr. Russell Forsythe moved that the following Resolution be adopted:

**RE: GREEN GROUP DITCH #746 ANNUAL DITCH 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 and recommends that a 10% maintenance assessment be levied for the year 2001:

Expenditures 2000	\$1,467.87
Balance January 1, 2001	\$ 685.97
Anticipated Receipts 2001	\$ 818.14
Total Funds Available 2001	\$1,504.11
Est. Expenditures 2001	\$2,100.00

Therefore, Be It Resolved, by the Joint Board of County Commissioners of Logan County and Union County that a 10% maintenance assessment be levied for the Green Group Ditch #746 for the year 2001.

Mr. Tom McCarthy seconded the motion.

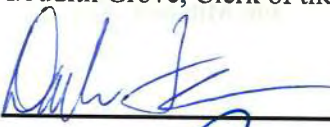
Roll Call resulted as follows:

Union County\*  
Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, Yea

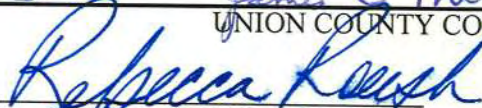
Logan County  
Russell Forsythe, Yes  
John Bayliss, Yes  
Jack Reser, Yes

\* Not Present, but in Agreement

s/Judith Grove, Clerk of the Board of Logan County Commissioners

 James C. Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 26<sup>th</sup> day of April 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of April 2001, with the following members present:

Don Fraser, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\*\*\*

- Commissioner Mitchell attended the Top of Ohio Executive Council Meeting on Wednesday, April 25, 2001 at the Applied Technology Center in Piqua, Ohio.

\*\*\*

- Commissioners Fraser and Mitchell attended the NCOSWD Board of Directors Meeting at the Ford Motor Company in Lima on Wednesday, April 25, 2001.

\*\*\*

RESOLUTION NO. 187-01 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a Tri-County Jail Commission Meeting that will be held on Thursday, May 3, 2001 at 3:00 p.m. at the Tri-County Regional Jail Facility in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 188-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Equipment (A15A15) TO: Imaging Grant (A1J1C) amt. of \$25,000.00  
REASON FOR REQUEST: Computers for Clerk of Courts

PRISON/JAIL DIVERSION FUND

FROM: Travel (179-35)	TO: Contract Services (179-34) amt. of \$562.32
FROM: Advertising (179-36)	TO: Contract Services (179-34) amt. of \$105.43
FROM: Expenses (179-37)	TO: Contract Services (179-34) amt. of \$421.74
FROM: Staff Training (179-38)	TO: Contract Services (179-34) amt. of \$495.27
FROM: Communication (179-39)	TO: Contract Services (179-34) amt. - \$1,929.70

REASON FOR REQUEST: Transfer balances to contract services Line Item

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date regarding the following:
  - Matching grant funds for Imaging Grant - \$25,000.00
    - This will be transferred from Equipment
  - File Room needs one more unit – Approx. \$3,500.00 – This was approved by the Commissioners
  - Layout of offices at K-Mart – doesn't want glass walls
  - Teresa Wolford received her A+ certification certificate
  - Outside accounts bill

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE Director, on the above date regarding the following:
  - Travel request
  - Grant application – She does not have time to write the grant or have the funds to pay to have the grant written. This will amount to approximately \$5,000.00. The Commissioners will cover this cost.

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, ABLE Director, to attend the Ohio Literacy Network Annual Meeting to be held on July 20, 2001 at the Ramada Plaza Hotel and Conference Center in Columbus, Ohio. Expenses will be \$40.00 for registration plus round trip mileage.

\* \* \*

- The Commissioners met with John Popio, Director, Department of Jobs and Family Services, on the above date regarding the layout of offices for his department to the old K-Mart building.
- The Commissioners met with Mr. Jim Shipley, Unionville Center, regarding the approval of a re-financing on his home. The request was turned down.
- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers Office, regarding the review for the water and sewer meeting that will be held on Monday, April 30, 2001 at the Jerome Township Church.

\* \* \*

- The Commissioners signed the plat map for the Dublin-Jerome Park, Phase 3

\* \* \*

**RESOLUTION NO. 189-01 RE: PARTNERSHIP AGREEMENT – OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE UNION COUNTY BOARD OF COUNTY COMMISSIONERS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Partnership Agreement entered into between the Ohio Department of Job & Family Services and the Union County Board of County Commissioners in accordance with Sections 307.98, 5101.21, and 6301.05 of the Revised Code. The purpose of this Agreement is to create the appropriate environment for ODJFS and the Board to work together as partners to enhance the delivery of the Ohio Works First, Prevention, Retention and Contingency, workforce development programs and the administration of these programs by county agencies addressed by this Partnership Agreement. This Agreement and the Plans adopted under Article III set forth the Board's intent to meet federal and state requirements and the Board's aspirations for contributing to skilled, healthy Ohioans, successful businesses and strong communities.

- 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 attended an alley viewing at 11:00 a.m. in Pharisburg, Ohio, Leesburg Township regarding the alleys inside the boundaries of Pharisburg. No one else was in attendance. A public hearing regarding the alleys will be held at 1:30 p.m.

\*\*\*

**PUBLIC HEARING RE: CLOSING ALLEYS IN PHARISBURG, LEESBURG TOWNSHIP, UNION COUNTY, OHIO**

A public hearing was held on the above date at 1:30 p.m. regarding the closing of the alleys inside the boundaries of Pharisburg, Leesburg Township. The Commissioners viewed the alleys at 11:00 a.m. No one attended the public hearing.

\*\*\*

**RESOLUTION NO. 190-01 RE: CLOSING ALLEYS IN PHARISBURG, OHIO, LEESBURG TOWNSHIP, UNION COUNTY, OHIO**

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

Whereas, a petition was received by this Board on March 9, 2001, pursuant to Ohio Revised Code, Section 5553.042, praying for the vacation of the alleyways inside the boundaries of Pharisburg, and

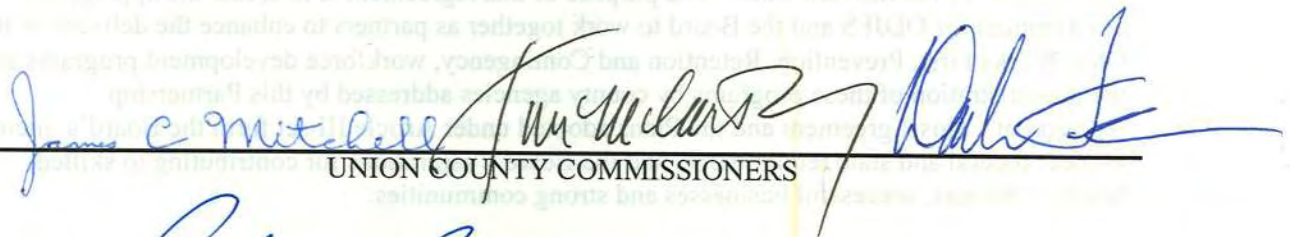
And Whereas, Leesburg Township Trustees sent a copy of the Township Trustee meeting of Monday, March 5, 2001 which gives the Trustee's approval/support for closing the alleyways in Pharisburg,

And Whereas, the Board of Union County Commissioners finds that the subject alleyways may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

Now, Therefore, Be It Resolved, that the subject alleyways are hereby ordered vacated and the Leesburg Township shall lose all rights to the alleyways inside the boundaries of Pharisburg, Ohio and the said alleyways shall pass to the abutting landowners, as provided by law, subject to preservation of any right of way in, over or under said alleyways as provided in referenced in Section 5553.042 of the Ohio Revised Code.

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 30<sup>th</sup> day of April 2001.

UNION COUNTY COMMISSIONERS

COUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 30<sup>th</sup> day of April 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 191-01 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Don Fraser and seconded by Tom McCarthy:

WHEREAS, April 30, 2001 has been declared Union County Government and Law Day;

AND WHEREAS, Nathan Carsey and Megan Rausch have been selected by their respective high schools to represent said schools in the office of the Union County Commissioners;

AND WHEREAS, the said Carsey and Rausch 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 Carsey and Rausch are hereby appointed as honorary commissioners and installed as Union County Commissioners For A Day, said term to be for the day of April 30, 2001, 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Nathan Carsey and Megan Rausch were sworn in by Commissioner Jim Mitchell to support the Constitution of the United States of America and the Constitution of the State of Ohio; and to faithfully and impartially discharge and perform all the duties incumbent upon them as Commissioners for the Day in Union County to the best of their ability.

\* \* \*

RESOLUTION NO. 192-01 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 30, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, Yea  
Nathan Carsey, Yea  
Megan Rausch, Yea

- Commissioner Mitchell explained briefly the signing of the weekly bills to be paid to the "Commissioners For A Day".

\* \* \*

- Commissioner Fraser briefly explained to the "Commissioners For A Day" the way the office works and the role of the Commissioners regarding the county budget process.

\* \* \*

- The Commissioners met with Max Robinson and Bob Parrott on the above date regarding the memorabilia items for the Veterans Auditorium. A committee has been formed (resolution to follow) to handle the basic needs. A small budget of approximately \$1,000 - \$2,000.00 will be needed to purchase showcases, shelves, signs, etc.

\* \* \*

**RESOLUTION NO. 193-01 RE: FORMING A VETERANS MEMORABILIA COMMITTEE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve a Veterans Memorabilia Committee of the following people.

- Ann Skidmore, Chair
- Rev. John Groat
- Max Robinson
- Eric Dreiseidel
- Benton Wilmoth
- Patricia Nuckles
- W.E. Conrad
- Robert W. Parrott
- Rick Mussleman

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners and "Commissioners For A Day" met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held regarding the following:
  - White Phosphorus Meeting – Friday, May 11, 2001 at 10:00 a.m. in the Veterans Auditorium.
  - Brad Gilbert training
  - 4 openings for facilities – will need to be trained 2 – 3 weeks
  - Field Report #41 – Union County Justice Center
  - Problems with 9-1-1 Consoles – they have not been released yet.
  - 9-1-1 Dmark problems
  - 3 Change Orders for the Justice Center – resolutions to follow.
  - Furniture has been released for the Justice Center

**RESOLUTION NO. 194-01 RE: CHANGE ORDER NO. 1-16 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

Vandal resistant glazing	Add	\$2,006.25
Delete overhead door 3 button push stations	Delete	( 21.00)
Refinish ornamental jail door	Add	\$1,316.10
The original contract sum was		\$2,531,000.00
Net change by previous change orders		\$ 114,287.35
The contract will be increased by this change order		\$ 3,301.35
The new contract sum including this change order		\$2,648,588.70

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 195-01 RE: CHANGE ORDER NO. 2-04 – UNION COUNTY JUSTICE CENTER – MARCO PLUMBING**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order for the Union County Justice Center from Marco Plumbing, 599 South Main Street, Johnstown, Ohio 43031 as follows:

Extend contract completion date Add 51 calendar days

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 196-01 RE: CHANGE ORDER NO. 3-03 – UNION COUNTY JUSTICE CENTER – S.A. COMUNALE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order for the Union County Justice Center from S.A. Comunale, 1399 Ohlen Avenue, Columbus, Ohio 43211 as follows:

Extend contract completion date Add 51 calendar days

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date regarding the following:
  - Print out of dog reports
    - Copy for Sheriff's Office
  - Humane Society filling in while Joab is on sick leave or vacation

- Commissioner Fraser attended the Legislative Breakfast on Friday, April 27, 2001 at the Presbyterian Church.

\*\*\*

**PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – TRUSS-WORTHY, INC.**

A public hearing was held at 10:30 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

\*\*\*

**RESOLUTION NO. 197-01 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – TRUSS-WORTHY, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the plan for surface application of brine on private roads for the purpose of dust control submitted by Ms. Jane Miller, Office Coordinator, 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:

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

\*\*\*

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Review and discussion of last minute details before the assessment/feasibility of the phase 2 waterline meeting that will be held tonight at 7:00 p.m. at the Jerome United Methodist Church.
  - Bid date for 2001 guardrail replacement program – resolution to follow.
  - 4 villages have lagoon type sewage reservoirs. The Commissioners and Co. Eng. will take a tour of two of these on May 17, 2001 in the afternoon.
  - Changing of responsibilities since Scotty Blacks retirement
  - Rt. 33 project to be done July 4<sup>th</sup> weekend.
  - Paying interest only on water and sewer notes
  - Weight reductions on roads put back to normal effective May 1, 2001. Resolution to follow.
  - Have school extend water and sewer lines for the OSU Clinic. This way it will not be prevailing wages.

\*\*\*

**RESOLUTION NO. 198-01 RE: BIDS FOR 2001 GUARDRAIL REPLACEMENT PROJECT – 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 the 2001 Union County Guardrail Replacement Project. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on May 21, 2001. The cost estimate is \$377,000.00.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 199-01 RE: RESCIND WEIGHT REDUCTIONS ON ROADS – EFFECTIVE MAY 1, 2001 - COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to rescind the 25% weight reductions for all roads in the county, effective May 1, 2001. The previous resolution putting on the reductions can be found in Commissioners Journal 44, page 24, under the date of January 22, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, Yea  
Megan Rausch, Yea  
Nathan Carsey, Yea

\* \* \*

- The Commissioners met with Korinne Worth & Kathleen Shafran, Senior Link, regarding the results of the senior citizens survey. The survey showed the county is in good shape.

\* \* \*

**RESOLUTION NO. 200-01 RE: ADMINISTRATION SERVICES AGREEMENT WITH W.D. SCHNAUFER & ASSOCIATES FOR C.D.B.G. FY 00 FORMULA PROGRAM**

A motion was made by Don Fraser 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 2000 Administration Services – Formula Program. The official beginning date shall be June 1, 2000 and all of the services required hereunder shall be completed no later than February 28, 2002, or as such time period is extended by the Ohio Department of Development for a total compensation not to exceed \$20,200.00.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 201-01 RE: ECONOMIC DEVELOPMENT AGREEMENT – UNION COUNTY COMMISSIONERS, CITY OF MARYSVILLE AND UNION COUNTY CHAMBER OF COMMERCE**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement by and between the Board of County Commissioners, the City of Marysville and the Board of Trustees of the Union County Chamber of Commerce, to create an office of economic development, to develop and promote plans and programs designed to assure that county resources are efficiently used, economic growth is properly balanced, and that county economic development is coordinated with that of the state and other local governments and to enter into an agreement with a public or private nonprofit organization to carry out all of the functions and duties of a director of economic development. The City agrees to commit a minimum amount of \$55,000 for 2001. The County agrees to commit a minimum amount of \$92,000 for 2001. The initial term of this agreement shall be from January 1, 2001 through December 31, 2003. If the terms of this agreement are acceptable to the three parties, then this agreement shall automatically renew for successive 1-year terms beginning January 1, 2004.

- 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

- Received the Fund Report from the Union County Auditor for the month of April 2001.

\*\*\*

- The Commissioners attended an Assessment/Feasibility of Phase 2 Waterline meeting on the above date. The meeting was held at the Jerome United Methodist Church.

Don Fraser, Yes  
 Tom McCarthy, Yes  
 Jim Mitchell, Yes  
 Megan Rausch, Yes  
 Nathan Carsey, Yes

\*\*\*

The Commissioners met with Koinne Worth & Kathleen Shearin, Senior Link, regarding the survey of the county. The survey showed the county is in good shape.

\*\*\*

RESOLUTION NO. 2001-11 RE: ADMINISTRATION SERVICES AGREEMENT WITH M. J. KETVALPER & ASSOCIATES FOR C.D.B.C. FY 00 FORMULA PROGRAM

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into an agreement with M. J. Ketvalper & Associates, 1200 West Fifth Avenue, Suite 102, Columbus, Ohio 43201, for the 2000 Administration Services - Formula Program. The agreement shall be for a period of 12 months, beginning on June 1, 2000 and all of the services required hereunder shall be provided for a total compensation not to exceed \$20,200.00.

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

The following were present at the meeting:

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

\*\*\*

RESOLUTION NO. 2001-12 RE: ECONOMIC DEVELOPMENT AGREEMENT - 1200 WEST FIFTH AVENUE, SUITE 102, COLUMBUS, OHIO 43201

Megan Rausch

Nathan Carsey

UNION COUNTY COMMISSIONERS FOR A DAY

*Tom McCarthy* *James C Mitchell* *Rebecca Rausch*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:

*Rebecca Rausch*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 3<sup>rd</sup> day of May 2001.

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

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of May 2001 with the following members present:

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

\* \* \*

- Commissioners Fraser and Mitchell attended a Special Board of Directors meeting of the North Central Ohio Solid Waste District at the Elks in Bellefontaine, Ohio on Wednesday, May 2, 2001.

\* \* \*

- Commissioner McCarthy attended the Senior Link Advisory Board Meeting on the above date.

\* \* \*

- Commissioner McCarthy attended a MST Consultant Meeting at the Hospital on the above date.

\* \* \*

RESOLUTION NO. 202-01 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: Fair Housing (16G3) amt. of \$3,800.00

TO: Administration (16G4) amt. of \$6,000.00

REASON FOR REQUEST: Appropriation of B-F-00-073-1 CDBG Formula Grant Funds

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

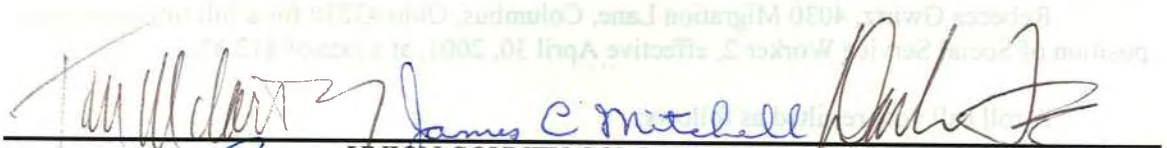
\* \* \*

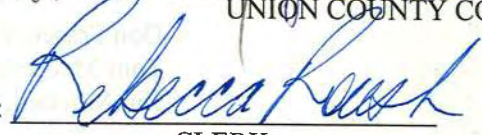
- Commissioner Mitchell met with John Overly, County Sheriff, regarding his regular meeting on the above date. Discussions were held on the following:
  - o Updates on Justice Center
  - o Meeting today regarding the furniture
  - o Discussion on the 9-1-1 consoles

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date.

\* \* \*

- Commissioner Mitchell met with Judge Parrott and Judge McKinley regarding the closing of the parking lot during construction and the jury room construction work. The Judges were concerned that they did not get a 60 day notice and they have trials scheduled. Other concerns were the construction people are parking in the lot that was supposed to be left for public use. The Judges will have all their employees park in the Church parking area and wants the Commissioners to make sure no one from the County Office Building parks along the street so that the street will be open for public parking. The Judges were also concerned regarding having a handicapped space during the construction and having an open "paved" way to get into the C.H. during the parking lot construction.

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

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

The preceding minutes were read and approved this 7<sup>th</sup> day of May 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of May 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 203-01 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 7, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 204-01 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: Supplies (H2) TO: Equipment (H27) amt. of \$1,000.00  
REASON FOR REQUEST: To purchase file cabinets for adoption cases

AIRPORT FUNDS

FROM: Transfer Out (86-5) TO: Int. & Fiscal Chrg. (86-6) amt. of \$113,925.00  
FROM: Int. & Fiscal Chrg. (86-6) TO: Bond Interest (04) amt. of \$11,148.93  
REASON FOR REQUEST: To pay airport T-hangar bonds & interest

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 205-01 RE: PERSONNEL ACTION – 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 Department of Job & Family Services:

Rebecca Gwartz, 4030 Migration Lane, Columbus, Ohio 43230 for a full time permanent position of Social Service Worker 2, effective April 30, 2001, at a rate of \$12.83.

A roll call vote resulted as follows:

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

**JUSTICE CENTER CONSTRUCTION COORDINATION MEETING**

A coordination meeting regarding the Justice Center Construction was held on the above date with the following people present:

Commissioners Don Fraser, Tom McCarthy, and Jim Mitchell  
Judge McKinley, Probate and Juvenile Court  
Julia Smith, Common Pleas Court  
Randy Riffle, Risk Manager  
Larry Wright, Meacham and Apel Architects  
Jim Mitchell, Meacham and Apel Architects  
Ray Weithman, Weithman Bros. – General Contractor  
Ed Farber – HVAC Contractor  
Eric Hanna – Electrical Contractor

Discussion was held regarding the parking lot at the Courthouse. Judge McKinley wanted to make sure there would be handicapped parking spaces available on 6<sup>th</sup> street left open. The employees of the courthouse and the county office building have been asked not to park on the street so it can be left open for public use. Discussion was held regarding the trial dates that have been set. Suggestions were made that the courts could consider using the Auditorium, the 7<sup>th</sup> Street Building, or churches or schools for possible places to relocate during the month to month and a half left before the project is finished. The parking lot has a good month of work if the weather holds. The parking lot has to be started now because the contractors are losing their windows quickly. If the project would be pushed back for 30 to 60 days so the court can re-set trials, the contractors would expect payment for the changes and delays. The contractors will put together an anticipated time frame on when and how long it will take for each project and coordinate this with the judges so the courts can schedule around the noise levels. The courthouse parking lot will be closed Tuesday, May 7, 2001.

\* \* \*

- The Commissioners met with Mary Snider and Greg Beil, Auditors Office, regarding questions on the CAFR.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Cold Mix Bids due today
  - Finished their team building sessions last week
  - Union Township Bids for Orchard Road last week. Only had 1 bidder and he was too high. – Steve is checking with the Prosecutor regarding this.
  - Meeting with Allen Township regarding Smokey Road
  - Lagoon tour next week
  - Discussion with John Woerner, Jerome Township Clerk, regarding his letter dated May 5, 2001

\* \* \*

**BIDS – COLD MIX RESURFACING – COUNTY ENGINEER**

Bids were received on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m. for cold mix resurfacing:

Northwood Stone and Asphalt, Inc. 8243 Watkins Road Ostrander, Ohio	\$487,533.08
Freisthler Paving, Inc. 2323 Campbell Road Sidney, Ohio 45365	\$468,362.18

- No decision was made at this time.

- Commissioner McCarthy attended a Richwood Industrial Park meeting on the above date in Richwood.

\* \* \*

### STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following in attendance: Commissioners Fraser and Mitchell; Rebecca Roush, Clerk of the Board; Randy Riffle, Risk Manager; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; Mike Witzky; Julia Smith, Common Pleas Court; Mary Snider, Auditor; Tam Lowe, Treasurer; and John Popio, Department of Jobs and Family Services.

The following items were discussed:

- Paula Warner said her filing system is 90% installed and she is extremely happy with it. She also had some concerns regarding no physical security at the old Kmart building when they move in.
- Beth Temple said she is running out of filing room. She also stated that she thought Government Day went very well.
- Mike Witzky is working on a Feasibility Study
- John Popio spoke on concerns he had regarding the old Kmart building, which was not enough light in the building.
  - Foster Parent Day – May 22
  - Update on One Stop Shop
  - Closing of OBES
  - Power outage – installed new transmitter
- Mary Snider – working on pilot program to encumber P.O.'s via the internet
- Tam Lowe – Wants a special records commission meeting called – she has things to add to the retention schedule.
  - She also has several boxes of things to shred – needs to call Work Net.
- Randy Riffle – roof replacement on K-Mart needs to be done now during the nice weather.
- Discussion on revised Meal Reimbursement Plan

\* \* \*


- Commissioner Mitchell met with Probate and Juvenile Judge, Gary McKinley and Joe Float; Mike Witzky, John Popio, and Bob Ahern regarding update on last Thursday's MST meeting with the MST Consultants. Discussed was the proposed option for funding MST for years one and two. The estimated annual cost is \$300,000.00 with the money flowing through Union County Jobs and Family Services.

\* \* \*

- Commissioners Fraser and Mitchell attended an Executive Committee Meeting for the Council for Union County Families. In attendance were Anne Davy, Anne Drabczyk, Mary Snider, John Popio, and Kimber Brown. Anne Davy called the meeting to order and Anne Drabczyk gave the Executive Director's Report.
  - The Administrative Grant – amount of \$20,000.00
  - Update on the Fatherhood Initiative Grant
    - Needs to be spent by the end of June
    - Working with the Boy Scouts of America
  - Partnership for Success
    - Retreat to be held at Cherry Valley
    - Jim Mitchell recommends a small committee to be formed to start working on the Partnership for Success

- Wellness Programming
  - Needs to be done by June 13
  - For ages 10-19
  - \$82,199.56 – approx. \$78,000.00 in program after administrative costs
- Proposal for “Help Me Grow” in Union County

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 10<sup>th</sup> day of May 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of May, 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 206-01 RE: CHANGE ORDER NO. 5-11 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221 for the Union County Justice Center, electrical work:

The original contract sum	\$536,384.00
Net change by previous change orders	\$ 52,615.23
Contract will be decreased by this change order	\$ 35,800.34
The new contract sum, including this change	\$624,799.57

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 207-01 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:

UNION SOIL & WATER FUND

FROM: Soil & Water (A7A1A) TO: Transfer Out (A15A15) amt. of \$67,766.00  
 FROM: Transfer Out (A15A15) TO: Transfer In (L8) amt. of \$67,766.00  
 REASON FOR REQUEST: Transfer of county appropriation before end of May so we will eligible to receive state cost share match on the county funds.

JDC FUNDS

FROM: Interest & Fiscal Charges (S45F) TO: Transfer Out (S47) amt. of \$9,252.50  
 FROM: Transfer Out (S47) TO: Transfer In (07B) amt. of \$9,252.50  
 REASON FOR REQUEST: Payment of interest on bonds due 6/1/01

ECONOMIC DEVELOPMENT FUND

FROM: Unappropriated Funds TO: Salary (45-1) amt. of \$38,462.00  
 TO: Medicare (45-3) amt. of \$560.00  
 TO: PERS (45-2) amt. of \$5,530.00  
 REASON FOR REQUEST: Pay for Eric Phillips – Ec. Dev. Director

P.A. FUNDS

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$46,854.55  
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$15.40  
 REASON FOR REQUEST: Child Welfare Costs, Foster Care Daycare bill paid out of PA fund

M&G FUND

FROM: Materials – Road (K12) TO: Materials- Bridge (K26) amt. of \$30,000.00  
 REASON FOR REQUEST: Additional dollars needed for bridge materials

GENERAL FUND

FROM: Contract Services (A1K10) TO: County Share (45-1) amt. of \$46,500.00  
 REASON FOR REQUEST: Eric Phillips pay and benefits

A roll call vote resulted as follows:

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



- Received the Certificate of County Auditor, dated May 9, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/4/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated May 7, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/4/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 208-01 RE: BID AWARD – 2001 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, that all informalities be waived and the bid be awarded to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 in the corrected bid amount of \$467,984.58.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Mayor Steve Lowe on the above date. Discussions were held on the following:
  - Annexation at the North end of the City that is proposed to include county owned properties. The City has a prepared map. Questions were regarding having one large annexation to include the county owned buildings, or have a separate one that just includes the county owned buildings. The Commissioners think it would be better to have them separate. Questions were regarding if creating an island could work. Approximate costs for an annexation are \$3,000.00 per Steve Lowe.
  - Discussion of the water and sewer agreements with the City. There needs to be cooperation between the City and the County. If council wants to change the agreements, Mayor Lowe wants to be in a position to veto if he feels it would not be good for the City.
  - Jerome Township water situation. The only loser in this situation is the Jerome Township Trustees.
  - Joint Recreation District parking situation.
  - Airport runway

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, on the above date. Discussions were held on the following:
  - Saturday, June 23 – R.A.C.E.S. on County Office Building Lawn
  - Storm Spotters class in the auditorium on Saturday, June 23
  - Re-did the sidewalk on 7<sup>th</sup> street
  - Will be receiving quotes to replace the sidewalks around the Courthouse
  - Will be receiving quotes to replace sidewalks on 6<sup>th</sup> street
  - Renovations and repairs of the extension office.
    - Total of approx. \$22,000.00 between 2 contracts
  - Shelving for the Sheriffs Office – paid out of general fund equipment

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
  - 7 proposals were received for the Economic Development Plan
  - Poggemeyer Design Group is the Engineer for the Richwood Industrial Park Project
  - Working on a marketing flyer – approx. \$750.00 to produce
  - Marcy Industries
  - Dillon Industries
  - Scotts
  - R & D Theme Park
  - YMCA Improvements
  - Construction on Chamber Office – should be back in offices within the next week and a half
    - Re-roof the entire roof sometime this year
    - Add trees and planters
    - Awning or sign for the building
  - Taste of Marysville was last Saturday – good turn out
  - Planning on having a quarterly corporate meeting with lunch

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Cops in Schools Program grant
  - Union Negotiations – starting May 17

\* \* \*

- Commissioner Mitchell attended an LUC Meeting on the above date.

\* \* \*

**RESOLUTION NO. 209-01 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 14 through May 19, 2001 as Senior Citizens' Week and in so honoring our Seniors Citizens, convey sincere gratitude and appreciation for their dedication, efforts, toil and talents.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 210-01 RE: PROCLAMATION HONORING SARGENT VICTOR "SARGE" CHAMBERLAIN FOR HIS NOMINATION TO THE 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, Sargent Victor Chamberlain has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Sarge Chamberlain has earned this recognition through his volunteer efforts on behalf of his community and Union County, particularly as a steadfast volunteer with the Marysville Kiwanis Club, chairman for the Young Children: Priority One, and as the recipient of the George F. Hixson Award in the fight against iodine deficiency disorder; and

WHEREAS, Sarge Chamberlain has also distinguished himself with the organization of the Children's Miracle Network and his deep commitment to Children's Hospital, as well as the chairman of the Board of Administration at St. John's Lutheran Church, and as a 50-year employee of The Scott's Company; and

FURTHER, Sarge Chamberlain's commitment for the betterment of our community is evidenced by his active service to the Board of the American Red Cross, the Board of the Community Concert Series, the American Heart Association Golf Tournament Committee and the establishment of a scholarship at Fairbanks High School.

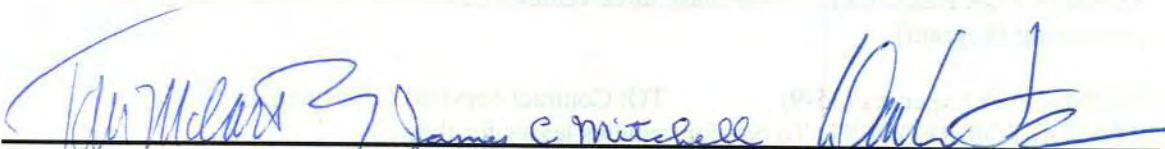
AND WHEREAS, Sargent Victor "Sarge" Chamberlain will be inducted into the said Central Ohio Senior Citizens Hall of Fame with appropriate ceremony on May 16, 2001 in Columbus, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that Wednesday, May 16, 2001 is hereby declared to be Sargent Victor Chamberlain Day in Union County and that the said Sarge Chamberlain be honored throughout the county for his efforts on behalf of his community;

AND FURTHER, the Board of Commissioners 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 Sargent Chamberlain, 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  
Jim Mitchell, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 14<sup>th</sup> day of May 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of May 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 211-01 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 May 14, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 212-01 RE: DESIGNATION DATE FOR FINANCIAL INSTITUTIONS AS DEPOSITORIES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to set the date of June 28, 2001, to designate a financial institution for public depository of active and inactive monies of Union County for the two year period beginning September 1, 2001 through August 31, 2005, all in pursuant to Section 135.53 (B) of the Ohio Revised Code. The County Treasurer has submitted the figure of \$35,000.00 as the estimate of aggregate amount of public monies that might be available for deposit of active money. Applications must in the hands of the commissioner's clerk by 4:00 p.m. on Thursday, June 28, 2001. 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 213-01 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 FUNDS

FROM: Interest & Fiscal Chg. (86-6) TO: Bond Interest (04) amt. of \$13,175.00  
REASON FOR REQUEST: To pay June Bond Interest for Hangar II

UCATS FUND

FROM: Other Expenses (35-9) TO: Equipment (35-3) amt. of \$30,000.00  
REASON FOR REQUEST: To purchase three vehicles (matching funds and Ohio Cooperative Purchasing Program)

FROM: Other Expenses (35-9) TO: Contract Services (35-5) amt. of \$5,000.00  
REASON FOR REQUEST: To pay for vehicles leases for the year

SUMMER YOUTH FUND

FROM: Unappropriated Funds TO: Summer Youth (192-7-00) amt. of \$2,200.00  
REASON FOR REQUEST: Move money donated for "Grow" summer youth program

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, dated May 14, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/4/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

**REQUEST AND APPROVAL – PROBATE AND JUVENILE DIVISION**

Approval was given to Judge Gary McKinley to attend the Ohio Association of Probate and Juvenile Judges 2001 Annual Meeting on June 11 – 14, 2001 at Hotel Breakers, Cedar Point, Sandusky, Ohio. Estimated expenses total \$1,095.00.

\* \* \*

- The Commissioners met with Dick Douglass, UCATS, on the above date. Discussions were held regarding the following:
  - Contract with ODOT – wants resolution from Commissioners. Resolution will follow.
  - Space Needs for UCATS

\* \* \*

**RESOLUTION NO. 214-01 RE: OHIO DEPARTMENT OF TRANSPORTATION – OFFICE OF TRANSIT CONTRACT – UNION COUNTY JOB & FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract by and between the Ohio Department of Transportation (ODOT) and the Union County Job & Family Services for the purpose to provide for the purchase of a Capital Item by ODOT and the operation of the Capital Item by the Grantee. The Grant Funds administered in accordance with this contract shall be used to pay up to eighty percent of the cost of the Capital Item purchased under this contract. The estimated Capital Item costs for the purposes of this Contract are as follows:

	Total Cost	Federal Share	Local Share
One converted van	\$30,337	\$24,270	\$6,067
One standard mini van	\$22,554	\$18,043	\$4,511

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner McCarthy attended a special JDC meeting on Friday, May 11, 2001 to review applications for a new superintendent at the center.

\* \* \*

**RESOLUTION NO. 215-01 RE: HIRING MAINTENANCE PERSON**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, County Risk Manager, and hire Sandy Young, 26631 St. Rt. 37, Richwood, Ohio 43344, effective May 16, 2001, for the Maintenance Worker I position for the county offices on second shift starting at a rate of \$10.81 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 35.146 ACRES, MORE OR LESS, TO THE VILLAGE OF RICHWOOD, UNION COUNTY, OHIO IN CLAIBOURNE TOWNSHIP – NORTH UNION SCHOOL DISTRICT – SCOTT MARUNIAK, NEW AGENT FOR THE PETITIONERS**

A public hearing was held at 2:00 p.m. on the above date in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 35.146 acres, more or less, to the Village of Richwood, Union County, Ohio in Claibourne Township.

In attendance at the hearing were Commissioners Fraser and Mitchell, Mr. Scott Maruniak, Agent for the Petitioners, Mr. Bill Nibert, Mayor of Richwood along with Court Reporter, Tammy Howard.

Commissioner Fraser noted that per the County Engineers Report, dated March 26, 2001, there were several description problems and plat problems. Commissioner Fraser also noted that a Statement of Services has not been received from the Village.

The public hearing will be continued to a later date to be announced when the Village has had a chance to review the County Engineers Report and make the necessary changes and to prepare a Statement of Services. The hearing was adjourned at 2:20 p.m.

\* \* \*

**PUBLIC HEARING RE: ORDINANCE NO. 4-99 PETITIONING THE BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO FOR A CHANGE OF TOWNSHIP LINES TO THE AREA INCLUDED WITHIN THE CORPORATE LIMITS OF THE CITY OF DUBLIN FROM JEROME TOWNSHIP**

A public hearing was held at 2:30 p.m. on the above date in the office of the Union County Commissioners for the purpose of considering a change of township lines to the area included within the corporate limits of the City of Dublin from Jerome Township.

In attendance at the hearing were Commissioners Fraser and Mitchell, Mr. J. Corey Colombo, City of Dublin Law Director, Alison Boggs, Prosecuting Attorney and John Heinkel, Assistant Prosecuting Attorney along with Court Reporter, Tammy Howard.

Commissioner Fraser noted that after consensus with attorneys Boggs and Heinkel, that a copy of a public notice is not required as set forth in ORC, Section 503.04 for a change of boundary lines.

Commissioner Fraser made a motion to approve the ordinance as requested and Commissioner Mitchell seconded that motion. Resolution to follow. The hearing adjourned at 2:40 p.m.

\* \* \*

**RESOLUTION NO. 216-01 RE: APPROVING ORDINANCE NO. 4-99 FOR A CHANGE OF TOWNSHIP LINES TO THE AREA INCLUDED WITHIN THE CORPORATE LIMITS OF THE CITY OF DUBLIN FROM JEROME TOWNSHIP**

Whereas, on or about February 16, 2001, the City of Dublin provided to the Board of County Commissioners of Union County, Ohio a certified copy of Dublin City's Ordinance 4-00 petitioning the Union County Commissioners to adjust boundary lines within the corporate limits of the City of Dublin from Jerome Township; and

Whereas, pursuant to O.R.C. 503.07 and the Ohio Supreme Court Decision in Dublin v. Delaware County Board of Commissioners, the duty upon this Union County Board of Commissioners is mandatory,

Therefore, Be It Resolved, that said petition of the City of Dublin to adjust boundary lines, as reflected in Dublin Ordinance 4-99 and the included documentation, is hereby accepted, adopted, and approved by the Board of County Commissioners of Union County, 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 17<sup>th</sup> day of May 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 17<sup>th</sup> day of May 2001 with the following members present:

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

\* \* \*

**RESOLUTION NO. 217-01 RE: ANIMAL CLAIM #117 – TOM MORGAN**

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 Tom Morgan, 16776 Springdale Road, Marysville, Ohio 43040. The claim is for 2 rabbits that were injured by dogs. Fair market value of the rabbits is \$20.00 each for a total claim of \$40.00.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 218-01 RE: ANIMAL CLAIM #118 – AMANDA GROVE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Amanda Grove, 22176 Evans Road, West Mansfield, Ohio 43358. The claim is for 1 killed 8 week old pig and 1 injured 8 week old pig by dogs. Fair market value of the pigs were \$50.00 each for a total claim of \$100.00.

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to John Popio, Director, Department of Job and Family Services, for reimbursement of travel and expenses for meetings to be incurred in April, June and July 2001.

\* \* \*

- Commissioners McCarthy and Mitchell attended the Senior Citizens Week Lunches at Windsor Manor on Tuesday, May 15<sup>th</sup> and Commissioner Mitchell attended the Senior Citizens Week Lunch at Plain City on Wednesday, May 16, 2001.

- Commissioner Fraser attended the 26<sup>th</sup> annual Central Ohio Senior Citizens Hall of Fame Ceremony at the Martin Janis Center on Wednesday, May 16, 2001 honoring Sargent Chamberlain.

\* \* \*

- Commissioner Fraser attended the Prison Advisory Meeting on Wednesday, May 16, 2001 held at the Mental Health Board.

\* \* \*

**RESOLUTION NO. 219-01 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS**

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

**GENERAL FUND/PA FUND**

FROM: C.S. Rotary Local (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00  
REASON FOR REQUEST: Pay residential treatment bills

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy met with John Fransecon, OIH, regarding the State Use Law. A memo will be sent to all department heads regarding using OIH products and services.

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE, regarding a contract for grant administrative services from Lee & Associates.

\* \* \*

**RESOLUTION NO. 220-01 RE: AUTHORIZATION FOR CHERYL HAGERTY TO FILE FOR LITERACY GRANT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize Cheryl Hagerty, ABLE Director, to file the application for the English Civics/Literacy grant.

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

- Commissioners McCarthy and Mitchell attended the Senior Citizens Meal in Milford Center on the above date.



- The Commissioners met with Anne Davy, Union County Health Department, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Infant death programs
  - City Council approved Allenby Drive location for dental clinic.
  - EOC training next week with Randy Riffle and Brad Gilbert
  - Looking for a new fiscal agent for the Health Department
  - Would like to hold a reception for the Director of Health – looking at July 18 during the regular board meeting.
  - West Nile Virus caused by mosquitos. Dead crows or dead blue jays could mean the virus is around.
  - Space plans at Kmart – would like to have 2 interior entrance doors
  - Storage of materials at the 7<sup>th</sup> street building

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Vending machines
  - Justice Center
    - Change order – magnetic paint for Sheriffs Office – approx. \$1,300.00
    - Change order – painting of electric transformers to match the building - \$374.50
    - Data Closets
    - Sidewalks – replace steps
    - Office furniture for Justice Center – has not been released

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - 9-1-1 has been done – waiting now for a release date.
  - Office furniture for the Justice Center was final as of Wednesday
  - Magnetic paint issue in the Sheriffs Office. This could be done at a later date without having a change order for the project.
  - Problem with electrical outlets at the Justice Center

\* \* \*

**RESOLUTION NO. 221-01 RE: PURCHASE OF SERVICE CONTRACT –  
WORKFORCE INVESTMENT ACT – UNION COUNTY DEPARTMENT OF JOBS AND  
FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made by and between the Union County Department of Job and Family Services and Catholic Social Services pursuant to guidelines promulgated by the Ohio Department of Job and Family Services to contract with public and private agencies for the purchase of WIA services. The contract will be effective from April 23, 2001 through June 30, 2001, inclusive, unless otherwise terminated. Total federal funds for the contract are \$11,961.00.

- 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. 222-01 RE: AMENDMENT TO IV-D CONTRACT – CLERK OF COURTS – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the amendment, effective May 1, 2001, to amend the IV-D contract between the Union County Child Support Enforcement Agency and Union County Clerk of Courts.

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

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Mitchell went on a lagoon tour in Mt. Victory on the above date with Mary Sampsel, Environmental Engineer.

\* \* \*

- Commissioner Mitchell attended the CCAO Legislative Committee Meeting on the above date.

\* \* \*

- Commissioner McCarthy attended the JDC Quarterly Meeting in the Commissioners Hearing Room on the above date.

\* \* \*

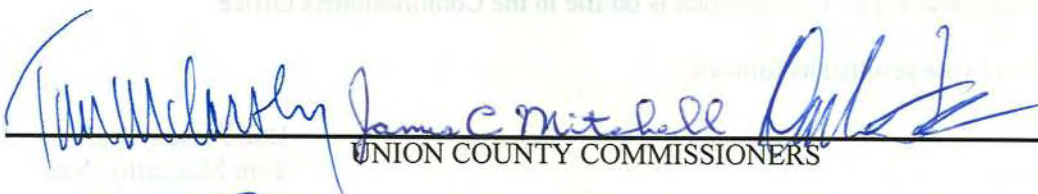
**RESOLUTION NO. 223-01 RE: EMPLOYERLINK NET INTERNET ACCESS AGREEMENT – UNITED HEALTHCARE SERVICES, INC.**


A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement effective May 1, 2001 by and between United HealthCare Services, Inc. 9900 Bren Road East, Minneapolis, Minnesota 55440 and the Union County Commissioners to access and use United HealthCare Services Employer Link Net system for electronic data transmission via the Internet. This agreement shall commence as of the date set forth above and continue in effect for one year thereafter, unless terminated sooner as provided herein.

- 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  
Jim Mitchell, Yea

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

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

The preceding minutes were read and approved this 21<sup>st</sup> day of May 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of May 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 224-01 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 21, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 225-01 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: Richwood Water & Sewer (16E1) amt. of \$50,000.00  
REASON FOR REQUEST: Appropriation of B-F-99-073-1 grant funds

MENTAL HEALTH FUND

FROM: Other Expenses (AA11) TO: Equipment (AA3) amt. of \$8,000.00  
REASON FOR REQUEST: To purchase Board vehicle

COUNTY MAINTENANCE GARAGE/SANITARY SEWER FUND

FROM: Unappropriated Funds TO: Transfers Out (160-12) amt. of \$20,259.56  
FROM: Transfers Out (160-12) TO: Transfers In (07B) amt. of \$20,259.56  
FROM: San. Sewer, Debt Ser. (P19) TO: Transfers Out (P16) amt. of \$2,200.00  
FROM: San. Sewer, Transfers Out (P16) TO: Transfers In (07B) amt. of \$2,200.00  
REASON FOR REQUEST: Debt service on note for county maintenance facility

FROM: San. Sewer Replacement (49-1) TO: Transfer In (07B) amt. of \$3,963.52  
REASON FOR REQUEST: Issue 2 loan payment \$2,983.51 Kimberly Woods \$980.01 Jerome Industrial Park

M&G FUND

FROM: Debt Service (K36) TO: Transfers Out (K38) amt. of \$11,174.69  
FROM: Transfers Out (K38) TO: Transfers In (07B) amt. of \$11,174.69  
REASON FOR REQUEST: Debt Service on note for County Maintenance Facility

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated May 21, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/21/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

- Commissioners McCarthy and Mitchell met with Anne Drabczyk, Executive Director, Council for Families, regarding the Help Me Grow Program.

\* \* \*

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Bill Bumgarner regarding a grant request from the Solid Waste District.

\* \* \*

- Commissioners McCarthy and Mitchell met with Randy Riffle, County Risk Manager, regarding his weekly meeting on the above date. Discussions were held on the following:
  - Kmart Building alterations
    - Randy would like to have one meeting in one room with all people involved to discuss the Kmart space.
  - Union Manor Sale – money to come back to General Fund
  - New Group Rating Plan for Workers Compensation
  - Hiring 1<sup>st</sup> shift janitor – Mark Goodman – Resolution to follow.
  - 2 EMA roof bids were received

\* \* \*

**BIDS RECEIVED FOR NEW ROOF ON EMA BUILDING**

The following bids were received a 9:30 a.m. and opened and read aloud at 10:00 a.m. for a new roof on the EMA Building located at 445 Maple Street, Marysville, Ohio.

Bullock Roofing Co., Inc.  
133 S. Summit Ridge Drive  
Reynoldsburg, OH 43068      \$63,000.00 total bid

K & W Roofing  
8356 National Road  
Pataskala, Ohio 43062      \$26,518.00 total bid  
Note: Removal of existing roof system down to wood Deck – Add \$5,200.00

\* \* \*

**RESOLUTION NO. 226-01 RE: BID AWARD – K&W ROOFING – NEW ROOF ON EMA BUILDING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, County Risk Manager, and award the bid for the new roof on the EMA building located at 445 Maple Street, Marysville, Ohio to K & W Roofing, 8356 National Road, Pataskala, Ohio 43062 in the total amount of \$31,718.00.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 227-01 RE: HIRING MAINTENANCE PERSON**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, County Risk Manager, and hire Mark Goodman, 21021 Raymond Road, Marysville, Ohio 43040, effective June 4, 2001, for the Maintenance Worker I position for the county offices on first shift starting at a rate of \$10.81 per hour.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Beth Temple, County Recorder, regarding her plat records cabinet is full and her books are full. She needs to order another cabinet for storage. Also, she may need money in the budget towards the end of the year for some overtime her employees will be generating because of the large workload in her office.

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY BOARD OF ELECTIONS**

Approval was given to the Union County Board of Elections to purchase two additional tables to accommodate a computer and laser printer in the amount of \$361.90

\* \* \*

- The Commissioners met with Steve Stotle, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Transfers
  - Ditch maintenance repair
  - Co. Home Road water and sewer line
    - School will be putting it in with the County paying a portion. The Sanitary Sewer will be installed 10 feet outside the right of way. The County will have to grant an easement.
  - Annexation – Discussion of the meeting with Mayor Lowe
  - Guardrail Bids
  - Sewer Rates/Water Meeting
  - Jerome Township water meeting – Tuesday, May 22 at Jerome Church

\* \* \*

**BID RECEIVED FOR 2001 GUARDRAIL REPLACEMENT PROJECT – 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 for the 2001 guardrail replacement project:

Lake Erie Construction Company  
25 South Norwalk Road  
P.O. Box 777  
Norwalk, Ohio 44857

Total Bid - \$368,950.00

**RESOLUTION NO. 228-01 RE: BID AWARD – 2001 GUARDRAIL REPLACEMENT PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stotle, Union County Engineer, to waive any informalities and award the bid to Lake Erie Construction Co., 25 S. Norwalk Rd., P.O. Box 777, Norwalk, OH 44857 in the amount of \$368,950.00.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners went to lunch with Ed Bischoff of Bischoff and Associates on the above date.

\* \* \*

**RESOLUTION NO. 229-01 RE: CHANGE ORDER NO. 01-18 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve change order no. 1-18 for the Union County Justice Center from Weithman Brothers as follows:

Millwork changes	add 7 days
Extension request #4	add 21 days
Total days added to project	28
Original contract sum	\$2,531,000.00
Net change by previous change orders	\$ 117,588.70
New contract sum	\$2,648,588.70
Change in contract time	26 days
Date of completion as of this change order	July 20, 2001

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Alison Boggs, Prosecuting Attorney, regarding writing an opinion for Jerry Buerger, MRDD, regarding payments to the Council for Families. Alison will be contacting the Attorney General to write the opinion.

\* \* \*

**RESOLUTION NO. 230-01 RE: NOTE RESOLUTION - \$4,700,000 VARIOUS PURPOSE NOTES, SERIES 2001**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following note resolution authorizing the issuance of not to exceed \$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 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:

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

**RESOLUTION NO. 231-01 RE: AMENDMENT TO MEAL REIMBURSEMENT POLICY FOR ALL UNION COUNTY EMPLOYEES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following amended policy on reimbursement of meals incurred while attending out of county meetings, workshops and conferences as an employee of Union County, **effective May 29, 2001.**

- Breakfast - actual cost of to \$7.50, provided departure before 7:00 a.m. and return after 10:00 a.m.
- Lunch - actual cost up to \$10.00, provided departure before 11:00 a.m. and return after 3:00 p.m.
- Dinner - actual cost up to \$15.00, provided departure before 4:00 p.m. and return after 7:00 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 232-01 RE: RECOGNITION OF CHILD CARE PROVIDERS AND FOSTER PARENTS – UCDJFS**

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

Whereas, it is in the public interest that Union County Recruits recognize child care providers and foster parents.

Be It Resolved, that the Child Care Giver’s Recognition Event, Tuesday, May 22, 2001, be designated as being for a public purpose and that the reasonable and necessary expenses associated with the event be considered proper public expenditures.

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 24<sup>th</sup> day of May 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of May 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 232-01 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:

MR/DD FUNDS

FROM: Reserve (BB11B) TO: Transfers (BB12) amt. of \$105,000.00  
 FROM: Transfers (BB12) TO: MRDD Capital, Transfers In (176-5) - \$105,000.00  
 FROM: Unappropriated MRDD Cap. TO: MRDD Capital, Repairs (176-5) amt. - \$105,000.00  
 FROM: Unappropriated MRDD TO: Special Donations (BB11A) amt. of \$1,589.00  
 REASON FOR REQUEST: Transfer of \$105,000.00 for parking lot renovations that was not done before. Transfer of \$1,589.00 was money raised by Harold Lewis Center at Winter Carnival.

FROM: Reserve (BB11B) TO: Travel & Expenses (BB8) amt. of \$1,622.25  
 REASON FOR REQUEST: Transfer needed because not enough money was appropriated at the beginning of the year.

GENERAL FUND

FROM: Contingencies (A17A1) TO: Comm. Other Exp. (A1A11D) amt. of \$8,000.00  
 REASON FOR REQUEST: To reimburse Richwood Civic Center for parking lot repair.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 233-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following personnel action for the Union County Department of Job and Family Services:

Sheila Keighley, 814 Pinehurst St., Marysville, OH from Eligibility/Referral Specialist 2 to Unit Support Worker 2 at a rate change from \$16.51 per hour to \$13.23 per hour, effective June 11, 2001.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner McCarthy attended the Legislative Breakfast at the Presbyterian Church on Tuesday, May 22, 2001.



**RESOLUTION NO. 234-01 RE: APPROVE SFY 2002 APPLICATION FOR ALLOCATION – MEDICAID OUTREACH PROJECT - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Application for Allocation for the Medicaid Outreach Project for SFY 2002 that is due on June 1, 2001.

A roll call vote resulted as follows:

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

\*\*\*

- 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 May 2001, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of constructing, operating, and maintaining a community center. Said tax being an additional tax at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cent for each one hundred dollars of valuation, for three years, resulted as follows:

Total number of votes cast:	226
Total for the tax levy	121
Total against the tax levy	105

\*\*\*

- The Commissioners met with Tammy Kutzmark, Darby Creek Watershed Coordinator, regarding updates on the Darby Creek Watershed Project.

\*\*\*

**REQUEST AND APPROVAL – UNION COUNTY TREASURER**

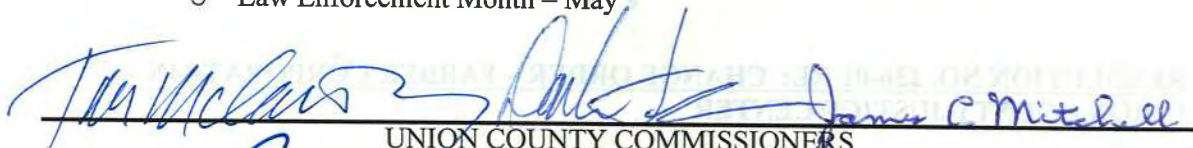
Approval was given to Tamara Lowe, Union County Treasurer, for herself, Michelle Bowen and Jennifer Coons, to attend the MacDonald, Freidburg, Carr & Dixon Software Meeting in Upper Sandusky on May 24, 2001. Estimated expenses total \$33.00

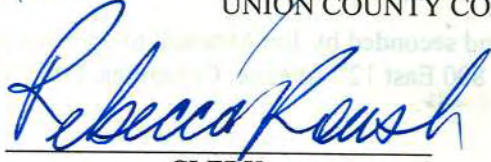
\*\*\*

- The Commissioners met with Danny Boggs, Memorial Hospital, regarding taking the perennials that were planted at Union Manor over to The Gables for an activity project. Other business discussed was the auction that is being planned by The Gables. If the County wants anything before it goes to auction, just contact Mr. Boggs or Ms. Conselyea and let them know.

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - 9-1-1 consoles – still not done
  - Furniture is all done
  - Copies of proposals for FOP union negotiations
  - Discussion on the union negotiation meeting. Salary will be the main issue
  - Jerome Township has voted to pick up the full salary for the PSO Officer.
  - Law Enforcement Month – May

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

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

The preceding minutes were read and approved this 29<sup>th</sup> day of May 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of May 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 235-01 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 29, 2001.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner McCarthy attended the Richwood Industrial Park Committee Meeting in the County Engineers Office on the above date.

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to John Popio, Director, for travel and expenses for a meeting to be held on June 13, 2001 for a total of \$180.10.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Time Warner Cable – Sheriffs Budget
  - Sprint – D Mark
  - Phone System for Justice Center
  - Co-ordination with courts and contractors
  - Schedule of events for sidewalks
  - Pay overtime premiums for second shift contractors to work in Courthouse. This could be an option.
  - Change Order – Farber Corporation – Resolution to follow.
  - Preliminary Change Orders for Justice Center
  - Hiring Pam Simpson for MWII Supervisor position – 2<sup>nd</sup> shift – Resolution to follow.

\* \* \*

RESOLUTION NO. 236-01 RE: CHANGE ORDER – FARBER CORPORATION – UNION COUNTY JUSTICE CENTER

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order number 4-03 from Farber Corporation, 800 East 12<sup>th</sup> Avenue, Columbus, Ohio 43211 for the Union County Justice Center as follows:

The original contract sum \$549,700.00  
 Net change by previous change orders \$ 629.77  
 The contract will be changed by this change \$ 2,960.79  
 The new contract sum including this change \$553,290.56

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 237-01 RE: HIRING MAINTENANCE PERSON**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Randy Riffle, County Risk Manager, and hire Pamela Simpson, 110 S. Clinton Street, Richwood, Ohio 43344, effective June 11, 2001 for the Maintenance Worker II Supervisor Position on second shift for the county offices, starting at a rate of \$988.88 per pay.

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, dated May 25, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/25/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\*\*\*

- The Commissioners met with Joe Magdich, Seasongood & Mayer, regarding the interest rate letter for the \$4,700,000 Various Purpose General Obligation Bond Anticipation Notes for water and sewer. The interest rate, effective May 30, 2001 is 3.18%.

\*\*\*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Bid date for Cold Storage Bldg. – Resolution to follow.
  - Bridge Inspections are completed. 320 bridges in inventory
  - 2001 Bridge Postings – Resolution to follow.
  - Building Permits
  - Richwood Industrial Park Meeting – Poggemeyer Design Group
  - Accept Countrytyme easement. Resolution to follow.
  - Darby Creek Watershed Meeting
  - M&G Revenue History
  - Water & Sewer
  - E-mail from Dan Fogt re: Water & Sewer
  - 2 tier sewer rates
  - What direction to take regarding the Raymond/Peoria Project – Go ahead and proceed.
  - Letter to Susie Wolfe, editor, The Country Zone

**RESOLUTION NO. 238-01 RE: BIDS FOR COLD STORAGE BUILDING FOR ENGINEERS OPERATIONS FACILITY**

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 Cold Storage Building for Union County Engineer's Operations Facility. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 18, 2001. The cost estimate is \$58,900.00.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 239-01 RE: 2001 BRIDGE POSTINGS – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following 2001 Bridge Postings.

<u>ROAD MILE</u>	<u>STRUCTURE FILE NO.</u>	<u>TYPE CODE</u>	<u>CONDITION RATING</u>	<u>LOAD LIMIT</u>	
23	2.068	30146	355	4	13
62	1.121	31231	344	5	20
67	3.408	31401	344	6	20
70	0.821	31576	321	7	12
72	0.683	31657	344	6	20
77	0.91	31827	321	6	18
82	0.299	32114	464	4	15
84	0.261	32203	344	6	22
87	0.038	32289	454	7	20
99	0.237	32378	344	5	15
110	1.156	32866	344	6	20
110	4.168	31088	321	3	14
129.02	8.657	55904	344	4	16
146	0.251	33749	344	4	16
163	2.439	48908	464	6	15
164	2.068	33994	444	4	8
194	1.033	34249	344	5	20
199	4.82	31177	111	4	11
205	0.19	34656	344	4	12
213	1.018	34826	344	4	12
233	2.312	32157	321	4	12
237	0.727	31878	321	5	10
279	1.043	36179	344	5	20
283	0.734	33145	344	6	20
286	8.276	31568	495	5	13
294	0.296	36829	344	6	20
298	0.499	36918	321	5	8
307	4.738	35385	344	6	22
308	0.572	37078	344	5	20
310	0.703	37159	344	5	20
325	0.705	37310	321	5	12
338	0.391	37701	344	5	20
340	2.468	37787	344	6	20

A roll call vote resulted as follows:

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

**RESOLUTION NO. 240-01 RE: COUNTRYTYME GROVE CITY LTD. - EASEMENT AND RIGHT-OF-WAY - PARIS TOWNSHIP - COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the easement and right-of-way for Countrytyme Grove City Ltd., 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 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 241-01 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 Commission Meeting that will be held on Thursday, June 7, 2001 at 3:00 p.m. at the Tri-County Regional Jail Facility in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 242-01 RE: FATHERHOOD INITIATIVE - PURCHASE OF SERVICE CONTRACT BETWEEN UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the purchase of service contract between the Union County Department of Job and Family Services and the Council for Union County Families made and entered into on the 21<sup>st</sup> day of May 2001. The contract will be effective from May 21, 2001 through September 1, 2001.

- 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

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

ATTEST:   
CLERK

The preceding minutes were read and approved this 31<sup>st</sup> day of May 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31<sup>st</sup> day of May 2001 with the following members present:

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

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to John Popio, Director, Union County Department of Job and Family Services, for travel and expenses for meetings held on May 30<sup>th</sup> and July 18<sup>th</sup>, 2001.

\* \* \*

- Commissioners Fraser and McCarthy met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Union County Foundation to set up an account for the statue that will be placed in the lawn in front of the Justice Center.
  - Met with furniture people regarding the dispatch area
  - Carpeting situation is still not completely finished
  - White house next to the Justice Center is to come down within days of the move into the Justice Center

\* \* \*

RESOLUTION NO. 243-01 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – THE SHELLY COMPANY

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

WHEREAS, The Shelly Company, P.O. Box 266, 80 Park Drive, Thornville, Ohio 43076 has submitted a check for \$50.00 to the Union County Commissioners for a plan for the 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 the 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 Monday, June 11, 2001 at 10:30 a.m. in the Commissioners Hearing Room, and upon the Commissioners acceptance, do all those things which the statute requires to accomplish acceptance of the plan.

A roll call vote resulted as follows:

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

- Commissioners McCarthy and Mitchell attended the Council for Families Meeting held at the Richwood Civic Center on the above date.

\* \* \*

**RESOLUTION NO. 244-01 RE: GROVE COMPLEX – LEASE AGREEMENT – UNION COUNTY AGENCY TRANSPORTATION SERVICES (UCATS)**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement made this 31<sup>st</sup> day of May 2001 by and between Grove Complex and the Union County Agency Transportation Services (UCATS) located at 169 Grove Street, Marysville, Ohio 43040 for a period of 1 (one) year, June 1, 2001 through May 31, 2002, with an option to renew on the anniversary date through May 31, 2003. The monthly rental fee is \$450.00 for 864 square feet.

- 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  
Jim Mitchell, Yea

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

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 4<sup>th</sup> day of June 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of June 2001 with the following members present:

Don Fraser, President  
Tom McCarthy, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 245-01 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 June 4, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 246-01 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: Contract Services (A1J4A) TO: Data Proc., Supplies (A1J2) amt. of \$350.00  
REASON FOR REQUEST: To pay for shared cable & monitor & keyboard & mouse in computer room

DARE FUND TO GENERAL FUND

FROM: DARE, Transfer Out (171-12) TO: Transfer In (A47A) amt. of \$7,700.00  
REASON FOR REQUEST: Reimb. DARE Salary – work end 3/30/01 – 5/25/01

COUNCIL FOR FAMILIES

FROM: Unappropriated Funds TO: Welcome Home (184-6) amt. of \$7,050.00  
REASON FOR REQUEST: Money that came from State for 4<sup>th</sup> quarter – move to welcome home

ENGINEERS FUNDS

FROM: Water Op., Transfer Out (W16) TO: Bond Retire., Transfer In (07B) amt. of \$122,269.90  
FROM: Unappropriated Sewer TO: Bond Retirement (OIC) amt. of \$2,350,000.00  
FROM: Unappropriated Sewer TO: Bond Retirement (OICI) amt. of \$122,269.91  
FROM: Unappropriated Water TO: Bond Retirement (OID) amt. of \$2,350,000.00  
FROM: Unappropriated Water TO: Bond Retirement (OIDI) amt. of \$122,269.90  
FROM: Unappropriated Funds TO: San. Sewer Replacement (49-1) amt. of \$2,269.91  
FROM: San. Sewer, Debt Int. (49-21) TO: Transfer Out (49-1) amt. of \$120,000.00  
FROM: San. Sewer, Transfer Out (49-1) TO: Bond Retirement (07B) amt. of \$122,269.91  
FROM: Unappropriated Funds TO: Water Operating (W16) amt. of \$2,269.90  
FROM: Bond Retirement (020) TO: San. Sewer, Transfer In (P7B) amt. of \$175.00  
FROM: Bond Retirement (020) TO: Water District, Transfer In (W6) amt. of \$175.00  
FROM: Unappropriated Funds TO: Bond Retirement (020) amt. of \$350.00  
REASON FOR REQUEST: Bond Retirement

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea



- Received the Certificate of County Auditor, dated June 4, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/25/01 official estimate of resources for the fiscal year beginning January 2, 2001, as determined by the Budget Commission of said County.

\*\*\*

- Received the fund report from the County Auditor for the month of May 2001.

\*\*\*

- Commissioners McCarthy and Mitchell are attending the CCAO/CEAO Annual Summer Conference at the Columbus Hilton Hotel, Gahanna, Ohio on the above date through June 5, 2001.

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

ATTEST:   
 CLERK

The preceding minutes were read and approved  
 this 7<sup>th</sup> day of June 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of June 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 247-01 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: C.S. Rotary Local (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00  
REASON FOR REQUEST: Pay residential treatment bills

FROM: Capital Improvements (A4A5) TO: Transfer Out (A15A15) - \$50,000.00  
FROM: Transfer Out (A15A15) TO: Transfer In (C3) amt. of \$50,000.00  
FROM: Unappropriated Funds TO: Contract Projects (C1) amt. of \$50,000.00  
REASON FOR REQUEST: Justice Center Contracts

COUNCIL FOR FAMILIES

FROM: Unappropriated Funds TO: Other Exp. (184-6) amt. of \$10,000.00  
REASON FOR REQUEST: Move money to pay Fatherhood bills

COMMUNITY ED & COMMISSARY FUNDS

FROM: Unappropriated Funds TO: Equipment (31-2) amt. of \$4,458.25  
FROM: Supplies (21A) TO: Transfer Out (21K) amt. of \$2,050.00  
FROM: Contract Services (21D) TO: Transfer Out (21K) amt. of \$200.00  
FROM: Unappropriated Funds TO: Transfer Out (21K) amt. of \$2,208.25  
FROM: Transfer Out (21K) TO: Transfer In (31-6) amt. of \$4,458.25  
REASON FOR REQUEST: Dissolve Commissary Fund

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated June 7, 2001, for funds #184, #11, #21, & #31, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the last amended 6/07/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND UNION COUNTY TREASURER

Approval was given to John Popio, Director, Union County Department of Jobs and Family Services, for travel and expenses for meetings held in June 5 & 6, 2001. Estimated expenses total \$105.00

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest Treasurer’s Meeting in Port Clinton, Ohio on June 7, 2001. Estimated expenses total \$75.00

**RESOLUTION NO. 248-01 RE: PERSONNEL ACTIONS – UNION COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES**

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

Annette Pickett, 1314 Cinnamon Drive, Marysville, Ohio for a full time permanent position, effective June 11, 2001, as a child support case manager at a base rate of \$12.15 an hour.

Cynthia Mannasmith, 1603 Milington Way, Marysville, Ohio for a voluntary demotion from Program Specialist to Eligibility/Referral Specialist 2, effective June 25, 2001 at a base rate of \$19.65 to \$16.51 an hour.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners Fraser and Mitchell met with County Engineer, Steve Stolte and Environmental Engineer, Mary Sampsel; along with Mike Frommer and Greg Otey of URS Corporation regarding the Raymond and Peoria Wastewater Facilities Improvements Project in Liberty Township. The purpose of this meeting was to answer any questions regarding the project and to sign the agreement to get the ball rolling on the project. Mr. Frommer distributed an OWDA Planning and Design Cost Breakdown to the Commissioners for their review. There were 2 resolutions passed on the above date and they follow. The project should be approved by the end of this month.

\* \* \*

**RESOLUTION NO. 249-01 RE: AUTHORIZING COOPERATIVE AGREEMENT FOR  
PLANNING OF RAYMOND AND PEORIA WASTEWATER PROJECT BETWEEN  
UNION COUNTY, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY**

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

**WHEREAS**, Union County, Ohio (hereinafter referred to as the "LGA") has determined the need for planning and design of certain wastewater treatment and sewage collection facilities as described in the Exhibit to Exhibit A attached hereto and made a part hereof; and

**WHEREAS**, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the "OWDA") in the planning of such facilities through the OWDA's Local Government Agency Program, instituted pursuant to Regulations adopted by the OWDA on December 6, 1979, as amended, under the provisions, terms and conditions set forth in Exhibit A; and

**WHEREAS**, the OWDA has stated its desire to cooperate in the planning of such facilities under the provisions, terms and conditions set forth in Exhibit A.

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

Section 1. That the LGA hereby approves the planning of the aforesaid wastewater treatment and sewage collection facilities in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A and hereby authorizes the President and Auditor of the LGA to execute such an agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this Board is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said County for the reason that the immediate construction of the wastewater treatment and sewage collection facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing adequate disposition of wastewater; wherefore, this Resolution shall be in full force and effect from and immediately after its passage.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 250-01 RE: RESOLUTION PROVIDING ASSURANCE TO THE OHIO WATER DEVELOPMENT AUTHORITY OF A SOURCE OF LOCAL FUNDS FOR DESIGN OF A WASTEWATER TREATMENT FACILITY AND COLLECTION SYSTEM IN UNINCORPORATED AREAS OF RAYMOND AND PEORIA, UNION COUNTY, OHIO**

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

**WHEREAS**, the Board of County Commissioners of Union County, Ohio is applying for a design loan from the Ohio Water Development Authority (OWDA) for the design of wastewater treatment facility and collection system in unincorporated areas of Raymond and Peoria; and

**WHEREAS**, the OWDA needs an assurance from the Board of County Commissioners of Union County, Ohio that the loan will be paid back if the project does not proceed through construction.

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

**SECTION 1:** That the Board of County Commissioners hereby provides assurance to the OWDA that if the planned wastewater improvement project does not proceed through construction, the Board of County Commissioners will make repayment to the OWDA by completing property assessment procedures on all accessible properties located within the unincorporated areas of Raymond and Peoria to recover all borrowed design costs.

**SECTION 2:** That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 3:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said County for the reason that immediate construction of the facilities at the earliest possible time necessary in order to protect the health of the inhabitants of the County; therefore this Resolution shall be in full force and effect from and immediately after its passage.

**SECTION 4:** This resolution shall take effect immediately upon its adoption.

A roll call vote resulted as follows:

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

- Commissioner Fraser attended the CIC meeting held at the Chamber of Commerce on Wednesday, June 6, 2001.

\*\*\*

- Commissioners Fraser and Mitchell met with Bill Schnauffer, CDBG Grant Consultant, regarding RLF Funds and FY 2001 Formula Grant Funds.

\*\*\*

- Commissioners Fraser and Mitchell met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - \$25,000.00 grant from OCJS for computer software
  - Requesting to dissolve the Commissary Fund (21) – Cash balance is \$4,458.25 – Transfer is forthcoming.
  - Leesburg Fire Department would like to have a dozen old lockers from the 7<sup>th</sup> street building. Approved by the Commissioners
  - Copier for food pantry – they can only use it, we cannot give it to them.

\*\*\*

- The Commissioners met with Bob Schaumleffel and Kathy Leidich, City of Marysville, along with Steve Stolte, County Engineer, regarding the Public Service Center and Annexation. The first discussion was held on the Public Service Center entranceway. The City needs an acre of ground from the County for the entranceway. The City had a appraisal done for 1.045 acres. After much discussion, no decision was made at this time.

The second discussion was preliminary discussions regarding annexation that includes the Navin Addition and Clark Addition and County Property. Discussion was held regarding having one large annexation or having 2 separate annexations with just the county property in one. Bob Schaumleffel will take the discussions held today back to Mayor Lowe for further discussions.

\*\*\*

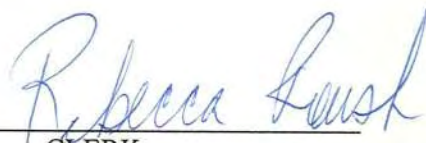
- Commissioner Fraser attended the Tri-County Jail Meeting on the above date in Champaign County.

\*\*\*

- Commissioner McCarthy attended the JDC Interviews for the final 3 applicants on the above date in the Commissioners Hearing Room along with the JDC Board.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this 11<sup>th</sup> day of June 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of June 2001 with the following members present:

Don Fraser, President  
Jim Mitchell, Commissioner  
Debra Jobe, Adm. Assistant

\*\*\*

RESOLUTION NO. 251-01 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 11, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Time Warner Cable – Sheriff’s Budget
  - Chairs and tables for Hearing Room, Auditor, Treasurer, and Computer Room - \$12,275.55
  - Furniture package for Justice Center - \$202,386.80
  - 911 consoles for Justice Center
  - Change orders for Justice Center
    - Change order #05-12 – Affordable Choice – add \$7,904
    - Change order #04-04 – Farber Corporation – add 44 days

\*\*\*

RESOLUTION NO. 252-01 RE: CHANGE ORDER NO. 04-04 - UNION COUNTY JUSTICE CENTER – FARBER CORPORATION

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change from Farber Corporation, 800 East 12<sup>th</sup> Avenue, Columbus, OH 43211 for mechanical work as follows:

Extension request 04-04	44 days
The original contract sum	\$549,700.00
Net change by previous change orders	\$3,590.56
The new contract sum, including this change	\$553,290.56
Change in contract time	44 days
Date of completion as of this change order	August 20, 2001

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 253-01 RE: CHANGE ORDER NO. 05-12 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve Change Order #05-12 for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, OH 43221 for electrical work, as follows:

Original contract sum	\$536,384.00
Net change by previous change orders	\$88,415.57
The contract sum prior to this change order	\$624,799.57
Contract will be increased by this change order	\$7,904.00
The new contract sum including this change	\$632,703.57

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 254-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following personnel action for the Union County Department of Job and Family Services:

Virginia J. Cipriano, 570 Dove Street, Marysville, OH as Account Clerk 1 at a rate of \$10.13 per hour, effective June 18, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – SHELLY MATERIALS, INC.**

A public hearing was held at 10:30 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for ice and dust control on private roads or similar surfaces. No citizens attended the hearing.

\*\*\*

**RESOLUTION NO. 255-01 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS BY SHELLY MATERIALS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the plan for surface application of brine on private roads for the purpose of ice and dust control submitted by Jerry Mock, Operations Manager, The Shelly Company, 80 Park Drive, Thornville, OH 43076. 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:

Don Fraser, Yea  
Jim Mitchell, Yea

- The Commissioners met with Mary Sampsel, Union County Engineer's Office, to discuss sewer fees.

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser and Mitchell; Debra Jobe, Adm. Assistant to the Board; Randy Riffle, Risk Manager; Cindy McCreary, Sheriff Dept.; Tamara Lowe, Treasurer; Mary Snider, Auditor; John Popio, Human Services. The following items were discussed:

- Plans for the old K-Mart building
- Update of Justice Center
- Credit card usage in different departments

\* \* \*

- The Commissioners spoke with several residents of the Clark Addition expressing opposition to a possible annexation to the City of Marysville.

\* \* \*

- The Commissioners met with John Popio, Human Services, regarding his monthly meeting.

\* \* \*

**RESOLUTION NO. 256-01 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COLUMBUS URBAN LEAGUE**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve Amendment #2 to the contract made by and between the Union County Department of Jobs and Family Services and the Columbus Urban League, 788 Mount Vernon Avenue, Columbus, Ohio 43202-1408, a provider of services. Pursuant to the services promulgated by the Ohio Department of Jobs and Family Services, as related to PRC Development Reserve Funds and the Union County Department of Jobs and Family Services is authorized to contract with public and private agencies for the purchase of PRC/social services. This contract will be effective from February 1, 2001, through June 30, 2001.

- 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

\* \* \*

**PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 35.146 ACRES, MORE OR LESS, TO THE VILLAGE OF RICHWOOD, UNION COUNTY, IN CLAIBOURNE TOWNSHIP – NORTH UNION SCHOOL DISTRICT – SCOTT MARUNIAK, NEW AGENT FOR THE PETITIONERS**

A continuation of the public hearing held on May 14, 2001, was held at 3:00 p.m. on the above date in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 35.146 acres, more or less, to the Village of Richwood, Union County, Ohio in Claibourne Township.

In attendance at the hearing were Commissioners Fraser and Mitchell, Debra Jobe, Adm. Assistant, Scott Maruniak, Agent for the Petitioners, and Court Reporter, Tammy Howard.

Mr. Maruniak requested a second continuation as the amended plat and description were not delivered to the Engineer's office until Friday, June 8, and the report is not yet available. Also, one of the property owners is seriously ill and unavailable.

The public hearing will be continued at a later date. The hearing was adjourned at 3:20 p.m.



- The Commissioners met with the CIED – Eric Phillips, Tamara Lowe, Jesse Conrad, and Dan Fogt to discuss CIC funding and a proposed establishment of emergency fund to subdivisions.

\*\*\*

- The Commissioners met with Sarge Chamberlain to discuss steps in the Veterans Auditorium.

\*\*\*

RESOLUTION NO. 256-01 BE: CONTRACT - 2001 EMBROIDERY COUNTY COLLEGE RESEARCHING PROGRAM - FREISCHLER PAYING, INC. - UNION COUNTY ENGINEER

A motion was made by Tom McCarty and seconded by Dan Fogt to enter into a contract with Freischler Paying, Inc. for the researching program for the year 2001. The estimated cost of the program is \$15,000. The contract is to be completed by the end of the year. A complete copy of the contract is on file in the Engineering Department.

A roll call was taken as follows:

\*\*\*

REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to John Fagan, Director, Union County Department of Job and Family Services, for a contract and expenses for a Food Stamp Investigation amounting to \$15,000. Estimated expenses total \$15,000.

\*\*\*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 14<sup>th</sup> day of June 2001.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of June 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 256-01 RE: CONTRACT – 2001 UNION COUNTY COLD MIX RESURFACING PROGRAM – FREISTHLER PAVING, INC. – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract, made and entered into on this 14<sup>th</sup> day of June 2001 by and between the Board of Commissioners of Union County, Ohio and Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 for 2001 Union County Cold Mix Resurfacing Program in the amount of \$467,984.58. The contractor agrees to complete the work under this contract on or before August 20, 2001.

\* 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

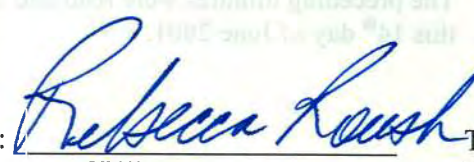
\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to John Popio, Director, Union County Department of Jobs and Family Services, for travel and expenses for a Food Stamp Investigations meeting in Bellefontaine, Ohio, on June 13, 2001. Estimated expenses total \$15.00.

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK The preceding minutes were read and approved this 18<sup>th</sup> day of June 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of June 2001 with the following members present:

Don Fraser, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 257-01 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 18, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 258-01 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: Construction (A4A5) TO: Community Improvement (A13D3) amt. of \$50,000.00  
REASON FOR REQUEST: Established reserve fund line item (Economic Development)

FROM: Grants & P.A. (A9E1) TO: P.A., Transfer In (H9) amt. of \$62,906.00  
REASON FOR REQUEST: County Mandated Share – SFY2001

UNION COUNTY COUNCIL FOR FAMILIES

FROM: Other (184-6) TO: Welcome Home (184-16) amt. of \$7,050.00  
REASON FOR REQUEST: Unappropriated on 5/30 entered 6/4/01 to wrong account.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 259-01 RE: HIRING MAINTENANCE PERSON

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Randy Riffle, County Risk Manager, and hire Karla Michelle King, 18827 Broad Street, Broadway, Ohio 43007, effective June 18, 2001, for the Maintenance Worker I Position on second shift for the county offices, starting at a rate of \$10.81 per hour.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

*[Handwritten signatures and stamps at the bottom of the page, including the name 'REBECCA ROUSH' and the title 'CLERK']*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Hire Michelle King at Maintenance Worker I, effective June 18, 2001
  - Recommendations from Meacham & Apel Architects re: Otis Elevator at the Justice Center
  - Vault under the entrance way to the Courthouse

\*\*\*

- The Commissioners met with Mary Sampsel, Acting County Engineer, on the above date regarding their weekly meeting. Discussions were held on the following:
  - Raymond/Peoria Project
  - Bids – Cold Storage Facility – Resolution to follow.

\*\*\*

**RECEIVED BIDS FOR COLD STORAGE BUILDING FOR ENGINEERS OPERATIONS FACILITY**

The following bid was received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for a cold storage building for the Engineers Operations Facility:

Golden Giant, Inc.  
 P.O. Box 389  
 Kenton, Ohio 43326 \$58,958.00

\*\*\*

**RESOLUTION NO. 260-01 RE: BID AWARD – COLD STORAGE BUILDING – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Mary Sampsel, Acting County Engineer, to waive any informalities and award the bid for the cold storage building to Golden Giant, Inc., P.O. Box 389, Kenton, Ohio 43326 in the amount of \$58,958.00.

A roll call vote resulted as follows:

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:
  - Dr. Nick Baird’s visit on July 18, 2001
  - Dental Clinic
  - Council for Families Meeting
  - Help Me Grow Program – Office space on Main Street, Suite C
    - Tim Kelly will be new “Help Me Grow” person

\*\*\*

- Commissioner Fraser attended an imaging grant demonstration in the Hearing Room on the above date.

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

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

The preceding minutes were read and approved this 21<sup>st</sup> day of June 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of June 2001 with the following members present:

Don Fraser, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 261-01 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:

JDC FUND

FROM: Other (S46) TO: Workers Comp. (S44) amt. of \$4,302.10  
REASON FOR REQUEST: Transfer needed to make payment of Workers Comp. for 2000 payment

GENERAL FUND

FROM: Treasurer, Other Exp. (A1C9D) TO: Travel-Staff (A1C7A) amt. of \$200.00  
REASON FOR REQUEST: Additional money for travel expenses for staff

FROM: Contingencies (A17A1) TO: Autopsies (A2F7) amt. of \$8,000.00  
REASON FOR REQUEST: Out of county autopsies

INDIGENT GUARDIANSHIP FUND

FROM: Salary (74-1) TO: Medicare (74-6) amt. of \$100.00  
FROM: Salary (74-1) TO: PERS (74-8) amt. of \$300.00  
REASON FOR REQUEST: Funds are needed to pay Medicare and PERS

P.A. FUND

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$27,829.40  
REASON FOR REQUEST: Child Welfare Costs – SFY01

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Mary Jane Dasher, Auditors Office, regarding payment on coroner's autopsy bills. These will be paid from the coroner's accounts.

\*\*\*

- The Commissioners met with Eric Phillips, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
  - RLF – deadline July 6 – should we get a time extension.
  - Scott's newspaper articles
  - Remodeling is 90% complete at the new office
  - An open house is scheduled for September

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Union Negotiations with John Krock and Clemans, Nelson and Associates
  - Dog Warden
  - Jail population doing well.

- The Commissioners attended the ABLE Graduation Ceremony on the above date.

\* \* \*

**RESOLUTION NO. 262-01 RE: ADVERTISE FOR PUBLIC HEARING – CDBG FY 2001**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a CDBG FY 2001 Community Development “Formula” Public Hearing, a federally-funded program administered by the Ohio Department of Development, on Thursday, July 5, 2001 in the Commissioners Office Hearing Room.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 263-01 RE: PROPOSAL – ANIMAL VETERINARY CLINIC – COUNTY HOME ROAD AND COUNTY GARAGE ROAD – UNION COUNTY – STATEMENT OF TERMS AND CONDITIONS**

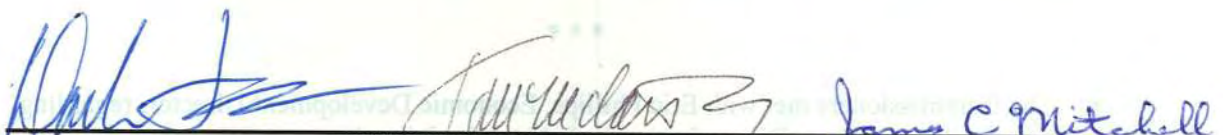
A motion was made by Don Fraser and seconded by Jim Mitchell to approve the proposal between Geotechnical Consultants, Inc. and Union County Commissioners Statement of Terms and Conditions for the Animal Veterinary Clinic on County Home Road and County Garage Road in Union County.

- A complete copy of the Statement of Terms and Conditions 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 25<sup>th</sup> day of June 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of June 2001 with the following members present:

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

\* \* \*

**RESOLUTION NO. 264-01 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 25, 2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 265-01 RE: HONORING EAGLE SCOUT – STEPHEN C. McCONNELL**

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

WHEREAS, Stephen C. McConnell, 271 Hardin Place, 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, July 7, 2001; and

WHEREAS, the said Stephen C. McConnell has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Stephen studied the functions of government.

FURTHER, the knowledge and experience that Stephen gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Stephen C. McConnell 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  
STEPHEN C. McCONNELL

upon his investiture by the Court of Honor on Saturday, July 7, 2001.

A roll call vote resulted as follows:

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

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to John Popio, Director, for travel and expenses for misc. meetings to be held on November 6, 2001 and September 14, 2001.

\* \* \*

**RESOLUTION NO. 266-01 RE: UNION COUNTY CSEA PROVIDER CONSULTING AGREEMENT – DMG-MAXIMUS, INC. – UNION COUNTY JOB AND FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the CSEA Provider Agreement by and between DMG-Maximus, Inc. and the Board of Commissioners for the Union County Department of Job & Family Services for professional services to prepare a written report documenting the cost of a unit of service for the Prosecutor’s Office Criminal division in the prosecution of criminal non-support cases.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 267-01 RE: RENEWAL LEASE AND SUBLET FOR UNION COUNTY HEALTH DEPARTMENT – SUITES B & C – McAULIFFE BROS. CENTER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the renewal lease and sublet suites B & C to the Union County Health Department at the McAuliffe Bros. Center at 232 N. Main Street, Marysville, Ohio 43040.

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

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Miller, Architect, regarding the back stage portion of the veteran’s auditorium project. What will the cost be now and will there need to be additional changes? Steve Miller will get back to the Commissioners with new drawings.

\* \* \*

**RESOLUTION NO. 268-01 RE: PROCLAMATION OF UNION COUNTY GARDENING MONTH – JULY 2001**

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

WHEREAS, it is The Ohio State University Extension – Union County Master Gardeners’ mission to improve horticultural knowledge and practices in Union County by providing education for the public and for our members; and

WHEREAS, The Ohio State University Extension – Union County Master Gardeners sponsor community activities that combine service and learning; and develop collaborative relationships within the community; and



WHEREAS, we encourage all of our Union County residents to realize the benefits of gardening on personal, business, and community levels; and

WHEREAS, that development of garden areas whether for food, function, or aesthetics enhance the community's value and sense of pride both on a personal and public level; and

WHEREAS, the community has established public parks so that every citizen, regardless of property ownership, may use and enjoy these areas; and

WHEREAS, gardening improves the quality of life for the individual and in turn for the community that encourages its citizenry to care for and maintain the land on which we live.

NOW, THEREFORE, The Union County Commissioners do hereby proclaim the month of July 2001, as Union County Gardening Month....

And give full support and acknowledge the efforts of all the citizens who practice gardening in our community.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - 9-1-1 consoles – bids were received and will take approximately 8 weeks to build for the Justice Center
  - Joint mutual aid agreement for EMA with Hardin County. Resolution to follow.
  - Randy Riffle and Brad Gilbert changing offices to the front of the County Office Building.
  - Budgets for next year – projects for next year.

\*\*\*

**RESOLUTION NO. 269-01 RE: MUTUAL AID EMA AGREEMENT – HARDIN COUNTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter in a mutual aid agreement with Hardin County for the purpose of mutual aid between the parties to deal with any emergency/emergencies or disasters, whether natural or man-made in occurrence, and to generally provide for the common defense, protect the public order, health, safety and general welfare and to preserve the lives and property of the people of the county.

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

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners attended a Post Audit Conference along with the State Auditors, Tamara Lowe, County Treasurer; Beth Temple, County Recorder; Mary Snider, County Auditor; Sue Irwin, County Engineers Office; and Alison Boggs, Prosecuting Attorney. Discussions were held regarding the following:
  - Job Descriptions – all departments should have them and the employee needs to sign them and have them on file.
  - The cash drawer in the County Recorders Office needs to be locked
  - The Audit Committee will meet along with the Staff Meeting on a quarterly basis.

- The Commissioners met with Mary Sampsel, Acting County Engineer, on her weekly meeting. Discussions were held on the following:
  - Jerome Assessment – Not feasible to do
  - JED Agreement
  - OSU Vet Clinic update – setting dormant at this time
  - ED Plan interviews – July 25 & 26 at the Chamber Office
  - Personnel problem issue – call CAN
  - Water Tap Fees
  - Sewer Rate Increases
  - Public Hearings will be held on July 16 at 10:30 a.m. and July 23 at 10:30 a.m. to consider revising sanitary sewer rates and water connection charges.

• \*\*

- The Commissioners met with Sheriff John Overly and Randy Riffle regarding the bids received for the 9-1-1 consoles. Boylan and Cannon can do it in approximately 6 weeks at an approximate cost of \$72,000 complete.

• \*\*

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

• \*\*

- Commissioners McCarthy and Mitchell met with the Humane Society Board on the above date. In attendance was Sandy Leiter, Brian Ravencraft, Kermit Morse III, Auditor Mary Snider and Joab Scott, County Dog Warden. Discussions were held on the following:

- 100% capacity
- Budget 2001 – labor costs are going up
- Donations still coming in
- Humane Society could sell dog tags and keep .75 cents per tag
- Now open on Sundays from 12 – 4
- Increased evening hours
- Create a link from the Auditors Office for the Humane Society
- Increasing membership roles
- Looking into applying for grants
- Questions on what to do with old building
- Estimated County utility expenses - \$15,000 a year
- Duplicate copies of utility bills to Humane Society so they can track them
- Assistant Dog Warden – backup for emergencies
- Monthly shelter reports to County
- Meet with the Commissioners on a quarterly basis
- \$40,000 to Humane Society Board and then they can pay their own bills

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

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

The preceding minutes were read and approved this 28<sup>th</sup> day of June 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of June 2001 with the following members present:

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

\*\*\*

- Commissioners McCarthy and Mitchell attended the Legislative Breakfast Meeting at the VFW in Richwood, Ohio on the above date.

\*\*\*

- Commissioners McCarthy and Mitchell met with Lois Blue, Mobile Meals, regarding Senior Citizens Week and the Senior Citizens Meal at the Fair. The attendance at the meals has gotten very large and the Mobile Meals are unable to keep food cold/hot and the Senior Citizens safe. An article will be run in the local papers stating that the meals will not be served as in the past, but the concern is for the senior citizens who do not get the local paper and for the other counties that do not get the local papers. A notice will also be put at the fair gates stating that the meals will not be served. Mobile Meals will have a tent and distribute packaged cookies and bottled water.

\*\*\*

- The Commissioners met with Steve Conley, Jt. Rec. Board, regarding needing \$25,000.00 for a storage/restroom project.

\*\*\*

- The Commissioners met with Sheriff John Overly and John Krock, Clemans, Nelson & Associates regarding Union Negotiations.

\*\*\*

RESOLUTION NO. 270-01 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into executive session at 9:50 a.m. to discuss personnel and labor negotiations with Sheriff John Overly and John Krock, Clemans, Nelson and Associates. The executive session ended at 10:45 a.m.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Anne Drabczyk, Executive Director, Council for Families and John Krock, Clemans, Nelson and Associates regarding Standard Operating Procedures for the Council for Families.

*[Handwritten signatures and text]*  
 \_\_\_\_\_  
 CLERK

**RESOLUTION NO. 271-01 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: Endowments, Co. Park (A13D1) - \$20.00

REASON FOR REQUEST: endowment for Joint Rec. Board

FROM: Risk Mgmt., Other (A1K19E) TO: Supplies (A1K15) amt. of \$500.00

REASON FOR REQUEST: Supplies line item depleted

M&G FUND

FROM: Contract Projects ODOT (K16A) TO: Contract Projects (K16) - \$83,000.00

REASON FOR REQUEST: Cold mix resurfacing and cold storage building

PRISON DIVERSION FUND

FROM: Contract Services (179-4) TO: Staff Training (179-8) amt. of \$350.00

REASON FOR REQUEST: Requesting fund allocation so that the ISP Officer can travel to the APPA National Conference

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners attended a meeting at the City of Marysville on the above date. In attendance were Commissioners Fraser, McCarthy and Mitchell; Rebecca Roush, Clerk; Mayor Steve Lowe; Bob Shumleffel and John Morehart. Also in attendance was Cindy Brake, Marysville Journal Tribune. Discussions were held on the following:
  - CDBG Grants – The City would like to take \$15,000.00 of the CDBG funds to prepare a CHIS application for possible CHIP projects.
  - PUBLIC SERVICE CENTER ACCESS ROAD – First reading tonight at Council Meeting to request the money. The City would like the access road to be a dedicated road at some point in time. The Mayor would like to see the road moved further down to help prevent accidents once the park is developed. The Mayor would be happy with a permanent easement concerning the access road instead of buying. The County told the Mayor that they could use the old salt storage shed that is behind the public service center, but they are not sure of how good a shape it is in. Discussion was held regarding maybe making a curved driveway behind the buildings for the City, but a building may have to be removed to do this. The City will have their engineer look into this.
  - ANNEXATION – The City was upset that the proposed annexation was put in the newspaper. The City and County have been receiving several calls, pros and cons, regarding the article. The City will not bring anyone into the annexation that does not want to come in. The City is going to send letters to Navin Addition regarding this. Discussion on having the annexation split into several sections.
  - JOINT RECREATION BOARD WATER AND SEWER LINES
  - JEDD – Joint Economic Development District. This will need to benefit everyone in the County and City. A work session should be scheduled to get everything out on the table.
  - MISC. – The City and the County will make up lists of unsolved problems and then get together to see if some or all can be resolved. The County will try to have their list completed by Monday afternoon.
  - The County, City and Joint Rec. Board will meet on Monday, July 2, 2001 with the Paris Township Trustees.

*Tom McCarthy*      *Don Fraser*      *James C Mitchell*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and this 2<sup>nd</sup> day of July, 2001

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of July 2001 with the following members present:

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

\*\*\*

**RESOLUTION NO. 272-01 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 2, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
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:
  - The Commissioners and Randy Riffle toured the Justice Center

\*\*\*

**RESOLUTION NO. 273-01 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: Recorder, Supplies (A6B3) amt. of \$1,500.00  
REASON FOR REQUEST: Paper, Pencils, etc.

FROM: C.S. Rotary Local (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00  
REASON FOR REQUEST: To pay bills including residential treatment and foster care

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Eric Phillips, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
  - JEDD
    - Potental Income Tax Revenue
  - No net working system at the Chamber Office – would like to possibly network with the County

ATTEST  
  
 CLERK

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved this 2<sup>nd</sup> day of July 2001

- The Commissioners met with Mary Sampsel, Acting County Engineer, regarding their weekly meeting. Discussions were held on the following:
  - Public Hearings on new rates – July 16<sup>th</sup> and 23<sup>rd</sup>
  - Gas line to CBCF
  - Issue II

\*\*\*

**RESOLUTION NO. 274-01 RE: BIDS FOR PAVEMENT MARKING**

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the County Engineer to prepare the necessary contract documents and to advertise for bids for 2001 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 23, 2001. The cost estimate is \$35,200.00

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding parking needs at the Justice Center.

\*\*\*

- The Commissioners met with Ken Davis regarding mediation issues for the county.

\*\*\*

- Received the Fund Report from the Union County Auditor for the month of June 2001.


\*\*\*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, McCarthy and Mitchell; Rebecca Roush, Clerk; Randy Riffle, Risk Manager; Cindy McCreary, Sheriff's Dept.; Tamara Lowe, Treasurer; Mary Snider, Auditor; Paula Warner, Clerk of Courts; Beth Temple, Recorder; and Julia Smith, Common Pleas Court. The following items were discussed:

- Paula has all her shelving in and complete and is happy with her new file room
- Randy is working on next years budget, so if anyone has any projects in mind, they should let him know a.s.a.p.
- County Auction at the County Home
- Plans for the old K-Mart building
- Julia Smith – working on web pages so they can put the court schedule and the parenting classes on.
- Condition of carpet in the 6<sup>th</sup> street building
- Cleaning drapes and windows at the Courthouse

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

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

The preceding minutes were read and approved this 5<sup>th</sup> day of July 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of July 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 275-01 RE: PURCHASE OF SOCIAL SERVICE CONTRACT BETWEEN THE COUNCIL FOR UNION COUNTY FAMILIES AND THE UNION COUNTY HEALTH DEPARTMENT FOR THE IMPLEMENTATION OF THE "HELP ME GROW PROGRAM"

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the social service contract between the Council for Union County Families and the Union County Health Department for the Implementation of the Help Me Grow Program. The contract will be effective from July 1, 2001 – June 30, 2002, inclusive, unless otherwise terminated.

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

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 276-01 RE: APPLICATION SUBMITTAL FOR CDBG FY 2001 "FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

A motion was made by Jim Mitchell to move the following resolution:

RE: APPLICATION SUBMITTAL FOR CDBG FY2001 "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 5, 2001, 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 Lines                               | \$64,100 |
| 2. Richwood – Planning                                | \$ 9,500 |
| 3. Unionville Center – Flood & Drainage               | \$10,400 |
| 4. Marysville Project(s) – to be selected by the City | \$33,700 |
| 5. Fair Housing                                       | \$ 3,900 |
| 6. Application, Env. Review, & Admin.                 | \$21,400 |

Be It Further Resolved, by the Board of Union County Commissioners that the County will complete with the required assurances if the assistance is approved.

Mr. McCarthy seconded the motion.

A roll call vote resulted as follows:

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

UNION COUNTY COMMISSIONERS

- Commissioner Fraser attended the Paris Township Trustees meeting on Monday, July 2, 2001.

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - o 9-1-1 Meeting with the City went very well
  - o Tri-County Jail Issues

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

\*\*\*

James C. Mitchell      [Signature]      [Signature]  
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
 CLERK

The preceding minutes were read and approved this 5<sup>th</sup> day of July 2001



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of July 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 277-01 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 9, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 278-01 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. 279-01 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 FUNDS

FROM: OH Law Block Grant, Transfer Out (180-1) TO: Rotary, Transfer In (X5)- \$2,641.42  
REASON FOR REQUEST: Money for P.C. & Printer

9-1-1 FUND

FROM: Workers Comp. (62-11) TO: Equipment (62-3) amt. of \$2,680.00  
REASON FOR REQUEST: Money needed to purchase 9-1-1 equipment for Justice Center

SOIL & WATER FUND

FROM: Transfers (L14) TO: Other Expenses (L13) amt. of \$452.44  
REASON FOR REQUEST: Transfer to put funds into L13 to pay Ottawa Run Ditch Bill

A roll call vote resulted as follows:

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

- The Commissioners met with Bob Fry regarding updates on the year to date revenues and expenditure appropriations.

\*\*\*

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to John Popio, Director, Department of Job & Family Services, for travel and expenses for meetings to be held in the month of July 2001.

\*\*\*

- The Commissioners met with Anne Davy, Health Department, regarding their monthly meeting. Discussions were held on the following:
  - Changes in the Sunshine Law
  - Updates on the dental clinic
  - Dr. Baird’s visit – July 18, 2001 – walking to Eljer Park
  - Help Me Grow Office
  - ODH re: leukemia cases
  - Scotts Company articles – Health Department is asking questions
  - West Nile Virus carries by mosquitoes

\*\*\*


- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Union Manor closing ceremony – July 17, 2001
  - Taking fence down in front of Union Manor for the Richwood Fair Board
  - Discussion of what to do with the old Union Manor Building
  - Projects for next year for budget


\*\*\*

- The Commissioners met with Mary Sampsel, Acting County Engineer, regarding her weekly meeting. Discussions were held on the following:
  - Raymond/Peoria Project
  - 1<sup>st</sup> public hearing on sewer rates next Monday
    - last increase was done in September 1996

\*\*\*

- The Commissioners attended the Farm Bureau Policy Development Meeting at Philadelphia Bar & Grill on the above date.

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

ATTEST:   
 \_\_\_\_\_  
 CLERK      The preceding minutes were read and approved  
 this 12<sup>th</sup> day of July 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of July 2001 with the following members present:

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

\* \* \*

- The Commissioners met with Mayor Steve Lowe, Police Chief Eugene Mayor, Fire Chief Gary Johnson, John Morehardt, Finance Director for the City, Bob Schaumleffel, City Administrator and Sheriff John Overly on the above date regarding the 9-1-1 levy.

Discussions were held on the following:

- Everything that the City has is based on a 1987 agreement
- Replacement or Renewal of the 9-1-1 levy
- City has inadequate funds for the operation of 9-1-1
- City increased its pay to dispatchers because they can't get them or keep them – in return – they need for operating funds for 9-1-1
- All equipment is owned by 9-1-1
- A new 5 year plan needs to be submitted
- Sheriff discussed Attorney General Opinions of what can and cannot be spent on 9-1-1. We have to go by the codes.
- Would like to have a needs list from the City in regards to what they will need in the next 2-3 years
- Sheriff Overly will check with Prosecuting Attorney regarding the uses of 9-1-1 funds
- Mayor Lowe would like to see a replacement levy (at no extra cost) and he would like to have the 9-1-1 committee re-enacted before any more decisions can be made. The Commissioners will review the process with the Prosecutor.
- Sheriff Overly suggested that the City really needs to have 2 dispatchers on each shift
- Sheriff Overly also suggested that the 9-1-1 Committee should look at maybe having a consolidation of the City and County 9-1-1 system to see if that would be feasible or not and not have the public paying for 2 systems that are a block apart from each other.

\* \* \*

- The Commissioners met with Judge Parrott and Tammy Howard along with Randy Riffle to discuss the parking situation at the Justice Center. Discussions were held as follows:
  - Having 5<sup>th</sup> street parking as county business parking only (where it used to be cruiser parking only)
  - Sheriff stated that 18 spaces should be adequate for operations
  - The sheriff has 27 employees on first shift, and 9 that come in at 3:00 p.m. and he will need 6 emergency spots
  - The Courthouse has 36 employees
  - The prosecutor and VOCA will have 9 employees
  - This will leave approx. 20 spaces left for public and also parking along both sides of 6<sup>th</sup> street for public parking.
  - Sheriff will have his extra cruisers that are not on duty parked at 7<sup>th</sup> street building to have more room.
  - The courthouse employees will have numbered reserved spots as in the past.
  - Furniture for the Justice Center is supposed to arrive around Aug. 6
  - Move in date for the Justice Center will be September 10

- The Commissioners met with Mary Sampsel, Acting County Engineer, regarding the Raymond and Peoria Project. Mary had an income survey map for the project.

\* \* \*

**RESOLUTION NO. 280-01 RE: 2001 UNION COUNTY GUARDRAIL PROGRAM CONTRACT – LAKE ERIE CONSTRUCTION COMPANY - UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on this 12<sup>th</sup> day of July 2001, by and between the Board of Commissioners of Union County, Ohio and Lake Erie Construction Company for the 2001 Union County Guardrail Program in the amount of \$368,950.00. The contract is to be completed on or before the 15<sup>th</sup> of October 2001.

- 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. 281-01 RE: AGREEMENT – UNION COUNTY COLD STORAGE BUILDING – GOLDEN GIANT, INC. – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made as of the 12<sup>th</sup> day of July, 2001 between the Union County Commissioners and Golden Giant, Inc., 13300 South Vision Drive, Kenton, Ohio 43326 for the Union County Cold Storage Building at the Union County Engineer’s operations facility in the amount of \$59,958.00. The completion date of the contract is on or before November 21, 2001.

- 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. 282-01 RE: UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL – ANNE DRABCZYK – EXECUTIVE DIRECTOR**

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

Whereas, Union County has established a county family and children first council, as required by Section 121.37(B)(1) of the Ohio Revised Code, known as the Council for Union County Families (the “Council”); and

Whereas, the Council has designated the Union County Board of Commissioners as its Administrative Agent under R.C. 121.27 (B)(4)(a); and

Whereas, Ms. Anne Drabczyk was appointed as the Executive Director of the Council;

Be It Resolved, that the Board of Commissioners directs that the Executive Director shall supervise the day to day activities of the Council and its staff; coordinate the activities of the Council and the Administrative Agent with the County Prosecutor’s Office, the County Auditor’s Office, and such other advisors as the Commissioners shall make available, and prepare and provide the necessary resolutions, agreements, financial reports, proposals, policies, recommendations, and other documents necessary for the Council to carry out its responsibilities and for the Commissioners to carry out their responsibilities as Administrative Agent; and the Executive Director shall perform any other fiduciary, administrative, or other duties as the Commissioners request.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 283-01 RE: STATEMENT OF WORK – EMERGITECH – UNION COUNTY SHERIFF'S OFFICE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Statement of Work Agreement made and entered into as of March 19, 2001 by and between EmergiTech, Inc., and the Union County Sheriff's Office with respect to the license of certain software products and the provision of certain related services by ETI to the Union County Sheriffs Office.

- A complete copy of the Statement of Work is in File in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

- Commissioner Mitchell attended an LUC Meeting on the above date.

*James C Mitchell* *Tom McCarthy*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved  
 this 16<sup>th</sup> day of July 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of July 2001 with the following members present:

Don Fraser, President  
Tom McCarthy, Vice-President  
Rebecca Roush, Clerk

\*\*\*

- Commissioner Mitchell attended the 66<sup>th</sup> Annual NACo Conference in Philadelphia, PA from July 13 – 17, 2001.

\*\*\*

RESOLUTION NO. 284-01 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 July 16, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

RESOLUTION NO. 285-01 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 FUNDS

FROM: Unappropriated Funds TO: Equipment (91-22) amt. of \$470.00  
REASON FOR REQUEST: To provide the documentation for the Time Warner donation and its use

GENERAL/DARE FUNDS

FROM: DARE, Transfer Out (171-12) TO: General, Transfer In (A47A) amt. of \$1,830.00  
REASON FOR REQUEST: Reimb. General Fund for DARE Salary worked 5/26/01 – 6/22/01

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: Other Expenses (94-11) TO: Building Exp. (94-17) amt. of \$40,000.00  
FROM: Supplies & Materials (95-2) TO: Transfer Out (95-12) amt. of \$20,000.00  
FROM: Transfer Out (95-12) TO: Transfer In (94-2A) amt. of \$17,025.97  
REASON FOR REQUEST: Unexpected building expenses at apartments

A roll call vote resulted as follows:

Don Fraser, 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:
  - Pedestals have been put into the Auditorium marking off stepdowns.
  - Cable at Justice Center – insert a new LETN channel (Law Enforcement Training Network) - \$3,258.00
  - Change Orders for the Justice Center – Resolutions to follow.

**RESOLUTION NO. 286-01 RE: CHANGE ORDER NO. 5-13 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change order from Affordable Choice Electric, 941 Chatham St., Suite 100, Columbus, Ohio 43221 for the Union County Justice Center as follows:

The Original contract sum	\$536,384.00
Net change by previous change orders	\$ 96,319.57
This change order will be increased by this amt.	\$ 163.80
The New Contract Sum including this change	\$632,867.37

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 287-01 RE: CHANGE ORDER NO. 4-05 – UNION COUNTY JUSTICE CENTER – FARBER CORPORATION**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change from Farber Corporation, 800 E. 12<sup>th</sup> Avenue, Columbus, Ohio 43211 for the Union County Justice Center as follows:

The Original contract sum	\$549,700.00
Net change by previous change orders	\$ 3,590.56
This change order will be increased by this amt.	\$ 462.79
The new contract sum including this change order	\$553,753.35

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 288-01 RE: CHANGE ORDER NO. 1-19 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following change from Weithman Brothers Inc., 409 Kroft Street, Galion, Ohio 44833 for the Union County Justice Center as follows:

The Original contract sum	\$2,531,000.00
Net change by previous change orders	\$ 117,588.70
This change order will be increased in this amt.	\$ 24,109.94
The new contract sum including this change order	\$2,672,698.64

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

CLERK

1<sup>st</sup> of 2 PUBLIC HEARINGS RE: REVISING SANITARY SEWER RATES AND WATER CONNECTION CHARGES

- The first of two public hearings was held on the above date at 10:30 a.m. to consider revising sanitary sewer rates and water connection charges. No one from the public attended the hearing.

A motion was made by Don Fraser and seconded by Tom McCarty to approve the change from Farber Corporation, 800 E. 12<sup>th</sup> Avenue, Columbus, Ohio 43211 for the Union County Justice Center as follows:

Contract sum	\$238,384.00
Change in previous change orders	\$ 96,319.27
Order will be increased by this amt.	\$ 163.80
Contract sum including this change	\$238,547.37

A roll call vote resulted as follows:

Don Fraser, Yes  
Tom McCarty, Yes

RESOLUTION NO. 287-BI RE: CHANGE ORDER NO. 4-05 - UNION COUNTY JUSTICE CENTER - FARBER CORPORATION

A motion was made by Don Fraser and seconded by Tom McCarty to approve the change from Farber Corporation, 800 E. 12<sup>th</sup> Avenue, Columbus, Ohio 43211 for the Union County Justice Center as follows:

Contract sum	\$249,700.00
Change in previous change orders	\$ 2,590.26
Order will be increased by this amt.	\$ 462.79
Contract sum including this change order	\$252,753.25

A roll call vote resulted as follows:

Don Fraser, Yes  
Tom McCarty, Yes

RESOLUTION NO. 288-BI RE: CHANGE ORDER NO. 1-19 - UNION COUNTY JUSTICE CENTER - WEITHMAN BROTHERS, INC.

A motion was made by Don Fraser and seconded by Tom McCarty to approve the change from Weithman Brothers Inc., 409 Kroff Street, Galion, Ohio 44823 for the Union County Justice Center as follows:

Contract sum	\$2,231,000.00
Change in previous change orders	\$ 117,388.70
Order will be increased by this amt.	\$ 2,100.00
Contract sum including this change order	\$2,350,488.70

A roll call vote resulted as follows:

James C. Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST: Debra Jabe  
CLERK

The preceding minutes were read and approved this 19<sup>th</sup> day of July 2001.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19<sup>th</sup> day of July 2001 with the following members present:

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

\*\*\*

**RESOLUTION NO. 289-01 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:

UCATS FUND

FROM: Other Expenses (35-9) TO: Contract Services (35-5) amt. of \$5,000.00  
REASON FOR REQUEST: Pay for fuel for the remainder of CY

SANITARY SEWER REPLACEMENT FUND

FROM: Contract Services (49-7) TO: Equipment (49-3) amt. of \$2,100.00  
REASON FOR REQUEST: 2 HP Grinder for Millcreek Surge Tank Pump

P.A. FUND

FROM: Transfer Out (H45) TO: Transfer In (SS8) amt. of \$341.55  
FROM: Purchase of Services (H33) TO: Transfer Out (H45) amt. of \$23,352.75  
FROM: Transfer Out (H45) TO: Transfer In (35-3) amt. of \$23,352.75  
REASON FOR REQUEST: 1) Child Care paid out of 054 instead of 003 2&3) Payment of UCATS contract – March & April, 2001

A roll call vote resulted as follows:

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

\*\*\*

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

Approval was given to Judge McKinley, Probate and Juvenile Judge, for Leanne Stiers, Probation Officer to attend “The Road to Smooth Communication for Court Personnel” on August 10, 2001 at Kings Island in Cincinnati, Ohio. Estimated expenses total \$64.00

\*\*\*

**RESOLUTION NO. 290-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY 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 Job and Family Services:

Jack Erwin, 825 W. 8<sup>th</sup> Street, Marysville, OH for an unclassified termination, effective July 20, 2001, from vehicle operator at a base rate of \$10.13

Nordany Quinones, 860 Watkins Glen Circle, Marysville, Ohio 43040 for a resignation effective August 2, 2001 at a base rate of \$12.89

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated July 16, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/16/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 291-01 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS**

A motion was made by Don Fraser and seconded by Jim Mitchell to designate a new public depository of active monies in compliance with the Ohio Revised Code 135.01(C) to 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, and Provident Bank) were approved for inactive and active funds. Moneys will be deposited commencing for a four-year period beginning September 1, 2001 through August 31, 2005.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 292-01 RE: SETTING BOND FOR NEW TERM OF UNION COUNTY TREASURER**

A motion was made by Don Fraser and seconded by Jim Mitchell to set the bond for the Union County Treasurer at \$50,000.00

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
  - Jerome Township Industrial Park
  - Scott's Company
  - City Council Meeting next Thursday
  - Chamber Executive Meeting
  - Economic Development Plan

\* \* \*

- The Commissioners met with Sheriff John Overly and John Krock, of Clemans, Nelson and Associates regarding Union Negotiations.

\* \* \*

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

\* \* \*

- The Commissioners attended the reception for Dr. Nick Baird, Director, Ohio Department of Health sponsored by the Union County Health Department on Wednesday, July 18, 2001.

**RESOLUTION NO. 293-01 RE: IMPROVEMENT OF ROADS – LEESBURG TOWNSHIP**

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

Sandusky Road, for chip & seal at an estimated cost of \$2,923.19

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 294-01 RE: IMPROVEMENT OF ROADS – LIBERTY TOWNSHIP**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following roads in Liberty Township of Union County that require improvements. The Union County Engineer has prepared the following estimates for the required improvements:

Cahill Road, for chip & seal at an estimated cost of \$2,698.32  
Coder-Holloway Road, for chip & seal at an estimated cost of \$6,689.60  
Coder-Holloway Road, for chip & seal at an estimated cost of \$1,742.67  
Coder-Holloway Road, for chip & seal at an estimated cost of \$4,440.99

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 295-01 RE: IMPROVEMENT OF ROADS – JACKSON TOWNSHIP**

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. The Union County Engineer has prepared the following estimates for the required improvements:

Price Cemetery Drive, for chip & seal all sections at an estimated cost of \$3,020.00  
Patterson Road, for chip & seal at an estimated cost of \$3,453.00

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 296-01 RE: IMPROVEMENT OF ROADS – YORK TOWNSHIP**

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

Phelps Road, for chip & seal, dig out & repair, soft spots at an estimated cost of \$7,982.54

A roll call vote resulted as follows:

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

**RESOLUTION NO. 297-01 RE: IMPROVEMENT OF ROADS – CLAIBOURNE TOWNSHIP**

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

- Schofield Road, for chip & seal at an estimated cost of \$2,136.17
- Kirby Road, for chip & seal at an estimated cost of \$281.08
- Snediker Road, for chip & seal at an estimated cost of \$8,319.84
- Happy Lane, for chip & seal at an estimated cost of \$4,700.00
- Landon Road, for chip & seal at an estimated cost of \$9,142.59
- Wallace Road, for chip & seal at an estimated cost of \$4,047.49

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 298-01 RE: IMPROVEMENT OF ROADS – YORK TOWNSHIP**

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. The Union County Engineer has prepared the following estimates for the required improvements:

- Patrick Brush Run Road, for chip & seal, at an estimated cost of \$2,614.00
- Evans Road, for chip & seal, at an estimated cost of \$1,349.16
- Evans Road, for chip & seal, at an estimated cost of \$4,665.85
- Medles Road, for chip & seal, at an estimated cost of \$6,352.31
- McMahan Road, for chip & seal, at an estimated cost of \$4,778.28
- Davis Road, for chip & seal, at an estimated cost of \$4,834.50
- Forrider Road, for chip & seal, at an estimated cost depending of repairs

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 299-01 RE: IMPROVEMENT OF ROADS – DARBY TOWNSHIP**

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

- Ketch Road – Section A, for cold mix resurfacing at a cost of \$14,838.37 (Darby Township Share)

A roll call vote resulted as follows:

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

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

**RESOLUTION NO. 300-01 RE: IMPROVEMENT OF ROADS – ALLEN TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following roads in Allen Township of Union County that require improvements. The Union County Engineer has prepared the following estimates for the required improvements:

- Smokey Road – Section B, for cold mix overlay at an estimated cost of \$17,054.04
- Buck Run Road – Section B, for cold mix resurfacing at an est. cost of \$61,253.12
- Buck Run Road, Section A, or cold mix overlay at an est. cost of \$19,374.00
- Holycross-Epps Road, Clark Dawson Road, Smoke Road for drag patching, and widening at an estimated cost of \$34,289.63

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 301-01 RE: IMPROVEMENT OF ROADS – 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. The Union County Engineer has prepared the following estimates for the required improvements:

- Ketch Road – Section A, for full depth pavement repair at a cost of \$4,038.93 (Darby Township Share)

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 302-01 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. The Union County Engineer has prepared the following estimates for the required improvements:

- Lincoln Road, for full depth pavement repair at a cost of \$12,822.00
- Lincoln Road, for cold mix resurfacing at a cost of \$57,827.52

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 303-01 RE: IMPROVEMENT OF ROADS – CLAIBOURNE TOWNSHIP**

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. The Union County Engineer has prepared the following estimates for the required improvements:

- Landon Road, Kirby Road, Wallace Road, Happy Lane, Landon Road and Snediker Road for full depth repair, partial depth repair, and drag patching at a cost of \$18,912.56

A roll call vote resulted as follows:

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

**RESOLUTION NO. 304-01 RE: IMPROVEMENT OF ROADS – DOVER TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution from Dover Township Trustees to contribute the sum of \$45,000.00 to the treasury of the Union County Engineer for the purpose of sharing the cost of improving Myers Road in Dover Township, Union County, Ohio.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 305-01 RE: AUTHORIZING THE EXPENDITURE OF FUNDS BY THE UNION COUNTY AUDITOR AT THE UNION COUNTY FAIR – DATA PROCESSING BOARD**

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

The Union County Data Processing Board met on the 19<sup>th</sup> day of July, 2001, and during the discussion of new business discussed the proposal of the Union County Auditor to expend funds to provide the public access to the county records via computer at the Union County Fair. Don Fraser moved, seconded by Tam Lowe to pass a resolution recommending that the Union County Commissioners authorize the expenditure of \$1,147.00 related to data processing to provide this service to public fair goers during fair week, 2001. The motion passed unanimously as attested to the voting members present signing below:

- Richard Parrott
- Tamara Lowe
- Joseph Float
- Sue Irwin
- Paula Warner
- Don Fraser

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 306-01 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD – RE-APPOINTMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to re-appoint Mr. Larry Fox, 22585 Middleburg-Plain City Road, Milford Center, Ohio 43045 to the Union County Joint Recreation District Board. His new term begins August 1, 2001 and ends July 31, 2004.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 307-01 RE: CLOSING ALLEY IN NEW DOVER, DOVER TOWNSHIP, UNION COUNTY, OHIO - WALLACE SNYDER, DOVER TOWNSHIP CLERK**

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

Whereas, Ann Rausch and Clarence Gamble, landowners, have petitioned the Board of Union County Commissioners on July 19, 2001, pursuant to Ohio Revised Code, Section 5553.042, to close and take possession of the alley located between their property lots in the Village of New Dover.

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 Dover Township Trustees has by resolution confirmed that the above alley may be closed; and

Therefore, Be It Resolved, That the Board of County Commissioners will view the premises at 10:30 a.m. on Monday, August 13, 2001 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 land and to the township.

A roll call vote resulted as follows:

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


RESOLUTION NO. 308-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUND BALANCES TO: CONTINGENCIES (A17A) AMT. OF \$2,100 FROM: ENDOWMENT (A13D) REASON FOR REQUEST: Transfer of June 28 not needed.

RESOLUTION NO. 309-01 RE: CHILDREN'S SERVICES FUND FROM: CS ROUNG Local (A92) TO: Children's Services Local Share (221A) AMT. OF \$1,000 REASON FOR REQUEST: Child Welfare Costs SPY01: pay residential treatment in

RESOLUTION NO. 310-01 RE: PUBLIC ASSISTANCE FUND FROM: Purchase of Services (H33) TO: Transfer Out (H43) AMT. OF \$19,033.22 REASON FOR REQUEST: Contract dated May 2001

RESOLUTION NO. 311-01 RE: ROTARY FUND FROM: Workers Compensation (X10) TO: Equipment (X2) AMT. OF \$488.74 REASON FOR REQUEST: To purchase equipment to be reimbursed by grant

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

ATTEST:  CLERK  
The preceding minutes were read and approved this 23<sup>rd</sup> day of July 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of July 2001 with the following members present:

Don Fraser, President  
Jim Mitchell, Commissioner  
Debra Jobe, Adm. Assistant

\* \* \*

RESOLUTION NO. 308-01 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 23, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 309-01 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: Endowments (A13D1) TO: Contingencies (A17A1) amt. of \$2,000  
REASON FOR REQUEST: Transfer of June 28 not needed.

FROM: CS Rotary Local (A9E2) TO: Children's Services Local Share (SS1A) amt. of \$50,000  
REASON FOR REQUEST: Child Welfare Costs SFY01; pay residential treatment bills

CHILDREN'S SERVICES FUND

FROM: Transfer Out (SS12) TO: Public Assistance, Transfer In (H9) amt. of \$47,409  
REASON FOR REQUEST: Child Welfare Costs SFY01; pay residential treatment bills

PUBLIC ASSISTANCE FUND

FROM: Purchase of Services (H33) TO: Transfer Out (H45) amt. of \$19,028.25  
FROM: Transfer Out (H45) TO: UCATS Fund, Transfer In (35-3) amt. of \$19,028.25  
REASON FOR REQUEST: Contract dated May 2001

ROTARY FUND

FROM: Workers Compensation (X10) TO: Equipment (X3) amt. of \$468.74  
FROM: Unappropriated TO: Equipment (X3) amt. of \$25,000  
REASON FOR REQUEST: To purchase equipment to be reimbursed by grant.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- Received the Certificate of County Auditor, dated July 23, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/23/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources dated July 23, 2001, for the fiscal year beginning January 1, 2001, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.



- Commissioners Mitchell and Fraser attended the Investment Board Meeting with Tamara Lowe, Treasurer.

**REQUEST AND APPROVAL – DJFS**

Approval was given to John Popio, Director, for travel and expenses to attend a Managing Participation Rates seminar in Columbus on July 10 and a Family & Medical Leave Act seminar in Columbus on September 20. Estimated expenses total \$511.20

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Justice Center
  - Reappointments to the LEPC

\*\*\*

**RESOLUTION NO. 310-01 RE: LEPC APPOINTMENTS**

A motion was made by Jim Mitchell and seconded by Don Fraser to appoint the following LEPC members:

Danny Boggs, Hospital Administrator  
 Union County Memorial Hospital  
 500 London Avenue  
 Marysville, OH 43040  
 Term: August 13, 2001 to August 12, 2001

Todd German, Chief  
 Northern Union County Fire District  
 P. O. Box 15  
 602 N. Franklin Street  
 Richwood, OH 43344  
 Term: August 13, 2001 to August 12, 2001

Cortney Page, Superintendent  
 Union County Engineer  
 233 West 6<sup>th</sup> Street  
 Marysville, OH 43040  
 Term: August 13, 2001 to August 12, 2001

Lt. Brian Bemiller  
 Jerome Township Fire Dept.  
 9689 US Rt. 42  
 Plain City, OH 43064  
 Term: August 13, 2001 to August 12, 2001

Dave Thomas, Manager, Emergency Services  
 Honda of America  
 2400 Honda Parkway  
 Marysville, OH 43040-9251  
 Term: August 13, 2001 to August 12, 2001

Bill Coughman, Manager  
 Transportation, Safety & Compliance  
 The Scotts Company  
 14111 Scottslawn Road  
 Marysville, OH 43040  
 Term: August 13, 2001 to August 12, 2001

Jim Mitchell  
Union County Commissioner  
233 West 6<sup>th</sup> Street  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

John Overly  
Union County Sheriff  
221 West 5<sup>th</sup> Street  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

Rod Goddard, Assistant Chief  
Allen Township Fire Department  
16945 Allen Center Road  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

Paul Pryor, Sanitation Supervisor  
Union County Health Department  
233 West 6<sup>th</sup> Street  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

Marge Myers, Chair  
Union County Red Cross  
112 East 5<sup>th</sup> Street  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

Randy Riffle, Director  
Union County E.M.A.  
233 West 6<sup>th</sup> Street  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

Brad H. Gilbert, Deputy Director  
Union County E.M.A.  
233 West 6<sup>th</sup> Street  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

Chad Williamson, Managing Editor  
Marysville Journal-Tribune  
207 N. Main Street  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2001

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 311-01 RE: CHANGE ORDER NO. 03-04 – S. A. COMMUNALE – UNION COUNTY JUSTICE CENTER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order from S. A. Communale, 1399 Ohlen Avenue, Columbus, OH 43211, for fire protection work as follows:

Original contract sum	\$59,555.00
Net change by previous change orders	\$1,478.84
New contract sum including this change order	\$61,033.84
Change in contract time	44 days
Date of completion as of this change order	July 20, 2001

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**2<sup>nd</sup> of 2 PUBLIC HEARINGS RE: REVISING SANITARY SEWER RATES AND WATER CONNECTION CHARGES**

The second of two public hearings was held on the above date at 10:30 a.m. to consider revising sanitary sewer rates and water connection charges. No one from the public attended the hearing.

\*\*\*

**RECEIVED BIDS FOR 2001 UNION COUNTY PAVEMENT MARKING PROGRAM**

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2001 Union County pavement marking program:

- Chemi-Trol Chemical Co. \$28,331.51  
2776 Co. Rd. 69  
Gibonsburg, OH 43431
- Oglesby Construction, Inc. \$31,727.20  
1600 Toledo Road St. 20 W.  
Norwalk, Ohio 44857
- Aero-Mark, Inc. \$32,000.00  
10423 Danner Drive  
Streetsboro, OH 44241

\*\*\*

**RESOLUTION NO. 312-01 RE: REVISE SANITARY SERVICE CHARGES – UNION COUNTY ENGINEER**

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

Whereas, the current sewer rates in the Union County Sewer District previously established by resolution found in Commissioners Journal 39, page 208, Commissioners Journal 39, page 211, Commissioners Journal 41, page 549, Commissioners Journal 42, page 44, and Commissioners Journal 43, page 701: and

Whereas, the Union County Engineer has reviewed the financial operations of providing sanitary sewer service and has determined charges for service provided are not sufficient; and

Whereas, Union County operates package treatment plants and also has a Bulk Sewer Service Agreement dated April 13, 1995, with the City of Marysville for the New California Sewer Subdistrict; and

Whereas, the package treatment plant expenses are different from the bulk rate expenses; and

Whereas, the Board of Commissioners of Union County is authorized under ORC, §6117.02 to fix reasonable rates for sewer service.

Now, therefore, be it resolved, that:

Sanitary sewer rates are hereby established as follows:

A. New California Sewer Subdistrict

1. The rates for sewer service shall be established based on metered water usage as follows:

Cubic ft/per Month	Aug. 1, 2001	Jan. 1, 2002	Jan. 1, 2003	Jan. 1, 2004
Minimum bill	\$30.00	\$36.00	\$38.40	\$38.88
Monthly Rate	\$6.25/100 cf	\$7.50/100 cf	\$8.00/100 cf	\$8.10/100cf
Max bill – Single Family homes- May-September	\$62.50	\$75.00	\$80.00	\$81.00

2. Each bill for sanitary service remaining unpaid after 20 days from the bill date shall become delinquent and subject to a 10% surcharge for late payment. Should the past due date of bill coincide with a Saturday, Sunday or legal holiday, it will automatically be extended the first full business day following. When a delinquent bill is 90 days past due, the bill shall be certified to the Union County Auditor for placement on property taxes. Residential and Non-Residential Sanitary charges can be waived if the building is vacated or demolished and the sewer is plugged off.
3. For all customers not having public water, a Union County approved meter shall be installed on the well used by the customer. Sewer bills shall begin after the water meter is set. Deduct meters shall be permitted on commercial properties. Single-family residential housing units shall not be permitted to have deduct meters. The maximum-billed usage for Residential customers shall be 1000 cf per month during the months of May-September. The cost of the regular and/or deduct meter and installation cost shall be borne by the sewer customer. For existing residential sewer customers, the installation cost for setting the well meter shall be paid for by the customer; but, the well meter shall be provided to the customer at no cost.
4. If a customer refuses to install a Union County approved meter, they will be charged the maximum amount for single-family homes or twice the estimated sewage usage for commercial properties depending on the use of the property. The Union County Engineer shall estimate a commercial business sewage usage by using Ohio EPA flow criteria.

B. Package Treatment Plant Customers

1. The rates for sewer service shall be as follows:

Rates Per Customer Per Month

August 1, 2001	Jan. 1, 2002	Jan. 1, 2003	Jan. 1, 2004
\$41.50	\$42.50	\$43.50	\$44.50

2. Each bill for sanitary service remaining unpaid after 20 days from the bill date shall become delinquent and subject to a 10% surcharge for late payment. Should the past due date of a bill coincide with a Saturday, Sunday or a legal holiday, it will automatically be extended the first full business day following. When a delinquent bill is 90 days past due, the bill shall be certified to the Union County Auditor for placement on property taxes. Residential and Non-Residential Sanitary charges can be waived if the building is vacated or demolished and the sewer is plugged off.
3. Sewer bills shall begin after the Certificate of Occupancy is issued.

Rates will be reviewed annually to substantiate future increases.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 313-01 TO REVISE WATER CONNECTION CHARGES – NEW CALIFORNIA SEWER SUB-DISTRICT/INDUSTRIAL PARKWAY SERVICE AREA – UNION COUNTY ENGINEER**

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

Whereas, the City of Marysville has increased its water System Capacity Fees based on the recommendations of a study of the City’s current and future capital needs for water distribution and treatment; and

Whereas, the New California Sewer Sub-district was established on March 26, 1973 and amended on June 26, 1995; and

Whereas, Union County purchases bulk water from the City of Marysville per the agreement dated April 13, 1995; and

Whereas, the agreement specifies that the County shall remit to the City its capacity fee for each connection made; and

Whereas, the Board of Commissioners of Union County is authorized by ORC §6013.02 to establish reasonable charges for the privilege of connecting to waterlines.

Now, therefore, be it resolved, that:

Section 1. The connection charges for public water service in the New California Sub-district shall be:

Water Meter Size (Inches)	Connection Charge *	Fire Line Connection **
5/8 x 3/4	\$4500	\$0
3/4	\$5600	\$0
1	\$7800	\$1,170
1½	\$16,100	\$2,400
2	\$26,650	\$4,000
3	\$53,450	\$8,020
4	\$91,250	\$13,700
6	\$191,550	\$28,750
8	\$320,350	\$48,050

\*Water connections to a county financed line are an additional \$1,000 (added to the charges in this table).

\*\*Fire line connection charges based on fire line diameter size (inches). Fire line connections to a county financed line are an additional \$1,000 (added to the charges in this table).

Section 2. The provisions of this resolution shall be effective August 1, 2001 and all previously established connection or tap charges are hereby eliminated.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 314-01 RE: BID AWARD - 2001 UNION COUNTY PAVEMENT MARKING PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve A. Stolte, Union County Engineer, to waive any informality and award the bid for the 2001 Union County Pavement Marking Program to Chemi-Trol Chemical Co. 2776 Co. Rd. 69, Gibonsburg, OH 43431 in the amount of \$28,331.51.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

Fire Line Connection **	Connection Charge *	Water Meter Size (Inches)
20	\$4200	2.5 x 4
20	\$2600	2
\$1,170	\$7800	1
\$2,400	\$16,100	1.5
\$4,000	\$26,650	2
\$8,020	\$23,450	2
\$9,700	\$9,700	2

*James C. Mitchell*  
UNION COUNTY COMMISSIONERS

ATTEST: *[Signature]*  
CLERK

The preceding minutes were read and approved this 27th day of July 2001

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27th day of July 2001 with the following members present:

Don Fraser, President  
Jim Mitchell, Commissioner  
Debra Jobe, Adm. Assistant

\* \* \*

**RESOLUTION NO. 315-01 RE: HONORING CATHY LYNN SPAIN**

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

WHEREAS, it is the desire of the Union County Board of Commissioners to recognize and memorialize the valuable service provided to the citizens of Union County;

WHEREAS, Cathy Lynn Spain has served as an employee of the Union County Children Services Board and the Union County Department of Job and Family Services since December 13, 1972;

WHEREAS, she has effectively discharged her duties as Clerk Typist, Receptionist, Clerk Typist 2, Clerk Typist 3, Account Clerk 2, Investigator 2, and most recently as Child Support Case Manager.

WHEREAS, she has successfully carried out her responsibilities in support of the vital administrative functions of the agency and since March 18, 1990, in support of custodial and non-custodial parents as well;

WHEREAS, she has contributed freely of her thoughts and efforts in behalf of furthering the objectives of the agency;

WHEREAS, she has demonstrated herself to be highly regarded by both the agency and many of the families with whom she has diligently worked in pursuit of child support and spousal support;

WHEREAS, she has strived for a high level of accuracy and consistency in all that she has undertaken.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopt this resolution in commemoration of Cathy Lynn Spain's dedication and tireless service for 28 years on behalf of the citizens of Union County in celebration of her retirement on the 30<sup>th</sup> day of July 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 316-01 RE: MYRA MAUREEN HOLBROOK**

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

WHEREAS, it is the desire of the Union County Board of Commissioners to recognize and memorialize the valuable service provided to the citizens of Union County;

WHEREAS, Myra Maureen Holbrook has served as an employee of the Union County Department of Job and Family Services since March 18, 1974;

WHEREAS, she has demonstrated her commitment to Union County families through her service as a Home Maker I, Welfare Aide I, Social Services Aide 2, Social Services Worker 1; Social Services Worker 2, Social Services Worker 3;

WHEREAS, she has worked over the years on behalf of senior citizens, disabled adults, families in need of child care, and most recently families at risk of abuse and neglect having done so in cooperation with other professionals including childcare providers, foster parents, law enforcement agents, and court officials;

WHEREAS, she has demonstrated her desire to enhance her job performance and further her professionalism through educational achievement and regular participation in an ongoing program of in-service training.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopt this resolution in commemoration of Myra Maureen Holbrook's dedication to families and children and her distinguished service for 28 years on behalf of the citizens of Union County in celebration of her retirement on the 30<sup>th</sup> day of July 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- Received the Certificate of County Auditor, dated July 26, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/23/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\*\*\*

**RESOLUTION NO. 317-01 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: Asbury Type Cases (A15A14A) amt. of \$7,500  
REASON FOR REQUEST: Attorney fees

UNION COUNTY FAMILY CHILDREN FUND

FROM: Supplies (184-1) TO: Contract Services (184-5) amt. of \$12.85  
REASON FOR REQUEST: Postage money taken from wrong account – correction – warrant #97400 on June 25, 2001

SHERIFF POLICE ROTARY FUND

FROM: Supplies (X2) TO: Contract Services (X5) amt. of \$1,000  
FROM: PERS (X9) TO: Contract Services (X5) amt. of \$2,000  
FROM: Salary (X1) TO: Contract Services (X5) amt. of \$3,300  
REASON FOR REQUEST: Monies needed for training in Nibrs (grant)

AIRPORT OPERATING FUND

FROM: Unappropriated TO: Contracts (QQ2) amt. of \$119,980.00  
REASON FOR REQUEST: Contracts appropriation was entered at beginning of year incorrectly.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*



- Commissioner Mitchell attended the "Clean Ohio Implementation Meeting sponsored by the Ohio Public Works Commission on Tuesday, July 24, at the Battelle-Darby Creek Metro Park.

\*\*\*

- Commissioners Mitchell and Fraser attended the North Central Ohio Solid Waste Board of Directors Meeting in Bellefontaine on Wednesday, July 25.

\* \* \*

**RESOLUTION NO. 318-01 RE: LEPC APPOINTMENT**

A motion was made by Jim Mitchell and seconded by Don Fraser to appoint the following LEPC member:

Wayne Cooper  
Vice President Support Services  
Union County Memorial Hospital  
500 London Avenue  
Marysville, OH 43040  
Term: August 13, 2001 to August 12, 2003

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 319-01 RE: ADVERTISE FOR PUBLIC NOTICE – FY 2001 CDBG GRANT AGREEMENT FORMULA PROGRAM – PROFESSIONAL SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for public notice for the following professional services to assist in the planning and implementation of its FY 2001 Community Development Block Grant (CDBG) Formula program: (1) fair housing – public education, coordination and advisory services to meet CDBG responsibilities to further fair housing throughout the County; (2) CDBG planning and administration – professional and technical assistance concerning selection of eligible projects, preparation of written application, environmental review, and many other CDBG compliance activities under federal and state regulations; (3) separate planning services associated with (a) preparation of a 5-year plan for improvements to the storm drainage system and the streets and alleys of Richwood, and (b) preparation of a Community Housing Improvement Strategy (CHIS) for the City of Marysville; and (4) engineering/architecture/technical assistance – preparation of alternate designs, final plans and specifications, and assistance with bidding and construction oversight and similar professional services related to construction of water lines and facilities in Richwood. The Union County Board of Commissioners also expects to contract for the following professional services to assist in the implementation of an amendment project for its FY 2000 CDBG Formula program; (5) engineering/architecture/technical assistance – preparation of alternate designs, final plans and specifications, and assistance with bidding and construction oversight and similar professional services related to construction of waterlines and facilities in Richwood (separate project). The Board is requesting that any interested firms, organizations, or individuals submit a Letter of Interest and Statement of Qualifications to provide any of the needed services. All information should be submitted to the Board at the address given below. 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:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Sheriff John Overly regarding his weekly meeting
- Commissioner Mitchell attended the Council for Families meeting in Plain City.

\*\*\*

The following minutes and items were presented to the Board of Commissioners on Wednesday, July 25, 2001.

\*\*\*

MINUTE ITEM 11:00 RE: LEPC APPOINTMENT

A motion was made by Jim Mitchell and seconded by Don Frantz to appoint...

Don Frantz  
Jim Mitchell  
2001 August 13, 2001

Don Frantz  
Jim Mitchell

\*\*\*

MINUTE ITEM 12:00 RE: ADVERTISE FOR PUBLIC NOTICE - FY 2001 FUND

A motion was made by Don Frantz and seconded by Jim Mitchell to advertise for public notice the following professional services to assist in the planning and implementation of the...

James C Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST: Debra Gale  
CLERK

The preceding minutes were read and approved this 30th day of July 2001

\*\*\*

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of July 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 320-01 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 July 30, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 321-01 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 Improvements (A4A5) TO: Equipment (A15A15D) amt. of \$100,000  
REASON FOR REQUEST: Justice Center furnishings and fixtures

9-1-1 FUND

FROM: Advertise (62-8) TO: Equipment (62-3) amt. of \$5,000  
FROM: Travel (62-7) TO: Equipment (62-3) amt. of \$1,000  
FROM: Salary (62-1) TO: Equipment (62-3) amt. of \$13,000  
FROM: Insurance (62-14) TO: Equipment (62-3) amt. of \$18,000  
REASON FOR REQUEST: Monies needed for equipment.

VOCA GRANT FUND

FROM: Supplies (188-GS) TO: Contract (188-8S) amt. of \$800  
REASON FOR REQUEST: To pay for copier maintenance agreement.

A roll call vote resulted as follows:

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

\* \* \*

REQUEST AND APPROVAL - DJFS

Approval was given to John Popio, Director, for travel and expenses to attend a PCAO Executives Only meeting on August 16-17 at the Maumee Bay Resort and a seminar at Children's Hospital in Columbus on August 24. Estimated expenses total \$258.

\* \* \*

- The Commissioners met with Randy Riffle regarding his weekly meeting.
  - Justice Center - landscaping, lowering contractors' retainages
  - Broken tile in parking lot

\* \* \*

- The Commissioners met with John Merriman and Jim Shipp, Joint Recreation Board, regarding the need for a new master plan for the facility.

\* \* \*

- The Commissioners met with Mary Sampsel and Jeff Stauch, regarding the Engineer's weekly meeting.

\* \* \*

- The Commissioners met with Alison Boggs, Prosecutor, and John Overly, Sheriff regarding the establishment of a reward policy for information to locate Patricia Adkins, a resident of Union County missing since June 29, 2001.

\* \* \*

**RESOLUTION NO. 322-01 RE: ESTABLISH A REWARD PURSUANT TO RC §307.47**

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

Whereas; commencing on or about June 29, 2001, Patricia Adkins, a resident of the City of Marysville, Union County, Ohio, was missing from her residence and employment, under circumstances that indicate the possibility if not likelihood of foul play; and

Whereas, after consultation with the Union County Sheriff's Department and the Marysville Police Department, the Board finds it advisable, to aid in gathering information as to the whereabouts of Patricia Adkins and the arrest and conviction of those responsible for her disappearance; and

Whereas, this action is authorized by RC 307.47;

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

1. That the County hereby establishes the "Patricia Adkins Reward", pursuant to the "Reward Policy and Procedures" attached hereto and incorporated herein by reference.
2. That this Reward is established in the total maximum amount of \$35,000.00, and under no conditions will exceed that amount unless modified by Resolution of this Board.
3. The Reward will be effective from 12:01 A.M. July 31, 2001, through 11:59 P.M. December 31, 2001, or until such time as extended or terminated by the Board, or until such time as the reward funds are exhausted.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 323-01 RE: HIRING CLERICAL HELP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to hire Jacquelyn Sheets, 26250 Kinney Pike, Richwood, Ohio 43344, as part time clerical support in the Commissioners office at a rate of \$8.00 per hour. This position will begin immediately and continue until the return of Rebecca Roush, who is currently on medical leave.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Sandy Leiter and Kermit Morse III of the Union County Humane Society regarding a contract.

\*\*\*

- The Commissioners met with Cheryl Hagerty, ABLE, regarding State budget cuts.

\*\*\*

**RESOLUTION NO. 324-01 RE: UNITED WAY OF UNION COUNTY – DJFS**


A motion was made by Don Fraser 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 2002. The Statement of Understanding was made and entered into the 11<sup>th</sup> day of July, 2001, by and between the United Way of Union County, Inc. and the Union County Department of Jobs a& Family Services, 169 Grove Street, Marysville, OH 43040.

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 2nd day of August 2001

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of August 2001 with the following members present:

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

\*\*\*

**RESOLUTION NO. 325-01 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: Juvenile Rehabilitation Treatment (A13E7) TO: Children Services Fund, Local Share (SS1A), amt. of \$\$250,000

REASON FOR REQUEST: Children Services expenditures, including residential treatment

FROM: Contract Service & Repair (A2B5A) TO: Equipment (A2B4) amt. of \$209

REASON FOR REQUEST: To pay invoice

COMMUNITY EDUCATION FUND

FROM: Travel (31-3A) TO: Supply (31-1) amt. of \$524.98

FROM: Contract Services (31-3) TO: Supply (31-1) amt. of \$509.23

REASON FOR REQUEST: Monies needed for DARE golf fundraiser

PUBLIC ASSISTANCE FUND

FROM: PRC Contracts (H4) TO: Public Assistance (H5) amt. of \$125,000

REASON FOR REQUEST: Needed in appropriation to cover expenses paid for WIA and regular PRC customers.

COORDINATION TRANSPORTATION FUND

FROM: Other Expenses (35-9) TO: Facilities (35-4) amt. of \$1,960

REASON FOR REQUEST: To pay rent for remainder of CY 2001

A roll call vote resulted as follows:

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

\*\*\*

- Received the Fund Report from the Union County Auditor for the month of July 2001.

\*\*\*

- The Commissioners met with Randy Riffle re:
  - Justice Center – blinds and change order for additional outlets

\*\*\*

- The Commissioners met with Steve Miller, Miller-Lecky Architects, to discuss the backstage area of the Veterans Auditorium.

\*\*\*

- The Commissioners met with Anne Drabczyk, Union County Council for Families, for her monthly meeting. Items discussed were:
  - SOP Manual
  - Regular Council business
    - June/July Ex. Director's Report
    - Fatherhood Initiative
    - ON TASC Grant
    - PASS
    - GROW Summer Program
    - HMG
    - Children's Trust Fund
    - Contracts
  - Salary review

\*\*\*

- The Commissioners met with Mary Sampsel, Engineer's Office, to discuss a sanitary sewer in the Raymond-Peoria area.

\*\*\*

**RESOLUTION NO. 326-01 RE: ACCEPT PERPETUAL SANITARY SEWER EASEMENTS**

A motion was made by Don Fraser and seconded by Tom McCarthy to accept perpetual sanitary sewer easements from Michael Morley Development, Inc. and Stonecreek Development, LLC for public sanitary sewer purposes at 8100 Corporate Centers, Phase II, Jerome Township.

A roll call vote resulted as follows:

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

**REQUEST AND APPROVAL – TREASURER**

Approval was given to Tamara Lowe, Treasurer, for travel and expenses to attend the Northwest District Meeting in Celina, OH on August 2. Estimated expenses total \$45.

\*\*\*

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

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

The preceding minutes were read and approved  
 this 6th day of August 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>TH</sup> day of August 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 327-01 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 6, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 328-01 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: Children's Trust Fund (A13E2) TO: Children's Trust Fund (TT3) amt. of \$8,200  
REASON FOR REQUEST: Establish account for FY 02 awards.

VOCA FUND

FROM: Personnel (188-1) TO: Supplies (188-6) amt. of \$3,350  
REASON FOR REQUEST: Moving funds to supplies to use up grant funds.

A roll call vote resulted as follows:

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

\* \* \*

CHILDREN'S TRUST FUND

FROM: Unappropriated TO: Trinity Personal Needs (TT2) amt. of \$2,500  
FROM: Unappropriated TO: CAPP Workshop (TT3) amt. of \$2,500  
FROM: Unappropriated TO: DUESC (TT4) amt. of \$2,500  
REASON FOR REQUEST: To set up funds for 01-02 grants.

A roll call vote resulted as follows:

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

\* \* \*

REQUEST AND APPROVAL - ABLE and DJFS

Approval was given to Cheryl Hagerty and Jenny Webster, ABLE instructor, for travel and expenses to attend Literacy Volunteers of America National Conference in Albuquerque, NM on October 17-20. Estimated costs are \$1,498.

Approval was given to John Popio, Director, DJFS, for travel and expenses to attend Cris-e Training in Columbus on August 7-8. Estimated cost is \$82.00



- Received Certificate of County Auditor dated August 6, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended July 16, 2001, official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County

\* \* \*

**RESOLUTION NO. 329-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel action for the Union County Department of Job and Family Services:

Charity M. Robinson, 136 Bridgewater Drive, Marysville, OH 43040, for a full time, permanent position as a Child Support Case Manager at a base rate of \$12.52 per hour, effective August 1, 2001.

A roll call vote resulted as follows:

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

\* \* \*

**UNION COUNTY RECORDS COMMISSION MEETING**

A regular meeting of the Union County Records Meeting was held at 10:30 a.m. in the Commissioners Hearing Room. Don Fraser, President of the Board of Union County Commissioners, called the meeting to order. Attendees were:

Beth Temple, Recorder  
Mary Snider, Auditor  
Alison Boggs, Prosecutor  
Paula Warner, Clerk of Courts  
Debra Jobe, Administrative Assistant.

There was no business, and the meeting adjourned at 10:40 a.m.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Also in attendance was Mary Sampsel, Assistant Environmental Engineer. Discussions were held on the following:
  - Raymond-Peoria sewer
  - Common access drives in Allen Township
  - Jerome Township annexations
  - Del-Co Water
  - Hot mix and cold mix programs

\* \* \*

- The Commissioners and County Engineer met with Wendy Patton, OSU, regarding the contract for the veterinary hospital land on County Home Road.

\* \* \*



**RESOLUTION NO. 330-01 RE: CONTRACT – 2001 UNION COUNTY PAVEMENT MARKING PROGRAM**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract, made and entered into on this 6<sup>th</sup> day of August 2001, by and between the Board of Commissioners of Union County and Chemi-Trol Chemical Co., 2776 CR 69, Gibsonburg, Ohio 43431 for the 2001 Union County pavement marking program in the amount of \$28,331.51. The contractor agrees to complete the work under the contract on or before October 5, 2001.

- 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

\*\*\*

- The Commissioners met with Bob Gable, Ohio Dept. of Natural Resources, and Harold Shindel, US Dept. of Interior re funding for a gauging station at the head of the Big Darby.

\*\*\*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners Fraser, McCarthy and Mitchell; Debra Jobe, Adm. Assistant; Cindy McCreary, Sheriff's Dept.; Mary Snider; Auditor; Beth Temple, Recorder; and John Popio, DJFS. Commissioner Mitchell talked briefly about the next employee potluck.

\*\*\*

- The Commissioners met with John Popio, DJFS, for his monthly meeting. Items of discussion were:
  - Prosecution of child support cases
  - Reactivation of the Compensation Committee

\*\*\*

---

*Tom McCarthy*      *James C Mitchell*      *Don Fraser*

UNION COUNTY COMMISSIONERS

ATTEST: *Debra Jobe*  
CLERK

The preceding minutes were read and approved this 9th day of August 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9<sup>TH</sup> day of August 2001 with the following members present:

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

\*\*\*

**RESOLUTION NO. 331-01 RE: TRANSFERS OF APPROPRIATIONS AND 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: Contract Services (A6C4D) amt. of \$12,500  
 REASON FOR REQUEST: New contract dated August 9, 2001.  
 FROM: Capital Improvements (A4A5) TO: Transfers Out (A15A15) amt. of \$450,000  
 FROM: Transfers Out (A15A15) TO: M&G Fund, Transfers In (K-10) amt. of \$450,000  
 REASON FOR REQUEST: Pay part of resurfacing

**M&G FUND**

FROM: Contract Projects ODOT (K16A) TO: Contract Projects (K16) amt. of \$28,000  
 REASON FOR REQUEST: Pavement marking program

**SANITARY SEWER FUND**

FROM: Fees/Permits (P15) TO: Bulk Sewer (P18) amt. of \$49,000  
 REASON FOR REQUEST: Rate increase from City of Marysville for water and sewer rates.

**WATER DISTRICT FUND**

FROM: Fees/Permits (W15) TO: Bulk Water (W18) amt. of \$24,000  
 REASON FOR REQUEST: Rate increase from City of Marysville for water and sewer rates

**CHILD SUPPORT FUND**

FROM: Purchase of Services (HCS6) TO: Transfer Out (HCS12) amt. of \$100,000  
 REASON FOR REQUEST: To cover CSEA Shared % transfers through 2001  
 FROM: Transfer Out (HCS12) TO: Public Assistance Fund, Transfer In (H9) amt. of \$45,866.08  
 REASON FOR REQUEST: CSEA shared cost – January-March, 2001

**PRISON/JAIL DIVERSION FUND**

FROM: Supplies (179-33) TO: Contract Services (179-34) amt. of \$4,915.80  
 REASON FOR REQUEST: To make contract payment to City of Marysville

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Sheriff John Overly for his weekly meeting. Topics of discussion were:
  - 911 levy
  - Tartan Fields
  - Missing person investigation

\*\*\*

- The Commissioners met with Eric Phillips, Economic Development Director, for his monthly meeting. Topics of discussion were:
  - Scotts tax incentive
  - Honda Homecoming
  - CIED application grant
  - Memo of understanding between the city, county, and CIC
  - Revolving loan fund

\* \* \*

**RESOLUTION NO. 332-01 RE: AGREEMENT FOR SERVICES – UNION COUNTY HUMANE SOCIETY**

It was moved by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into this 9<sup>th</sup> day of August 2001 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 1st day of July 2001 and ending on the 30<sup>th</sup> day of June 2002 unless terminated earlier by either party to this Agreement giving the other party sixty (60) days written notice of intent to terminate anytime during this term or extension hereof. The term of the agreement shall be automatically renewed yearly for an additional year's term unless either party provides the other party with the sixty-(60) days written termination notice. The County shall pay the Humane Society the annual sum of \$40,000 payable in equal quarterly installments and shall provide snow removal and lawn mowing. The Humane Society will be responsible for all utilities, including electric, gas, sewer, water, refuse, and telephone.

- 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

\* \* \*

**RESOLUTION NO. 333-01 RE: PURCHASE OF SOCIAL SERVICES CONTRACT BETWEEN UNION COUNTY DEPT. OF JOB & FAMILY SERVICES AND COUNCIL FOR UNION COUNTY FAMILIES**

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 Jobs and Family Services (UCDJFS) and the Council for Union County Families, 131 N. Main Street, Marysville, Ohio 43040. Pursuant to the Personal Responsibility and Work Opportunities Act H.F. 3734, H.B. 408, and rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of TANF/OWF and Prevention Retention and contingency (PRC) social services. This contract will be effective from July 1, 2001 through June 30, 2002, 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 334-01 RE: PURCHASE OF SOCIAL SERVICES CONTRACT BETWEEN UNION COUNTY DEPT. OF JOB & FAMILY SERVICES AND UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made by and between the Union County Department of Jobs and Family Services (UCDJFS) and the Children First Council, 131 N. Main Street, Marysville, Ohio 43040. Pursuant to the Personal Responsibility and Work Opportunities Act H.F. 3734, H.B. 408, and rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private

agencies for the purchase of TANF/OWF and Prevention Retention and contingency (PRC) social services. This contract will be effective from July 1, 2001 through June 30, 2002, 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  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 335-01 RE: PURCHASE OF SOCIAL SERVICES CONTRACT BETWEEN UNION COUNTY DEPT. OF JOB & FAMILY SERVICES AND UNION COUNTY HEALTH DEPARTMENT**

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 Jobs and Family Services (UCDJFS) and the Union County Health Department, 621 S. Plum Street, Marysville, Ohio 43040. Pursuant to Ohio's Eligibility Medicaid Outreach Program, and the rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of social services. This contract will be effective from July 1, 2001 through June 30, 2002, 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  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 336-01 RE: PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE BACKSTAGE ADDITION AND OTHE IMPROVEMENTS TO VETERANS' MEMORIAL AUDITORIUM**

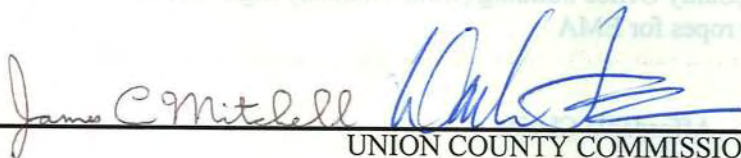
A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into an agreement with Miller Lecky Architects, Inc., 1461 Gerrard Avenue, Columbus, OH 43212 for architectural and engineering fees for the design of a new two-story backstage addition to the Veterans' Memorial Auditorium at the Union County Office Building. Their fees are based on 7% of the cost of all construction plus reimbursable expenses.

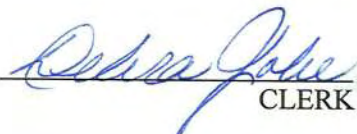
- A complete copy of the contract is on file in the Commissioners' office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 13th day of August 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of August 2001 with the following members present:

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

\* \* \*

**RESOLUTION NO. 337-01 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 13, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Anne Davy, Union County Health Commissioner, for her monthly update. Items of discussion were:
  - State meeting on Thursday, August 9, with State of Ohio officials, MR/DD, Health Department, re Help Me Grow program.
  - Council for Families
  - Old K-Mart building renovations
  - Senate Bill 128

\* \* \*

**RESOLUTION NO. 338-01 RE: PURCHASE OF SOCIAL SERVICES CONTRACT BETWEEN UNION COUNTY DEPT. OF JOB & FAMILY SERVICES AND UNION COUNTY CHAMBER OF COMMERCE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made by and between the Union County Department of Jobs and Family Services (UCDJFS) and the Union County Chamber of Commerce, 227 East 5<sup>th</sup> Street, Marysville, Ohio 43040. Pursuant to the Personal Responsibility and Work Opportunities Act H.R. 3734, Workforce Investment Act, H.B. 408, and rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of WIA/TANF/OWF and Prevention Retention and contingency (PRC) social services. This contract will be effective from July 1, 2001 through June 30, 2002, 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

\* \* \*

- The Commissioners met with Randy Riffle for his weekly update. Items of discussion were:
  - Lightning damage to County Office building (from Thursday night's storm)
  - Equipment request for ropes for EMA
  - Justice Center
    - Landscaping
    - Change Order – Affordable Choice
    - 9-1-1 consoles
    - Phone system
  - Tearing down Sanitary Health building
  - Alley between Richwood Bank and Justice Center
  - Maintenance staff changes

\* \* \*

**RESOLUTION NO. 339-01 RE: CHANGE ORDER NO. 05-14 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve Change Order #05-14 for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, OH 43221 for electrical work, as follows:

Original contract sum	\$536,384.00
Net change by previous change orders	\$96,483.37
The contract sum prior to this change order	\$632,867.37
Contract will be increased by this change order	\$6,449.96
The new contract sum including this change	\$639,317.33

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- The Commissioners attended an alley viewing at 10:30 a.m. in New Dover, Dover Township, between the properties of Ann Rausch and Clarence Gambles. No one else was in attendance. A public hearing regarding the alley will be held at 1:30 p.m.

\*\*\*

- The Commissioners met with Steve Stolte for his weekly meeting. Topics of discussion were:
  - Road improvements: Watkins Road/Hinton Mill and Ford Reed Road bridges; Township Road 330 in Jackson Township; hot and cold mix programs; striping to begin this week; sealing on Claibourne Township roads
  - Guardrail project
  - Issue 1
  - Nextel tower
  - Del-Co Water

\*\*\*

**PUBLIC HEARING RE: CLOSING ALLEY IN NEW DOVER, DOVER TOWNSHIP, UNION COUNTY, OHIO**

A public hearing was held on the above date at 1:30 p.m. regarding the closing of an alley inside the boundaries of New Dover, Dover Township. No one attended the public hearing. The hearing was continued to Thursday, August 23, 2001, at 10:00 a.m.

\*\*\*

**RESOLUTION NO. 340-01 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONIES**

A motion was made by Don Fraser and seconded by Tom McCarthy to designate a new public depository of inactive monies in compliance with the Ohio Revised Code 135.01(C) to Sky Bank, 3580 Fishinger Boulevard, Columbus, Ohio 43026. Monies will be deposited commencing for a four-year period beginning September 1, 2001 through August 31, 2005.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

- Meeting with Steve Stolte, Union County Engineer; Mary Sampsel, Assistant Environmental Engineer; Joe Duke, Chamber of Commerce; and Bob Schaumleffel, and Kathy Leidich of the City of Marysville regarding the Economic Development Action Plan.
  - Report of consultant interviews
  - Recommendation of consultant
  - Overview of Memorandum of Understanding
  - Payment of consultant
  - Negotiation of contract with consultant

**RESOLUTION NO. 341-01 RE: IMPROVEMENT OF ROADS – JEROME TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following roads in Jerome Township of Union County that require improvements. The Union County Engineer has prepared the following estimates for the required improvements:

Ketch Road – Section A (TR 32A) by performing full depth pavement repair at an estimated cost of \$3,333.72.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 342-01 RE: IMPROVEMENT OF ROADS – JEROME TOWNSHIP**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following roads in Jerome Township of Union County that require improvements. The Union County Engineer has prepared the following estimates for the required improvements:

Ketch Road – Section A (TR 32) for cold mix resurfacing at an estimated cost of \$14838.37.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 343-01 RE: TRANSFERS OF APPROPRIATIONS AND 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: New Vehicles (A9C10C) TO: Salary Employee (A9C2) amt. of \$20,000  
REASON FOR REQUEST: To cover salary of new employee and previous raises.

PUBLIC ASSISTANCE FUND

FROM: Transfer Out (H45) TO: Coordination Trans. Fund, Transfer In (35-3) amt. of \$81.26  
REASON FOR REQUEST: Bill paid out of wrong fund.

INDIGENT GUARDIANSHIP FUND

FROM: Contract Services (74-11) TO: Salary (74-1) the amt. of \$549.30  
FROM: Contract Services (74-11) TO: Travel (74-3) the amt. of \$38.20  
FROM: PERS (74-8) TO: Travel (74-3) the amt. of \$104.50  
FROM: PERS (74-8) TO: Appointed Counsel (74-2) the amt. of \$295.50  
REASON FOR REQUEST: Additional funds are needed to process invoices.

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 20th day of August 2001.



UNION COUNTY COMMISSIONERS

Due to lack of quorum, there was no meeting of the Union County Commissioners.

RESOLUTION NO. 344-01 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the bills submitted for the week of August 20, 2001.  
A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 345-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the transfers of appropriations and/or funds:

ABLE FUND  
FROM: Equipment (91-22) TO: Advertising (91-23) amt. of \$200  
REASON FOR REQUEST: To bring county budget in line with state grant budget  
FROM: Salary (91-1) TO: Salary (91-13) amt. of \$1,500.00  
REASON FOR REQUEST: Budgeted amount of salary and balance needed until the end of December  
FROM: Contract Services (91-19) TO: Contract Services (91-9) amt. of \$480  
REASON FOR REQUEST: To cover the coalition's share of the phone expense  
FROM: Travel (91-7) TO: Training (91-6) amt. of \$485  
REASON FOR REQUEST: To cover the cost of registration for LVA Conference  
PUBLIC ASSISTANCE FUND  
FROM: Purchase of Services (H3) TO: Transfer Out (H4) amt. of \$12,178.75  
FROM: Transfer Out (H4) TO: Coordination Trans. Fund, Transfer In (H-3) amt. of \$12,178.75  
REASON FOR REQUEST: UCATS contract - June 2001

A roll call vote resulted as follows:

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

\*\*\*

REQUEST AND APPROVAL - DEPT. OF JOB & FAMILY SERVICES

Approval was given to John Popin, Director, for travel and expense to attend the following:

August 23-24 Family Centered Child Protective Services in Columbus - \$1,100  
August 24 Ohio Child Support Director's Assn. meeting in Columbus Ohio - \$200  
in Lancaster - \$70  
September 10 PRC Reporting System Meeting in Columbus - \$55.00  
Nov 13-15 & Family Centered Child Protective Services meeting in Columbus - \$200  
Nov 28-30

\*\*\*

The Commissioners met with Randy Riffe for his weekly meeting. Topics of discussion were:  
Justice Center  
\* Landscaping changes  
\* New electrical receptacles  
\* Phone installation  
\* Change orders

The Union County Commissioners met in regular session this 20<sup>th</sup> day of August 2001 with the following members present:

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

\* \* \*

**RESOLUTION NO. 344-01 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 20, 2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 345-01 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:

ABLE FUND

FROM: Equipment (91-22) TO: Advertising (91-23) amt. of \$500  
REASON FOR REQUEST: To bring county budget in line with state grant budget  
FROM: Salary (91-1) TO: Salary (91-13) amt. of \$1,550.95  
REASON FOR REQUEST: Budgeted amount of salary and balance needed until the end of December.  
FROM: Contract Services (91-19) TO: Contract Services (91-9) amt. of \$480  
REASON FOR REQUEST: To cover the coalition's share of the phone expense.  
FROM: Travel (91-7) TO: Training (91-6) amt. of \$465  
REASON FOR REQUEST: To cover the cost of registration for LVA Conference

PUBLIC ASSISTANCE FUND

FROM: Purchase of Services (H33) TO: Transfer Out (H45) amt. of \$15,378.75  
FROM: Transfer Out (H45) TO: Coordination Trans. Fund, Transfer In (35-3) amt. of \$15,378.75  
REASON FOR REQUEST: UCATS contract - June 2001

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – DEPT. OF JOB & FAMILY SERVICES**

Approval was given to John Popio, Director, for travel and expenses to attend the following meetings:

August 22-24 Family Centered Child Protective Services in Columbus - \$123  
August 24 Ohio Child Support Directors Assn. meeting in Columbus District Meeting  
in Lancaster - \$76  
September 10 PRC Reporting System Meeting in Columbus - \$55.20  
Nov. 13-15 &  
Nov. 28-30 Family Centered Child Protective Services meeting in Columbus - \$205

\* \* \*

- The Commissioners met with Randy Riffle for his weekly meeting. Topics of discussion were:
  - Justice Center
    - Landscaping changes
    - New electrical receptacles
    - Phone installation
    - Change orders

**RESOLUTION NO. 346-01 RE: CHANGE ORDER NO. 01-20 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve Change Order #05-14 for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833, for general contract work as follows:

Original contract sum	\$2,531,000.00
Net change by previous change orders	\$163,681.39
The contract sum prior to this change order	\$2,694,681.39
Contract will be increased by this change order	\$7,759.50
The new contract sum including this change	\$2,702,440.89
Contract time will be increased by	30 days
Date of Substantial Completion is	August 20, 2001

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 347-01 RE: CHANGE ORDER NO. 02-06 – UNION COUNTY JUSTICE CENTER – MARCO PLUMBING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Change Order #04-06 for the Union County Justice Center from Marco Plumbing, 599 South Main Street, Johnstown, Ohio 43031 for plumbing work, as follows:

Original contract sum	\$227,000.00
Net change by previous change orders	(\$110.00)
The contract sum prior to this change order	\$226,890.00
Contract will be increased by this change order	\$387.00
The new contract sum including this change	\$227,277.00
Contract time will be increased by	30 days
Date of Substantial Completion is	August 20, 2001

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 348-01 RE CHANGE ORDER NO. 05-14 – UNION COUNTY JUSTICE CENTER – FARBER CORPORATION**

A motion was made by Jim Mitchell and seconded by Don Fraser approve Change Order #05-14 for the Union County Justice Center from Farber Corporation, 800 East 12<sup>th</sup> Avenue, Columbus, Ohio 43211 for mechanical work, as follows:

Original contract sum	\$549,700.00
Net change by previous change orders	\$4,053.35
The contract sum prior to this change order	\$553,753.35
Contract will be increased by this change order	\$0
The new contract sum including this change	\$553,753.35
Contract time will be increased by	30 days
Date of Substantial Completion is	August 20, 2001

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, Union County, Engineer, and P. K. Tudor and Shane Clark of Del-Co Water to discuss serving Jerome Township homes.

\*\*\*

- Commissioners met with Steve Stolte, Union County Engineer, for his weekly update. Items of discussion were:
  - Agreement with Evergreen Land Company
  - Nextel tower
  - District Issue 2 projects

\*\*\*

**RESOLUTION NO. 349-01 RE: AGREEMENT WITH EVERGREEN LAND COMPANY, ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve an agreement with Evergreen Land Company 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 New California Hills Phase 3.

\*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  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 350-01 RE: PURCHASE AGREEMENT – THE OHIO STATE UNIVERSITY**

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into a purchase agreement with The Ohio State University (OSU) in which OSU will purchase seven acres of real property located in Paris Township, at the northwest corner of County Home Road for the construction and operation of a large animal veterinary clinic as a part of the College of Veterinary Medicine.


\*A complete copy of the purchase agreement is on file in the Commissioners' office.

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 23rd day of August 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>TH</sup> day of August 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 350-01 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: Salary (A1B2) TO: Contract Service (A1B6) amt. of \$800  
 FROM: Workers Comp. (A14B3) TO: Contract Service (A1B6) amt. of \$1,000  
 FROM: Workers Comp. (A14B3) TO: Supplies (A1B3) amt. of \$1,800  
 REASON FOR REQUEST: Contracts took hit with \$8,000 bill from Bricker & Eckler; supplies – out cost more than year before. CAFR to PDF format which state demanded cost

M&G FUND

FROM: Workers Comp. (K-9D) TO: Salary (K11) amt. of \$4,000  
 FROM: Workers Comp. (K-220) TO: Salary (K11) amt. of \$12,000  
 REASON FOR REQUEST: Bob Borden's retirement

BUILDING/DEVELOPMENT

FROM: Workers Comp. (BD7B) TO: 18% Comm. Plumbing Fees (BD15) amt. of \$5,400.34  
 FROM: Equipment (BD3) TO: 18% Comm. Plumbing Fees (BD15) amt. of \$4,000  
 REASON FOR REQUEST: Some of last year's fees paid out of this year's budget.

JOINT JUVENILE DETENTION FUND

FROM: STRS Grand (S43AG) TO: Salary (Title 1) (S33G) amt. of \$450  
 REASON FOR REQUEST: Transfer needed to pay Title 1 tutoring salary thru September 2001.

BYRNE GRANT FUND

FROM: Unappropriated TO: Other (158-1) amt. of \$5,740.86  
 FROM: Unappropriated TO: Transfer Out (158-2) amt. of \$1,880.21  
 FROM: Transfer Out (158-2) TO: Rotary Fund, Transfer In (X5) amt. of \$1,880.21  
 REASON FOR REQUEST: Byrne Grant activity

ROTARY FUND

FROM: Unappropriated TO: Equipment (X3) amt. of \$1,880.21  
 REASON FOR REQUEST: Byrne Grant activity

MR/DD FUND

FROM: Reserve (BB11B) TO: Travel & Expense (BB8) amt. of \$10,000  
 REASON FOR REQUEST: Due to the employment of several new staff requiring training for certification, additional requests for tuition reimbursements, additional training being required to understand the ODMR/DD Medicaid redesign.

VAWA GRANT FUND

FROM: Supplies (189-6) TO: Insurance (189-5) amt. of \$170  
 REASON FOR REQUEST: Money needed for monthly insurance payment.

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor certifying that the total appropriations from each fund do not exceed the last amended July 16, 2001 official estimate of resources for the fiscal year beginning January 1, 2001.

\*\*\*

**PUBLIC HEARING RE: CLOSING ALLEY IN NEW DOVER, DOVER TOWNSHIP, UNION COUNTY, OHIO**

A public hearing of August 13, 2001, was reconvened at 10:00 a.m. regarding the closing of an alley inside the boundaries of New Dover, Dover Township. No one attended the public hearing.

\*\*\*

**RESOLUTION NO. 351-01 RE: CLOSING ALLEY IN NEW DOVER, DOVER TOWNSHIP, UNION COUNTY, OHIO**

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

Whereas, a petition was received by the Board on the July 16, 2001, pursuant to Ohio Revised Code, §5553.042, praying for the vacation of the alleyway inside the boundaries of New Dover; and

Whereas, Dover Township Trustees sent a copy of the Township Trustee meeting of Tuesday July 17, 2001, which gives the Trustees' approval/support for closing the alleyway in New Dover; and

Whereas, the Board of Union County Commissioners finds that the subject alleyway may be vacated pursuant to §5553.042 of the Ohio Revised Code.

Now, Therefore, Be It Resolved, that the subject alleyway is hereby ordered vacated and Dover Township shall lose all rights to the alleyway inside the boundaries of New Dover, Ohio, and the said alleyway shall pass to the abutting landowners, as provided by law, subject to preservation of any right-of-way in, over, or under said alleyway as provided and referenced in §5553.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 352-01 RE: AGREEMENT WITH MEACHAM & APEL ARCHITECTS- ENVIRONMENTAL HEALTH DEPT.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the proposal from Meacham & Apel Architects, 6161 Riverside Drive, Suite A, Dublin, Ohio 43017, for services relating to the demolition of the Environmental Health building at 239 West 5<sup>th</sup> Street and the construction of a parking lot at this location to serve the courthouse facility. The fixed fee for the basic services is \$4,600 plus reimbursables.

\*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

\*\*\*

- The Commissioners met with Sheriff John Overly regarding the 911 levy.

\*\*\*

- The Commissioners met with Lt. Gaskill, Staff Lt. Johnson, Jeanie Kelly and Eric Rowland of the Ohio Highway Patrol to discuss the 1-Stop Shop.

\*\*\*

**RESOLUTION NO. 353-01 RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MARYSVILLE, UNION COUNTY, AND THE UNION COUNTY COMMUNITY IMPROVEMENT CORPORATION**

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into a Memorandum of Understanding between the City of Marysville, Union County, and the Union County Community Improvement Corporation in order to conduct and complete an economic development action plan for the City of Marysville and 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 354-01 RE: PROFESSIONAL SERVICES AGREEMENT ADDENDUM 14 WITH RATH INFORMATION SYSTEMS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept Addendum 14 to the Professional Services Agreement with Rath Information Systems, 2822 U.S. 68S, Bellefontaine, OH 43311. This Addendum covers networking services to plan and assist in moving the Sheriff's and Prosecutor's offices to the Justice Center at a rate of \$325 per day.

\*A complete copy of Professional Services Agreement Addendum #14 is on file in the Commissioners' office.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 355-01 RE: ADVERTISE FOR ARCHITECTS' QUALIFICATION STATEMENTS-UNION MANOR**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for qualifications statements from architects, engineers, and surveyors for the renovation of Union Manor and/or construction of new governmental offices. Statements must be received by September 15, 2001. The Marysville Journal Tribune shall advertise this on Tuesday, August 28 and Tuesday September 4, 2001.

A roll call vote resulted as follows:

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

\*\*\*

  
UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 27<sup>th</sup> of August, 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of August 2001 with the following members present:

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

\*\*\*

**RESOLUTION NO. 356-01 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 27, 2001.

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor certifying that the total appropriations from each fund do not exceed the last amended July 16, 2001 official estimate of resources for the fiscal year beginning January 1, 2001.

\*\*\*

**RESOLUTION NO. 357-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

WATER DISTRICT FUND

FROM: Fees/Permits (W-15) TO: Travel & Expense (W-12) amt. of \$230  
 FROM: Equipment (P-3) TO: Travel/Expense (P-12) amt. of \$210  
 REASON FOR REQUEST: Classes for Mike Galloway and Matt Ice

YOUTH SERVICES GRANT FUND

FROM: Unappropriated TO: Salary (MM1-02) amt. of \$18,753.48  
 FROM: Unappropriated TO: PERS (MM3-02) amt. of \$2,000  
 FROM: Unappropriated TO: Medicare (MM5-02) amt. of \$300  
 REASON FOR REQUEST: Allocations for fiscal year 2002

PUBLIC ASSISTANCE FUND

FROM: Transfer Out (H45) TO: Children Services Fund, Transfer In (SS8) amt. of \$300  
 REASON FOR REQUEST: foster care childcare paid out of wrong fund.

COMM ED FUND

FROM: Contract Service (31-1) TO: Supply (31-1) amt. of \$712  
 REASON FOR REQUEST: monies needed for DARE Golf items

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Joab Scott, Dog Warden, regarding a seminar in Cincinnati.

\*\*\*



- The Commissioners met with John Popio, Director, Department of Job & Family Services, regarding a Retirement Incentive Plan.

\* \* \*

**RESOLUTION NO. 358-01 RE: RETIREMENT INCENTIVE PLAN, UNION COUNTY DEPT. OF JOB & FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to adopt the following Retirement Incentive Plan effective September 1, 2001:

1. **PLAN NAME:** The name of the Plan shall be the Retirement Incentive Plan of the Union County Department of Job and Family Services, hereinafter referred to as the Plan.
2. **ENABLING RESOLUTION AND GOVERNING LAW:** The Plan was approved by the Union County Board of County Commissioners, and is based on the provisions of §145.297 and/or §145.298, Ohio Revised Code, and Administrative Rule 145-15-04.
3. **PLAN PERIOD:** The Plan shall begin on September 1, 2001 and terminate on August 31, 2002.
4. **TERMS:**
  - (A) The Plan shall be the only retirement incentive plan in effect for eligible employees of the Union County Department of Job and Family Services.
  - (B) Participation in the Plan shall be available to 100% of employees of the Union County Department of Job and Family Services who are employed at their offices and are members of PERS on September 1, 2001. Employees who have established more total service credit of record in the Public Employees Retirement System pursuant to applicable service credit provisions of Chapter 145, O.R.C., have the right to elect to participate in the Plan before employees having less total service credit established in the System.
  - (C) Pursuant to the terms of the Plan, service credit for each participating employee shall be purchased by the Union County Department of Job and Family Services in an amount equal to the lesser of the following:
    - (1) Two (2.000) years of service credit, or
    - (2) An amount of service credit equal to one-fifth of the total service credit of record credited to the participating employee in the Public Employees Retirement System, exclusive of the service credit purchased under Plan.
5. **ELIGIBILITY REQUIREMENTS:** Any employee of the Union County Department of Job and Family Services eligible to participate in the Plan shall meet the following criteria:
  - (A) The employee is or will be eligible to retire under §145.32, 145.34, 145.37, or 145.33(A), O.R.C., on or before the date of termination of the Plan. Service credit to be purchased for the employee under the Plan shall be included in making this determination for eligibility.
  - (B) The employee agrees to retire under §145.32, 145.34, 145.37, or 145.33(A), O.R.C., within 90 days after receiving notice from the Public Employees Retirement System that service credit has been purchased for the employee pursuant to the Plan.
6. **NOTICE:** The Plan shall be in effect for a minimum of one year, and thereafter should the Union County Department of Job and Family Services opt to terminate the Plan, all employees will receive written notice 30 days in advance of the proposed termination date of the Plan.
7. **GRIEVANCE PROCEDURE:** Will be in accord with the policy manual as adopted for the Union County Department of Job and Family Services.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 359-01 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel action for the Union County Department of Job and Family Services:

Jack Erwin, 825 W. 8<sup>th</sup> Street, Marysville, OH 43040, for an interim position as a Vehicle Operator at a base rate of \$10.13 per hour, effective August 6, 2001.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Randy Riffle, Risk Manager, for his weekly meeting. Topics of discussion were:
  - Justice Center – change orders
  - K-Mart Building
  - Courthouse elevator and heating and cooling

\*\*\*

**RESOLUTION NO. 360-01 RE: AGREEMENT WITH COMMERCIAL MOVERS, INC. FOR RELOCATION SERVICES – PROSECUTOR AND SHERIFF**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into a contract with Commercial Movers, Inc., 1299 Bolton Field Street, Columbus, Ohio 43228 to relocate the offices of the Prosecutor and Sheriff into the Justice Center. The fees will be \$1,509.40 for the Prosecutor and \$5,310.30 for the Sheriff, plus insurance.

\*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  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 361-01 RE CONSTRUCTION CHANGE DIRECTIVE NO. 05-01 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve Construction Change Directive #05-01 for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, #100, Columbus, Ohio 43221 to provide emergency power for C-doors at a cost of \$10,948.40 and provide CCTV camera at rotunda at a cost of \$8,917.89.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 362-01 RE CHANGE ORDER NO. 03-05 – UNION COUNTY JUSTICE CENTER – S. A. COMMUNALE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve Change Order #03-05 for the Union County Justice Center from S. A. Communale, 1399 Ohlen Avenue, Columbus, OH 43211 for electrical work as follows:

Original contract sum	\$59,555.00
Net change by previous change orders	\$1,478.84
The contract sum prior to this change order	\$61,033.84
Contract will be increased by this change order	\$0
The new contract sum including this change	\$61,033.84
Contract time will be increased by	30 days
Date of Substantial Completion is	August 20, 2001

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 363-01 RE CHANGE ORDER NO. 05-15 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve Change Order #05-15 for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, OH 43221 for electrical work, as follows:

Original contract sum	\$536,384.00
Net change by previous change orders	\$102,933.33
The contract sum prior to this change order	\$639,317.33
Contract will be increased by this change order	\$29,278.71
The new contract sum including this change	\$668,596.04
Date of Substantial Completion is	August 20, 2001

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 364-01 RE CHANGE ORDER NO. 05-16 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve Change Order #05-16 for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, OH 43221 for electrical work, as follows:

Original contract sum	\$536,384.00
Net change by previous change orders	\$132,212.04
The contract sum prior to this change order	\$668,596.04
Contract will be increased by this change order	\$10,954.21
The new contract sum including this change	\$679,550.25
Date of Substantial Completion is	August 20, 2001

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 365-01 RE CHANGE ORDER NO. 02-05R – UNION COUNTY JUSTICE CENTER – MARCO PLUMBING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve Change Order #02-05R for the Union County Justice Center from Marco Plumbing, 599 South Main Street, Johnstown, OH 43031 for plumbing work, as follows:

Original contract sum	\$227,000.00
Net change by previous change orders	(\$110.00)
The contract sum prior to this change order	\$226,890.00
Contract will be unchanged by change order	\$0
The new contract sum including this change	\$226,890.00
The contract time will be increased by	44 days
Date of Substantial Completion is	July 20, 2001

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Steve Stolte, Union County Engineer, for his weekly meeting. Topics of discussion were:
  - Bob Borden’s retirement
  - Hot mix
  - Guardrail
  - Striping
  - New employees
  - Flood hazard regulations
  - Nextel tower

\*\*\*

**RESOLUTION NO. 366-01 RE: HONORING BOB BORDEN**

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

Whereas, Bob Borden has been employed by the Union County Engineer for 10 years;

Whereas Bob is retiring from public service on August 31, 2001;

Whereas, during Bob’s tenure with the Union County Engineer, he has been an excellent employee being dedicated and hardworking and honest. He has displayed a proud work ethic. He is admired and respected by his fellow employees.

Now, therefore, be it resolved by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that Bob Borden is congratulated on his years of excellent service to the citizens of Union County, that this Board and this Engineer appreciate those many years of services, and further, that all the best wishes are extended to Bob and his wife, Betty for the rest of their lives.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Mayor Steve Lowe, John Morehart, Bob Schaumleffel, and Tim Aslaner to discuss contract negotiations for prosecution of cases in the Municipal Court. Mr. Aslaner will prepare a contract draft for review.

\*\*\*

The Commissioners met with Tom Shlemers and the Board of...

\*\*\*

- Commissioners met with Sheriff John Overly for the...
- Item: Health and healthcare costs
- Meeting in Union County with the chief of...
- Meeting person investigation
- Justice Center

\*\*\*

The Commissioners met with Randy Riffe, Risk Manager...

\*\*\*

SECTION NO. 367-B1 RE: TRANSFERS OF APPROXIMATELY...

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

- FROM: Transfer Out (H&M)
- TO: Transfer In (H&M)
- FROM: Transfer Out (H&M)
- TO: Transfer In (H&M)
- FROM: Transfer Out (H&M)
- TO: Transfer In (H&M)

A roll call vote resulted as follows:

\*\*\*

SECTION NO. 367-B1 RE: PROBATE & JUVENILE COURT...


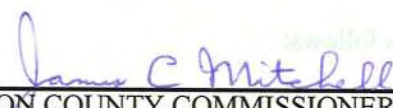
A motion was made by Judge Guy S. McKinley to amend the...

\*\*\*

SECTION NO. 367-B1 RE: ADVERTISE FOR PUBLIC WORKS...

A motion was made by Tom McCarly and seconded by...

\*\*\*

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

ATTEST: 

The preceding minutes were read and approved this 30<sup>th</sup> of August, 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of August 2001 with the following members present:

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

\*\*\*

- The Commissioners met with Tom Sliemers and the Benefits Committee.

\*\*\*

- The Commissioners met with Sheriff John Overly for his weekly update.
  - Union mediation and healthcare costs
  - Meeting in Marion County with fire chiefs re Public Safety Officers
  - Missing person investigation
  - Justice Center

\*\*\*

- The Commissioners met with Randy Riffle, Risk Manager, to discuss costs at the Justice Center.

\*\*\*

**RESOLUTION NO. 367-01 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:

**PUBLIC ASSISTANCE**

FROM: Contract Services (H4A)	TO: Transfer Out (H45) amt. of \$16,930.29
FROM: Transfer Out (H45)	TO: Transfer In (194-5) amt. of \$14,794.25
FROM: Transfer Out (H45)	TO: Transfer In (192-6) amt. of \$2,136.04

REASON FOR REQUEST: Wellness and Help Me Grow invoices – 7/01

A roll call vote resulted as follows:

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

\*\*\*

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

Approval was given to Judge Gary F. McKinley to attend the Annual Meeting 2001 sponsored by the Ohio Judicial Conference on September 12-14 in Columbus. Estimated expenses are \$468.00.

\*\*\*

**RESOLUTION NO. 368-01 RE: ADVERTISE FOR PUBLIC MEETING NOTICE – LIBERTY TOWNSHIP TRUSTEES**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise in the Marysville Journal Tribune for an executive session with the Liberty Township Trustees to be held on Monday, September 10, 2001, at 5:30 p.m. in the Commissioners' Conference Room. The purpose of this meeting is to discuss land acquisition.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Judge Richard Parrott to discuss furniture for the Mediation Dept. at the Justice Center.

\*\*\*

- The Commissioners met with Mayor Steve Lowe to discuss various city/county issues:
  - Access to service center
  - Water and sewer to Joint Recreation
  - South Park
  - Growth boundaries
  - K-Mart entrance
  - Annexation – County Home Road/Route 4
  - Water and sewer
  - Above ground reservoir on Raymond Road
  - Jail and prosecution fees

\*\*\*

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

ATTEST: 

The preceding minutes were read and approved this 4th day of September, 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of September 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 369-01 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 4, 2001.

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 September 4, 2001.

\* \* \*

- Received the Certificate of County Auditor certifying that the total appropriations from each fund do not exceed the last amended September 4, 2001 official estimate of resources for the fiscal year beginning January 1, 2001.

\* \* \*

- The Commissioners met with Randy Riffle for his weekly meeting. Items discussed were:
  - Justice Center
  - False alarms

\* \* \*

- The Commissioners met with Randy Riffle, Sheriff John Overly, and James G. Mitchell and Larry Wright of Meacham & Apel Architects to discuss computers in the Justice Center.

\* \* \*

- The Commissioners met with Randy Riffle, James G. Mitchell and Larry Wright to discuss the old K-Mart renovation.

\* \* \*

REQUEST AND APPROVAL – PROBATE & JUVENILE COURT

Approval was given to Judge Gary F. McKinley to allow Sharon K. Gilbert and Cherri Martinez to attend the Probate Clerks' Training Seminar on October 1 in Columbus, Ohio. Estimated costs are \$158.

\* \* \*



**RESOLUTION NO. 370-01 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: Community Improvement (A13D3) amt. of \$30,000  
REASON FOR REQUEST: Support of Economic Development Plan

FROM: Transportation (A13E5) TO: Trans. Fund, Local Match (35-2) amt. of \$28,500  
REASON FOR REQUEST: 2001 appropriation

M&G FUND

FROM: Transfers Out (K-38) TO: Contract Projects (K-16) amt. of \$61,000  
REASON FOR REQUEST: Hot mix resurfacing for Robinson Road.

PUBLIC ASSISTANCE FUND

FROM: Contract Services (H4A) TO: Transfer Out (H45) amt. of <\$16,930.29>  
FROM: Transfer Out (H45) TO: Transfer In (194-5) amt. of <\$14,794.25>  
FROM: Transfer Out (H45) TO: Transfer In (192-6) amt. of <\$2,136.04>  
REASON FOR REQUEST: To reverse entries of August 30, 2001

FROM: Contract Services (H4A) TO: Help Me Grow Fund, Tariff (194-1) amt. of (\$14,700)  
TO: Family/Children Fund, Fees (184-2) amt. of \$444.25  
TO: Wellness Block Grant Fund, Tariff (192.3) amt. of \$1,786.04

REASON FOR REQUEST: Wellness (Turning Point) and Help Me Grow (Health Dept.) invoices - July

FAMILY/CHILDREN FUND

FROM: Unappropriated TO: Turning Point (192-8-01) amt. of \$38,156.90  
TO: Catholic Social Services (192-9-01) amt. of \$39,841.20  
TO: Contract-Health Dept. (194-1) amt. of \$221,942

REASON FOR REQUEST: To transfer funds into line items for payment of bills.

9-1-1 FUND

FROM: PERS (62-10) TO: Equipment (62-3) amt. of \$5,747.40  
REASON FOR REQUEST: 9-1-1 10/20 digit upgrade MPD&SO

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Steve Stolte, Union County Engineer, Sue Irwin, Engineer's assistant, and Frank Fugate of Nextel to discuss a tower near St. Rt. 4 and County Home Road.

\*\*\*

- The Commissioners met with Steve Stolte, Union County Engineer, for his weekly update. Items discussed were:
  - Del-Co Water
  - Sewer revenues
  - Joint Recreation District sewer
  - Flood plain regulations

\*\*\*

- The Commissioners met with Jim Westfall re Issue 1.

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy and Mitchell; Debra Jobe, Adm. Assistant; Steve Stolte, Engineer; Sue Irwin and Joyce Garrard, Engineer's Office; Beth Temple, Recorder; Cindy McCreary, Sheriff's Office; Alison Boggs, Prosecutor; John Popio, Human Services; Paula Warner, Clerk of Courts; Randy Riffle, Risk Manager; Tamara Lowe, Treasurer.

- o Sherri Marsh of the Red Cross spoke about United Way. Joyce Garrard talked about a countywide campaign that would enable smaller offices to participate.
- o False alarms

\* \* \*

- The Commissioners met with John Popio, Mike Witzky, Judge Gary McKinley, and Bob Ahern regarding funding and start-up contract of the Multi-Systems Therapy (MST) program.

\* \* \*

- The Commissioners met with John Popio for his weekly meeting.
  - o Contract amendment with UCATS adjusting rate
  - o TANF contract with ABLE
  - o General Fund needs for 2002

\* \* \*

**RESOLUTION NO. 371-01 RE: PURCHASE OF SOCIAL SERVICE CONTRACT - 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 43040, a provider of service. Pursuant to the Personal Responsibility and Work Opportunities Act H.R. 3734, Workforce Investment Act, H.B. 408, and rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of TANF. The contract will be effective from August 1, 2001 through June 30, 2002.

\*A complete copy of the contract is on file in Commissioners' office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 372-01 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (UCDJFS) AND U-CO INDUSTRIES, INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to enter into a training agreement with U-CO Industries Inc. for individuals referred by UCDJFS and selected by U-CO for participation in the program. The contract will be effective from September 1, 2001 through June 30, 2002.

\*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. 373-01 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (UCDJFS) AND UNION COUNTY AGENCY TRANSPORTATION SERVICES (UCATS)**

A motion was made by Don Fraser and seconded by Jim Mitchell to amend the social services contract with UCATS, adjusting the per unit rate from \$2.25 per mile per family to \$1.83 per passenger mile, per family, effective August 30, 2001.

\*A complete copy of the amendment is on file in the Commissioners' office.

A roll call vote resulted as follows:

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

\*\*\*

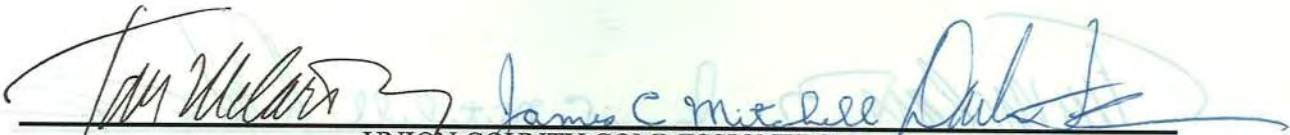
**RESOLUTION NO. 374-01 RE: APPOINTMENT TO NATURAL RESOURCES COMPETENCE COUNCIL - JAMES WESTFALL**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint James Westfall to serve on the Issue 1, Natural Resources Competence Council.

A roll call vote resulted as follows:

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

\*\*\*

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

ATTEST:   
CLERK

The preceding minutes were read and approved this 6th day of September 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of September 2001 with the following members present:

- Don Fraser, President
- Jim Mitchell, Vice-President
- Tom McCarthy, Commissioner
- Jacquelyn Sheets, Acting Clerk

\*\*\*

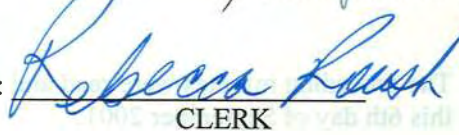
- The Commissioners met with Anne Drabczyk, Council for Families, for her monthly meeting.
  - The "On Task" Program
  - Help Me Grow Grant

\*\*\*

- The Commissioners met with Sheriff John Overly for his weekly meeting.
  - Computers in Justice Center

\*\*\*

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

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

The preceding minutes were read and approved this 6th day of September 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of September 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 375-01 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 10, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 376-01 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:

VAWA FUND

FROM: Salary (189-1) TO: Insurance (189-5) amt. of \$400.00  
FROM: Salary (189-1) TO: Travel (189-9) amt. of \$100.00  
REASON FOR REQUEST: Surplus salary funds moved to other categories

P.A. FUND

FROM: Other Expenses (35-9) TO: Contract Services (35-5) amt. of \$19,000.00  
FROM: Other Expenses (35-9) TO: Advertising (35-7) amt. of \$1,000.00  
FROM: Other Expenses (35-9) TO: Medicare (35-11) amt. of \$1,000.00  
FROM: Other Expenses (35-9) TO: PERS (35-12) amt. of \$300.00  
FROM: Other Expenses (35-9) TO: Equipment (35-3) amt. of \$5,000.00  
FROM: Other Expenses (35-9) TO: Salaries (35-1) amt. of \$2,000.00  
FROM: Other Expenses (35-9) TO: Insurance (35-10) amt. of \$500.00  
REASON FOR REQUEST: To pay for equipment, salaries, and insurance for the remainder of the year 2001.

FROM: Supplies (SS3) TO: Contract Services (SS5) amt. of \$10,000.00  
FROM: FACES (SS8) TO: Contract Services (SS5) amt. of \$10,000.00  
FROM: PASSS (SS9) TO: Contract Services (SS5) amt. of \$10,000.00  
REASON FOR REQUEST: To pay residential treatment costs

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$23,197.73  
REASON FOR REQUEST: Child Welfare Costs – SYF00, SFY01

M&G FUND

FROM: Materials (K12) TO: Bridge Materials (K26) amt. of \$10,000.00  
REASON FOR REQUEST: Various bridge materials

FROM: Other Expenses (D15) TO: Sheriff's Deputy (D9) amt. of \$1,000.00  
REASON FOR REQUEST: Scales work for over sized loads on county roads

A roll call vote resulted as follows:

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

- The Commissioners met with Anne Davy, Union County Health Department, on the above date. Discussions were held on the following:
  - Scheduled to move out of old building on October 1, 2001
  - 5 leukemia cases in children in Union County
  - Meningitis Case
  - Golf outing to be held Friday
  - Potential board members
  - Wants to ask Board for a 3 year contract instead on a year by year contract

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly meeting. Discussions were held on the following:
  - Justice Center
    - 9-1-1 Center
  - Temporary occupancy permit
  - City inspections on Justice Center
  - Manpower at Justice Center

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, regarding a steering committee for the Economic Development Plan. The Commissioners need 9 committee members and 2 alternates.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Liberty Township Trustees Meeting
  - Joint Rec. District water needs for restroom facilities
  - NEXTEL phones update – Sue Irwin
  - Closing of Maple Ridge Road – resolution to follow.

\* \* \*

**RESOLUTION NO. 377-01 RE: CLOSING MAPLE RIDGE ROAD – SEPTEMBER 16, 2001**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the closing of Maple Ridge Road on Sunday, September 16, 2001 from 8:00 a.m. – 5:00 a.m. for a controlled house burning.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date. Discussions were held on the following:
  - County Insurance
  - 2 Aggravated vehicle homicide cases
  - Uniform polo shirts for dress down days
  - Preliminary budget figures – wants the addition of an assistant prosecutor and a receptionist.

**RESOLUTION NO. 378-01 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICE CONTRACT BETWEEN MR/DD AND UCATS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment, effective July 1, 2001, to amend the Purchase of Service Contract between the Union County Board of Mental Retardation and Development Disabilities (MRDD) and the Union County Agency Transportation Service (UCATS) entered into on January 12, 2001 to adjust the per unit rate from \$2.25 per mile to \$1.83 per passenger mile.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 379-01 RE: ANIMAL CLAIM #119 - KAREN BOTT**

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 Karen Bott, 8845 Long Road, Ostrander, Ohio 43061. The claim is for 35 chickens killed by wolf type dogs. Total amount of claim is \$210.00.

A roll call vote resulted as follows:

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

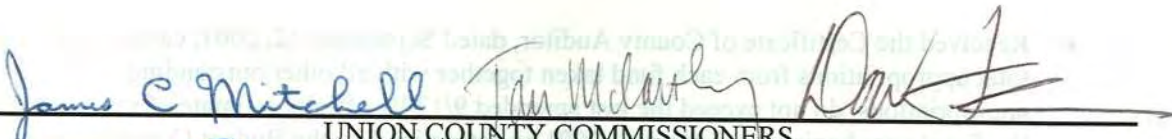
\*\*\*

**RESOLUTION NO. 380-01 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 5:40 p.m. for the purpose of discussing potential purchase of real estate. The executive session ended at 6:35 p.m.

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 13<sup>th</sup> day of September 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of September 2001 with the following members present:

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

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Mail boxes – paid out of Rotary Account
  - 9-1-1 consoles came in Monday

\* \* \*

RESOLUTION NO. 381-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$7,000.00  
REASON FOR REQUEST: Money for education items and turkey shoot

REAL ESTATE ASSESSMENT FUND

FROM: Workers Comp. (J5) TO: Unemployment (J5A) amt. of \$1,500.00  
REASON FOR REQUEST: previous employee (Mary Miller) quit and now has filed for unemployment

JDC FUND

FROM: Equipment Title I (S36G) TO: Salary Title I (S33G) amt. of \$3,600.00  
FROM: Equipment Title I (S36G) TO: STRS Title I (S43AG) amt. of \$400.00  
FROM: Supplies Title I (S34G) TO: STRS Title I (S43G) amt. of \$300.00  
REASON FOR REQUEST: Funds were allocated to purchase computers and programs for last school year. Due to unforeseen circumstances, computers were not purchased. Additional funds needed for tutoring.

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated September 12, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/12/01 official estimate of resources for the fiscal year beginning January 1, 2001 as determined by the Budget Commission of said County.



**LETTER OF REQUEST AND APPROVAL – UCDFJS**

Approval was given to John Popio, Director, UCDFJS, for travel and expenses for Ohio's One-Stop Symposium in Columbus, Ohio on October 2 & 3, 2001. Request totals \$351.00

\*\*\*

**LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County ABLE, to hire Kay Liggett, 1003 Collins Avenue, Marysville, Ohio as a substitute instructor for the ABLE program at a pay rate of \$14.50 an hour on an as needed basis.

\*\*\*

- The Commissioners met with Mary Scheider and Dorothy Cotton from the Clothes Closet regarding they are out of room and need more storage space.

\*\*\*

**RESOLUTION NO. 382-01 RE: ADVERTISE FOR LEGAL NOTICE FOR CDBG FAIR HOUSING PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a Legal Notice for the CDBG Fair Housing Program Public Hearing that will be held on Thursday, September 27, 2001 at 11:30 a.m. The Legal Notice will be published in the Marysville Journal Tribune on Thursday, September 20, 2001.

A roll call vote resulted as follows:

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

\*\*\*

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

*James C Mitchell* *Don Fraser* *Tom McCarthy*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Rausch*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 17<sup>th</sup> day of September 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of September 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 383-01 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 17, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 384-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UNION COUNTY CHILDREN FIRST FUNDS – DIRECT EXPEND

- FROM: Contract Services (H4A) TO: Transfer In (184-2) amt. of \$350.00
- FROM: Contract Services (H4A) TO: Transfer In (184-2) amt. of \$94.25
- REASON FOR REQUEST: Administrative Fee – Wellness & Help Me Grow

CHILDREN SERVICES FUND

- FROM: Unappropriated Funds TO: Transfer In (SS12) amt. of \$25,000.00
- FROM: Unappropriated Funds TO: Contract Services (SS5) amt. of \$80,000.00
- REASON FOR REQUEST: To pay residential treatment costs through end of the year

COMMUNITY EDUCATION FUND – 9-1-1 FUND

- FROM: Supplies (31-1) TO: Contract Services (31-3) amt. of \$100.00
- FROM: Insurance (62-14) TO: Contract Services (62-5) amt. of \$1,000.00
- REASON FOR REQUEST: Money needed for lease and move

FEDERAL FUNDS

- FROM: Unappropriated Funds TO: Administration (16E6) amt. of \$7,600.00
- FROM: Unappropriated Funds TO: Unionville Flood & Drainage (16E3) amt. of \$4,000.00
- FROM: Unappropriated Funds TO: Richwood Water & Sewer (16E1) amt. of \$13,500.00
- REASON FOR REQUEST: Final (FY 99 CDBG Formula expenses

LANDON PATTON DITCH FUND

- FROM: Unappropriated Funds TO: Contracts (R1372-5) amt. of \$420.30
- REASON FOR REQUEST: To pay Engineer for his cost

RISK MANAGER FUND

- FROM: Contract Services (A1K17B) TO: Equipment (A1K16) amt. of \$1,000.00
- REASON FOR REQUEST: TV equipment

GENERAL FUND/PA FUND

- FROM: Grants & PA (A9E1) TO: Transfer In (H9) amt. of \$48,168.00
- REASON FOR REQUEST: Child Welfare Costs – SFY01

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated September 17, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/14/01 official estimate of resources for the fiscal year beginning January 1, 2001 as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 385-01 RE: ATTACK ON AMERICA**

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

WHEREAS, on September 11, 2001, the United States of America was suddenly and brutally attacked by foreign terrorists in New York City, Washington, D.C., and Somerset County, PA;

WHEREAS, thousands of innocent Americans and rescue workers were killed and injured as a result of these cowardly, terrorist attacks;

WHEREAS, America has been blessed as a great nation with people from many nations and religions that are proud to be united as one nation, indivisible, under God;

WHEREAS, the spirit of the American people cannot be suppressed or divided by terrorist acts,

WHEREAS, in support of public pride and unity, the Union County Commissioners declare September 18, 2001 as Ohio County Government National Support Day;

WHEREAS, the Union County Commissioners are eternally grateful for the faithful efforts of rescue workers to save and protect fellow Americans;

THEREFORE, BE IT RESOLVED, that the Union County Commissioners condemn the invasion of these terrorists in the United States of America, and;

BE IT FURTHER RESOLVED that the Union County Commissioners support and entrust President George W. Bush, the Members of Congress, the National Security Council, and the Armed Services to defend our liberties and protect the United States of America around the world against additional attacks, find the perpetrators, and bring them to justice, and;

BE IT STILL FURTHER RESOLVED that the Union County Commissioners recommends that the citizens of Union County to support relief efforts by making donations through their church and participate in giving blood to the American Red Cross, establishing disaster relief accounts and giving a moment of silence in honor of these disaster victims.

A roll call vote resulted as follows:

Don Fraser, Yea  
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:
  - Clothes closet changes/improvements
    - Fix lights
    - Heat
    - Room for storage
  - Furniture for Ken Davis
  - Phones for Justice Center
  - EOC
  - Cable run into County Office Building for backup EOC
  - Budget – 3 radios

- The Commissioners met with Eric Phillips, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
    - Scott's status – 3<sup>rd</sup> reading at the City
    - Economic Development Steering Committee
    - Airport Board
    - Open House – Sept. 26, 2001 4:30 – 7:00 p.m.
- \* \* \*
- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
    - Cold mix – hot mix contracts
    - Guardrail contract
    - Received a request to have name of County Home Road changed because the County Home is no longer there.
    - Salt Bids – October 9
    - Water Line Extension – County Home Road ½ General Fund and ½ M&G Fund
    - Raymond/Peoria funding meeting next Monday
    - NEXTEL Tower – next year
    - Buck Allen Estates – maybe requesting a variance for open ditch
    - Building & Development Report – Residential & Commercial
- \* \* \*

**RESOLUTION NO. 386-01 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 9, 2001.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with John Popio, John Roller, Mary Limes and Larry Parish on the above date re: WIA updates and workforce policy board nominations.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tam Lowe, County Treasurer, to attend the North West District Meeting in Bucyrus, Ohio on Thursday, October 4, 2001. Estimated expenses total \$36.00

\* \* \*

**RESOLUTION NO. 387-01 RE: AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS AND BISCHOFF & ASSOCIATES, INC. – REPLACEMENT OF WATER LINE VALVES AND FIRE HYDRANTS IN THE VILLAGE OF RICHWOOD – CDBG FY 00**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement between the Union County Commissioners and Bischoff & Associates for engineering services for replacing water lines valves and fire hydrants in the Village of Richwood. Total amount of the agreement is \$12,500.00.

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

A roll call vote resulted as follows:

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

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

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

The preceding minutes were read and approved this 20<sup>th</sup> day of September 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of September 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 388-01 RE: TRANSFERS OF APPROPRIATIONS

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

GENERAL FUND

FROM: Unappropriated Funds TO Wellness (81-7) amt. of \$3,800.00  
REASON FOR REQUEST: To cover cost of flu/tetanus shots, etc. for Health Fair

FROM: Probate Ct., W.C. (A14B3) TO: Child Support (A2C26) amt. of \$1,329.50  
REASON FOR REQUEST: Additional funds are needed in this account and the Memorial Hospital of Union County refunded the above said amount after a juvenile's medical expenses were covered by her father's health insurance

FROM: Unappropriated Funds TO: Indigent Guardianship, Salary (74-1) - \$750.00  
FROM: Unappropriated Funds TO: YSG, Appointed Counsel (74-2) - \$500.00  
FROM: Unappropriated Funds TO: YSG, Travel (74-3) amt. of \$200.00  
REASON FOR REQUEST: Additional funds are needed in these accounts

M&G FUND

FROM: Contract Projects ODOT (K16A) TO: Materials (K12) amt. of \$20,000.00  
FROM: Contingencies (A17A1) TO: Transfers (K10) amt. of \$10,000.00  
REASON FOR REQUEST: Pay for waterline to County Home Road

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, dated September 19, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/14/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\*\*\*

LETTER OF REQUEST AND APPROVAL - VETERANS OFFICE

Approval was given to Dave Cook, Veterans Office, to attend CVSO Fall School on October 10-12, 2001. Estimated expenses total \$313.00

\*\*\*

- The Commissioners met with Joab Scott, County Dog Warden, regarding a complaint.

- The Commissioners met with Gary Jobe, Shearer Banks and Ginny Shrimplin, CORSA regarding the county appraisal update renewal.

\*\*\*

- The Commissioners met with Sheriff John Overly on the above date regarding his weekly meeting. Discussions were held on the following:
  - Sub station in Richwood – direct line phone to the Sheriff's Department
  - Deputy Contracts
  - Car repairs high
  - Software for purchase orders
  - Relief team for New York

\*\*\*

**RESOLUTION NO. 389-01 RE: POW/MIA RECOGNITION DAY – SEPTEMBER 21, 2001**

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

WHEREAS, 87,000 Americans are missing in action and unaccounted for, from United States wars over the last 60 years, and 1,956 of those Americans are from the Southeast Asia War, including 93 from the State of Ohio, and

WHEREAS, their families, friends, and fellow Veterans still endure uncertainty concerning their fate; and

WHEREAS, U.S. military and civilian personnel are at work daily in locations across the globe seeking information from our former enemies, analyzing data, and using intelligence reports to substantiate search and recovery operations; and

WHEREAS, American Prisoners of War, who suffered unspeakable hardships during enemy captivity, must never be forgotten.

NOW, THEREFORE, speaking on behalf of the citizens of the Union County, Ohio, we, the County Commissioners of said county do hereby honor and remember all MIA and POW military personnel.

FURTHER, the Board of County Commissioners due hereby designate September 21, 2001 as

**POW/MIA RECOGNITION DAY**

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 390-01 RE: AUTHORIZING THE FILING OF THE 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 2002 Ohio Coordination Program Part 2 Continuation Funding 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 Commissioners is authorized to execute and file an application on behalf of the Union County Department of Job and Family Services with the Ohio Department of Transportation to aid in the financing of an Ohio Coordination Program Project.
2. That Union County Commissioners is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application.
3. That Union County Commissioners is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
4. That Union County Commissioners is authorized to execute grant agreements on behalf of the Union County Department of Job and Family Services with the Ohio Department of Transportation for aid in the financing of an Ohio Coordination Program 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 20, 2001.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 391-01 RE: CONTRACT FOR FEDERAL PASS-THROUGH REIMBURSEMENT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES – UCDJFS AND THE RICHWOOD CIVIC CENTER**

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 and Family Services and The Richwood Civic Center, 235 Grove Street, Richwood, Ohio 43344, a provider of service pursuant to the Ohio Administrative Code and Ohio Department of Human Services Administrative Procedure letter Number 158, UCDJFS is authorized to contract for the purchase of Enhanced Medicaid Transportation Services (EMT). The contract period will be effective from July 1, 2001 through June 30, 2002.

- 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. 392-01 RE: AMENDED PETITION FOR ANNEXATION TO THE VILLAGE OF RICHWOOD, OHIO OF 35.447 ACRES, MORE OR LESS IN CLAIBOURNE TOWNSHIP – SCOTT W. MARUNIAK, NORTH UNION LOCAL SCHOOL DISTRICT – AGENT FOR THE PETITIONERS**

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

Whereas, an amended petition for annexation was filed on September 18, 2001, 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 35.447 acres, more or less, which is contiguous and adjacent to the Village of Richwood, Ohio.

Therefore, Be It Resolved, that the 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 amended petition shall be held in the office of the Board of Union County Commissioners at 10:30 a.m. on Monday, October 15, 2001.

A roll call vote resulted as follows:

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

\*\*\*

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

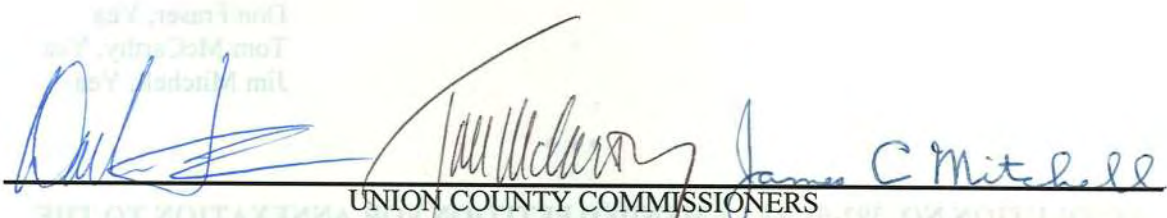
Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 201-01 RE: CONTRACT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES - VILLAGE AND THE RICHWOOD CIVIC CENTER

A resolution was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract between the Union County Department of Job and Family Services and The Richwood Civic Center, 215 Olive Street, Richwood, Ohio 43344, a provider of senior program services, for the purchase of enhanced Medicaid transportation services. The contract number is 188, UCDFPS is authorized to contract for the purchase of enhanced Medicaid transportation services (EMT). The contract period will be effective from July 1, 2001 to June 30, 2002.

A copy of the contract 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 24<sup>th</sup> day of September 2001



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of September 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 393-01 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 September 24, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 394-01 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 Board, Cont. Serv. (A3A6) TO: Other (A3A9D) amt. of \$200.00  
REASON FOR REQUEST: To supply the account with sufficient funds to pay the association membership dues and conference registration dues that are due November 15 for the year 2002

FROM: Contingencies (A17A1) TO: Contract Services (A1K10) - \$5,280.00  
REASON FOR REQUEST: 4<sup>th</sup> quarter commitment

FROM: Recorder, Documents (A6B7) TO: Supplies (A6B3) amt. of \$1,500.00  
REASON FOR REQUEST: Pay for supplies rest of the year – receipts, cash book, paper

FROM: Victims of Crime (A13E1) TO: Local Match (188-2) amt. of \$7,000.00  
FROM: Victims of Crime (A13E1) TO: Local Match (188-7) amt. of \$4,000.00  
FROM: Victims of Crime (A13E1) TO: Local Match (189-2) amt. of \$4,000.00  
REASON FOR REQUEST: Grant Match

M&G FUND

FROM: Contract Projects (ODOT) (K16A) TO: Contract Projects (K16) amt. of \$1,700.00  
REASON FOR REQUEST: Extra pavement markings project

SOIL & WATER DISTRICT FUND

FROM: Transfers (L14) TO: Other Expenses (L13) amt. of \$143.00  
REASON FOR REQUEST: Pay bill for Glypro for spraying

A roll call vote resulted as follows:

Don Fraser, Yea  
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:
  - Updates on the Justice Center construction

\*\*\*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Cold Storage Building
  - Raymond Road Property – lagoons
  - Summary of Issue I
  - Evergreen Land Company agreement – resolution to follow.

\*\*\*

**RESOLUTION NO. 395-01 RE: EVERGREEN LAND COMPANY AGREEMENT – NEW CALIFORNIA WOODS SUBDIVISION, PHASE 10 – JEROME TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement made and entered into on the 24<sup>th</sup> day of September 2001 by and between Evergreen Land Company to engage in the improvement of certain lands in Jerome Township and to construct a box culvert which will be part of the improvements to service a future subdivision known as New California Woods, Phase 10.

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

A roll call vote resulted as follows:

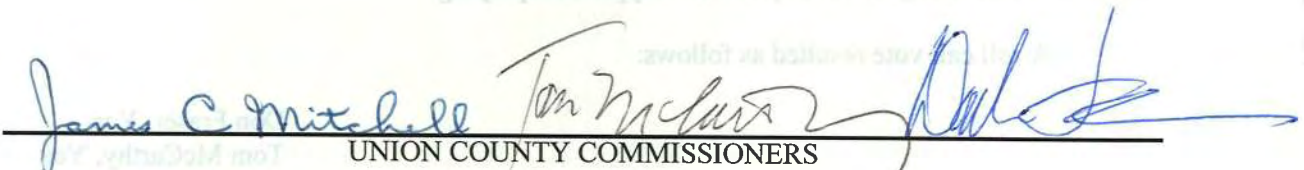
Don Fraser, Yea  
 Tom McCarthy, Yea  
 Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Mayor Steve Lowe to discuss various city/county issues:
  - Municipal Court Costs
  - New Jail Costs
  - Mill Valley Park
  - Water & Sewer
  - Raymond/Peoria

\*\*\*

- The Commissioners met with Mike Frommer, URS; John Cleek CDC of Ohio; Mary Sampsel and Steve Stolte, County Engineers Office re: CHIP grant.

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

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

The preceding minutes were read and approved  
 this 27<sup>th</sup> day of September 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of September 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 396-01 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:

VAWA FUND

FROM: Supplies (189-6) TO: Equipment (189-7) amt. of \$327.90  
REASON FOR REQUEST: to purchase panel organizers

P.A.FUND

FROM: PRC Contracts (H4) TO: UCATS, Transfer In (35-3) - \$24,928.26  
 FROM: PRC Contracts (H4) TO: Health Dept. (E9) amt. of \$12,878.97  
 FROM: PRC Contracts (H4) TO: Health Dept. (E9) amt. of \$5,736.09  
 FROM: PRC Contracts (H4) TO: Health Dept. (E9) amt. of \$17,249.49  
 REASON FOR REQUEST: UCATS Contract, Early Start Contract, Early Start/ORS Contract, Medicaid Outreach/PRC Contract

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$44,661.19  
REASON FOR REQUEST: CSEA Shared Expenses

A roll call vote resulted as follows:

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

\* \* \*

LETTERS OF REQUEST AND APPROVAL – PROBATE AND JUVENILE DIVISION, DJFS AND AUDITOR’S OFFICE

Approval was given to Judge McKinley for Sharon Robinson-Walls to attend the Dollars and Sense Seminar on October 19, 2001 in Columbus, Ohio. Estimated expenses total \$76.00

Approval was given to Judge McKinley for Jon Kleiber, Court Investigator, to attend the 2001 Annual Court Investigator’s Continuing Education Course on October 22, 2001 in Columbus, Ohio. Estimated expenses total \$156.00

Approval was given to John Popio, DJFS, for travel and expenses for misc. meetings to be held in October 2001.

Approval was given to Mary Snider, County Auditor, for the reimbursement of expenses of Lisa Carroll and Sherry Albright to attend the Government Finance Officers Association GFOA schooling at the Hyatt Regency Hotel in Phoenix, AZ from September 30 – October 5, 2001. Estimated expenses from the general fund total \$3,695.87

- The Commissioners met with Mike Witzky, Mental Health Board, regarding programming ideas and plans for the 7<sup>th</sup> Street Building.

\* \* \*

- The Commissioners met with Kim Morley regarding the Union County Health and Benefits Fair that will be held on November 8, 2001.

\* \* \*

- The Commissioners met with Sheriff John Overly and John Krock, Clemans, Nelson & Associates regarding contract negotiations.

\* \* \*

- The Commissioners and Sheriff Overly toured the DRC with Athens County Officials on the above date.

\* \* \*

**RESOLUTION NO. 397-01 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 Thursday, October 4, 2001 at 3:00 p.m. at the Tri-County Regional Jail Facility.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 398-01 RE: ADVERTISE FOR THE DEMOLITION OF BUILDING AND CONSTRUCTION OF PARKING LOT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for bidders for the demolition of the existing building located at 239 West Fifth Street and the construction of a parking lot on that site. Bids will be received until 8:30 a.m. on Thursday, October 11, 2001 and opened and read aloud at 9:00 a.m. on the same date. The advertisement will be in the Marysville Journal Tribune on Monday, October 1 and 8, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, 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 11:30 a.m. in the Union County Commissioners Hearing Room. No one from the public was in attendance.

**RESOLUTION NO. 399-01 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN – JEROME TOWNSHIP, UNION COUNTY – 99 ACRES, MORE OR LESS – ROBERT ALBRIGHT, AGENT**

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

Whereas, a petition for annexation was filed on September 27, 2001, naming Robert E. Albright, Agent for the Petitioners, and praying for annexation to the City of Dublin, Ohio in Jerome Township;

And Whereas, said petition represents real estate situated in Union County, Ohio, being a total of 99 acres, more or less, and being adjacent and contiguous with the City of Dublin. There are 4 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, and pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and that a public hearing on said petition shall be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio on Monday, December 17, 2001 at 9:00 a.m.

A roll call vote resulted as follows:

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

\*\*\*

- Commissioner Fraser attended the Chamber of Commerce Open House on Wednesday, September 26, 2001.


\*\*\*

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

\*\*\*

- Commissioner McCarthy attended the "Head Luncheon" sponsored by the Union County Chamber of Commerce on Wednesday, September 26, 2001.

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

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

The preceding minutes were read and approved  
 this 1<sup>st</sup> day of October 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of October 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 400-01 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 1, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 401-01 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:

VAWA FUND

FROM: Supplies (189-6) TO: Equipment (189-7) amt. of \$566.38  
REASON FOR REQUEST: To pay for brochure displays and computer equipment

P.A. FUNDS

FROM: Salaries (H1) TO: Cont. Services (H4A) amt. of \$30,000.00  
FROM: Travel & Exp. (H30) TO: Cont. Services (H4A) amt. of \$12,000.00  
REASON FOR REQUEST: To cover contracted expenses through end of the year

9-1-1 FUND

FROM: Supplies (62-2) TO: Equipment (62-3) amt. of \$1,000.00  
REASON FOR REQUEST: Equipment for Justice Center

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Justice Center Change Order – S.A. Comunale – Resolution to follow.
  - Move in date at the Justice Center for the Prosecutors Office is October 12
  - Move in date at the Co. Office Bldg. for Environmental Health is October 19
  - The leak in the basement of the 6<sup>th</sup> St. Building has been found.
    - Need to replace several tiles in the basement that have curled up.
  - Heating valves will be installed at the Courthouse this week
  - Co. Eng. wants a room at the 7<sup>th</sup> St. Bldg. for archives
  - Curb broken at Courthouse parking lot.
  - Disaster Supply Kit

**RESOLUTION NO. 402-01 RE: CHANGE ORDER – JUSTICE CENTER – S.A. COMUNALE**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve change order no. 3-06 for the Union County Justice Center from S.A. Comunale as follows:

Original contract sum	\$59,555.00
Net change by previous change orders	\$ 1,478.84
The change order will DECREASE this amt.	\$ 2,066.40
The new contract sum	\$58,967.44
Contract time will be increased by 35 days	

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Guardrail project
  - Ford Reed Road closed for small bridge replacement
  - Still mowing
  - Cold storage building should be done today or tomorrow
  - Snow removal
  - Lagoon tour
  - LUC withdrawal – City of Marysville
  - Annexation bill
  - Sewage disposal for Community Center in Raymond
  - Buck Allen Estates – Variance & cost of inspection fees
  - Archives room at 7<sup>th</sup> St. Bldg.

\* \* \*

**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; Cindy McCreary, Sheriffs Office, Randy Riffle, Risk Manager; John Popio, DJFS; Tam Lowe, County Treasurer; Steve Stolte, County Engineer; Judge Parrot, Common Pleas; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; and Jim Damask, Health Dept.

- Paula Warner – Archives room is a mess. People are moving other people’s records and putting them on the floor. The County Engineer has offered to move his records to the 7<sup>th</sup> Street Building to free up space.
- Jim Damask, Health Department – they will be moving into the 6<sup>th</sup> Street Building on October 19
- Budget Timetable
- Child Support Roundup
- Re-convene policy committees regarding the sick leave donation policy – They will be meeting on October 12.
- Beth – Upset about salary decreases for the elected officials because of mistake of the Auditors Office.
- K-Mart plans moving forward
- Flu shots

\* \* \*

- Commissioners Fraser and McCarthy met with Alison Boggs, John Heinkel and Tim Aslaner regarding agreement with City and County for services.

**RESOLUTION NO. 403-01 RE: AGREEMENT – IV-D SERVICE CONTRACT BY AND BETWEEN THE UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE PROSECUTING ATTORNEY**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into on the 1<sup>st</sup> day of October 2001 by and between the Union County Child Support Enforcement Agency and the Prosecuting Attorney, to coordinate services and make all reasonable efforts to coordinate with other service providers to establish a cooperative, comprehensive county plan for effective enforcement of child support. The agreement will be effective from October 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  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 404-01 RE: HIRING TAWNI PENCE AS ASSISTANT DOG WARDEN**

A motion was made by Don Fraser and seconded by Tom McCarthy to hire Tawni Pence, 648 Chestnut Street, Marysville, Ohio as of the beginning of August 2001 as assistant dog warden in the amount of \$45.00 per day in the absence of Joab Scott, Dog Warden.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 405-01 RE: RE-ADVERTISE FOR ARCHITECTS' QUALIFICATIONS STATEMENT – UNION MANOR BUILDING**

A motion was made by Don Fraser and seconded by Jim Mitchell to re-advertise for qualifications statements from architects, engineers and surveyors for the renovation of Union Manor and/or construction of new governmental offices. Statements must be received by Thursday, October 25, 2001. The Marysville Journal Tribune shall advertise this on Thursday, October 11 and 18, 2001.

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 4<sup>th</sup> day of October 2001.



The Union County Commissioners met in regular session this 4th<sup>th</sup> day of October 2001 with the following members present:

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

\*\*\*

**RESOLUTION NO. 406-01 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 - Projects (A4B14C) TO: Contract Services - Utilities (A4B14D)  
amt. of \$50,000

REASON FOR REQUEST: Shortage of funds

**OHIO CHILDREN'S TRUST FUND**

FROM: Unappropriated TO: CAPP Workshop (TT3) amt. of \$3,158  
TO: DUESC (TT4) amt. of \$3,158  
TO: Trinity Pantry (TT2) amt. of \$3,158  
TO: Other (TT1) amt. of \$943.20

REASON FOR REQUEST: Distribute funds to various accounts.

FROM: Other (TT1) TO: Fees (184-2) amt. of \$943.20

REASON FOR REQUEST: Administration fee for Council

**CLERK OF COURTS COMPUTER FUND**

FROM: Unappropriated TO: Equipment (96-3) amt. of \$14,081.14

REASON FOR REQUEST: To finish buying equipment that will complete the imaging project - 3 pc. With large monitors and 1 Kodak holder for the Archive writer.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Mr. and Mrs. Gene Cardinal regarding problems with sewage in a ditch on their property.

\*\*\*

- The Commissioners met with Prosecutor Alison Boggs regarding boundary line adjustments in Jerome Township. The Commissioners then met with Paul Pryor and Curt Reams, Sanitary Health Dept. to clarify the issues.

\*\*\*

- The Commissioners met with Sheriff John Overly for his weekly meeting. Discussion items were:
  - Civil Service Reform
  - Security in Justice Center

CLERK

- \*The Commissioners met with Anne Drabczyk, Council for Families, for her monthly update. Items of discussion were:
  - Kinship Navigator Program
  - House Bill 57

\*\*\*

- The Commissioners met with Judge Richard Parrott, Julia Smith, Tammy Howard, Joe Float, Sheriff John Overly, Alison Boggs, Prosecutor, and representatives of Adult and Juvenile Probation to discuss the move into the Justice Center and related security into the Courthouse.

\*\*\*

**RESOLUTION NO. 407-01 RE: ANIMAL CLAIM #120 – MALCOLM MACIVOR**

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 Dr. Malcolm MacIvor, 1337 West 5<sup>th</sup> Street, Marysville, Ohio 43040. The claim is for 1 sheep killed by an unknown animal. Total amount of claim is \$100.

A roll call vote resulted as follows:

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

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

\*\*\*

The Commissioners met with Mr. and Mrs. Gene Cardinal regarding problems with sewage in a ditch on their property.

\*\*\*

The Commissioners met with Prosecutor Alison Boggs regarding boundary line adjustments in Jerome Township. The Commissioners then met with Paul Fryer and Curlye Ramsey Health Dept. to clarify the issues.

\*\*\*

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

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

The preceding minutes were read and approved this 9<sup>th</sup> day of October 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of October 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 408-01 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 9, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 409-01 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:

M&G FUND/WATER DISTRICT FUNDS

FROM: M&G, Contract Projects – ODOT (K16A) TO: Bridge Materials (K26)- \$13,000.00  
 FROM: Water District, Equipment (W3) TO: Materials (W5) amt. of \$400.00  
 REASON FOR REQUEST: 1. Concrete box units for CR104 Bridge 2. Fire hydrant markers

PA FUNDS

FROM: Juvenile Rehabilitation Treatment (A13E7) TO: Transfer In (SS8) amt. of \$150,000.00  
 REASON FOR REQUEST: MST start up and CPS costs

GENERAL FUND

FROM: Contingencies (A17A1) TO: Salaries (A2B1) amt. of \$1,609.00  
 FROM: Contingencies (A17A1) TO: Salaries (A2D1) amt. of \$1,609.00  
 REASON FOR REQUEST: ratio of Judges salary changed with census

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Joab Scott, Union County Dog Warden, regarding the Humane Society voting to take down the old building.

\*\*\*

- The Commissioners met with Sue Irwin and Joyce Garrard from the Engineers Office regarding the United Way Campaign. They want to offer a drawing for 1 day off with pay for a contribution to the campaign. They are also planning a silent auction and luncheon on November 19<sup>th</sup> in the auditorium for a fundraising event.

\*\*\*

- The Commissioners met with Bob Fry on the above date regarding revenue and expenditure history for the 3<sup>rd</sup> quarter of 2001.

- The Commissioners met with Randy Riffle, County Risk Manager, regarding his weekly meeting. Discussions were held on the following:
  - Parking Lot
  - Extension Office
  - Environmental Health Building
  - Move into the Justice Center
  - Room at 7<sup>th</sup> Street Building for the Clothes Closet
  - Change Orders – Resolutions to follow.

\* \* \*

**RESOLUTION NO. 410-01 RE: CHANGE ORDER NO. 2-07 – UNION COUNTY JUSTICE CENTER – MARCO PLUMBING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union County Justice Center from Marco Plumbing, 599 South Main Street, Johnstown, Ohio as follows:

The original contract sum	\$227,000.00
Net change by previous change orders	277.00
Net change by this change order will be decreased by	( 1,972.01)
The new contract sum including change order	\$225,304.99
The contract time will be increased by 44 days	

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 411-01 RE: CHANGE ORDER NO. 5-17 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union County Justice Center from Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio as follows:

The original contract sum	\$536,384.00
Net change by previous change orders	\$143,166.25
Net change by this change order will be increased by	\$ 13,835.54
The new contract sum including this change order	\$693,385.70
The contract time will be increased by 76 days	

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 412-01 RE: CHANGE ORDER NO. 1-21 - UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44833 as follows:

The original contract sum	\$2,531,000.00
Net change by previous change orders	\$ 171,440.89
Net change by this change order will be increased by	\$ 20,905.73
The new contract sum including this change order	\$2,723,346.62
The contract time will be increased by 44 days	

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stotle, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Buck Allen Estates – Resolution to follow.
  - House Moving Permits – Resolutions to follow.
  - Increase of building permit fees in January
  - 2001 Water/Sewer Customers
  - 2001 Monthly Water Revenue Report – September
  - 2001 Monthly Sewer Revenue Report – September
  - Liberty Township Trustees – Lagoon Tours
  - URS Agreement
  - Ford Reed Road still closed
  - Ice Control Salt Bids – Resolution to follow
  - Grader Patch Work
  - Cold Mix complete
  - Guardrail work still to be done
  - Cold storage building done

\* \* \*

**RESOLUTION NO. 413-01 RE: BUCK ALLEN ESTATES – SUBDIVISION IN ALLEN TOWNSHIP**

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

WHEREAS, Buck Allen Estates, is a proposed residential subdivision in Allen Township, and

WHEREAS, Buck Allen Estates will provide for ten (10) to thirteen (13) residential lots along a cul-de-sac road with average lot frontage of 340 to 440 feet per lot and

WHEREAS, Union County requires under drains beneath shallow vee-ditches for lots with less than 400 feet frontage and

WHEREAS, Union County charges inspection fees of \$250 plus a \$5.00 per lineal foot of street plus \$1.20 per lineal foot of storm sewer.

NOW, THEREFORE, BE IT RESOLVED, THAT

Section 1. The requirement of under drains beneath shallow vee-ditches is waived for Buck Allen Estates. Ditches shall be constructed as shown on the approved construction plans.

Section 2. Since the under drains will not be constructed and not subject to inspection by Union County, \$2.00 per lineal foot of the street inspection fee is waived for Buck Allen Estates.

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR 2001/2001 BULK TREATED SALT – UNION COUNTY ENGINEER**

The following bids were received for Bulk Treated Salt for ice control by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

Morton International, Inc. 100 N. Riverside Plaza Chicago, Illinois 60606	Dump Truck <u>Delivery</u>  \$58.14	Piler <u>Delivery</u>  \$59.64 (200 Ton Min.)
---	--	---

Cargill Salt Division

24950 County Club Blvd. Ste 450

North Olmsted, OH 44070

No Bid

No Bid

International Salt Company

655 Northern Blvd., Box 540

Clarks Summit, PA 18411

No Bid

No Bid

\*\*\*

**RESOLUTION NO. 414-01 RE: BID AWARD – 2001/2002 BULK TREATED SALT – MORTON INTERNATIONAL, INC.**

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 2001/2001 bulk treated salt to Morton International, Inc., 100 N. Riverside Plaza, Chicago, Illinois 60606.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 415-01 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the hauling permit for Kazak Brothers, Inc. DBA/AA House Movers, 1400 Chardon Road, Euclid, Ohio 44117 to move a 2-½-story frame house by a 1981 Mack Truck with a total gross weight of 79,600 lbs.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 416-01 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the hauling permit for All American Homes to move a modular home with a total gross weight of 61,650 lbs.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 417-01 RE: SPECIAL HAULING PERMIT – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the hauling permit for All American Homes to move a modular home with a total gross weight of 55,650 lbs.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 418-01 RE: PURCHASE OF SERVICE CONTRACT – KINSHIP NAVIGATOR**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 17<sup>th</sup> day of September 2001 by and between the Union County Department of Job and Family Services and the Union County Commissioners as the administrative agent for the Council for Union County Families. The contract will be effective from September 17, 2001 through June 30, 2002. Total amount of federal funds is \$10,957.00

- 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. 419-01 RE: PURCHASE OF SERVICE CONTRACT – M.S.T. START UP**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 2<sup>nd</sup> day of October 2001 by and between the Union County Department of Job and Family Services on behalf of the Union County Commissioners and Consolidated Care, Inc., doing business at 715 S. Plum Street, Marysville, Ohio 43040. The contract will be effective from October 1, 2001 through December 31, 2001. Total local funds is \$91,171.71.

- 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. 420-01 RE: RE-APPOINTMENTS TO THE L-U-C REGIONAL PLANNING COMMISSION**

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Don Howard, Citizen at Large Member of the Regional Planning Commission for a three-year term beginning January 1, 2002 and expiring on December 31, 2005 and to re-appoint Don Bailey, Jr., Member at Large Member for a three year term beginning on January 1, 2002 and expiring on December 31, 2005. Commissioner Jim Mitchell will continue to represent the Board of Union County Commissioners in 2002.

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 11<sup>th</sup> day of October 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of October 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 421-01 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:

COMPUTER FUNDS

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$2,000.00  
REASON FOR REQUEST: Additional funds are needed to pay for new computers

P.A. FUNDS

FROM: Unappropriated Funds TO: Transfer Out (SS12) amt. of \$47,409.00  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$47,409.00  
REASON FOR REQUEST: Child Welfare Costs

SANITARY SEWER/WATER DISTRICT FUNDS

FROM: San. Sewer, Advance Out (P16A) TO: Advance In (A47B) amt. of \$52,500.00  
FROM: Water District, Advance Out (W17) TO: Advance In (A47B) amt. of \$190,000.00  
REASON FOR REQUEST: To repay advances of March 1, 2001 for City of Marysville water and sewer permits

FROM: Water District, Other Expenses (W10) TO: Bulk Water Payment (W18) - \$3,032.72  
REASON FOR REQUEST: Appropriate \$ needed for Bulk Water through end of the year

VOCA FUNDS

FROM: Supplies (188-65) TO: Travel/Training (188-95) amt. of \$220.00  
REASON FOR REQUEST: Funds transferred from supplies to pay for training

GENERAL FUND

FROM: Recorder, Travel (A6B8) TO: Documents (A6B7) amt. of \$1,000.00  
REASON FOR REQUEST: Storage on film and books

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, dated October 10, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/02/02 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\*\*\*

- Commissioner Fraser attended the LUC Meeting on the above date.



**RESOLUTION NO. 422-01 RE: APPROVAL OF BUILDING DEMOLITION AND NEW PARKING LOT PERMIT FEES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the permit fees for the building demolition and new parking lot as follows:

Water Abandonment/inspection (due to being incased in concrete at street)	\$750.00
Sanitary abandonment	\$ 50.00
Building Demo Fee	\$ 15.00
Total Permit Fee	\$815.00

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 423-01 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following personnel actions for the Department of Job & Family Services:

Kim Chapman, 17545 Dog Leg Road, Marysville, Ohio 43040, effective 10-01-01, for a part time permanent position of eligibility/referral specialist 2 at a rate of \$13.64

Ilene Micha, 928 Maebelle Way, Westerville, Ohio 43081, effective 9-20-01, for a part time interim external position of social services worker 2 at a rate of \$13.62

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:
  - Steering Committee Members
  - County tour on Monday
  - Downtown development
  - CIED grants – received 5 applications
  - Grand Opening went well with over 200 people attending
  - Business Seminar Series – designed to help out small businesses
  - Next years tourism brochures
  - Honda union

\* \* \*

**RECEIVED BIDS FOR UNION COUNTY BUILDING DEMOLITION AND PARKING LOT EXPANSION – MEACHAM AND APEL, ARCHITECTS**

The following bids were received on the above date by 8:30 a.m. and opened and read aloud at 9:00 a.m. for building demolition and parking lot expansion:

Contractor	Separate Bid Demolition	Separate Bid Paving	Combined Bid All Work	Alternate for add. Pavement
Badger Excavating	\$43,431.00	\$ 7,000.00	\$50,431.00	\$ 5,975.00
Countryside Construction	\$25,656.00	\$ 8,646.00	\$34,302.00	\$ 5,683.00
Hayner Excavating	\$14,800.00	\$ 5,200.00	\$20,000.00	\$ 3,500.00
Levans Excavating	\$19,000.00	\$11,500.00	\$38,000.00	\$ 6,800.00
McDaniels Construction			\$68,500.00	\$12,000.00
Nadalin Company	\$33,000.00	\$14,000.00	\$44,000.00	\$ 6,400.00

- No decision was made at this time.

**RESOLUTION NO. 424-01 RE: BRIDGE REPLACEMENT – UNI-CR23-2.07 – PID NUMBER 23948 – PRELIMINARY LEGISLATION – COUNTY ENGINEER**

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

**SECTION I – PROJECT DESCRIPTION**

WHEREAS, the County has identified the need for the described project:

This project proposes to replace the existing bridge on CR23 (Converse Road) over Sugar Run (approx. 2.1 miles east of US 42 in Jerome Township). Scope of work will include minimal approach roadway improvements and widening the structure to 30 feet face to face of guardrail.

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

**SECTION II – CONSENT STATEMENT**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

**SECTION III – COOPERATION STATEMENT**

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and Right-of-Way.

The County agrees to assume and bear one hundred percent (100%) of the total cost of Construction, less the amount of federal funds set aside by the Director of Transportation. The County further agrees to assume and bear one hundred percent (100%) of the total costs of those features requested by the County, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

**SECTION IV – UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V – MAINTENANCE**

Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

**SECTION VI – AUTHORITY TO SIGN**

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above-described project.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 425-01 RE: BRIDGE REPLACEMENT – UNI-CR213-1.02 – PID NUMBER 23949 – PRELIMINARY LEGISLATION – COUNTY ENGINEER**

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

**SECTION I – PROJECT DESCRIPTION**

WHEREAS, the County has identified the need for the described project:

This project proposes to replace the existing bridge on CR213 (Ford-Reed Road) over Bokes Creek (approx. 1.02 miles north of SR347 in Taylor Township). Scope of work will include minimal approach roadway improvements and widening the structure to 28 feet face to face of guardrail.

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

**SECTION II – CONSENT STATEMENT**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

**SECTION III – COOPERATION STATEMENT**

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and Right-of-Way.

The County agrees to assume and bear one hundred percent (100%) of the total cost of Construction, less the amount of federal funds set aside by the Director of Transportation. The County further agrees to assume and bear one hundred percent (100%) of the total costs of those features requested by the County, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

**SECTION IV – UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V – MAINTENANCE**

Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

**SECTION VI – AUTHORITY TO SIGN**

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above-described project. 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 15<sup>th</sup> day of October 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of October 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 426-01 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 15, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 427-01 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:

P.A.FUND – DIRECT EXPEND

- FROM: Contract Services (H4A) TO: Help Me Grow-TANF (194-1) - \$15,100.00
- FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$94.25
- FROM: Contract Services (H4A) TO: Wellness Program-TANF (192-3) - \$3,035.52
- FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$350.00
- REASON FOR REQUEST: 1) Help Me Grow contract 2) Help Me Grow Admin. Fee 3) Wellness Contract 4) Wellness Admin. Fee

P.A. FUND – DIRECT EXPEND

- FROM: Contract Services (H4A) TO: UCATS, Transfer In (35-3) amt. of \$22,957.35
- REASON FOR REQUEST: UCATS contract

ABLE FUND

- FROM: Training (91-6) TO: Travel (91-7) amt. of \$135.00
- REASON FOR REQUEST: To cover expenses for both Jenny & Cheryl at LVA

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Cheryl Hagerty, ABLE, regarding budget revisions.

\*\*\*

- Commissioner Mitchell attended the Union County Child and Family Health Services Consortium on the above date.

**RESOLUTION NO. 428-01 RE: PURCHASE OF SERVICE CONTRACT – JOBS FOR OHIO GRADUATES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 24<sup>th</sup> of September 2001, by and between the Union County Department of Job and Family Services and Jobs for Ohio's Graduates (JOG)/Delaware JVS doing business at 4565 Columbus Pike, Delaware, Ohio 43015, a provider of service. The contract period will be effective from October 1, 2001 through June 30, 2002.

- 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

\*\*\*

**PUBLIC HEARING RE: AMENDED PETITION FOR ANNEXATION TO THE VILLAGE OF RICHWOOD, OHIO OF 35.447 ACRES, MORE OR LESS IN CLAIBOURNE TOWNSHIP – SCOTT W. MARUNIAK, NORTH UNION LOCAL SCHOOL DISTRICT – AGENT FOR THE PETITIONERS**

A public hearing was held at 10:30 a.m. on the above date in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 35.447 acres, more or less, to the Village of Richwood, Union County, Ohio in Claibourne Township.

In attendance at the hearing were Commissioners McCarthy and Mitchell, Mr. Scott Maruniak, Agent for the Petitioners, Mr. Joel Juzwiak and Mr. Stanley Juzwiak, landowners, Mr. Steve Stolte, County Engineer, and Court Reporter Tammy Howard.

Commissioner McCarthy chaired the hearing. The Juzwiak's were concerned on how the annexation would affect them. The Commissioners with the help of the county engineer answered his questions. Mr. Maruniak presented the Richwood Gazettes and the Marysville Journal Tribune with the hearing published in them as proof of advertisements. The Statement of Services has not been received from the Village and Mr. Maruniak stated he would get this for the file. Mr. Stolte stated that the previous problems that he had concerns over in his memo dated March 6, 2001 were corrected.

A motion was made by Commissioner Jim Mitchell and seconded by Commissioner Tom McCarthy to approve the annexation, pending receipt of statement of services. The hearing adjourned at 11:05 a.m.

\*\*\*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Insurance rate hikes – up 30% for health care
  - Salt Bids - \$25.00 a ton higher than last year
  - Cold storage building is done
  - Ford Reed Road Bridge
  - Cold Mix is done
  - Trustees meeting at 4:30 p.m. today re: Ketch Road Problems
  - Building permit fee increase
  - Lagoon tour last week

\*\*\*

- The Commissioners met with the consultants for the Economic Development Plan on the above date. Present were Don Iannone, President, Don Iannone & Associates; Mark Waterhouse, President, Garnet Consulting Services, Inc.; Kim Littleton, Senior Planner, ACP Visioning and Planning.

**RESOLUTION NO. 430-01 RE: CONTRACT – PROFESSIONAL SERVICES – COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP GRANT) FY 2001 – CDC OF OHIO**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract entered into on the 15<sup>th</sup> of October 2001 by Union County Commissioners and CDC of Ohio, P.O. Box 06247, Columbus, Ohio 43206 for professional services to administer the Community Housing Improvement Program Grant for FY 2001. Total cost of the consulting services is \$102,000.00.

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

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 431-01 RE: BID AWARD – UNION COUNTY DEMOLITION AND PARKING LOT EXPANSION – MEACHAM AND APEL, ARCHITECTS – HAYNER EXCAVATING**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Jim Mitchell, Meacham & Apel, Architects, to the low bidder for the building demolition at 239 W. 5<sup>th</sup> Street and construction of a parking lot to Hayner Excavating for a total combined bid for all work in the amount of \$20,000.00 and the alternate of \$3,500.00 to remove the portion of existing alley pavement and install new paving materials.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 432-01 RE: MR/DD BOARD APPOINTMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to appoint Rev. Paul Whiteford, 620 Mill Wood Blvd., Marysville, Ohio to fill the unexpired term of Denise Ryan on the MR/DD Board. His term will begin immediately and expire on December 31, 2002.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 433-01 RE: QUIT-CLAIM DEED – NEW CALIFORNIA HILLS ASSOCIATION – EVERGREEN LAND COMPANY AND SHEPARD LAND HOLDING COMPANY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the quit-claim deed to New California Hills Association, Inc., 6295 Cosgray Road, Dublin, Ohio 43016. The said grantee is the assignee of Evergreen Land Company and Shephard Land Holding Company, successors in interest to the New California Development Company and pursuant to and in satisfaction of the right of reversion found in the Warranty Deed from the New California Development Company.

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

A roll call vote resulted as follows:

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

- The Commissioners met with County Engineer Steve Stolte and the Jerome Township Trustees on the above date regarding the Ketch Road Drainage Problems. Also in attendance was Tom Williams, a resident on Ketch Road. Discussions were held of how to correct the drainage problems on Ketch Road the most economical way. The ditch was petitioned several years ago and it was denied. Per Steve Stolte, the easiest way to get this done is to have the ditch petitioned again, but this just makes more work for the County Commissioners. Before any decisions are to be made, Steve Stolte will put together updated engineering figures regarding Ketch Road.

\*\*\*

**RESOLUTION NO. 434-01 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: M.C. Water & Sewer (16D1)	TO: Administration (16D12) amt. of \$2,725.04
FROM: Acquisition (16D2)	TO: Administration (16D12) amt. of \$1,981.51
FROM: Home Bldg. Repair (16D4)	TO: Administration (16D12) amt. of \$7,208.20
FROM: Administration (16D6)	TO: Administration (16D12) amt. of \$36.48
FROM: Private Rehab. (16D3)	TO: Administration (16D12) amt. of \$4,217.33

REASON FOR REQUEST: Total dollars that need to be sent back to the State from Grant Number B-C-98-073-2

A roll call vote resulted as follows:

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

James C Mitchell   
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
 CLERK

The preceding minutes were read and approved this 18<sup>th</sup> day of October 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of October 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 435-01 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

JDC FUNDS

FROM: Unemployment (S44A) TO: State Teachers Retirement (S43A) - \$1,662.00  
REASON FOR REQUEST: Transfer needed to make payment on STRS Annual Report

P.A. FUNDS

FROM: Unappropriated Funds TO: Adoption Expenses (SS13) amt. of \$3,000.00  
REASON FOR REQUEST: To cover adoption subsidies and other adoption expenses

MR/DD FUNDS

FROM: Capital – Equipment (176-4) TO: Capital – Transfers (176-12) amt. of \$5,000.00  
FROM: Capital – Transfers (176-12) TO: MR/DD – Transfer In (BB6) amt. of \$5,000.00  
FROM: Unappropriated Funds TO: MR/DD Equipment (BB3) amt. of \$5,000.00  
REASON FOR REQUEST: To purchase equipment for classrooms and therapists

A roll call vote resulted as follows:

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

\*\*\*

- Received the Certificate of County Auditor, dated October 17, 2001, for funds #54 & 12, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/02/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\*\*\*

- Commissioners Fraser and Mitchell attended the Leadership Union County Program on Tuesday, October 16, 2001 held at the Marysville Public Library.

\*\*\*

- Commissioner Mitchell attended the Executive Committee Meeting of the North Central Ohio Solid Waste Management District on Wednesday, October 17, 2001 in Bellefontaine.

\*\*\*

- Commissioner McCarthy attended the C.I.E.D. Grant Committee Meeting at the Chamber of Wednesday, October 17, 2001.



- The Commissioners met with Sheriff John Overly on the above date regarding his weekly meeting. Discussions were held on the above date.
  - Dog Warden Position
  - New Legislation
  - Union Negotiations
  - Anthrax cases – meetings on this issue
  - State budget problems and its impact on counties
  - Budget costs
  - Antennae on Justice Center
  - Monitors (Out of Sheriff's General Fund Equipment Dollars)
  - Over runs on the Justice Center

\*\*\*

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

\*\*\*

- Commissioner Fraser attended the Committee on Aging Meeting on the above date.

\*\*\*

- Commissioner Mitchell attended the CCAO Legislative Committee Meeting at the CCAO Office on the above date.

\*\*\*

- Commissioners McCarthy and Fraser attended the Benefits Committee Meeting along with elected officials to discuss the renewal rates for the County health insurance and the effects of the budgets.

\*\*\*

**RESOLUTION NO. 436-01 RE: 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, 2003

- |                     |  |
|---------------------|--|
| County Commissioner | Jim Mitchell<br>Union County Office Building<br>233 West Sixth Street<br>Marysville, Ohio 43040                            |
| City of Marysville  | Kathy Leidich, City Planner<br>City of Marysville<br>125 E. Sixth Street<br>Marysville, Ohio 43040                         |
| Township            | Steve Stolte<br>Union County Engineer<br>233 W. Sixth Street<br>Marysville, Ohio 43040                                     |
| Health District     | Paul Pryor<br>Union County Health Department<br>%County Office Building<br>233 West Sixth Street<br>Marysville, Ohio 43040 |

ATTEST  
CLERK

Public

Terry Brown  
Union Recyclers, Inc.  
410 E. Fourth Street  
Marysville, Ohio 43040

Shawn Sech  
Program Manager-Office of Recycling  
And Litter Prevention  
% County Office Building  
233 West Sixth Street  
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:

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

\*\*\*

**RESOLUTION NO. 437-01 RE: PETITION FOR ANNEXATION OF 215.657 ACRES, MORE OR LESS, CITY OF DUBLIN, JEROME TOWNSHIP - DENNIS SCHULZE, AGENT FOR THE PETITIONERS**

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

WHEREAS, a petition for annexation was filed on October 18, 2001, 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 215.657 acres, more or less, which is contiguous and adjacent to the City of Dublin. There are 8 properties and 6 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 a public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 1:00 p.m. on Monday, January 7, 2002.

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 22<sup>nd</sup> day of October 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of October 2001 with the following members present:

Don Fraser, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 438-01 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of October 22<sup>nd</sup> 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 439-01 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:

SHERIFF FACILITY CONSTRUCTION FUNDS

FROM: Unappropriated Funds TO: Contract Projects (C-1) amt. of \$50,000.00  
REASON FOR REQUEST: No money

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

- Received the Certificate of County Auditor, dated 10-22-01 for fund #11, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/02/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\*\*\*

- Commissioners Fraser and Mitchell attended the Investment Board Meeting along with Tamara Lowe, County Treasurer, on the above date.

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Smoking complaint at the Justice Center
  - Moving VOCA into extra file room at the Justice Center
  - Restrooms for Adult Probation

- The Commissioners met with Steve Stolte, County Engineer, and Mary Sampsel, Env. Engineer on the above date. Discussions were held on the following:
  - Buck Allen Estates Development Agreement – Resolution to follow.
  - Approval of Letter of Credit – Resolution to follow.
  - Ketch Road
  - Bldg. Permit Fee Increase Information
    - Last increase – May 2000
    - Public hearings in November with increase effective January 1, 2002
  - Raymond/Peoria Project

\* \* \*

**RESOLUTION NO. 440-01 RE: AGREEMENT – BUCK ALLEN ESTATES  
SUBDIVISION – ALLEN TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into this 22<sup>nd</sup> day of October 2001 by and between Buck Allen Development Group and the Board of Union County Commissioners for the improvement of certain lands in Allen Township, Union County, Ohio and is desirous on constructing public streets, curbs, open ditches, culverts, private collector sewers and related public facilities to service the lots located in a subdivision known as Buck Allen Estates.

- 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. 441-01 RE: APPROVING IRREVOCABLE STANDBY LETTER OF  
CREDIT NO. 602003333 – BUCK ALLEN DEVELOPMENT - UNION SAVINGS BANK**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Irrevocable Standby Letter of Credit, No. 60200333, dated October 17, 2001 in the amount of \$136,000.00 drawn on Union Savings Bank, 3550 W. Dublin-Granville Road, Columbus, Ohio 43235 for Buck Allen Development Group, Inc., 3400 Tonti Drive, Dublin, Ohio 43016-9520.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 442-01 RE: CONSTRUCTION AGREEMENT – HAYNER  
PLUMBING, HEATING & EXCAVATING – DEMOLITION/NEW PARKING LOT –  
MEACHAM & APEL ARCHITECTS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the construction agreement made and entered into this 22<sup>nd</sup> day of October 2001 by and between Hayner Plumbing, Heating & Excavating and the Board of Union County Commissioners for the demolition/new parking lot portion of the work for The Union County Justice Center. Total amount of the contract is \$23,500.00. (Base bid - \$20,000.00 and alternate bid - \$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

**RESOLUTION NO. 443-01 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, 2002; and

Whereas, The Budget commission of Union County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of County Commissioners of Union County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

	Amt. Approved By Budget Comm. Inside 10M limit	Amt. to be Derived from Levies Outside 10M Limitation	Co. Aud. Est. of Tax Rate to be levied Inside 10M Limit	Co. Aud. Est. Tax Rate to be levied Outside 10M Limit
General Fund	3,185,000		3.40	
District Board of Health		694,700		0.75
District Board of Health		387,300		0.50
Health, Mental Health & Clinics Special Levy Funds		427,200		0.50
MRDD Special Levy Funds		3,560,400		3.80
MRDD Special Levy Funds		1,878,500		2.40
Other - Misc. Special Funds 9-1-1		422,900		0.50
Other - Misc. Special Funds 9-1-1 Plain City		4,160		0.50 also
<b>Totals</b>	<b>3,185,000</b>	<b>7,375,160</b>	<b>3.40</b>	<b>8.45</b>

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

	Max. Rate Authorized To be Levied	County Auditor's Est. of Yield of Levy
<b>SPECIAL LEVY FUNDS:</b>		
Health Levy authorized by voters on Nov. 2, 1993 Not to exceed 10 yrs. (93, 94, 95, 96, 97, 98, 99, 00, 01, 02)	0.50	387,300
Health Levy authorized by voters on Nov. 2, 1999 Not to exceed 10 yrs. (99, 00, 01, 02, 03, 04 05, 06, 07, 08)	0.75	694,700
Mental Health Levy authorized by voters on Nov. 4, 1997 Not to exceed 10 yrs. (98, 99, 00, 01, 02, 03, 04, 05, 06, 07)	0.50	427,200
MRDD Levy authorized by voters on Nov. 7, 2000 Not to exceed 5 years (01, 02, 03, 04, 05)	3.80	3,560,400
9-1-1 Levy authorized by voters on Nov. 4, 1997 Not to exceed 5 yrs. (97, 98, 99, 00, 01)	0.50	422,900
9-1-1 Levy authorized by voters on Nov. 4, 1997 Not to exceed 5 yrs. (97, 98, 99, 00, 01) Plain City	0.50	4,160

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. Jim Mitchell seconded the Resolution and the roll being called upon its adoption the  
vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 444-01 RE: RECEIVED PETITION FOR ANNEXATION OF 60.4  
ACRES, MORE OR LESS, TO THE CITY OF DUBLIN, JEROME TOWNSHIP –  
ROBERT E. ALBRIGHT, AGENT FOR THE PETITIONERS**

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

WHEREAS, a petition for annexation was filed on October 22, 2001, naming Robert E.  
Albright, 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 60.4 acres, more or less, and being contiguous and adjacent to the  
City of Dublin. There are 3 owners of real estate in the territory sought to be annexed to the City  
of Dublin, Ohio.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby  
received, and pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by  
publication as required by law and that a public hearing on said petition shall be held in the  
Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio  
on Monday, January 14, 2002 at 1:00 p.m.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**SCHEDULE B**  
LEAVES OUTSIDE 10 MILL LIMITATION EXCLUSIVE OF DEBT LEAVES

County Auditor's Est. of Yield of Levy	Max. Rate Authorized To be Levied
0.30 also	0.30
0.30	0.30
0.30	0.30

*James C. Mitchell*  
UNION COUNTY COMMISSIONERS

ATTEST: *Debra J. Gabe*  
CLERK

The preceding minutes were read and approved  
this 25<sup>th</sup> day of October 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of October 25, 2001 with the following members present:

Don Fraser, President  
Jim Mitchell, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 445-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Auditor, Contracts (A1B6)      TO: Travel & Exp. (A1B7) amt. of \$500.00  
FROM: Auditor, Supplies (A1B11)      TO: Supplies (A1B3) amt. of \$300.00  
REASON FOR REQUEST: to pay obligations

FROM: Advance Out (A15A15A)      TO: Construction (A4A5) amt. of \$190,000.00  
FROM: Advance Out (A15A15A)      TO: Construction (A4A5) amt. of \$52,500.00  
REASON FOR REQUEST: Advances are not to be appropriated, when you advance you move cash only – Marysville Water & Sewer Fees

FROM: Risk Mgmt. Contracts (A1K17A)      TO: Supplies (A1K15A) amt. of \$2,000.00  
REASON FOR REQUEST: No money

FROM: Treasurer, Other Exp. (A1C9D)      TO: Advertising (A1C8) amt. of \$10.00  
REASON FOR REQUEST: Increase in advertising costs

FROM: Clerk of Courts, Contingencies (A17A1) TO: Supplies (A2E3) amt. of \$5,000.00  
REASON FOR REQUEST: Postage

VOCA FUNDS

FROM: Salary (188-1)      TO: Other (188-19) amt. of \$5,543.07  
REASON FOR REQUEST: Funds transferred from personal to other obligations

P.A. FUNDS

FROM: Insurance (H32C)      TO: Salaries (H25) amt. of \$10,000.00  
FROM: Workers Comp. (H32)      TO: Medicare (H32B) amt. of \$500.00  
FROM: Workers Comp. (H32)      TO: Salaries (H25) amt. of \$7,400.00  
FROM: Other Expenses (H34)      TO: Salaries (H25) amt. of \$19,000.00  
FROM: Salaries – PA (H1)      TO: Purchase of Services (H33) amt. of \$45,000.00  
FROM: Transfer Out (H45)      TO: Transfer In (35-3) amt. of \$17.36  
REASON FOR REQUEST: To cover daycare costs through end of the year

FROM: Unappropriated Funds      TO: Transfer Out (SS12) amt. of \$70,000.00  
FROM: Supplies (SS5)      TO: Transfer Out (SS12) amt. of \$12,000.00  
FROM: FACES (SS9)      TO: Transfer Out (SS12) amt. of \$9,000.00  
FROM: Transfer Out (SS12)      TO: Transfer Out (H9) amt. of \$91,000.00  
REASON FOR REQUEST: MST expenses

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, dated October 25, 2001, for fund #54, certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the last amended 10/02/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

**REQUEST AND APPROVALS – PROBATE AND JUVENILE COURT**

Approval was given to Judge McKinley, Probate and Juvenile Judge, for Sharon Robinson-Walls to attend the 2001 Magistrate Practice Court sponsored by the Ohio Judicial College on November 14-15, 2001 at Salt Fork Resort in Cambridge, Ohio. Total estimated costs are \$245.00

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Evidence for Judges and Magistrates sponsored by the Ohio Judicial College on November 16, 2001 at Wyndham Dublin Hotel in Dublin, Ohio. Estimated costs total \$68.00

Approval was given to Judge McKinley, Probate and Juvenile Judge, for Sharon Robinson-Walls to attend the Evidence for Judges and Magistrates sponsored by the Ohio Judicial College on November 16, 2001 at Wyndham Dublin Hotel in Dublin, Ohio. Estimated costs total \$68.00

\*\*\*

**RESOLUTION NO. 446-01 RE: ANIMAL CLAIM #121 – MALCOLM MACIVOR**

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 Dr. Malcolm MacIvor, 1337 West 5<sup>th</sup> Street, Marysville, Ohio 43040. The claim is for 1 sheep killed by an unknown animal. Total amount of claim if \$100.00.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 447-01 RE: ADVERTISE FOR THE TRI-COUNTY JAIL MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise to the Tri-County Jail Commission Meeting that will be held on Thursday, November 1, 2001 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

\*\*\*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - Union Manor architects questions
  - Justice Center
  - Room number problems for the post office.

\*\*\*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Training for mail opening
  - Insurance for military employees
  - Deck system at the Justice Center

\*\*\*

- The Commissioners attended the Benefits Committee Meeting on the above date with Tom Sliemers, Consultant, and a representative from United Health Care Insurance regarding the insurance renewals.



- Commissioner Mitchell attended an LUC Budget and Finance meeting on Wednesday, October 25, 2001.

\*\*\*

**RESOLUTION NO. 448-01 RE: URS AMENDMENT NO. 2 FOR ADDITIONAL SERVICES TO EXISTING AGREEMENT DATED MARCH 16, 1998 FOR RAYMOND AND PEORIA SEWERS – PRELIMINARY ENGINEERING REPORT AND ENVIRONMENTAL REPORT – UNION COUNTY: 11-00091187.00**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the URS agreement Amendment No. 2 for additional services to the existing agreement dated March 16, 1998 for Raymond and Peoria Sewers. The compensation for these additional services is a lump sum fee in the amount of \$13,500.00.

- 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

\*\*\*

**RESOLUTION NO. 449-01 RE: PETITION DITCH ANNUAL REPORT ASSESSMENT LEVIES – UNION SOIL AND WATER CONSERVATION DISTRICT**

A motion was made by Jim Mitchell and seconded Don Fraser to accept the recommendation of Brent Nickel, Ditch Maintenance Supervisor, Union Soil and Water Conservation District, and in accordance with the Ohio Revised Code, Section 6137.06 to approve the following maintenance levies:

<u>DITCH</u>	<u>LEVY</u>
Bailey Ditch No. 1360	5%
Beach Open Ditch No. 1374	5%
Blues Joint Ditch SCS	10% Increase to 15% and Continue Collection
Blues Creek Ditch No. 1369	20%
Bown Ditch No. 1377	5%
Duns Run Ditch No. 1357	10%
Elliott Run Ditch SCS	15%
Fry Ditch No. 1361	15%
Hay Run Joint Ditch No. 1376	5%
Kile Ditch No. 2000	2-½%
Landon & Patton Ditch No. 1372	10% Increase to 15% and Continue Collection
Leo Rausch Sugar Run No. 1358	20%
Long Ditch No. 1364	10%
Marriott Ditch No. 1363	10%
North Fork of Indian Run SCS	5%
Ottawa Joint Ditch No. 1356	8%
Pleasant Ridge Subdivision	5%
Post Road Ditch No. 1365	10%
Prairie Run Ditch SCS	5%
Rapid Run Ditch SCS	5%
Richardson Ditch No. 1366	5%
Robertson Ditch SCS	5%
Rocky Fork Ditch SCS	10%
Sugar Run Ditch SCS	25%
Tobey Run Ditch No. 1371	5%
Wildcat Pond Ditch SCS	5%
Willis Ditch No. 1367	20%

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 450-01 RE: RECEIVED PETITION FOR ANNEXATION OF 16.7 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – RICHARD C. BRAHM, AGENT FOR THE PETITIONERS**

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

WHEREAS, a petition for annexation was filed on October 24, 2001, naming Richard C. Brahm, 145 East Rich Street, 4<sup>th</sup> Floor, Columbus, Ohio 43215 as agent for the petitioners, and 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 16.7 acres, more or less, and being contiguous and adjacent to the City of Marysville, Ohio. The total number of owners in the territory sought to be annexed is one.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received, and pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and that a public hearing on said petition shall be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio on Monday, January 14, 2002 at 2:00 p.m.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 451-01 RE: RECEIVED PETITION FOR ANNEXATION OF 8.4 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – RICHARD C. BRAHM, AGENT FOR THE PETITIONERS**

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

WHEREAS, a petition for annexation was filed on October 24, 2001, naming Richard C. Brahm, 145 East Rich Street, 4<sup>th</sup> Floor, Columbus, Ohio 43215 as agent for the petitioners, and 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 8.4 acres, more or less, and being contiguous and adjacent to the City of Marysville, Ohio. The total number of owners in the territory sought to be annexed is five.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received, and pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and that a public hearing on said petition shall be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio on Monday, January 14, 2002 at 2:30 p.m.

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 October 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of October 2001 with the following members present:

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

\* \* \*

**RESOLUTION NO. 452-01 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 October 29, 2001.

A roll call vote resulted as follows:

- Don Fraser, Yea
- 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:
  - Emergency exit door in file room of the Adult Probation Department
  - Drug Free Policy for Maintenance Department
  - Change Order – Farber Corporation – Resolution to follow.

\* \* \*

**RESOLUTION NO. 453-01 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 FUNDS**

FROM: Supplies (188-6S) TO: Travel (188-9S) amt. of \$250.00  
 FROM: Supplies (188-6S) TO: Contracts (188-8S) amt. of \$230.00  
 REASON FOR REQUEST: Reimbursement for mileage and for phone services

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, for all funds, dated 10-29-01, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the last amended 10/29/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Kermit Morse III, Bob Lewis, and Nancy Smith Jones, Humane Society Board members, to discuss the future of the old dog pound facility

- Commissioners McCarthy and Mitchell attended the CCAO Annexation Seminar at the Hilton Hotel in Columbus, Ohio on Friday, October 26, 2001.

\*\*\*

**RESOLUTION NO. 454-01 RE: CHANGE ORDER NO. 4-07 – FARBER CORPORATION – UNION COUNTY JUSTICE CENTER – MEACHAM & APEL ARCHITECTS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order for Farber Corporation, 800 East 12<sup>th</sup> Avenue, Columbus, Ohio 43211 for the Union County Justice Center as follows:

The original contract sum	\$549,700.00
Net change by previous change orders	\$ 4,053.35
The new contract sum	\$553,753.35
Contract Time will be increased by 44 days	

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - 4 annexation reviews and recommendations
  - Memo to townships regarding ice control salt increases
  - Annual Honda meeting regarding snow and ice
  - Blood draw at Co. Garage – more participation
  - CIC meeting – Nov. 7<sup>th</sup>
  - Heritage Industrial Park – Wastewater Treatment Plant
  - Health Insurance
  - Natural Resources Assistance Council Membership Roster

\*\*\*

**RESOLUTION NO. 455-01 RE: AMENDED PETITION FOR ANNEXATION OF 220.522 ACRES, MORE OR LESS, CITY OF DUBLIN, JEROME TOWNSHIP – DENNIS SCHULZE, AGENT FOR THE PETITIONERS**

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

WHEREAS, an amended petition for annexation was filed on October 26, 2001, 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 220.522 acres, more or less, which is contiguous and adjacent to the City of Dublin. There are 10 properties and 7 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 a public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 1:00 p.m. on Monday, January 7, 2002.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with the elected officials and the health insurance benefits committee on the above date regarding the health insurance rate increases.

\*\*\*

- The Commissioners met with the Mayor of Marysville, Steve Conley and the Paris Township Trustees on the above date regarding funding for the Joint Recreation Board.

RESOLUTION NO. 454-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

**H&D FUND**  
 FROM: Travel (B08)  
 TO: Other Expenses (B11) - 1000  
 REASON FOR REQUEST: To cover bills through end of year.

**ROTARY FUND**  
 FROM: Equipment (X3)  
 FROM: Medicine (X1)A  
 FROM: Equipment (X3)  
 TO: Salary (X1) - 1000  
 TO: PERS (X1) - 1000  
 TO: PERS (X1) - 1000  
 REASON FOR REQUEST: For salaries and PERS.

**PUBLIC ASSISTANCE FUND**  
 FROM: Contract Services (H4A)  
 TO: Council for Family Fund (H4)  
 REASON FOR REQUEST: Navigator (1000) of 2001 to be transferred to UCATS and 1000 transfer to UCATS and 1000 transfer to UCATS.

**FROM: PERS (H12)**  
**FROM: Workers' Compensation (H13)**  
**TO: Contract Services (H4A)**  
**TO: Contract Services (H4A)**  
 REASON FOR REQUEST: To pay contracts through end of the year.

A roll call vote resulted as follows:

Tom Mitchell  
Don Fraser  
James C. Mitchell

\*\*\*

Received from the Union County Auditor the Fund Report dated October 21, 2001.

\*\*\*

RESOLUTION NO. 457-01 RE: EMPLOYMENT OF EUGENE P. NEVARD ATTORNEY

A motion was made by Tom McCarthy and seconded by Tom Mitchell to employ Eugene P. Nevard, Attorney at Law, 2100 Putnam Avenue, Suite 100, (914) 430-7463, as legal counsel on behalf of the Union County Veterans Services in administrative action and appeals to and from state agencies, related to the employment of Eric Driscoll, African House, 1000 North Main Street, Paris, TN 38383.

James C. Mitchell Tom Mitchell  
UNION COUNTY COMMISSIONERS

ATTEST: Debra J. Jabe  
CLERK

The preceding minutes were read and approved this 1<sup>st</sup> day of November 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of November 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 456-01 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:

B&D FUND

FROM: Travel (BD8) TO: Other Expense (BD9) amt. of \$1,000  
 REASON FOR REQUEST: To cover bills through end of year.

ROTARY FUND

FROM: Equipment (X3) TO: Salary (X1) amt. of \$3,332.89  
 FROM: Medicare (X11A) TO: PERS (X9) amt. of \$130  
 FROM: Equipment (X3) TO: PERS (X9) amt. of \$1,955  
 REASON FOR REQUEST: For salaries and PERS

PUBLIC ASSISTANCE FUND

FROM: Contract Services (H4A) TO: Council for Families Fund (184), Kinship Navigator (184-7) amt. of \$532.80  
 FROM: Contract Services (H4A) TO: UCATS Fund (35), Transfer In (35-3) amt. of \$18,188.37  
 REASON FOR REQUEST: Kinship Navigator contract – 10/01; UCATS contract 9/01

FROM: PERS (H12) TO: Contract Services (H4A) amt. of \$65,000  
 FROM: Workers' Compensation (H13) TO: Contract Services (H4A) amt. of \$6,276.47  
 REASON FOR REQUEST: To pay contracts through end of the year.

A roll call vote resulted as follows:

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

\* \* \*

- Received from the Union County Auditor the Fund Report dated October 31, 2001.

\* \* \*

RESOLUTION NO. 457-01 RE: EMPLOYMENT OF EUGENE P. NEVADA, ATTORNEY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the employment of Eugene P. Nevada, Attorney at Law, 5100 Parkcenter Avenue, Suite 120, Dublin, OH 43017-7463, as legal counsel on behalf of the Union County Veterans Service Commission in administrative actions and appeals to and from state agencies, relating to the employment of Eric Dreisedel. Alison Boggs, Prosecuting Attorney of Union County, made this request 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:

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

- The Commissioners met with Jim Mitchell, Meacham & Apel Architects, re: renovation of the old K-Mart building.

\*\*\*

- The Commissioners met with Sheriff, John Overly, for his weekly update. Topics of discussion were:

- Union negotiations
- Law enforcement monument
- Tri-County Jail
- 2002 budget
- Flu shots
- Honda Homecoming 2002

\*\*\*

- The Commissioners met with Tom Sliemers to discuss health benefits for the county.

\*\*\*

- Commissioner McCarthy attended the Chamber of Commerce Executive Committee meeting.

\*\*\*

\*\*\*

\*\*\*

\*\*\*

RESOLUTION NO. 45-01 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy in support of the following transfers of appropriations and/or funds:

- GENERAL FUND
- FROM: Travel (A6A13H)
- FROM: Training (A6A7)
- FROM: Training (A6A7)
- TO: Contract Services (A6A6) and (A6A7)
- TO: Contract Services (A6A6) and (A6A7)
- TO: Contract Services (A6A6) and (A6A7)

James C. Mitchell      Tom McCarthy  
 UNION COUNTY COMMISSIONERS

ATTEST: Debra J. Jones  
 CLERK

The preceding minutes were read and approved this 5th day of November 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of November 2001 with the following members present:

Tom McCarthy, Vice-President  
Jim Mitchell, Commissioner  
Debra Jobe, Administrative Asst.

\* \* \*

- Commissioners McCarthy and Mitchell met with Mayor Steve Lowe at the City Building to discuss the City's request to relocate the Board of Elections.

\* \* \*

RESOLUTION NO. 458-01 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 5, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners attended the North Central Ohio Solid Waste Management Board of Directors Meeting on Wednesday, October 31, 2001 at the B.P.O. Elks Lodge in Bellefontaine.

\* \* \*

- The Commissioner met with Randy Riffle for his weekly update. Items of discussion were:
  - City of Marysville requesting the Election Board moving from the City's Administration building
  - Substantial Completion forms for contractors of Justice Center
  - False alarm bill from City of Marysville
  - Request from the City of Marysville regarding the clean up of the "town run" that runs behind the newly acquired land of Memorial Hospital.

\* \* \*

RESOLUTION NO. 459-01 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: Travel (A6A12H)	TO: Contract Services (A6A6) amt. of \$1,000
FROM: Training (A6A7)	TO: Contract Services (A6A6) amt. of \$3,400
FROM: Training (A6A7J)	TO: Contract Services (A6A6) amt. of \$4,000

REASON FOR REQUEST: Needed to cover contract negotiations and contract services expenses

FROM: Salaries (A6A2L)	TO: Salaries (A6A2) amt. of \$1,470
FROM: Training (A6A7L)	TO: Contract Services (A6A6L) amt. of \$6,071.97
FROM: Training (A6A7J)	TO: Unemployment (A6A14C) amt. of \$1,200
FROM: Travel (A6A12)	TO: Contract Services (A6A6) amt. of \$600

REASON FOR REQUEST: Needed to cover unemployment claims, contract negotiations and cruiser repairs.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea



**RESOLUTION NO. 460-01 RE: VETERANS DAY NOVEMBER 11, 2001, AND VETERANS AWARENESS WEEK – NOVEMBER 11-17**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to

On November 11, 2001, the United States pays tribute to the brave men and women in military uniform who fought for and are fighting for this country.

On August 3, 2001, the United States Senate unanimously passed Senate Resolution 143, designating the week of November 11 through November 17, 2001 as National Veterans Awareness Week. The resolution calls for educators at the elementary and secondary school student levels, to focus on how veterans shaped America's way of life.

In the wake of America's recent tragedy, there is no better time than to honor our veterans. Their willingness to "serve" their country laid the foundation for American liberty.

Every day, military men and women proudly step up to the "call of duty" to preserve our freedom. As a direct result of these proud Americans' selfless efforts and sacrifices, we will sustain our way of life, making the United States of America a beacon of freedom for the entire world.

We must remember, thank, and honor each U.S. military man and woman, both past and present, for heroically fighting for and maintaining our precious freedoms

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

- The Commissioners met with Sue Irwin, Administrative Assistant to the Engineer. Items of discussion were:
  - Vehicle registrations/revenues
  - Retreat on November 12
  - County insurance

\*\*\*

**RESOLUTION NO. 461-01 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. OSB.001457 – NEW CALIFORNIA HILLS PHASE 3**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit, Advice of Amendment, No. OSB.001457-1 dated October 31, 2001, for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, OH 43016, up to the aggregate amount of USD 89,034.10, drawn under The Huntington National 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

*[Handwritten signatures and stamps are visible at the bottom of the page, including a signature that appears to be "Tom McCarthy" and a stamp that says "COMMISSIONERS JOURNAL".]*

- The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioner McCarthy; Debra Jobe, Adm. Assistant; John Popio, DJFS; Tamara Lowe, County Treasurer; Steve Stolte, County Engineer; Judge Parrot, Common Pleas; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; Judge Gary McKinley, Probate & Juvenile Court; Gail DeGood Guy, Veterans Office; and Mary Snider, Auditor. Items of discussion were:

- Health insurance
- Moving day for the Sheriff – projected for December 4
- Renovation of the old K-Mart building
- Cleaning of Courthouse after completion of Justice Center
- Budgets
- Engineer's "Equipment Roundup"
- County auction

\* \* \*

\*Commissioner McCarthy met with John Popio and representatives from the Ohio DJHS to discuss the move to the old K-Mart building and cost reimbursements.

\* \* \*

**RESOLUTION NO. 462-01 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF WEST MANSFIELD, UNION COUNTY, YORK TOWNSHIP – 20.671 ACRES – STEVEN FANSLER – 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 November 5, 2001 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 20.671 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 3:00 p.m. on Monday, January 14, 2002.

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 8th day of November 2001.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of November 2001 with the following members present:

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

\* \* \*

**RESOLUTION NO. 463-01 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: Treasurer, Other (A1C9D) TO: Advertising (A1C8) amt. of \$30.00  
 REASON FOR REQUEST: To cover cost of "Help Wanted" Ad

FROM: Treasurer, Travel (A1C7) TO: Salaries, Emp. (A1C2) amt. of \$1,000.00  
 FROM: Travel – staff (A1C7A) TO: Salaries, Emp. (A1C2) amt. of \$150.00  
 FROM: Other (A1C9D) TO: Salaries, Emp. (A1C2) amt. of \$1,000.00  
 REASON FOR REQUEST: Ten-year employee left employment Oct. 2001 – Paid off 4 weeks of vacation – need additional appropriations for new hire

FROM: Prosecutors, Contract Services TO: Supplies amt. of \$1,770.00  
 REASON FOR REQUEST: Beginning of 2001 subscriptions for West Group and Andersons were paid out of the wrong account.

ABLE FUND

FROM: Workers Comp. (91-16) TO: Medicare (91-15) amt. of \$38.06  
 REASON FOR REQUEST: To pay Medicare

AIRPORT FUNDS

FROM: Int. & Fiscal charge (86-6) TO: Bond Retirement, Principle (06) - \$25,000.00  
 FROM: Int. & Fiscal charge (86-6) TO: Bond Retirement, Interest (04) - \$11,151.25  
 REASON FOR REQUEST: To pay interest and principal on 86 & 91 bonds due 12-1-01

VAWA FUNDS

FROM: PERS (189-2) TO: Insurance (189-5) amt. of \$600.00  
 REASON FOR REQUEST: Funds transferred to pay insurance

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 464-01 RE: PERSONNEL ACTION – 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 action of the Union County Department of Job & Family Services:

Susan Sidner, 109 Flynn St., Woodstock, Ohio 43084, effective 10-30-01 – disability separation from social services worker 2 – reinstate by 4/16/04

A roll call vote resulted as follows:

- Don Fraser, Yea
- Tom McCarthy, 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 Employment Responsibilities for Juvenile Court Judges, on December 6, 2001 and the 2001 Semi-Annual Meeting, on December 7, 2001. Total costs are estimated at \$217.00

\* \* \*

**RESOLUTION NO. 465-01 RE: SPECIAL HAULING PERMIT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the hauling permit for All American Homes to move a modular home, total gross weight of \$60,950 along Rt. 33 to Rt. 4 to Wolford Maskill Road.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health and Recovery Board, on the above date. Discussions were held on the following:

- \* Additions and Alterations to Wings Enrichment Center
- \* Parking for Wings Enrichment Center
- \* Usage of the 7<sup>th</sup> Street Building
- \* Keep working on the 2<sup>nd</sup> Floor

\* \* \*

\* The Commissioners met with John Overly, County Sheriff, on his weekly meeting. Discussions were held on the following:

- \* DECS Revisions
- \* NU Fire District space lease
- \* Establish a Memorial Fund through the Union County Foundation
- \* Union Negotiations

\* \* \*

\* Commissioner McCarthy met with Anne Drabczyk on the above date regarding Council for Union County Families.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the above date.

- \* Approval of CIED Grants – Resolution to follow.
- \* CIC Budget – requested an increase of 3%
- \* Convention and Visitors Bureau Budget
- \* Union County Flag – Set up a Flag Committee
- \* Patriotic Art Contest sponsored by Chamber

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

UNION COUNTY COMMISSIONERS

**RESOLUTION NO. 466-01 RE: COMMUNITY IMPROVEMENT/ECONOMIC DEVELOPMENT GRANTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of the Community Improvement/Economic Development Grant Committee for the CIED grants for the year 2002 as follows:

Union County/Marysville Economic Development Action Plan	\$30,000.00
Union Township Building Generator	\$ 5,016.00
Millcreek Memorial Garden – Phase 1 only	\$ 6,560.00
TOTAL	\$41,576.00

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 13<sup>th</sup> day of November 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of November 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 467-01 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 13, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 468-01 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: Workers Comp. (184-12) TO: Medicare (184-13) amt. of \$75.00  
REASON FOR REQUEST: To pay Medicare until the end of the year

P.A. FUNDS

FROM: Transfer Out (SS12) TO: Adoption Exp. (SS13) amt. of \$6,000.00  
FROM: Salaries (HCS1) TO: Travel Exp. (HCS2) amt. of \$500.00  
REASON FOR REQUEST: To cover adoption expenses; to cover travel expenses through the end of the year

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$31,200.00  
FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$94.25  
FROM: Contract Services (H4A) TO: Wellness Program (192-3) amt. of \$13,775.68  
FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$350.00  
REASON FOR REQUEST: Help Me Grow, Help Me Grow Administration Fee, and Wellness Contract, and Wellness Contract Administration Fee

JDC FUNDS

FROM: Notes (S45) TO: Transfer Out (S47) amt. of \$59,251.00  
FROM: Transfer Out (S47) TO: Transfer In (07B) amt. of \$59,251.00  
REASON FOR REQUEST: Payment of principal and interest on bonds due 12/1/01

AIRPORT FUNDS

FROM: Int. & Fiscal charges (86-6) TO: Bond Retirement (06) amt. of \$20,000.00  
FROM: Int. & Fiscal charges (86-6) TO: Bond Retirement (04) amt. of \$13,175.00  
REASON FOR REQUEST: To pay Int. & Principal on Bond Notes – Fifth Third – Series 97

GENERAL FUND

FROM: Contingencies (A17A1) TO: Salaries (A2B2) amt. of \$21,243.62  
REASON FOR REQUEST: To pay salaries of Monica Overly and Mediation – Karen Haller & Ken Davis

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Equipment (31-1) amt. of \$5,000.00  
TO: Training (31-3A) amt. of \$2,000.00

REASON FOR REQUEST: GREAT Grant Items

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, dated November 13, 2001, for fund #31, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/13/01 official estimate of resources for the fiscal year beginning January 1, 2001 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:

- \* OSU House is painted
- \* EMA Building is finished – new roof is on and complete
- \* Veterans Office is being worked on
- \* Winterization is in process
- \* Snow plow on garden tractor
- \* Move in date for the Justice Center – Dec. 4
- \* Projection of 6-8 months build time for the K-Mart Building
- \* Hiring Staff
- \* Budgets
- \* Terrorism Class
- \* Anthrax cases

\* \* \*

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

- \* Cost of usage of internet fees
- \* 2 bridges still closed
- \* Actively cutting berm in Jerome Township and moving into Darby Township
- \* Permissive fees increase – HB94
- \* 2002 General Fund Budget – increase of 2 ¾%
- \* Management Retreat was held yesterday
- \* Issue 2 meeting on Thursday
- \* Issue 1 program
- \* Ditch Petition – New California Hills Phase 2
- \* OSU Clinic easement
- \* Bldg. fee increase – 1<sup>st</sup> public hearing on Monday
- \* Met the new City Engineer
- \* Delco Water Request
- \* Get together will all the new Township Trustees that have just been elected during the 1<sup>st</sup> week of December

\* \* \*

**RESOLUTION NO. 469-01 RE: DITCH MAINTENANCE PETITION – NEW CALIFORNIA HILLS DETENTION BASINS 1 AND 2 – 62.74 ACRES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the Ditch Maintenance Petition, New California Hills Detention Basins 1 and 2 and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision phases to pay for the cost of current and future maintenance of the improvements by the County.

\* A complete copy of the Ditch Maintenance Petition is on file in the County Engineers Office and the Commissioners Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 470-01 RE: GRANTING DEL-CO WATER COMPANY AUTHORIZATION TO PROVIDE WATER SERVICE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the requests of Kim Bowersock, 3883 Clark Shaw Road, Powell, Ohio 43065 and to grant Delco Water Company, 6773 Olentangy River Road, Delaware, Ohio 43015 the non-exclusive right to serve and provide water service to their property. The new boundary would be extended north to Leeper Perkins Road and would serve the following:

- Parcel no. 11-00-05015.500, map no. 82-00-00-079.000
- Parcel no. 11-11-05017.000, map no. 82-00-00-078.000
- Parcel no. 11-00-0541.000, map no. 83-00-00-005.000
- Parcel no. 11-00-5039.000, map no. 83-00-00-004.000

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Danny Boggs and Jeff Ehlers, Memorial Hospital, regarding the Financial Statements and the Kmart Property.

\* \* \*

\* Commissioners Fraser and Mitchell attended the 4-H Banquet held at the Der Dutchman Restaurant on Monday, November 12, 2001.

\* \* \*

**RESOLUTION NO. 471-01 RE: AUTHORIZATION OF MR/DD BOARD THE USE OF A SPRINT FONCARD**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the Union County Board of MR/DD the use of a Sprint FonCard Calling Card for telephone service for the Budget Year 2002. The Sprint FonCard shall be issued in the name of the Union County Board of MR/DD and be authorized for use in accordance to Board policy/procedures for work related expenditures by the following persons:

- Card #1 Superintendent
- Card #2 Support Services Director
- Card #3 Support Services Staff
- Card #4 Children Services Director
- Card #5 Adult Services Director
- Card #6 Executive Assistant

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 15<sup>th</sup> day of November 2001.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of November 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 472-01 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: Risk Mgmt., Contracts (A1K17) TO: Training (A1K18A) amt. of \$42.38  
REASON FOR REQUEST: Money needed for Weather Satellite course application

FROM: Sheriff, Training (A6A7L) TO: Contract Services (A6A6L) - \$1,100.00  
REASON FOR REQUEST: Complete Conversion/Maintenance of Cisco

FROM: Contingencies (A17A1) TO: Recorder, Salaries (A6B2) amt. of \$4,000.00  
REASON FOR REQUEST: Payroll for end of the year

9-1-1 FUND

FROM: Contract Service (62-5) TO: Training (62-6) amt. of \$2,000.00  
REASON FOR REQUEST: Training for MPD & SO new system

P.A. FUNDS

FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) amt. of \$532.80  
REASON FOR REQUEST: Kinship Navigator contract 10/29 - 11/8/01

FROM: Public Assistance (H5) TO: Contract Services (H4A) amt. of \$40,000.00  
REASON FOR REQUEST: To pay contract invoices

FROM: PASSS (SS9) TO: Transfer Out (SS12) amt. of \$9,000.00  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$16,288.82  
REASON FOR REQUEST: Child Welfare Costs - SFY01

A roll call vote resulted as follows:

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

\*\*\*

\* The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date. Discussions were held on the following:

- \* Northern Union Fire District Agreement
  - \* Lease/Buy space for Sheriffs Office
  - \* \$1.00 a year lease for 99 years after the 1<sup>st</sup> 3 years
  - \* Need to have a discussion with the Fire District Board
- \* Data Processing Board
  - \* Internet Usage Policy
  - \* County Can Charge for Internet Usage
- \* Bringing on an Assistant Prosecutor
- \* Budgets/Insurance

CLERK

UNION COUNTY COMMISSIONERS

\* The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:

- \* Union Negotiations Contracts
- \* DECS System
- \* Phone System

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

\*\*\*

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

RESOLUTION NO. 47-01 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:

TO: Training (AIR 18A) amt. of \$42,388.00  
 REQUEST: Money needed for Weather Satellite course application

TO: Contract Services (A6A61) - \$1,100.00  
 REQUEST: Complete Conversion/Maintenance of Cisco

TO: Recorder, Salaries (A6B2) amt. of \$4,000.00  
 REQUEST: Payroll for end of the year

TO: Training (62-6) amt. of \$2,000.00  
 REQUEST: Training for MPD & SO new system

TO: Contract Services (H4A) amt. of \$40,000.00  
 REQUEST: Kiosque Navigator contract 1029 - 11/2001



TO: Transfer Out (S212) amt. of \$9,000.00  
 TO: Transfer In (H9) amt. of \$16,288.82  
 REQUEST: Child Welfare Cost - SFY01


A roll call vote resulted as follows:

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

\*\*\*

Commissioners met with Alvin Boggs, Prosecuting Attorney, on the above date.

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

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

The preceding minutes were read and approved this 19<sup>th</sup> day of November 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of November 2001, with the following members present:

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

\*\*\*

RESOLUTION NO. 473-01 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 19, 2001.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 474-01 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: Recorder, Salaries (A6B2) amt. of \$1,000.00  
 REASON FOR REQUEST: Salaries for the end of the year

FROM: Auditor, Salary (A1B2) TO: Supplies (A1B3) amt. of \$950.00  
 FROM: Auditor, Salary (A1B2) TO: Contract Serv. (A1B6) amt. of \$720.00  
 FROM: Auditor, Salary (A1B2) TO: Travel (A1B7) amt. of \$220.00  
 REASON FOR REQUEST: To hopefully fulfill until the end of the year obligations

FROM: Auditor, Adv. & Prtg. (A1B8) TO: Other (A1B9E) amt. of \$120.00  
 REASON FOR REQUEST: pay 2002 dues to GFOA so they will process CAFR

COMMUNITY EDUCATION FUND

FROM: Equipment (31-2) TO: Contract Services (31-3) amt. of \$191.80  
 REASON FOR REQUEST: To pay for Senior Citizen Ad

DIRECT EXPEND

FROM: Help Me Grow, Contracts (194-1) TO: Contracts, TANF (E9) amt. of \$9,200.00  
 FROM: Help Me Grow, Contracts (194-1) TO: Contracts, Part C (E9) amt. of \$500.00  
 FROM: Help Me Grow, Contracts (194-1) TO: Contracts, GRF (E9) amt. of \$700.00  
 REASON FOR REQUEST: Sept 2001 Contracts

FROM: Help Me Grow, Contracts (194-1) TO: Contracts, TANF (E9) amt. of \$22,000.00  
 FROM: Help Me Grow, Contracts (194-1) TO: Contracts, Part C (E9) amt. of \$2,300.00  
 REASON FOR REQUEST: October 2001 Contracts

JDC FUNDS

FROM: Other (S46) TO: Notes (S45) amt. of \$2.00  
 REASON FOR REQUEST: Funds needed to make bond payment, schedule has been changed

FROM: Other (S46) TO: State Teachers Retirement (S43A) amt. of \$600.00  
 FROM: Other (S46) TO: Insurance (S44C) amt. of \$200.00  
 FROM: Other (S46) TO: Equipment (S36) amt. of \$4,000.00  
 REASON FOR REQUEST: Transfer needed to make payments through 2001

FROM: Interest & Fiscal Charges (S45F) TO: Salary (S33) amt. of \$16,000.00  
 REASON FOR REQUEST: JDC Board approved transfer at 11/15 meeting. Funds needed to pay salaries through December 2001/debt issue was double appropriated for debt used

UNION COUNTY COMMISSIONERS

AIRPORT FUNDS

FROM: Contract Services (86-2) TO: Other (86-4) amt. of \$200.00  
REASON FOR REQUEST: To pay a bill for material to repair Hangars

UCATS FUNDS

FROM: Equipment (35-3) TO: Salaries (35-1) amt. of \$3,000.00  
FROM: Contract Services (35-5) TO: Salaries (35-1) amt. of \$5,000.00  
FROM: Purchase of Services (35-6) TO: Salaries (35-1) amt. of \$1,000.00  
FROM: Travel (35-8) TO: Salaries (35-1) amt. of \$2,000.00  
FROM: Other Expenses (35-9) TO: Salaries (35-1) amt. of \$5,000.00  
FROM: Transfer Out (35-17) TO: Salaries (35-1) amt. of \$4,000.00  
REASON FOR REQUEST: To cover salary expenses for remainder of year 2001

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Anne Davy and Tim Kelly, Union County Health Department, on the above date. Discussions were held on the following:

- \* Furniture
- \* K-Mart Building
- \* Phone System
- \* Responded to approximately 15 anthrax cases
  - \* None were positive
  - \* Receive weekly updates from CDC
  - \* Education of anthrax
- \* Flu clinics

\* \* \*

\* The Commissioners met with Sheriff John Overly and John Krock, Clemans, Nelson & Associates on the above date regarding the Union Negotiations.

\* \* \*

\* The Commissioners met with Steve Miller and Mark Lecky, Miller & Associates Architects, on the above date regarding the Veterans Memorial Backstage portion.

\* \* \*

**PUBLIC HEARING – BUILDING PERMIT FEE INCREASES – COUNTY ENGINEER**

The first of two public hearings on building permit fee increases was held on the above date at 11:00 a.m. No one from the public was in attendance.

\* \* \*

\* The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:

- \* Remainder of budgets
- \* Bridge Rehabilitations
- \* Union Township Trustees resolution

**RESOLUTION NO. 475-01 RE: UNION TOWNSHIP TRUSTEES – STRIPING LINCOLN ROAD – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the quote presented to the Union Township Trustees from Steve Stotle, Union County Engineer, for \$450.00 to stripe Lincoln Road.

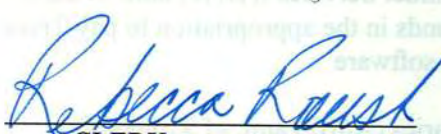
A roll call vote resulted as follows:

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

\*\*\*

\* The Commissioners met with Don Iannone and Mark Waterhouse, Consultants, on the above date for the Economic Development Plan.

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

ATTEST:   
CLERK The preceding minutes were read and approved  
this 26<sup>th</sup> day of November 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of November 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 476-01 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 26, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 477-01 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:

UCATS FUND

FROM: Transfer Out (35-17) TO: Advertising (35-7) amt. of \$1,000.00  
REASON FOR REQUEST: To cover van lettering (UCATS)

FROM: Contract Services (H4A) TO: Transfer In (35-3) amt. of \$17,890.08  
REASON FOR REQUEST: UCATS contract 10/01 services

P.A. FUNDS

FROM: Contract Services (SS5) TO: Transfer Out (SS12) amt. of \$5,100.00  
REASON FOR REQUEST: For child welfare expenses

FROM: Unappropriated Funds TO: Transfer Out (SS12) amt. of \$105,000.00  
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$105,000.00  
REASON FOR REQUEST: Child Welfare Costs SFY01

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Transfer Out Debt (A15A10B) amt. of \$3.82  
FROM: Transfer Out Debt (A15A10B) TO: Transfer In (07B) amt. of \$3.82  
REASON FOR REQUEST: Additional funds needed to pay debt obligations of the general fund

FROM: Contingencies (A17A1) TO: Bd. Of Education (A13C1) amt. of \$3,014.25  
REASON FOR REQUEST: Line item under appropriated

FROM: Election Bd., Salary (A3A2) TO: Contract Services (A3A6) amt. of \$2,000.00  
REASON FOR REQUEST: To have sufficient funds in the appropriation to pay Triad Governmental Systems for subscriptions fees for software

FROM: Contract Services (A6B6) TO: Salaries (A6B2) amt. of \$1,900.00  
FROM: Other Expenses (A6B9D) TO: Salaries (A6B2) amt. of \$250.00  
FROM: Documents (A6B7) TO: Salaries (A6B2) amt. of \$500.00  
REASON FOR REQUEST: Salaries

M&G FUNDS

FROM: Unappropriated Funds TO: Transfers Out (160-12) amt. of \$1,047.13  
 FROM: Transfers Out (160-12) TO: Transfers In (07B) amt. of \$1,047.13  
 FROM: Debt Service (K36) TO: Transfers Out (K38) amt. of \$85,687.12  
 FROM: Transfers Out (K38) TO: Bond Retirement (07B) amt. of \$85,687.12  
 REASON FOR REQUEST: Cover debt service for County Maintenance Facility

SANITARY SEWER REPLACEMENT

FROM: Replacement (49-1) TO: Transfer In (07B) amt. of \$3,963.52  
 FROM: Debt Service (P19) TO: Transfer Out (P16) amt. of \$2,200.00  
 FROM: Transfers Out (P16) TO: Transfers In (07B) amt. of \$2,200.00  
 REASON FOR REQUEST: 1) Issue 2 Loan Payment 2) Debt Service on Co. Maintenance Facility

FROM: Unappropriated Funds TO: Guardrail Replacements (N671) - \$49,929.78  
 REASON FOR REQUEST: 2001 Guardrail Replacement Grant

MR/DD FUNDS

FROM: Reserve (BB11B) TO: Other Expenses (BB11) amt. of \$10,000.00  
 FROM: Reserve (BB11B) TO: Salaries (BB1) amt. of \$3,000.00  
 FROM: Family Resources (BB14) TO: Contract Services (BB5) amt. of \$10,000.00  
 REASON FOR REQUEST: Budget figures and money paid out of family resources instead of contract services

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated November 26, 2001, for fund #54, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

\* Received the Certificate of County Auditor, dated November 20, 2001, for funds #160, 54, and 67, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, regarding his monthly meeting. Discussions were held on the following:

- \* CVB Budget
- \* Honda Homecoming/Fair

\* \* \*

\* The Commissioners met with Gilbert Fogle, 18140 Brock Road, Plain City, Ohio regarding his sheep kill claim dated November 10, 2001.

\* \* \*

RESOLUTION NO. 478-01 RE: ANIMAL CLAIM #122 – GILBERT FOGLE

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 Gilbert Fogle, 18140 Brock Road, Plain City, Ohio 43064. The claim is for 1 sheep killed and 1 sheep injured by an unknown animal. Total amount of claim is \$500.00.

A roll call vote resulted as follows:

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

**LETTERS OF REQUEST AND APPROVAL – TREASURER, VETERANS OFFICE AND EMPLOYEES ASSOCIATION**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer's Fall Conference in Dublin, Ohio on November 13, 2001. Estimated expenses total \$36.00

Approval was given to Gail DeGood-Guy, Veterans Office, to attend the Service Officer School. Estimated expenses total \$244.50

Approval was given to the Union County Employees Association for the quote of \$12.00 per plate for the Christmas Luncheon from Heflin's Catering. The Commissioners approved \$2,400.00 for the cost of the luncheon.

\* \* \*

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

- \* Berm cutting
- \* Issue 2 meeting last week
- \* 2<sup>nd</sup> public hearing today for the permit fees
- \* Field Notes
- \* SWCD Planning Meeting – Dec. 7
- \* CORF Meeting
- \* Appointment of Eric Phillips, Ec. Dev. Director, to CORF

\* \* \*

**RESOLUTION NO. 479-01 RE: APPOINTMENT OF ERIC PHILLIPS TO CENTRAL OHIO REGIONAL FORUM (CORF)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Eric Phillips, Economic Development Director, CORF, Central Ohio Regional Forum.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 480-01 RE: COMMUNITY FOUNDATION OF UNION COUNTY AGREEMENT – SHERIFFS OFFICE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made the 15<sup>th</sup> day of November, 2001 between the Union County Commissioners and the Community Foundation of Union County, Inc., 126 North Main Street, P.O. Box 608, Marysville, Ohio 43040 to establish of fund for the present and future recognition of Union County Peace Officers and the completion of construction and decoration of the Union County Justice Building. The fund will be known as the "Peace Officers Memorial Fund".

- \* 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  
Jim Mitchell, Yea



**2<sup>ND</sup> PUBLIC HEARING – RESIDENTIAL AND COMMERCIAL BUILDING PERMIT FEES – UNION COUNTY ENGINEER**

The 2<sup>nd</sup> public hearing for the purpose of increasing residential and commercial building permit fees was held on the above date at 4:00 p.m. No one from the public was in attendance.

\* \* \*

**RESOLUTION NO. 481-01 RE: UNION COUNTY BUILDING REGULATIONS RESIDENTIAL PERMIT FEES FOR ONE, TWO AND THREE FAMILY DWELLINGS AND THE ACCESSORY STRUCTURES - UNION COUNTY ENGINEER**

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

Building Permit Fee	\$40 plus \$6 per 100 sq. ft.
Electrical Permit Fee	\$40 plus \$2 per 100 sq. ft. If separate trip required for service add \$35 extra trip charge
Mechanical Fee	\$40 plus \$1.75 per 100 sq. ft.
Fireplace, prefab add	\$10 each if added to building permit
Fireplace, masonry add	\$40 each
Alteration of a building	\$40 plus \$4 per 100 sq. ft. of area altered plus \$40 electrical (if applicable, \$40 mechanical (if applicable)
Accessory Building	\$40 plus \$3 per 100 sq. ft.
Temp electric	\$40
Electric baseboard heat	\$5 per unit
Electric service	\$40 for new upgrade of service
Reinspect fee or extra trip charge of consultation	\$35
Swimming Pool	\$40 electric; \$40 building
Temporary occupancy	\$40 good for maximum of 180 days
Reissue approved plan	\$10 plus \$1 per page if copied in our office. If copied outside our office \$10 plus copying cost
Plan revision or change	\$40 plus regular charges for added square footage
Appeal	\$50 refunded if department application or interpretation found faulty
Plumbing	\$15 plus \$8 per trap
Fee for manufactured housing on Permanent foundation	\$40 + \$6 per 100 sq. ft. above crawlspace plus Basement area fee applied to \$15 + \$8 for 1 trap basic plumbing fee, plus regular charges if plumbing added in basement \$80 basic electric fee plus sq. footage for basement or garage
Fee for moving house to 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.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 482-01 RE: UNION COUNTY BUILDING REGULATIONS  
COMMERCIAL OBBC FEE SCHEDULE - UNION COUNTY ENGINEER**

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

Plan Review Fees

Building or Alteration with Structural changes	\$110 + \$20 per 1000 sq. ft.
Non structural Alterations, sheds, lease space or like	\$110 + \$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	\$60 + \$50 per 1000 sq. ft.
Building W/O structural, lease spaces, sheds, alterations	\$30 + \$30 per 1000 sq. ft.
Warehouse shell or lease space shell or similar	50% of regular fee
Change of use/Occupancy (Each)	\$60
Temporary Occupancy renewable	\$60 for thirty days
Occupancy Certificate	\$60
Tents	\$60
Signs, with no structural calculations required, no electric	\$60
Signs with structural calculations, required	\$100
Signs with electric	Add \$60
Satellite Dish	\$100

Electric

Electrical wiring permit	\$60 + \$40 per 1000 sq. ft.
Permanent Services (each or each group of no more than six)	\$60 each
Temporary Services	\$60 each
Low voltage wiring (added to electric permit other than Incidental)	\$60 per 1000 sq. ft.
Electric base board heat	\$60 + \$4 per unit

HVAC

Systems	\$60 + \$30 per 1000 sq. ft.
---------	------------------------------

Fire Suppression Systems

Full building suppression	\$100 + \$20 per 1000 sq. ft.
Limited area systems	\$60 + \$32 per 1000 sq. ft.
Hoods	\$100 per hood

Miscellaneous

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 hr. minimum
Reissue lost permit	\$10
Reissue lost plans (provided by applicant)	\$10 + cost of copying

All OBBC permits shall have Board of Building Standards state surcharge added to the total calculated fee

A roll call vote resulted as follows:

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

\* Commissioner McCarthy attended a Help Me Grow Meeting at the Marysville Library on the above date.

\*\*\*

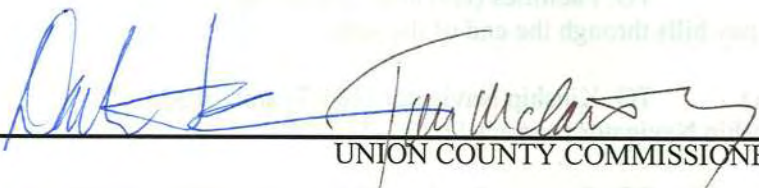
\* The Commissioners met with Mayor Lowe on the above date, at the Mayor's Office, regarding the Election Board Lease Agreement.


\*\*\*

\* Commissioner Mitchell attended a meeting at the County Engineers Office on the above date regarding the Raymond/Peoria Project.

\*\*\*

\* The Commissioners received the Certificate of Result of Elections from the November 6, 2001 election on the above date from the Union County Board of Elections.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK The preceding minutes were read and approved this 29<sup>th</sup> day of November 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of November 2001 with the following members present:

Don Fraser, President  
Tom McCarthy, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 483-01 RE: TEETERS CONSULTING AND RESEARCH SERVICE AGREEMENT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement dated November 29, 2001 by and between the Union County Commissioners and Teeters Consulting and Research Service, 310 East Court Street, Washington Court House, Ohio 43160 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 (1) calendar year from date of signing, renewable annually if agreed upon by both parties. The total amount of the agreement is \$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  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 484-01 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:

P.A. FUNDS

FROM: Other Expenses (H34) TO: Purchase of Services (H33) amt. of \$21,000.00  
FROM: FACES (SS8) TO: In Home Care (SS7) amt. of \$4,000.00  
FROM: Supplies (H2) TO: Insurance (H13C) amt. of \$6,000.00  
FROM: Supplies (H26) TO: Insurance (H32C) amt. of \$2,500.00  
REASON FOR REQUEST: To cover daycare costs, out-of-home foster care costs, and insurance costs through the end of the year

FROM: PERS (H31) TO: PERS (H12) amt. of \$8,561.00  
FROM: Official Bonds (H10) TO: Medicare (H32B) amt. of \$100.00  
FROM: Medicare (H13B) TO: Facilities (H9) amt. of \$350.00  
FROM: Public Assistance (H5) TO: Facilities (H9) amt. of \$452.00  
REASON FOR REQUEST: To pay bills through the end of the year

FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) amt. of \$355.20  
REASON FOR REQUEST: Kinship Navigator contract 11/12 – 11/22/01

FROM: PERS (H31) TO: Contract Services (H4A) amt. of \$14,434.00  
FROM: Transfer Out (H45) TO: Contract Services (H4A) amt. of \$9,259.83  
REASON FOR REQUEST: To pay contracts and utility costs through end of the year

FROM: Contract Services (SS5) TO: In Home Care (SS7) amt. of \$9,000.00  
FROM: Public Assistance (H5) TO: Salaries (H1) amt. of \$20,000.00  
FROM: Equipment (H3) TO: Salaries (H1) amt. of \$8,000.00  
REASON FOR REQUEST: To pay out-of-home foster care and salaries through end of year

GENERAL FUND

FROM: Common Pleas, Other Exp. TO: Salaries (A2B2) amt. of \$2,950.00

FROM: Common Pleas, Travel (A2B10) TO: Salaries (A2B2) amt. of \$3,100.00

REASON FOR REQUEST: to pay salaries and finish the year

FROM: Contingencies (A17A1) TO: Insurance (A14A6) amt. of \$60,000.00

REASON FOR REQUEST: Health & life insurance

FROM: Prosecutors Other (A1E10D) TO: Equipment (A15A15D) amt. of \$4,365.75

REASON FOR REQUEST: To pay for equipment. Printers and Laptop previously approved by Data Processing Board

DOG & KENNEL FUND

FROM: Contract Services (B5A) TO: Insurance (B9C) amt. of \$675.00

REASON FOR REQUEST: Health & life insurance

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: Transfers (AA12) TO: Bldg. Exp. (AA7) amt. of \$6,000.00

FROM: Transfers (AA12) TO: Travel (AA8) amt. of \$4,000.00

REASON FOR REQUEST: Finish expenses for the year

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Administration (16J3) amt. of \$11,000.00

REASON FOR REQUEST: Appropriation of grant #B-C-01-073-1 funds

SWCD FUND

FROM: Transfers (L14) TO: Insurance (L12C) amt. of \$3,000.00

REASON FOR REQUEST: Funds to pay insurance bills for two months

CSEA FUNDS

FROM: Insurance (HCS8C) TO: Transfer Out (HCS12) amt. of \$10,000.00

FROM: PERS (HCS7) TO: Transfer Out (HCS12) amt. of \$20,000.00

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$61,971.11

REASON FOR REQUEST: CSEA Shared % - 4,5,6/01

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

\* Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 485-01 RE: PERSONNEL ACTION – UNION COUNTY  
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Linda Hammond, 117 South Main Street, Marysville, Ohio, resigned effective Nov. 9, 2001 from the position of telephone operator.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to John Popio, Director, Department of Job & Family Services, for travel and expenses for the month of December 2001.

\* \* \*

**RESOLUTION NO. 486-01 RE: CITY LAW DIRECTOR AGREEMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the agreement by and between the City of Marysville and the Union County Commissioners in regards that the Marysville City Law Director shall prosecute all criminal and traffic cases arising in the unincorporated areas of Union County and brought before the Municipal Court for violations of state statutes. The City shall provide and be compensated for services performed for the County from January 1, 2002 to December 31, 2002. The County shall provide compensation to the City in the amount of \$35,000.00 per annum for legal services, \$10,000.00 for office support, and reasonable and necessary expenses that are incurred on behalf of the County in the course of the performance of this contract, including but not limited to court-related expenses, limited as follows:

\* No additional payment for expenses less than \$1,000 per year. In the event that the City's court related expenses, on behalf of the County, exceed or are expected to exceed \$1,000.00 per annum, the City will request the County for approval before incurring any such expenses. Upon approval, the Commissioners will pay to the City such expenses, which exceed \$1,000.00

\* Expenses as used in this Agreement, are defined and limited as follows: to exclude office supplies and equipment, recurring expenses, and normal overhead expenses; to include non-routine expenses on County cases, including depositions, transcripts, filing fees and mileage on county appellate cases, court costs. Subpoena and expert witness fees, and necessary prosecutors on county cases.

Payment shall be made quarterly in advance with the first payment due January 1, 2002. This agreement may be renegotiated or amended, in writing, at any time by the 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  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Paula Warner, Clerk of Courts, regarding her budget hearing. Discussions and approval were regarding moving 2 employees to an 80-hour workweek next year.

\* \* \*

**RECORDS COMMISSION MEETING**

A special records commission meeting was held on the above date at 9:00 a.m. In attendance: Don Fraser, Alison Boggs, Paula Warner, Beth Temple, Mary Snider and Gail DeGood Guy, Veterans Office. Gail DeGood Guy presented her Schedule of Records Retention and Disposition form to the Records Commission for approval. The Records Commission approved this unanimously. No further business was conducted. Mary Snider moved to adjourn at 9:15 .m. and Alison Boggs seconded the motion. Meeting was adjourned at 9:15 a.m.

**RESOLUTION NO. 487-01 RE: BIDS FOR PURCHASE OF AGGREGATE AND CONCRETE MATERIALS – COUNTY ENGINEER**

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 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 17, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

\* \* \*

\* Commissioner McCarthy met with Sheriff John Overly and John Krock, Clemans, Nelson & Associates regarding Union Negotiations.

\* \* \*

**RESOLUTION NO. 488-01 RE: 2002 EQUIPMENT AND LABOR RATED (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK) – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following 2002 equipment and labor rates:

Equipment \*

Pick Up Truck	\$15.00/hour
Pick Up Truck with Snow Plow	21.50
Sign Truck	25.10
Dump Truck (single axle)	25.10
Dump Truck with Snow Plow (single axle)	31.70
Dump Truck (tandem axle)	37.50
Water Truck	25.10
Tractor Trailer	25.10
Track Loader (and dozer)	37.50
Rubber Tired Loader (and Athey Loader)	50.20
Grader	50.20
Grader with snow plow	62.90
Tractor Mower	21.50
Tractor with Attachment	21.50
Chipsreader	37.50
Chipsreader with road widener	52.50
Pavement patching machine	25.10
Broom	21.50
Roller	25.10
Bridge or Drainage Truck	25.10
Distributor	37.50
Gradall	50.20
Rubber Tired Hoe	50.20
Hydraulic Excavator	75.00
Spreader Box	10.40
Sprayer	10.40
Chipper	15.00
Materials	at cost +12%

\* Use of other miscellaneous equipment is included in the above rates.

Labor \*

Labor	16.25
Overhead	7.65

\* The labor and overhead rates are added to the equipment rates.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 489-01 RE: 2002 EQUIPMENT AND LABOR RATES (CHARGES FOR COUNTY FORCE ACCOUNT WORK) – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following 2002 equipment and labor rates:

Equipment \*

Pick Up Truck	3.80/hour
Pick Up Truck with Snow Plow	5.40
Sign Truck	6.30
Dump Truck	6.30
Dump Truck with Snow Plow	7.90
Dump Truck (Tandem)	9.40
Dump Truck with Snow Plow (Tandem)	10.90
Water Truck	6.30
Tractor Trailer	6.30
Track Loader (and Dozer)	9.40
Rubber Tired Loader (and Athey Loader)	12.60
Grader	12.60
Grader with Snow Plow	15.70
Tractor Mower	5.40
Tractor with Attachment	5.40
Chipsreader	9.40
Chipsreader with road widener	13.10
Pavement Patching Machine	6.30
Broom	5.40
Roller	6.30
Bridge or Drainage Truck	6.30
Distributor	9.40
Gradall	12.60
Rubber Tired Hoe	12.60
Hydraulic Excavator	18.70
Spreader Box	2.60
Sprayer	2.60
Chipper	3.80
Materials	at cost

\* Use of other miscellaneous equipment included in the above rates.

Labor\*


Labor	actual cost
Overhead	45%

\* The labor and overhead rates are added to the equipment rates.

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 3<sup>rd</sup> day of December 2001.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of December 2001 with the following members present:

Don Fraser, President  
 Tom McCarthy, Vice-President  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 490-01 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 3, 2001.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 491-01 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Probate/Juv. Ct., Transcripts (A2C25) TO: Supplies (A2D3) amt. of \$1,000.00  
 FROM: Probate/Juv. Ct., Foreign Judge (A2C29) TO: Travel (A2C35) amt. of \$300.00  
 FROM: Probate/Juv. Ct., Child Support (A2C26) TO: Other Expenses (A2C30D) amt. of \$530.00  
 FROM: Probate/Juv. Ct., Child Support (A2C26) TO: Other Expenses (A2D13D) amt. of \$175.00  
 REASON FOR REQUEST: Additional funds are need in the above accounts

FROM: B&G, Contracts (A4B14C) TO: Supplies (A4B11) amt. of \$20,000.00  
 REASON FOR REQUEST: Shortfall due to Justice Center

M&G FUND

FROM: Contract Services (K15) TO: Insurance (K22C) amt. of \$11,000.00  
 FROM: Materials (K12) TO: Bridge Materials (K26) amt. of \$2,500.00  
 REASON FOR REQUEST: 1. Cover insurance shortage thru December 2001 2. Cedar shingles for covered bridge

INDIGENT GUARDIANSHIP FUND

FROM: Unappropriated Funds TO: Appointed Council (74-2) amt. of \$543.54  
 FROM: Salary (74-1) TO: Appointed Council (74-2) amt. of \$374.30  
 FROM: Travel (74-3) TO: Appointed Council (74-2) amt. of \$200.00  
 FROM: Other Exp. (74-4) TO: Appointed Council (74-2) amt. of \$100.00  
 REASON FOR REQUESTED: to make necessary obligations

P.A. FUNDS

FROM: Contract Services (H4A) TO: Health Dept. Contracts (E9) amt. of \$8,160.00  
 REASON FOR REQUESTED: Medicaid Outreach Invoices

FROM: Contract Services (H4A) TO: Wellness Program-TANF (192-3) amt. of \$1,380.52  
 REASON FOR REQUEST: Invoices from Turning Point for 8,9,&01

JDC FUND

FROM: Unappropriated Funds TO: Supplies (S34) amt. of \$30,000.00  
 FROM: Unappropriated Funds TO: Contract Services (S38) amt. of \$10,000.00  
 FROM: Unappropriated Funds TO: Equipment (S36) amt. of \$9,000.00  
 REASON FOR REQUEST: Capital Grant Funds were not appropriated at the beginning of year needs funds to pay on bills due

COUNCIL FOR FAMILIES FUNDS

FROM: Unappropriated Funds TO: Contract Services (184-5) amt. of \$1,420.80  
 REASON FOR REQUEST: To pay contract of Stephanie Ashman – Kinship Navigator

CAPITAL IMPROVEMENT FUND

FROM: Unappropriated Funds TO: Guardrail Replacement Program (N67-1) - \$320,864.97  
 REASON FOR REQUEST: 2001 Guardrail Replacement Appropriation (Direct Reimbursement from ODOT)

A roll call vote resulted as follows:

Don Fraser, Yea  
 Tom McCarthy, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated December 3, 2001, for funds #67, 74, & 184, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/3/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 492-01 RE: BIDDING PROCEDURES AND PURCHASING POLICY – MEMORIAL HOSPITAL**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the resolution by the Board of Trustees of Memorial Hospital of Union County for 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 the Ohio Revised Code Section 307.86.

\* A complete copy of the resolution is filed in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea  
 Tom McCarthy, Yea

\* \* \*

**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; Beth Temple, Recorder; Steve Stolte, Engineer; Gail DeGood-Guy, Veterans Office; Tam Lowe, Treasurer; Mary Snider, Auditor; and Randy Riffle, Risk Manager. Items of discussion were:

- \* County Holiday Schedule – whether to take the Columbus Day Holiday the day after Thanksgiving. It was decided to stay with Columbus Day on the regular day.
- \* Closing at noon on Christmas Eve and New Year’s Eve
- \* Beth Temple’s browser and scanner is up and running in her office.

- \* Steve Stolte would like to move his archives materials from the basement of the County Office Building to the 7<sup>th</sup> street building. This will free up some space in the basement.
- \* K-Mart update – planning on occupying by the end of next year.
- \* Steve Stolte would like to have some space in the gymnasium at some point in time.
- \* The new tiles on the floors will be replaced over the Martin Luther King Holiday weekend.
- \* Budget conferences need to be scheduled.
- \* County Insurance

\* \* \*

\* The Commissioners held 5 interviews for the position of Director of the Union County Job and Family Services on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 6<sup>th</sup> day of December 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of December 2001 with the following members present:

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

\* \* \*

\* The Commissioners met with the Soil & Water Board on the above date regarding their budget hearing.

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health & Recovery Board, on the above date. Discussions were held on the following:

- \* Bicentennial Bell for Union County
- \* Parking for WINGS Enrichment Center
- \* HUD Capital Grant project
- \* Out of County Medicaid Costs for Children
- \* Charles B. Mills Center expenditure report
- \* Financial Report for the last three years

\* \* \*

\* Commissioner Fraser met with John Overly, Sheriff, on the above date regarding his weekly meeting.

\* \* \*

\* Commissioners McCarthy and Mitchell met with John Merriman, Jr. Rec. Board, regarding their operations budget.

\* \* \*

\* Commissioners McCarthy and Mitchell met with Anne Drabczyk, Council for Families, regarding the 2002 Budget and the agenda items for next year.

\* \* \*

\* The Commissioners met with Bob Boggs regarding applying for a Revolving Loan Fund through the Chamber of Commerce for the Bowling Alley.

\* \* \*

\* The Commissioners met with Beth Temple, County Recorder, regarding her 2002 budget.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, regarding the K-Mart Building updates.

\* \* \*

\* The Commissioners met with the Veterans Service Commission regarding their 2002 Budget.

**RESOLUTION NO. 493-01 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: Jury Fees (A2C23) TO: Travel/Judge (A2C27) amt. of \$200.00  
 FROM: Witness Fees (A2D8) TO: Travel/Judge (A2C27) amt. of \$200.00  
 FROM: Contract Services (A2D5A) TO: Travel/Judge (A2C27) amt. of \$100.00  
 REASON FOR REQUEST: Additional funds are needed in the above accounts

VOCA FUNDS

FROM: Workers Comp. (188-3A) TO: Personnel (188-1A) amt. of \$1,500.00  
 REASON FOR REQUEST: Funds transferred from workers comp to personnel

P.A. FUNDS

FROM: Contract Services (H4A) TO: Contracts (E9) amt. of \$2,720.00  
 REASON FOR REQUEST: Medicaid Outreach 11/01

9-1-1 FUNDS

FROM: Training (62-6) TO: Equipment (62-3) amt. of \$1,000.00  
 REASON FOR REQUEST: New equipment for Justice Center Communication

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 494-01 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY 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 Job & Family Services:

Lisa Andrews, 670 Rainbow Drive, Marysville for a disability separation reinstatement – 7/20/04  
 Linda Hammond, 117 South Main Street, Marysville, Ohio reinstatement effective 12/6/01  
 Stephanie Diaz, 515 W. 7<sup>th</sup> Street, Marysville, Ohio resigned effective 12/19/01

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 495-01 RE: 2002 RECYCLE, OHIO! GRANT AGREEMENT**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into by and between the Director of the Department of Natural Resources, through the Chief of the Division of Recycling and Litter Prevention. The grant is in the amount of \$44,772.

\* A complete copy of the grant agreement 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. 496-01 RE: PEARL HARBOR DAY**

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

Whereas, On December 7, 1941, the Empire of Japan attacked the United States Pacific Fleet at Pearl Harbor, Hawaii and other military targets. The goal of the attack was to cripple the U.S. Fleet so Japan could further attack and capture the Philippines and Indo-China. Their goal was to gain access to raw materials, thereby maintaining their position as a global military and economic power. Japan's greater objective was to extend their empire to Australia, New Zealand and India, so they could control the East and Southeast, South Asia and entire Pacific Ocean.

Whereas, on December 7, 1941, 2,396 military and civilians were killed, 1,178 military and civilians were wounded, 21 ships were sunk or damaged and 323 aircraft were destroyed or damaged.

Whereas, the sneak attack "woke the sleeping giant", President Roosevelt declared a state of war between the Imperial Government of Japan, and the Government and the people of the United States. The attack on Pearl Harbor and declaration of war caused an immediate reaction from the American people – an iron will to completely defeat Japan regardless of cost.

Whereas, the sunken Battleship Arizona and her 1,102 crew members lie at the bottom of the Pearl Harbor Bay. The Arizona memorializes all the events that took place on December 7, 1941, paying respect and tribute to all those who lost their lives during the 5 and ½ hour attack.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 497-01 RE: IN THE MATTER OF ADOPTING A RESOLUTION TO FORMALLY ESTABLISH THE METHOD FOR ALLOCATING COSTS OF THE FIVE COUNTY JOINT JUVENILE DETENTION CENTER AMONG PARTICIPATING COUNTIES PURSUANT TO OHIO REVISED CODE SECTION 2151.3412:**

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

Whereas, the Union County Board of Commissioners constructed and maintained the Five County Joint Juvenile Detention Center in Marysville, Ohio, pursuant to section 2151.34 of the Revised Code; and

Whereas, there are ongoing operating expenses and repairs necessary to maintain the detention center, which must be allocated among the participating counties.

Now, Therefore, Be It Resolved, that the costs and expenses of operating, maintaining, and repairing the Five County Joint Juvenile Detention Center shall be allocated among the participating counties according to the proportion the number of children multiplied by the number of days each child is in the detention center from each county represents the total number of children who are maintained in the center during the year multiplied by the number of days each child is in the center, pursuant to section 2151.3412 of the Revised Code, and be it further

Resolved, that in December of each calendar year the proportion that the number of children from each county who have been maintained in the center multiplied by the number of days each child was in the center during the first eleven months of the calendar year represents of the total number of children maintained in the center from the participating counties multiplied by the number of days each child was in the center during the same time period shall be calculated, and

Be It Further Resolved, that said proportion as calculated above shall be used to allocate the costs and expenses among the participating counties until the following December, and

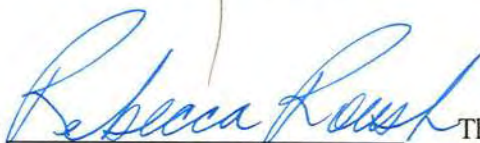
Be It Further Resolved, that in each December each participating county's current year proportion as calculated above, shall be used to reconcile each county's share of the costs and expenses with the costs and expenses that have been allocated to each participating county during the first eleven months of the calendar year to more accurately reflect each participating county's current year's usage of the Five County Joint Juvenile Detention Center. Any charges or credits resulting from such reconciliation shall be processed as required with the participating counties.

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 10<sup>th</sup> day of December 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of December 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 498-01 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 10, 2001.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Anne Davy, Health Department, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Emergency DAC meeting on December 19<sup>th</sup> at 5:00 p.m.
  - Anne Davy is following up on anthrax and emergency calls
  - Paul Pryor had triple by-pass surgery on Saturday

\* \* \*

- Commissioners Fraser and Mitchell attended the Northern Union County Fire and EMS Association opening of their new station on Saturday, December 8, 2001.

\* \* \*

RESOLUTION NO. 499-01 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:

REAL ESTATE FUND

FROM: Other (J6)

TO: Unemployment (J5A) amt. of \$20.00

REASON FOR REQUEST: Mary Miller

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated December 3, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/9/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.



**RESOLUTION NO. 500-01 RE: SOFTWARE MAINTENANCE AGREEMENT –  
MAXIMUS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the software maintenance agreement on this 10<sup>th</sup> day of December 2001 between MAXIMUS, Inc. and Union County DJFS for the use of Program Expenditures Tracking System for Windows – PET consisting a computer software programs and basic related materials pertinent to said programs in machine readable or print form, and any updated program or program portion hereafter furnished in accordance with this Agreement or the Software License Agreement. The term for this agreement shall be from January 1, 2002 through December 31, 2002.

- A complete copy of this agreement 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. 501-01 RE: HIRING OF JOE FLOAT – DIRECTOR, UNION  
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

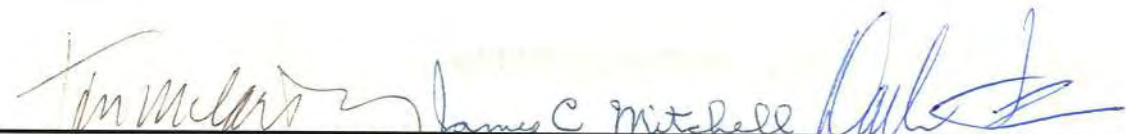
A motion was made by Tom McCarthy and seconded by Don Fraser to hire Mr. Joe Float, 237 Todd Court, Marysville, Ohio 43040 as Director for the Union County Department of Job and Family Services effective January 1, 2002 with an annual salary of \$65,000.00

A roll call vote resulted as follows:

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

\* \* \*

- Commissioner Mitchell attended the CCAO/CEAO Annual Winter Conference at the Hyatt Regency in Columbus, Ohio on the above date.

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

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 13<sup>th</sup> day of December 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of December 2001 with the following members present:

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

\* \* \*

- Commissioners Fraser and Mitchell attended the OJFSDA Annual Recognition Banquet for John Popio on Wednesday, December 12, 2001 at the Crowne Plaza Hotel in Columbus.

\* \* \*

- Commissioner McCarthy met with the Mayor and John Merriman, at the Mayors Office, on Wednesday, December 12, 2001 regarding the Joint Rec. Budget.

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE, regarding her budget hearing on the above date.

\* \* \*

- The Commissioners met with Sheriff John Overly and John Krock, Clemans, Nelson & Associates, on the above date. Discussions were held on the following:
  - Union Negotiations/Budget
  - Compensation for active military personnel – CNA to write resolution.
  - \$12,000 grant from DYS
  - Smoking Area in the Justice Center
  - Grand Opening – after the 1<sup>st</sup> of the year
  - Cruiser Parking
    - Lights & camera on 7<sup>th</sup> street building parking lot

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly updates. Discussions were held on the following:
  - Revolving Loan Fund – check with the Ohio Ethics Commission
  - Letter of Support for Hi-Tech Automotive Lab at Ohio Hi-Point – check with Larry Zimmerman first
  - Economic Development Plan moving along
  - Open House – Friday, December 21<sup>st</sup> from 3-5 p.m. at the Chamber
  - Convention & Visitors Budget

\* \* \*

BIDS RECEIVED FOR HVAC RETROFIT OF REHEAT VAV BOXES – UNION COUNTY COURTHOUSE

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

Gateway Mechanical, Inc.		
P.O. Box 823		
Grove City, Ohio 43123	Total Bid	\$94,700.00

Air Experts Heating & Cooling		
147 Lake Street		
Delaware, Ohio 43015-1860	Total Bid	\$81,912.00

- No decision was made at this time.

**RESOLUTION NO. 502-01 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

FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) amt. of \$473.60  
REASON FOR REQUEST: Kinship Navigator contract 11/26 – 12//6/01

FROM: Contract Services (SS5) TO: FACES (SS8) amt. of \$2,000.00  
FROM: Equipment (H3) TO: Contract Services (H4A) amt. of \$8,000.00  
REASON FOR REQUEST: To pay ESA bills and PA contracts to end of the year

FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$273.92  
FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$94.25  
REASON FOR REQUEST: Admin. Oversight – Kinship Navigator, Help Me Grow

JDC FUNDS

FROM: PERS (S43) TO: Salary (S33) amt. of \$2,500.00  
FROM: PERS (S43) TO: Insurance (S44C) amt. of \$2,000.00  
REASON FOR REQUEST: Payroll was higher than expected, insurance funds are needed to pay the new rates

GENERAL FUNDS

FROM: Risk, Contract Services (A1K17) TO: Dues (A1K19C) amt. of \$156.53  
REASON FOR REQUEST: Acct. short – need to order OSHA compliance encyclopedia on CD rom

FROM: Contract Services (A4B14A) TO: Utilities (A4B14D) amt. of \$30,000.00  
REASON FOR REQUEST: Short of funds for 2001 due to Justice Center

FROM: Juv. Ct., Cont. Services (A2D5A) TO: Other Expenses (A2C30) amt. of \$10.00  
REASON FOR REQUEST: Additional funds are needed in the above acct.

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$6,133.25  
FROM: Transfer Out (A15A15) TO: Bond Retirement (07B) amt. of \$6,133.25  
FROM: Bond Retirement (07B) TO: Reimbursement (015) amt. of \$6,133.25  
REASON FOR REQUEST: Pay rebate on arbitrage for bond series 1998A

FROM: Contingencies (A17A1) TO: Asbury Cases (A15A14A) amt. of \$3,375.00  
REASON FOR REQUEST: Asbury Cases

FROM: Construction (A4A5) TO: Transfer Out (A15A15) amt. of \$230,000.00  
FROM: Transfer Out (A15A15) TO: Transfer In (C-3) amt. of \$230,000.00  
FROM: Unappropriated Funds TO: Contracts Projects (C-1) amt. of \$230,000.00  
REASON FOR REQUEST: Contract balances as of 12/13

9-1-1 FUND

FROM: Salary (62-1) TO: Contract Services (62-5A) amt. of \$6,037.42  
FROM: Training (62-6) TO: Contract Services (62-5A) amt. of \$1,737.00  
FROM: Travel (62-7) TO: Contract Services (62-5A) amt. of \$391.36  
FROM: Insurance (62-14) TO: Contract Services (62-5A) amt. of \$1,400.00  
FROM: Contract Services (62-5) TO: Contract Services (62-5A) amt. of \$4,900.00  
REASON FOR REQUEST: To pay Marysville 9-1-1

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, for fund #11, dated December 13, 2001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/13/01 official estimate of resources for the fiscal year beginning January 1, 2001, as determined by the Budget Commission of said County.

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

\* \* \*

- The Commissioners met with Hayner Plumbing, Heating and Excavating regarding the Ohio EPA and his agreement with Union County for the destruction of a building at 239 W. 5<sup>th</sup> Street.

\* \* \*

- The Commissioners attended the ABLE Open House on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 17<sup>th</sup> day of December 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of December 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 503-01 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 17, 2001.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 504-01 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: Contract Services (A4B14C) TO: Contract Services (A4B14D) amt. of \$10,000.00  
REASON FOR REQUEST: "Utilities" short of funds

FROM: Contracts (A1K17) TO: Dues & Subscriptions (A1K19C) amt. of \$.08  
REASON FOR REQUEST: Short of funds – shipping & handling

FROM: Supplies (A2B3) TO: Jury Supplies (A2B14) amt. of \$36.80  
REASON FOR REQUEST: To pay bills

SANITARY SEWER ENGINEER FUNDS

FROM: Transfer Out (P16) TO: Transfer In (49-2) amt. of \$84,000.00  
REASON FOR REQUEST: For package plant replacement

FROM: Other Exp. (D15) TO: Sheriff's Deputy (D9) amt. of \$1,000.00

FROM: Fees, Permits (P15) TO: Travel (P12) amt. of \$99.25

FROM: PERS (W13) TO: Bulk Water Bill (W18) amt. of 1,800.00

FROM: Salaries (K11) TO: Materials (K12) amt. of \$25,000.00

REASON FOR REQUEST: Pay bills thru end of year

P.A. FUNDS

FROM: Contract Services (H4A) TO: Wellness Program – TANF (192-3) - \$2,276.64

FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$350.00

REASON FOR REQUEST: Wellness Contract & Adm. Fee

FROM: Contract Services (SS5) TO: PASSS (SS9) amt. of \$5,600.00

REASON FOR REQUEST: to pay bills approved for PASSS funds

HELP ME GROW FUND

FROM: Contracts (194-1) TO: Contracts TANF (E9) amt. of \$22,100.00

FROM: Contracts (194-1) TO: Contracts (Part C) (E9) amt. of \$1,800.00

REASON FOR REQUEST: November contracts

A roll call vote resulted as follows:

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

- The Commissioners met with Mayor Steve Lowe and Police Chief Eugene Mayer regarding dispatcher services and use of the 7<sup>th</sup> Street Building, 1<sup>st</sup> Floor.

\* \* \*

**RESOLUTION NO. 505-01 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS**

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 2002 for normal maintenance and repair of county roads and bridges and county petitioned ditches.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 506-01 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 2002, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 507-01 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS OF WAY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer, or his employees, to enter on to property immediately adjacent to road rights-of-way within the county during calendar year 2002.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 508-01 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES COMPENSATION PLAN – FY2002**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Union County Department of Job and Family Services Compensation Plan and Wage Schedule for use by the Department of Job & Family Services, effective January 6, 2002.

- A complete copy of the compensation plan 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. 509-01 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – VENDOR AGREEMENT – ILENE MICHA**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract between the Union County Department of Job & Family Services and Ilene Micha, 928 Maebelle Way, Westerville, Ohio 43081 for contract services on an average of 10-12 hours per week to promote the YourthWorks program. The contract is effective 12-17-01 through 6-30-02 unless otherwise terminated. The services will be paid at the rate of \$25.00 per hour (unit) of direct service. Maximum contract value is \$8,400.00.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 510-01 RE: UNION COUNTY CSEA PROVIDER CONTRACT – MAXIMUS, INC. – COMMON PLEAS COURT AND JUVENILE COURT MAGISTRATES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement entered into this 17<sup>th</sup> day of December 2001, by and between MAXIMUS, Inc. and the Union County Board of Commissioners for a consulting agreement to prepare a written report documenting the unit rate for the Common Pleas Court and Juvenile Court Magistrates. The fee for this project is a fixed fee of \$5,000.00 which includes all related expenses.

- A copy of the agreement 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. 511-01 RE: UNION COUNTY CSEA PROVIDER AGREEMENT – COUNTY PROSECUTOR – MAXIMUS, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement entered into this 17<sup>th</sup> day of December 2001, by and between MAXIMUS, Inc. and the Union County Board of Commissioners and the Union County Department of Job & Family Services for a consulting agreement to prepare a written report documenting the cost of a unit of service for the Prosecutor's Office Criminal division in the prosecution of criminal non support cases. The fee for this project is a fixed fee of \$2,500.00 which includes all related expenses.

- A copy of the agreement 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. 512-01 RE: UNION COUNTY CSEA PROVIDER CONTRACT –  
CLERK OF COURTS LEGAL DIVISION – MAXIMUS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made this 17<sup>th</sup> day of December 2001, by and between MAXIMUS, Inc. and the Union County Board of Commissioners for a consulting agreement to prepare a written report documenting the unit rate for the Clerk of Court's legal division. The fee for this project is a fixed fee of \$2,000.00 which included all related expenses.

- 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  
Jim Mitchell, Yea

\* \* \*

- The Commissioners attended the Office of Criminal Justice Services (OCJS) workshop on project funding on the above date.

\* \* \*

- The Commissioners met with Carmelita Boyer and Jennifer Beharry, Ohio Bicentennial Commission, on the above date regarding the Ohio Bicentennial Bell Project

\* \* \*

**RESOLUTION NO. 513-01 RE: RENEWAL AGREEMENT TO PROVIDE  
PROFESSIONAL CONSULTING SERVICES TO UNION COUNTY, OHIO –  
MAXIMUS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement entered into this 17<sup>th</sup> day of December 2001 by and between MAXIMUS, Inc., and the Union County Board of Commissioners for professional consulting services. The contract total will not exceed \$21,900.00

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

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, on the above date. Discussions were held on the following:

- Quote for sirens – Federal Signal Corporation - \$23,172.00
- Budget – EMA Equipment Budget
- Canopy for Justice Center

\* \* \*

- The Commissioners met with Kerry Donahue, Convention and Visitors Bureau, regarding the following:

- County Flag contest
- Bicentennial Bell for each County – site for placement
- Northwest Meeting



**RESOLUTION NO. 514-01 RE: OHIO PUBLIC WORKS COMMISSION PROJECT  
GRANT AGREEMENT – STATE CAPITAL IMPROVEMENT PROGRAM – BRIDGE  
REPLACEMENT CR 205 A**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Ohio Public Works Commission Project Grant Agreement for the project named Bridge Replacement CR 205 A in the amount of \$96,000.00.

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

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR OUTDOOR WARNING SIREN**

The following bid was received on the above date and opened and read aloud at 11:00 a.m.

Federal Signal Corporation 2645 Federal Signal Drive University Park, IL 60466	\$23,172.00
--	-------------

\* \* \*

**RESOLUTION NO. 515-01 RE: BID AWARD – OUTDOOR WARNING SIREN**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the quote received from Federal Signal Corporation, 2645 Federal Signal Drive, University Park, IL 60466 for an Outdoor Warning Siren in the amount of \$23,172.00.

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR AGGREGATE AND CONCRETE MATERIALS – 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 for the purchase of aggregate and concrete materials for the Union County Engineer.

Ohio Ready Mix, Inc. P.O. Box 305 Huntsville, Ohio 43324	National Lime & Stone Co. 2406 S. Section Line Road Delaware, Ohio 43015
--	--

Martin Marietta Ag.  
399 Frank Road  
Columbus, Ohio 43207

Buckeye Ready-Mix  
7657 Taylor Road  
Reynolds,

Shelly Materials, Inc.  
20620 Spangler Road  
West Mansfield, Ohio 43358

**RESOLUTION NO. 516-01 RE: BID AWARD – AGGREGATE AND CONCRETE MATERIALS – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of County Engineer, Steve Stolte, and accept all quotations received for aggregate and concrete materials because of the supplier’s proximity to the various locations of work in the County.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 517-01 RE: BID AWARD – HVAC RETROFIT OF REHEAT VAV BOXES – UNION COUNTY COURTHOUSE**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Randy Riffle, Risk Manager, and award the bid for the HVAC retrofit of reheat VAV boxes for the Union County Courthouse, that were received on December 13, 2001, to the low bidder of Air Experts Heating & Cooling, 147 Lake Street, Delaware, Ohio 43015 in the bid amount of \$81,912.00.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 518-01 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: Salary (A1A1) TO: Salary (A1A2) amt. of \$670.16  
REASON FOR REQUEST: Short for the year

FROM: Supplies (A4B11) TO: Contracts Services (A4B14C) - \$10,000.00  
FROM: Contract Services (A4B14A) TO: Contracts Services (A4B14C) - \$15,000.00  
REASON FOR REQUEST: HVAC Contract - Courthouse

**DOG & KENNEL FUND**

FROM: Claims & Witness (B6) TO: Salary (B2) amt. of \$450.00  
FROM: Equipment (B4) TO: Salary (B2) amt. of \$147.69  
REASON FOR REQUEST: Short for the year

A roll call vote resulted as follows:

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

**PUBLIC HEARING – PETITION FOR ANNEXATION TO THE CITY OF DUBLIN –  
JEROME TOWNSHIP, UNION COUNTY – 99 ACRES, MORE OR LESS – ROBERT  
ALBRIGHT, AGENT**

A public hearing was held at 9:00 a.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 99 acres, more or less, to the City of Dublin, Jerome Township, Union County, Ohio.

In attendance at the hearing were the 3 county commissioners, commissioners clerk, Mr. Robert Albright, Agent for Petitioners and Court Reporter, Tammy Howard.

Commissioner Fraser chaired the hearing. Mr. Albright presented statement of services and proof of publications.

Mr. Fraser made the motion that all the requirements have been met with no disputes and to approve the annexation. Mr. Mitchell seconded the motion. Resolution follows.

\* \* \*

**RESOLUTION NO. 519-01 RE: PETITION FOR ANNEXATION TO THE CITY OF  
DUBLIN, JEROME TOWNSHIP, UNION COUNTY, OHIO – 99 ACRES, MORE OR  
LESS – ROBERT ALBRIGHT, AGENT**

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 30 days after passage of the resolution or ordinance.

**Findings of Fact**

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) The petition contains all matter required in section 709.02 of the Revised Code.
- (2) Notice was published as required by section 709.031 of the Revised Code.
- (3) The persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed.

- (4) The municipal corporation to which the territory is proposed to be annexed (City of Dublin) has complied with division (B) of section 709.031 of the Revised Code; and
- (5) The map or plat 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

\* \* \*

- The Commissioners attended the MR/DD Holiday Appreciation Dinner at the Elks Lodge on the above date.

\* \* \*

- The Commissioners attended a Holiday Appreciation Lunch with Tom Sliemers, Advanced Benefits, at the Old Town Inn on the above date.

*James C Mitchell Paul J. ...*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 20<sup>th</sup> day of December 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of December 2001 with the following members present:

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

\* \* \*

- The Commissioners met with Jim Westfall and Steve Stolte on the above date regarding an update from Jim Westfall regarding Greenspace, which the Commissioners appointed him to.

\* \* \*

RESOLUTION NO. 520-01 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: Salaries (H1)	TO: Contract Services (H4A) amt. of \$3,600.00
FROM: Salaries (H25)	TO: Contract Services (H4A) amt. of \$9,350.00
FROM: Supplies (H2)	TO: Contract Services (H4A) amt. of \$2,118.00
FROM: PRC Contracts (H4)	TO: Contract Services (H4A) amt. of \$3,071.00
FROM: Travel (H30)	TO: Contract Services (H4A) amt. of \$4,500.00
FROM: Contract Services (H4A)	TO: TANF (194-1) amt. of \$22,100.00

REASON FOR REQUEST: To pay Help Me Grow invoice – 11/01

GENERAL FUNDS

FROM: Auditor, Supplies (A1B3)	TO: Contracts (A1B6) amt. of \$650.00
--------------------------------	---------------------------------------

REASON FOR REQUEST: Pay Holbrook & Manter for extra training

FROM: Contingencies (A17A1)	TO: Equipment (A15A15D) amt. of \$8,755.33
FROM: Contract Services (A1K17)	TO: Dues/Subscriptions (A1K19C) amt. of \$20.00

REASON FOR REQUEST: Funds short for end of the year

FROM: Salaries (A6A2C)	TO: Unemployment (A6A14C) amt. of \$2,400.00
FROM: Salaries (A6A2C)	TO: Contract Services (A6A6) amt. of \$5,900.00
FROM: Salaries (A6A2L)	TO: Contract Services (A6A6L) amt. of \$3,000.00
FROM: Salaries (A6A2L)	TO: Contract Services (A6A6) amt. of \$10,200.00
FROM: Advertising (A6A13)	TO: Contract Services (A6A6) amt. of \$500.00
FROM: Supplies (A6A3J)	TO: Contract Services (A6A6J) amt. of \$2,400.00

REASON FOR REQUEST: To pay Clemans, Nelson for Union Negotiations & vehicle repairs

FROM: Supplies/Materials (A1E4)	TO: Contract Services (A1E6A) amt. of \$900.00
---------------------------------	--

REASON FOR REQUEST: To pay invoices due for contract services

FROM: Contract Repair (A2B5A)	TO: Jurors Fees (A2B7) amt. of \$2,000.00
FROM: Transcripts (A2B9)	TO: Jurors Fees (A2B7) amt. of \$1,100.00

REASON FOR REQUEST: to pay Jury Fees through December 31, 2001

COUNCIL FOR FAMILIES FUNDS

FROM: Welcome Home (184-16)	TO: Contracts (E9) amt. of \$200.00
-----------------------------	-------------------------------------

REASON FOR REQUEST: Oct. Contract

FROM: Welcome Home (184-16)	TO: Contracts (194-1) amt. of \$700.00
-----------------------------	--

REASON FOR REQUEST: Correct direct expend accounts of 11-19-01

9-1-1 FUND

FROM: PERS (62-10)	TO: Equipment (62-3) amt. of \$2,100.00
--------------------	---

REASON FOR REQUEST: Request for console monitors in 9-1-1

M&G FUND

FROM: Parts/Supplies (K24) TO: Equipment (K13) amt. of \$3,000.00  
REASON FOR REQUEST: Salt box for back of truck

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Sheriff John Overly on the above date regarding his weekly meeting. Discussions were held on the following:
  - Justice Center
  - Parking

\* \* \*

- Commissioners McCarthy and Mitchell met with Hayner Plumbing, Heating and Excavating regarding the Ohio EPA and his agreement with Union County for the destruction of a building at 239 W. 5<sup>th</sup> Street.

\* \* \*

- The Commissioners met with Judge McKinley and Joe Float regarding the Probate & Juvenile Judge.

\* \* \*

**RESOLUTION NO. 521-01 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY AGENCY TRANSPORTATION SERVICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the Union County Department of Job & Family Services and Union County Agency Transportation Service (UCATS) doing business at 389 Grove Street, Marysville, Ohio 43040, a provider of service. The contract will be effective from January 1, 2002 through June 30, 2002, inclusive in the amount of \$117,000.00

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 522-01 RE: ADVERTISE FOR NOTICE TO BIDDERS –  
BACKSTAGE INTERIOR REMODEL – MILLER LECKY ARCHITECTS**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for the Notice to Bidders for the Backstage Interior Remodel. Bids shall be received until 10:30 a.m. on Thursday, January 17, 2001 and opened and read aloud at 11:00 a.m. on the same date. The notice to bidders shall be advertised on January 3, 2002 and January 10, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners attended a reception for Joe Float in the Courtroom on the above date.

*James C Mitchell Paul Jane Jane*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 24<sup>th</sup> day of December 2001.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of December 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 523-01 RE: PAYMENT OF BILLS

A motion was made Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of December 24, 2001.

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 27<sup>th</sup> day of December 2001



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of December 2001 with the following members present:

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

\* \* \*

RESOLUTION NO. 524-01 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: Equipment (A15A15D) amt. of \$17,987.00  
REASON FOR REQUEST: Checkpoint Software purchase required by Data Board.

FROM: Contract Projects (A4A5) TO: Transfer Out (A15A15) amt. of \$102,755.25  
FROM: Transfer Out (A15A15) TO: Transfer In (C3) amt. of \$102,755.25  
REASON FOR REQUEST: Transfer to match estimated revenue to match encumbered appropriations.

FROM: Capital Improvements (A4A5) TO: Transfer Out (A15A15) amt. of \$140,000  
FROM: Salary-Emp/Data Board (A1J1) TO: Transfer Out (A15A15) amt. of \$80,000  
FROM: Housing (A6A8J) TO: Transfer Out (A15A15) amt. of \$206,000  
FROM: Equipment (A6D3) TO: Transfer Out (A15A15) amt. of \$25,000  
FROM: Crippled Children (A8D3) TO: Transfer Out (A15A15) amt. of \$25,000  
FROM: Contract Services (A1A7A) TO: Transfer Out (A15A15) amt. of \$25,000  
FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$99,000  
FROM: Transfer Out (A15A15) TO: Capital Improvements Fund, Transfer In (183-1)  
the amount of \$600,000

REASON FOR REQUEST: To fund Capital Improvements

DTAC FUND

FROM: Supplies (65-2) TO: Transfer Out (65-6) amount of \$1,000  
FROM: Transfer Out (65-6) TO: General Fund, Transfer In (A47B) amt. of \$1,000  
REASON FOR REQUEST: To reimburse General Fund for supplies used for the collection of delinquent taxes.

PREPAID INTEREST FUND

FROM: Supplies (66-1) TO: Transfer Out (66-5) amount of \$1,450  
FROM: Transfer Out (66-5) TO: General Fund, Transfer In (A47B) amt. of \$1,450  
FROM: Transfer Out (66-5) TO: General Fund, Transfer In (A47B) amt. of \$3,000  
REASON FOR REQUEST: To reimburse General Fund for supplies, postage & salary used to administer the Pre-Pay real estate tax program.

UNCLAIM MONEY FUND

FROM: Refund (52-1) TO: General Fund, Unclaim Money (A46A) amount of \$3,365.34

REASON FOR REQUEST: Move unclaimed money from 1996 (+ 5 years)

A roll call vote resulted as follows:

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

**RESOLUTION NO. 525-01 RE: PETITION FOR ANNEXATION OF 35.447 ACRES,  
MORE OR LESS, TO THE VILLAGE OF RICHWOOD, CLAIBOURNE TOWNSHIP –  
SCOTT W. MARUNIAK, NORTH UNION LOCAL SCHOOL DISTRICT – 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 was brought about by the application of the owners of real estate adjacent to a municipal corporation. The public hearing was held on October 15, 2001. As such, it is governed by the procedures set forth in Ohio Revised Code §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 §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 §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:

- (8) The petition contains all matter required in section 709.02 of the Revised Code.
- (9) Notice was published as required by section 709.031 of the Revised Code.
- (10) 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.
- (11) 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
- (12) The map or plat is accurate;
- (13) The territory included in the annexation petition is not unreasonably large;
- (14) 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

- The Commissioners met with Dog Warden Joab Scott and the following representatives of the Village of Richwood: Mayor Bill Nibert, Councilwoman Arlene Blue, and Police Chief Rick Asher to discuss duties of the dog warden and police department regarding dog control in Richwood.

\* \* \*

- The Commissioners met with Korrine Worth and Kay Homes, SeniorLink, to discuss concerns of the program and budgetary requirements.

\* \* \*

**RESOLUTION NO. 526-01 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following personnel actions for the Union County Department of Job & Family Services:

Kim L. Chapman, 17545 Dog Leg Road, Marysville, appointed to a full time permanent position as Eligibility/Referral Specialist2, effective October 1, 2001 at a base rate of \$13.64. This appointment was erroneously marked as Part Time Permanent.

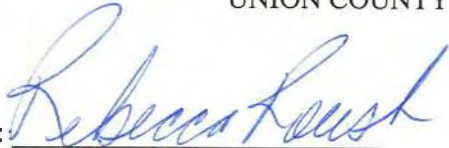
John A. Popio, County Job & Family Services Administrator, retired effective December 31, 2001.

Joseph A. Float, 237 Todd Court, Marysville, appointed as County Job & Family Services Administrator effective January 1, 2002, at a base rate of \$31.25.

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 31st day of December 2001

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of December 2001 with the following members present:

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

\*\*\*

RESOLUTION NO. 526-01 RE: PUBLIC DEFENDER CONTRACT FOR 2002

A motion was made by Don Fraser and seconded by Tom McCarthy to approve a contract between the Union County Public Defender Commissioner and the Union County Criminal Defense Lawyers for indigent representation January 1, 2002 through December 31, 2002.

\*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  
 Jim Mitchell, Yea

\*\*\*

RESOLUTION NO. 527-01 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, 2002, by passing the temporary annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38. The appropriation totals are as follows:

GENERAL FUNDS

Commissioners	\$409,214.75	Sheriff	\$228,398.80
Env. Engineer	\$39,999.00	Sheriff – Law Enforcement	\$1,753,736.78
Auditor	\$327,925.00	Sheriff – Communications	\$161,999.00
Assessing Personal	\$41,500.00	Sheriff – Jail	\$1,174,049.85
Treasurer	\$140,890.00	Recorder	\$149,685.20
Prosecuting Attorney	\$348,190.56	Humane Society	\$37,500.00
Board of Revision	\$200.00	Agriculture	\$377,690.00
Bureau of Inspection	\$45,000.00	Tuberculosis	\$750.00
County Planning	\$10,236.47	Reg. Vital Statistics	\$1,000.00
Data Processing – Co. Office	\$152,200.00	Other Health	\$87,669.29
Economic Development	\$94,760.00	Senior Link	\$58,000.00
Risk Management/EMA	\$132,508.23	Soldiers Relief	\$410,150.00
Court of Appeals	\$14,200.00	Veterans Services	\$8,000.00
Common Pleas Court	\$320,246.32	Public Assistance	\$511,074.00
Jury Commission	\$970.00	Engineer	\$100,605.00
Juvenile Court	\$256,264.00	Law Library	\$500.00
Juvenile Probation	\$45,000.00	Historical Society	\$18,500.00
Detention Home	\$351,677.00	Board of Education	\$10,000.00
Probate Court	\$104,221.72	Co. Parks & Recreation	\$80,000.00
Clerk of Courts	\$195,604.65	Endowments	\$467,500.00
Coroner	\$68,224.00	Insurance – Property	\$206,000.00
County Court	\$81,000.00	Insurance – Persons	\$1,333,688.00
Election Board	\$180,167.84	Miscellaneous	\$15,000.00
Capital Improvement	\$1,200,000.00	Attorney Fee – Indigent	\$258,398.00
Maintenance & Operation	\$1,231,535.98	Equipment	\$400,000.00
Airport Operating	\$55,752.00	Contingencies	\$411,792.02
		<b>TOTAL GENERAL FD.</b>	<b>\$14,109,173.46</b>

**OTHER FUNDS**

M&G Fund	\$4,135,000.00	DTAC – Treasurer	\$53,071.00
Public Assistance	\$4,135,800.00	DTAC – Prosecuting Attorney	\$50,775.40
Dog & Kennel	\$64,545.55	Treasurer Prepay Interest	\$7,500.00
Sanitary Sewer	\$777,400.00	LEPC Fund	\$34,811.75
Mental Health	\$2,062,500.00	Indigent Guardianship	\$4,855.00
Food Service	\$77,039.00	DUI	\$7,167.00
Joint Juvenile Detention	\$1,878,120.00	Airport Hangar	\$16,000.00
Health	\$1,260,714.00	Preschool Grant	\$19,722.00
Board of Mental Retardation	\$8,303,867.45	School Lunch – MRDD	\$35,179.86
Real Estate Assessment	\$478,050.00	ABLE	\$15,515.68
Soil & Water Conservation	\$284,375.00	Alcohol & Drug	\$512,000.00
Probate Court Conduct	\$700.00	Community Support	\$490,000.00
Sheriff – Police Rotary	\$53,103.21	Convention/Tourist Bureau	\$97,000.00
Safe Community Health Grant	\$49,000.00	Probate & Juvenile Computer	\$3,000.00
Community Education	\$19,100.00	Probate & Juvenile Research	\$17,000.00
Co-Ordination Transportation	\$244,693.00	Certificate Title Administration	\$151,439.41
Airport Operating	\$90,533.14	MRDD Title IV-B	\$23,532.91
Road & Bridge Fund	\$59,800.00	London Avenue Building	\$415,110.38
Litter – Health	\$74,047.00	CFHS Grant	\$63,020.00
Economic Development	\$72,154.26	Felony Delinquent Care	\$80,000.00
Youth Services Grant	\$68,100.00	Water District Operating	\$339,400.00
Sanitary Sewer Replacement	\$168,900.00	MRDD Capital Fund	\$120,000.00
Child Support Enforcement	\$1,009,500.00	Capital Improvements	\$2,631,037.86
Children Services Fund	\$1,252,950.00	Union Co. Family/Children	\$79,159.71
Trailer Park Fund	\$6,503.00	Building/Development	\$696,300.00
Water System Fund	\$79,959.00	VOCA Grant	\$146,622.87
Swimming Pool Fund	\$8,615.00	VAWA Grant	\$28,639.00
9-1-1 Fund	\$471,228.88		
		<b>GRAND TOTAL</b>	<b>\$47,433,430.78</b>

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 528-01 RE: ACCEPTING IRREVOCABLE STANDBY LETTER OF CREDIT NO. 001531 – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS - PHASE 2**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the irrevocable standby Letter of Credit #001531 dated December 7, 2001, for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, OH 43016, up to an aggregate amount of USD \$80,000 available by your draft(s) at sight drawn on The Huntington National Bank, Columbus, Ohio.

\*A copy of the Letter of Credit is on file in the Commissioners' office.

A roll call vote resulted as follows:

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

\*\*\*

- The Commissioners met with Lloyd Rausch, Barry Moffett, Tom Cunningham, and Louis Meyer regarding problems with load limits on county roads. The group was asked to come back to the Commissioners and Engineer with recommendations for improving the local limit mandates.

**RESOLUTION NO. 529-01 RE: APPOINTMENTS TO MR/DD BOARD**

A resolution was made by Don Fraser and seconded by Tom McCarthy to appoint John Anson, 17740 Navin Road, Marysville, Ohio 43040, to the MR/DD Board for a four-year term beginning January 1, 2002, and expiring December 31, 2005.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 530-01 RE: APPOINTMENTS TO MR/DD BOARD**

A resolution was made by Tom McCarthy and seconded by Jim Mitchell to appoint Helen Ahlborn, 500 West 4<sup>th</sup> Street, Marysville, Ohio 43040, to the MR/DD Board for a four-year term beginning January 1, 2002, and expiring December 31, 2005.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, for his weekly meeting.

\* \* \*

- The Commissioners met with Sheriff John Overly, for his weekly meeting.

\* \* \*

**RESOLUTION NO. 531-01 RE: LAND NOT NEEDED FOR PUBLIC USE AND AUTHORIZATION TO SELL LAND**

A resolution was made by Tom McCarthy and seconded by Don Fraser to advertise to sell real estate not needed for public use. The land is in Heritage Industrial Park, Sewage Treatment Plant, Lot 0.345 acres in Jerome Township, Union County, Ohio. This will be advertised once a week for four consecutive weeks in the Marysville Journal Tribune.

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 3<sup>rd</sup> day of January 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of January 2002 with the following members present:

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

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Parking Problems at the County Office Building
  - Transporting prisoners – repair or replace van
  - Visual inspections of the Tri-County Jail

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage expense for attending the County Auditor's Association of Ohio monthly legislative and executive meetings. Also the semi-monthly meetings of the Southwest District Auditor's Association, in addition to mileage, have a \$15,00 lunch fee. Monthly Estimated Mileage 72 x .30 = \$21.60

\* \* \*

- Received the Monthly Report from the Union County Auditor for the month of December 2001.

\* \* \*

RESOLUTION NO. 1-02 RE: FAMILY & CHILDREN FIRST COORDINATOR, AGENT – CHILDREN'S TRUST FUND

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

In the Matter of the establishment and appointment of a Local Child Abuse and Neglect Prevention Advisory Board for the Ohio Children's Trust Fund in Union County.

Whereas, Section 3109.18 of the Ohio Revised Code authorizes Boards of County Commissioners to appoint a Local Child Abuse and Neglect Prevention Advisory Board for the purposes of assessing community needs, issuing public notice of funds, accepting and reviewing applications for funding, planning services to meet the assessed needs, establishing reporting and evaluation procedures, submitting a Local Allocation Plan to the Ohio Children's Trust Fund Board, and

Whereas, the Union County Family and Children First Council has members with demonstrated knowledge in programs for children consistent with the requirements of Section 3109.18 of the Ohio Revised Code, and

Whereas, The appointment of the Family and Children First Council to function as the Local Child Abuse and Neglect Prevention Advisory Board would be an asset to the county.

Now, Therefore, Be It Resolved, by the Board of Commissioners, County of Union, State of Ohio:

Section 1. That the Board of Commissioners hereby appoints the Union County Family and Children First Council, to fulfill the duties of the Local Child Abuse and Neglect Prevention Advisory Board consistent with Section 3109.17 of the Ohio Revised Code for a term of three years, unless otherwise designated.

Section 2. That the Board of Commissioners, County of Union hereby instructs the Clerk of the Board to notify the member of their appointment.

Section 3. That upon signing of this resolution, the Clerk of the Board of Commissioners shall immediately send a copy of this resolution to the Ohio Children's Trust Fund Board.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 2-02 RE: OHIO DEPARTMENT OF TRANSPORTATION – OFFICE OF TRANSIT – THE OHIO COORDINATION PROGRAM – PROJECT NO. CRD-4080-002-021**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Ohio Department of Transportation, Office of Transit, Ohio Coordination Program in the amount of \$50,000.00 in State funds for the period January 1, 2002 through December 21, 2002.

- 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

\* \* \*

- The Commissioners met with Anne Drabczyk, Executive Director, Council for Families, on the above date. Also in attendance was Bob Cummings, Y.M.C.A. Discussions were held on the following:
  - Options for Council to use the Y.M.C.A.
  - Contribution letters of support/contribution to mandated members
  - Diversion Forum – ON TASC - January 17, 2002 – 1 Commissioner to attend
  - H.B. 57
  - Meeting Schedule for 2002

\* \* \*

**RESOLUTION NO. 3-02 RE: CHANGE ORDER 1-22 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order for the Union County Justice Center by Weithman Brothers, Inc., 409 Kroft Street, Galion, OH 44833.

Partition change Jury Room 302	Add \$ 397.59
Replace damaged ceiling tile	Add \$2,066.40
Parking lot curb/island repair	Add \$1,108.80
Roof penetration flashing	Add \$ 390.82
Install mailboxes furnished by UCSD	Add \$1,210.15
Paint wiremold. Doors	Add \$ 224.70
Vinyl base	Add \$ 211.86
Sound seals	Add \$ 470.40
Repair damage caused by movers	Add \$ 481.50
Work surface squad room	Add \$ 668.64
Electric strike tripper extensions	Add \$ 72.80
Contract extension	Add 68 days
The original contract sum	\$2,531,000.00
Net change by previous change orders	\$ 192,346.62
The contract changed by this change order – add	\$ 6,906.07
The new contract sum	\$2,730,252.69
The contract time will be increased by 68 days	

A roll call vote resulted as follows:

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



**RESOLUTION NO. 4-02 RE: CHANGE ORDER NO. 5-18 – UNION COUNTY JUSTICE CENTER – AFFORDABLE CHOICE ELECTRIC**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following change order for the Union County Justice Center by Affordable Choice Electric, 941 Chatham Lane, Suite 100, Columbus, Ohio 43221.

The original contract sum	\$536,384.00
Net change by previous change orders	\$157,001.79
Contract changed by this change order	\$ 37,533.57
The new contract sum including change order	\$730,919.36
Contract time will be increased by 28 days	

A roll call vote resulted as follows:

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

\* \* \*

- 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 7<sup>th</sup> day of January 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of January 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 5-02 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 January 7, 2002.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioners Fraser and Mitchell attended the public viewing of an alley between lots #9 and #7 in the Village of Essex, also the valley west of lots #11, 9, 7 and 5 along the properties of Martha Lucile Cramer and Terry Welsh on the above date at 9:00 a.m. A public hearing regarding this alley will be held at 10:30 a.m. No one else from the public was in attendance.

\* \* \*

PUBLIC HEARING – CLOSING ALLEYS IN THE VILLAGE OF ESSEX, JACKSON TOWNSHIP, UNION COUNTY, OHIO – CRAMER & WELSH

A public hearing was held on the above date at 10:30 a.m. regarding closing of an alley between lots #9 and #7 in the Village of Essex, also the valley west of lots #11, 9, 7 and 5 along the properties of Martha Lucile Cramer and Terry Welsh. The Union County Commissioners viewed the alley on the above date at 9:00 a.m. No one from the public was in attendance at the hearing. The Commissioners voted to close the alleys.

\* \* \*

RESOLUTION NO. 6-02 RE: CLOSING ALLEYS IN THE VILLAGE OF ESSEX, JACKSON TOWNSHIP, UNION COUNTY, OHIO – CRAMER & WELSH

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

Whereas, A petition was received by this Board on December 5, 200, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of an alley between the lots #9 and #7 in the Village of Essex, Jackson Township, and the valley west of lots #11, 9, 7 and 5 along the properties of Martha Lucile Cramer and Terry Welsh.

And Whereas, the Jackson Township Trustees has be letter confirmed, dated November 30, 2001, that the above alley may be closed.

And Whereas, the Board of Union County Commissioners finds that the subject alleys may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

Now, Therefore, Be It Resolved, that the subject alleys are hereby ordered vacated and the Jackson Township shall lose all rights to the above listed alleys in Jackson Township, Union County, Ohio and the said alleys shall pass to the abutting landowners, as provided by law, subject to preservation of any right of way in, over and 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

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - LUC Meeting
  - OSU Agreement – Gas Line
  - Bid Dates – resolutions to follow
  - Road Improvements – ODOT
  - CEAO Federal dollars for bridge replacements & road improvements
  - Posted Road Permits
  - Industrial Parkway Beautification Project
  - 2002 Work Program – resolution to follow

\* \* \*

**RESOLUTION NO. 7-02 RE: BIDS FOR TWO (2) DUMP BODIES WITH CENTRAL HYDRAULICS SYSTEM – 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 two (2) dump bodies with Central Hydraulics Systems. Bids shall be accepted until 10:00 a.m. and shall be opened and read aloud at 10:30 a.m. on January 28, 2002.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 8-02 RE: BIDS FOR PRESTRESSED CONCRETE BOX BEAMS – 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 supplying, delivering and placing on existing abutments prestressed concrete box beams. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 28, 2002.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 9-02 RE: 2002 WORK PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following 2002 Work Program for the Union County Engineer:

**ROADS**

Hot Mix Resurfacing	\$712,000 (contract)
CR 9 C,D	Mitchell Dewitt Road. (widen)
CR 33 F	Taylor Road
CR 113 A-C	Whitestone Road
CR 179 A-C	Johnson Road
CR 253	Rogers Road
CR 301 D-F	Davis Road
Cold Mix Resurfacing	
CR 205 E, F	Wheeler Green Road
CR 248	Perkins Road
CR 351	West Mansfield-Mt. Victory Road
CR 353	Logan County Line Road
Road Reconstruction	CR 9 C,D (berms and ditches) - \$19,000
Chip Seal	Various Roads 65 miles total - \$325,000
Striping	Various Roads (contract) - \$35,000
Guard Rail	Various Roads (contract) - \$50,000

**BRIDGES/CULVERTS**

Small Bridge Replacements/Bridge Re-habilitations

C1L – 9.594	Pave invert	4,000
C87 A – 0.038	Replace roof	38,000
T141 B-0.523	Replace	15,000
C149G-6.234	Replace	24,000
C213 G – 3.356	Replace	38,000
C222D-3.129	Replace	38,000
C233D – 2.312	Replace	36,000
C301E – 3.816	Replace	26,000
C301E – 4.153	Replace	29,000

Large Bridge Replacements (contract)

C23B-2.068	Replace	410,000 (design/build)
C129L-8.657	Replace	515,000
C213B-1.018	Replace	520,000 (design/build)

Bridge Painting (contract)

C332A-0.715		15,000
-------------	--	--------

**EQUIPMENT PURCHASES**

Single axle dump truck (including bed and hydraulics) (2)

One ton Cab-Chassis (mechanic's truck)

Utility trucks (2)

Crack seal machine

Computer upgrades/replacements

\*\* May have to eliminate some work due to budget constraints\*\*

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 McCarthy and Mitchell; Rebecca Roush, Clerk; Steve Stolte, County Engineer; Paula Warner, Clerk of Courts; Cindy McCreary, Sheriffs Office; Beth Temple, County Recorder; Randy Riffle, Risk Manager; and Mary Snider, Auditor. Items of discussion were:

- Tam Lowe – Parking problems at the 6<sup>th</sup> Street Building – Cruisers taking up spaces. The Commissioners are looking into 26 additional spaces behind the Historical Society.
- Paula Warner – Archives Room is a mess, it has become a dumping ground. Randy Riffle is in the process of moving some of the Prosecutors files along with the County Engineers Files. This may free up some room.
- Randy Riffle - \$81,000 project in the Courthouse for heat. Walkthrough for the backstage of the Auditorium. Repair 1<sup>st</sup> floor tiles the weekend of Martin Luther King Holiday, the 2<sup>nd</sup> floor repairs will be done in February over the Presidents Day Holiday.
- County Sale? Randy Riffle has been storing things for the next sale at Union Manor.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Fact finding results received for the union vote tonight
  - Justice Benefits Agreement – Resolution to follow.
  - Parking – Will move the cruisers to the 7<sup>th</sup> street building; need lights and a camera to be able to watch the parking lot.

**RESOLUTION NO. 10-02 RE: AGREEMENT FOR PROFESSIONAL SERVICES – JUSTICE BENEFITS, INC. AND UNION COUNTY, OHIO**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement for professional services entered into by and between Union County, Ohio and Justice Benefits, Inc., a business unit of Unificare, LTD, located at 2010 Valley View Lane, Suite 300, Dallas, Texas 75234. The initial term of this agreement is for four (4) years, commencing with the date of this contract. The intent of this Agreement is to compensate Justice Benefits, Inc. only for new revenues received by the County that are a direct result of Justice Benefits, Inc. efforts.

- 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  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 11-02 RE: AMENDED PETITION FOR ANNEXATION OF 220.522 ACRES, MORE OR LESS, CITY OF DUBLIN, JEROME TOWNSHIP – DENNIS SCHULZE, AGENT FOR THE PETITIONERS**

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

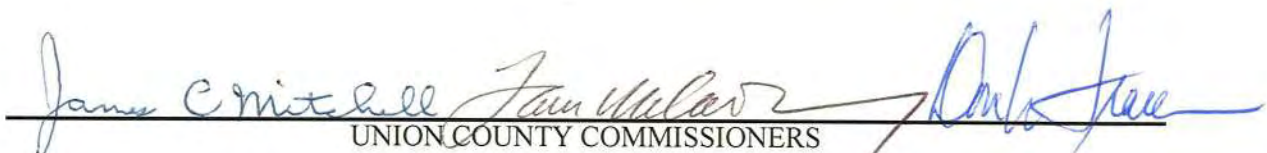
WHEREAS, an amended petition for annexation was filed on October 26, 2001, praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio and

WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio being a total of 220.522 acres, more or less, which is contiguous and adjacent to the City of Dublin. There are 10 properties and 7 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 a public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 11:30 a.m. on Thursday, February 14, 2002.

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 10<sup>th</sup> day of January 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of January 2002 with the following members present:

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

\* \* \*

- Commissioner McCarthy attended the Planning Committee of Memorial Hospital on the above date.

\* \* \*

RESOLUTION NO. 12-02 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:

UCDJFS FUNDS – DIRECT EXPEND

FROM: #003, Contract Services (H4A) TO: #10, Health Dept., Contracts (E9) - \$2,448.00  
REASON FOR REQUEST: Medicaid Outreach – 12/01

FROM: #003, Cont. Services (H4A) TO: #192, Wellness Program (192-3) - \$2,529.60  
FROM: #003, Cont. Services (H4A) TO: #184, Council Fees (184-2) amt. of \$350.00  
FROM: #003, Cont. Services (H4A) TO: #184, Kinship Navigator (184-7) - \$1,065.60  
FROM: #003, Cont. Services (H4A) TO: #184, Council Fees (184-2) amt. of \$136.96  
REASON FOR REQUEST: Wellness Contract, Wellness Adm. Fee, Kinship Navigator Contract, Kinship Navigator Adm. Fee.

FROM: #003, Cont. Services (H4A) TO: #194, Help Me Grow (194-1) amt. of \$18,300.00  
FROM: #003, Cont. Services (H4A) TO: #184, Council Fees (184-2) amt. of \$94.25  
REASON FOR REQUEST: Help Me Grow Contract, Help Me Grow Adm. Fee

FROM: #054, Transfer Out (SS12) TO: #003, Transfer In (H9) amt. of \$59,805.00  
REASON FOR REQUEST: Child Welfare Costs, 1<sup>st</sup> & 2<sup>nd</sup> Quarters SFY02

FROM: #003, Cont. Services (H4A) TO: UCATS, Transfer In (35-3) amt. of \$13,712.19  
REASON FOR REQUEST: UCATS Contract

FROM: #194, Contracts (194-1) TO: #10, Contracts (E9) amt. of \$18,300.00  
FROM: #194, Contracts (194-1) TO: #10, Contracts (E9) amt. of \$100.00  
REASON FOR REQUEST: Contracts – December 2001

FROM: #184, Welcome Home (184-16) TO: #10 Contracts (E9) amt. of \$500.00  
REASON FOR REQUEST: December 01 contract

FROM: 001, Transportation (A13E5) TO: #35, Local Match (35-2) amt. of \$28,500.00  
REASON FOR REQUEST: 2002 appropriation

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioners Fraser and Mitchell met with Joe Float, Director, Department of Jobs & Family Services, on the above date. Discussions were held on the following:
  - MST project – extend contract for CCI – Resolution to follow.
  - UCATS
  - Contact person for K-Mart – Randy Riffle or Larry Wright
  - Furniture at K-Mart – Bill Wells, Thomas Ruff Furniture
  - Rent Payments – per square foot per month
  - Buy Outs – Funding

**RESOLUTION NO. 13-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – M.S.T. START UP**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the amendment, effective January 1, 2002, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services (UCDJFS) on behalf of the Board of County Commissioners and Consolidated Care, Inc., entered into on October 2, 2001.

- I. Article 2, Contract Period  
Changes the termination date of the contract from December 31, 2001 to January 31, 2002.

A roll call vote resulted as follows:

Don Fraser, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with James Battigaglia and Anthony Campagna, Consultants, for Maximus, Inc., regarding a possible salary survey for Union County.

\* \* \*

- Commissioner McCarthy attended a Senior Link Meeting on the above date.

\* \* \*

- Commissioners Fraser and Mitchell met with Eric Phillips, Economic Development Director, on the above date regarding his regular meeting. Discussions were held on the following:
  - Annexation
  - Honda tourism
  - CVB money
  - County Flag, County Bell and N.W. Commissioners Meeting – Kerry Donahue
  - Tax Incentive Review Council
  - Economic Development Plan going well

\* \* \*

- Commissioners Fraser and Mitchell attended the Entrance Conference with the State Auditors on the above date. Also in attendance were Mary Snider and Sherry Albright, Auditors Office; Beth Temple, County Recorder; Paula Warner, Clerk of Courts; Donna Rausch, Treasurers Office; Alison Boggs, Prosecutor; Steve Stotle and Sue Irwin, County Engineers Office; Chris Schalip and Leanne Stiers, Probate/Juvenile Court; Cindy McCreary, Sheriffs Office; Judge Parrott and Julia Smith, Common Pleas Court and Cindy Brake, Journal Tribune.

\* \* \*

**RESOLUTION NO. 14-02 RE: APPOINTMENT OF GARRETT DODDS AS COUNTY APIARY INSPECTOR FOR THE YEAR 2002**

A motion was made by Don Fraser and seconded by Jim Mitchell to appoint Garrett Dodds, 305 E. Hale Street, Ridgeway, Ohio 43334, Phone (937) 363-3119, as Union County Apiary Inspector for the year 2002, 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  
Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 15-02 RE: RE-APPOINTMENTS TO THE PUBLIC DEFENDER COMMISSION**

A motion was made by Don Fraser and seconded by Jim Mitchell to re-appoint the following members to the Public Defender Commission, per Ohio Revised Code Section 120.13 (c) as per Resolution No. 425-97, Commissioners Journal 42, dated October 9, 1997. These terms reflect the correct dates.

Mr. Jeff Evans	two-year term four-year term	October 1, 1997 – September 30, 1999 October 1, 1999 – September 30, 2003
Mr. Bob Ahern	two-year term four-year term	October 1, 1997 – September 30, 1999 October 1, 1999 – September 30, 2003
Mr. Jim Westfall	four-year term four-year term	October 1, 1997 – September 30, 2001 October 1, 2001 – September 30, 2005

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

- Commissioner McCarthy attended a meeting in the Delaware County Commissioners Office on the above date regarding JDC.

\* \* \*

- Commissioner Mitchell attended the Joint Board Meeting of the Big Darby Watershed Planning Grant in Madison County on Tuesday, January 8, 2002.

\* \* \*

- Commissioner Mitchell attended the North Central Ohio Solid Waste Meeting on Wednesday, January 9, 2002.

James C Mitchell      Tom McCarthy      [Signature]  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved this 14<sup>th</sup> day of January 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of January 2002 with the following members present:

Don Fraser, President  
Tom McCarthy, 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. 16-02 RE: ELECTION OF THE 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 2002.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 17-02 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made by Don Fraser and seconded by Tom McCarthy to elect Jim Mitchell as Vice-President of the Board of Union County Commissioners for the year 2002.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 18-02 RE: ELECTION OF CLERK AND ADM. ASSISTANT

A motion was made by Don Fraser and seconded by Tom McCarthy to re-appoint Rebecca Roush as Clerk of the Board of Commissioners and Debra Jobe as Administrative Assistant for the year 2002.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 19-02 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 14, 2002.

A roll call vote resulted as follows:

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

- The Commissioners met with Anne Davy and Jim Damask, Union County Health Department regarding their monthly meeting. Discussions were held regarding the following:
  - Introduced Jim Damask as their new financial person
  - Update on K-Mart project – timelines
    - In the final stages
    - Rent?
    - Phones, furnishings, sky lights, data boxes
  - Update of TANF money
  - Small pox readiness

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date regarding the following:
  - 2001 Activity Report
  - Annual Humane Society Banquet – Thursday, January 17, 2002

\* \* \*

- The Commissioners met with Bob Fry on the above date regarding his revenue and expenditure report for FY 2001.

\* \* \*

- The Commissioners met Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Letter to Mayor Lowe re: water and sewer tap fees for FY2001
  - Building & Development Department year end reports – residential and commercial
  - 2001 Monthly Sanitary Sewer Year End Report and water revenue monthly/year end report
  - Copies of Columbia Gas Transmission info – Letter to Columbia Gas Transmission Corp.
  - Met with new City Engineer – Phil Roush
  - Ec. Dev. Plan Meetings
  - ODOT meeting re: design bridges
  - Issue 2 meeting this Thursday
  - LESA – Land Evaluation Site Assessment
  - LUC
  - Temporary Occupancies – Resolution to follow.

\* \* \*

**RESOLUTION NO. 20-02 RE: TEMPORARY OCCUPANCIES – COUNTY ENGINEER**

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

Whereas, the fee schedule passed on November 26, 2001 (commissioners journal 44, page 303) for Commercial OBBC Permits specifies the fee for a temporary certificate of occupancy; and

Whereas, the “30 day renewable” stipulation in the resolution is often not a reasonable time period;

Therefore, the time to renew the temporary occupancy shall be a maximum of 6 months. This is consistent with renewal period for temporary occupancies for 1, 2 and 3 Family permits.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 21-02 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: Construction (A4A5) TO: Transfer Out (A15A15) amt. of \$10,000.00  
FROM: Transfer Out (A15A15) TO: Transfer In (C-3) amt. of \$10,000.00  
REASON FOR REQUEST: Construction bills

**P.A. FUNDS – DIRECT EXPEND**

FROM: 003, Contract Services (H4A) TO: 184, Council Donations (184-3) amt. of \$700.00  
REASON FOR REQUEST: Council – CY2002

A roll call vote resulted as follows:

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

\* \* \*

**REQUESTS AND APPROVALS – ELECTION BOARD AND DEPARTMENT OF JOBS AND FAMILY SERVICES**

Approval was given to the Union County Board of Elections to attend the O.A.E.O. Winter Conference January 16 thru January 18<sup>th</sup> in Columbus, Ohio at the Hyatt Regency. Estimated expenses total \$600.00

Approval was given to Joe Float, Director, Department of Jobs and Family Services for travel and expense for meetings held on February 6, 2002 and March 20, 2002.

\* \* \*

**RESOLUTION NO. 23-02 RE: AUTHORIZATION OF THE FILING OF THE G.R.E.A.T. GRANT – UNION COUNTY SHERIFF**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize John Overly, Union County Sheriff, to file the G.R.E.A.T. Grant application and to authorize John Overly as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. This will authorize John Overly to sign financial reports and other documents. This grant does not have a match requirement. The grant cycle is from January 16, 2002 through January 15, 2003.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 24-02 RE: SERVICE AGREEMENT BETWEEN MEMORIAL HOSPITAL HOME HEALTH CARE AND UNION COUNTY COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement entered into the 1<sup>st</sup> day of January 2002 by and between Memorial Hospital of Union County Home Health Care and the Union County Commissioners. This contract is automatically renewable annually. The purpose of this agreement is 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 commence on January 1, 2002 with an automatic renewal.

- 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  
Don Fraser, Yea

\* \* \*

**PUBLIC HEARING – PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, JEROME TOWNSHIP, OF 60.4 ACRES, MORE OR LESS – ROBERT E. ALBRIGHT, AGENT FOR THE PETITIONERS**

A public hearing was held at 1:00 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 60.4 acres, more or less, to the City of Dublin, Jerome Township, Union County, Ohio.

In attendance at the hearing were the 3 county commissioners; commissioners clerk, Rebecca Roush; Mr. Robert Albright, Agent for the Petitioners; Cindy Brake, Journal Tribune; and Tammy Howard, Court Reporter.

Commissioner Fraser chaired the hearing. Mr. Albright presented all the particulars regarding the Petition. The hearing was adjourned at 1:19 p.m.

Commissioner Fraser made the motion that all the requirements have been met with no disputes and to approve the annexation. Commissioner Mitchell seconded the motion. Resolution follows.

\* \* \*

**RESOLUTION NO. 25-02 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, JEROME TOWNSHIP, UNION COUNTY, OHIO – 60.4 ACRES, MORE OR LESS – ROBERT ALBRIGHT, AGENT**

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 30 days after passage of the resolution or ordinance.

#### Findings of Fact

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) The petition contains all matter required in section 709.02 of the Revised Code.
- (2) Notice was published as required by section 709.031 of the Revised Code.
- (3) The persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed.
- (4) The municipal corporation to which the territory is proposed to be annexed (City of Dublin) has complied with division (B) of section 709.031 of the Revised Code; and
- (5) The map or plat 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  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

#### **PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 16.7 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – RICHARD C. BRAHM, 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 16.7 acres, more or less, to the City of Marysville, Paris Township, Union County, Ohio.

In attendance at the hearing were the 3 county commissioners; commissioners clerk; Mr. Richard Brahm, Agent for the Petitioners; Mr. Larry Zimmerman, Marysville Schools; Mr. Phil Roush and Kathy Leidich, City of Marysville; Cindy Brake, Journal Tribune; and Tammy Howard, Court Reporter.

Commissioner Fraser chaired the hearing. Mr. Brahm presented all the particulars regarding the Petition. The hearing was adjourned at 2:20 p.m.

Commissioner Fraser made the motion that all the requirements have been met with no disputes and to approve the annexation petition. Commissioner Mitchell seconded the motion. Resolution follows.

**RESOLUTION NO. 26-02 RE: PETITION FOR ANNEXATION OF 16.7 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – RICHARD C. BRAHM, AGENT FOR THE PETITIONERS**

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 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:

- (8) The petition contains all matter required in section 709.02 of the Revised Code.
- (9) Notice was published as required by section 709.031 of the Revised Code.
- (10) 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.
- (11) The municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; and
- (12) The map or plat is accurate;
- (13) The territory included in the annexation petition is not unreasonably large;
- (14) 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  
Jim Mitchell, Yea  
Don Fraser, Yea

**PUBLIC HEARING – PETITION FOR ANNEXATION OF 8.4 ACRES, MORE OR LESS,  
TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – RICHARD C. BRAHM,  
AGENT FOR THE PETITIONERS**

A public hearing was held at 2:30 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 8.4 acres, more or less, to the City of Marysville, Paris Township, Union County, Ohio.

In attendance at the hearing were the 3 county commissioners; commissioners clerk, Mr. Richard Brahm, Agent for the Petitioners; Bob & Cheryl Marshall; Steve Conley; Kathy Leidich, Phil Roush, and Robert Schaumleffel, City of Marysville; Steve Snyder, Honda Federal Credit Union; Cindy Brake, Journal Tribune; and Tammy Howard, Court Reporter.

Commissioner Fraser chaired the hearing. Mr. Brahm presented all the particulars regarding the Petition. The hearing adjourned at 2:49 p.m.

Commissioner Mitchell made the motion that all the requirements have been met with no disputes and to approve the annexation. Commissioner McCarthy seconded the motion. Resolution follows.

\* \* \*

**RESOLUTION NO. 27-02 RE: PETITION FOR ANNEXATION OF 8.4 ACRES, MORE  
OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP – RICHARD C.  
BRAHM, 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 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:

- (15) The petition contains all matter required in section 709.02 of the Revised Code.
- (16) Notice was published as required by section 709.031 of the Revised Code.
- (17) 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.

- (18) The municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; and
- (19) The map or plat is accurate;
- (20) The territory included in the annexation petition is not unreasonably large;
- (21) 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  
Jim Mitchell, Yea  
Don Fraser, abstain

\* \* \*

**PUBLIC HEARING RE: PETITION FOR ANNEXATION TO THE VILLAGE OF WEST MANSFIELD, YORK TOWNSHIP, UNION COUNTY OF 20.671 ACRES – STEVEN FANSLER – AGENT FOR THE PETITIONERS**

A public hearing was held at 3:30 p.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 20.671 acres, more or less, to the Village of West Mansfield, York Township, Union County, Ohio.

In attendance at the hearing were the 3 county commissioners; commissioner's clerk; Mr. Steven Fansler, Agent for the Petitioners; Judy Christian, York Township Trustee; and Tammy Howard, Court Reporter.

Commissioner Fraser read all the particulars regarding the filing of the annexation petition. Mr. Fansler stated that this is an unusual annexation in that the land is already owned by West Mansfield but has never been incorporated by the Village. There would be no statement of services because it is the land that provides the utilities. The land is not contiguous with Union County until after Logan County has had their hearing, which is to be held on January 31, 2002. If the petition is passed by Logan County, then Union County would be contiguous with them.

Mr. Fansler is to bring in the proof of publications and the notice of filings.

The hearing is to be continued until after Logan County has had their hearing and Mr. Fansler will check into what Union County will have to do after that. The hearing was adjourned at 3:25 p.m.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 17<sup>th</sup> day of January 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of January 2002 with the following members present:

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

\* \* \*

- Commissioner Fraser attended the Special MRDD Board Meeting on Tuesday, January 15, 2002.

\* \* \*

- Commissioner McCarthy attended the Chamber of Commerce Board Meeting on Wednesday, January 16, 2002.

\* \* \*

- The Commissioners met with Cynthia Gratis, Meacham & Apel Architects, Inc., on the above date regarding colors of the carpets, floors, walls, bathrooms, doors, etc. at the old K-Mart building.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting.

\* \* \*

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

\* \* \*

**RESOLUTION NO. 28-02 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:

P.A. FUNDS – DIRECT EXPEND

FROM: 003, Contract Services (H4A) TO: 192, Wellness Program, TANF (192-3) - \$1,033.58  
REASON FOR REQUEST: Turning Point invoices – Nov. & Dec., 2001

MR/DD FUNDS

FROM: Reserve (BB11B) TO: Contract Services (BB5) amt. of \$30,000.00  
FROM: Transfers (BB12) TO: School Lunch Fund Transfers In (89-7) -\$55,360.86  
REASON FOR REQUEST: \$30,000 cost for installation of Internet - \$55,360.86 funds to operate school lunch program

A roll call vote resulted as follows:

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

- The Commissioners met with Joe Magdich of Seasingood & Mayer; Matt Stout, Bricker & Eckler; Mary Snider, County Auditor; and also present was Cindy Brake, Journal Tribune regarding the county's financial situation and debt limits.

\* \* \*

- Commissioner Fraser attended the Humane Society Annual Dinner Meeting held at the Timberview Country Club on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of January 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of January 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 29-02 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 22, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE Director, regarding revenue for her budget for 2002. Commissioners will be appropriating \$42,700.00. The Commissioners discussed with Cheryl that the funding will not be available next year and she will have to come up with other alternatives.

\* \* \*

- The Commissioners attended the groundbreaking for Wings Enrichment Center at 729 S. Walnut Street on the above date.

\* \* \*

- The Commissioners met with Sheriff John Overly and Cindy McCreary on the above date regarding new budget figures after the Union Negotiations and to discuss the equipment requests for FY 2002.

\* \* \*

- The Commissioners met with Steve Stolte, John Overly, Lloyd Rausch, Eric Rausch, Barry Moffet, Tom Cunningham, and Louis Meyer regarding load limit problems on county roads. Co. Engineer, Steve Stolte, suggested waiving load reductions on roads on a trial basis for 2 years and then re-evaluate the potential need for limits at that time.

\* \* \*

- The Commissioners met with Co. Eng., Steve Stolte, Gregg Harris, LUC; and Time Dewitt, Bennett & Williams regarding a slide presentation on Land Evaluation Site Assessment (LESA) model. The proposal is approximately \$40,000.00. Discussion was made if the townships could give some money for this. A letter will be sent to the townships that would greatly benefit from this.

**RESOLUTION NO. 30-02 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:

**P.A. FUNDS**

FROM: 003, Contract Services (H4A) TO: 35, UCATS, Transfer In (35-3) amt. of \$10,813.47

FROM: 003, Contract Services (H4A) TO: 184, Council, Kinship Nav. (184-7) - \$488.40

REASON FOR REQUEST: 1.) UCATS invoice 12/01 2.) Kinship Navigator 1/7 – 1/17/02

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 31-02 RE: PURCHASE OF SERVICE CONTRACT – MULTI SYSTEMS THERAPY – CONSOLIDATED CARE, INC.**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Union County Department of Job and Family Services, Mental Health and Recovery Board of Union County, Juvenile and Probate Court of Union County, and Consolidated Care, Inc., doing business at 715 South Plum Street, Marysville, Ohio and having corporate offices at P.O. Box 817, West Liberty, Ohio 43357, a provider of service to collaborate in the development of an Intensive Home Based Services Program, and seek to establish a jointly funded program of services to be rendered by the provider. The contract will be effective from February 1, 2002 through June 30, 2002 in the amount of TANF funds of \$63,562.00

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 32-02 RE: FY 2001 COMMUNITY DEVELOPMENT BLOCK GRANT WITH W.D. SCHNAUFER & ASSOCIATES – FORMULA ADMINISTRATION SERVICES**

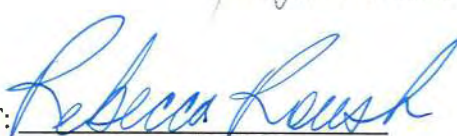
A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract entered into on 1-22-02 by Union County and W.D. Schnauffer & Associates, 1200 West Fifth Avenue, Suite 105, Columbus, Ohio 43212 for C.D.B.G. FY 2001 Administrative Services – Formula Program. The official beginning date shall be June 1, 2002 and all of the services required hereunder shall be completed no later than February 28, 2003 or as such time period is extended by the Ohio Department of Development for a total compensation not to exceed \$21,400.

- 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  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 24<sup>th</sup> day of January 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of January 2002 with the following members present:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Tam Lowe in regards to an Investment Board Meeting. Re-organization was held with Tom McCarthy being chairman and Jim Mitchell being vice-chairman. Tam Lowe discussed the Comparative Interest Report.

\* \* \*

**RESOLUTION NO. 33-02 RE: CLERK OF COURTS – LEGAL DIVISION – CHILD SUPPORT COST REPORT 2002 – MAXIMUS, INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made and entered into on the 24<sup>th</sup> day of January 2002 by and between the Union County Child Support Enforcement Agency and Union County Clerk of Courts – Legal Division. This agreement will be effective from January 1, 2002 through December 31, 2002, inclusive, unless otherwise terminated. In no case may the Contract period exceed one (1) year. Contract periods may be agreed upon for less than one (1) year. The total of the contract is \$80,600.00

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 34-02 RE: PROSECUTING ATTORNEY – CHILD SUPPORT COST REPORT 2002 – MAXIMUS, INC.**

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 January 2002 by and between the Union County Child Support Enforcement Agency and Prosecuting Attorney. This agreement will be effective from January 1, 2002 through December 31, 2002, inclusive, unless otherwise terminated. In no case may the Contract period exceed one (1) year. Contract periods may be agreed upon for less than one (1) year. The total of the contract is \$57,478.

- 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  
Don Fraser, Yea

\* \* \*

- Commissioner Fraser attended the North Central Ohio Solid Waste District Board of Directors Meeting in Bellefontaine on Wednesday, January 23, 2002.

**RESOLUTION NO. 35-02 RE: COMMON PLEAS COURT MAGISTRATE – CHILD SUPPORT COST REPORT 2002 – MAXIMUS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into on the 24<sup>th</sup> day of January 2002 by and between the Union County Child Support Enforcement Agency and the Court of Common Pleas Magistrate Unit. This agreement will be effective from January 1, 2002 through December 31, 2002, inclusive, unless otherwise terminated. In no case may the Contract period exceed one (1) year. Contract periods may be agreed upon for less than one (1) year. The total of the contract is \$177,156.00

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

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

\* \* \*

**RESOLUTION NO. 36-02 RE: JUVENILE COURT MAGISTRATE – CHILD SUPPORT COST REPORT 2002 – MAXIMUS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement made and entered into on the 24<sup>th</sup> day of January 2002 by and between the Union County Child Support Enforcement Agency and the Juvenile Court Magistrate Unit.. This agreement will be effective from January 1, 2002 through December 31, 2002, inclusive, unless otherwise terminated. In no case may the Contract period exceed one (1) year. Contract periods may be agreed upon for less than one (1) year. The total of the contract is \$32,702.00

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

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

\* \* \*

- Commissioner Fraser attended the Bureau of Workers Compensation Oversight Seminar at the Crowne Plaza in Dayton on the above date.

\* \* \*

**RESOLUTION NO. 37-02 RE: APPOINTMENT OF RICHARD STAHL TO MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint Richard Stahl, 7156 Butler Avenue, Plain City, Ohio 43064 to the Memorial Hospital Board of Trustees to fill the unexpired term of Richard Chichester with the term to expire on February 28, 2005.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Judge Parrott on the above date regarding the following:
  - Heating at the Court House
  - Courthouse eagle restoration – Commissioners to pay for the restoration from funds turned back from law library funds
  - Fire alarms at the Courthouse – Contact Tammy Howard before they do them
  - Turning Point

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

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

The preceding minutes were read and approved this 28<sup>th</sup> day of January 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of January 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 38-02 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 28, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Dave Cook on the above date regarding a meeting he had with Congressman Dave Hobson. Congressman Hobson has relayed the message that he wants to help with getting the airport expanded before he leaves office.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - County pavement width distribution
  - United Way Campaign increases
  - LESA – Have Tim DeWitt give same presentation at the County Engineers annual meeting.
  - Truck body bids
  - Prestressed box beams bids
  - Subdivision approval – Resolution to follow.

\* \* \*

RESOLUTION NO. 39-02 RE: SUBDIVISION APPROVALS – DARON COMMERCE PARK, 8100 CORPORATE CENTERS, PHASE 2 AND MIDSTATES CORPORATE PARK – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to officially accept the road, storm sewers, waterlines, sanitary sewers, easements and right-of-way within the following subdivisions: Daron Commerce Park, 8100 Corporate Centers, Phase 2 and Midstates Corporate Park are approved and ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads.

A roll call vote resulted as follows:

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

**BIDS RECEIVED FOR TWO (2) DUMP BODIES WITH CENTRAL HYDRAULICS SYSTEM – COUNTY ENGINEER**

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

Buckeye Truck Equipment 939 East Starr Avenue Columbus, Ohio 43201	Total Option A Total Option B	\$45,590.00 \$40,900.00
Newell Equipment, Inc. 466 Biddle Road Galion, Ohio 44833	Total Option A Total Option B	\$45,858.00 \$38,738.00
K-Tec Kaffenbarger Truck Equipment Co. 2929 Northlawn Avenue Dayton, Ohio 45439	Total Option A Total Option B	\$41,792.00 \$38,792.00

- No decision was made at this time

\* \* \*

**BIDS RECEIVED FOR PRESTRESSED CONCRETE BOX BEAMS – COUNTY ENGINEER**

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

United Precast, Inc. P.O. Box 991 Mt. Vernon, Ohio 43050	Total	\$58,027.00
Prestress Services, Inc. 7855 NW Winchester Road, Box 111 Decatur, IN 46733	Total	\$67,463.00
Carr Concrete Corporation P.O. Box 265 Waverly, WV 26184	Total	\$70,714.00

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 40-02 RE: MILITARY LEAVE – UNION COUNTY PERSONNEL POLICY**

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

Whereas, the General Assembly and the United State Congress have established certain benefits for public employees who take leave to serve in the uniformed services (military leave); and

Whereas, the Union County Board of Commissioners desires to recognize Union County employees who render such services;

Be it Resolved, that the Board of Commissioners hereby adopts the attached policy governing the taking of military leave by employees of Union County.

- A complete copy of the military leave policy is filed in the Commissioners Office Personnel Policy Manual.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 41-02 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions for the Union County Department of Job and Family Services:

Ilene Micha, 928 Maebelle Way, Westerville, OH, for interim separation from Social Services Worker 2, effective December 22, 2001 at a rate of \$13.62

Chad Richardson, 1290 Stratford Road, Delaware, Ohio resigned effective January 7, 2002 from Referral Specialist 2 at a rate of \$12.51

Kim Chapman, 17545 Dog Leg Road, Marysville, Ohio resigned effective January 31, 2002 from Referral Specialist 2 at a rate of \$13.64

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 42-02 RE: PURCHASE OF SERVICE CONTRACT – MR/DD AND UCATS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into the 1<sup>st</sup> day of January 2002 by and between the Union County Board of Mental Retardation and Development Disabilities and the Union County Agency Transportation Service (UCATS) to furnish eligible individuals transportation services. This agreement is in effect from January 1, 2002 through December 31, 2002, 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  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 43-02 RE: APPROVAL OF COUNCIL FOR UNION COUNTY FAMILIES STANDARD OPERATING PROCEDURES MANUAL**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the final revisions of the Council for Union County Families Standard Operating Procedures Manual (SOP) as submitted from Anne Drabczyk, Executive Director.

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

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners did 3 architect reviews on the above date in regards to the Union Manor Building. Interviews were held with Meacham & Apel, MKC Architects and Miller Lecky Architects. No decision was made at this time.

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

ATTEST:   
 CLERK

The preceding minutes were read and approved this 31<sup>st</sup> day of January 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31<sup>st</sup> day of January 2002 with the following members present:

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

\* \* \*

**RESOLUTION NO. 44-02 RE: MODIFICATION TO THE SUBSIDY AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF HEALTH AND UNION COUNTY BOARD OF COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the modification to the subsidy agreement by and between the Ohio Department of Health and the Union County Board of Commissioners reflecting a decrease of \$1,415.00 from the current subsidy award, for a revised total subsidy award of \$40,906.00 for the period July 1, 2001 through June 30, 2002 to provide services for expectant parents. The reduction will be reflected in the amount of the fourth quarter payment.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 45-02 RE: CHANGES IN O.R.C. SECTION 5704.41 RE: PURCHASE ORDERS**

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

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

\* \* \*

- The Commissioners met with Joe Float, Director, Department of Jobs and Family Services, on the above date. Discussions were held on the following:
  - Amendment to Purchase of Social Services Contract – JOG - \$37,140.00
  - Amendment to Purchase of Social Services Contract – Workforce Development - \$29,106.00

- Received the Certificate of County Auditor, dated 1-23-02, for Union Soil & Water District, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last 1/23/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Received the Certificate of County Auditor, dated 1-23-02, for Juvenile Detention Center, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last 1/23/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of January 2002.

\* \* \*

**RESOLUTION NO. 46-02 RE: APPOINTMENT OF PAMELA WENNING-EARP TO MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Judge Richard Parrott and seconded by Jim Mitchell to appoint Pamela Wenning-Earp, 27770 Zook Road, Richwood, Ohio 43344 to the Memorial Hospital Board of Trustees for a six year term beginning March 1, 2002 and expiring on February 28, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 47-02 RE: INDEPENDENT CONTRACT AGREEMENT – BOB FRY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Board of County Commissioners and Bob Fry in the amount of \$2,400.00 to participate and assist in working on Union County's five (5) year financial plan.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 48-02 RE: BID AWARD - PRESTRESSED CONCRETE BOX BEAMS – UNITED PRECAST, INC. – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of County Engineer, Steve Stotle, to waive all informalities and award the bid for Prestressed Concrete Box Beams to United Precast, Inc., P.O. Box 991, Mt. Vernon, OH 43050 in the total bid amount of \$58,027.00.

A roll call vote resulted as follows:

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

**BIDS RECEIVED FOR THE BACKSTAGE INTERIOR REMODEL OF VETERANS AUDITORIUM – MILLER LECKY ARCHITECTS**

The following companies bid on portions of the backstage interior remodel of the Veterans Auditorium on the above date. Bids were received until 10:30 a.m. and they were opened and read aloud at 11:00 a.m. on the above date.

Lima Contracting Company, Inc.  
3678 Allentown Road  
Lima, Ohio 45802-1411

Sollmann Electric Co.  
310 E. Russell Road  
Sidney, Ohio 45365

Humble Construction Co.  
6800 Road 14 P.O. Box 759  
West Liberty, Ohio 43357

The Nadalin Co.  
13083 Adams Road  
Plain City, Ohio 43064

Live Technologies  
3854 Fisher Road  
Columbus, Ohio 43228

INCA Enterprises, Inc.  
441 Industry Dr.  
Columbus, Ohio 43204

Affordable Choice Electric, Inc.  
1464 Delashmut Ave.  
Columbus, Ohio 43212

Vaughn Industries, Inc.  
1201 E. Findlay St.  
Carey, Ohio 43316

Midstate Electrical Const. Inc.  
601 A. Howard St.  
Mt. Vernon, Ohio 43050

Arnold Deel General Contracting  
259 Vernon Avenue  
Delaware, Ohio 43015

Geuy Construction Co. Inc.  
P.O. Box 101  
Rosewood, Ohio 43070

Quality Masonry Company, Inc.  
343 N. State St.  
Marion, Ohio 43302-2351

Black & White Technologies  
402 E. Fourth Street  
Marysville, Ohio 43040

Area Energy & Electric, Inc.  
19255 Smokey Road  
Marysville, Ohio 43040

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 49-02 RE: APPROVAL OF ARCHITECT – MEACHAM & APEL ARCHITECTS – RENOVATION OF UNION MANOR**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve Meacham & Apel Architects, 6161 Riverside Drive, Suite A, Dublin, Ohio 43017 as the architect for the Renovation of Union Manor into Government Offices.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 50-02 RE: EXECUTIVE SESSION**

A motion was made by Don Fraser and seconded by Tom McCarthy to enter into executive session at 12:04 p.m. to discuss pending or threatening litigation. The executive session ended at 12:55 p.m.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 4<sup>th</sup> day of February 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of February 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 51-02 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 February 4, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners Mitchell and McCarthy met with Paula Roller and two of her staff from Turning Point regarding their programming services for Union County.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - K-Mart Building
  - Diesel generator
  - Walk thru of the old K-Mart Bldg. will be next Thursday
  - Workers Comp. Program

\* \* \*

- The Commissioners had lunch with Ed Bischoff, Bischoff & Associates, Inc. on the above date.

\* \* \*

RESOLUTION NO. 52-02 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: 003, Transfer Out (H45) TO: 050, Transfer In (HCS6) amt. of \$291.00  
 FROM: 054, Transfer Out (SS12) TO: 003, Transfer In (H9) amt. of \$47,408.00  
 FROM: 001, C.S. Rotary Local (A9E2) TO: 050, Transfer In (SS8) amt. of \$50,000.00  
 REASON FOR REQUEST: 1) Advertising bill paid out of wrong fund 2) Child Welfare costs – SFY02 3) To pay child welfare bills

FROM: 003, Contract Services (H4A) TO: 184, Kinship Navigator (184-7) amt. of \$562.40  
 REASON FOR REQUEST: Kinship Navigator invoice 1/21 – 1/31/02

A roll call vote resulted as follows:

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

**RESOLUTION NO. 53-02 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS – TURNING POINT**

A motion was made by Tom McCarthy and seconded by Don Fraser to allocate the full amount of the distribution of marriage license add-on fees earmarked by statute for domestic violence shelters to Turning Point, P.O. Box 822, Marion, Ohio 43301-0822.

A roll call vote resulted as follows:

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

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Joe Float, Director, Department of Job and Family Services, for travel and expenses to be incurred in Feb. and March 2002.

\* \* \*

**RESOLUTION NO. 54-02 RE: PROCLAMATION – MARCH AS MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

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

PROCLAMATION

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 realize that every face in our community belongs and that individuals with developmental disabilities should be afforded full access to community housing, employment and leisure activities; 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 2002 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:

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

\* \* \*

**RESOLUTION NO. 55-02 RE: HIRING CAROLYN GROSS AS INTERIM ABLE INSTRUCTOR FOR MONTH OF FEBRUARY – UNION COUNTY ABLE**

A motion was made by Jim Mitchell and seconded by Don Fraser to hire Carolyn Gross as the interim ABLE instructor for the month of February. She will be paid \$14.50 an hour for a maximum of twenty-four hours a week.

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE Director, to attend the annual Chamber of Commerce Meeting and to have her ticket paid for.

\* \* \*

RESOLUTION NO. 56-02 RE: WEIGHT REDUCTION ON ROADS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Stotle, County Engineer, to have the following roads on the Union/Delaware County border being posted with a 40% weight reduction currently imposed by Delaware County. The affected Union County roads are

- Watkins Road east of U.S. 42
- Bellpoint Road north of Hinton Mill Road
- Wells Road east of Jerome Road
- Dover County Line Road east of Springdale Road
- McBride Road east of Delaware County Line Road
- Hill Road
- Fish Road
- Thompson Road

A roll call vote resulted as follows:

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

\* \* \*

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy, Mitchell and Fraser; Rebecca Roush, Clerk; Joe Float, DJFS; Judge McKinley and Leanne Stiers, Probate & Juvenile Court; Randy Riffle, Risk Manager; Gail DeGood Guy, Veterans Office; Cindy McCreary, Sheriffs Office and Mary Snider, Auditors Office. Items of discussion were:

- Commissioner McCarthy - Close to getting a finalized budget – next year we will begin sooner and talk with the departments more frequently.
- Gail DeGood Guy – gave an update on Harold Tillman
- Joe Float – things at going very well
- Probate & Juvenile Court – Judge McKinley – making some changes since Joe Float left - Leanne Stiers, Court Services
- Cindy McCreary – Update on Justice Center parking

\* \* \*

- The Commissioners met with Joe Dodge and Claudia Robinson on the above date regarding “Heroes From the Heartland” Project.

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

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

The preceding minutes were read and approved this 7<sup>th</sup> day of February 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of February 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 57-02 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/COUNCIL FUNDS

FROM: 003, Contract Services (H4A) TO: 184, Council, Fees (184-2) amt. of \$136.96  
 FROM: 003, Contract Services (H4A) TO: 184, Council, Fees (184-2) amt. of \$94.25  
 FROM: 003, Contract Services (H4A) TO: 184, Council, Fees (184-2) amt. of \$350.00  
 REASON FOR REQUEST: Administrative Oversight ½ - 1) Kinship Navigator 2) Help Me Grow 3) Wellness Program

ABLE FUND

FROM: Contract Services (91-19) TO: Other (91-21) amt. of \$1,000.00  
 REASON FOR REQUEST: To purchase student retention items with the Walmart donation

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Brian Ravencraft and Debra Mohler on the above date regarding Children, Inc. Discussions were held on the following:
  - Financials of Children, Inc.
  - Letter to MR/DD re: relocation of an entryway/office space use that was not in the original contract
  - Proposed contract agreement between UCC, MR/DD, and Children, Inc.

\* \* \*

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date regarding her hiring a temporary employee, to replace a permanent employee who will be having surgery, for the months of February thru June.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his weekly meeting. Discussions were held on the following:
  - Meeting with Fire Chiefs and Police Chiefs regarding 9-1-1
  - Office Space in Richwood – Contract
  - Union Contracts

\* \* \*

- The Commissioners met with Mayor Steve Lowe, Bob Schamleffel, Kathy Leidich, Glenn Nicol, Cindy Brake, Journal Tribune; Economic Development Director, Eric Phillips; and Col. Steve Hummel, Project Officer, regarding finding a location for a new armory either in Marysville or Delaware by the year 2006. This project will be funded 75% from Federal and 25% from State. The above group will re-group in the near future with some possible site locations.

**RESOLUTION NO. 58-02 RE: FY 2002 "CHIP" COMMUNITY HOUSING IMPROVEMENT PROGRAM – ADOPTION OF POLICY AND GUIDELINES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the adoption of rehabilitation program policy and guidelines as follows:

Whereas, Union County having:

1. Received a FY 2001 CHIP, Community Housing Improvement Program grant from the Ohio Department of Development, and;
2. Having reviewed the program policies and guidelines contained herein which are collectively known as the "Union County CHIP Policies and Guidelines" which, together with the assurances of the grant agreement, grant application, and the Housing Rehabilitation Manual, is the basis for the management and operation of the County's CHIP rehabilitation program, and;
3. Having agreed to designate authority to administer the CHIP program to CDC of Ohio and for the same to be responsible for the day to day management and operation of the CHIP program in accordance with all applicable rules, regulations laws, and with the CHIP Rehabilitation Policies and Guidelines and Manual and the materials contained therein;

THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners do hereby adopt these FY 2001 CHIP Policies and Guidelines in their entirety for the purpose of governing the County's FY 2001 CHIP program. The County also adopts the related Housing Rehabilitation Manual, as may be amended from time to time by the program administrators, which supports and implements the County's policies and guidelines.

**VARIANCES**

Union County in adopting this does not relinquish responsibilities to the CHIP program as contracted with the State Department of Development and its right to act upon any matters it deems as necessary to settle disputes or to conduct public meetings concerning the CHIP program. The County furthermore reserves the right to grant variances to any of the program policies or guidelines contained herein providing such variances are within the realm of laws, rules and regulations which otherwise govern this program.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 59-02 RE: AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS AND BISCHOFF & ASSOCIATES, INC. – FY 2001 CDBG PLANNING STUDY**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement between the Union County Board of Commissioners and Bischoff & Associates, Inc. for engineering services for developing a Community Assessment and Strategy for the CDBG Community Distress Program for the amount of \$9,500.00.

- 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  
 Don Fraser, Yea

- The Commissioners met with Anne Drabczyk, Director, Council for Union County Families on the above date regarding her monthly meeting. Discussions were held on the following:
  - Budget Issues
    - Update of contributions received for 2002 CUCF budget
    - Appropriation of money left from 1999 for Youth Initiative
    - Matching Administrative Money to be moved into CUCF account
  - Council Issues
    - Update on status on Help Me Grow seat – Resolution to follow
    - Checking on status of office space for CUCF
    - Part time position for CUCF – contract or county employee
    - Clarification of role that CUCF should have in the Seventh Street Bldg. plan development
  - Misc. Issues
    - Diversion Form – Feb. 8-10

\* \* \*

**RESOLUTION NO. 60-02 RE: HELP ME GROW – VOTING MEMBER OF COUNCIL FOR FAMILIES**

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

Whereas, recently the State of Ohio imposed changes in “birth to three” services, resulting in Early Intervention, Early Start and Welcome Home realignment as the Help Me Grow Program.

Whereas, as a result, the former Union County Collaborative Group (CCG) with its Early Intervention focus and associated voting status on the Council for Union County Families, was dissolved. However, the existing Ohio Revised Code statute, which states that a “birth to three collaborative group” must exist within each County, has not been updated.

Therefore, the Administrative Agent (County Commissioners) for the Council for Union County Families resolves that:

In order to fulfill the vacant seat for seat for Ohio Revised Code Section 121.37 (B) (1) (n)...a representative of the county’s Help Me Grow Collaborative Group will be afforded voting privileges on the Council for Union County Families.

A roll call vote resulted as follows:

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

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

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

The preceding minutes were read and approved this 11<sup>th</sup> day of February 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of February 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 61-02 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 11, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Anne Davy, Health Department, regarding her monthly meeting. Discussions were held on the following:
  - A dead blue jay was found and tested positive for the west nile virus
    - Need public education and training
  - \$80,000 has been set aside for emergency disaster response
  - Phones at old K-Mart Building
  - Will be taking the donations to the council to the Board this week for action

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer and the Economic Development Consultants on the above date in regards to the Economic Development Vision Meeting that will be held at 3:00 p.m. on this date.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following.
  - Judge Parrott would like to have the law library monitored. A quote was received for \$7,000 and the law library fund would pay for this. Randy Riffle says this is not needed as it already is monitored through the key cards. He will talk to the Judge regarding this.
  - Panic buttons for the magistrates
  - Label the call boxes at the C.H./Justice Center
  - Fire Drill at the Justice Center?
  - Justice Center is certified and completely ready to go
  - Doug Ballou as consultant for phones at the old K-Mart Building
  - Union Manor is shut down – no heat – we had more broken water lines over the weekend.
  - Co. Sale this spring?
  - Veterans Office looked at the 7<sup>th</sup> Street Bldg. on Friday. They are concerned about the handicapped accessibility is they are required to move.

- The Commissioners met with Steve Stotle, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Co. Eng. Annual Meeting – Feb. 23 at Magnetic Springs Elementary School
  - Generator at Union Manor – The Engineer would like to have it at the County Garage
  - Entrance at K-Mart Building
  - Marion County/City Plumbing Inspector – Resolutions to follow
  - Meeting regarding Ketch Road – March 4
  - Dump Truck Bids – Resolution to follow.
  - Speed Reductions – Resolutions to follow.
  - ODOT – Resolutions to follow.
  - Greg Harris – Resigned from LUC

\* \* \*

**RESOLUTION NO. 62-02 RE: CONTRACT TO PROVIDE PLUMBING INSPECTION SERVICES – TEMPORARY BASIS – MARION CITY HEALTH DEPARTMENT**

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into a contract with the Marion City Health Department in which Union County will provide a plumbing inspector to perform plumbing inspections during normal business hours, at a rate of \$35.00 per inspection plus \$.30 per mile for vehicle use. This contract may be terminated by either party at any time for any reason. The anticipated length of the contract is 8 weeks.

- 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  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 63-02 RE: CONTRACT TO PROVIDE PLUMBING INSPECTION SERVICES – TEMPORARY BASIS – MARION COUNTY HEALTH DEPARTMENT**

A motion was made by Don Fraser and seconded by Jim Mitchell to enter into a contract with the Marion County Health Department in which Union County will provide a plumbing inspector to perform plumbing inspections during normal business hours, at a rate of \$35.00 per inspection plus \$.30 per mile for vehicle use. This contract may be terminated by either party at any time for any reason. The anticipated length of the contract is 8 weeks.

- 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  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 64-02 RE: BID AWARD – DUMP BODIES WITH CENTRAL HYDRAULIC SYSTEMS - COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and award the bid to Kaffenbarger Truck Equipment, 2929 Northlawn Avenue, Dayton, Ohio 45439 in the amount of \$41,792.00 (Option A), stipulating that Kaffenbarger agrees to provide Union County two (2) years complete warranty on the equipment.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 65-02 RE: SPEED REDUCTION – BEAR SWAMP ROAD**

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

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than the considered reasonable and safe on CR 149 Bear Swamp Road between Allen Center Road and Northwest Parkway, 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 Bear Swamp Road between Allen Center Road and Northwest Parkway 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 66-02 RE: SPEED REDUCTION – MITCHELL DEWITT ROAD**

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

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than the considered reasonable and safe on CR 9, Mitchell Dewitt Road between McKitrick Road and Hyland Croy Road, and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 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 Mitchell Dewitt Road between McKitrick 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  
Don Fraser, Yea

**RESOLUTION NO. 67-02 RE: SPEED REDUCTION – PAYNE ROAD**

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

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than the considered reasonable and safe on TR 71, Payne Road between Collins Road and St. Rt. 4 & U.S. 36, 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 Payne Road between Collins Road and St. Rt. 4 & U.S. 36 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 68-02 RE: PRELIMINARY LEGISLATION – OHIO**  
**DEPARTMENT OF TRANSPORTATION – PID NUMBER 24475 – UNI-CR104-3.34**  
**(UNI-CR133-0.00) – COUNTY ENGINEER**

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

**SECTION 1 – PROJECT DESCRIPTION**

Whereas, the County has identified the need for the described project:

This project proposes to resurface 7.01 miles of CR104 and 5.18 miles of CR122 with work including pavement markings, guardrail upgrades and aggregate berms. Project limits extend on CR104 (Watkins Road) from CR105 (Scottslawn Road) to the Delaware County line; and on CR133 (Northwest Parkway) from CR165 (Honda Parkway) to the Marysville west corporation limit.

Now, Therefore, be it resolved by the Board of Commissioners of Union County, Ohio.

**SECTION II – CONSENT STATEMENT**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

**SECTION III – COOPERATION STATEMENT**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and Right-of-Way.

The County agrees to assume and bear one hundred percent (100%) of the total cost of Construction, less the amount of federal funds set aside by the Director of Transportation. The County further agrees to 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 Federal Highway Administration.

**SECTION IV – UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – MAINTENANCE

Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

SECTION VI – AUTHORITY TO SIGN

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above-described project.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 69-02 RE: PRELIMINARY LEGISLATION – OHIO DEPARTMENT OF TRANSPORTATION – PID NUMBER 24478 – UNI-CR164-2.06 – COUNTY ENGINEER**

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

SECTION 1 – PROJECT DESCRIPTION

Whereas, the County has identified the need for the described project:

This project proposes to replace the existing bridge over Big Darby Creek including approach roadway work. Structure width increased from 14 ft. to 24 ft. face to face of guardrail. Project limits extend on CR164 (North Lewisburg Rd) over the Big Darby Creek in Allen TWP.

Now, Therefore, be it resolved by the Board of Commissioners of Union County, Ohio.

SECTION II – CONSENT STATEMENT

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

SECTION III – COOPERATION STATEMENT

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and Right-of-Way.

The County agrees to assume and bear one hundred percent (100%) of the total cost of Construction, less the amount of federal funds set aside by the Director of Transportation. The County further agrees to 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 Federal Highway Administration.

SECTION IV – UTILITIES AND RIGHT-OF-WAY STATEMENT

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – MAINTENANCE

Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

SECTION VI – AUTHORITY TO SIGN

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above-described project.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 70-02 RE: PRELIMINARY LEGISLATION – OHIO**  
**DEPARTMENT OF TRANSPORTATION – PID NUMBER 24492 – UNI-TR146-0.25 –**  
**COUNTY ENGINEER**

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

**SECTION 1 – PROJECT DESCRIPTION**

Whereas, the County has identified the need for the described project:

This project proposes to replace the existing bridge on TR146 (Buck Run Road) including approach roadway work. Bridge width will be increased from 15 feet to 24 feet face to face of guardrail. Project limits extend on TR146 (Buck Run Road) in Allen Township over the Big Darby Creek.

Now, Therefore, be it resolved by the Board of Commissioners of Union County, Ohio.

**SECTION II – CONSENT STATEMENT**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

**SECTION III – COOPERATION STATEMENT**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and Right-of-Way.

The County agrees to assume and bear one hundred percent (100%) of the total cost of Construction, less the amount of federal funds set aside by the Director of Transportation. The County further agrees to 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 Federal Highway Administration.

**SECTION IV – UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V – MAINTENANCE**

Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

**SECTION VI – AUTHORITY TO SIGN**

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above-described project.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Mayor Steve Lowe, Bob Shaumleffel, Kathy Leidich, and John Moorehart from the City of Marysville on the above date. Discussions were held on the following:
  - National Guard Armory
    - City of come up with something
  - 9-1-1 Levy – on May ballot
  - CHIS Study

\* \* \*

- The Commissioners met with Joe Float, DJFS and Dick Douglas, UCATS regarding the location of UCATS when DJFS moves.

- The Commissioners met with Steve Miller, Miller-Lecky Architects, on the above date regarding re-bidding the backstage portion of the Veterans Memorial Auditorium. The bids were all too high. The project will be re-bid on March 14, 2002.

\* \* \*

**RESOLUTION NO. 71-02 RE: ADVERTISE FOR NOTICE TO BIDDERS – RE-BID OF THE BACKSTAGE INTERIOR REMODEL – VETERANS AUDITORIUM – MILLER LECKY ARCHITECTS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for the re-bids for the Notice to Bidders for the Backstage Interior Remodel. Bids shall be received until 8:30 a.m. on Thursday, March 14, 2002 and opened and read aloud at 9:00 a.m. on the same date. The notice to bidders shall be advertised on February 15<sup>th</sup> and 22<sup>nd</sup> and March 1 and 8<sup>th</sup>, 2002.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 72-02 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS**

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

**DIRECT EXPEND**

FROM: 001, Children/Families First (A13E3) TO: 184, Matching/Local (184-4) - \$14,000.00  
REASON FOR REQUEST: Matching administrative money

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 73-02 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions from the Union County Department of Job and Family Services:

Jennifer Salyer-Webster, 206 W. Ninth St., Marysville, Ohio for a full time permanent position of Eligibility/Referral Specialist 2 effective Feb. 4, 2002 at a base rate of \$12.89

Kimberly Bostelman, 5744 Laurel Pine Lane, Dublin, OH for a full time permanent position of Social Services Worker 2, effective February 4, 2002, at a base rate of \$13.22

A roll call vote resulted as follows:

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

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job and Family Services, for travel and expenses for meetings to be held on March 14 and March 25-27, 2002.

\* \* \*

BID RECEIVED – SEWAGE TREATMENT PLANT – HERITAGE INDUSTRIAL PARK - JEROME TOWNSHIP, UNION COUNTY, OHIO

The following bid was received on Feb. 5, 2002 for the purchase of real property not needed for public use. The land is in Heritage Industrial Park, Sewage Treatment Plant, Lot 0.345 acres in Jerome Township, Union County, Ohio


Heritage Equipment Company  
9000 Heritage Drive  
Plain City, Ohio 43064

Total Bid - \$100.00

\* \* \*

- Commissioners Fraser and Mitchell attended the Economic Development Action Plan Meeting held on the above date at the Marysville Library Meeting Room.

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

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

The preceding minutes were read and approved this 14<sup>th</sup> day of February 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of February 2002 with the following members present:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Kerry Donahue, Director, Convention & Visitors Bureau, on the above date regarding the Clean Ohio Conservation Fund.

\* \* \*

- Commissioner McCarthy met with John Overly, County Sheriff, at his office on the above date regarding discussions regarding the 9-1-1 levy.

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
  - New armory site

\* \* \*

**BID RECEIVED FOR CDBG FY00 – VILLAGE OF RICHWOOD WATER & SEWER, FIRE HYDRANTS & VALVES REPLACEMENT PROJECT**

The following bid was received by 11:00 a.m. on the above date and opened and read aloud at 11:00 a.m. on the above date:

Park Enterprise, Inc.  
 634 Irvin Shoots Road East  
 Marion, Ohio 43302                      \$72,641.00

\* \* \*

**PUBLIC HEARING RE: AMENDED PETITION FOR ANNEXATION OF 220.522 ACRES, MORE OR LESS, CITY OF DUBLIN, JEROME TOWNSHIP – DENNIS SCHULZE, AGENT FOR THE PETITIONERS**

A public hearing was held on the above date at 11:30 a.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 220.522 acres, more or less, to the City of Dublin, Jerome Township, Union County, Ohio.

In attendance at the hearing were the 3 county commissioners; commissioners clerk, Rebecca Roush; Mr. Dennis Schulze, Agent for the Petitioners; Mr. Corey Columbo, City of Dublin; Les and Mary Gates; Michael Stevens and Tammy Howard, Court Reporter.

Commissioner Fraser chaired the hearing. Mr. Schulze presented all the particulars regarding the Petition. The hearing adjourned at 11:45 a.m.

Commissioner Fraser made the motion that all the requirements have been met with no disputes and to approve the annexation. Commissioner McCarthy seconded the motion. Resolution to follow.

**RESOLUTION NO. 74-02 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, JEROME TOWNSHIP OF 220.522 ACRES, MORE OR LESS – DENNIS SCHULZE, AGENT FOR THE PETITIONERS**

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

DECISION

The present annexation proceeding before us today was brought about by the application of the owners of real estate adjacent to a municipal corporation. As such, it is governed by the procedures set forth in Ohio Revised Code Sections 709.02 - .12. This kind of annexation is initiated by the filing of a petition with the board of county commissioners of the county in which the territory is located. The petition must be signed by a majority of landowners in the territory adjacent to the municipal corporation. In addition the petition must contain a full legal description and accurate map or plat of the territory to be annexed, a statement of the number of real estate owners in the territory, and the name of the person or persons acting as agent for the petitioners. The board of county commissioners conducts a public hearing on the petition, accepting evidence and hearing testimony in support of and against the proposed annexation.

The statute mandates that the board of county commissioners *shall* enter an order upon its journal allowing the annexation if it finds that: (1) the petition contains all matter required in section 709.02 of the Revised Code; (2) notice has been published as required by section 709.031 of the Revised Code; (3) the persons whose names are subscribed to the petition are owners of real estate located in the territory in the petition, and as of the time the petition was filed with the board of county commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed; (4) the municipal corporation to which the territory is proposed to be annexed has complied with division (B) of section 709.031 of the Revised Code; (5) the territory included in the annexation petition is not unreasonably large; (6) the map or plat is accurate; and (7) the general good of the territory sought to be annexed will be served if the annexation petition is granted. The legislative authority of the municipal corporation (city council) then must accept the application for annexation by resolution or ordinance. The annexation takes effect and the territory becomes part of the municipality 30 days after passage of the resolution or ordinance.

**Findings of Fact**

There is no question and there was no dispute that the evidence established by a preponderance that:

- (1) The petition contains all matter required in section 709.02 of the Revised Code.
- (2) Notice was published as required by section 709.031 of the Revised Code.
- (3) The persons whose names are subscribed to the petition were, at the time of the filing of the petition, the owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted all of the owners of real estate in the territory proposed to be annexed.
- (4) The municipal corporation to which the territory is proposed to be annexed (City of Dublin) has complied with division (B) of section 709.031 of the Revised Code; and
- (5) The map or plat 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  
Jim Mitchell, Yea  
Don Fraser, Yea

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Joe Float, Director, Department of Job and Family Services, for travel and expenses for a meeting held on February 21, 2002.

\* \* \*

**RESOLUTION NO. 75-02 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:

P.A. FUNDS

FROM: 003, Contract Services (H4A) TO: 35, UCATS, Transfer In (35-3) amt. of \$11,437.50  
REASON FOR REQUEST: UCATS invoice 1/02

FROM: 054, Transfer Out (SS12) TO: 003, Transfer In (H9) amt. of \$3,700.00  
REASON FOR REQUEST: Bill paid out of wrong fund

FROM: 003, Contract Services (H4A) TO: 184, Council, Kinship Navigator (184-7) - \$532.80  
REASON FOR REQUEST: Kinship Navigator contract 2/4 – 2/13/02

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 76-02 RE: LEASE AGREEMENT – NORTHERN UNION COUNTY JOINT FIRE AND EMS DISTRICT AND UNION COUNTY COMMISSIONERS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the lease agreement made and entered into on the 7<sup>th</sup> day of February 2002 by and between the Board of Fire District Trustees for the Northern Union County Joint Fire and EMS District, 602 N. Franklin Street, Richwood, Ohio 43344 and the Board of Union County Commissioners for office space located in a portion of the Fire District firehouse. The initial term of this lease shall be for three (3) years commencing on January 1, 2002 and ending December 31, 2004 with the option to renew this lease for two (2) consecutive separate renewal terms of three (3) years each. For the initial term, the lease shall be the sum of \$11,253.00 payable upon execution of this agreement. For the first renewal term, the sum of \$7,500 payable as follows: \$2,500.00 on January 1, 2005; \$2,500.00 on January 1, 2006 and \$2,500.00 on January 1, 2007. For the second renewal term, the sum of \$7,500.00 payable as follows: \$2,500.00 on January 1, 2008, \$2,500.00 payable on January 1, 2009 and \$2,500.00 payable on January 1, 2010.

- 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  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 19<sup>th</sup> day of February 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of February 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 77-02 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 19<sup>th</sup>, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Sky Warn Training – April 17<sup>th</sup> at 6:30 p.m.
  - Severe Weather Table Top Exercise – March 27<sup>th</sup>
  - EOC Training this Wednesday
  - Terrorist Exercise – Hardin County – March 2<sup>nd</sup>
  - This Friday – State EMA – Homeland Securities
  - Heating & Cooling at Courthouse – 4 weeks
  - Approx. 50 people attended pre bid conference and walk thru of old K-Mart Bldg.
  - This Thursday and next Monday – old K-Mart Bldg. will be open again for walk thru
  - K-Mart Project
    - Permits are ready
    - City has not released zoning yet
    - Landscaping plan – done along with parking lot

\* \* \*

- The Commissioners met with Jim Westfall on the above date regarding a community needs assessment.

\* \* \*

RESOLUTION NO. 78-02 RE: PROPERTY MANAGEMENT AGREEMENT

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Property Management Agreement between the Board of Union County Commissioners and the Mental Health and Recovery Board of Union County for the location known as the Seventh Street School Building.

Whereas, the Board of Union County Commissioners are the owners of the Site and have requested that the Board provide management oversight, the parties have agree to enter into an agreement fully set forth herein.

It is therefore, mutually agreed as follows:

## The Board Will:

1. The Board will have the right to oversee the management of these premises known as the site for a period of two (2) years commencing February 1, 2002 and ending January 31, 2004. At the end of this period the Commissioners and the Board will evaluate their arrangement to determine a renewal of the terms and conditions of another property management agreement.
2. The Board will review potential tenants for occupancy, set rental fees based on square footage, assign space and collect rents. All rental income will be accumulated in a restricted account designated for expenses connected to the maintenance of the building or for the purchase of services.
3. The Board will negotiate, authorize and terminate lease agreements with tenants and obtain approval from the Commissioners to lease the space. The Commissioners will reserve the right to veto any potential tenant.
4. The Board will require tenants to have liability insurance and insurance coverage on their contents.
5. The tenants will be responsible for the janitorial maintenance of their areas.
6. The Board will work with the County's Risk Manager regarding any and all physical plant management concerns.
7. The Board will respond to community concerns that may arise from the use of the Site.

## The County Commissioners will:

1. The Commissioners agree to allow the Site to be used for an array of social services that are for the enhancement of the residents of Union County.
2. The Commissioners agree to continue to carry this Site on the county property insurance plan.
3. The Commissioners agree to continue to cover the costs of utilities to the Site for the first year, after which the Commissioners and the Board will evaluate their arrangement.
4. The Commissioners agree to allow the Board and any of the Board's approved tenants the use of the existing telephone hardware in the building as long as the hardware lasts. The Board and/or Tenant are responsible for replacement and additional equipment as needed. Tenants will be responsible for the cost of telephone services and use of equipment with the understanding that each tenant will be responsible for all long distance and extra costs associated with equipment upgrades, repair and other expenses associated with the specific needs of the tenant.
5. The County will provide the basic maintenance required keeping the Site in good working condition for the first year after which the Commissioners and the Board will evaluate their arrangement.

A roll call vote resulted as follows:

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

  
 UNION COUNTY COMMISSIONERS

ATTEST:

  
 CLERK

The preceding minutes were read and approved  
 this 21<sup>st</sup> day of February 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of February 2002 with the following members present:

Tom McCarthy, President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 79-02 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:

AIRPORT FUNDS

FROM: 001, Airport Operating (A5A10D) TO: 039, Local Match (QQ6) amt. of \$55,752.00  
REASON FOR REQUEST: Operating money for 2002

A roll call vote resulted as follows:

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

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, for authorization to attend meetings and conferences during the months of February, March & April, 2002.

\* \* \*

RESOLUTION NO. 80-02 RE: COLD MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2002 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 March 11, 2002. The cost estimate is \$412,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 81-02 RE: HOT MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2002 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 March 4, 2002. The cost estimate is \$665,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

**RESOLUTION NO. 82-02 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 entered into this 1<sup>st</sup> day of January 2002 by and between Memorial Hospital of Union County Home Health Care and the Union County Commissioners. This contract is automatically renewable annually. Either party may terminate the contract with 60 days notice. The purpose of this agreement is 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.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 83-02 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve 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, Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Union County for the purpose of establishing and operating a 9-1-1 system with a countywide safety communications system as defined in Ohio Revised Code, Sections 5705.19 (BB) and 5075.19 (KK); an additional tax for the benefit of Union County to provide and operate a 9-1-1 system with a countywide safety communications system at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$.05 (five cents) for each one hundred dollars of valuation, for five (5) years commencing in 2002, first due in calendar year 2003.

Resolved, that the question of levying additional taxes be submitted to the electors of said Union County at the Primary election to be held at the usual voting places within said Union County on the 7<sup>th</sup> day of May 2002;

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 Union County Commissioners, Union County, Ohio 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.

A roll call vote resulted as follows:

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

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

\* \* \*

**RESOLUTION NO. 84-02 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:

MR/DD FUNDS

FROM: 12, Transfers (BB12) TO: 12, Special Donations (BB11A) amt. of \$1,019.03  
 FROM: 12, Transfers (BB12) TO: 12, Contract Services (BB5) amt. of \$10,500.00  
 REASON FOR REQUEST: 1.) Money Harold Lewis Center made on Winter Carnival that didn't spend last year 2.) Money into account to pay Mitchell and Associates for yearly software & tech support for infallible.

P.A. FUNDS

FROM: 003, Contract Services (H4A) TO: 10, Contracts (E9) amt. of \$1,224.00  
 REASON FOR REQUEST: Medicaid Outreach 1/02

FROM: 001, Grants & P.A. (A9E1) TO: 50, Transfer In (HCS6) amt. of \$44,864.00  
 FROM: 050, Transfer Out (HCS12) TO: 003, Transfer In (H9) amt. of \$61,971.11  
 REASON FOR REQUEST: CSEA Local Match, CSEA Shared Portion – April-June 2001

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- Commissioner McCarthy met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - o Meacham & Apel Architects Fees
  - o Change Order No. 5-19 – Affordable Choice Electric

\* \* \*

**RESOLUTION NO. 85-02 RE: CHANGE ORDER NO. 5-19 – AFFORDABLE CHOICE ELECTRIC – UNION COUNTY JUSTICE CENTER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve change order no. 5-19 for the Union County Justice Center from Affordable Choice Electric, 1464 Delashmut Avenue, Columbus, Ohio 43212 as follows:

- |                                      |        |            |
|--------------------------------------|--------|------------|
| 1. CCTV audio at Supervisor's        | Add    | \$1,568.44 |
| 2. Card reader at Elevator E-2       | Add    | \$2,201.02 |
| 3. Revised outlets Work Room 215     | Deduct | (354.00)   |
| 4. circuit kitchenette 302           | Add    | \$ 288.31  |
| 5. Smoke detector 911 Equipment Room | Add    | \$1,555.03 |
| 6. Contract extension: Add 85 days   |        |            |

The original contract sum	\$536,384.00
Net change by previous change orders	\$194,535.36
Contract will be increased by this change order	\$ 5,258.80
New Contract sum including this change order	\$736,178.16
Contract time will be increased by 85 days	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

**RESOLUTION NO. 86-02 RE: AGREEMENT BETWEEN UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – DEPUTIES – CASE NO. 2001-MED-08-0723**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement entered into by and between the Union County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. to comply with the requirements of Chapter 4117 of the Ohio Revised Code and set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined. Effective thru 12/15/2004

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 87-02 RE: AGREEMENT BETWEEN UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – SERGEANTS – CASE NO. 2001-MED-07-0625**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement entered into by and between the Union County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. to comply with the requirements of Chapter 4117 of the Ohio Revised Code and set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined. Effective thru 10/31/2004

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

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 88-02 RE: AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – DISPATCHERS – CASE NO. 2001-MED-08-0724**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement entered into by and between the Union County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. to comply with the requirements of Chapter 4117 of the Ohio Revised Code and set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined. Effective thru 12/15/2004

- 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

- Commissioners McCarthy and Fraser attended the JDC Meeting on the above date in the Union County Commissioners Hearing Room.

\* \* \*

**RESOLUTION NO. 89-02 RE: LEASE AGREEMENT – WILLIAM D. SPARROW AND KATHLEEN A. SPARROW – UNION COUNTY BOARD OF ELECTIONS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement made on the 21<sup>st</sup> day of February 2002, between William D. Sparrow and Kathleen A. Sparrow, Trustees for The Sparrow Trust and the Union County Board of Commissioners to lease the premises commonly known as 895 East Fifth Street, Marysville, Ohio 43040 to be used and occupied by the Union County Board of Elections for a term of fifteen (15) months beginning March 1, 2002 and ending May 31, 2003 at a rental of \$1,500.00 per month, payable no less than monthly, in advance, during the entire term of this contract to The Sparrow Trust, 22659 Collins Road, Marysville, Ohio 43040 or to any other person or agent and at any other time or place the Lessor may designate.

- 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

\* \* \*

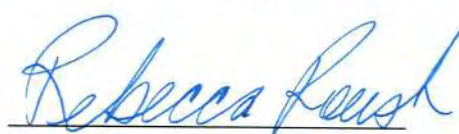
**RESOLUTION NO. 90-02 RE: REJECTING BID – CDBG FY 00 – VILLAGE OF RICHWOOD WATER & SEWER, FIRE HYDRANTS & VALVE REPLACEMENT PROJECT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the recommendation of Edward Bischoff, Bischoff & Associates, Inc., and reject the bid from S.E. Park Enterprise, Inc., 634 Irvin Shoots Road, Marion, Ohio 43302 in the amount of \$72,641.00 and re-bid the project due to the unit prices for some of the bid items are unbalanced. It also appeared that there was a lack of understanding of what is involved to provide a “line stop”.

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 25<sup>th</sup> day of February 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session on this 25<sup>th</sup> day of February 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 91-02 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 February 25, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Fraser attended the County Engineers Annual Meeting at the Magnetic Springs Elementary School on Saturday, February 23, 2002.

\* \* \*

RESOLUTION NO. 92-02 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:

P.A.FUND

FROM: 003, Contract Services (H4A) TO: 192, Wellness Program (192-3) amt. of \$3,219.86  
 FROM: 003, Contract Services (H4A) TO: 184, Kinship Navigator (184-7) amt. of \$111.00  
 REASON FOR REQUEST: Wellness Program – 1/02 ; Kinship Navigator 2/18-2/20/02

GENERAL FUND – DIRECT EXPEND

FROM: Victims of Crime (A13B1) TO: Local Grant Match (188-2) amt. of \$15,000.00  
 REASON FOR REQUEST: Local Match Money

FROM: Capital Improvement (A4A5) TO: Contract (C-1) amt. of \$50,000.00  
 REASON FOR REQUEST: To pay Meacham & Apel Architects for Justice Center

A roll call vote resulted as follows:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Emergency Contact List
  - Location of Offices
  - Furniture for Records Office, X-Ray Unit and Brad Gilberts Office – Total \$4,695.00
  - Floors of County Office Building
  - Floors of Justice Center – Stained

- Commissioners McCarthy and Mitchell met with Bob Fry regarding the revenues and expenditures for Union County.  
\* \* \*
- Commissioners McCarthy and Fraser attended the Lincoln Day Dinner on Saturday, February 23, 2002.  
\* \* \*
- The Commissioners met with Steve Stotle, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Speed limits in Allen Township (letter)
  - Funding Summary:
    - Road Paving & construction – 1985 – 2001
    - Bridge Replacements 1985-2001
  - Property Lines for the old K-Mart Bldg.
  - County Auction – Set date in May
  - LUC

\* \* \*

**RESOLUTION NO. 93-02 RE: DITCH MAINTENANCE ASSESSMENT REDUCTION APPLICATION – DOROTHY TEMPLE**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the ditch maintenance assessment reduction of 15% for Dorothy Temple, Richwood, Ohio on Rapid Run Ditch.

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

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

**RESOLUTION NO. 94-02 RE: WARRANTY DEED – HERITAGE EQUIPMENT COMPANY – 0.345-ACRE LOT**


A motion was made by Tom McCarthy and seconded by Don Fraser to approve the warranty deed dated the 25<sup>th</sup> day of February 2002, in consideration of One Dollar (\$1.00) and other good and valuable consideration paid by Heritage Equipment Co., an Ohio Corporation, whose tax mailing address is 9000 Heritage Drive, Plain City, Ohio 43064, do hereby grant with general warranty covenants to the said Grantee, the following real property:

Situated in Jerome Township of Union County, Ohio; in the Virginia Military Survey Number 7058 and within the Heritage Industrial Park Amended (Plat Book 4, page 126); being all of the 0.345 acre lot currently owned by the Board of Union County Commissioners (Deed Record 316, page 225) and being subject to a 50 feet wide sanitary sewer easement retained by the Board of Union County Commissioners and an existing ditch maintenance easement (Miscellaneous Record 9, page 164) Parcel map number: 136-00-00-064.000. Parcel Number: 17-0040013.000.

A roll call vote resulted as follows:

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

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

ATTEST:   
CLERK

The preceding minutes were read and approved this 28<sup>th</sup> day of February 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of February 2002 with the following members present:

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

\* \* \*

- Commissioners McCarthy and Mitchell met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - 9-1-1 levy
  - Northern Union County Fire District Lease
  - Computers/Hardware Problems – who do they contact in emergency situations
  - Floor in basement of Justice Center re: discoloration of tiles
    - Check with Meacham & Apel
    - Carpet over the tile or change the color of the tile
  - Tying in K-Mart and County Office Building into the security system
    - Needs to be done now during the early stages

\* \* \*

RESOLUTION NO. 95-02 RE: COUNTY AUCTION – MAY 18, 2002

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a county auction to be held on Saturday, May 18, 2002 at the old County Home. Mr. Danny Westlake will be the auctioneer.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 96-02 RE: RECOGNITION OF RICHARD TURNER FOR OUTSTANDING SERVICE TO THE FIVE COUNTY JOINT JUVENILE DETENTION CENTER AS A TEACHER

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

Whereas, Richard Turner has given outstanding service to the Five County Joint Juvenile Detention Center as a Teacher.

Whereas, during this time he has given unselfishly of his time and service to assist the Superintendent and residents of the Center.

Whereas, Richard Turner has gone beyond the call of duty, and

Whereas, Richard Turner has earned the respect and appreciation of his co-workers for his dedication to the juveniles and the staff.

Now, Therefore, Be It Resolved, by the Board of Trustees for the Five County Joint Detention Center and its Superintendent, that special recognition be given to Richard Turner's fellow employees, we the Board of Trustees of the Five County Joint Juvenile Detention Center wish to take this opportunity to commend him for his devotion to duty and dedicated service to the Juvenile Detention Center and it's residents.

A roll call vote resulted as follows:

Steve Hess, Champaign County  
 Don Wuertz, Delaware County  
 John Bayliss, Logan County  
 James Ward, Delaware County

Chris Snyder, Madison County  
 James Mitchell, Union County  
 Tom McCarthy, Union County



**RESOLUTION NO. 97-02 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise for the Tri-County Corrections Commission Meeting to be held on Thursday, March 7, 2002 at 3:00 p.m. at the Tri-County Jail in Mechanicsburg.

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County Able, to hire Carolyn Gross as the ABLE instructor for the period March 1, 2002 through June 30, 2002 at the hourly rate of \$15.25. Brenda Skedell resigned effective February 28, 2002.

\* \* \*

**RECORDS COMMISSION MEETING**

A records commission meeting was held on the above date at 10:15 a.m. In attendance: Commissioner Tom McCarthy, Alison Boggs, Prosecutor; Beth Temple, Recorder; Mary Snider and Lindsay Marshall, Auditors Office. There was no business held at this meeting. There was some discussion that the Sheriffs Office may have several items to be brought up at the next meeting and discussion on the records room being moved to the old K-Mart building. The meeting adjourned at 10:25 a.m.

\* \* \*

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 4<sup>th</sup> day of March 2002.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of March 2002 with the following members present:

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

\* \* \*

**RESOLUTION NO. 98-02 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 4, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- Received the fund report from the Union County Auditor for the month of February 2002.

\* \* \*

**RESOLUTION NO. 99-02 RE: TRANSFER OF FUNDS**

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

P.A. FUND – COUNCIL FUND

FROM: 003, Contract Services (H4A) TO: 194, Help Me Grow (194-1) amt. of \$12,100.00  
 REASON FOR REQUEST: Help Me Grow invoice – ½

HEALTH FUNDS

FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$12,100.00  
 FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$5,100.00  
 REASON FOR REQUEST: Jan. 2002 contracts

FROM: 184, Welcome Home (184-16) TO: 10, Contracts (E9) amt. of \$900.00  
 REASON FOR REQUEST: To pay Jan. 2002 contract

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Commissioner Mitchell attended the Richwood Industrial Park Committee Meeting on the above date at the County Engineers Office.

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date. Discussions were held on the following:
  - PERS LE (Law Enforcement) – Commissioners will check with Larry Long at CCAO regarding this
  - Reserve Spot on the Marysville Police Force
  - Have not received the print outs from the Auditors Office yet

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:
  - Copier
  - Part time instructor to attend conference
  - Council Meetings

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Meeting with Jerome Township Trustees this afternoon
  - Hot Mix Bids today
  - Cold Mix Bids next week
  - Doing tree cutting, culvert repairs and placements
  - Starting crack sealing
  - City of Dublin annexation
  - Single Family Home Permits graph
  - Starting township meetings tonight
  - Schedule for small bridge replacement
  - LUC
  - LESA model

\* \* \*

#### **BIDS RECEIVED FOR HOT MIX RESURFACING – COUNTY ENGINEER**

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

Shelly Company/Northwood Division 8328 Watkins Road Ostrander, Ohio 43061	\$698,454.20
Miller Pavement Construction 1771 Harmon Ave. Columbus, Ohio 43223	\$719,771.34

\* \* \*

#### **STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy, Mitchell and Fraser, Rebecca Roush, Clerk; Judge McKinley, Probate & Juvenile Court; Joe Float, DJFS; Beth Temple, Recorder; Paula Warner, Clerk of Courts; Gail DeGood Guy, Veterans Office; Steve Stotle, County Engineer; Mary Snider, Auditor; Randy Riffle, Risk Manager.

- Judge McKinley – The Court will be taking over the left over will from Attorney Mary Kerns.
- Joe Float – furniture for the move & phone system
- Paula Warner – This is the first official day of cross county titeling
  - Overtime and Comp Time. – Call John Krock, CNA, to have a report back before next staff meeting
- Gail DeGood Guy – Veterans Office is going on to the County Website. Veterans Office will be moving to the old Health Dept. Bldg.

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County ABLE, for herself and Carolyn Gross, ABLE instructor, to attend the ABLE Conference from May 8-11, 2002 in Charleston, S.C.

**RESOLUTION NO. 100-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – HELP ME GROW**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment, effective February 27, 2002, to amend the Purchase of Social Services Contract between the Union County Department of Job and Family Services and Union County Family and Children First Council entered into on July 1, 2001.

I Article 5, Cost and Delivery of Purchased Services:

- (A) Adjusts the per unit/per capita rate for One Completed IFSP from \$1,800.00 to \$1,600.00 to reflect actual cost for service. The unit rate adjustment will be retro active to July 1, 2001.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 101-02 RE: AGREEMENT BETWEEN MRDD AND DATA BOARD – INTERNET SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the agreement between the Union County Board of Mental Retardation and Developmental Disabilities and the Union County Data Processing Board for use of internet services in the amount not to exceed \$30,000.00

- 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  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer; the Jerome Township Trustees; Alison Boggs, Prosecuting Attorney; and several other Ketch Road residents on the above date at 3:30 p.m. regarding Ketch Road problems. Commissioner McCarthy opened the meeting by stating that the Meeting was advertised per the Open Meeting laws. Steve Stolte, County Engineer chaired the meeting. Steve Stolte re-capped for the new trustees the problems with Ketch Road. Mr. Stolte showed photographs of Ketch Road from 1990 and 2000 to show the changes that have occurred. Mr. Stolte explained the details of a ditch petition and the assessments that occur. Freeman May, Township Trustee, stated that the County is at fault just as much as anyone for allowing homes to be built and giving permits to build a house in a swill and several of the homes do not have tiles under their driveways. The County Engineer will look into the tile situation. Mr. Stolte stated that a drainage improvement needs to be done and a road improvement needs to be done. The township now has two options. Option 1. A ditch petition can be done through the Commissioners and a road improvement project needs to be done through the Trustees. Option 2. Combine the two projects into a road project to be done through the Trustees. The approximate cost of the repair is \$40,000.00. Now, the Trustees need to decide which option they want to choose, and when. The meeting adjourned at 4:50 p.m.

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

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

The preceding minutes were read and approved this 7<sup>th</sup> day of March 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of March 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 102-02 RE: CHANGE ORDER NO. 1-23 – UNION COUNTY JUSTICE CENTER – WEITHMAN BROTHERS, INC.

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order for the Union County Justice Center from Weithman Brothers, Inc., 409 Kroft Street, Galion, Ohio 44883 as follows:

The original contract sum was	\$2,531,000.00
Net change by previous	\$ 199,252.69
Contract changed by this change order – increased by	\$ 5,963.29
The new contract sum including this change order	\$2,736,215.98
The contract time will be increased by 69 days	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 103-02 RE: PURCHASE OF SERVICE CONTRACT – ADULT LITERACY AND CHILD READING PROGRAM – HELP ME GROW AND MARYSVILLE PUBLIC LIBRARY

A motion was made by Don Fraser 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 Marysville Public Library, 231 S. Plum Street, Marysville, Ohio 43040, a provider of service in the amount of \$1,174.50. The contract will be effective from March 1, 2002 through June 30, 2002.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 104-02 RE: PURCHASE OF SERVICE CONTRACT – ADULT LITERACY AND CHILD READING PROGRAM – LEADS HEADSTART AND MARYSVILLE PUBLIC LIBRARY

A motion was made by Don Fraser 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 Marysville Public Library, 231 S. Plum, Maryville, Ohio 43040, a provider of service in the amount of \$1,500.00. The contract will be effective from March 1, 2002 through June 30, 2002.

- 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  
 Don Fraser, Yea

**RESOLUTION NO. 105-02 RE: PURCHASE OF SERVICE CONTRACT – ADULT LITERACY AND CHILD READING PROGRAM – GROWING TOGETHER/HELP ME GROW**

A motion was made by Don Fraser 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 the Union County Health Department, 621 S. Plum Street, Marysville, Ohio 43040, a provider of service in the amount of \$1,500.00. The contract will be effective from March 1, 2002 through June 30, 2002.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 106-02 RE: PURCHASE OF SERVICE CONTRACT – ADULT LITERACY AND CHILD READING PROGRAM – CHILD ASSAULT PREVENTION PROJECT – MODIFIED PARENTING PLUS CLASSES – RELIEF FOR SINGLE PARENT FAMILIES**

A motion was made by Don Fraser 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 of Union County, P.O. Box 645, Marysville, Ohio 43040, a provider of service in the amount of \$1,500.00. The contract will be effective from March 1, 2002 through June 30, 2002.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 107-02 RE: PURCHASE OF SERVICE CONTRACT – ADULT LITERACY AND CHILD READING PROGRAM – NORTH UNION LOCAL SCHOOL DISTRICT**

A motion was made by Don Fraser 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 North Union School District, 401 N. Franklin Street, Richwood, Ohio 43344, a provider of service in the amount of \$1,500.00. This contract will be effective from March 1, 2002 through June 30, 2002.

- 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  
Don Fraser, Yea

REQUEST AND APPROVAL – VETERANS SERVICE COMMISSION

Approval was given to Dave Cook, Veterans Service Commission, to attend the VA Hearing in Cleveland, Ohio. Estimated expenses total \$190.00

Approval was given to Dave Cook, Veterans Service Commission, to attend the CVSO Quarterly Meeting. Estimated expenses total \$35.90

\* \* \*

BIDS RECEIVED FOR THE UNION COUNTY OFFICES AND COMMUNITY SERVICES BUILDING (OLD K-MART BLDG.)

Bids were received on the above date by 11:30 a.m. and opened and read aloud at 12:00 for the construction of new Union County Offices and Community Services facilities located at 940 London Avenue, Marysville, Ohio (Old K-Mart Bldg.). Bidding contractors are listed below.

General Trades Contractors

Allen Ballew  
 Altman Co.  
 Apex/M&P  
 Continental Construction  
 Contrak  
 Field & Associates  
 Greater Columbus Const.  
 Gutnecht Construction  
 L.B. Robinson  
 Thomas & Marker Construction  
 Triad CM  
 Two-K General Contractors  
 Williamson Builders

Electrical Contractors

Accurate Electric  
 Affordable Choice Electric  
 Area Energy & Electric  
 Black & White Technologies  
 Gaylor Electric  
 Midstate Electric  
 Romanoff Electric  
 Royal Electric  
 Russell Toole Electric  
 Sellers Electric  
 Sollman Electric  
 Thompson Electric

Fire Protection Contractors

AMPAM Commercial  
 Capital Fire Protection  
 Dalmation Fire Protection  
 VFP Fire Systems  
 Vulcan Fire Protection  
 Simplex

Plumbing Contractors

Mark Cantrell Plumbing  
 Muetzel Plumbing  
 Noll-Fisher Inc.  
 Romanoff  
 Slagle  
 Capital City

HVAC Contractors

Air Experts  
 Comfortrol Inc.  
 Haslett Heating  
 Slagle Mechanical  
 Pete Miller  
 Romanoff  
 Farber  
 J.A. Guy

- A complete copy of the bids are on file with Meacham & Apel Architects
- No decision was made at this time

- Commissioner Mitchell attended a LUC Search Committee Meeting at the LUC Office on the above date.

\* \* \*

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

\* \* \*

- The Commissioners attended the Memorial Hospital Board Meeting & swearing in of new board members on the above date.

\* \* \*

- Commissioners McCarthy and Fraser attended the District Advisory Council Meeting at Windsor Manor Community Room on Tuesday, March 5, 2002.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 11<sup>th</sup> day of March 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of March 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 108-02 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 11, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with John Merriman and Mayor Steve Lowe, regarding the Union County Joint Recreation Board. Discussions were held regarding the following:
  - An e-mail letter from board member Jim Shipp
  - High plumbing bills of \$42,000.00
  - Letter from Mayor Lowe
  - John Merriman and Steve Lowe would like to have an audit completed
  - New list of board members and their expiration dates
  - Re-appointment of John Merriman, but he says he will not fill another complete term
  - List of maintenance items for the Joint. Rec. Park
  - Scheduling of the diamonds have been going better than ever

\* \* \*

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Budget Issues
    - Contributions are almost complete
    - MRDD questions regarding donations – results from Prosecutor
    - Dollars for Youth Initiative
  - Council Issues
    - Addendums to contracts
    - Delaware/Union Education Service Center – not doing CTRF grant
    - Orientation for new members complete
    - Getting ready for FY 03 process
  - Misc. Issues
    - On TASC Issues
    - Placements – working with DJFS regarding a facilitator to Union Co.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Flyer re: Duties and Responsibilities of the Co. Eng.
  - Office for the Richwood PSO Officer – Eng. Co. Garage Space
  - Columbus Gas – Easement denied
  - LUC Meeting – Thursday
  - March 21 – Press Conference re: “State of our roads”
  - Trustee Banquet – March 21st

**COLD MIX RESURFACING PROGRAM BIDS – COUNTY ENGINEER**

Bids were received on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m. regarding cold mix resurfacing program:

Freisthler Paving, Inc.  
2323 Campbell Road  
Sidney, Ohio 45365 \$406,914.16

The Shelly Company  
8328 Watkins Road  
Ostrander, Ohio 4040 \$414,951.01

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 109-02 RE: AGREEMENT – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS, PHASE 4 SUBDIVISION – JEROME TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into this 11<sup>th</sup> day of March, 2002 by and between Evergreen Land Company, Developer, and the Board of Union County Commissioners to engage in the improvement of certain lands in Jerome Township, Union County of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines, and related public facilities to service the lots located in a subdivision known as New California Hills, Phase 4.

- 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

\* \* \*

**RESOLUTION NO. 110-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – KINSHIP NAVIGATOR**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment, effective March 1, 2002, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and the Union County Board of Commissioners as the administrative agent for the Council for Union County Families entered into on September 17, 2001.

- I. Article 3, Availability of Funds:  
Accumulation of original and amended amounts, including this amendment  
Federal Funds \$16,222.00
- IV Article 5, Cost and Delivery of Purchased Services:
  - (A) Adjusts the per unit/hourly rate from \$14.80 to \$29.25 to reflect a fixed unit for service
  - (B) Adjusts the per unit/one month of Administrative service rate from \$136.96 to \$234.35

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 111-02 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY 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 Job & Family Services:

Annette Pickett, 1314 Cinnamon Drive, Marysville, OH, failed to return to work upon expiration of personal leave, effective Feb. 19, 2002.

Deedra Brown, 621 ½ W. Fifth Street, Marysville, OH, resigned effective April 1, 2002 from Eligibility Refereal Specialist 2 at a rate of \$13.41

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Joe Float, Director, Union County Department of Job and Family Services, for travel and expenses for meetings to be incurred in the months of March & April, 2002.

\* \* \*

**RESOLUTION NO. 112-02 RE: GREEN GROUP DITCH NO. 746 – ANNUAL DITCH MAINTENANCE LEVY**

- The following Resolution was received from the Board of Commissioners of Logan County:

**RESOLUTION NO. 135-02**

The Board of Logan County Commissioners met in regular open session on this date of February 26, 2002, at the Logan County Commissioners Office with the following members present:

Union County\*  
(Not Present but in Agreement)

Logan County  
John Bayliss  
Jack Reser  
Russell Forsythe

Mr. Russell Forsythe moved that the following resolution be adopted:

**RE: ANNUAL DITCH MAINTENANCE LEVY FOR GREEN GROUP DITCH NO. 746**

Whereas, in accordance with Section 6137.06 O.R.C. the Logan County Engineer has inspected the Green Group Ditch No. 746 and found it to be in good condition, and

Whereas, the following tabulation of the Green Group Ditch No. 746 Maintenance Fund has been submitted for reference in making the annual drainage maintenance levy:

Expenditures 2001	\$ 586.36
Balance January 1, 2002	\$ 867.75
Anticipated Receipts 2002	\$ 1,636.29
Total Fund Available 2002	\$ 2,504.04
Est. Expenditures 2002	\$ 2,500.00, and

Whereas, the Logan County Engineer has recommended a 10% maintenance assessment on the Green Group Ditch No. 746 for the year 2002,

Therefore, Be It Resolved, by the Joint Board of Union and Logan County Commissioners that the Green Group Ditch No. 746 shall have a 10% maintenance assessment for the year 2002, as recommended by the Logan County Engineer.

Mr. Jim Mitchell seconded the motion.

Roll Call resulted as follows:

Union County\*

Tom McCarthy, Yea

Jim Mitchell, Yea

Don Fraser, Yea

- Not present but in Agreement

Logan County

John Bayliss, Yes

Jack Reser, Yes

Russell Forsythe, Yes

s/Judith Grove, Clerk of the Board of Logan County Commissioners

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 14<sup>th</sup> day of March 2002.

UNION COUNTY COMMISSIONERS

- No meeting was held on the above date due to a lack of quorum. Due to unforeseen circumstances, Commissioner Don Fraser opened the following bids and the Board will review them at a later date.

\* \* \*

BID OPENING – BACKSTAGE ADDITION AND REMODEL – VETERANS  
MEMORIAL AUDITORIUM

Bids were received by 8:30 a.m. and opened and read aloud at 9:00 a.m. for the backstage addition and remodel of the Veterans Memorial Auditorium. Bidding contractors are listed below.

Arnold Deel General Contracting, Inc.  
259 Vernon Avenue  
Delaware, Ohio 43015

Geuy Construction Co. Inc.  
P.O. Box 101  
Rosewood, Ohio 43070

Humble Construction Co.  
6800 County Road 14  
West Liberty, Ohio 43357

INCA Enterprises, Inc.  
441 Industry Dr.  
Columbus, Ohio 43204

Nadalin General Contractors  
13083 Adams Road  
Plain City, Ohio 43064

Pete Miller Inc.  
P.O. Box 897  
Marion, Ohio 43301

Area Energy & Electric  
19255 Smokey Road  
Marysville, Ohio 43040

Black & White Technologies  
402 E. Fourth Street  
Marysville, Ohio 43040

Midstate Electrical Construction  
601-A Howard Street  
Mount Vernon, Ohio 43050

Dick Nagel Electric, Inc.  
P.O. Box 314  
Wapakoneta, OH 45895

Owens Electric  
146 S. Greenwood St.  
Marion, Ohio 43302

Live Technologies  
3854 Fisher Road  
Columbus, Ohio 43228

CT Electric  
124 N. Stanley St.  
Bellefontaine, Ohio

- No Decision was made at this time.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of March 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 113-02 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 18, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 114-02 RE: TRANSFER OF FUNDS

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

PUBLIC ASSISTANCE FUND

FROM: 003, Contract Services (H4A) TO: 192, Wellness Program – TANF (192-3) amt. of \$17,544.66

REASON FOR REQUEST: Wellness contract invoice – 2/02

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for a meeting to be held on March 21, 2002 at an estimated cost of \$110.50

\* \* \*

- The Commissioners met with Randy Riffle for his weekly update. Items of discussion were:
  - K-Mart building permits
  - Board of Election move
  - Entry to the K-Mart building

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, for his weekly update. Items of discussion were:
  - Planning and land use
  - CIC
  - Bridge replacement on Claibourne Road
  - TIRC meeting

**RESOLUTION NO. 115-02 RE: BID AWARD – 2002 UNION COUNTY HOT MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, that all informalities be waived and the bid be awarded to Shelly Company/Northwood Division, Shelly Company/Northwood Division, 8328 Watkins Road, Ostrander, Ohio 43061, in the amount of \$698,454.20

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 116-02 RE: BID FOR ASPHALT MATERIALS**

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 Asphalt Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 8, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Anne Davy, Health Commissioner, and Jim Damask, regarding the K-Mart project.

\* \* \*

**RESOLUTION NO. 117-02 RE: ADVERTISE FOR C.D.B.G. FY 00 RICHWOOD WATER & SEWER, FIRE HYDRANTS AND VALVES REPLACEMENT PROJECT REBID**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a "Notice to Contractors of Rebid" for the Richwood Water & Sewer, Fire Hydrants and Valves Replacement CDBG FY00 Formula Project. The notice is to be advertised in the Marysville Journal Tribune on March 21 and March 28, 2002 and opened on April 8, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 118-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT YOUTH PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment, effective February 1, 2002, to amend the Individual Vendor Agreement between the Union County Department of Job and Family Services and Ilene Micha entered into on December 17, 2001 in the amount of \$11,550.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 119-02 RE: AMENDMENT TO PURCHASE OF SERVICES CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES – WELLNESS PROGRAMMING GRANT RE: CATHOLIC SOCIAL SERVICES/GROW II PROGRAM**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment, effective March 1, 2002, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services and Council for Union County Families entered into on July 1, 2002 to be adjusted from \$126.48 to \$147.23 for delivery.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 120-02 RE: AGREEMENT FOR RELOCATION SERVICES – COMMERCIAL MOVERS, INC. – UNION COUNTY BOARD OF ELECTIONS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the agreement for relocation services by and between Commercial Movers, Inc. of Columbus and Union County Risk Management to move the Union County Board of Elections from 221 S. Plum Street to 895 East 5<sup>th</sup> Street for the amount of \$2,400.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

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

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

The preceding minutes were read and approved this 21<sup>st</sup> day of March 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of March 2002 with the following members present:

Tom McCarthy, President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding the Tax Incentive Review Council on tax abatements. Resolution to follow:

**RESOLUTION NO. 121-02 RE: TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVES AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT.**

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

Whereas, the Union County, Ohio Enterprise Zone No. 178 Tax Incentive Review Council (TIRC) met on March 13, 2002 and reviewed each of the following tax incentives agreements:

Advanced Technology Products, Inc - #178-93-01  
Advanced Bus Industries, LLC - #178-00-01  
BDKM Ltd./Premier Print - #178-98-01  
Big Blue Limited (D2D) - #178-96-03  
Denison Hydraulics, Inc. - #178-00-02  
Franke's Wood Products - #178-95-01  
Goodyear Tire & Rubber Co. - #178-96-02  
#178-99-01  
Newland Ltd./Industrial Ceramic Products, Inc. - #178-94-01  
The Scotts Company - #178-93-03  
#178-97-01  
#178-99-02  
Timco Products, Inc. - #178-96-01  
Westreco (Nestle) - #178-93-02

Whereas, the TIRC analyzed each of these agreements for compliance with their terms and conditions, specifically the number of jobs created and/or retained and the amount of real and personnel property investment; and

Whereas, that from this review, the TIRC recommended on March 13, 2002 to the Union County Commissioners that each of the agreements listed above be continued as originally approved.

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

**Section 1.** Has determined that each of the tax incentive agreements listed above in this resolution are in compliance with the terms and conditions of their original approvals.

**Section 2.** Approves the continuance of the tax incentives listed above.

**Section 3.** Directs the Union County Enterprise Zone #178 Enterprise Zone Manager who also serves as the Union County/Marysville Economic Development Director to notify the Ohio Department of Development of this approval.

A Roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

- The Commissioners met with Joe Duke and David Green on the above date re: AFLAC Insurance thru County payroll deductions.

\* \* \*

- The Commissioners met with Sheriff John Overly on the above date regarding his weekly meeting. Discussions were held on the following:
  - Office space in Richwood for PSO Officer. Richwood returned the check for the lease. They are not interested.
  - Honda Homecoming – Parking Concern – Use of the county parking in the evenings and Sunday.
  - Justice Center Open House – 2<sup>nd</sup> week of May
  - Tile in Basement of Justice Center

\* \* \*

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

\* \* \*

- Commissioner McCarthy attended the Enterprise Head Luncheon at the Chamber of Commerce on the above date.

\* \* \*

- Commissioner McCarthy attended the County Engineers press conference regarding the “State of Our Roads” on the above date.

\* \* \*

**RESOLUTION NO. 122-02 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:

UCDJFS FUND

FROM: Contract Services (H4A)                      TO: Contracts (35-6) amt. of \$9,100.59  
 FROM: Contract Services (H4A)                      TO: Kinship Navigator (184-7) amt. of \$1,608.76  
 REASON FOR REQUEST: UCATS invoice – Kinship Navigator

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Don Fraser, Yea

\* \* \*

**REQUESTS AND APPROVALS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND UNION COUNTY RECORDER**

Approval was given to Joe Float, Director, Job and Family Services, for travel and expenses for meetings held in March, April, & May, 2002

Approval was given to Beth Temple, County Recorder, for reimbursement of mileage for continued education classes.

**RESOLUTION NO. 123-02 RE: HIRING BRENDA PETTIT AS INSTRUCTIONAL AIDE- UNION COUNTY ABL**

A motion was made by Tom McCarthy and seconded by Don Fraser to hire Brenda Pettit as an instructional aide at a rate of \$8.50 an hour and will work an average of 14 hours, effective March 19, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\*\*\*

**RESOLUTION NO. 124-02 RE: CHANGE ORDER NO. 5-20 - AFFORDABLE CHOICE ELECTRIC - UNION COUNTY JUSTICE CENTER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order for the Union County Justice Center by Affordable Choice Electric, 1464 Delashmut Avenue, Columbus, Ohio 43212 as follows:

- 1. ACE CP Panic Button camera activation      Deduct \$6,787.00
- 2. Contract extension                              15 days

The original contract sum was	\$536,384.00
Net change by previous change orders	199,794.16
Contract sum will be decreased by this change	6,787.00
New Contract Sum, including this change	\$729,391.16
Contract will be increased by 15 days	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\*\*\*

- Commissioner Fraser attended the Township Association Annual Banquet held at Der Dutchman Restaurant on the above date.

\*\*\*

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

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

The preceding minutes were read and approved this 25<sup>th</sup> day of March 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of March 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 125-02 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 25, 2002.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 126-02 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: 003, Contract Services (H4A) TO: 10, Contracts (E9) amt. of \$1,632.00  
REASON FOR REQUEST: Medicaid Outreach – 2/02

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 127-02 RE: BID AWARD – 2002 UNION COUNTY COLD MIX RESURFACING PROGRAM – FREISTHLER PAVING, INC.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the recommendation of County Engineer, Steve Stolte, and waive any informalities and award the bid for the 2002 Union County Cold Mix Resurfacing Program to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 in the bid amount of \$406,914.16

A roll call vote resulted as follows:

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

**RESOLUTION NO. 128-02 RE: ADVERTISE FOR LEGAL NOTICE – CDBG**

A motion was made by Tom McCarthy and seconded by Don Fraser to advertise in the Marysville Journal Tribune for the "Notice to Public of No Significant Impact on the Environment (FONSI) Combined Notice". The notice will appear on Saturday, March 30, 2002.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 129-02 RE: ADVERTISE FOR CDBG PUBLIC HEARING – FY2002**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise in the Marysville Journal Tribune for the "Notice of CDBG Public Hearing – FY2002". The public hearing will be held on Monday, April 15, 2002 at 1:30 p.m. in the Commissioners Hearing Room and the notice will appear on Thursday, April 4, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Steve Miller, Architect, on the above date regarding the bid awards for the Backstage Addition and Remodel of the Veterans Memorial Auditorium.

\* \* \*

**RESOLUTION NO. 130-02 RE: BID AWARDS – BACKSTAGE ADDITION AND REMODEL OF VETERANS MEMORIAL AUDITORIUM – STEVE MILLER, ARCHITECT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to award the bids to the following contractors for the backstage addition and remodel of the Veterans Memorial Auditorium:

Humble Construction Co.  
6800 County Road 14  
West Liberty, Ohio 43357

General Contract - Base Bid - \$142,500.00  
Alt. G1 - Infill 2 floors - \$3,700.00  
Alt. G3 - Balcony Handrails - \$1,100.00  
Alt. G4 - Balcony Step Patch - \$3,000.00

Pete Miller Inc.  
P.O. Box 897  
Marion, Ohio 43301

Base Bid – HVAC - \$35,800.00  
Alt. H1 – Controls – Room Duct - \$250.00

CT Electric  
124 N. Stanley St.  
Bellefontaine, Ohio

Combined Base Bid – Electrical, Plumbing, & Fire Protection - \$74,300

A roll call vote resulted as follows:

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

- The Commissioners and Clerks hosted the Northwest Ohio District Commissioners and Engineers Meeting, on the above date. The meeting and tours were held at Honda of America Mfg., Inc.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 28<sup>th</sup> day of March 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of March 2002 with the following members present:

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

\* \* \*

**RESOLUTION NO. 131-02 RE: PURCHASE OF SERVICE CONTRACT – ADULT LITERACY AND CHILD READING PROGRAM – MARYSVILLE SCHOOLS AND MARYSVILLE PUBLIC LIBRARY**

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 March 2002 by and between the Union County Department of Job and Family Services and Marysville Schools, 1000 Edgewood Drive, Marysville, Ohio 43040, a provider of service. The contract will be effective from March 11, 2002 through June 30, 2002 in the amount of \$1,084.56.

- 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  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 132-02 RE: 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: Transfer Out (SS12) TO: Public Assistance Fund, Transfer In (H9) amt. of \$73,381.43

REASON FOR REQUEST: CPS costs SFY 2002.

FELONY DELINQ. CARE & CUSTODY FUND

FROM: Transfer Out (166-14) TO: Youth Services Fund, Youth Services (MM-7) amt. of \$80,971.13

REASON FOR REQUEST: Consolidation of funds.

PUBLIC ASSISTANCE FUND

FROM: Contract Services (H4A) TO: Help Me Grow Fund, TANF (194-1) amt. of \$1,500.00

REASON FOR REQUEST: Help Me Grow invoice – 2/02

FROM: Contract Services (H4A) TO: Council/Family First, Kinship Navigator (184-7) of \$702.00.

REASON FOR REQUEST: Kinship Navigator 3/18-3/23/02

A roll call vote resulted as follows:

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

- The Commissioners received the Certified Statement of Fees, Costs, Penalties, Percentages, Allowances and Perquisites Due and Owing for More than One Year from the Union County Probate Court.

\* \* \*

- The Commissioners received the Certified Statement of Fees, Costs, Penalties, Percentages, Allowances and Perquisites Due and Owing for More than One Year from the Union County Juvenile Court.

\* \* \*

- The Commissioners met Elie Sabaugh, Civil Engineer Consultant with Feller Finch & Associates on the above date.

\* \* \*

**RESOLUTION NO. 133-02 RE: ANNUAL APPROPRIATIONS BUDGET – UNION COUNTY COMMISSIONERS**

A motion was made by Jim Mitchell and seconded by Don Fraser to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2002, 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:

**GENERAL FUNDS**

Commissioners	\$409,419.75	Sheriff – Law Enforcement	\$1,902,939.58
Env. Engineer	\$39,999.00	Sheriff – Communications	\$186,223.42
Auditor	\$327,925.00	Sheriff – Jail	\$1,188,893.48
Assessing Personal	\$41,500.00	Recorder	\$149,685.20
Treasurer	\$140,890.00	Humane Society	\$40,000.00
Prosecuting Attorney	\$348,190.56	Building Regulation	\$1,943.73
Board of Revision	\$200.00	Agriculture	\$377,690.00
Bureau of Inspection	\$57,500.00	Tuberculosis	\$750.00
County Planning	\$10,236.47	Reg. Vital Statistics	\$1,000.00
Data Processing – Co. Office	\$247,200.00	Other Health	\$87,669.29
Economic Development	\$94,760.00	Senior Link	\$62,156.00
Risk Management/EMA	\$132,508.23	Soldiers Relief	\$410,150.00
Court of Appeals	\$14,200.00	Veterans Services	\$8,000.00
Common Pleas Court	\$373,983.85	Public Assistance	\$511,074.00
Jury Commission	\$970.00	Engineer	\$100,605.00
Juvenile Court	\$286,548.00	Law Library	\$500.00
Juvenile Probation	\$40,336.00	Historical Society	\$18,500.00
Detention Home	\$351,677.00	Board of Education	\$10,000.00
Probate Court	\$106,621.72	Co. Parks & Recreation	\$80,000.00
Clerk of Courts	\$195,604.65	Endowments	\$510,200.00
Coroner	\$77,624.00	Insurance – Property	\$206,000.00
County Court	\$81,000.00	Insurance – Persons	\$1,379,346.94
Election Board	\$180,167.84	Miscellaneous	\$15,000.00
Capital Improvement	\$943,227.24	Attorney Fee – Indigent	\$258,398.00
Maintenance & Operation	\$1,232,035.98	Equipment	\$400,000.00
Airport Operating	\$55,752.00	Contingencies	\$327,043.49
Sheriff	\$241,044.68	<b>TOTAL GENERAL FD.</b>	<b>\$14,264,890.10</b>



**OTHER FUNDS**

M&G Fund	\$4,228,853.30	Kile Ditch	\$15,000.00
Public Assistance	\$4,273,467.66	New CA Ditch	\$6,540.00
Dog & Kennel	\$65,873.61	Economic Development	\$73,329.39
Sanitary Sewer	\$823,352.45	Youth Services Grant	\$103,609.40
Mental Health	\$2,068,367.99	Sanitary Sewer Replacement	\$168,900.00
Food Service	\$78,919.48	Child Support Enforcement	\$1,021,602.95
Joint Juvenile Detention	\$1,913,838.68	Ohio Childrens Trust Fund	\$13,386.00
Health	\$1,523,714.67	Children Services Fund	\$1,252,950.00
Sheriff Facility Construction	\$88,988.00	Trailer Park Fund	\$6,503.00
Board of Mental Retardation	\$8,370,056.03	Water System Fund	\$79,959.00
Real Estate Assessment	\$507,051.33	Swimming Pool Fund	\$8,715.00
Soil & Water Conservation	\$290,999.57	9-1-1 Fund	\$512,468.01
Federal Funds	\$14,992.50	DTAC – Treasurer	\$54,185.16
Recapture CDBG	\$200.00	DTAC – Prosecuting Attorney	\$51,997.64
Probate Court Conduct	\$700.00	Treasurer Prepay Interest	\$7,500.00
Sheriff – Police Rotary	\$58,284.00	Capital Projects	\$18,415.36
Safe Community Health Grant	\$49,818.43	LEPC Fund	\$34,811.75
Community Education	\$42,393.00	Indigent Guardianship	\$6,690.00
Co-Ordination Transportation	\$281,073.07	DUI	\$7,372.68
Bond Retirement	\$6,133.25	County Hospital Insurance	\$1,200.00
Airport Operating	\$90,627.99	Airport Hangar	\$16,000.00
Road & Bridge Fund	\$60,496.89	Preschool Grant	\$19,722.00
Litter – Health	\$75,577.27	School Lunch – MRDD	\$54,451.86
Blues Joint SCS Ditch	\$3,650.04	ABLE	\$114,352.01
Prairie Run SCS Ditch	\$7,305.32	Indigent Counsel Restitution	\$9,500.00
Rocky Fort SCS Ditch	\$4,013.33	Alcohol & Drug	\$512,000.00
Wildcat Pond SCS Ditch	\$3,212.71	Community Support	\$490,000.00
Robertson SCS Ditch	\$1,727.85	Convention/Tourist Bureau	\$97,000.00
North Fork of Indian Run Ditch	\$6,403.90	Probate & Juvenile Computer	\$3,000.00
Rapid Run SCS Ditch	\$1,837.22	Probate & Juvenile Research	\$17,000.00
Sugar Run Ditch #1249	\$10,057.74	Certificate Title Adm.	\$190,829.41
Elliot Run SCS Ditch	\$4,392.34	MRDD Title IV-B	\$23,532.61
Ottawa Run Joint Ditch	\$6,771.84	London Avenue Building	\$415,110.38
Duns Run Ditch #1357	\$6,936.91	CFHS Grant	\$66,420.20
Leo Rausch Sugar Run Ditch	\$1,337.64	Felony Delinquent Care	\$83,849.73
Bailey Extension Ditch	\$1,181.24	Water District Operating	\$349,577.74
Fry Open Ditch #161	\$3,798.72	Water District Replacement	\$120,900.00
Marriott Open Ditch	\$3,385.73	MRDD Capital Fund	\$120,000.00
Long Open Ditch #1364	\$5,005.52	Prison/Jail Diversion	\$119,670.59
Post Road Ditch #136	\$24.16	Capital Improvements	\$2,631,037.86
Richardson Tile Ditch	\$927.14	Union Co. Family/Children	\$93,253.33
Willis Single County Ditch	\$3,404.30	Building/Development	\$710,714.55
Blues Creek Ditch #13	\$13,667.72	Grant Mediation	\$85.93
Toby Run Ditch #1371	\$4,395.91	VOCA Grant	\$150,779.57
Landon Patton Ditch	\$4,243.82	VAWA Grant	\$29,151.18
Beach Open Ditch #1374	\$7,394.49	Wellness Block Grant	\$55,743.70
Hay Run Ditch #1376	\$17,270.79	Help Me Grow	\$112,642.00
Pleasant Run Sub. Group	\$8,156.22		
Bown Ditch	\$7,757.63	<b>GRAND TOTAL</b>	<b>\$49,368,389.49</b>

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Larry Wright, Meacham and Apel Architects, to discuss contractor selection for the new government offices on London Avenue.

**RESOLUTION NO. 134-02: BID AWARD FOR CONSTRUCTION OF UNION COUNTY OFFICES AND COMMUNITY SERVICES BUILDING (OLD K-MART BLDG.) – GENERAL CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC. - GUTKNECHT CONSTRUCTION CO., INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the recommendation of architects, Meacham & Apel, as stated in their letter of March 18, 2002, to accept the bid for general construction to Gutknecht Construction Co., Inc., 1925 E. Livingston Avenue, Columbus, Ohio 43209 as follows:

Base Bid	\$1,420,000
Alt. A2 (lift)	\$ 13,900
Total	\$1,433,900

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 135-02: BID AWARD FOR CONSTRUCTION OF UNION COUNTY OFFICES AND COMMUNITY SERVICES BUILDING (OLD K-MART BLDG.) – PLUMBING AND HEATING CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC. – MUETZEL PLUMBING AND HEATING CO., INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the recommendation of architects, Meacham & Apel, to accept the bid for plumbing and heating to Muetzel Plumbing and Heating Co., Inc., 1661 Kenny Road, Columbus, Ohio 43212 in the amount of \$144,700.00.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 136-02: BID AWARD FOR CONSTRUCTION OF UNION COUNTY OFFICES AND COMMUNITY SERVICES BUILDING (OLD K-MART BLDG.) – FIRE PROTECTION CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC. – SIMPLEX/GRINNEL LP**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the recommendation of architects, Meacham & Apel, to accept the bid for fire protection to Simplex/Grinnel LP, 2069 Builders Place, Columbus, Ohio 43204 in the amount of \$57,175.00.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 137-02: BID AWARD FOR CONSTRUCTION OF UNION COUNTY OFFICES AND COMMUNITY SERVICES BUILDING (OLD K-MART BLDG.) – HVAC/MECHANICAL CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC. – ROMANOFF MECHANICAL, LLC**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the recommendation of architects, Meacham & Apel, to accept the bid for HVAC, Mechanical to Romanoff Mechanical, LLC, 1288 Research Road, Columbus, Ohio 43230 in the amount of \$598,000.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 138-02: BID AWARD FOR CONSTRUCTION OF UNION COUNTY OFFICES AND COMMUNITY SERVICES BUILDING (OLD K-MART BLDG.) – ELECTRICAL CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC. – GAYLOR GROUP, INC.**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the recommendation of architects, Meacham & Apel, to accept the bid for electrical to Gaylor Group, Inc., 289 Cramer Creek Court, Dublin, Ohio 43017 for base bid of \$334,250.00 plus Alt E1 in the amount of \$8,400 and Alt. E2 in the amount of \$2,183.00 for a total bid of \$344,833.00.

A roll call vote resulted as follows:

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


\* \* \*

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

\* \* \*

- Commissioner Mitchell attended the Legislative Breakfast on the above date at the Presbyterian Church.

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

ATTEST:   
 CLERK

The preceding minutes were read and approved this 1<sup>st</sup> day of April 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of April 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 139-02 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 1, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Old cruiser at JDC is still on our inventory list; the title needs transferred to JDC.
  - CORSA Meeting
  - Salaries for janitorial workers at the old K-Mart Building
    - Will need 2 on days and 3 on nights (Commissioners suggested to start out with less and then work up)
    - Wages only with 5 people will be approximately \$115,000.00
      - Approximately \$180,000 total to include benefits & supplies, which averages out to be approx. \$7.00 a sq. ft.
  - The truck that we received from the Sheriffs Office, for free, is dying. We will need a new truck in the near future for snow removal, etc. or need to replace the engine and transmission in the old one.
  - A water leak was found in the Auditorium and has been repaired.

\* \* \*

- The Commissioners met with Dave Thorton, Liberty Township Trustee, on the above date regarding Farm Land Preservation application and resolution.

\* \* \*

RESOLUTION NO. 140-02 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

CHILDREN'S TRUST FUND

FROM: DUESC (TT4) TO: CAPP, (TT3) in the amount of \$1,720.00

FROM: DUESC (TT4) TO: Trinity Personal Needs (TT2) amt. of \$2,318.00

REASON FOR REQUEST: DUESC unable to fulfill grant, the other 2 programs awarded additional funding 3/28/02

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Draft letter from Prosecuting Attorney for Columbia Gas for the Vet. Clinic
  - Alley closing in Claiborne Township
  - Copy of "State of Our Roads"
  - Davis Road closed for Hot Mix Resurfacing
  - Richwood Outpost – closed temporarily
  - Starting 10 hour days on April 15<sup>th</sup>
  - Crack sealing on Hot Mix Roads
  - Dublin/Columbus Area map, dated 1993
  - MORPC Meeting
  - Industrial Parkway – TIF/JEDD
  - Letter of Credit – Resolution to follow

\* \* \*

**RESOLUTION NO. 141-02 RE: ACCEPTING IRREVOCABLE LETTER OF CREDIT NO. 59005995 – COMMERCE NATIONAL BANK – INDUSTRIAL PARKWAY CORPORATE ESTATES LLC**

A motion was made by Don Fraser and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit No. 59005995, dated February 6, 2002 for Corporate Estates LLC, 6233 Avery Road, Dublin, Ohio 43017, in the amount of \$184,500.00 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  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Fund Report from the County Auditor for the month of March 2002.

\* \* \*

- The Commissioners attended a special meeting of the Joint Juvenile Detention Center on the above date in the Union County Commissioners conference room.

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy, Mitchell and Fraser; Rebecca Roush, Clerk; Alison Boggs, Prosecuting Attorney; Gail DeGood-Guy, Veterans Office; Mary Snider, County Auditor; Linda Thrush, Auditors Office; Tam Lowe, County Treasurer; Randy Riffle, Risk Manager; Judge Gary McKinley, Probate & Juvenile Judge; Vickie Jordan, JDC; Steve Stolte, County Engineer; Beth Temple, County Recorder; Paula Warner, Clerk of Courts; Cindy Brake, Marysville Journal Tribune and guest Rick Leslie, Clemans, Nelson & Associates.

- Rick Leslie from Clemans, Nelson & Associates gave a presentation regarding the Fair Labor Standards Act.

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

ATTEST:   
 CLERK

The preceding minutes were read and approved this 4<sup>th</sup> day of April 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of April 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 142-02 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: Administration (16H5) amt. of \$8,500.00  
 REASON FOR REQUEST: B-F-01-073-1 Grant Funds

GENERAL FUND

FROM: Veterans, Relief Allowances (A9C6) TO: New Vehicles (A9C10C) amt. of \$275.00  
 REASON FOR REQUEST: To insure proper funds

HEALTH FUNDS

FROM: Contracts (194-1) TO: Contracts (Tanf) (E9) amt. of \$1,500.00  
 FROM: Contracts (194-1) TO: Contracts (GRF) (E9) amt. of \$800.00  
 FROM: Contracts (194-1) TO: Contracts-Part C (E9) amt. of \$13,900.00  
 FROM: Contracts (194-1) TO: Contracts (GRF) (E9) amt. of \$9,000.00  
 REASON FOR REQUEST: Contracts - \$25,200.00 Feb. 2002

DIRECT EXPEND – DHS FUNDS

FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$136.96  
 FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$94.25  
 FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$350.00  
 REASON FOR REQUEST: Administrative Oversight – Kinship Navigator, Help Me Grow, Wellness

FROM: CS Rotary Local Share (A9E2) TO: Transfer In (SS8) amt. of \$50,000.00  
 REASON FOR REQUEST: To pay child welfare bills (room & board and residential treatment

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Larry Wright, Meacham & Apel Architects, on the above date. Discussions were held regarding the following:
  - Memorandum of understanding for all K-Mart tenants
  - Change orders – define procedure – cost accounting per department
  - Utilities – put in a better system – cost to be pro rated per department
  - Telephone system
  - Meeting with the roof contractor
  - Furniture layout
  - Security cameras on outside of building – light it well
  - Conference Room scheduling – Joe Float to be in charge of scheduling
  - Mail will not be delivered to each department – 1 large box will be placed there with the tenants each having a key to their box
  - Directory for the building – interior signage – location map

- The Commissioners met with the Sheriff on the above date regarding his weekly meeting. Discussions were held on the following:
  - Richwood PSO Officer – scheduled for 2<sup>nd</sup> shift
  - 9-1-1 levy
  - Briefing on barn fires
  - 7<sup>th</sup> Street Bldg.
    - Cages to Maple Street
    - Fence around property?
  - Firing Range – Solid Waste wants the front field
  - Open House for the Justice Center – Sometime in May
  - Will be going over budgets earlier this year

\* \* \*

**RESOLUTION NO. 143-02 RE: LEE & ASSOCIATES CONTRACT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract for services between Lee & Associates, Government Grant Specialists, and the Union County Commissioners for a period of 1 year in the amount of \$5,000.00.

- 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  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Budget Issues
    - State meeting released Wellness Budget for FY03
    - Administrative Grant application - \$20,000.00 due in May
    - Help Me Grow application meeting scheduled in Dayton
    - Youth Initiative (Summer Programming) - \$25,256.00
  - Council Issues
    - Sign Administrative Agent letter
    - Liability coverage for Help Me Grow service delivery
    - Help Me Grow policies to be reviewed at next HMG Committee Meeting
  - Misc. Issues
    - ON TASC – continuing to build partnerships and Youth Advisory Council – expand to include Fairbanks and North Union
    - Partnerships for Success Grant
      - Sign letter of support

\* \* \*

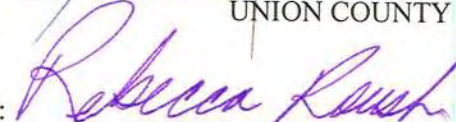
**RESOLUTION NO. 144-02 RE: UNION COUNTY COMMISSIONERS AS ADMINISTRATIVE AGENT FOR THE COUNCIL FOR UNION COUNTY FAMILIES – LIABILITY COVERAGE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve liability coverage for mandated members of the Council for Union County Families pursuant to Ohio Revised Code, Section 121.37 (Council for Union County Families By Laws – Article II – A)

A roll call vote resulted as follows:

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

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

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

The preceding minutes were read and approved this 8<sup>th</sup> day of April 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of April 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 145-02 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 8, 2002.

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated March 28, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/28/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for fund #16, dated April 4, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/28/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 146-02 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:

MENTAL HEALTH FUNDS

FROM: Other Expenses (AA11) TO: Insurance (AA10C) amt. of \$4,000.00  
 REASON FOR REQUEST: To pay health insurance

M&G FUND

FROM: Transfers Out (P16) TO: Transfers In (49-02) amt. of \$21,000.00  
 REASON FOR REQUEST: Quarterly transfer for package plant replacement

ABLE FUND – DIRECT EXPEND

FROM: Able, (A13E4) TO: Grant (91-1) amt. of \$42,700.00  
 REASON FOR REQUEST: County Share

A roll call vote resulted as follows:

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

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for meetings to be held in April and May 2002.



**RESOLUTION NO. 147-02 RE: CONSTRUCTION AGREEMENT – UNION COUNTY OFFICES AND COMMUNITY SERVICES (OLD K-MART BLDG.) – GUTKECHT CONSTRUCTION COMPANY – GENERAL CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the construction agreement made and entered into this 8<sup>th</sup> day of April 2002, by and between Gutknecht Construction Company, Inc., 1925 E. Livingston Ave., Columbus, Ohio 43209 and the Board of Commissioners of Union County as the successful bidder for the General Trades portion of the work for The Union County Offices and Community Services Bldg. for the total amount of \$1,433,900.00

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 148-02 RE: CONSTRUCTION AGREEMENT – UNION COUNTY OFFICES AND COMMUNITY SERVICES (OLD K-MART BLDG.) – GAYLOR GROUP, INC. – ELECTRICAL CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the construction agreement made and entered into this 8<sup>th</sup> day of April 2002, by and between Gaylor Group, Inc., 289 Cramer Creek Court, Dublin, Ohio 43017 and the Board of Commissioners of Union County as the successful bidder for the Electrical portion of the work for The Union County Offices and Community Services Bldg. for the total amount of \$344,833.00

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 149-02 RE: CONSTRUCTION AGREEMENT – UNION COUNTY OFFICES AND COMMUNITY SERVICES (OLD K-MART BLDG.) – ROMANOFF MECHANICAL, LLC – HEATING, VENTILATION AND AIR CONDITIONING CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the construction agreement made and entered into this 8<sup>th</sup> day of April 2002, by and between Romanoff Mechanical, LLC, 1288 Research Road, Columbus, Ohio 43230 and the Board of Commissioners of Union County as the successful bidder for the HVAC portion of the work for The Union County Offices and Community Services Bldg. for the total amount of \$598,000.00

- 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  
Don Fraser, Yea

**RESOLUTION NO. 150-02 RE: CONSTRUCTION AGREEMENT – UNION COUNTY OFFICES AND COMMUNITY SERVICES (OLD K-MART BLDG.) – SIMPLEXGRINNEL LP – FIRE PROTECTION CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the construction agreement made and entered into this 8<sup>th</sup> day of April 2002, by and between SimplexGrinnel LP, 2069 Builders Place, Columbus, Ohio 43204 and the Board of Commissioners of Union County as the successful bidder for the Fire Protection portion of the work for The Union County Offices and Community Services Bldg. for the total amount of \$57,175.00

- 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  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 151-02 RE: CONSTRUCTION AGREEMENT – UNION COUNTY OFFICES AND COMMUNITY SERVICES (OLD K-MART BLDG.) – MUETZEL PLUMBING AND HEATING CO., INC. – PLUMBING CONTRACTOR – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the construction agreement made and entered into this 8<sup>th</sup> day of April 2002, by and between Muetzel Plumbing and Heating Co., Inc., 1661 Kenny Road, Columbus, Ohio 43212 and the Board of Commissioners of Union County as the successful bidder for the Plumbing portion of the work for The Union County Offices and Community Services Bldg. for the total amount of \$144,700.00

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 152-02 RE: ADVERTISE FOR NOTICE TO CONTRACTORS – CDBG FY 00/01 – CITY OF MARYSVILLE WATER AND SEWER, NINTH STREET WATERLINE PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for the Notice to Contractors for the CDBG FY00/01 City of Marysville Water and Sewer, Ninth Street Waterline Project in the Marysville Journal Tribune on April 11 and 18<sup>th</sup>.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 153-02 RE: AUTHORIZATION TO FILE THE ADULT BASIC AND LITERACY EDUCATION (ABLE) GRANT APPLICATION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Cheryl Hagerty, Union County ABLE, to be the duly authorized person to file the application of the Adult Basic and Literacy Education grant on behalf of the County Commissioners and otherwise act as the authorized representative of the County Commissioners concerning this application.

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Anne Davy, Jim Damask, and Joe Float on the above date. Discussions were held regarding the following:
  - Memorandum of understanding regarding the specs and plans for the K-Mart Bldg.
  - Change Orders – factored into your rent
  - Janitorial – done by the County
  - Utilities – the County opted for the better system, so things should run smooth
  - Sky lights were deleted from the bids
  - We will be having monthly meetings with all the tenants of the K-Mart Bldg.

\* \* \*

- The Commissioners met with Dennis Baker, Howard Weinerman, Jack DeWitt, Steve Bell, and Terry Brown regarding the location of a new solid waste facility out near Union Recyclers, Inc. They will need at least 3 acres for the new bldg. They will have a detention pond for the excess water runoff. If the facility does not get built in Marysville, the central location for London, Urbana, and Kenton, the facility will probably not get built at all. The Commissioners are hesitant regarding the location that the NCOSWD have picked for the new building. Everyone will meet again this Thursday, April 11<sup>th</sup> regarding new plans/drawings for the building.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Progress 2002 – news articles (from Wapakoneta) tells goals, etc. for Government & Arts/Recreation. This might be something that Union County could look into doing.
  - Buck Road and Davis Road are closed
  - Township Meetings
  - LUC Committee Meeting
  - ODOT field report
  - Asphalt bids
  - Salaries for computer people – need to check with the Data Board
  - LUC Meeting Thursday – interviews on Friday afternoon for the new directors position
  - Legislative Breakfast and Lunch on Friday, April 12
  - Issue II Meeting next week

\* \* \*

- The Commissioners met with Bob Fry on the above date regarding his revenue and expenditure reports.

**BIDS RECEIVED FOR ASPHALT MATERIALS – UNION COUNTY ENGINEER**

The following bidders submitted bids on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the same date for the purchase of asphalt materials.

Koch Materials  
800 Irving Wick Drive  
Health, Ohio 43056

Marathon Ashland Petroleum  
700 Bischoff Road  
New Carlisle, Ohio 45344

Bituminous Products Company  
52 George Hardy Drive  
Toledo, Ohio 43605

Central Oil Asphalt Corp.  
8 East Long Street  
Columbus, Ohio 43215

Asphalt Materials, Inc.  
940 N. Wynn Road  
Oregon, OH 43616

Terry Industries  
8600 Berk Blvd.  
Hamilton, Ohio 45015

Apple-Smith Corporation  
3040 McKinley Ave.  
Columbus, Ohio 43204

Shelly Materials, Inc.  
8328 Watkins Road  
Ostrander, Ohio 43061

- No decision was made at this time.

\* \* \*

- The Commissioners met with Paula Warner and Kathy Birchfield, Clerk of Courts, regarding the following:
  - Memorandum of understanding regarding the specs and plans for the K-Mart Bldg.
  - Change Orders
  - Janitorial services
  - Utilities – the County opted for the better system, so things should run smooth
  - Office furniture
  - Sky lights were deleted from the bids
  - We will be having monthly meetings with all the tenants of the K-Mart Bldg.
  - Security System – camera, ( a security guard was asked for, but denied)

- The Commissioners met with Rose Davenport, Bonnie Spriggs, Bob Parrott, and Jack Foust of the Election Board on the above date. Discussions were held on the following:
  - Memorandum of understanding regarding the specs and plans for the K-Mart Bldg.
  - Sky lights were deleted from the bids
  - Architect told them they would have room for expansion area
  - Signage – Suite numbers for the mail
  - Overhead door with plastic curtain
  - Furniture and electric outlets
  - Security system concerns
  - Janitorial services – Need to be done in the day time during working hours
  - Utilities – the County opted for the better system, so things should run smooth
  - Change orders go through Randy Riffle
  - Telephone System
  - Window for moving – December 1<sup>st</sup>
  - We will be having monthly meetings with all the tenants of the K-Mart Bldg.

\* \* \*


**BIDS RECEIVED FOR CDBG FY00 – RICHWOOD FIRE HYDRANTS & VALVES REPLACEMENT PROJECT**

The following bids were received on the above date and opened and read aloud at 12:00 noon regarding the Richwood Fire Hydrants & Valves Replacement Project for CDBG FY00. Present at the bid opening: Jenny Campbell, W.D. Schnauffer & Associates; Rick Miller, Bischoff & Associates; and Ron Polen, Village of Richwood.

Custom Excavation Inc. Raymond, Ohio	\$63,532
Hay Excavating, Inc. Galion, Ohio	\$55,715
Heater Excavating West Liberty, Ohio	\$60,820
D.E. Phillips Excavation, Inc. Forest, Ohio	\$64,745
Strawser Excavating Grove City, Ohio	\$63,870

- No decision was made at this time

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

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

The preceding minutes were read and approved  
 this 11<sup>th</sup> day of April 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of April 2002 with the following members present:

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

\* \* \*

- Commissioner Mitchell attended the Soil & Water Board Meeting on Tuesday, April 9, 2002.

\* \* \*

- Commissioner Mitchell attended the NCOSWD Executive Board Meeting on Wednesday, April 10, 2002.

\* \* \*

- The Commissioners met with Dennis Baker, Howard Weinerman, Jack DeWitt, Steve Bell, Terry Brown and Steve Stolte, County Engineer, regarding the location of a new recycling facility at the Union Recyclers, Inc. location. A new set of plans/drawings have been brought in today for the Commissioners to see the proposed changes. Steve Bell will come back in Monday regarding new changes in the location as directed by the Commissioners.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - 9-1-1 rates
  - FOJ Bulletin – breakdowns
  - Letter to Northern Union County Fire District regarding PSO Officer going to evening shift
  - Newspaper will be doing stories on 9-1-1

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
  - Business Leaders Lunch – April 16<sup>th</sup> at 11:30 A.M. in the Village Room at Memorial Hospital
  - Tax Abatements
  - Study of Ohio Small Business Council
  - Armory Sites
  - Industrial Park Tours

\* \* \*

- Commissioner Mitchell attended an LUC Meeting on the above date.

\* \* \*

- The Commissioners met with Steve Miller, Miller Group Architects, to sign contracts with the contractors that were awarded the contracts for the Veterans Memorial Auditorium Project. Resolutions to follow:

**RESOLUTION NO. 154-02 RE: CONSTRUCTION CONTRACT – BACKSTAGE  
INTERIOR REMODEL VETERANS’ MEMORIAL AUDITORIUM – MILLER LECKY  
ARCHITECTS - HUMBLE CONTRACTION COMPANY**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 11<sup>th</sup> day of April 2002 by and between Humble Construction Company, 6800 County Road 14, West Liberty, Ohio 43357 and the Board of Commissioners of Union County, Ohio for the construction work for the backstage interior remodel at Veterans’ Memorial Auditorium at 233 West Sixth Street in Marysville, Ohio 43040 in strict accordance with plans and specifications and form of proposal as prepared by Miller Lecky Architects, Inc. 1461 Gerrard Avenue, Columbus, Ohio 43212. The contract is in the amount of \$150,300.00 to include all work in the drawings and specifications as the General Contract Work to include Base Bid Work for \$142,500.00, Alternate G1 Work for \$3,700.00 for Floor Infills, Alternate G3 Work for \$1,100.00 for Balcony Handrails, and Alternate G4 Work for \$3,000.00 for Balcony Step Repairs.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 155-02 RE: CONSTRUCTION CONTRACT – BACKSTAGE  
INTERIOR REMODEL VETERANS’ MEMORIAL AUDITORIUM – MILLER LECKY  
ARCHITECTS – PETE MILLER INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 11<sup>th</sup> day of April 2002 by and between Pete Miller, Inc., 2890 Harding Highway East, Marion, Ohio 43302 and the Board of Commissioners of Union County, Ohio for the construction work for the backstage interior remodel at Veterans’ Memorial Auditorium at 233 West Sixth Street in Marysville, Ohio 43040 in strict accordance with plans and specifications and form of proposal as prepared by Miller Lecky Architects, Inc. 1461 Gerrard Avenue, Columbus, Ohio 43212. The contract is in the amount of \$36,050.00 to include all work in the drawings and specifications as the General Contract Work to include Base Bid Work for \$35,800.00, Alternate H1 Work for \$250.00 for Control Room Air Conditioning Ductwork.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 156-02 RE: CONSTRUCTION CONTRACT – BACKSTAGE  
INTERIOR REMODEL VETERANS’ MEMORIAL AUDITORIUM – MILLER LECKY  
ARCHITECTS – CT ELECTRIC**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on the 11<sup>th</sup> day of April 2002 by and between CT Electric, 124 North Stanley Street, Bellefontaine, Ohio 43311 and the Board of Commissioners of Union County, Ohio for the construction work for the backstage interior remodel at Veterans’ Memorial Auditorium at 233 West Sixth Street in Marysville, Ohio 43040 in strict accordance with plans and specifications and form of proposal as prepared by Miller Lecky Architects, Inc. 1461 Gerrard Avenue, Columbus, Ohio 43212. The contract is in the amount of \$74,300.00 to include all work in the drawings and specifications as the Plumbing/Fire Protection Work and the Electrical Contract Work to include Plumbing/Fire Protection Base Bid Work for \$41,500.00, Electrical Base Bid Work for \$25,500.00 and Alternate E1 Work for \$7,300.00 for Balcony Step Lights.

- 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  
Don Fraser, Yea

**RESOLUTION NO. 157-02 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:

P.A. FUNDS -DIRECT EXPEND

FROM: Contract Services (H4A) TO: Health Dept., Contracts (E9) amt. of \$2,992.00  
REASON FOR REQUEST: Medicaid Outreach 3/02

FROM: Contract Services (H4A) TO: Council, Fees (184-2) amt. of \$234.35  
FROM: Contract Services (H4A) TO: Council, Fees (184-2) amt. of \$350.00  
FROM: Contract Services (H4A) TO: Council, Fees (184-2) amt. of \$94.25  
FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$325.00  
REASON FOR REQUEST: Admin. Fee, Kinship Fees, Wellness Fees, Help Me Grow.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 15<sup>th</sup> day of April 2002



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of April 2002 with the following members present:

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

\* \* \*

- The Commissioners attended the Legislative Breakfast for Congresswoman Deborah Price on Friday, April 12, 2002 at the Presbyterian Church.

\* \* \*

RESOLUTION NO. 158-02 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: Supplies (A1A3) TO: Supplies (A4B11) amt. of \$68.00  
 REASON FOR REQUEST: Stamps paid out of wrong account

FROM: Contingencies (A17A1) TO: Group & Liability, (A14A6) amt. of \$30,000.00  
 FROM: Group & Liability (A14A6) TO: Ins., Employer Share (81-2) amt. of \$30,000.00  
 REASON FOR REQUEST: Dental Insurance for remainder of year

P.A. FUND – DIRECT EXPEND

FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) amt. of \$1,521.00  
 REASON FOR REQUEST: Kinship Navigator 4/1 – 4/12/02

A roll call vote resulted as follows:

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

\* \* \*

- The Commissioners met with Dennis Baker, Jack DeWitt, Steve Bell, Terry Brown, and Michelle Friend, WUCO radio, regarding the location of a new recycling facility at the Union Recyclers, Inc. location. A new set of plans/drawings have been brought in today for the Commissioners to see the proposed changes. The Commissioners approved the facility and the next step is to have a legal description prepared. This will be brought in to the Commissioners on Thursday.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held regarding the following:
  - 7<sup>th</sup> Street Building
  - London Ave. Building (Old K-Mart Bldg.)
    - Floor tile has been removed
    - Working on roof to take off stone

\* \* \*

- The Commissioners met with Mike Minnich and Jim Lange of Rath Information Systems and Randy Riffle, County Risk Manager on the above date regarding the phone system for the London Avenue Offices Building.

- The Commissioners met with Sue Irwin, County Engineers Office, regarding the Engineers Weekly Meeting. Discussions were held on the following:
  - Bituminous Materials recommendation. Resolution to follow.
  - Township Meetings tonight with Allen and Dover Townships
  - Issue 2 meeting Thursday in Springfield
  - 3 LUC interviews this week
  - Ag. Zoning meeting went well
  - LUC Committee meeting on the 23<sup>rd</sup> to finalize Ag. Zoning model
  - Administrative Professional Day – April 24<sup>th</sup>
  - Duke Realty tour on the 25<sup>th</sup> to look at industrial developments
  - Meeting on the 25<sup>th</sup> to finalize access management plan for Hyland-Croy Road
  - Hot Mix Contract – Resolution to follow
  - Sewage Backup Saturday – Pump Station Problem

\* \* \*

**RESOLUTION NO. 159-02 RE: BITUMINOUS MATERIAL QUOTATION RECOMMENDATIONS – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, and accept all quotations received for Bituminous Materials. The Engineer expects to purchase materials from the suppliers as follows (subject to availability, performance and compliance with specifications):

MC-30	Bituminous Products Company
RS-2	Marathon Ashland
RS-2P	Koch Materials Co.
RS-2S	Koch Materials Co.
CRS-2P	Koch Materials Co.
CRS-2S	Koch Materials Co.
HRFS-2	Marathon Ashland
Items 301-404	Shelly Materials

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 160-02 RE: CONTRACT – 2002 UNION COUNTY HOT MIX RESURFACING PROGRAM – THE SHELLY COMPANY – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on this 15<sup>th</sup> day of April 2002 by and between the Board of Union County Commissioners and The Shelly Company, 8328 Watkins Road, Ostrander, Ohio 43061 for the 2002 Union County Hot Mix Resurfacing Program in the amount of \$698,454.20. The work is to be complete on or before October 30, 2002.

- 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  
 Don Fraser, Yea

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tam Lowe, Union County Treasurer, to attend the County Treasurer’s Spring Conference in Aurora, Ohio from May 14 to May 16, 2002. Estimated expenses total \$375.00

Approval was given to Tam Lowe, Union County Treasurer, to attend the County Treasurer’s Legislative Meetings in Dublin, Ohio for the year 2002. List of meeting dates are on file.

\* \* \*

**RESOLUTION NO. 161-02 RE: NOTICE OF AWARD – RICHWOOD WATER & SEWER PROJECT - CDBG FY 2000 – HAY EXCAVATING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the Notice of Award for Hay Excavating, 5341 Lime Road, Galion, Ohio 44833 for the Village of Richwood Water and Sewer Project, CDBG FY 2000 in the amount of \$55,715.08.

A roll call vote resulted as follows:

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

\* \* \*

**1<sup>ST</sup> PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FOR THE FY 2002 GRANTS**

The first of two public hearings was held at 1:30 p.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 2002 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, Mitchell and Fraser; and Rebecca Roush, Clerk of the Board of Commissioners. Mr. Bill Schnafer, CDBG Consultant, explained the program and possible projects that could be submitted. The local deadline for submitting projects to the County is May 23, 2002. The deadline for submitting the projects to the State is July 5, 2002. Total program funding for FY 2002 is \$146,000. Union County - \$104,000 and the City of Marysville - \$42,000, less administrative fees. A second public hearing will be scheduled in the near future.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 18<sup>th</sup> day of April 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of April 2002 with the following members present:

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

\* \* \*

RESOLUTION NO. 162-02 RE: AUTHORIZING STEVE STOLTE, UNION COUNTY ENGINEER, TO CLAIM FUNDS FOR THE BUILDING DEPARTMENT

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize Steve A. Stolte, Union County Engineer, to claim funds from the State of Ohio for the Union County Building Department.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 163-02 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/JAIL FUND

FROM: Unappropriated Funds TO: Workers Comp. (179-1B) amt. of \$49.50  
 REASON FOR REQUEST: To pay workers comp. for 2002

P.A.FUNDS- DIRECT EXPEND

FROM: Contract Services (H4A) TO: UCATS, Contracts (35-6) amt. of \$7,131.51  
 FROM: Contract Services (H4A) TO: Help Me Grow, TANF (194-1) - \$8,000.00  
 REASON FOR REQUEST: UCATS Contract, Help Me Grow Contract

FROM: 003, Transfer Out (H45) TO: 050, Transfer In (HCS6) amt. of \$489.20  
 REASON FOR REQUEST: Salary for 40 hrs. for employee shared between daycare and child support

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated April 18, 2002, for fund #179, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/28/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**LETTERS OF REQUEST AND APPROVAL – AUDITOR AND RECORDER**

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and expenses for attending the County Auditors' Association of Ohio Workshop on CAUV on May 15, 2002 at the Holiday Inn East, Columbus. Estimated expenses total \$129.80

Approval was given to Beth Temple, County Recorder, to attend the Southwest District Meeting in Adams County on April 25, 2002.

\* \* \*

- The Commissioners met with Dennis Baker, Jack DeWitt, Steve Bell, and Terry Brown, regarding the location and a legal description for the new recycling facility at the Union Recyclers, Inc. location. The Commissioners will work on a lease for the new facility.

\* \* \*

- The Commissioners met with Sue Banks, Director, Marysville Public Library, regarding the possibility of changing the status of the library from a school district public library to a county district public library. The county would then be the taxing authority instead of the schools. If this would happen, then eventually a branch library could be put in the Fairbanks School District.

\* \* \*

- The Commissioners met with representatives of the State of Ohio Bureau of Motor Vehicles and the Ohio State Highway Patrol regarding their space at the old K-Mart facility. Discussions were held on the following:
  - Memorandum of understanding regarding the specs and plans for the K-Mart Bldg.
  - Several changes/problems that were found when checking the plans – Randy will contact Meacham & Apel
  - Controlling Change Orders so they can be kept at a minimum
  - State Patrol does not need special security
  - Key codes schedule needed within the next two months
  - Phone requirements
  - Designated parking areas
  - Signage in the building and sign out front of the building

\* \* \*

**RESOLUTION NO. 164-02 RE: AUDIT FOR UNION COUNTY JOINT RECREATION BOARD**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve Holbrook & Manter to do a complete audit for the Union County Joint Recreation Board in the amount of \$3,500.00 with the county paying the bill.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 165-02 RE: PHASE I AND II PROPOSAL FOR ARCHITECTURAL SERVICES FOR UNION MANOR (COUNTY OFFICES) – MEACHAM & APEL ARCHITECTS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the proposal in 2 phases for the architectural services for the Union Manor Building.

Phase I – Analysis of Existing Union Manor Facility

Meacham & Apel Architects – cost estimating	\$4,300.00
Jezerinac Geers & Associates – structural	750.00
Heapy Engineering – Plumbing, HVAC, electrical	<u>\$4,500.00</u>
Total Fee – Phase I	\$9,550.00

Phase II – Basic Architectural Services

Depending on the decision resulting from the Phase I Analysis on whether to alter the existing Union Manor facility or to construct a new office building, the scope of this phase will include basic architectural services.

1. Schematic Design
2. Design Development
3. Construction Documents
4. Bidding Phase
5. Contract Administration

Depending whether the project will be an alteration/renovation to an existing structure, or the construction of a new building – costs are as follows:

1. Renovation/alteration to the existing Union Manor facility: Fee for architectural services to be based on 8 ½% of the construction costs
2. New Office building for county offices. Fee for architectural services to be based on 7 ¼% of the construction costs

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 166-02 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO OF 1.319 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – STEPHEN J. SMITH, CITY OF DUBLIN LAW DIRECTOR, SCHOTTENSTEIN, ZOX & DUNN, AGENT FOR THE PETITIONERS**

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

WHEREAS, a petition for annexation was filed on April 17, 2002, naming Stephen J. Smith, City of Dublin Law Director, Schottenstein, Zox & Dunn as 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 1.319 acres, more or less, and being adjacent and contiguous with the City of Dublin. There is one (1) owner of real estate, the City of Dublin.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received, and pursuant to Section 709.16 of the Ohio Revised Code, shall be referred to the County Engineer for review and thereafter shall be heard on the 13<sup>th</sup> of May, 2002 at 11:00 a.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

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

- Commissioner McCarthy attended the Chamber Executive Board Meeting on Tuesday, April 16, 2002.

\* \* \*

- Commissioner McCarthy attended the Full Board Meeting on the Chamber of Commerce on Wednesday, April 17, 2002.

\* \* \*

- Commissioner Fraser attended the CCAO Building Review Committee at the Hyatt on Capital Square on Wednesday, April 17, 2002.

\* \* \*

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

\* \* \*

- Commissioner McCarthy chaired the Committee On Aging Meeting in the Commissioners Hearing Room on the above date.

\* \* \*

- Commissioner Mitchell attended the CCAO Legislative Committee Meeting on the above date.

\* \* \*

- Commissioner McCarthy attended the special JDC Meeting in the Union County Commissioners Hearing Room on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 22<sup>nd</sup> day of April 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of April 2002 with the following members present:

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

\* \* \*

- Commissioner McCarthy attended a meeting re: proposed legislation for County Hospitals at the CCAO office in Columbus on Friday, April 19, 2002.

\* \* \*

- Commissioner Mitchell met with Dave Cook on Friday, April 19, 2002 regarding purchasing property for the Raymond Sewer System.

\* \* \*

- Commissioner Mitchell attended LUC interview on Saturday, April 20, 2002.

\* \* \*

RESOLUTION NO. 167-02 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 22, 2002.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 168-02 RE: CLEAN OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM

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

WHEREAS, On April 22, 2002 the Union County Commissioners received a request from Robert L. & Miriam K. Kennedy for support of their application to the State for purchase of an agricultural easement on their property located at 22374 St. Rt. 739, Raymond, Ohio 43067-9703.

WHEREAS, The Union County Commissioners has reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement, and

WHEREAS, the Union County Commissioners finds the request for the agricultural easement acceptable, and

WHEREAS, The landowner commits to donate at least 25% of the agricultural easement value.



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

1. That the Union County Commissioners hereby supports the request for nomination of the property for purchase of an agricultural easement.
2. That the Union County Commissioners hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
3. That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the farmland preservation office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 169-02 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfer of appropriations and/or funds:

ROAD & BRIDGE FUND

FROM: Materials (D3) TO: Liability Ins. (D11) amt. of \$100.00  
 REASON FOR REQUEST: Insurance payment to CORSA

GENERAL FUND

FROM: Contingencies (A17A1) TO: Umbrella Policy (A14A3) amt. of \$5,353.00  
 REASON FOR REQUEST: CORSA

FEDERAL FUND

FROM: Unappropriated Funds TO: Home Funds (161I) amt. of \$375.00  
 REASON FOR REQUEST: Reimburse line item – from Larry Con for Homebuyers Counseling Classes - #B-C-01-073-2

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for Fund #16, certifying that the total appropriations from each fund, do not exceed the last amended 4/23/02 official estimate of resources.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - K-Mart Facility
    - Checked with Meacham & Apel Architects regarding the proposed changes that the representatives of the State of Ohio Bureau of Motor Vehicles and the Ohio State Highway Patrol had in regards to their space at the K-Mart Facility
  - CORSA Renewal – Resolution to follow.
  - Change Order – Gutknecht Construction for K-Mart Building

\* \* \*

**RESOLUTION NO. 170-02 RE: SELECT \$1,000,000 LIMIT FOR UNINSURED/UNDERINSURED MOTORIST COVERAGE –CORSA INSURANCE**

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 2002 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 (UM/UIM) coverage in an amount equal to the County's total auto liability limits, and has also offered UM/UIM coverage in amounts less than the county's total auto liability limits, and

Whereas, CORSA's offer of UM/UIM coverage was made in writing, informed the Union County Commissioners of the availability of UM/UIM coverage, set forth the cost of the UM/UIM coverage, included a description of the coverage and expressly stated the UM/UIM coverage limits, and

Whereas, the Board of Commissioners has carefully reviewed the nature of UM/UIM coverage, the case law in Ohio concerning UM/UIM coverage, the legal obligations of the county, the cost of this coverage, the limits offered, and the interests of Union County.

Now, Therefore, Be It Resolved, by the Board of Union County Commissioners, State of Ohio:

Section 1: That the Board of Commissioners does hereby accept UM/UIM coverage as offered by CORSA in the amount of the county's underlying \$1,000,000 auto liability limit, and

Section 2: That the Board of Commissioners does hereby reject UM/UIM coverage as offered by CORSA in the amount of the county's total auto liability limit, and

Section 3: That the Board of Commissioners does hereby elect to purchase UM/UIM coverage in the amount of \$1,000,000 and

Section 4: That this rejection and election shall take effect on May 1, 2002 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:

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

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE Director, regarding her conference request and approval and the ABLE lease.

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY ABLE**

Approval was given to Cheryl Hagerty, Union County ABLE director, for authorization to attend the Literacy for all Conference to be held in San Diego, California from May 27 through June 1, 2002. All expenses will be paid from the grant.

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding a tax abatement issue.

\* \* \*

- The Commissioners met with Steve Stotle, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - List of District 11 Clean Ohio Conservation Fund Applications
  - Copy of 1<sup>st</sup> quarter Building/Development Department building permits
  - LUC Committee Meeting this morning
    - Final decision to be made Thursday for new director
    - LUC letters to Townships re: LESA models
      - Rec. 3 of the 14 townships back (Taylor, Union & Dover)
  - Raymond/Peoria plant site
  - Proposed subdivision off of Watkins Road
  - Issue II Meeting Tuesday night in Commissioners Hearing Room
  - Ag. Zoning Meeting
  - Representative Tony Core access bill

**RESOLUTION NO. 171-02 RE: VETERANS AUDITORIUM FUND INTEREST**

A motion was made Tom McCarthy and seconded by Don Fraser to have the interest to be earned on Fund #079, the Veterans Memorial Auditorium Fund, to be paid back to the Auditorium Fund.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 172-02 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:

James Carney  
250 Grand Avenue  
Marysville, Ohio 43040  
5 year term: 7/1/02 – 6/30/07

Ken Denman  
21350 Paver Barnes Road  
Marysville, Ohio 43040  
5 year term: 7/1/01 – 6/30/06

John Popio  
18286 Boerger Road  
Marysville, Ohio 43040  
5 year term: 7/1/01 – 6/30/06

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioners McCarthy and Fraser attended an alley viewing at 9:00 a.m. in Claibourne Township regarding a petition to vacate alleys adjacent to lots #32, #33, #34, and #35. No one was in attendance at the viewing. A public hearing regarding the alley closings will be held at 10:30 a.m.

\* \* \*

**PUBLIC HEARING RE: CLOSING ALLEYS IN CLAIBOURNE TOWNSHIP, UNION COUNTY, OHIO**

A public hearing was held on the above date at 10:30 a.m. regarding the closing of alleys adjacent to lots #32, #33, #34, and #35 in Claibourne Township. The Commissioners views the alleys at 9:00 a.m. No one attended the public hearing.

**RESOLUTION NO. 173-02 RE: CLOSING ALLEYS IN CLAIBOURNE TOWNSHIP, UNION COUNTY, OHIO**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

Whereas, a petition was received by this Board on March 18, 2002, pursuant to Ohio Revised Code, Section 5553.042, praying for the vacation of alleys adjacent to lots #32, #33, #34 and #35 in Claibourne Township, Union County, Ohio, and

Whereas, Claibourne Township passed a resolution for the closing of the entire alley adjacent to the Lester Smith's property, and

Now, Therefore, Be It Resolved, that the Board of Union County Commissioners finds that the subject alleyways are hereby ordered vacated pursuant to Section 5553.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 174-02 RE: LEASE AGREEMENT – UNION RECYCLERS, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the lease agreement entered into on the 22<sup>nd</sup> day of April 2002, by and between the Board of County Commissioners of Union County, Ohio and Union Recyclers, Inc., an Ohio non-profit charitable corporation. The agreement is 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 May 1, 2002 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  
Don Fraser, Yea

James C Mitchell      Tom McCarthy      Don Fraser  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved this 25<sup>th</sup> day of April 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of April 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

- Commissioner Mitchell attended the North Central Ohio Solid Waste Meeting on Wednesday, April 24, 2002 at the Bellefontaine Elks.

\* \* \*

- Commissioner McCarthy attended the CCAO Planning & Economic Development Committee Meeting on Wednesday, April 24, 2002.

\* \* \*

- Commissioners McCarthy and Mitchell attended the Investment Board Meeting with County Treasurer, Tamara Lowe on the above date.

\* \* \*

RESOLUTION NO. 175-02 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

ROAD & BRIDGE FUND

FROM: Materials (D-3) TO: Liability Ins. (D-11) amt. of \$2,500.00  
REASON FOR REQUEST: Deductible for guardrail accident

GENERAL FUND

FROM: 31, Transfer Out (31-7) TO: 01, Transfer In (A47A) amt. of \$8,540.80  
REASON FOR REQUEST: DARE Grant 2001-2002 base salary reimburse. 1/19/02 – 3/29/02

MR/DD FUND

FROM: Special Donations (BB11A) TO: Other Expenses (BB11) amt. of \$24.80  
REASON FOR REQUEST: Item was paid out of Other Exp., should have been paid out of Special Donations

ABLE FUND

FROM: Contract Services (91-19) TO: Travel/Training (91-24) amt. of \$600.00  
FROM: Advertising (91-23) TO: Travel/Training (91-24) amt. of \$600.00  
REASON FOR REQUEST: To establish funding for travel

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 176-02 RE: HAY EXCAVATING CONTRACT – CDBG FY 00 –  
VILLAGE OF RICHWOOD FIRE HYDRANTS AND VALVES REPLACEMENT  
PROJECT – BISCHOFF & ASSOCIATES, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made this 25<sup>th</sup> day of April 2002 by and between Hay Excavating and the Union County Board of Commissioners for the work regarding the Richwood Fire Hydrants & Valves Replacement project. Total amount of the contract is \$55,715.08.

- 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

\* \* \*

- The Commissioners met with the Dental Insurance Committee Meeting on the above date regarding the status of dental insurance for next year. Members present were: Anne Gangluff, April McBride, Mary Snider, Tam Lowe, Deb Bingham, Mary Jane Dasher, Sue Irwin, Dorothy McCarty, and Rick Moledor. The Commissioners would like the to fund the general portion of the dental insurance but the other funds will have to pay their portion and keep the split as 80/20, the same as the Health Insurance. Mary Jane Dasher will contact Tom Sliemers, Insurance Consultant, to start working on the insurance. The committee will meet again after Tom Sliemers has had a chance to check on what the new premiums will be.

   
UNION COUNTY COMMISSIONERS

ATTEST

  
CLERK

The preceding minutes were read and approved  
this 29<sup>th</sup> day of April 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of April 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 177-02 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 29, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 178-02 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:

P.A. FUNDS

FROM: 003, Contract Services (H4A) TO: Council, Kinship Navigator (184-7) amt.- \$1,316.25  
 REASON FOR REQUEST: Kinship Navigator

FROM: 003, Transfer Out (H45) TO: Workers Comp. (H32) amt. of \$57.61  
 FROM: 050, Transfer Out (HCS12) TO: Workers Comp. (HCS8) amt. of \$311.20  
 REASON FOR REQUEST: To pay Workers Comp. bills

PRISON/JAIL DIVERSION FUNDS

FROM: State Reimb. (179-41) TO: Workers Comp. (179-1B) amt. of \$74.35  
 REASON FOR REQUEST: To pay Workers Comp. for year 2001 salaries

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Heat in C.H. - \$1,955.00 change order
  - Final Occupancy Permit for Justice Center
  - Hot Water Heater Problems in Basement of Justice Center
  - Tile in basement of Justice Center breaking due to water in the basement
  - Painting conduit around doors at Justice Center - \$315.65 Randy thinks this should be done at N/C because they did not do it correct the 1<sup>st</sup> time.
  - Construction Meetings re: K-Mart every Monday at 1:00 p.m. at the Job Site
  - Revision of Office Space for State and BMV for K-Mart
  - Anne Davy – changes in flooring at K-Mart – wants more tile
  - Signage of the BMV and State – they gave Randy samples of what they want
  - Plaque inside the K-Mart building similar to what was done at the Justice Center

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Partnerships for Success Grant
    - Sign Assurances
    - Sign Letters of Support
  - CDBG Block Grants
    - Explore the possibility of use of the 7<sup>th</sup> street building with the City of Marysville portion
  - Youth Initiatives
    - Summer RFP
    - Additional \$2,000 mini-grant
    - Union County Youth Council
  - Help Me Grow Application

\* \* \*

**RESOLUTION NO. 179-02 RE: AMENDMENT TO PURCHASE OF MEDICAID  
OUTREACH SERVICES CONTRACT**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the amendment, effective April 1, 2002, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and Union County Health Department entered into on July 1, 2001 to adjust the per unit/per capita rate from \$136.00 to \$162.50 to reflect actual cost for service. The unit rate adjustment will be retro active to July 1, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 180-02 RE: PURCHASE OF SERVICE CONTRACT – ADULT  
LITERACY AND CHILD READING PROGRAM – FAIRBANKS ELEMENTARY  
SCHOOL**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 11<sup>th</sup> day of March 2002, by and between the Union County Department of Job and Family Services and Fairbanks Elementary School, 153 East State Street, Milford Center, Ohio 43045 for Adult Literacy and Child Reading Program. The contract will be effective from March 11, 2002 through June 30, 2002 in the amount of \$1,085.75 in Federal Funds.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 181-02 RE: ADVERTISE FOR TRI-COUNTY JAIL MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a Tri-County Regional Jail Meeting for Thursday, May 2, 2002 at 3:00 p.m. at the Tri-County Jail in Mechanicsburg.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea



- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Jerome Land Use Meeting
  - Plant site for Raymond/Peoria Project
  - Sewage backup in New California – Insurance Claims
  - Issue 2 Meeting last week
  - LUC Meeting – They have selected a new director
  - 2002 Monthly Sanitary Sewer Report for March
  - 2002 Monthly Water Revenue Report for March
  - Model Ag. Zoning – finalized in May
  - Cost Comparison for Equipment from 1993 to 2001
  - Dental Insurance
  - Township Trustee Meetings

\* \* \*

**RESOLUTION NO. 182-02 RE: SPEED REDUCTION RESOLUTION – MIDDLEBURG  
–PLAIN CITY ROAD (CR57) – UNION COUNTY ENGINEER**

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 Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Middleburg-Plain City Road (CR57) Road between Milford Center Corp. Limit and West End of State Street, 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 Middleburg-Plain City Road between Milford Center Corp. Limit and the west end of State Street 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 183-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION  
COUNTY ENGINEER – MILLCREEK TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 7<sup>th</sup> day of January 2002 by the Trustees of Millcreek Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside mowing         | Sign Repair                |
| Pavement patching       | Sign removal               |
| Berm patching           | Sign installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or repair   |                            |

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/Keith Conroy
- s/Carmel Murray
- s/Jim Schrader
- s/Joyce Beaver, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 184-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – WASHINGTON TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 17<sup>th</sup> day of December 2001 by the Trustees of Washington Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside mowing         | Sign Repair                |
| Pavement patching       | Sign removal               |
| Berm patching           | Sign installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice control    | Mailbox repair             |
| Emergency culvert       |                            |
| Replacement or repair   |                            |

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:  
The following individuals are authorized to purchase materials in the name of this township:

- s/Wayne Rickard
- s/T. Jeff Meister
- s/Robert Gray
- s/Valerie Cox, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 185-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – UNION TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township’s roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 26<sup>th</sup> day of December 2001 by the Trustees of Union Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township’s roads as follows:

- Sign Repair
- Sign removal
- Sign installation
- Emergency signing

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/Russell Clark
- s/Charles Davisson
- s/Paul Nicol
- s/Dick Brak
- s/Mary Lou Ryan
- s/Mary Lou Ryan, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 186-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – ALLEN TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 7<sup>th</sup> day of January 2002 by the Trustees of Allen Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

None

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/Ronald Chapman
- s/Jack Rausch
- s/Louis Meyer
- s/Gary Smallwood
- s/Paul Slaughter
- s/Steve Brose
- s/Cande Brake, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 187-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – CLAIBOURNE TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 19<sup>th</sup> day of December 2001 by the Trustees of Claibourne Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside mowing         | Sign Repair                |
| Pavement patching       | Sign removal               |
| Berm patching           | Sign installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice control    |                            |
| Emergency culvert       |                            |
| Replacement or repair   |                            |

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/Robert Davis
- s/Susan Crofut
- s/John Wiley
- s/Vicki Price, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 188-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – JACKSON TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township’s roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 27<sup>th</sup> day of December 2001 by the Trustees of Jackson Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township’s roads as follows:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside mowing         | Sign Repair                |
| Pavement patching       | Sign removal               |
| Berm patching           | Sign installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice control    | Mailbox Repair             |
| Emergency culvert       |                            |
| Replacement or repair   |                            |

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/Larry Anderson
- s/David Ehret
- s/Walter Nickel
- s/Linda McNamee, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 189-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – PARIS TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 3rd day of December 2001 by the Trustees of Paris Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

Sign Repair  
Sign removal  
Sign installation  
Emergency signing

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

s/Lester Rausch & Son Maintenance Person  
s/Kristy Rowland, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 190-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – TAYLOR TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 18<sup>th</sup> day of December 2001 by the Trustees of Taylor Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

None

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/Ronald Steele
- s/Guy Green
- s/Jack Engle
- s/Joseph Kiss
- s/Beckie Congrove
- s/Beckie Congrove, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 191-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – LIBERTY TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township’s roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 4<sup>th</sup> day of February 2002 by the Trustees of Liberty Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township’s roads as follows:

None

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/David Thornton
- s/Pam Jones
- s/Tim Orahood
- s/John Miller
- s/Edward “Bud” Herriott
- s/Edward Herriott, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 192-02 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – DARBY TOWNSHIP - UNION COUNTY ENGINEER**

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 Darby Township during the calendar year 2001, and has provided his costs for these improvements to the Board of Township Trustees.

Therefore, Be It Resolved that the Board of Trustees of Darby Township approves participating in the cost of the various improvements to county roads and bridges in Darby Township for the calendar year 2001. The amount of the Participating Payment shall be \$17,500.00.

Mr. Davenport moved and Mr. Blumenschein seconded the resolution.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 193-02 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – JACKSON TOWNSHIP - UNION COUNTY ENGINEER**

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 Jackson Township during the calendar year 2001, and has provided his costs for these improvements to the Board of Township Trustees.

Therefore, Be It Resolved that the Board of Trustees of Jackson Township approves participating in the cost of the various improvements to county roads and bridges in Jackson Township for the calendar year 2001. The amount of the Participating Payment shall be \$6,000.00.

Mr. Ehert moved and Mr. Nickel seconded the resolution.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 194-02 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – CLAIBOURNE TOWNSHIP - UNION COUNTY ENGINEER**

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 Claibourne Township during the calendar year 2001, and has provided his costs for these improvements to the Board of Township Trustees.

Therefore, Be It Resolved that the Board of Trustees of Claibourne Township approves participating in the cost of the various improvements to county roads and bridges in Claibourne Township for the calendar year 2001. The amount of the Participating Payment shall be \$20,412.00

Mr. Wiley moved and Ms. Crofut seconded the resolution.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea



**RESOLUTION NO. 195-02 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – LEESBURG TOWNSHIP - UNION COUNTY ENGINEER**

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 2002, 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 2002. The amount of the Participating Payment shall be \$25,000.00

Mr. Robinson moved and Mr. Cunningham seconded the resolution.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 196-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – JEROME TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 4th day of February 2002 by the Trustees of Jerome Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

- Sign Repair
- Sign removal
- Sign installation
- Emergency signing

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- Ronald Rhodes
- Freeman May
- Sharon Sue Wolfe
- Denzil Collier
- John Woerner, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 197-02 RE: MAINTENANCE AND REPAIR OF ROADS – UNION COUNTY ENGINEER – LEESBURG TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, from time to time the township is unable to perform the necessary maintenance and repair of the township’s roads with its own forces, and

Whereas, at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

Now, Therefore, Be It Resolved, this 4<sup>th</sup> day of March 2002 by the Trustees of Leesburg Township of Union County, that:

Section 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township’s roads as follows:

- |                         |                            |
|-------------------------|----------------------------|
| Roadside mowing         | Sign Repair                |
| Pavement patching       | Sign removal               |
| Berm patching           | Sign installation          |
| Chipping (for bleeding) | Emergency signing          |
| Grading gravel roads    | Emergency guardrail repair |
| Snow and Ice control    | Mailbox Repair             |
| Emergency culvert       |                            |
| Replacement or repair   |                            |

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

Section 3:

The following individuals are authorized to purchase materials in the name of this township:

- s/William Lowe
- s/Jeff Robinson
- s/Gary Cunningham
- s/Annette Chapman, Clerk

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 198-02 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP - UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

Whereas, the Board of Trustees of Millcreek Township wish to improve Thompson Road (TR99) by placing a cold mix overlay,

Whereas, the Board of Commissioners of Union County received competitive bids on March 11, 2002 for the 2002 Union County Cold Mix Resurfacing Program,

Whereas, the Board of Commissioners have awarded the contract for the Resurfacing Program to Fresithler Paving, and

Whereas, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$18,011.91

Now, Therefore, Be It Resolved, this 9<sup>th</sup> day of April 2002 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.

Section 2: The Board of Trustees understands that the actual cost of the improvement may vary from the estimate cost due to extra work or non-performance of various contract items.

Section 3: The Board of Trustees understands that Freisthler Paving 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 Fresithler Paving.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 199-02 RE: REPLACEMENT OF CULVERT ON KAISER ROAD – DOVER TOWNSHIP – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve resolution number 30 from Dover Township Trustees as follows:

At the Dover Township Trustees regular meeting date of April 15, 2002, Russell Conklin moved to replace corrugated metal culvert on Dover Township Road TR193, at an estimated cost of \$3,085.74.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**BIDS RECEIVED FOR CDBG FY 00/01 CITY OF MARYSVILLE EAST NINTH STREET WATERLINE IMPROVEMENTS PROJECT**

The following bids were received on the above date by 12:00 p.m. and opened and read aloud at that time:

Vititoe Construction Inc. 3883 Clark Show Road Powell, Ohio 43065	\$85,195.67	Hay Excavating 5341 Lime Road Galion, Ohio 44833	\$104,997.64
Badger Excavating, Inc. 12140 Watkins Road Marysville, Ohio 43040	\$90,776.82	Columbus Asphalt Paving, Inc. 1196 Technology Dr. Gahanna, Ohio 43230	\$112,586.00
D.E. Phillips Excavating, Inc. 22265 Twp. Rd. 154 Forest, Ohio 45843	\$93,958.00		

- No decision was made at this time.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 2<sup>nd</sup> day of May 2002

UNION COUNTY COMMISSIONERSCOUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Chris Mills, Amber Renaker and Ashley Lotycz were sworn in by Commissioner Mitchell to support the Constitution of the United States of America and the Constitution of the State of Ohio; and to faithfully and impartially discharge and perform all the duties incumbent upon them as Commissioners for the Day in Union County to the best of their ability.

\* \* \*

RESOLUTION NO. 200-02 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Tom McCarthy and seconded by Jim Mitchell:

WHEREAS, May 2, 2002 has been declared Union County Government and Law Day;

AND WHEREAS, Chris Mills, Amber Renaker and Ashley Lotycz have been selected by their respective schools to represent said schools in the office of the Union County Commissioners;

AND WHEREAS, the said Mills, Renaker and Lotycz 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 Mills, Renaker and Lotycz are hereby appointed as honorary commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 2, 2002, 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  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 201-02 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:

P.A. FUNDS

FROM: 003, Contract Services (H4A) TO: 10, Contracts (E9) amt. of \$3,736.50  
 REASON FOR REQUEST: Adjustment of unit rate – Medicaid outreach

HEALTH FUNDS – DIRECT EXPEND

FROM: 194, Contracts (194-1) TO: 10, Contracts (Tanf) (E9) amt. of \$8,000.00  
 FROM: 194, Contracts (194-1) TO: 10, Contracts (GRF) (E9) amt. of \$9,400.00  
 FROM: 194, Contracts (194-1) TO: 10, Contracts (Part C) (E9) amt. of \$100.00  
 FROM: 194, Contracts (194-1) TO: 10, Contracts (GRF) (E9) amt. of \$1,100.00  
 REASON FOR REQUEST: March Contracts

AIRPORT FUNDS

FROM: Unappropriated Funds TO: Transfer Out (86-5) amt. of \$91,020.00  
 FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$10,295.00  
 FROM: Unappropriated Bond Retire. TO: Airport Interest (04I) amt. of \$8,082.50  
 FROM: Unappropriated Bond Retire. TO: Airport Interest (04BI) amt. of \$2,212.50  
 REASON FOR REQUEST: To pay interest and principal on Bonds for 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #38, dated May 2, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/2/02 official estimate of resources for the fiscal year beginning January 1, 2002 as determined by the Budget Commission of said County.

\* \* \*

- Commissioner Mitchell explained briefly to the "Commissioners For A Day" the way the office works and the role of the Commissioners regarding the county budget process and the duties of the County Commissioners.

\* \* \*

- The Commissioners and Commissioners For A Day met with Randy Poland, Leroy Holt, Dick Brake and Roger Geer, the Union Township Memorial Restoration Committee to discuss the restoring of the Civil War Monument in Milford Center, Ohio. The estimated cost for the restoration for the monument is \$17,000.00. The township is donating \$5,000.00 and the committee is working on fund raising campaigns. The committee would like to re-dedicate the monument on May 30, 2003. Per the O.R.C. Section 5901.37, the Commissioners shall pay all expenses to care and preserve from the general fund of the County. The Commissioners will discuss this with the Prosecutor in regards to the amount being over the \$15,000.00 limit that means it might have to have a competitive bidding process and to have the dollars for through the Union County Historical Society. The Commissioners For A Day approved the expenditure of restoring the monument.

\* \* \*

- Commissioner McCarthy attended a Senior Link Advisory Committee Meeting on the above date.

\* \* \*

- The Commissioners met with Joe Float and Mary Limes from Union County Jobs and Family Services Department regarding the possibility of bringing the one stop employment and training center offices from North Main Street Building to the vacant areas of the old K-Mart Building. The lease at the N. Main Street Building is up on 6/30/2003 and is approximately \$50,000.00 a year. The Commissioners will have Randy Riffle and Jim Mitchell from Meacham & Apel Architects discuss these possibilities and get back with the Commissioners.

\* \* \*

- The Commissioners met with Mary Snider and Mary Jane Dasher of the Union County Auditors Office regarding a \$500.00 dental claim for an employee that did not have the dental insurance fees deducted from her check. There were 2 employees that had filled out the insurance forms wrong, thinking they had dental insurance but they did not. Only 1 of the 2 employees has a claim pending. The employee with the claim will pay her back deductions so the County can honor the claim.

- The Commissioners met with Judge McKinley, Probate & Juvenile Judge on the above date regarding transfers in his budget.  
\* \* \*
- The Commissioners met with Donald Iannone and Mark Waterhouse, Economic Development Plan Consultants on the above date regarding the Economic Development Final Plan.  
\* \* \*
- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg on the above date.  
\* \* \*
- Commissioner McCarthy attended a Community Action Meeting on the above date.  
\* \* \*
- Commissioner Fraser attended a CIC meeting on Wednesday, May 1, 2002 at the Union County Chamber Office.  
\* \* \*
- Received the Fund Report for the month of April 2002 from the Union County Auditor.  
\* \* \*

#### **REQUEST AND APPROVAL – VETERANS OFFICE**

Approval was given to Dave Cook, Union County Veterans Office, to attend the Spring CVSO School from May 8-10, 2002 in Cleveland, Ohio. Estimated expenses total \$643.50

\* \* \*

#### **RESOLUTION NO. 202-02 RE: PROCLAMATION – V-E DAY – MAY 8, 2002**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following proclamation:

WHEREAS, during April 1945, events rapidly took place that led to the end of WWII in Europe. Allied forces overran Nazi German forces from the west as Russian forces advanced from the east. The Army-Air Corp began flying mercy missions, dropping food to people in Northern Italy and the Netherlands. In addition, Prisoners of War were found and released; and

WHEREAS, on April 30, 1945, Adolph Hitler committed suicide as Berlin was surrounded and the German defenses collapsed; and

WHEREAS, on May 2, 1945, the German forces in Italy, and southern and western Austria stopped fighting; and

WHEREAS, on May 7, 1945 at 2:41 a.m., Col. Gen. Alfred Jodl, Chief of Staff of the Nazi German Armed Forces, signed the German unconditional surrender at General Dwight Eisenhower's headquarters at Reims, France; and

WHEREAS, 3 ½ years after the United States went to war against Nazi Germany, President Harry Truman officially proclaimed May 8, 1945 as V-E Day (Victory in Europe); and

WHEREAS, the strength and resolve of military members, who spilled their blood, witnessed untold horrors and gave the ultimate sacrifice, toppled a dictator and stopped his army of evil. The United States Armed Forces were victorious after a long, hard-fought war; and

THEREFORE, we, the Board of Union County Commissioners do hereby call upon county citizens to observe May 8, 2002 to ensure none of us forget the history behind V-E Day.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 203-02 RE: UNION COUNTY CSEA PROVIDER CONTRACT – MAXIMUS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between MAXIMUS, Inc. and the Union County Board of Commissioners for the Child Support Collection and Enforcement program in the amount of \$3,500.00

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 204-02 RE: AGREEMENT BETWEEN EVERGREEN LAND COMPANY AND THE UNION COUNTY COMMISSIONERS – NEW CALIFORNIA HILLS, PHASE 8 SUBDIVISION – JEROME TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between Evergreen Land Company and the Union County Board of Commissioners for the improvement of 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 a subdivision known as New California Hills, Phase 8 now being developed.

- 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  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 6<sup>th</sup> day of May 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

- Commissioner Mitchell attended the Open House Reception for retiring Jerome Township Clerk, John Woerner, on Sunday, May 5, 2002.

\* \* \*

RESOLUTION NO. 205-02 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 6, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 206-02 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: Juvenile Salaries (A2C19) TO: Magistrate Salary (A2C19A) amt. of \$33,000.00  
 FROM: Juvenile Salaries (A2C19) TO: Probation Officer Salary (A2C31) amt. of \$4,664.00  
 REASON FOR REQUEST: These amounts were erroneously included in Juvenile Salaries

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - State signed off on the plans for the K-Mart Building
  - Tracking on change order for the K-Mart Building
  - Security/Cameras on the K-Mart Building to defray from vandalism
  - Status of the parking lot – will check with Steve Stolte, County Engineer
  - Construction Company backed into a light pole and knocked it over at the old K-Mart Building
  - Backstage Project of the Auditorium started today

\* \* \*

- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date regarding Council for Families Issues of funding sources to the Council.



- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Salt Survey
  - Bid date for bridge replacement – May 30 – Resolution to Follow.
  - Ohio Land Use Current Issues: Subdivision Annexation Laws
  - New Subdivision Bill
  - Water & Sewer Notes
  - Building Inspector – Ken Coakley will be retiring
  - MORPC Meeting Wednesday
  - CORF Meeting next Monday
  - Economic Development Plan Meeting with Consultants

\* \* \*

**RESOLUTION NO. 207-02 RE: BIDS FOR UNI-C129L-8.54 BRIDGE REPLACEMENT – 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-C129L-8.54 Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on May 30, 2002. The cost estimate is \$547,400.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy and Fraser; Rebecca Roush, Clerk; Steve Stolte, County Engineer; Joe Float, Department of Jobs and Family Services; Judge McKinley, Probate & Juvenile Judge; Mary Snider, County Auditor; Gail De-Good Guy, Veterans Office and Scott Brown from the Ohio State Treasurers Office, Field Representative for Deters.

- Joe Float discussed the option of going to 10-hour days, 4 days a week. Much of the discussion was that it would not be public friendly at his department to do that.
- Dental Insurance Update
- Rep. Brown had several handouts and a disc for a paperless fact sheet and guide to the Web sites of the State Treasurers Office.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved  
 this 9<sup>th</sup> day of May 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 208-02 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 FUNDS

FROM: Data Proc., Contracts (A1J4A) TO: Supplies (A1J2) amt. of \$300.00  
 REASON FOR REQUEST: Cables and wires needed for Data Processing

FROM: SWCD, Soil & Water (A7A1A) TO: Transfers Out (A15A15) amt. of \$100,000.00  
 FROM: Transfers Out (A15A15) TO: Transfers In (L8) amt. of \$100,000.00  
 REASON FOR REQUEST: Transfer of county appropriation 2002 before end of May so that district will be eligible to receive state cost share match on county funds

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Administration (CDBG) (16J3) amt. of \$12,000.00  
 FROM: Unappropriated Funds TO: Acquisition Rehab. (HOME) (16II) - \$27,503.00  
 REASON FOR REQUEST: Grants #B-C-01-073-1 & B-C-01-073-2

VETERANS AUDITORIUM FUND

FROM: Unappropriated Funds TO: Contracts/Projects (79-10) amt. of \$254,091.89  
 REASON FOR REQUEST: Backstage Remodel

COMPUTER FUND

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$3,000.00  
 REASON FOR REQUEST: Funds are needed to pay invoices

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds #16 & 79, dated May 8, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/8/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

LETTER OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, to attend the County Auditors' Association of Ohio summer conference at Cherry Valley Lodge in Newark from June 9 – 13, 2002. Kelly Tennant will also be attending. Expenses will be equally paid from Real Estate Assessment and General Fund. Expenses total \$984.68

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date regarding personnel issues.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Meeting next Thursday with Millcreek and Jerome Townships
  - Homeland Security Grants
  - Open House

\* \* \*

- Commissioner McCarthy met with the Mayor of Marysville, Eric Phillips, Economic Development Director; Steve Stotle, County Engineer; and Larry Zimmerman, Marysville Schools on the above date regarding tax abatements.

\* \* \*

- Commissioner McCarthy met with Anne Drabczyk, Council for Families and Mike Witzky, Mental Health Association on the above date regarding CDBG Grants.

\* \* \*

- Commissioner Mitchell attended an LUC Meeting on the above date.

\* \* \*

- The Commissioners met on the above date with Board of Health Members Anne Davy, Gary McDowell, Al Channell, Jim Damask and Marge Myers and Finance Committee Member, Ken Kraus along with Larry Wright, Meacham & Apel Architects and Randy Riffle regarding questions about their new government office on London Avenue. Items discussed were the methodology for rent and amortization costs, purchasing the building, borrowing the money, renters only paying for the space that they occupy, County paying for the common area space, bidding on janitorial and maintenance costs, replacement reserve costs after 20 years, change orders and who will approve change orders, security, phone system, panic buttons, proposal from the Health Department for rent, and a proposed lease agreement. The Commissioners will attend the next Board of Health meeting on Wednesday.

\* \* \*

**RESOLUTION NO. 209-02 RE: NOTE RESOLUTION – NOT TO EXCEED \$4,500,000 – COUNTY WATER & SEWER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the note resolution authorizing the issuance of not to exceed \$4,500,000 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, and paying costs associated with the financing thereof, and retiring notes previously issued for such purpose, authorizing a note purchase agreement appropriate for the sale of the notes, approving the form of official statement relating to the notes.

- A complete copy of the Note Resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 210-02 RE: BOND RESOLUTION – NOT TO EXCEED \$3,500,000 –  
RENOVATION OF OLD K-MART BUILDING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the bond resolution authorizing the issuance of not to exceed \$3,500,000 of sales tax receipt bonds by the County of Union, Ohio, under Section 133.081, Ohio Revised Code, for the purpose of (I) Renovating, improving, equipping, and furnishing the existing K-Mart Building, with related site improvements and appurtenances thereto, and (II) renovating, improving, equipping, and furnishing the County Home Facility, with related site improvement and appurtenances thereto; providing for the collection of and pledge receipts from the County's 1% sales tax sufficient for the purpose of providing for the payment of said bonds and for an adequate reserve fund therefore, and further providing for the segregation and distribution of said receipts; authorizing the execution of a first supplemental trust agreement to secure said bonds; authorizing purchase of municipal bond insurance in connection therewith; and authorizing a bond purchase agreement, federal income tax compliance agreement, and an official statement appropriate for the offering and sale of such bonds.

- A complete copy of the Bond Resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 13<sup>th</sup> day of May 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 211-02 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 13, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 212-02 RE: PROCLAMATION HONORING TRUMAN AND DOROTHY NICOL FOR THEIR NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following proclamation:

WHEREAS, Truman and Dorothy Nicol have been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Truman and Dorothy Nicol have earned this recognition through their volunteer efforts on behalf of the community and Union County. Truman's community service has included membership on the Union County Dairy Service Committee, the Union County Agricultural Fair Board, and the Darby Township Zoning Board of Appeals and the Union County Farm Bureau and is extremely active at St. Paul's Lutheran Church. Dorothy's community service has included Union County 4-H Council and 4-H advisor, helped coordinate volunteers for the Lutheran Social Services Food Pantry, coordinated the lunch and snacks for the blood drive volunteers and workers for the local American Red Cross Bloodmobile and has been a poll worker at the voting booths for 27 years.

AND WHEREAS, the said Truman and Dorothy Nicol have both been involved in the Memorial Hospital of Union County Meals on Wheels program.

FURTHERMORE, Truman and Dorothy Nicol will be inducted into the said Central Ohio Senior Citizens Hall of Fame with appropriate ceremony on May 15, 2002 in Columbus, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that Wednesday, May 15, 2002 is hereby declared to be Truman and Dorothy Nicol Day in Union County and that the said Truman and Dorothy Nicol be honored throughout the county for their efforts on behalf of their community;

AND FURTHER, the Board of Commissioners 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 Truman and Dorothy Nicol on the occasion of their investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 213-02 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 Improvement (A4A5) TO: Transfer Out (A15A15) amt. of \$6,558.11  
 FROM: Transfer Out (A15A15) TO: Transfer In (79-22) amt. of \$6,558.11  
 FROM: Unappropriated Funds TO: Contracts Projects (79-10) amt. of \$6,558.11  
 REASON FOR REQUEST: Money needed for balance of contracts – backstage renovation

FROM: Juvenile Salaries (A2C19) TO: Equipment (A2G33) amt. of \$15,536.40  
 REASON FOR REQUEST: Scanning Project

MENTAL HEALTH & RECOVERY BOARD FUND

FROM: Contract Services (93-5) TO: Transfer Out (93-12) amt. of \$16,000.00  
 FROM: Transfer Out (93-12) TO: Transfer In (94-2A) amt. of \$8,000.00  
 REASON FOR REQUEST: Fund Recovery House Program

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$13,452.03  
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$47,408.00  
 REASON FOR REQUEST: CSEA Shared Portion

FROM: Contract Services (H4A) TO: Wellness Program (192-3) amt. of \$15,017.46  
 FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$350.00  
 REASON FOR REQUEST: 1) CSS invoice 2) administration oversight

FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) amt. of \$1,316.25  
 FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$234.35  
 REASON FOR REQUEST: Kinship Navigator invoice, Kinship navigator oversight

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Contract Services (184-5) amt. of \$2,088.46  
 REASON FOR REQUEST: Kinship Navigator fees increased from TANF money at DJFS

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 214-02 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel action for the Union County Department of Job & Family Services:

Geanna England, 17373 Co. Rd. 65, Belle Center, Ohio 43310 for full time permanent position of Social Services Worker I, effective 4/22/02 at a rate of \$11.87.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**REQUEST AND APPROVAL – UNION COUNTY AUDITOR**

Approval was given to Mary Snider, County Auditor, for reimbursement and mileage for attending the joint County Auditors' Association of Ohio and County Engineers' Association tax map conference at the Marriott North on May 21 & 22. Tammy North will also be attending. Expenses total \$202.00

\* \* \*

- The Commissioners met with Anne Davy and Jim Damask, Union County Health Department on the above date regarding their monthly meeting. Discussions were held on the following:
  - Proposal for the K-Mart Facility
    - \$9.00 sq. ft to include rent, utilities, phones, furniture
    - Board of Health Meeting Wednesday morning
  - Furniture
  - Phone System
  - Maintenance costs
  - Jason Orcena will be taking Jayne Moreau's place
  - Name for the old K-Mart Facility

\* \* \*

- The Commissioners met with Danny Boggs, Administrator, Memorial Hospital and Gail DeGood-Guy, Veterans Office on the above date. Discussions were held regarding the use of the old Health Department Building.
  - Veterans Office would have to move again in five years if they moved into the Health Department Building
  - Previous Commissioners always assured the hospital trustees that they get the building when the Health Department moves out.
  - Danny Boggs gave a current and future needs list and a possible uses list for the Health Department Building and felt it appropriate that Fair Market Value should be paid.
  - Danny Boggs will get an appraisal of the Health Dept. Building
  - The Commissioners have a statutory requirement to provide space for the Veterans Office.
  - Veterans would need 4 private offices, plus a boardroom, reception room and file room.
  - Current options for the Veterans Office – K Mart Bldg., Union Manor, 7<sup>th</sup> Street Building, or stay where they are.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - Change Orders – Resolutions to follow.
  - London Ave. Project is going on schedule
  - Final Inspection on deck system at the Justice Center
  - Backstage Project
  - Floor in basement of Justice Center – Put high grade carpet over tile
  - June 5 – hazmat exercise – Union Township
  - Radios for maintenance crew – will get quote – Randy will check on trade in value
  - Randy is out of space – wants to move to 7<sup>th</sup> Street Building – Commissioners would prefer that he stays in this building.

\* \* \*

**RESOLUTION NO. 215-02 RE: CHANGE ORDER #1-01 - GUTKNECHT CONSTRUCTION - UNION COUNTY OFFICES - GENERAL TRADES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices project from Gutknecht Construction, 1925 East Livingston Ave., Columbus, Ohio 43109 as follows:

Roofing System revisions

- 1. Provide shop fabricated metal coping in lieu of pre-manufactured metal coping
- 2. Provide divorced wall detail at 3 sides of main roof
- 3. Provide Koppers 220-4 BUR system in lieu of 440-4 system
- 4. Provide adhered EPDM roof at Vestibule 70 in lieu of BUR system
- 5. Raise existing roof hatch for minimum recommended flashing height
- 6. Strip in eave gutter at east façade with polyester flashing

Total Add: \$1,423.64

The original contract sum was	\$1,433,900.00
The contract will be change by this change order	\$ 1,423.64
The new contract sum including this change order	\$1,435,323.64

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 216-02 RE: CHANGE ORDER #1-02 – GUTKNECHT  
 CONSTRUCTION – UNION COUNTY OFFICES – GENERAL TRADES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices project from Gutknecht Construction, 1925 East Livingston Ave., Columbus, Ohio 43109 as follows:

Provide additional portable fire extinguishers and cabinets as required by Building Department – Add \$2,073.26

The original contract sum was	\$1,433,900.00
Contract changed by previous change orders	\$ 1,423.64
Contract changed by this change order	\$ 2,703.26
New contract sum including change order	\$1,438,026.90

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 217-02 RE: CHANGE ORDER #5-01 – GAYLOR ELECTRIC –  
 UNION COUNTY OFFICES – ELECTRICAL TRADE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices project from Gaylor Electric, 289 Cramer Creek Court, Dublin, Ohio 43109 as follows:

Provide fire alarm system – Add \$19,250.00

The original contract sum was	\$344,833.00
Contract sum will be increased by this amount	\$ 19,250.00
The new contract sum including this change order	\$364,083.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea



- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Introduced new LUC director – Bob Baronti
  - MORPC
  - History on Water and Sewer Notes
  - Dominion Homes – Catholic Church

\* \* \*

**RESOLUTION NO. 218-02 RE: ARMED FORCES DAY – MAY 18, 2002**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, in July 1947, President Harry Truman signed the National Security Act that designated the Army, Navy, and Air Force as equal entities under one newly created Department of Defense; and

WHEREAS, between 1947 and 1949, the Army, Navy, and Air Force celebrated their own “Service Day” on different dates throughout the year. To recognize and celebrate the unification of all Armed Forces under one Department of Defense, President Harry Truman asked each military league to drop its own “Service Day” in lieu of “Armed Forces Day”. Held on the third Saturday in May, Armed Forces Day gives all Americans an opportunity to join together to honor and salute the men and women in uniform from all branches of service, and

WHEREAS, President Kennedy stated on Armed Forces Day in 1963 that, “Our servicemen and women are serving throughout the world as guardians of peace – many of them away from their homes, their friends, and their families. They’re visible evidence of our determination to meet any threat with measured strength and high resolve. They’re also evidence of a harsh but inescapable truth – that survival of freedom requires great cost and commitment, and great personal sacrifice.” President Kennedy’s words ring as true today as they did 39 years ago; and

THEREFORE, as Union County Commissioners, we call upon all county residents to honor our veterans on Armed Forces Day on May 18, 2002. This is a special day for us to demonstrate our appreciation to veterans, past and present, for their patriotic service to ensure we maintain the privileges of freedom.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 219-02 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION – UNION COUNTY HEALTH DISTRICT**

Mr. 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 the Commissioners, Union County, Ohio two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Union County for the purpose of providing the Union County General Health District with sufficient funds for nursing, environmental and public health services, and control of communicable disease at a rate not exceeding .5 mills for each one dollar of valuation, which amounts to .05 cents for each one hundred dollars of valuation, for ten years commencing in 2002, first due in 2003, a replacement of a tax.

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 5<sup>th</sup> day of November 2002,

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 Union 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 the election of the question of levying said tax to be given as required by law.

Mr. Fraser seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 220-02 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO OF 1.319 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – STEPHEN J. SMITH, CITY OF DUBLIN LAW DIRECTOR, SCHOTTENSTEIN, ZOX & DUNN, AGENT OF THE PETITIONERS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, the Board of County Commissioners of Union County, Ohio proceeded in open hearing on the 13<sup>th</sup> day of May, 2002 to consider the petition of the City of Dublin, filed on April 17, 2002 pursuant to Ohio Revised Code, Section 709.16 (B) and having considered all the facts with reference thereto, being fully advised, and

Whereas, the Commissioners make the following findings based upon the petition, description and plat, the latter having been amended to address the concerns cited in the May 8, 2002 recommendation from Steve A. Stolte, Union County Engineer:

1. The petition contains all the matters required by Ohio Revised Code
  - a. A full description and accurate map or plat of the territory to be annexed;
  - b. A statement of the total number of owners of real estate in the territory to be annexed;
  - c. The name of the person to act as agent for the petitioner.
2. The territory sought to be annexed is adjacent and contiguous to the City of Dublin, Ohio and is owned by the City of Dublin.
3. The map or plat and the description of the territory contained in the petition are accurate.
4. Ohio Revised Code, Section 709.16 (B) requires the Board to approve said annexation.

Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio:

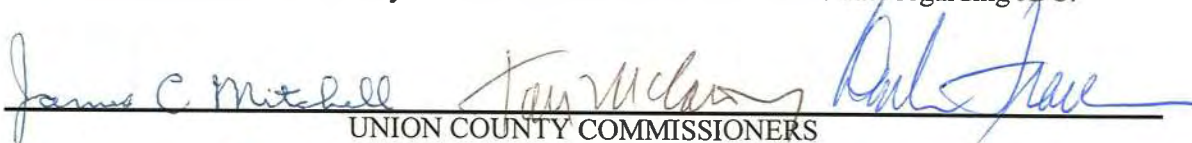
That the prayer of the Petition is APPROVED, and the territory sought to be annexed by the petition filed herein shall be annexed to the City of Dublin, Ohio, in accordance with the law; that the orders and proceedings of this Board relating to the Petition, and map and description attached thereto, and all papers on file relating to this matter be delivered forthwith to the Clerk of Council, City of Dublin, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Commissioner McCarthy met with Vikki Jordan on the above date regarding JDC.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 16<sup>th</sup> day of May 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 221-02 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: Contract Services (X5) amt. of \$2,000.00
FROM: Supplies (X2)	TO: Contract Services (X5) amt. of \$500.00
FROM: Workers Comp. (X10)	TO: Contract Services (X5) amt. of \$111.77

REASON FOR REQUEST: Money needed for contract expenses

CERTIFICATE OF TITLE ADM. FUND

FROM: Unappropriated Funds	TO: Equipment (152-3) amt. of \$8,000.00
----------------------------	--

REASON FOR REQUEST: 7 P.C's for the Title Department

SANITARY SEWER REPLACEMENT FUND

FROM: Issue 2, Loan (49-10)	TO: Transfers Out (49-1) amt. of \$2,983.51
FROM: Issue 2, Jerome Ind. (49-12)	TO: Transfers Out (49-1) amt. of \$980.01
FROM: Transfers Out (49-1)	TO: Transfers In (07B) amt. of \$3,963.52

REASON FOR REQUEST: Issue 2 loan payment Kimberly Woods & Jerome Ind. Park

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 222-02 RE: PROCLAMATION OF SENIOR CITIZEN'S WEEK IN UNION COUNTY

A motion was made by Tom McCarthy and seconded by Don Fraser 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 19 through May 25, 2002 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:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- Commissioner Mitchell attended the Board of Health Meeting on Wednesday, May 15, 2002.

\* \* \*

- Commissioners Mitchell and Fraser attended the Central Ohio Senior Citizens Hall of Fame honoring Truman and Dorothy Nicol on Wednesday, May 15, 2002.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Union Recyclers Facility
  - Cops In Schools Grant – 3 years
  - Homeland Security Grant

\* \* \*

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

\* \* \*

- Commissioner Fraser attended a Technical Advisory Committee Meeting on the above date.

\* \* \*

- The Commissioners attended the JDC Board Meeting on the above date in the Union County Commissioners Hearing Room.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 20<sup>th</sup> day of May 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

- Commissioners Mitchell and Fraser attended the Senior Citizens Breakfast at Creekview Intermediate School on Friday, May 17, 2002.

\* \* \*

- Commissioners McCarthy and Mitchell attended the Senior Citizens Week luncheon in Richwood on Friday, May 17, 2002.

\* \* \*

- The Commissioners attended the County Auction held at the old Union Manor Building on Saturday, May 18, 2002.

\* \* \*

- The Commissioners attended the Liberty Township Trustees Open House of the new Community Center on Sunday, May 19, 2002.

\* \* \*

RESOLUTION NO. 223-02 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 20, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 224-02 RE: CHANGE ORDER NO. 2-01 – UNION COUNTY OFFICES – MUETZEL PLUMBING

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices Project from Muetzel Plumbing, 1661 Kenny Road, Columbus, Ohio 43212:

1. Revise underground plumbing rough in - Add \$13,941.00
2. Change fixture in Men's area – Add \$869.00

The original contract sum	\$144,700.00
Contract will be increased by this change order	\$ 14,810.00
The new contract sum including change order	\$159,510.00
The date of completion as of this change order	10-5-02

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 225-02 RE: CHANGE ORDER NO. 3-01 – UNION COUNTY OFFICES – SIMPLEX/GRINNELL – FIRE PROTECTION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices Project from Simplex/Grinnell:

Delete fire suppression flow alarm indicator panel	Deduct \$826.00
The original contract sum was	\$57,175.00
Contract will be decreased by this change order	- 826.00
The new contract sum including this change order	\$56,349.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 226-02 RE: CONSTRUCTION CHANGE DIRECTIVE NO. 4-050302**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the proposed adjustments in the contract:

Rework hot water supply piping for fin radiation at toilet within the Jury Room (and possibly at north wall of Jury Room) to provide heat to these areas, including providing insulation of new hot water piping. Time and material basis at a cost not to exceed \$2,420.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 227-02 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: Contract Services (H4A) TO: Council, Fees (184-2) amt. of \$94.25  
 FROM: Contract Services (H4A) TO: Wellness Program (192-3) amt. of \$8,003.02  
 REASON FOR REQUEST: 1. Help Me Grow Adm. Fee 2. Wellness invoice

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated May 14, 2002, for fund #152, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/8/02 official estimate of resources for the fiscal year beginning Jan. 1, 2002 as determined by the Budget Commission of said County.

**RESOLUTION NO. 228-02 RE: ADVERTISE FOR SPECIAL TRI-COUNTY REGIONAL JAIL MEETING**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for a special tri-county regional jail meeting to be held on Thursday, May 23, 2002 at 3:30 p.m. at the jail in Mechanicsburg.

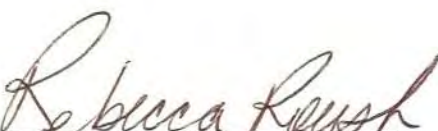
A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - James Sowers – Job shadowing the County Engineer
  - Chip Seal Program – South end of the County
  - Union Rural electric line incident
  - MORPC meeting this afternoon to discuss planning
  - County Comp. Plan is on the County Engineers Web Page – Maps will be put on soon
  - Internal GIS meeting
  - Bridge Replacement Bids – May 30
  - Wheeler Green Road Bridge Replacement

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 23<sup>rd</sup> day of May 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- The Commissioners met with Anne Davy and Gary McDowell, President of the Board of Health, on the above date to sign the Memorandum of Understanding between the Union County Commissioners and the Union County Health Department in regards to the London Avenue Government Building space. The consensus of the memorandum is that the total cost to the Health Department shall be \$9.00 per square foot at 11,407 square feet. Included in this figure will be:
  - Base rent
  - All utilities (electric, gas, water, sewer, trash removal)
  - Maintenance services (including landscaping and snow removal) and janitorial services (including supplies)
  - Storage space (equal to 2000 sq. ft.)
  - Office furnishings (to be labeled with Health Department inventory tags)
  - Telephone equipment chosen by the Commissioners (IP telephony)

\* \* \*

- The Commissioners met with Beth Miller, CORSA, and Randy Riffle on the above date regarding an update of CORSA claims, brief overviews and workers compensation.

\* \* \*

- The Commissioners met with Carl Blumenschein on the above date regarding a complaint on a dog running loose on his property and he is not happy with the dog warden. The Commissioners will have Joab Scott follow up on the complaint.

\* \* \*

**RESOLUTION NO. 229-02 RE: CONTRACT – FREISTHLER PAVING, INC. – 2002 UNION COUNTY COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract made and entered into this 23<sup>rd</sup> day of May 2002, by and between the Union County Commissioners and Fresithler Paving Inc., 2323 Campbell Road, Sidney, Ohio 45365 in the amount of \$406,914.16 for the 2002 Union County Cold Mix Resurfacing Program.

- 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  
Don Fraser, Yea



**RESOLUTION NO. 230-02 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**

FROM: Materials (K12) TO: Bridge Materials (K26) amt. of \$30,000.00  
REASON FOR REQUEST: Cover bridge materials needed

FROM: Unappropriated Bond Retirement TO: Kimberly Woods (01B) amt. of \$2,983.51  
FROM: Unappropriated Bond Retirement TO: Jerome Ind. Park (06) amt. of \$980.01  
REASON FOR REQUEST: to pay ½ for principle OPW's

**JDC FUNDS**

FROM: Notes (S45) TO: Transfer Out (S47) amt. of \$7,977.50  
FROM: Transfer Out (S47) TO: Transfer In (07B) amt. of \$7,977.50  
FROM: Unappropriated Bond Retire. TO: Bond Interest (07BI) amt. of \$7,977.50  
REASON FOR REQUEST: Bond interest payment – 1<sup>st</sup> half of 2002

**GENERAL FUND**

FROM: Contingencies (A17A1) TO: Historical Society (A13B1) amt. of \$17,000.00  
REASON FOR REQUEST: Contribution to Historical Society

FROM: Contracts (194-1) TO: Contracts (Tanf) (E9) amt. of \$11,200.00  
FROM: Contracts (194-1) TO: Contracts (GRF) (E9) amt. of \$1,300.00  
FROM: Contracts (194-1) TO: Contracts (Part C) (E9) amt. of \$100.00  
FROM: Contracts (194-1) TO: Contracts (GRF) (E9) amt. of \$1,000.00  
REASON FOR REQUEST: April Contracts

**P.A. FUNDS**

FROM: Contract Services (H4A) TO: Contracts (E9) amt. of \$1,787.50  
FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$11,200.00  
REASON FOR REQUEST: Medicaid outreach – Help Me Grow

**D&K FUNDS**

FROM: Supplies (B3) TO: Transfer Out (B12) amt. of \$308.13  
FROM: Transfer Out (B12) TO: Transfer In (A47A) amt. of \$308.13  
FROM: Unappropriated Funds TO: Supplies (A4B11) amt. of \$308.13  
REASON FOR REQUEST: Shell gasoline paid from wrong account

**AIRPORT FUNDS**

FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$25,430.00  
FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$20,000.00  
FROM: Unappropriated Bond Retire TO: Interest (04DI) amt. of \$25,430.00  
FROM: Unappropriated Bond Retire TO: Principal (04D) amt. of \$20,000.00  
REASON FOR REQUEST: To pay Interest & Principal on 97 Hangar Debt

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds #001 & 38, dated May 22, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/22/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**RESOLUTION NO. 231-02 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions for the Union County Department of Job and Family Services:

Suzanne Grady, 3993 Russell Road, Ostrander, Ohio 43061 for a full time permanent position of eligibility/Referral Specialist 2, effective April 29, 2002 at a rate of \$12.51

Mary Cunningham, 14330 Hinton Mill Road, Marysville, Ohio 43040 for a full time permanent position of eligibility/referral specialist 2, effective May 6, 2002 at a rate of \$12.51

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\*\*\*

- The Commissioners met with Dick Brake of the Union Township Memorial Restoration Committee on the above date regarding dollars for the restoration of the Civil War Monument in Milford Center, Ohio. The estimated cost is \$17,000.00. Resolution to follow.

**RESOLUTION NO. 232-02 RE: CONTRIBUTION TO THE HISTORICAL SOCIETY FOR THE RESTORATION OF THE CIVIL WAR MONUMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contribution of \$17,000.00 to the Union County Historical Society for the restoration of the Civil War Monument in Milford Center, Ohio per the Ohio Revised Code, Section 5901.37.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\*\*\*

- Commissioner Mitchell attended the Senior Citizens Meal at Windsor Manor on Tuesday, May 21, 2002 and at Plain City Bickham Center on Wednesday, May 22, 2002.

\*\*\*

- Commissioner Fraser attended the Senior Citizens Meal at Milford Center on the above date.

\*\*\*

- Commissioner Fraser attended a special Tri-County Jail Meeting in Mechanicsburg on the above date.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 28<sup>th</sup> day of May 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- Commissioners McCarthy and Fraser attended the Marysville Memorial Day Parade on Monday, May 27, 2002.

\* \* \*

RESOLUTION NO. 233-02 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 28, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting.

\* \* \*

RESOLUTION NO. 234-02 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 FUNDS

FROM: Advertising (91-23) TO: Travel (91-24) amt. of \$300.00  
REASON FOR REQUEST: Housing costs will be higher than originally planned

P.A. FUNDS

FROM: Salaries (35-1) TO: Insurance (35-10) amt. of \$5,000.00  
REASON FOR REQUEST: Payment of Insurance for remainder of the year

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioner Mitchell attended an LUC 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 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of May 2002 with the following members present:

Tom McCarthy, President  
Don Fraser, Commissioner  
Debra Jobe, Administrative Assistant

\* \* \*

- Received the Certificate of County Auditor, for funds #38, 49, 174, 179 and 186 dated May 30, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended May 30, 2002 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Received Amended Official Certificate of Estimated Resources dated May 30, 2002.

\* \* \*

RESOLUTION NO. 235-02 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:

BOND RETIREMENT FUND

FROM: Unappropriated TO: Sanitary Sewer Replacement Fund , Principal-Sewer  
(49-20) amount of \$2,350,000.00

FROM: Unappropriated TO: Water District Replacement Fund, Principal-Water  
(174-20) amount of \$2,350,000.00

REASON FOR REQUEST: To pay off June 2001 water and sewer notes.

FROM: Unappropriated TO: Bond Interest-Bldg. Ren. (01I) amount of \$35,597.50  
TO: Bond Interest – Garage (02I) amount of \$41,210.00  
TO: Cost of Issuance (05) amount of \$6,800.00

REASON FOR REQUEST: Debt interest payment transfer.

SALES TAX DEBT FUND

FROM: Unappropriated TO: Sales Tax Bond Interest (60-2) amount of \$54,086.01

REASON FOR REQUEST: Debt interest payment transfer.

GENERAL FUND

FROM: Juvenile Salaries (A2C19) TO: Probate Salaries (A2D2) amount of \$2,683.77

FROM: Child Support (A2C26) TO: Probate Salaries (A2D2) amount of \$7,716.23

REASON FOR REQUEST: Full-time clerk position is being moved from Juvenile Court to Probate Court. Fulltime Clerk position in Juvenile Court is now a part-time Clerk position.

DTAC FUND – PROSECUTOR

FROM: Workers Comp. (65-4PB) TO: Insurance (65-4PE) amount of \$3,000

REASON FOR REQUEST: 2002 insurance account was under-appropriated.

JUVENILE DETENTION CENTER FUND

FROM: Workers Comp. (S44) TO: Equipment (S36) amount of \$\$2,500.00

REASON FOR REQUEST: Funds needed to pay for equipment purchased during kitchen renovation.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

**RESOLUTION NO. 236-02 RE: BIDS FOR 2002 GUARDRAIL REPLACEMENT PROGRAM**

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 2002 Union County Guardrail Replacement Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, June 17, 2002. The cost estimate is \$57,383.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**BIDS RECEIVED FOR UNI-C129L-8.54 BRIDGE REPLACEMENT – UNION COUNTY ENGINEER**

The following bids were received, opened and read aloud on the above date at 11:30 a.m. for the bridge replacement of UNI-C129L-8.54:

Shaw & Holter, Inc. 2625 Coonpath Road N.E. Lancaster, OH 43130	\$446,182.95	The Velotta Co. 6740 Ridge Road P. O. Box 157 Sharon Center, OH 44274	\$556,674.65
Fort Defiance Construction & Supply, Inc. 7622 SR 66 North P. O. Box 609 Defiance, OH 43512	\$483,752.70	G. W. Melvin Contracting Co. 1539 Walsh Avenue Columbus, OH 43223	\$563,595.97
R & I Construction, Inc. 2931 S. St. Rt. 67 Tiffin, OH 44883	\$501,003.12	Complete General Const. Co. 1221 E. Fifth Avenue Columbus, OH 43219	\$564,328.03
Eagle Bridge Co. 2025 Campbell Road P. O. Box 59 Sidney, OH 45365	\$509,664.56	Maiden & Jenkins Cons. Co. 14820 Kimberly Road P. O. Box 268 Nelsonville, OH 45764	\$609,675.00

- A complete copy of the bids is on file in the Commissioners' Office.

\* \* \*

**REQUEST AND APPROVAL – PROBATE AND JUVENILE COURT**

Approval was given to Judge Gary F. McKinley for Leanne C. Stiers, Director of Court Services/Chief Probation Officer, to attend the Train-The-Trainer Update Session – Fundamental Skills for Probation Officer Training sponsored by the Ohio Department of Youth Services on June 19-21 in Columbus, Ohio.

Approval was given to Judge Gary McKinley to attend the 2002 Annual Conference sponsored by the Ohio Associations of Probate and Juvenile Court Judges on June 10-13 in Cleveland, Ohio. Estimated expenses are \$1,077.

\* \* \*

**RESOLUTION NO. 237-02 RE: BID AWARD FOR UNI-C129L-8.54 BRIDGE REPLACEMENT – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, Union County Engineer, to waive any informalities and award the bid to Shaw & Holter, Inc., 2625 Coonpath Rd., N.E., Lancaster, OH 43130, in the amount of \$446,182.95.

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 3rd day of June 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of June 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 238-02 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of June 3, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 239-02 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: Capital Improvement (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: Hot Mix Resurfacing and Cold Mix Resurfacing Contracts have been signed

FROM: Ec. Dev. Contract Ser. (A1K10) TO: Local Share (45-1) amt. of \$30,503.00

REASON FOR REQUEST: Eric Phillips Salary

ROTARY FUND

FROM: Salary (X1) TO: Equipment (X3) amt. of \$1,200.00

REASON FOR REQUEST: Money needed for sweeper

FROM: Salary (X1) TO: Equipment (X3) amt. of \$1,900.00

REASON FOR REQUEST: Purchase equipment for Justice Center Library

B&D FUND

FROM: Unappropriated Funds TO: Salaries (BD1) amt. of \$17,000.00

REASON FOR REQUEST: To increase share of Mary Sampsel salary to 50% paid out of B&D

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 240-02 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following personnel action:

Charisse Adkins, 311 N. Marion Street, Cardington, Ohio for a full time permanent position, effective May 13, 2002 at a rate of \$12.51

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurer’s NW District Meeting in Fremont, Ohio on June 6, 2002. Estimated expenses total \$78.00

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - CCAO group rating agreement
  - Health Department security agreement
  - Preliminary change orders for KMart building
  - Hazmat exercise – Wednesday – Union Township

\* \* \*

**RESOLUTION NO. 241-02 RE: CHANGE ORDER NO. 02-02– MUETZEL PLUMBING – UNION COUNTY OFFICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order from Muetzel Plumbing, 1661 Kenny Road, Columbus, Ohio 43212:

Removal cost due to unforeseen floor slab thickness exceeding 5” – Add \$934.00

The original contract sum	\$144,700.00
Net change by previous change orders	\$ 14,810.00
This change order will be increased by	\$ 934.00
The new contract sum	\$160,444.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 242-02 RE: CHANGE ORDER NO. 1-03 – GUTNECHT CONSTRUCTION – GENERAL TRADES – UNION COUNTY OFFICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order from Gutknecht Construction, 1925 East Livingston Ave., Columbus, Ohio 43209:

Delete removal of existing wood nailers at CMU parapet walls

The original contract sum	\$1,433,900.00
Net change by previous change orders	\$ 4,126.90
This change order will decreased by	\$ 1,919.78
The new contract sum will be	\$1,436,107.12

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea



**RESOLUTION NO. 243-02 RE: CHANGE ORDER NO. 4-01 – ROMANOFF MECHANICAL – UNION COUNTY OFFICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order from Romanoff Mechanical, 1288 Research Rd., Gahanna, Ohio 43230

Delete factory installed smoke detectors – deduct \$420.00

The original contract sum	\$598,000.00
This change order will be decreased	\$ 420.00
The new contract sum	\$597,580.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the fund report from the Union County Auditor dated May 31, 2002.

\* \* \*

**RESOLUTION NO. 244-02 RE: ADVERTISE FOR TRI-COUNTY CORRECTIONS COMMISSION MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, June 6, 2002 at 3:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 245-02 RE: D-DAY – NORMANDY PROCLAMATION**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following proclamation:

Whereas, on D-Day, which simply stands for “Day” to keep the Germans from knowing the actual assault date, Supreme Allied Commander General Eisenhower gave the order to initiate “Operation Overlord” – the Anglo-American cross-Channel invasion from Great Britain to Normandy, France that would lead to the liberation of western Europe during the Second World War and,

Whereas, the war planning process took nearly three years between the United States, Great Britain and Russia, and

Whereas, on June 6, 1944, over 180,000 men, 3,000 guns, 1,500 tanks, and 15,000 other vehicles assaulted the German Army from Normandy beaches that were code-named Utah and Omaha, and

Whereas, approximately 2,500 men were killed on those beaches, and

Whereas, the surviving troops fought an unspeakable battle to take Normandy and to assemble at various locations in France for the final assault on the German Army and,

Whereas, The Anglo-American forces were victorious, liberating France on 25 August 1944, and

Whereas, the Normandy Invasion was considered a brilliant warfare tactic which marked the beginning of the end of WW II in Europe, we must never forget the sacrifices made by all the men who either died or lived to witness the horror of that campaign and continued to do their duty to ensure its complete success; and

Therefore, as Union County Commissioners, we call upon all county residents to honor our veterans who fought so gallantly during that fateful day.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 246-02 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – THE SHELLY COMPANY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, The Shelly Company, 80 Park Drive, Thornville, Ohio 43076 has submitted a check for \$50.00 to the Union County Commissioners for a plan for the 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 the plan, (b) public hearing after advertisement of the hearing at least 5 days before said hearing, (c) filing of all plans and revised plans in the journal, and (d) adoption of a resolution approving the plan, and upon adoption, filing a copy with the chief of the oil & gas division of the Ohio Department of Natural Resources.

Therefore, Be It Resolved, that the Clerk of the Board of County Commissioners be instructed to advertise according to Section 1509.226 of the ORC, for public hearing on Monday, June 17, 2002 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  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. The following were in attendance: Commissioners McCarthy and Fraser; Rebecca Roush, Clerk; Judge McKinley, Probate & Juvenile Court; Gail De-Good Guy, Veterans Office; Beth Temple, County Recorder and Tam Lowe, County Treasurer.

- A new sexual harassment policy is being done through Clemans, Nelson & Associates and training will be provided.
- June 19<sup>th</sup> – Veterans Service Commission Meeting at 6:30 p.m. – Needs Commissioners to attend
- Veterans Office Building
- Archives
- Adding phone numbers of Veterans Office and Election Board to phone list

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 6<sup>th</sup> day of June 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of June 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 247-02 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: Contract Services (H4A) TO: Contracts (35-6) amt. of \$8,661.39  
 FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) - \$833.63  
 REASON FOR REQUEST: 1) UCATS invoice 2) Kinship Navigator

FROM: Rotary Local Share (A9E2) TO: Transfer In (SS8) amt. of \$100,000.00  
 FROM: Transfer Out (SS9) TO: Transfer In (H9) amt. of \$50,000.00  
 REASON FOR REQUEST: 1) Pay foster care costs to PA 2) CPS costs SFY 02

FROM: Transfer Out (020) TO: Transfer In (159-9) - \$76,703.30  
 FROM: Unappropriated Funds TO: Fiscal changes (159-11) - \$76,703.30  
 REASON FOR REQUEST: Transfer estimated cost of issuance – Sales tax bond fees

LONDON AVENUE GOVERNMENT BUILDING FUND

FROM: Unappropriated Funds TO: Contracts Projects (159-1) - \$2,650,000.00  
 REASON FOR REQUEST: K-Mart Project contracts

GENERAL FUNDS

FROM: Veterans, Equipment (A9C4) TO: Contract Services (A9C5) amt. of \$4,000.00  
 REASON FOR REQUEST: To insure proper funds

FROM: Unappropriated Funds TO: Transfers Out (A15A15A) amt. of \$9,720.01  
 FROM: Transfers Out (A15A15A) TO: M&G, Transfers In (K10) amt. of \$8,583.00  
 FROM: Transfers Out (A15A15A) TO: DARE, Transfers In (171-1A) amt. of \$361.62  
 FROM: Transfers Out (A15A15A) TO: JDC, Transfers In (S44) amt. of \$133.17  
 FROM: Transfers Out (A15A15A) TO: MRDD, Transfers In (BB6) amt. of \$642.22  
 REASON FOR REQUEST: County Auction proceeds

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated June 4, 2002, for fund #159, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/22/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**RESOLUTION NO. 248-02 RE: DESIGNATE A COUNTY REPRESENTATIVE FOR THE FY 2001 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

Whereas, Union County as received a \$500,000 FY 01 Community Housing Improvement Program (CHIP) from the Ohio Department of Development, and

Whereas, the Ohio Department of Development requires that all CHIP grantees designate a County Representative for the purpose of attending all bid openings and approving all final contractor pay requests and housing rehabilitation contract amendments.

Now, Therefore, Be It Resolved, by the Union County Board of Commissioners to designate the Chief Building Official to act as the County Representative for the duration of the FY 01 CHIP Program.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 249-02 RE: EXTENSION OF EARLY RETIREMENT INCENTIVE PROGRAM – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the extension of the current voluntary Early Retirement Incentive Program for the Union County Department of Job and Family Services for the period of one year. The current plan, which provided for a maximum amount of two years service credit to be purchased was effective as of September 1, 2001 and will terminate on August 31, 2002. This extension will change the termination date to August 31, 2003. The employer code for the plan is 2289-AB.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 250-02 RE: CLOSING WINGET ROAD AT THE COVERED BRIDGE – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to close the Winget Road Covered Bridge on the 5<sup>th</sup> of July 2002 between the hours of 5:00 p.m. and 7:00 p.m. The road closing was requested by Laurie Caudill and Roy Justice whose address is 10450 McBride Road, Marysville, Ohio 43040. The letter requesting the closing contained signatures and address of 3 individuals. The road closing is approved with the following stipulations:

1. The closing is effective only during the hours and on the date specified.
2. A minimum 12 foot wide lane must be maintained throughout the length of the closed road for accessibility by emergency vehicles.
3. Number 2 above does not apply if the lower bridge (run-around) is open.
4. If the lower bridge (run-around) is flooded, the bridge must remain open.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

REQUEST AND APPROVAL – DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for meetings held in the month of June 2002.

\* \* \*

RESOLUTION NO. 251-02 RE: NOTICE OF AWARD – CDBG FY 00 – CITY OF MARYSVILLE NINTH STREET WATER AND SEWER PROJECT – D.E. PHILLIPS EXCAVATING, INC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the notice of award for the CDBG FY 00 City of Marysville, Ninth Street Water and Sewer Project to D.E. Philips Excavating, Inc., 22265 Twp. Rd. 154, Forest, Ohio 45843 for the total bid amount of \$93,958.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Bill Schnauffer, Schnauffer & Associates, CDBG Grant Consultant on the above date regarding CDBG grant projects to be funded. The projects for FY 2001 for Unionville Center in the amount of \$10,400 and Richwood in the amount of \$64,100 will need to be replaced for this year. The Commissioners decided to have an elevator put into the 7<sup>th</sup> Street Building with this money. The Commissioners will contact Steve Miller of Miller Lecky Architects to do the job.

\* \* \*

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date regarding new space for the program. The Commissioners are thinking that the best space available will be the 7<sup>th</sup> Street Building at this time.

\* \* \*

- The Commissioners met with Joe Float, Director, Department of Job & Family Services along with April McBride and Sue Rea of the same department and John Krock, Clemans, Nelson & Associates regarding adjustments to the compensation plan dated January 6, 2002, for employees who have maxed out in years. Clemans, Nelson & Associates will send the appropriate wording to the Commissioners for their resolution.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 10<sup>th</sup> day of June 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of June 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 252-02 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 10, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 253-02 RE: FILING OF THE STATE LEADERSHIP ABLE GRANT

A motion was made by Tom McCarthy and seconded by Don Fraser to authorize Cheryl Hagerty, ABLE director, to file the application for State Leadership ABLE grant and Cheryl Hagerty to be the authorized representative to file the application and otherwise act as the authorized representative of the Union County Commissioners in connection with the application.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 254-02 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: Travel (35-8)

TO: Supplies (35-2) amt. of \$3,000.00

REASON FOR REQUEST: To cover supplies charges for remainder of CY 2002

M&G FUNDS

FROM: Transfers Out (K-38)

TO: Contract Projects (K-16) amt. of \$30,000.00

REASON FOR REQUEST: Help with hot mix and cold mix resurfacing projects

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

- The Commissioners met with Anne Davy, Union County Health Department, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Legal Counsel is checking out the lease for the Kmart space
  - Trimming down the cost for furniture
  - Leukemia press release last week. There will be a follow up press release soon.
  - No reports of the West Nile Virus
  - \$94,000.00 Federal Grant for Bio-Terrorism – Hire a co-coordinator for mutual aide

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - EMA/LEPC tabletop exercise booklet
  - Backstage project doing well – checking for asbestos
  - London Avenue project meeting this afternoon – The walls are up and the project is moving along very well.
  - Tornado Siren coming this week for Raymond

\* \* \*

- The Commissioners met with Rick Shortell, Union Rural Electric, regarding a natural gas line easement to JDC.

\* \* \*

- The Commissioners met with Anne Drabczyk, Director, Council for Families, on the above date regarding her regular meeting. Discussions were held on the following:
  - Wellness Grants for FY03 – copy of 5 grant awards – working with the Union County Jobs and Family Services to create contracts
  - Help Me Grow – still waiting for allocation
  - Partnership for Success – Union County did not get this
  - House Bill 57 dollars for unruly youth
  - New Hire – Deb Schaner – contract vs. employee
  - CDBG grant

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Township Road Improvements – Resolutions to follow.
  - Richwood Industrial Park Meeting
  - Guardrail project next week
  - Allen & Union Township Trustees Meetings – Tuesday
  - LUC Meeting this Thursday
  - Bridge Construction on Claibourne Road
  - Ford Reed Road Bridge closed
  - Grader Patching
  - Chip Seal – Starting Monday after the 4<sup>th</sup> of July
  - Paving & Widening Projects
  - MORPC Meeting re: transportation
  - Columbus Gas Easement – partial release

**RESOLUTION NO. 255-02 RE: IMPROVEMENT OF ROADS – UNION TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution for Union Township for improvement of the following roads:

- Lincoln Road, cold mix at an estimated cost of \$15,000.00
- Sam Reed Road, chip & seal, at an estimated cost of \$4,708.00
- Streng Road, chip & seal, at an estimated cost of \$5,061.54
- Champaign-County Line Road, chip & seal, at an estimated cost of \$7,003.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 256-02 RE: IMPROVEMENT OF ROADS – PARIS TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution for Paris Township for improvement of the following road:

- Dog Leg Road, chip & seal at an estimated cost of \$12,957.09

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 257-02 RE: IMPROVEMENT OF ROADS – MILLCREEK TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the resolution for Millcreek Township for the following improvements:

- Thompson Road, cold mix overlay at an estimated cost of \$18,011.91

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 258-02 RE: IMPROVEMENT OF ROADS – DOVER TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the resolution for Dover Township for the following improvements:

- Pine Lane, repair holes and blacktop, at an estimated cost of \$40,638.37
- Pine Lane, maintenance of ¾ mile on the north end at an estimated cost of \$4,414.13

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea



**RESOLUTION NO. 259-02 RE: IMPROVEMENT OF ROADS – PARIS TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the resolution for Paris Township for the following improvements:

Dog Leg Road, widening 2 ft. on each side, 6” deep at an estimated cost of \$45,071.71

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 260-02 RE: FLAG DAY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

Whereas, on June 14, 2002, the United States of America Flag will celebrate its 225<sup>th</sup> birthday and

Whereas, in 1777, the Continental Congress met in Philadelphia, PA and passes a resolution to establish the first official flag of the new nation, which specified the flag be made of 13 alternating stripes of red and white, and the union be 13 white stars in a blue field, and subsequently adopted Betsy Ross’s design of “Old Glory”, and

Whereas, IN 1949, President Harry S. Truman proclaimed June 14 as Flag Day as a commemoration day for all to honor our nation’s symbol, and

Whereas, the American Flag is the most recognizable symbol in the world, it is a beacon for every American citizen who cherishes both this country and their freedom, and

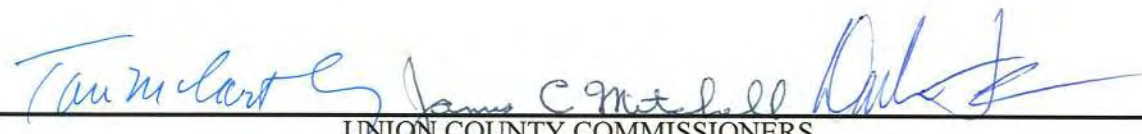
Whereas, over one-million United States Armed Forces personnel died to defend our country’s freedom and many millions have fought to preserve our way of life through world wars, conflicts, peacekeeper missions, peacetime duties, and terrorists actions, military personnel perform their duties in honor of God, country and our Flag, and

Whereas, the Flag must be honored by all United States citizens be paying proper respect when it passes by, displaying it proudly and properly, handling it with great care, and disposing of it by discreetly burning it so the act is not perceived as one of protest or desecration, and

Therefore, as Union County Commissioners, we call upon all county residents to pay tribute to our great Flag not only on Flag Day but also each and every day of the year.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 13<sup>th</sup> day of June 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13<sup>th</sup> day of June 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 261-02 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: Contract Services (H4A) TO: Wellness Program, TANF (192-3) amt. of \$1,917.46

FROM: Contract Services (H4A) TO: Contracts (E9) amt. of \$2,275.00

REASON FOR REQUEST: 1.) CAPP invoice for Wellness Program 2.) Medicaid Outreach

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$130.01

REASON FOR REQUEST: Invoice paid out of wrong fund

FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$94.25

FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$234.35

FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) amt. of \$848.25

REASON FOR REQUEST: 1) Adm. Fee – Help Me Grow 2.) Adm. Fee – Kinship Navigator 3.) Kinship Navigator

COMMUNITY EDUCATION FUND

FROM: Transfer Out (31-7) TO: Transfer In (A47A) amt. of \$2,702.20

REASON FOR REQUEST: DARE Grant 2001-2002 base salary State Grant reimbursement

COUNCIL FOR FAMILIES FUNDS

FROM: Unappropriated Funds TO: Youth Initiative (192-7) amt. of \$4,728.85

REASON FOR REQUEST: To cover cost of summer youth programs

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #192, dated June 11, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/22/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**RESOLUTION NO. 262-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – WORKFORCE DEVELOPMENT**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the amendment, effective May 1, 2002, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services (UCDJFS) and Union County Chamber of Commerce entered into on July 1, 2001 to adjust the per unit of service (a unit of service is 1 hour) rate from \$28.53 to \$31.25 to reflect actual cost for service.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\*\*\*

**RESOLUTION NO. 263-02 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – YOUTH INITIATIVE – CATHOLIC SOCIAL SERVICES, YMCA, & CONSOLIDATED CARE, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on the 16<sup>th</sup> of May 2002 by and between the Council for Union County Families as the fiscal administrative agent and representative agencies from (ON TASC), Union County Youth Link. The contract will be effective from May 16 – June 30, 2002 in the amount of \$2,022.00

- A complete copy of the contract will be on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\*\*\*

**RESOLUTION NO. 264-02 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – YOUTH INITIATIVE – CHILD ASSAULT PREVENTION PROGRAM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on the 16<sup>th</sup> of May, 2002, by and between the Council for Union County Families as the fiscal and administrative agent and the Child Assault Prevention Project, 131 N. Main Street, Suite G, Marysville, Ohio. The contract will be effective from May 16, 2002 – June 30, 2002 in the amount of \$2,212.00

- 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  
 Don Fraser, Yea

\*\*\*

**RESOLUTION NO. 265-02 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY AGENCY TRANSPORTATION SERVICE (UCATS)**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract made and entered into on the 12<sup>th</sup> day of June 2002 by and between the Union County Department of Job & Family Services ad Union County Agency Transportation Services (UCATS), 389 Grove Street, Marysville, Ohio. The contract will be effective from July 1, 2002 through June 30, 2003 in the amount of \$112,000.00

- 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  
 Don Fraser, Yea

**RESOLUTION NO. 266-02 RE: SUBSIDY AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF HEALTH AND UNION COUNTY COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the subsidy agreement by and between The Ohio Department of Health, 246 North High Street, Columbus, Ohio 43216 and the Union County Commissioners, acting on behalf of the Union County Family and Children First Council, 233 West Sixth Street, Marysville, Ohio 43040. The purpose of this agreement is to administer and audit funds made available through the Help Me Grow line item in the state biennial budget to Ohio Department of Health to implement and maintain a coordinated, community-based infrastructure that promotes trans-disciplinary, family-centered services for expectant parents, newborns, infants, toddlers and their families in collaboration and cooperation with other state and local agencies, in an amount not to exceed \$39,741.00 for the period July 1, 2002 through June 30, 2003.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 267-02 RE: CONTRACT FOR ADMINISTRATIVE ASSISTANT – COUNCIL FOR FAMILIES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made by and between the Council for Union County Families and Debra Schaner, 180 Elwood Ave., Marysville, Ohio 43040. The contract shall begin on June 11, 2002 and may be terminated by either party at any time for any reason, with 15 days advanced notice by either party. The pay shall be \$11.75 per hour with a limit of 32 hours per two-week pay period.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 268-02 RE: INDIVIDUAL VENDOR AGREEMENT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – JAN ANDERSON**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement for Jan Anderson to provide for Union County Department of Job & Family Services, Job Search Training Services at a rate of \$27.50 per hour/ Total units (hours) of service available under this agreement will not exceed 112, but may be less based on the need of UCDJFS. Maximum value of this agreement is \$1,155.00. Service to be provided at 232 N. Main Street, Suite A, Marysville, Ohio. The services will be provided from June 1, 2002 through December 31, 2002.

- 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  
Don Fraser, abstain

**RESOLUTION NO. 269-02 RE: AGREEMENT – J&J LAND DEVELOPMENT, LTD.,  
GLENNCO INVESTMENTS, INC., CASTLEPOINT DEVELOPMENT LTD. – JEROME  
TOWNSHIP – INDUSTRIAL PARKWAY CORPORATE ESTATES SUBDIVISION,  
PHASE 3A**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement made and entered into on June 13, 2002 by and between J&J Land Development, Ltd., Glennco Investments, Inc., Castlespoint Development, Ltd. to improve certain lands in Jerome Township, Union County, Ohio and is desirous to constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterline and related public facilities to service the lots located in a subdivision known as Industrial Parkway Corporate Estates, Phase 3A.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 270-02 RE: ADVERTISE FOR 2ND PUBLIC HEARING –CDBG FY  
2002**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a second public hearing on CDBG FY2002 to be held on July 1, 2002 at 11:30 a.m. in the County Commissioners Office at 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 271-02 RE: MENTAL HEALTH AND RECOVERY BOARD  
APPOINTMENT**

A motion was made by Tom McCarthy and seconded by Don Fraser to re-appoint Mr. Robert Whitman, 17761 White Stone Road, Marysville, Ohio to the Mental Health & Recovery Board for a term beginning 7/1/02 and expiring on 6/30/06.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Joe Float and Mary Limes, Union County Department of Job and Family Services, on the above date. Discussions were held on the following:
  - Revised Compensation Plan dated July 1, 2002 – Resolution to follow.
  - ABLE program
  - Lease extension on North Main Street Location
  - Wellness Block Grant
  - 3 Year analysis of annual expenditures for placement services
  - UCATS – New auto – under \$15,000.00
  - Furniture quotes – final quote – new vs. refurbished

**RESOLUTION NO. 272-02 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES COMPENSATION PLAN – JULY 1, 2002**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Union County Department of Job and Family Services Compensation Plan, dated July 1, 2002, for use by the Union County Department of Job & Family Services.

- A complete copy of the compensation plan is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Interim Director at the Tri-County Jail
  - Homeland Security Grants – Vehicle
  - Fundraiser for statue – plan an auction and open house at the same time
  - Jerome & Millcreek Township meeting regarding PSO officers

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
  - Project Blackbird will not be in Marysville
  - Ohio National Guard Armory site
  - Possible restaurants to be located here
  - Honda Homecoming
  - AhHa
  - Esther is resigning on June 28<sup>th</sup> – Wants to go part time
  - Chamber meetings for the remainder of the year
  - Richwood Industrial Park Grant

\* \* \*

- The Commissioners met with Joab Scott, Union County Dog Warden on the above date. Discussions were held on the following:
  - The Commissioners entered into executive session at 11:35 a.m. to discuss personnel issues. The session ended at 11:43 a.m.
  - Euthanasia of dogs – To be done by the Shelter? The Dog Warden indicated that neighboring humane society's contract with county's to perform euthanasia. Commissioners replied that in Union County it has been part of the Dog Warden's job description and responsibilities.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 17<sup>th</sup> day of June 2002.

SPECIAL MEETINGJOINT MEETING BETWEEN UNION COUNTY COMMISSIONERS AND DELAWARE COUNTY COMMISSIONERS

12:00 NOON

A special meeting between the Union County Commissioners and the Delaware County Commissioners was held at 12:00 noon on the above date at the Methodist Church Burnside Center. The meeting was in held to address the Joint Ditch Petition filed by Donald W. Wilson and to set the date and time for viewing and the hearing for the above mentioned ditch. The Commissioners approved the following resolutions submitted by Delaware County.

RESOLUTION NO. 02-775: IN THE MATTER OF ORGANIZING A JOINT BOARD TO ADDRESS THE DITCH PETITION REQUEST OF DONALD W. WILSON AND OTHERS:

Whereas, ORC 6133.06 requires that upon receipt of a Ditch Petition the clerk of the Board of Commissioners of the county with whom the petition is filed shall call a joint meeting of the boards of county commissioners of all the counties interested within thirty days after the filing of the petition for the purpose of organizing the joint board, and

Whereas, ORC 6133.04 required that on the date fixed by the clerk of the board of county commissioners with whom the petition was filed, the boards of county commissioners from each of the counties affected by a proposed joint county improvement shall organize a joint board of commissioners by electing one of their members president, and

Whereas, the clerk f the board of county commissioners of the county in which the petition is files shall act of clerk of the joint board and shall enter the findings of the joint board in the journal of the board of county commissioners of his/her county, shall do all the things required to be done by the clerk, and shall make the final record of the improvements in his/her county,

Therefore Be It Resolved, on June 14, 2002, the Delaware County Commissioners and the Union County Commissioners met and established a joint Board to address the Ditch Petition Request of Donald W. Wilson and Others, and

Further, Be It Resolved, Donald E. Wuertz, Delaware County Commissioners is elected President of the Joint Board.

Vote: Mr. Fraser, Union County Commissioner, absent  
Mr. McCarthy, Union County Commissioner, Yea  
Mr. Mitchell, Union County Commissioner, Yea

Mrs. Martin, Delaware County Commissioner, Yea  
Mr. Wuertz, Delaware County Commissioner, absent  
Mr. Ward, Delaware County Commissioner, Yea

\* \* \*

RESOLUTION NO. 02-776: IN THE MATTER OF SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF A DITCH PETITION FILED BY DONALD WILSON AND OTHERS

Whereas, on this 14<sup>th</sup> day of June 2002, the Clerk of the Board of Delaware County Commissioners gave notice to the Joint Board of Delaware and Union Counties, on the filing with her of a petition signed by Donald Wilson and others to:

Generally improve both surface and subsurface drainage on the unnamed watercourse as described below:

Commencing in Scioto Township in the south right of way of Mills Road on the Donald & Gladys Wilson parcel continuing north through the Mills Road right of way onto the Sandra Rosso Parcel, continuing north and west onto the Henry Lowe property, to a good and sufficient outlet.

Repair and or replacement of subsurface drainage mains and also remove sediment brush, trees and any other obstructions from the path on the surface drainage, to a good and sufficient outlet.

Whereas, the proper bond has been filed with the Delaware County clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Delaware County Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Joint Board decided to pay the Delaware County Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

Therefore, Be It Resolved, by the Joint Board of Delaware and Union County Commissioners, that the 8<sup>th</sup> day of July, 2002, at 1:30 p.m. commencing at 8350 Mills Road, be and the same is hereby fixed as the time and place for the viewing thereon, and

Be It Further Resolved, that the 5<sup>th</sup> day of August, 2002, at 7:30 p.m. at the Office of the Board of Delaware County Commissioners, 101 North Sandusky Street, Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition and

Be It Further Resolved, that notice of said view and hearing be given, as required by law.

Vote:            Mr. Fraser, Union County Commissioner, absent  
                  Mr. McCarthy, Union County Commissioner, Yea  
                  Mr. Mitchell, Union County Commissioner, Yea

                  Mrs. Martin, Delaware County Commissioner, Yea  
                  Mr. Wuertz, Delaware County Commissioner, absent  
                  Mr. Ward, Delaware County Commissioner, Yea



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of June, 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 273-02 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 June 17, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 274-02 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: Contract Services (H4A) TO: Contracts (E9) amt. of \$7,480.57  
 REASON FOR REQUEST: Medicaid outreach and actual cost shortage

FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$650.00  
 FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$350.00  
 REASON FOR REQUEST: Wellness invoice-Turning Point and Wellness Adm. Fee

FROM: Salary (184-10) TO: Contract Services (184-5) amt. of \$5,640.00  
 REASON FOR REQUEST: Move money into contract services for assist. Fee – Council

FROM: Unappropriated Funds TO: Contract Services (184-5) amt. of \$1,681.88  
 REASON FOR REQUEST: To pay kinship navigator for May

WATER DISTRICT OPERATING FUNDS

FROM Unappropriated Funds TO: Transfer Out (W16) amt. of \$52,758.51  
 FROM: Transfer Out (W16) TO: Water Dist. Replacement (174-2) - \$168,258.51  
 REASON FOR REQUEST: To clear up debt payment from replacement not operating

GENERAL FUNDS

FROM: Transfer Out (A15A15A) TO: DARE, Transfer In (171-1A) amt. of \$-361.62  
 FROM: Transfer Out (A15A15A) TO: Comm. Ed., Transfer In (31-6) amt. of \$361.62  
 REASON FOR REQUEST: Money from DARE Truck (donated) sold at County Auction – Put into wrong account

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- Received the Certificate of County Auditor, for fund #184, dated 6/17/02 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/22/02 official statement of resources for the fiscal year beginning 1/1/2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Kim Morley of the Benefits Committee on the above date regarding re-organization of the Benefits Committee and having someone from the Benefits Committee attend the monthly staff meetings for updates.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Wage study/performance study
  - 7<sup>th</sup> Street Building roof – This was approved.
  - CDBG money for elevator at the 7<sup>th</sup> Street Building
  - Change Orders – Resolution to follow
  - Architect agreement - Meacham & Apel – Parking Lot
  - Cost Estimate to upgrade water meter - \$1,198.00

\* \* \*

**RESOLUTION NO. 275-02 RE: CHANGE ORDER NO. 01-04- UNION COUNTY OFFICES – GUTKNECHT CONSTRUCTION – GENERAL CONTRACTOR**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the change order for the Union County Office Project from Gutkecht Construction as follows:

1. Change finish flooring materials at Health Department space
2. Add gypsum wallboard partitions to enclose Sanitary Health Office

The original contract sum	\$1,433,900.00
Net change be previous change orders	2,207.12
This change order – increased by this amount	5,493.02
The new contract sum including this change order	\$1,441,600.14

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Joe Duke – AFLAC insurance – will be at next staff meeting
  - Bokes Creek Watershed tour last Wednesday
  - GIS meeting with Kathy Leidich & Phil Roush, City of Marysville
  - Interview Building Inspectors – Ken Coakley is leaving in July
  - Pre-Construction conference Wednesday for Bridge on Claibourne Road
  - Columbia Gas Easements
  - Bid Date – Resolution to follow

**RESOLUTION NO. 276-02 RE: BIDS FOR DESIGN AND CONSTRUCTION OF UNI-CR23B-2.068 AND UNI-CR213B-1.018 BRIDGES – 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 design and construction of two (2) bridges: CR23B over Sugar Run and CR213B over Bokes Creek. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 26, 2002. The cost estimate is \$960,000.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**BIDS RECEIVED FOR THE 2002 GUARDRAIL REPLACEMENT PROGRAM - UNION COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date.

Lake Erie Construction Company 25 South Norwalk Road, P.O. Box 777 Norwalk, Ohio 44857	\$52,325.00
M.P. Dory Company 2001 Integrity Drive S. Columbus, Ohio 43209	\$52,977.00

\* \* \*

**RESOLUTION NO. 277-02 RE: BID AWARD – 2002 GUARDRAIL REPLACEMENT PROGRAM – LAKE ERIE CONSTRUCTION COMPANY**

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 2002 guardrail replacement program and award the bid to Lake Erie Construction Company, 25 S. Norwalk Road, Norwalk, Ohio 44857 in the amount of \$52,325.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioner McCarthy attended a meeting at U-Co Industries on the above date.

\* \* \*

- Commissioner McCarthy attended a Board of Revision Hearing on Friday, June 14, 2002.

\* \* \*

**PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – THE SHELLY COMPANY**

A public hearing was held at 10:30 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for ice and dust control on private roads or similar surfaces. No citizens attended the hearing.

**RESOLUTION NO. 278-02 RE: APPROVING THE PLAN FOR BRINE APPLICATION  
ON PRIVATE ROADS FROM THE SHELLY COMPANY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the plan for surface application of brine on private roads for the purpose of ice and dust control submitted by Jerry Mock, Operations Manager, The Shelly Company, 80 Park Drive, P.O. Box 266, Thornville, Ohio 43076. 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 & Gas, Ohio Department of Resources.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioners McCarthy and Mitchell attended the County Commissioners Association of Ohio Annexation Seminar on Friday, June 14, 2002 in the Union County Veterans Auditorium. Also attending was Rebecca Roush, Clerk for the Union County Commissioners.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 20<sup>th</sup> day of June 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of June 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 279-02 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

P.A.FUNDS

FROM: Other Expenses (H34) TO: Equipment (H3) amt. of \$17,000.00  
 REASON FOR REQUEST: To pay for furniture for new building

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$9,214.05  
 REASON FOR REQUEST: UCATS Bill – 5/02

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners attended the post audit exit conference on the above date.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Office space for the Coroner at the Justice Center
  - JDC

\* \* \*

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

\* \* \*

- Commissioner Fraser attended the Re-activation of the Union County Correction Planning Board Meeting held at the Marysville Municipal Courtroom on Wednesday, June 19, 2002.

\* \* \*

- Commissioner McCarthy attended the JDC Budget Committee meeting at the JDC on Tuesday, June 18, 2002.

\* \* \*

- Commissioner Mitchell attended the Veterans Office Board Meeting on Wednesday, June 19, 2002.

**RESOLUTION NO. 280-02 RE: SOFTWARE MAINTENANCE AGREEMENT  
BETWEEN MAXIMUS, INC. AND UNION COUNTY DJFS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the software maintenance agreement between Maximus, Inc. and Union County Department of Job and Family Services for quarterly information consolidation system and County Version Random Sampling System consisting of computer software programs and basic related materials pertinent to programs in machine readable or print form, and any updated program or program portion hereafter furnished to UCDJFS in accordance with this Agreement. The term of the agreement shall be from July 1, 2002 through June 30, 2003.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 281-02 RE: PERSONNEL ACTIONS – UNION COUNTY  
DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions of the Union County Department of Job & Family Services:

Michelle Ensley, 460 Windmill Drive, Marysville, Ohio for intermittent position of telephone operator, effective 6/10/02 at a rate of \$10.01

Bonnie Newland, 7140 Mink Street Road, Ostrander, Ohio resigned from telephone operator, effective 5/23/02

Delores Poling, 15738 Jolly Road, Marysville, Ohio resigned from fiscal specialist, effective 5/31/02

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 282-02 RE: CONTRACT FROM MID-OHIO REGIONAL  
PLANNING COMMISSION FOR THE CHIS STUDY FOR THE CITY OF  
MARYSVILLE**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the letter agreement of terms under which the Mid-Ohio Regional Planning Commission (MORPC) can provide services for the creation of the City of Marysville Community Housing Improvement Strategy (CHIS). The City of Marysville will be using CDBG funds to pay for this study.

- A complete copy of the letter agreement of terms will be on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 283-02 RE: VETERANS SERVICE COMMISSION SPACE**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to assure the Union County Veterans Service Commission and Office that they will not be moving from their office located at 238 West Sixth Street, Marysville, Ohio until a suitable place is found.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners attended the 10<sup>th</sup> annual ABLE Graduation held in the Veterans Auditorium on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 24<sup>th</sup> day of June 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of June 2002 with the following members present:

Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 284-02 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of June 24, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 285-02 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: Veterans, Other Exp. (A9C9D) amt. of \$1,030.99  
REASON FOR REQUEST: Vehicle sold at County Auction

FROM: Juvenile Rehab. Treatment (A13E7) TO: Tsfr. Out (A15A15) amt. of \$100,000.00  
FROM: Transfer Out (A15A15) TO: Transfer In (H9) amt. of \$100,000.00  
REASON FOR REQUEST: MST – SFY 2003

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated June 24, 2002, for fund #067, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/24/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Gail DeGood-Guy, Veterans Service Commission, on the above date. Discussions were held on the following:
  - Office space at old county home
  - S.B.261
    - Effects 6 counties as of now
    - Could effect all 88 counties
    - Commissioners have the option of appointing 6 non-veterans to the Veterans Commission Board
    - This bill was passed without any veterans knowledge
    - Proposing to send a letter to the Governor of Veterans Affairs signed by the County Commissioners, the Veterans Commissioners and Judge Richard Parrott
    - Commissioners will draft a letter



- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Landscaping at Justice Center – some plants were dying because of poor drainage – this problem has been corrected
  - Walk off rugs at Justice Center have been replaced
  - Prices on carpet in the lower level of the Justice Center to cover the discolored tiles
  - Prices of new washer & dryer for towels at the Justice Center or check into a towel service
  - Personnel problems on second shift
  - Tile design schemes for the K-Mart Building
  - ABLE office schemes for space at the K-Mart Building
  - Changes for UCJFS
  - Title Department buying their own furniture from Thomas Ruff
  - Title Department wants to move in November not in December
  - Parking Lot ready to go out for bids
  - Elevator at 7<sup>th</sup> Street Building

\* \* \*

- The Commissioners met with Joe Float and Mary Limes, Department of Job & Family Services, on the above date. Discussions were held on the following:
  - MST Project – 3 year analysis of annual expenditures for placement services
  - ABLE Grant – facts regarding day and evening programs
  - Furniture expenditures
  - Walk thru of the old K-Mart Building

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - 2002 Annual Ditch Inspections
  - Allen Township resolution – Resolution to follow.
  - Columbia Gas Easement
  - Kasler Ditch in Hardin County
  - Tartan Fields, Phase 9
  - Subdivision Status
  - Attorney General Opinion regarding Townships having no authority to issue driveway permits on Township Roads – Steve Stolte will be sending a letter
  - Access Management Legislation passed by the Senate
  - CHIP seal starting on July 8<sup>th</sup>
  - Bridge closing – Road 129
  - Northwood delayed road widening project on Mitchell Dewitt Road

\* \* \*

**RESOLUTION NO. 286-02 RE: SUBDIVISION APPROVAL – TARTAN FIELDS,  
PHASE 9 – PUBLIC MAINTENANCE ACCEPTANCE**

A motion was made by Jim Mitchell and seconded by Don Fraser to officially accept the road, storm sewers, sanitary sewers, easements and right-of-way within Tartan Fields, Phase 9 subdivision are approved and ready for acceptance for public maintenance. The roads shall be designated as Jerome Township roads except the water lines belong to De Co. Water Co-Op.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 287-02 RE: BRIDGE REPLACEMENT CONTRACT – SHAW & HOLTER, INC. – UNION COUNTY ENGINEER**

A motion was made Don Fraser and seconded by Jim Mitchell to approve the contract made and entered into on the 24<sup>th</sup> day of June 2002 by and between the Board of County Commissioners and Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43130 for bridge replacement UNI-C129L-8.54 in the amount of \$446,182.95. The contractor hereby agrees to complete the work under this contract on or before the 15<sup>th</sup> day of November 2002.

- A complete copy of the contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 288-02 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution of York Township Trustees and have the Union County Engineer prepare estimates for the required improvements as follows:

Phelps Road for chip & seal at an estimated cost of \$15,803.64

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 289-02 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution of Darby Township Trustees and have the Union County Engineer prepare estimates for the requires improvements as follows:

Ketch Road for chip & seal (1/2 of road) at an estimated cost of \$2,736.56

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 290-02 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP TRUSTEES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution for maintenance and repair of roads in Darby Township as follows:

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm patching	Sign Installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow & Ice Control	Mailbox repair
Emergency culvert replacement or repair	

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 291-02 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP TRUSTEES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution of the York Township Trustees to improve Cahill Road by cold mix resurfacing in the amount of \$8,091.19.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 292-02 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP TRUSTEES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution of the York Township Trustees to improve Bitler Road by cold mix resurfacing in the amount of \$24,224.03.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 293-02 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP TRUSTEES – UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the resolution of the Allen Township Trustees to improve West Darby Road by hot mix resurfacing in the amount of \$21,848.45.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 27<sup>th</sup> day of June 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of June 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Signing off on parking lot agreement?
  - Custom colors of cabinets at K-Mart Building
  - Backstage project – side curtains
  - Estimated cost for elevator at 7<sup>th</sup> Street Building from Miller Lecky Architects

\* \* \*

RESOLUTION NO. 294-02 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:

VOCA FUNDS

FROM: Advertising (188-10S)                      TO: Travel (188-9S) amt. of \$254.61  
 REASON FOR REQUEST: To use training dollars for conference

FROM: Contract Services (188-8S)              TO: Training (188-9S) amt. of \$100.00  
 REASON FOR REQUEST: to pay for a training event

ROTARY FUNDS

FROM: Salaries (X1)                                      TO: Equipment (X3) amt. of \$700.00  
 FROM: Salaries (X1)                                      TO: Contract Services (X5) amt. of \$2,000.00  
 REASON FOR REQUEST: Money needed for range equipment and contract services

P.A. FUNDS

FROM: Contract Services (H4A)                      TO: Kinship Navigator (184-7) amt. of \$848.25  
 REASON FOR REQUEST: Kinship Navigator invoice 6/12 – 6/19/02

COUNCIL FUNDS

FROM: Unappropriated Funds                      TO: Youth Initiative (192-7) amt. of \$2,300.00  
 REASON FOR REQUEST: Money from grant – OSU - \$2,000.00 and donation – Lutheran Brotherhood - \$300.00 for youth

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #192, dated June 27, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/27/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Joe Float, Director, Union County Department of Job and Family Services, for travel and expenses for a meeting to be held on June 26, 2002.

\* \* \*

**RESOLUTION NO. 295-02 RE: TRAINING AGREEMENT – U-CO INDUSTRIES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement by and between the Union County Department of Job & Family Services and U-Co Industries, 835 East Fifth Street, Marysville, Ohio 43040. Services will be provided from July 1, 2002 through June 30, 2003. The maximum amount authorized under this agreement is \$10,000.00.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 296-02 RE: CHANGE ORDER NO. 1 – CDBG FY 00 – VILLAGE OF RICHWOOD WATER LINE AND FIRE HYDRANT REPLACEMENT PROJECT – HAY EXCAVATING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order no. 1 for the CDBG FY 00 Village of Richwood Water Line and Fire Hydrant Replacement Project to add 21 days to completion date for the project to be completed by June 30, 2002, due to changes on scope and weather unable to start on target date.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 297-02 RE: HIRING SCOTT STACKHOUSE AS ASSISTANT DOG WARDEN**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to hire Scott Stackhouse, 16571 Paver Barnes Road, Marysville, Ohio 43040 as assistant dog warden in the amount of \$45.00 per day in the absence of Joab Scott, Dog Warden.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 298-02 RE: REVISED SITE DESIGN FEE PROPOSAL – UNION COUNTY OFFICES (K-MART BUILDING) – MEACHAM & APEL ARCHITECTS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the revised fee proposal for the design of the Union County Offices (K-Mart Building) site work. The work shall be performed by Meacham & Apel Architects and Page Engineering on an hourly basis and will be invoiced at standard hourly rates for M&A and Page Engineering based upon the actual hours of work performed. A copy of the standard hourly rates for M&A and Page Engineering is included with the agreement.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 299-02 RE: EASEMENT – UNION RURAL ELECTRIC COOPERATIVE, INC. – UNION COUNTY COMMISSIONERS – PARIS TOWNSHIP, UNION COUNTY, OHIO**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Easement in the amount of \$1.00 to grant to Union Rural Electric Cooperative, Inc., U.S. Rt. 36, Marysville, Ohio the right to lay a pipeline together with service connections, over and through the premises described and to operate and maintain without restriction or limitation, repair, replace, or change the size of its pipe without interruption to service and remove same, together with valves and other necessary appurtenances on lands situated in the Township of Paris, Union County, Ohio

- A complete copy of the easement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 1<sup>st</sup> day of July 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of July 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 300-02 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 1, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 301-02 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: Clerk of Courts, Supplies (A2E3) - \$10,000.00  
 REASON FOR REQUEST: Postage for remainder of year

P.A. FUNDS

FROM: Contract Services (H4A) TO: Kinship Navigator (184-7) amt. of \$453.38  
 FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$4,200.00  
 REASON FOR REQUEST: Kinship Navigator invoice & Help Me Grow invoice

M&G FUND

FROM: Transfer Out (K38) TO: Contract Projects (K16) amt. of \$50,000.00  
 REASON FOR REQUEST: Pay for cost of 2002 Guardrail program

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of June 2002.

\* \* \*

RESOLUTION NO. 302-02 RE: GRANT AN EASEMENT, AT THE REQUEST OF MEMORIAL HOSPITAL OF UNION COUNTY, TO DR. NIKOLA ALAIN, FOR A STORMWATER SEWER EASEMENT

A motion was made by Tom McCarthy and seconded by Don Fraser to grant an easement, at the request of Memorial Hospital of Union County, to Dr. Nikola Alain, for a Stormwater Sewer Easement as follows:

- Memorial Hospital of Union County has requested that Dr. Nikola Alain be granted an easement for the purpose of a stormwater sewer easement, necessary for any expansion of Dr. Alain's current medical practice at 610 S. Plum Street, Marysville, Ohio 43040; and

- B. Dr. Alain provided necessary pediatric care for the citizens of Union County; and
- C. The granting of said easement would not interfere with delivery of hospital services or care; and
- D. The granting of the easement would be in the best interests of the public.

Now, Therefore, Be It Resolved by the Board of County Commissioners of Union County, Ohio, that:

1. The Board shall grant said easement to Dr. Alain, as set forth on the attached Exhibit A, incorporated herein by reference, subject to all the terms and conditions set forth therein.
2. The recording of said easement shall be at Dr. Alain's costs.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Brian Ravencraft and Kermit Morse of the Union County Humane Society on the above date. Discussions were held on the following:
  - Contract Negotiations
  - Budget – Balance Sheet & Profit & Loss Statement
  - Cats being spayed and neutered before being adopted out
  - Dog euthanasia report for 2000 and 2001
  - Write in votes of Humane Society's board members
  - Looking into updating the by-laws
  - Joint meeting between the shelter manager and dog warden, along with Commissioner Don Fraser and Brian Ravencraft.

\* \* \*

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date. Discussions were held on the following:
  - Verification of office relocation in the old K-Mart Building
  - Youth Initiative Progress
  - Kinship Navigator
  - State FY 03 contracts – signatures in process
  - State updates – budget cuts
  - Council – Finance Audit Committee dates, How to proceed with member contributions
  - Next CUCF Meeting on July 25<sup>th</sup> at the Plain City Library at 2:00 p.m.

\* \* \*

- The Commissioners met with the Economic Development Consultants on the above date regarding the draft economic development action plan.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Road Improvements – Resolutions to follow
  - Bill Galloway's Retirement pay out
  - Retirement party for Bill Galloway – July 19<sup>th</sup>
  - New California Hills – Phase IV – Resolution to follow.
  - Hyland Croy Road
  - Beginning process to find a replacement for Bill Galloway
  - CHIP seal starting July 8th
  - Ford Reed Road Bridge
  - Evans Road Bridge – start in 3-4 weeks
  - Claibourne Road Bridge closed
  - Wheeler Green Road Bridge
  - Meeting with CDC of Ohio regarding CHIP program
  - Care, Encouragement and support guidelines



**RESOLUTION NO. 303-02 RE: IMPROVEMENT OF ROADS – JEROME TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following road improvements in Jerome Township:

Currier Road, Chip/Seal at an estimated cost of \$8,533.99  
 Ketch Road, Chip/Seal at an estimated cost of \$2,736.56\*  
 \*Joint road with Darby Township

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 304-02 RE: IMPROVEMENT OF ROADS – LEESBURG TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following road improvements in Leesburg Township:

Pine Lane, pavement repairs at an estimated cost of \$4,426.60  
 Pine Lane, Chip/Seal at an estimated cost of \$3,531.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 305-02 RE: NEW CALIFORNIA HILLS, PHASE IV CONSTRUCTION COMPLETION DATE EXTENSION – EVERGREEN LAND COMPANY**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the request of Wade Dunham, Project Manager, Evergreen Land Company, that the completion date for this project be extended from July 1, 2002 to July 9, 2002. The reason for this request is that the commencement of construction was later than anticipated, causing the completion date to be later.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**2<sup>ND</sup> PUBLIC HEARING REGARDING C.D.B.G. FY 2002 "FORMULA" PROGRAM**

A second public hearing was held on the above date at 11:30 a.m. in the Union County Commissioners Hearing Room regarding the C.D.B.G. Fy 2002 "Formula" Program. No one from any of the villages or city was in attendance. The following people were in attendance: Jennifer Campbell, W. D Schnauffer & Associates; Commissioners McCarthy, Mitchell and Fraser and Rebecca Roush, Clerk of the Board of Commissioners and Cindy Brake, Marysville Journal Tribune.

\* \* \*

**RESOLUTION NO. 306-02 RE: APPLICATION SUBMITTAL FOR CDBG FY 2002 "FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell regarding the application submittal for CDBG FY 2002 "Formula" Funding to the Ohio Department of Development as follows:

Be It Hereby Resolved, by the Union County Commissioners to submit application for funding of projects as discussed in the second public hearing on July 1, 2002, in the amount of One Hundred Forty Six Thousand Dollars (\$146,000) 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 Lines                            | \$64,100 |
| 2. Unionville Center – Flood & Drainage            | \$21,500 |
| 3. Marysville project (s) – to be selected by City | \$34,500 |
| 4. Fair Housing                                    | \$ 4,000 |
| 5. Application, Env. Reviews & Administration      | \$21,900 |

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:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners attended a luncheon and a meeting with the Economic Development Consultants on the above date in the Veterans Auditorium to discuss the final draft of the Union County/Marysville Economic Development Action Plan.

\* \* \*

**RESOLUTION NO. 307-02 RE: PROCLAMATION OF UNION COUNTY GARDENING MONTH – JULY 2002**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following proclamation:

Whereas, it is the Ohio State University Extension Union County Master Gardeners' mission to improve horticultural knowledge and practices in Union County by providing education for the public and for its members; and

Whereas, the Ohio State University Extension Union County Master Gardeners sponsor community activities that combine service and learning; and develop collaborative relationships within the community; and

Whereas, we encourage all of Union County residents to realize the benefits of gardening on personal, business and community levels; and

Whereas, that development of garden areas whether for food, function, or aesthetics enhance the community's value and sense of pride both on a personal and public level; and

Whereas, the community has established public parks so that every citizen, regardless of property ownership, may use and enjoy these areas; and

Whereas, gardening improves the quality of life for the individual and in turn for the community that encourages its citizenry to care for and maintain the land on which we live;

Now, Therefore, the Union County Commissioners, Don Fraser, Tom McCarthy and Jim Mitchell, does hereby proclaim the month of July 2002 as Marysville Gardening Month, and give full support and acknowledge the efforts of all the citizens who practice gardening in our community.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 308-02 RE: CHANGE ORDER – GUTKNECHT CONSTRUCTION – K-MART BUILDING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the construction change directive from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio for the U.C. Offices, 940 London Ave., Marysville, Ohio as follows:

1. Change manufactured kitchen cabinets, proposed to be furnished by Mill Tech to custom plastic laminate cabinets in accordance with the requirements of Section 06402 Interior Architectural Woodwork. The Owner and the Contractor shall determine the cost of this work in a manner mutually agreed upon by both parties.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 309-02 RE: CHANGE ORDER NO. 1-05 – GUTKNECHT CONSTRUCTION – K-MART BUILDING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order from Gutknecht Construction for the Union County Offices Project as follows:

- |                               |                |
|-------------------------------|----------------|
| 1. Satellite conduit flashing | Add \$ 376.53  |
| 2. Chase wall restrooms       | Add \$1,353.38 |
| 3. Partitions at Foyer        | Add \$2,155.52 |
| 4. Door and hardware changes  | Add \$ 980.84  |

The original contract sum	\$1,433,900.00
Net change by previous change orders	\$ 7,700.14
This change will increase by	\$ 4,866.27
The new contract amt. including this Change order	\$1,446,466.41

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. In attendance were the 3 Commissioners; Rebecca Roush, Clerk; Judge McKinley, Probate & juvenile court; Gail DeGood Guy, Veterans Office; Paula Warner, Clerk of Courts; Beth Temple, Records Office; Tam Lowe, Treasurers Office; Steve Stolte, County Engineer; Mary Snider, Auditors Office and guests Joe Duke and Dave Green for AFLAC Insurance. Discussions were held on the following:

- AFLAC Insurance – Joe Duke will get an employee mailing from the Auditors Office and mail information regarding AFLAC Insurance to all the employees.
- Backstage project – should be done by the end of July
- K-Mart Building project – should be done by the end of October
- Judge McKinley – explained the MST Program
- Tam Lowe thinks it is good that the Sheriff's Office has opened up their exercise program and room to all county employees
- 7<sup>th</sup> Street Building – elevator to be put in with grants

- The Commissioners met with Judge McKinley, Probate & Juvenile Judge, on the above date regarding his request for new carpet and moving the counter in the Juvenile Office.

\* \* \*

**RESOLUTION NO. 310-02 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 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 after the earliest period allowed by law.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of July 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of July 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 311-02 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 July 8, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 312-02 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:

ROTARY FUND

FROM: Salary (X1) TO: Equipment (X3) amt. of \$8,250.00  
REASON FOR REQUEST: Radar and furniture

WATER DISTRICT FUND

FROM: Fees/Permits (W15) TO: Contract Services (W7) amt. of \$2,000.00  
REASON FOR REQUEST: Water main repair

HELP ME GROW COUNCIL FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$4,200.00  
REASON FOR REQUEST: May 2002 contracts

TITLE FUNDS

FROM: Unappropriated Funds TO: Equipment (152-3) amt. of \$40,000.00  
FROM: Unappropriated Funds TO: Contract Services (152-8) amt. of \$1,000.00  
REASON FOR REQUEST: The \$40,000 is for Title furniture, filing system and replacement of equipment, the \$1,000 is due to the billing on credit cards and there will not be enough to pay the other contract services

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, dated July 8, 2002, for fund #152, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/24/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

- The Commissioners met with Anne Davy and Jim Damask, Union County Health Department, on the above date regarding their monthly updates. Discussions were held on the following:
  - Furniture for new space
  - Prosecutor is checking out the lease
  - Leukemia cases – will be doing comparison figures with other counties
  - Applying for bio-terrorism grant

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Change Order – Resolution to follow
  - Election Board furniture – will be using old furniture
  - \$68,000 grant for terrorism – wants to use part of the grant for identification badges

\* \* \*

**RESOLUTION NO. 313-02 RE: CHANGE ORDER NO. 03-02 – SIMPLEX/GRINNELL – UNION COUNTY OFFICES (K-MART)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order from Simplex/Grinnell, 2069 Builders Place, Columbus, Ohio 43204 for the Union County Offices Project:

- Revise scope of fire suppression work to incorporate revisions

The Original contract sum	\$57,175.00
Net change by previous change orders	(826.00)
Contract changed by this change order	496.00
The new contract sum, including this change order	\$56,845.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Bob Fry on the above date regarding his revenue and expenditure report for 2002.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - District 11 Public Works Committee authorization – Resolution to follow
  - Approving letter of credit – Resolution to follow
  - Issue II Summary Form
  - Road Improvements – Allen Township – Resolution to follow
  - Chip/Seal program starting today
  - Bill Galloway’s Retirement Party – July 19<sup>th</sup> – 3-5 p.m.
  - Ohio EPA Letter
  - Sign display at both fairs
  - Letter to Mayor Bill Nibert regarding Building Permits

**RESOLUTION NO. 314-02 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 Tom McCarthy, member of the Union County Board of Commissioners, to execute and file with District 11 Public Works Integrating Committee final applications on behalf of Union County for aid in partly financing the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission, to execute contract agreements with the State of Ohio; authorizing Tom McCarthy to perform all acts and execute all documents he considers necessary 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 improvements 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 Tom McCarthy, 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 Tom McCarthy, member of the Board of Commissioners, is authorized to execute contract agreements with the State of Ohio;
3. That Tom McCarthy, 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 exact copy of a resolution, adopted at a legally convened meeting of the Board of Commissioners held on July 8, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 315-02 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP**

A motion was made by Tom McCarthy and seconded Jim Mitchell to approve the following road improvements for Allen Township:

- Buck Run (all) for chip & seal at an estimated cost of \$13,806.73
- Bishop Road for chip & seal at an estimated cost of \$684.14
- Boord road for Grader Patch/Chip & Seal at an estimated cost of \$5,767.80
- Darby Pottersburg (A) for crack seal/pavement repair at an estimated cost of \$401.60
- James Watkins for pothole patch/grader patch/chip & seal at an est. cost of \$1,883.36
- Poling Road & Darby Pottersburg Rd., Grader Patch (as needed) est. cost of \$4,183.10
- Boord, Holycross Epps & James Watkins, Drag Patch & Pothole Repair - \$2,832.32

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 316-02 RE: ACCEPTING THE IRREVOCABLE STANDBY  
LETTER OF CREDIT NO. OSB.001815 – EVERGREEN LAND COMPANY – NEW  
CALIFORNIA HILLS, PHASE IV**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit No. OSB.001815, dated July 2, 2002 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to an aggregate amount of USD \$19,500.00 available by drafts at sight drawn on The Huntington National Bank, Columbus, Ohio.

- A copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 317-02 RE: ADVERTISE FOR TRI-COUNTY CORRECTIONS  
COMMISSION MEETING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, July 11, 2002 at 3:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioners McCarthy and Mitchell attended the viewing of a ditch located at 8350 Mills Road, Ostrander, Ohio with the Joint Board of Delaware and Union Counties. Donald Wilson and others filed the ditch petition. The hearing regarding this joint ditch will be on August 5, 2002 at 7:30 p.m. at the office of the Delaware County Commissioners.

\* \* \*

**RESOLUTION NO. 318-02 RE: PROPOSED CARE, ENCOURAGEMENT AND  
SUPPORT GUIDELINES FOR COUNTY EMPLOYEES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the sample proposed Care, Encouragement and Support Guidelines for county employees:

Public employers may not expend public dollars for employee retirement parties, flowers, gifts, etc. The following guidelines are drafted to help build consistency in how the department and its co-workers respond to major life events in employees' lives.

**DEATH OF EMPLOYEE:**

We will close our operations for the funeral of an employee and allow all employees the opportunity to attend the service. Employees will have an opportunity to contribute funds for flowers or memorials sent on behalf of their department. The Employee Association will also send flowers on behalf of all Union County Employees.



**DEATH OF EMPLOYEE'S SPOUSE OR CHILD:**

We will keep our operations open in cases of the death of an employee's spouse or child. Department staff that work closely with the employee will be given permission to use vacation leave to attend the funeral. Employees will have an opportunity to contribute funds for flowers or memorials sent on behalf of their department. The Employee Association will also send flowers on behalf of all Union County Employees.

**DEATH OF A PARENT, SIBLING, GRANDCHILD:**

We will keep our operations open in cases of the death of an employee's parent, sibling or grandchild. Employees will have an opportunity to contribute funds for flowers or memorials sent on behalf of their department. The Employee Association will also send a card on behalf of all Union County Employees.

**DEATH OF A RETIRED EMPLOYEE:**

We will keep our operations open in cases of the death of a retired employee. Employees will have an opportunity to contribute funds for flowers or memorials sent on behalf of their department. The Employee Association will also send a card on behalf of all Union County Employees.

**EMPLOYEE HOSPITALIZATION AND ILLNESS:**

Employees who are hospitalized or on extended sick leave will be sent a card from their department. The Employee's Association will send flowers to hospitalized employees on behalf of all Union County Employees.

**BIRTHS:**

For new parents, on the birth or adoption of a baby: Employees will have an opportunity to contribute funds for a gift to the family from their department. The Employee's Association will send flowers to the new parents on behalf of all Union County Employees.

**RETIREMENTS:**

The department will host a retirement party for employees who retire with at least 10 years of service with their department. Employees will be given the opportunity to contribute funds to purchase the food, decorations, invitations and gift for the retiree. A retirement party will be coordinated generally during working hours. We will keep our operations open during the normal business hours of the party. Employees will be given an opportunity to attend the retirement party. A Commissioners' Resolution will be presented to the retiree. The retiree and spouse will be invited to attend the annual Christmas Party as guests of the Department. The Employee's Association will give a \$40-\$50 gift or gift certificate to the retiree on behalf of all Union County Employees.

For employees who retire with less than 10 years of service with their department: A Commissioners' Resolution will be presented to the retiree. The retiree and spouse will be invited to attend the annual Christmas Party as guests of the Department.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 319-02 RE: REVISED CLASSIFICATION TABLE AND WAGE SCHEDULE – EFFECTIVE JULY 1, 2002 – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following revised classification table and wage schedule for the Union County Department of Job & Family Services, to be effective as of July 1, 2002:

**Title Changes:**

- \* Human Resources Officer to Human Resources Officer 1
- \* Eligibility Case Control Reviewer to Quality Control Reviewer

**New Classification:**

- \* Human Resources Officer 2 10222 (Range 9)

**Position Range Change:**

- \* Fiscal Supervisor from Range 10 to Range 11

- A copy of the revised classification table and wage schedule is on file in the Commissioners Office.

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 11<sup>th</sup> day of July 2002.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of July 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 320-02 RE: CHANGE ORDER – GUTKNECHT CONSTRUCTION – UNION COUNTY OFFICES (K-MART)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order no. 1-06 from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 for the Union County Offices (K-Mart) project:

1. Replace steel lintels at existing exterior door openings designated to remain – Add \$1,355.30
2. JFS: Add narrow vision lites at door numbers – Add \$601.60
3. Health Dept. – Change door 24 from flush SC WD door to Dutch door with shelf – Add \$873.17

The original contract sum was	\$1,433,900.00
Net change by previous change orders	\$ 12,566.41
Contract will be increased with this change order	\$ 2,830.08
The new contract sum including this change order	\$1,449,296.49

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 321-02 RE: CONSTRUCTION CHANGE DIRECTIVE – GUTKNECHT CONSTRUCTION – UNION COUNTY OFFICES (K-MART)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following construction change directive from Gutknecht Constuction, 1925 E. Livingston Ave., Columbus, Ohio 43209 for the Union County Offices Project:

1. Change manufactured kitchen cabinets; proposed to be furnished by Mill Tech, to custom plastic laminate cabinets. The Owner and Contractor shall determine the cost of this work, in a manner mutually agreed upon by both parties.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 322-02 RE: CONTRACT FOR FEDERAL PASS-THROUGH REIMBURSEMENT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES – UNION COUNTY DEPARTMENT OF FAMILY SERVICES AND THE RICHWOOD CIVIC CENTER**

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 2002, by and between the Union County Department of Job & Family Services and The Richwood Civic Center, 235 Grove Street, Richwood, Ohio 43344, a provider of service. The contract will be effective from July 1, 2002 through June 30, 2003 in the amount of \$47,800.00

- 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

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services on the above date. Discussions were held on the following:
  - Hire new fiscal person
  - State Budget Cuts
  - Records Disposal – File 13
  - Office Furniture
  - ABLE Dollars
  - CSEA Funding

\* \* \*

**RESOLUTION NO. 323-02 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 FUNDS

FROM: Youth Initiative (192-7) TO: Council Fees (184-2) amt. of \$472.00  
 REASON FOR REQUEST: Adm. Fee for Youth Program

P.A. FUNDS

FROM: Contingencies (A17A1) TO: Transfer In (HCS6) amt. of \$81,747.92  
 REASON FOR REQUEST: Local portion of CSEA costs 7/01 – 3/02

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 324-02 RE: BIDS FOR PAVEMENT MARKING 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 the 2002 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on July 29, 2002. The cost estimate is \$34,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 325-02 RE: PURCHASE OF SERVICE CONTRACT – COUNCIL FOR FAMILIES**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract by and between the Union County Job & Family Services and Union County Commissioners, the Administrative Agent on behalf of the Council For Families, 131 North Main Street, Suite K, Marysville, Ohio 43040, pursuant to the Personal Responsibility and Work Opportunities Act. H.R. 3734, H.B. 408, and rules promulgated by the Ohio Department of Job & Family Services for the purchase of TANF/OWF and Prevention and Retention and contingency (PRC) social services. The contract will be effective from July 1, 2002 through June 30, 2003.

- 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

- The Commissioners met with Eric Phillips, Economic Development Director, and Steve Stolte, County Engineer, on the above date regarding the possible location of the National Guard Armory.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Laptop computer grant
    - Bidding Process – Advertise ASAP
    - RFP's/specs to be picked up in Commissioners Office
  - Radio Tower – communication system
  - Open House – September 7
  - Public Safety Programs – Darby, Union and Milford Center

\* \* \*

**RESOLUTION NO. 326-02 RE: ADVERTISE FOR MOBILE DATA COMMUNICATIONS SYSTEM – UNION COUNTY SHERIFF’S DEPARTMENT**

A motion was made by Tom McCarthy 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:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner McCarthy attended a Joint Board Meeting at the JDC on Tuesday, July 9, 2002

\* \* \*

- Commissioner Mitchell attended the Chamber of Commerce 2<sup>nd</sup> quarter Enterprise Head Luncheon on Wednesday, July 10, 2002 at the Chamber Office.

\* \* \*

- Commissioner Mitchell attended an LUC Meeting on the above date.

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 15<sup>th</sup> day of July 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of July 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 327-02 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 15, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job and Family Services, for travel and expenses for a meeting that was held on July 10, 2002. Expenses total \$46.00

\* \* \*

RESOLUTION NO. 328-02 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 FUNDS

FROM: Contingencies (A17A1) TO: Other (A1A11D) amt. of \$900.00  
 REASON FOR REQUEST: Partial release of right-of-way – OSU Animal Clinic – County Home Road

ABLE FUNDS

FROM: Adv./Printing (91-23) TO: Salary (91-13) amt. of \$809.39  
 FROM: Other (91-21) TO: Salary (91-13) amt. of \$128.32  
 FROM: Contract Services (91-19) TO: PERS (91-14) amt. of \$296.13  
 FROM: Contract Services (91-19) TO: Medicare (91-15) amt. of \$33.00  
 FROM: Contract Services (91-19) TO: Workers Comp. (91-16) amt. of \$33.00  
 FROM: Contract Services (91-19) TO: Equipment (91-22) amt. of \$400.00  
 FROM: Supplies (91-20) TO: Equipment (91-22) amt. of \$350.00  
 REASON FOR REQUEST: A. To reflect the budget for FY 03 B. To purchase electronic dictionaries

P.A. FUNDS

FROM: Grants/P.A. (A9E1) TO: Transfer In (H9) amt of \$66,210.00  
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$115.75  
 REASON FOR REQUEST: 1. Mandated Share SFY02 2. Child care bills for foster child paid out of wrong fund

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$1,600.00  
 FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$94.25  
 FROM: Contract Services (H4A) TO: Wellness Program (192-3) am. of \$3,828.06  
 FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$350.00  
 REASON FOR REQUEST: invoices

FROM: Contract Services (H4A) TO: Council Fees (184-2) amt. of \$234.35  
 REASON FOR REQUEST: Kinship Navigator Admin. Oversight

SANITARY SEWER FUNDS

FROM: Transfers Out (P16) TO: Transfers In (49-2) amt. of \$21,000.00  
 FROM: Transfers Out (P16) TO: Transfers In (49-2) amt. of \$173,400.00  
 FROM: Transfers Out (P16) TO: Transfers In (174-2) amt of \$50,000.00  
 REASON FOR REQUEST: Transfer replacement funds into replacement fund/reimburse water replacement fund/reimburse water replacement fund for previous incorrect payment

VOCA FUNDS

FROM: VOCA, Advance Out (188-21) TO: VAWA, Advance In (189-4) amt. of \$1,000.00  
 REASON FOR REQUEST: Funds not yet released from VAWA

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with the Union Soil & Water Conservation Board on the above date. Discussions were held on the following:
  - Wildlife Specialist Grant – Funding for 2003
  - Anticipated Carryover 2002
  - Expected State Match 2003 – 80%
  - Anticipated Income 2003
  - Ditch Maintenance
    - Cost of ditch project example
    - 6 year reviews
  - Darby Watershed Project – update/discussion
  - Health Insurance for Coming Year
  - County Tile Mapping
  - Workload to greatly increase due to EQUIP, New Farm Bill and possible Upper Scioto CREP
  - Legislator tour – August 9

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Ohio Bicentennial Flags - \$25.00 each
  - Floor Buffer - \$989.00 – to be used in all buildings
  - EMA Grants – First Responders Committee Meeting – July 30, 1:30 p.m. in the Commissioners Hearing Room
  - State EOC Meeting – Thursday – Brad Gilbert will attend
  - Mitigation Grant - \$11,461.00 – for all disasters – will expire in Oct. of 2003
    - Will use the money to hire a consultant to develop a plan
  - July 26<sup>th</sup> meeting with Hardin and Logan Counties
  - Union Manor – What direction do we take? - ON HOLD until Armory decision is made
  - Picture rendition of front of K-Mart Building – will put on display in display cases
  - K-Mart project is 2 1/2 weeks behind
  - Parking Lot Project for K-Mart
  - Wiring at K-Mart – not complete yet
  - Room layout plan for one stop area
  - Preliminary change orders
  - Change Order- Muetzel Plumbing – Resolution to follow

**RESOLUTION NO. 329-02 RE: CHANGE ORDER NO. 2-02 – MUETZEL PLUMBING – UNION COUNTY OFFICES (K-MART BUILDING)**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order from Muetzel Plumbing, 1661 Kenney Road, Columbus, Ohio 43212 for the Union County Offices Project:

Revise existing water meter to accommodate new by-pass valve assembly requested by the City of Marysville Water Department – Add \$1,198.00

The original contract sum	\$144,700.00
Net change be previous change orders	\$ 15,744.00
This change order to increase contract	\$ 1,198.00
The new contract sum including change orders	\$161,642.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with Alison Boggs and John Heinkel, Union County Prosecutors Offices on the above date regarding the following:
  - Columbia Gas Easement for OSU Clinic
  - Health Department Lease Agreement for K-Mart Building

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Sign plat map for New California Hills Phase IV
  - Sites for Armory
  - Ditch Maintenance Assessment Issue
  - Parking Lot/Street options for K-Mart Building
  - 2002 Monthly Sanitary Sewer Report
  - Hot Mix/Cold Mix starting next week
  - Chip Seal started last week
  - Installing School Signs on County Home Road
  - Farm Bureau Meeting – Tuesday at the Library at 9:00 a.m.
  - LUC

\* \* \*

**RESOLUTION NO. 330-02 RE: CONTRACT – LAKE ERIE CONSTRUCTION COMPANY – 2002 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract made and entered into on this 15<sup>th</sup> day of July, 2002 by and between the Board of Union County Commissioners and Lake Erie Construction Company, 25 S. Norwalk Road, Norwalk, Ohio 44857 for the 2002 Union County Guardrail Replacement Program in the amount of \$52,325.00. The contract is to be complete on or before October 15, 2002.

- 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  
 Don Fraser, Yea



**RESOLUTION NO. 331-02 RE: PROCLAMATION FOR BILL GALLOWAY – UNION COUNTY ENGINEERS OFFICE**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following:

Whereas, Bill Galloway, has been employed by the Union County Engineer for 27 years,  
Whereas, Bill is retiring from public service on July 31, 2002,

Whereas, during Bill’s tenure with the Union County Engineer, he has been an excellent employee being dedicated and hardworking and honest. He has displayed a proud work ethic and was always anxious to try something new. He is admired and respected by his fellow employees. Bill served Union County well under Engineers J. Donald Hart and Steve A. Stolte.

Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that Bill Galloway is congratulated on his years of excellent service to the citizens of Union County, that this Board and this Engineer appreciate those many years of service, and further, that all the best wishes are extended to Bill and his wife Debbie for the rest of their lives.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioner McCarthy attended the facilities meeting at U-Co Industries on the above date.

\* \* \*

- Commissioner McCarthy attended the finance meeting of the Union County Council for Families in the Commissioners Hearing Room on the above date. Also in attendance was Anne Drabczyk, Executive Director of the Council and Mayor Steve Lowe.

\* \* \*

- The Commissioners met on the above date with Mayor Steve Lowe, Bob Shaumleffel, Kathy Leidich, and Phil Roush from the City of Marysville; Eric Phillips, Economic Development Director; and Holly Zachariah, Columbus Dispatch and Cindy Brake from the Marysville Journal Tribune to discuss armory sites. Discussion was held on the following:
  - List of potential partners (8)
  - Scenarios with potential sites (4)
  - Meeting with the potential partners today at 3:00 p.m.
  - Presentation to armory by August 7<sup>th</sup> at 10:00 a.m. – The location has not yet been determined
  - The time table for knowing anything definite is September

\* \* \*

**RESOLUTION NO. 332-02 RE: JOINT DITCH NO. 1064 – KASLER DITCH HARDIN COUNTY/UNION COUNTY- ORDER FIXING TIME OF FINAL HEARING ON ENGINEER’S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES**

The Joint Board of County Commissioners met in regular session on the 20<sup>th</sup> day of June, 2002, at the office of the Hardin County Commissioners with the following members present:

Hardin County:  
Mr. Gerald Potter  
Mr. Daniel Bushong, absent  
Mr. Robert Hubbell

Union County:  
Mr. Tom McCarthy, absent  
Mr. Jim Mitchell  
Mr. Don Fraser

Mr. Hubbell moved the adoption of the following Resolution:

Whereas, This 20<sup>th</sup> day of June 2002, the Clerk of this Board of County Commissioners has given notice to said Board of the filing with him by the County Engineer of the maps, profiles, schedules, and reports in the above named improvement, in accordance with its order of the 6<sup>th</sup> day of November, 1997; therefore, be it

Resolved, That the 25<sup>th</sup> day of July, 2002, at 10:30 a.m., be and the same is hereby fixed as the time for the final hearing on said reports and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners on or before said date; and be it further

Resolved, that notice of said hearing be given as required by law.

Mr. Potter seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Hardin County:  
Mr. Gerald Potter  
Mr. Robert Hubbell  
Mr. Daniel Bushong, absent

Union County:  
Mr. Tom McCarthy, absent  
Mr. Jim Mitchell, Yea  
Mr. Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 18<sup>th</sup> day of July 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of July 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 333-02 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: Contracts (194-1) TO: Tanf, Contracts (E9) amt. of \$1,600.00  
 REASON FOR REQUEST: June Contracts

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 334-02 RE: EXECUTIVE SESSION

A motion was made Don Fraser and seconded by Jim Mitchell to enter into executive session at 8:10 a.m. with Mr. Pete Nevada, Clemans Nelson and Associates, Alison Boggs, Prosecuting Attorney, and Mary Snider, County Auditor to discuss pending or threatening legal action. The executive session ended at 9:26 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Web pages for Sheriffs Department
  - Open House – September 7
    - Kick Off of peace officers memorial statute
    - Invitations

\* \* \*

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

\* \* \*

REQUEST AND APPROVAL – VETERANS OFFICE

Approval was given to Dave Cook, Veterans Office, to attend BDN School at an estimated expense of \$261.00

- Commissioners McCarthy and Mitchell met with John Merriman and Kerry Weiss of the Joint Recreation Board on the above date regarding the lack of attendance at the Joint Rec. Board Meetings and possibly allowing the Soccer Association to stripe the fields as payment for rent.

\* \* \*

**RESOLUTION NO. 335-02 RE: MULTI SYSTEMS THERAPY – PURCHASE OF SERVICE CONTRACT – JOB & FAMILY SERVICES**

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 & Family Services, Mental Health and Recovery Board, Juvenile and Probate Court and Consolidated Care, Inc., 715 S. Plum Street, Marysville, Ohio 43040, a provider of service for the UCDJFS, Juvenile Court, and the MHRB to collaborate in the development of an Intensive Home Based Services Program to establish a jointly funded program of services to be rendered. The contract will be effective from July 1, 2002 through June 30, 2003.

- 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  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Mike Minnich, Rath Information Systems, on the above date regarding Datacom Cabling for the London Avenue Building (K-Mart). Discussion was held on which category level of cabling to do. Either Level 5E for \$80,761.99 or \$384.58 per drop or Level 6 for \$100,833.10 or \$480.16 per drop. It was decided to go with the Level 5E cabling. Resolution to follow.

**RESOLUTION NO. 336-02 RE: DATACOM CABLING FOR LONDON AVENUE BUILDING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the installation of a Leviton Certified Cabling System at 210 drop locations in the London Avenue Building (old K-Mart) for Category Level 5E cabling at a cost of \$80,761.99 or \$384.58 per drop.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Abstain

\* \* \*

**RESOLUTION NO. 337-02 RE: MAXIMUS, INC. – COST REPORT – DEPARTMENT OF JOB AND FAMILY SERVICES – LONDON AVE. BUILDING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the letter agreement from Maximus, Inc. in the amount of \$3,000.00 to do a cost report to determine the allowable building rental rate that can be included in the legal document used as the rental agreement with the County Department of Job & Family Services.

- 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  
Don Fraser, Yea

**RESOLUTION NO. 338-02 RE: REVISION TO SECTION 125 PREMIUM  
CONVERSION PLAN – ADVANCED BENEFIT PLANNING, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the minor revisions to the Plan Document, Section 125, as reviewed by the law firm of Bricker and Eckler, in regards to federal regulations.

- A complete copy of the Revised Section 125 Plan is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Commissioner Mitchell attended the NCOSWD Executive Committee meeting at the B.P.O. Elks Lodge in Bellefontaine on Wednesday, July 17, 2002.

\* \* \*

- Commissioner Mitchell met with Joab Scott, Dog Warden, and Brian Ravencraft, Tawni Pence, and Nancy Lewis of the Union County Humane Society on the above date regarding the Humane Society Contract.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 22<sup>nd</sup> day of July 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of July 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Debra Jobe, Adm. Assistant

\* \* \*

RESOLUTION NO. 339-02 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of July 22, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 340-02 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:

BUILDING & DEVELOPMENT FUND

FROM: Equipment (BD33) TO: Salaries (BD1) amt. of \$10,000.00  
 REASON FOR REQUEST: Make building inspector wages more competitive.

FEDERAL FUND

FROM: Unappropriated TO: Home/Building Repair (CDBG) (16J1) amt. of \$20,090.00  
 TO: Acquisition Rehab (Home)(16I1) amt. of \$26,500.00  
 REASON FOR REQUEST: Appropriation of CHIP grant funds.

FROM: Unappropriated TO: Richwood Water & Sewer (16G7) amt. of \$35,000.00  
 REASON FOR REQUEST: Appropriation of B-F-00-073-1 grant

FROM: Unappropriated TO: Richwood Planning (16H6) amt. of \$5,000.00  
 REASON FOR REQUEST: Appropriation of B-F-01-073-1 grant

CHILDREN SERVICES FUND

FROM: Transfer Out (SS12) TO: Public Assistance Fund, Transfer In (H9)  
 amt. of \$57,639.71  
 REASON FOR REQUEST: CPS costs – SFY 02

CERTIFICATE OF TITLE ADM. FUND

FROM: Equipment (152-3) TO: Transfer Out (152-12) amt. of \$3,238.49  
 FROM: Transfer Out (152-12) TO: General Fund, Transfer In (A47A) amt. of \$3,238.49  
 FROM: General Fund, Unappropriated TO: Equipment (A2E4) amt. of \$3,238.49  
 REASON FOR REQUEST: To pay for the scanner in the legal department.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received Certificates of County Auditor, dated July 22, 2002, for funds #001, 152, and 016, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended July 22, 2002 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Received Amended Official Certificate of Estimated Resources dated July 19, 2002.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Sites for Armory
  - Clark Addition
  - Hot/cold mix is starting this week
  - Chip/seal program will be starting soon
  - Ford Reed Road bridge will be finished today
  - Arcadis Geraghty & Miller, a watershed monitoring company

\* \* \*

**RESOLUTION NO. 341-02 RE: UNITED WAY OF UNION COUNTY – DJFS**

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 2003. The Statement of Understanding was made and entered into the 16<sup>th</sup> day of July 2002, by and between the United Way of Union County, Inc. and the Union County Department of Jobs & Family Services, 169 Grove Street, Marysville, OH 43040.

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 342-02 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the contract by and between the Union County Department of Jobs and Family Services and the Council for Union County Families doing business at 131 North Main Street, P. O. Box 277, Marysville, OH 43040, a provider of services. Pursuant to the Personal Responsibility and Work Opportunities Act H.R. 3734, and rules promulgated by the Ohio Department of Jobs and Family Services, the Union County Department of Jobs and Family Services is authorized to contract with public and private agencies for the purchase of TANF/OWF. This contract will be effective from July 1, 2002 through June 30, 2003.

- 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. 343-02 RE: KOREAN WAR VETERANS' DAY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

WHEREAS, July 27 is designated Korean War Veterans Day, let the facts be known about the actions leading to the war and the ultimate price veterans paid to fight it; and

WHEREAS, following WWII, Korea was liberated from Japan and divided between the two greatest world powers. Above the 38<sup>th</sup> Parallel, the Soviet Union controlled North Korea with Kim II Sung as the designated communist leader. Below the 38<sup>th</sup> Parallel, the United States established a democratic government, supporting Syngman Rhee as the South's political leader; and

WHEREAS, in 1948, the United States demanded a general election in South Korea to settle the ruling government issue. In the South, the Republic of Korea (ROK) was established and the United Nations recognized the ROK as the legitimate government in Korea. However, during the same time, North Korea held its own election, declaring the new Democratic People's Republic of Korea (DPKR) as the ultimate government authority, which was backed by the Soviet Union and other communist countries. As a direct result of these "elections", Korea was permanently divided at the 38<sup>th</sup> Parallel. The two opposing political philosophies created insurmountable conflict, setting the stage for an inevitable civil war; and

WHEREAS, the leaders of the ROK and DPKR vowed military force as the only means to unify the country, both prepared to fight. However, the Northern Army was better equipped for war by possessing a large and experienced army, sophisticated weapons, and support from both the Soviet Union and the Chinese military. Taking advantage of their military superiority, North Korea sent 70,000 armed troops into South Korea on June 25, 1950, thus starting the Korean War; and

WHEREAS, on September 15, 1950, President Truman sent General MacArthur and American troops to South Korea on a "police action" mission to fight with the ROK to defend their territory. The ROK rallied an offense, but failed to maintain secure footholds in key cities. For over seven months, the ROK and DPKR repeatedly took over and then lost key cities such as Seoul. The see-saw victories and losses stalemated the success of armistice talks between 1951 and 1953; and

WHEREAS, before the United States pressed to use nuclear weapons to bring the war to a halt, both ROK and DPKR agreed to settle one final issue of voluntary repatriation of prisoners of war and an armistice was signed on July 27, 1953; and

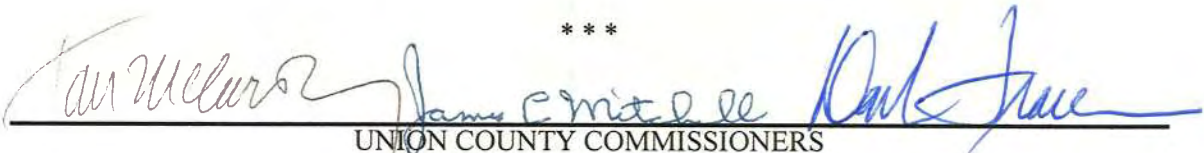
WHEREAS, the signing of the armistice stopped the Korean War, American soldiers paid a high price to fight for the South Korean cause; and

THEREFORE, lest we forget that over 54,200 men and women were killed as they defended South Korea's freedom. Sadly, many other soldiers are still unaccounted for yet today. We call upon all citizens of the county to remember, to honor the heroes of the "Forgotten War".

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 25th day of July 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of July 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Debra Jobe, Adm. Assistant

\* \* \*

RESOLUTION NO. 344-02 RE: AGREEMENT BETWEEN EVERGREEN LAND COMPANY AND THE UNION COUNTY COMMISSIONERS – NEW CALIFORNIA HILLS, PHASE 10 SUBDIVISION – JEROME TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between Evergreen Land Company and the Union County Board of Commissioners for the improvement of 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 a subdivision known as New California Hills, Phase 10 now being developed.

- 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  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 345-02 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BLUE JACKET TAXI SERVICE

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Jobs and Family Services and Blue Jacket Taxi Service, 994A Coventry Place, Marysville, OH 43040, a provider of services. This agreement is in effect from July 15, 2002, through July 14, 2003, 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

\* \* \*

- Received Certificates of County Auditor, dated July 22, 2002, for funds #003 and 035, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended July 22, 2002 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Randy Riffle for his weekly meeting and discussed the design of the London Avenue Government Offices, signage, and the parking lot and lights.

**RESOLUTION NO. 346-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Salaries (A12A2) amt. of \$1,000  
 REASON FOR REQUEST: To cover 50% of additional salary for Josh Holtschulte  
 TO: Contract Services (A2D5A) amt. of \$847.50  
 REASON FOR REQUEST: Guardianship fees of Charles William Bradley – Case #19932185  
 TO: Contract Services (A2D5A) amt. of \$1,485.00  
 REASON FOR REQUEST: Guardianship fees of Michelle Ruby – Case #20002011

M&G FUND

FROM: Supplies & Materials (K3) TO: Salaries – Employees (K2) amt. of \$1,000  
 REASON FOR REQUEST: To cover one-half pay increase for Josh Holtschulte

PUBLIC ASSISTANCE FUND

FROM: Contract Services (H4A) TO: ~~Transfer Out (H45) amt. of \$15,705.06~~  
 FROM: Transfer Out (H45) TO: ~~Transportation Fund, Transfer In (35-3) amt. of \$15,705.06~~ *R.R.*

REASON FOR REQUEST: UCATS invoice – 6/02

TRANSPORTATION FUND

FROM: Unappropriated TO: Contracts (35-6) amt. of \$15,705.06  
 REASON FOR REQUEST: UCATS invoice – 6/02

ROTARY FUND

FROM: Salary (X1) TO: Equipment (X3) amt. of \$200  
 REASON FOR REQUEST: T/A for purchase of radars (C.R.A.S.H. Grant)

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\*\*\*

- The Commissioners met with Cheryl Hagerty, ABLE, to discuss funding in 2003.

\*\*\*

REQUEST AND APPROVAL – ABLE

Approval was given to Cheryl Hagerty to attend the following training: August 8 – Literacy Initiative; August 13-14 & 16 – Therapeutic Crisis Intervention Training; August 26 – Northwest Resource Center Advisory Committee; September 9 – Ohio Literacy Network Annual Meeting; and September 12 – Helping Books Helping Families – State Library of Ohio.

\*\*\*

- Commissioners Fraser and Mitchell attended a hearing on Kasler Ditch No. 1064 at the Hardin County Courthouse in Kenton.

\*\*\*

- Commissioners Fraser, McCarthy and Mitchell attended a meeting in Champaign County regarding the Tri-County Jail finances.

*Don Fraser* *James C Mitchell* *Tom Mitchell*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved  
 this 29th day of July 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of July 2002 with the following members present:

Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 347-02 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the payment of bills submitted for the week of July 29, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 348-02 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/PA FUNDS

FROM: CS Rotary Local Share (A9E2) TO: Transfer In (SS8) amt. of \$50,000.00  
REASON FOR REQUEST: Pay foster care bills

FROM: Cap. Imp. Transfer Out (183-1) TO: Vet. Aud. Transfer In (79-22) - \$6,625.00  
FROM: Unappropriated Funds TO: Contracts Projects(79-10) amt. of \$6,625.00  
REASON FOR REQUEST: Painting and Flooring in Auditorium

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated July 29, 2002, for funds #079 & #183, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/02 official estimate of resources for the fiscal year beginning January 1, 2002, 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 Order – Resolution to follow.
  - Union Manor – still on hold until September
  - Auditorium Project – Painting of floors in backstage area
  - Chiller down at Courthouse
  - Justice Center

**RESOLUTION NO. 349-02 RE: CHANGER ORDER NO. 1-07 – UNION COUNTY OFFICES (K-MART) PROJECT – GUTKECHT CONSTRUCTION**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following change order from Gutkecht Construction, 1925 E. Livingston Avenue, Columbus, Ohio 43209 as follows:

1. Bulletin #3 Revisions	Add	\$3,220.76
2. Bulletin #4 Revisions	Deduct	(3,389.84)
3. GC CP RFP #01-061702	Add	\$2,498.27
4. Provide custom vrs manufactured cabinets	Add	\$1,666.67
Total add		\$3,995.86
The original sum was		\$1,433,900.00
Net change by previous change orders		\$ 15,396.49
The contract will be changed by this change order		\$ 3,995.86
The contract sum including this change order		\$1,453,292.35

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\*\*\*

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Annexations
  - Road widening/trenching
  - Cold mix – done Wednesday
  - Ford Reed Road Bridge opened
  - Pavement Marking Program Bids
  - ODOT Letter re: SR4/County Home Road Intersection
  - Subdivision Regulations Meeting – Wednesday
  - School Signs – Aug. 5 – County Home Road

\*\*\*

**RESOLUTION NO. 350-02 RE: IMPROVEMENT OF ROADS – ALLEN TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the resolution of Allen Township for road improvements as follows:

Smokey Road, for chip & seal, at an estimated cost of \$2,690.54

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\*\*\*

**BIDS RECEIVED – 2002 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2002 Pavement Marking Program:

Oglesby Construction, Inc. 1600 Toledo Road Norwalk, Ohio 44857	\$28,978.97	Chemi-Trol Chemical Co. 2776 C.R. 69 Gibsonburg, Ohio 43431	\$27,700.00
Aero-Mark, Inc. 10423 Danner Drive Streetsboro, Ohio 44241	\$32,308.27	The Barbour Company 1784 State Rote 63 Lebanon, Ohio 45036	\$46,644.50

**RESOLUTION NO. 351-02 RE: BID AWARD – 2002 UNION COUNTY PAVEMENT MARKING PROGRAM – CHEMI-TROL CHEMICAL CO. - UNION COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for the 2002 Pavement Marking Program to Chemi-Trol Chemical Company, 2776 Co. Rd. 69, Gibsonburg, Ohio 43431 in the amount of \$27,700.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 352-02 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – TRUSS-WORTHY, INC.**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

Whereas, The Truss-Worthy Company, 7991 Memorial Drive, Plain City, Ohio 43064 has submitted a check for \$50.00 to the Union County Commissioners for a plan for the surface application of brine for the purpose of dust control on private roads or similar surface.

And Whereas, Section 1509.226 of the Ohio Revised Code permits such application upon the statutory requirements being met, i.e. (a) filing of the plan, (b) public hearing after advertisement of the hearing at least 5 days before said hearing, (c) filing of all plans and revised plans in the journal, and (d) adoption of a resolution approving the plan, and upon adoption, filing a copy with the chief of the oil & gas division of the Ohio Department of Natural Resources.

Therefore, Be It Resolved, that the Clerk of the Board of County Commissioners be instructed to advertise according to Section 1509.226 of the ORC, for public hearing on Monday, August 12, 2002 at 10:30 a.m. in the Commissioners Hearing Room, and upon the Commissioners acceptance, do all those things which the statute requires to accomplish acceptance of the plan.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 1<sup>st</sup> day of August 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of August 2002 with the following members present:

Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

- Commissioner Mitchell attended a meeting at the City of Marysville on the above date regarding annexation.

\* \* \*

RESOLUTION NO. 353-02 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 FUNDS

FROM: Contract Services (A4B14B) TO: Supplies (A4B11) amt. of \$5,000.00  
REASON FOR REQUEST: Line item short of funds

ROTARY FUNDS

FROM: Unappropriated Funds TO: Supplies (X2) amt. of \$600.00  
TO: Equipment (X3) amt. of \$6,000.00  
TO: Contract Services (X5) amt. of \$2,000.00

REASON FOR REQUEST: Money needed for range items

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Contract Services (31-3) amt. of \$3,000.00  
TO: Supplies (31-1) amt. of \$2,800.00

REASON FOR REQUEST: DARE items

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds #031 & #022, dated July 30<sup>th</sup> & July 31<sup>st</sup>, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, County Treasurer, to attend the Treasurer's NW District Meeting in Findlay, Ohio on August 1, 2002. Estimated expenses total \$48.00

\* \* \*

- The Commissioners met with Bill Habig and Kimberly Gibson from MORPC on the above date regarding the 7 county regional growth strategy. (Delaware, Licking, Fairfield, Pickaway, Madison, Union and Franklin Counties) Also in attendance were Steve Stolte, County Engineer and Ernie Bumgarner. Kim was introduced as the project manager.

- Received the Fund Report from the Union County Auditor, for the month of July 2002.

\* \* \*

**BIDS FOR THE MOBILE DATA COMMUNICATIONS SYSTEM – COUNTY SHERIFF**

Bids were to be received by 9:00 a.m. and opened at 9:30 a.m. on the above date for the Mobile Data Communications System. Only 1 bid was received at the Commissioners Office but was not accepted because it came in at 10:00 a.m. The Commissioners will re-bid this on Monday, August 19, 2002 at 10:30 a.m.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Re-bidding of the Mobile Data Communications System
  - K-Mart Security
  - Basement floor at Justice Center
  - Marks System
  - Jail Beds

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
  - Armory Sites/County Sites
  - County sites for the armory have been taken off the table for discussion
  - Next meeting – Thursday, August 8, 2002 at 1:00 p.m. at the Chamber Office

\* \* \*

- Commissioner Fraser attended the Readiness Center Partnership Meeting at the Chamber Office on Tuesday, July 30, 2002.

\* \* \*

- Commissioner Mitchell attended a meeting at the Chamber on Wednesday, July 31, 2002.

\* \* \*

- Commissioner Mitchell attended the NCOSWD Board of Directors Meeting in Bellefontaine on Wednesday, July 31, 2002.

\* \* \*

- Commissioner Mitchell attended a meeting at the City on the above date regarding annexation.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 5<sup>th</sup> day of August 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of August 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 354-02 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of August 5, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 355-02 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:

VOCA FUNDS

FROM: Contracts (188-8S) TO: Travel (188-9S) amt of \$550.00  
REASON FOR REQUEST: Unused line item funds to travel for conference

JDC FUNDS

FROM: Unappropriated Funds TO: Contract Services (S36) amt. of \$50,000.00  
REASON FOR REQUEST: Funds needed to pay bills for JAIBG Grant

ROTARY FUND

FROM: Medicare (X11A) TO: Equipment (X3) amt. of \$200.00  
FROM: Supplies (X2) TO: Equipment (X3) amt. of \$500.00  
FROM: Contract Services (X5) TO: Equipment (X3) amt. of \$1,550.00  
REASON FOR REQUEST: Plasma Display – Communication Center

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #031, dated August 5, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/02 official estimate of resources for the fiscal year beginning January 1, 2002, 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:
  - K-Mart Building – Approx. 5 weeks behind schedule
  - Courthouse Complaints – Hot!
  - Elevator problems at Courthouse
  - Backstage project is almost complete
  - Water damage in the auditorium from Air Conditioner
  - Preliminary change orders for the old K-Mart project
  - Change Orders – Resolutions to follow.



**RESOLUTION NO. 356-02 RE: CHANGE ORDER NO. 3-03 – UNION COUNTY OFFICES (K-MART) – SIMPLEX/GRINNELL – FIRE SUPPRESSION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices project from Simplex/Grinnell, 2069 Builders Place, Columbus, Ohio 43204 as follows:

Revise scope of fire suppression work to incorporate revisions in Bulletin #5

The original contract sum was	\$57,175.00
The net change by previous change orders	330.00
This change order will increase sum	213.00
The new contract sum, including this change order	\$57,058.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 357-02 RE: CHANGE ORDER NO. 5-03 – UNION COUNTY OFFICES (K-MART) – GAYLOR GROUP, INC. – ELECTRICAL CONTRACT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices project from Gaylor Group, Inc., 4150 Tuller Road Suite 230, Dublin, Ohio 43017 as follows:

1. Repair conduit and pull new wiring at sit lighting conduits - \$828.00
2. Repair pole base hit by concrete truck - \$3,660.00

The original contract sum was	\$344,833.00
Net change by previous change orders	20,351.00
The contract sum will increase by this much	4,488.00
The new contract sum including this change order	\$369,672.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 358-02 RE: CHANGE ORDER NO. 05 – UNION COUNTY OFFICES (K-MART) – GAYLOR GROUP – ELECTRICAL CONTRACT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices project from Gaylor Group, 289 Cramer Creek Court, Dublin, Ohio as follows:

1. Use LB 90's for phone and CATV service entrance – deduct \$57.00
2. Provide celestial timeclock to replace existing time clock - \$349.00
3. Provide lighting contactor to replace existing defective lighting contactor - \$389.00
4. Provide double lugs for panels - \$420.00

The original contract sum	\$344,833.00
Net change by previous change orders	19,250.00
This change order	1,101.00
The new contract sum including this change order	\$365,184.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**REQUEST AND APPROVAL – ELECTION BOARD**

Approval was given to the Union County Election Board for Bonne Spriggs and Rose Davenport to plan the regional meeting in Delaware County on Thursday, August 8, 2002.

\* \* \*

- The Commissioners met with members of the Bicentennial Committee on the above date regarding their proposed projects and events for Union County's Ohio Bicentennial Celebration.

\* \* \*

- The Commissioners met with Judge McKinley, Probate and Juvenile Judge, on the above date regarding the Re-Claim Ohio Grant.

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date. In attendance were Commissioners Tom McCarthy and Jim Mitchell; Rebecca Roush, Clerk; Judge McKinley, Probate and Juvenile Judge; Gail DeGood-Guy, Veterans Office; Beth Temple, Records Office; Paula Warner, Clerk of Courts; and Steve Stotle, County Engineer.

- Judge McKinley handed out a copy of his 2001 Probate & Juvenile Annual Report
- K-mart project is approx. 5 weeks behind schedule
- Auditorium project is close to being complete
- An elevator will be put in the 7<sup>th</sup> street building with grant money
- New location for Veterans Office.
- Status of Air Conditioning at Courthouse
- Courthouse elevator will have to be replaced sometime soon
- CIDS report – Ethics Commission report
- Dental Insurance Meeting Thursday
- Budget Target figures to office holders – sometime in September 2002

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Armory
  - Annexation
  - Chip/Seal – Darby Township Roads
  - Benton Road – Liberty Township
  - Bus Coordinator Meeting – Tuesday
  - Issue II meeting
  - CORF Meeting – next Monday
  - Changing road name for memorial highway – Jim Rhodes – Honda Parkway
  - LUC Meeting – Thursday
  - Letter to City re: Millcreek Estates Wastewater Treatment Plant
  - Public Hearing – Joint Ditch – Delaware County
  - Member for 1000 Friends of Central Ohio Board Roster

\* \* \*

**RESOLUTION NO. 359-02 RE: ANIMAL CLAIM #123 – CAROLYN DAGUE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Carolyn Dague, 18380 Whitestone Road, Marysville, Ohio 43040. The claim is for 5 chickens killed by a mix breed dog. Total amount of claim is \$35.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Commissioners McCarthy and Mitchell attended a Joint County Ditch Public Hearing in Delaware County on the above date. Donald Wilson filed the ditch petition.

\* \* \*

RESOLUTION NO. 02-1010 – DELAWARE COUNTY

IN THE MATTER OF CONSIDERING A JOINT COUNTY DITCH PETITION FILED BY DONALD WILSON:

A motion was made by Mr. Ward and seconded by Mr. McCarthy to approve the resolution as follows:

Whereas, On May 22, 2002, a Ditch Petition to generally improve both surface and subsurface drainage on the unnamed water course as described as Commencing in Scioto Township in the south right of way of Mills Road on the Donald & Gladys Wilson parcel continuing north through the Mills Road right of way onto the Sandra Rosso Parcel, continuing north and west onto the Henry Lowe property, to a good and sufficient outlet was filed with the Delaware County Commissioners, and

Whereas, the Joint Board of Commissioners of Delaware County and Union County on August 5, 2002, held a public hearing to determine if the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the proposed improvements to the Donald Wilson Ditch, and

Whereas, after hearing testimony from property owners and the preliminary report of Delaware County Engineer, Chris Bauserman, the Joint Board of Commissioners finds the action is necessary, conducive to the public welfare and the benefits exceed the estimated cost.

Therefore, Be It Resolved, The Delaware County and Union County Commissioners directs the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the proposed Donald Wilson Ditch Improvements. Said information to be presented to the Commissioners at the end of this process.

Further, Be It Resolved, upon receipt of this information, a public hearing date will be set and proper notification given to property owners in the affected watershed.

Vote on Motion:	Mr. Fraser, Union County Commissioner	absent
	Mr. McCarthy, Union County Commissioner	Aye
	Mr. Mitchell, Union County Commissioner	Aye
	Mrs. Martin, Delaware County Commissioner	Aye
	Mr. Wuertz, Delaware County Commissioner	Aye
	Mr. Ward, Delaware County Commissioner	Aye

Approved on August 5, 2002

s/Jennifer Walraven, Assistant Clerk to the Commissioners, Delaware County

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 8<sup>th</sup> day of August 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of August 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Debra Jobe, Adm. Assistant

\* \* \*

- Received the Certificate of County Auditor, for fund #035, dated August 6, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 360-02 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:

COORDINATION TRANSPORTATION FUND

FROM: Unappropriated TO: Travel (35-2) amt of \$10,000.00  
 TO: Salaries (35-1) amt. of \$50,000.00  
 TO: Insurance (35-10) amt. of \$3,500.00  
 TO: Contract Services (35-5) amt. of \$13,000.00

REASON FOR REQUEST: To cover expenses for remainder of CY2002.

CHILD SUPPORT ENFORCEMENT ADM. FUND

FROM: Transfer Out (HCS12) TO: Public Assistance Fund, Transfer In (H9)  
 amt. of \$53,064.88

REASON FOR REQUEST: CSEA share % - January-March, 2002

ROTARY FUND

FROM: PERS (X9) TO: Equipment (X3) amt. of \$395.00  
 FROM: Training (X6) TO: Equipment (X3) amt. of \$7.00

REASON FOR REQUEST: Plasma screen equipment

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Gail DeGood-Guy, Veterans, to attend Service Officer School - 2002. Estimated expenses total \$292.00

\* \* \*

- The Commissioners met with Tamara Lowe, Union County Treasurer, for an Investment Board meeting.

\* \* \*

- The Commissioners attended a Benefits Committee meeting regarding county dental insurance.

- The Commissioners met with John Overly, Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Armory
  - Tri-County Jail expenses

\* \* \*

**RESOLUTION NO. 361-02 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL**

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 July, 2002, by and between the Department of Job and Family Services (UCDJFS) and the Union County Family and Children First Council, doing business at 131 North Main Street, Suite K, Marysville, OH 43040, a provider of service (hereinafter referred to as “Provider”). Pursuant to the Personal Responsibility and Work Opportunities Act H.R. 3734, Workforce Investment Act, H.B. 408, and rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of TANF/OWF and Prevention Retention and contingency (PRC) social services. The contract will be effective from July 1, 2002 – June 30, 2003 in the amount of \$141,132.00.

- 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. 362-02 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND UNION COUNTY HEALTH DEPARTMENT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract by and between the Department of Job and Family Services (UCDJFS) and the Union County Health Department, doing business at 621 S. Plum Street, Marysville, OH 43040, a provider of service (hereinafter referred to as “Provider”). Pursuant to Ohio’s Eligibility Medicaid Outreach Program, and rules promulgated by the Ohio Department of Job and Family Services, UCDJFS is authorized to contract with public and private agencies for the purchase of social services. The contract will be effective from July 1, 2002 – June 30, 2003, in an amount not to exceed \$34,454.00.

- 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

\* \* \*

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 12<sup>th</sup> day of August 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of August 2002 with the following members present:

Tom McCarthy, President  
Don Fraser, Commissioner  
Debra Jobe, Adm. Assistant

\* \* \*

RESOLUTION NO. 363-02 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: Grave Markers (A9D5) TO: Contract Services (A9C5) the amt. of \$2,200.00  
REASON FOR REQUEST: To ensure adequate funds

FROM: Salary (A6A2L) TO: Contract Services (A6A6L) the amt. of \$10,000.00  
REASON FOR REQUEST: Monies needed for vehicle repairs.

COORDINATION TRANSPORTATION FUND

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$15,705.06  
REASON FOR REQUEST: Transfer of July 22 should have been Direct Expend. This will put the funds in the correct line item.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners received the fund report from the County Auditor dated August 9, 2002.

\* \* \*

PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – TRUSS-WORTHY, INC.

A public hearing was held at 10:30 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

\* \* \*

RESOLUTION NO. 364-02 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – TRUSS-WORTHY, INC.

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the plan for surface application of brine on private roads for the purpose of dust control submitted by Kim Bickley, Truss-Worthy, Inc. 7991 Memorial Drive, Plain City, OH 43064. A check for \$50.00 to the Union County Board of Commissioners has been submitted. The plan is on file in the Union County Commissioners' office and copies have been submitted to the Chief of the Division of Oil and Gas, Department of Natural Resources.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, regarding his weekly meeting. Discussions were held on the following:
  - Berming and road widening – Wilbur and Dover County Line Roads
  - Small bridge replacement on Bear Swamp Road
  - Renaming Honda Parkway
  - Bus coordinators' meeting was held last week
  - Local Issue II meeting held last week. Two projects are within the fundable range.
  - LUC extending the term of acting director, Jim Cox, for another year.
  - Soil & Water meeting regarding funding for ditch maintenance.

\* \* \*

**RESOLUTION NO. 365-02 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 12, 2002.

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 12<sup>th</sup> day of August 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of August 2002 with the following members present:

Tom McCarthy, President  
Don Fraser, Commissioner  
Debra Jobe, Adm. Assistant

\* \* \*

RESOLUTION NO. 366-02 RE: CONTRACT FOR KINSHIP NAVIGATOR – COUNCIL FOR UNION COUNTY FAMILIES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Council for Union County Families and Myra Holbrook, 123 Chestnut St., Marysville, Ohio 43040 to provide Kinship Navigator services. The contract will be effective from July 1, 2002 through June 30, 2003.

- 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

\* \* \*

RESOLUTION NO. 367-02 RE: CHILD ASSAULT PREVENTION PROJECT CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Council for Union County Families and Child Assault Prevention Program. The contract will be effective from July 1, 2002 through June 30, 2003 in the amount of \$30,730.00

- 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

\* \* \*

RESOLUTION NO. 368-02 RE: GIRL SCOUTS COUNCIL CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Council for Union County Families and Girl Scout – Seal of Ohio Council, Inc. The contract will be effective from July 1, 2002 through June 30, 2003 in the amount of \$2,500.00

- 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



**RESOLUTION NO. 369-02 RE: CONSOLIDATED CARE, INC, CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Council for Union County Families and Consolidated Care, Inc. The contract will be effective from July 1, 2002 through June 30, 2003 in the amount of \$30,730.00

- 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

\* \* \*

**RESOLUTION NO. 370-02 RE: CATHOLIC SOCIAL SERVICES CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Council for Union County Families and Catholic Social Services. The contract will be effective from July 1, 2002 through June 30, 2003 in the amount of \$30,730.00

- 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

\* \* \*

**RESOLUTION NO. 371-02 RE: TURNING POINT CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Council for Union County Families and Turning Point. The contract will be effective from July 1, 2002 through June 30, 2003 in the amount of \$5,020.55

- 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

\* \* \*

**RESOLUTION NO. 372-02 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES AND TRINITY LUTHERAN CHURCH/PERSONAL NEEDS PANTRY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Union County Council for Families and Children's Trust Fund and the Trinity Lutheran Church/Personal Needs Pantry. The contract will be effective from July 1, 2002 through June 30, 2003.

- 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

**RESOLUTION NO. 373-02 RE: PURCHASE OF SOCIAL SERVICE CONTRACT –  
COUNCIL FOR UNION COUNTY FAMILIES AND CHILD ASSAULT PREVENTION  
PROJECT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Union County Council For Families and Children's Trust Fund and the Child Assault Prevention Project. The contract will be effective from July 1, 2002 through June 30, 2003.

- 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

\* \* \*

**RESOLUTION NO. 374-02 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW  
PROGRAM**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Union County Council for Families and the Union County Health Department. The contract will be effective from July 1, 2002 through June 30, 2003 in the total amount of \$234,247.00

- 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

\* \* \*

**RESOLUTION NO. 375-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES  
CONTRACT – UCATS**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the amendment to Purchase of Social Services Contract, effective July 1, 2002, to amend the Purchase of Social Service Contract between the Union County Department of Job and Family Services and UCATS entered into on June 12, 2002. The amendment adjusts the per unit/per capita rate from \$1.83 per passenger mile to \$2.15 per passenger mile to reflect actual cost for service.

- A complete copy of the contract amendment is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- Received Amended Official Certificate of Estimated Resources dated August 14, 2002, from the Auditor for the fiscal year beginning January 1, 2002.

\* \* \*

- Received the Certificate of County Auditor, for fund #053, dated August 14, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/1/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**RESOLUTION NO. 376-02 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: Contract Services (A1K17B) TO: Supplies & Materials (A1K15A) the amt. of \$1,000.00  
 REASON FOR REQUEST: Need additional funds in supplies and materials

FROM: Contract Services (A1K17B) TO: Contracts (A1K17A) the amt. of \$850.00  
 REASON OF REQUEST: Need funds for contract services

FROM: Salary (A6A2L) TO: Contract Services (A6A6L) the amt. of \$10,000.00  
 REASON FOR REQUEST: Monies needed for vehicle repairs.

SANITARY SEWER FUND

FROM: Contract Services (P-7) TO: Equipment (P3) amt. of \$2,000.00  
 REASON FOR REQUEST: Pump replacement for Mitchell Industrial Park

M&G FUND

FROM: Contract Services (K-15) TO: Contract Services (K-29) amt. of \$4,000.00  
 REASON FOR REQUEST: Form rentals for bridge abatements

ROTARY FUND

FROM: PERS (X9) TO: Contract Services (X5) amt. of \$3,700.00  
 FROM: Supply (X2) TO: Equipment (X3) amt. of \$140.00  
 REASON FOR REQUEST: Monies needed for the radar antenna and contract fee.

OHIO CHILDRENS TRUST FUND

FROM: Unappropriated TO: Other (TT1) the amt. of \$2,000.00  
 REASON FOR REQUEST: Parents week expenses – to be reimbursed by State.

FROM: Other (TT1) TO: Dues (TT4) the amt. of \$74.00  
 REASON FOR REQUEST: Used wrong line item.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 377-02 RE: IN THE MATTER OF THE KASLER JOINT COUNTY DITCH NO. 1064 PETITIONED FOR BY MICHAEL P. KASLER – HARDIN COUNTY**

It was moved by Mr. Mitchell and seconded by Mr. Hubbell that the following be adopted.

Whereas, this being the day fixed by said Board in its order dated the 20<sup>th</sup> day of June 2002, for the final hearing on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application Lateral #1, and Lateral #2, filed for change of route or change in the nature, kind and extent of the work proposed to be done; and

Whereas, said Board finds that due and legal notice of this final hearing has been given as required by law; and

Whereas, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; therefore, be it

Resolved, that said Board review and reconsider its former order made and dated the 6<sup>th</sup> day of November 1977 in favor of said improvement; and be it further

Resolved, that said Board hereby approve the maps, profiles, plans, schedules and reports prepared by the County Engineer, as amended in its order dated the 20<sup>th</sup> day of June 2002, and

Whereas, this Board has considered the cost of location and construction, the compensation for land taken, the damages to land along or in the vicinity of the route of the improvement, the damages to land below the lower terminus of the improvement which may be caused by constructing the improvement, the sufficiency of the outlet, the benefits to the public welfare, and the special benefits to land needing the improvement, etc., therefore, be it

Resolved, that said former order finding in favor of said improvement made at the first hearing on the 6<sup>th</sup> day of November 1997 be and the same and is hereby affirmed; and

Whereas, no Objections to the proposed assessment have been filed, and the Board having heard all evidence offered for or against the assessment proposed to be levied against any owner or on any land, as shown by the schedule of assessments filed by the County Engineer and any competent evidence on the question of benefits, and from an actual view of the premises; therefore be it

Resolved, that the assessments be and the same are hereby amended and corrected as follows, to-wit: Assessments will be revised, and be it further

Resolved, that said County Engineer's assessments as so amended and corrected be and the same are hereby approved and confirmed; and be it further

Resolved, that after the twenty-one (21) day appeal waiting period, the project will proceed and go out for bid.

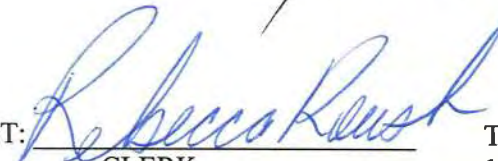
A roll call vote resulted as follows:

HARDIN COUNTY  
Gerald Potter, Yes  
Daniel Bushong, Yes  
Robert Hubbel, Yes

UNION COUNTY  
Tom McCarthy, absent  
Jim Mitchell, Yes  
Don Fraser, Yes

Attest: Randy Paul, Clerk of the Board  
Hardin County Commissioners

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of August 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of August 2002 with the following members present:

Tom McCarthy, President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 378-02 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:

P.A. FUNDS

FROM: Contract Services (H4A)

TO: Contracts (E9) amt. of \$1,137.50

REASON FOR REQUEST: Medicaid outreach contract 7/02

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 379-02 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 19, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for meetings held in September and October 2002.

\* \* \*

RESOLUTION NO. 380-02 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following personnel actions for the Union County Department of Job & Family Services:

Ellen Holt, 815 Hickory Drive, Marysville, Ohio for a full time permanent position of Fiscal Supervisor, effective August 12, 2002 at a rate of \$21.63

William Weber, 623 Parkway Drive, Marysville, Ohio for a full time permanent position of Vehicle Operator, effective August 1, 2002 at a rate of \$10.43

Kimberly Wilson, 274 West 8<sup>th</sup> Street, Marysville, Ohio, resigned effective July 17, 2002 from Social Services Worker 2

Ronald Vollrath, 11951 St. Rt. 38, Marysville, Ohio retired effective July 31, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
    - K-Mart Building
    - Tables and Chairs for Conference Rooms at K-Mart Building
- \* \* \*
- The Commissioners met with Gail DeGood Guy, Veterans Office, on the above date regarding paying PERS to contract drivers of the Veterans Office in the amount of approximately \$35,000.00 in back costs. The prosecuting attorney is looking into this.
- \* \* \*
- The Commissioners met with Steve Stolte, County Engineer and the Soil & Water Board on the above date regarding ditch maintenance issues. Discussion was held on the following:
    - Have time spent on ditches charged back to the ditch fund
    - Ditch report should be done by the end of July
    - Ditch report needs to be to the Auditor by September
    - May need to create a fund for the Soil & Water Board for equipment purchases and then charge back the equipment costs to the ditches.
    - Charge 5 – 10% to every ditch to establish maintenance/equipment fund
    - County Engineer and Soil & Water Board are to check with other counties to see how they are doing things
    - Ditch reports – resolutions to follow.

\* \* \*

**RESOLUTION NO. 381-02 RE: PETITION DITCH ANNUAL REPORT ASSESSMENT LEVIES – UNION SOIL AND WATER CONSERVATION DISTRICT**

A motion was made by Tom McCarthy and seconded Don Fraser to accept the recommendation of Brent Nickel, Ditch Maintenance Supervisor, Union Soil and Water Conservation District, and in accordance with the Ohio Revised Code, Section 6137.06 to approve the following maintenance levies:

<u>DITCH</u>	<u>LEVY</u>
Bailey Ditch No. 1360	5% Resume Collection at 5%
Beach Open Ditch No. 1374	5% Increase to 10% and Continue Collection
Blues Joint Ditch SCS	15% Increase to 20% and Continue Collection
Blues Creek Ditch No. 1369	20% Increase to 40% and Continue Collection
Bown Ditch No. 1377	5% Resume Collection at 5%
Duns Run Ditch No. 1357	10% Increase to 20% and Continue Collection
Elliott Run Ditch SCS	15% Resume Collection at 15%
Fry Ditch No. 1361	15% Increase to 25% and Continue Collection
Hay Run Joint Ditch No. 1376	5% Resume Collection at 5%
Kile Ditch No. 2000	2-1/2% Increase to 5% and Continue Collection
Landon & Patton Ditch No. 1372	15% Increase to 20% and Continue Collection
Leo Rausch Sugar Run No. 1358	20% Increase to 40 % and Continue Collection
Long Ditch No. 1364	10% Increase to 20% and Continue Collection
Marriott Ditch No. 1363	10% Increase to 20% and Continue Collection
North Fork of Indian Run SCS	5% Resume Collection at 5%
Ottawa Joint Ditch No. 1356	8% Increase to 15% and Continue Collection
Pleasant Ridge Subdivision	5% Increase to 10% and Continue Collection
Post Road Ditch No. 1365	10% Resume Collection at 5%
Prairie Run Ditch SCS	5% Increase to 15% and Continue Collection
Rapid Run Ditch SCS	5% Increase to 10% and Continue Collection
Richardson Ditch No. 1366	5% Increase to 8% and Continue Collection
Robertson Ditch SCS	5% Resume Collection at 10%
Rocky Fork Ditch SCS	10% Increase to 20% and Continue Collection
Sugar Run Ditch SCS	25% Increase to 40% and Continue Collection
Tobey Run Ditch No. 1371	5% Increase to 20% and Continue Collection
Wildcat Pond Ditch SCS	5% Increase to 15% and Continue Collection
Willis Ditch No. 1367	20% Resume Collection at 15%

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

**BIDS RECEIVED FOR MOBILE DATA COMMUNICATIONS SYSTEM – COUNTY SHERIFF**

The following bids were received by 10:00 a.m. and opened and read aloud at 10:30 a.m. for the Mobile Data Communications System:

Independence Communications 5533 Canal Road Valley View, Ohio 44125	\$79,971.00
B&C Communications 1330 Stimmel Road Columbus, Ohio 43223	\$99,076.00
Total Data Solutions, Inc. 18830 U.S. Highway 19 North, Suite 330 Clearwater, Florida 33764	\$156,357.31

- No decision was made at this time.

\* \* \*

**RECORDS COMMISSION MEETING**

The Union County Records Commission Meeting was held on the above date at 10:00 a.m. in the Commissioners Hearing Room and was called to order by Commissioner Tom McCarthy, President of the Board of Union County Commissioners. Members present were:

Tom McCarthy	Commissioner
Mary Snider	Auditor
Alison Boggs	Prosecuting Attorney
Paula Warner	Clerk of Courts
Joe Float	Department of Job & Family Services
Sue Rae	Department of Job & Family Services
Randy Riffle	County Risk Manager
Rebecca Roush	Commissioners Clerk

A copy of a certificate of records disposal was dropped off from Tamara Lowe, Treasurer, for the Local Records Commission to review.

Discussion was held on having elected officials go through their archives records before they move and sort out anything that can be disposed of before the move to save time and space.

The storage/archives area at the K-mart building will be locked caged areas for each department. (Similar to what Champaign County has)

Some officials would like to have their records that they access frequently kept in the County Office Building archives room, and send the other records that have to be kept indefinitely, and what is not accessed on a daily basis, to the old K-Mart building.

Mr. Hill can do shredding on the spot in the security of your own office.

A new record and retention and disposition schedule and an application for one-time disposal for obsolete records were presented to the records commission for approval from Sue Rae and Joe Float, Department of Job and Family Services. A motion was made by Mary Snider and seconded by Alison Boggs to approve both the schedules. All yes votes.

The next records commission meeting will be held in February 2003 at the call of the Commission President.

The meeting adjourned at 10:20 p.m.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Issue II Projects
  - Letter to ODOT re: speed limit revisions on roads
  - Will be interviewing building inspectors this week
  - 2002 monthly water revenue report
  - 2001-2002 monthly water bill revenue comparison chart
  - Comments to EPA draft rules
  - Darby Township road improvements – resolution to follow
  - Darby Township ditch cleaning – resolution to follow
  - New California Hills Phase VIII completion date extension – resolution to follow

\* \* \*

**RESOLUTION NO. 382-02 RE: IMPROVEMENT OF ROADS – DARBY TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following road improvements in Darby Township:

- Hidden Farm Road, Chip-Seal, at an estimated cost of \$4,650.00
- Abandoned St. Rt. 161, Chip-Seal, at an estimated cost of \$470.00
- Trail End Road, Chip-Seal, at an estimated cost of \$942.00
- Herchanhahn Road, Chip-Seal, at an estimated cost of \$824.00
- Sam Reed Road, Chip-Seal, at an estimated cost of \$5,827.00
- O-Harra Road, Chip-Seal, at an estimated cost of \$1,766.00
- Fladt Road, Chip-Seal, at an estimated cost of \$2,119.00
- Darby Blvd. West, Chip-Seal, at an estimated cost of \$3,500.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 383-02 RE: ESTIMATE FOR DITCH CLEANING – DARBY BLVD. – DARBY TOWNSHIP**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the estimate for ditch cleaning of Darby Blvd. (Township Road 90) as follows:

Labor:	15 Man Hours @ \$23.90/hr.	\$358.50
Equipment:	5 hours Gradall @ \$50.20/hr.	\$251.00
	10 hours Dump Truck @ \$25.10/hr.	\$251.00
	Total Estimated Cost	\$860.50

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 384-02 RE: NEW CALIFORNIA HILLS, PHASE VIII – CONSTRUCTION COMPLETION DATE EXTENSION – EVERGREEN LAND COMPANY**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the request of Wade Dunham, Project Manager, Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43015 that the completion date for the above project be extended to September 2, 2002. The reason for this request is that the commencement of construction was later than anticipated, causing the completion date to be later.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea



**RESOLUTION NO. 385-02 RE: CONTRACT – 2002 UNION COUNTY PAVEMENT MARKING PROGRAM – CHEMI-TROL CHEMICAL CO. – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Union County Commissioners and Chemi-Trol Chemical Co., 2776 CR 69, Gibsonburg, OH 43431 for the 2002 Union County Pavement Marking Program in the amount of \$27,700.00.


- A complete copy of the contract is on file in the Commissioners Office.

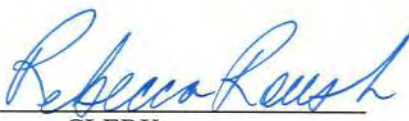
A roll call vote resulted as follows:

Tom McCarthy, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Steve Miller and Mark Lecky from Miller Architects, along with Randy Riffle, County Risk Manager, on the above date regarding the 7<sup>th</sup> Street Building in regards to putting in an elevator, roof replacement, and building repairs.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved this 22<sup>nd</sup> day of August 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of August 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 386-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

JDC FUND

FROM: Equipment (S36) TO: Contract Services (S38) amt. of \$50,000.00  
 REASON FOR REQUEST: wrong code number

COUNCIL FOR FAMILIES

FROM: Contracts (194-1) TO: Contracts (Tanf) (E9) amt. of \$8,800.00  
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$3,100.00  
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$700.00  
 REASON FOR REQUEST: July Contracts

P.A. FUNDS

FROM: Contract Services (H4A) TO: Kinship Navigator (63-1) amt. of \$5,656.75  
 FROM: Contract Services (H4A) TO: Fees (184-2) amt. of \$684.92  
 FROM: Contract Services (H4A) TO: Adm. Fees (184-2) amt. of \$920.16  
 FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$8,800.00  
 REASON FOR REQUEST: Contracts

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Courthouse Shooting
  - Communications Bids

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Change Order – Resolution to follow.
  - Justice Center Floor has been cleaned
  - K-Mart project – approx. 5 weeks behind schedule
  - Received furniture quotes
  - Approx. \$8,000.00 change order will be coming for the Health Department
  - \$150,000.00 quote for furniture for the Health Department
  - \$45,000.00 for furniture for the conference rooms and common area
  - Name/identification badges will be purchased with the terrorism grant money – approx. \$8,000.00
  - Archives
  - Mail boxes for the old K-Mart Building

**RESOLUTION NO. 387-02 RE: CHANGE ORDER NO. G01 – HUMBLE CONSTRUCTION CO. – VETERANS AUDITORIUM**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the change order from Humble Construction, 6800 County Road 14, West Liberty, Ohio 43357 for the Veterans Auditorium Project.

Add tube steel column and bracing for overhead rolling door at Scene Shop – Add \$46.00

The original contract sum	\$150,300.00
This change order amount	\$ 46.00
The new contract sum including change order	\$150,346.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 388-02 RE: PURCHASE OF SERVICE CONTRACT – JOB AND FAMILY SERVICES (WIA)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the Union County Department of Job and Family Services and Union County Chamber of Commerce, pursuant to the Workforce Investment Act (WIA) in the amount of \$15,833.00. The contract will be effective from July 1, 2002 through June 30, 2003.

- 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. 389-02 RE: FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT – THE OHIO STATE UNIVERSITY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the First Amendment to Purchase and Sale Agreement by and between the Union County Commissioners and The Ohio State University for approximately 7 acres of real property located in the Paris Township, Union County, Ohio. The Ohio State University has agreed to contribute \$450.00 towards The Union County Commissioners cost of obtaining Partial Release to make title of the subject property acceptable to The Ohio State University.

- 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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 26<sup>th</sup> day of August 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of August 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 390-02 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 26, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 391-02 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:

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Youth Initiative (192-7) – amt. of \$2,000.00  
 REASON FOR REQUEST: To transfer OSU grant money

FROM: Dues (TT4) TO: Trinity Pantry (TT2) amt. of \$1,200.00  
 REASON FOR REQUEST: Money moved to pay Trinity Pantry billings

FROM: Unappropriated Funds TO: Adm. Fees (63-2) amt. of \$565.65  
 REASON FOR REQUEST: Adm. Fee funds for 1<sup>st</sup> quarter

FROM: Unappropriated Funds TO: Contract Services (63-1) amt. of \$5,000.00  
 REASON FOR REQUEST: To est. Kinship Navigator – 1<sup>st</sup> quarter

FROM: Adm. Fees (63-2) TO: Fees (184-2) amt. of \$188.55  
 REASON FOR REQUEST: Adm. Fees for Kinship – July/02

GENERAL FUNDS

FROM: Unappropriated Funds TO: Risk Manager, Equip. (A1K16) - \$10,590.50  
 REASON FOR REQUEST: Appropriation of grant funds

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Home/Bldg. Repair (16J1) - \$35,368.00  
 TO: Implementation (16J2) - \$12,000.00  
 TO: Administration (16J3) amt. of \$4,000.00  
 REASON FOR REQUEST: Appropriation of B-C-01-073-1 CHIP Grant Funds

P.A. FUNDS

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$25,129.20  
 REASON FOR REQUEST: UCATS Bill – 7/02

MR/DD FUNDS

FROM: Capital Fund Equipment (176-4) TO: Transfers In (BB6) amt. of \$15,000.00  
 FROM: Unappropriated Funds TO: Equipment (BB3) amt. of \$15,000.00  
 REASON FOR REQUEST: To replace computers in classrooms

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- Received the Certificate of County Auditor, dated August 22, 2002, for fund #63, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/14/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated August 26, 2002, for fund #192, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/14/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated August 26, 2002, for funds 001, 012, 016 & 176, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/14/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Steve Bell regarding the landscape plan for Union Recyclers, Inc.

\* \* \*

- The Commissioners met with Ann Gangluff, Chairman of the United Way and Joyce Garrard regarding the United Way Kickoff and luncheon to be held on Friday, November 22, 2002. Each of the Commissioners will donate \$50.00 towards the food for the luncheon.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date. Discussions were held on the following:
  - Hot Mix on certain roads
  - Cold Mix Resurfacing
  - Road widening this week
  - 2003 work program should be finalized in 3-4 weeks
  - Archives records in the 7<sup>th</sup> Street Building. Would like to keep them at that location. Maybe Randy Riffles maintenance crew could build them some shelves. Tom McCarthy also suggested looking into stores going out of business, to buy their shelves for a small price.
  - Water and Sewer debt chart. No general fund dollars have gone into this.
  - Commercial permits for July 2002
  - Union Recyclers Landscape Plan
  - 1000 Friends
  - Bridge Bids – Resolution to follow

\* \* \*

**BIDS RECEIVED FOR DESIGN AND CONSTRUCTION OF UNI-CR23B-2.068 AND UNI-CR213B-1.018**

The following bids were received by 11:00 a.m. on the above date and opened and read aloud at 11:30 a.m.

Shaw & Holter, Inc.  
2625 Coonpath Road  
Lancaster, Ohio

Total Bid - \$641,441.00

Dennison Bridge, Inc.  
500 Stillwater Ave.  
Dennison, Ohio 44621

Total Bid - \$662,719.00

Complete General Construction Co.  
1221 E. Fifth Ave.  
Columbus, Ohio 43219

Total Bid - \$763,865.00

Eagle Bridge Co.  
2025 Campbell Road  
Sidney, Ohio 45365

Total Bid - \$885,940.00

The Velotta Co.  
6740 Ridge Road  
Sharon Center, Ohio 44274

Total Bid - \$949,838.00

Fort Defiance Construction & Supply Inc.  
7622 S.R. 66 North  
Defiance, Ohio 43512

Total Bid - \$685,184.00

Maiden & Jenkins Construction Co.  
14820 Kimberly Road  
Nelsonville, Ohio 45764

Total Bid \$835,000.00

- No decision was made at this time.

\* \* \*

**RESOLUTION NO. 392-02 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following personnel action of the Union County Department of Job & Family Services:

Michelle Ensley, 460 Windmill Dr., Marysville, Ohio – probationary removal – effective August 20, 2002 from telephone operator.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 393-02 RE: ADVERTISE FOR TRI-COUNTY CORRECTIONS COMMISSION MEETING**

A motion was made by Don Fraser and seconded by Tom McCarthy to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, September 5, 2002 at 3:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 394-02 RE: CHANGE ORDER NO. 2 – VILLAGE OF RICHWOOD WATERLINE VALVES AND FIRE HYDRANT REPLACEMENT PROJECT – CDBG FY 00 – BISCHOFF MILLER & ASSOCIATES, LLC – HAY EXCAVATING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve change order no. 2 for the Village of Richwood Waterline Valves and Fire Hydrant Replacement Project from Hay Excavating as follows: The fire hydrant was needed to replace broken fire hydrant that serves a school.

ADD:

Three additional fire hydrants	
Remove and dispose of existing hydrant and valve box	\$ 990.00
SPC Fire Hydrant and Valve Complete	<u>\$6,759.00</u>
Total for Fire Hydrant	\$7,749.00

ADJUSTMENT OF QUANTITIES:

Remove and dispose of existing valve box	\$ 349.00
Aggregate Base	add \$4,539.04
Asphaltic Concrete	add \$1,810.00
Concrete Walk	minus \$1,075.20
Seeding & Mulching	add \$ 42.00
SPC Line Stop	minus <u>\$2,250.00</u>
Total adjustments	\$3,414.84

TOTAL AMOUNT OF INCREASE \$11,163.84

Original Contract Price	\$55,715.08
This Change Order	\$11,163.84
New contract price including change order	\$66,878.92
Time extension – 21 days	
The new date for completion – June 30, 2002	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
 CLERK

The preceding minutes were read and approved this 29<sup>th</sup> day of August 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of August 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 395-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

B&D/ROAD & BRIDGE FUNDS

FROM: R&B, Unappropriated Funds TO: R&B, Salaries (D1) amt. of \$2,296.50  
REASON FOR REQUEST: A. For Josh Holtschulte, should have been paid from BD1 instead of D1  
B. Money for Bill Galloway retirement pay off of sick and vacation

ECONOMIC DEVELOPMENT FUND

FROM: Workers Comp. (45-4) TO: Insurance (45-5) amt. of \$950.00  
REASON FOR REQUEST: Insurance for Eric Phillips for remainder of the year

GENERAL FUND

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$3,500.00  
FROM: Transfer Out (A15A15) TO: Transfer In (81-10) amt. of \$3,500.00  
REASON FOR REQUEST: Blood draw, food, flu shots for Health Fair

COUNCIL FOR FAMILIES FUND

FROM: Unappropriated Funds TO: Kinship (184-5) amt. of \$830.90  
FROM: Unappropriated Funds TO: Kinship (184-5) amt. of \$4,738.70  
REASON FOR REQUEST: 1. To correct original appropriation – Kinship 2. Transfer appropriated from DJFS – Kinship

COMPUTER FUND

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$4,590.00  
FROM: Unappropriated Funds TO: Other Expenses (151-1) amt. of \$2,340.00  
REASON FOR REQUEST: Funds are needed to pay invoices for our software conversion and training

P.A. FUNDS

FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$1,004.10  
REASON FOR REQUEST: Turning Point class presentations – July 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated August 28, 2002, for funds #150 & 151, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/14/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated August 28, 2002, for fund #184, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/14/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.



- Received the Certificate of County Auditor, dated August 27, 2002, for funds #186 & #40, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/14/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Commissioners McCarthy and Mitchell attended the Opening Ceremony of the Richwood Independent Fair on Wednesday, August 28, 2002.

\* \* \*

- The Commissioners met with Beth Temple, County Recorder, on the above date regarding the following:
  - New copier – approx. \$3,100.00 – approved
  - 4 new chairs – approx. \$700.00 each – approved

\* \* \*

- The Commissioners met with Tam Lowe, County Treasurer, regarding purchasing a new copier.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Justice Center floor – looks brand new
  - Open House of Justice Center – September 7<sup>th</sup> 9 a.m. – 5 p.m.
    - Kick off for law enforcement memorial statute
    - Auction at noon
  - Mobile Communication bids
  - Web check – instant thumb print check for government use on Tuesdays and Thursdays
  - Marks System project
  - JDC

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - Identification badges – terrorism grant - \$8,471.00 for equipment
  - EPA – Hayner Plumbing, Heating & Excavating project for demolition of building on 239 West Fifth Street – release payment minus the finance charges
  - Extra janitor for K-Mart Building

\* \* \*

- The Commissioners met with Steve Miller & Mark Lecky of Miller Lecky Architects along with Mike Witzky and Randy Riffle on the above date regarding the status of the elevator for the 7<sup>th</sup> Street Building. The architects also discussed that the building needs new plumbing along with a new roof. The 7<sup>th</sup> Street Building project is on hold for now.

**RESOLUTION NO. 396-02 RE: UNION COUNTY SHERIFF EXTRADITION – CHILD SUPPORT COST REPORT – 2002 BILLING YEAR – MAXIMUS, INC.**

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 the County Sheriff Extradition, a provider of services. The agreement will be effective from August 1, 2002 through December 31, 2002 in the amount of \$2,886.00

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 397-02 RE: UNION COUNTY SHERIFF SERVICE OF PROCESS – CHILD SUPPORT COST REPORT – 2002 BILLING YEAR – MAXIMUS, INC.**

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 County Sheriff, a provider of services. The agreement will be effective from August 1, 2002 through December 31, 2002 in the amount of \$10,910.00

- 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  
Don Fraser, Yea

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 3<sup>rd</sup> day of September 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 398-02 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 3, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with Jim Mitchell of Meacham and Apel Architects on the above date regarding the Union Manor Building.

\* \* \*

RESOLUTION NO. 399-02 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: Risk Manager, Supplies (A1K15) TO: Contracts (A1K17) amt. of \$1,000.00  
 REASON FOR REQUEST: Short of funds

P.A. FUNDS

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$47,120.00  
 FROM: C.S. Rotary (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00  
 REASON FOR REQUEST: 1. CPS costs SFY02 2. To pay Foster Care and Residential Treatment bills

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 400-02 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following personnel action:

Charisse Adkins, 574 County Road 24, Marengo, Ohio 43334 – Probationary Removal effective Aug. 26, 2002 from Eligibility/Referral Specialist 2

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**LETTERS OF REQUEST AND APPROVAL – TREASURER AND AUDITOR**

Approval was given to Tamara Lowe, County Treasurer, to attend the Northeast County Treasurer/Auditors Meeting on Friday, September 20, 2002. Estimated expenses total \$88.00

Approval was given to Mary Snider, County Auditor, to attend the joint County Auditor's Association of Ohio and County Treasurers' Association personal property seminar at Greenbriar Conference Center in Wooster, Ohio on September 20, 2002. Estimated expenses total \$25.00

\* \* \*

- Received the Fund Report from the County Auditor dated August 31, 2002.

\* \* \*

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date regarding her monthly updates. Discussions were held on the following:
  - Comprehensive Dental Grant
  - Nominations Committee to fill Parent Representative & Not-for-Profit seats
  - Finance Audit Committee
  - Prevention Advisory Committee meeting with Grantees
  - Strategic planning and working lunch – CoLabs
  - PERS for Administrative Assistant
  - Youth Initiatives
  - Kinship Navigator
  - Reports being e-mailed rather than waiting until next meeting
  - Move to old K-Mart Facility
  - Status of Community Action Organization

\* \* \*

**RESOLUTION NO. 401-02 RE: BID AWARD – DESIGN AND CONSTRUCTION OF UNI-CR23B-2.068 AND UNI-CR213B-1.018 – BRIDGE REPLACEMENTS – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of County Engineer, Steve Stolte, to waive any informalities and award the bid for the above project to Shaw and Holter, Inc., 2625 Coonpath Rd., N.E., Lancaster, Ohio 43130 in the amount of \$641,441.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**STAFF MEETING**

The monthly staff meeting was held on the above date with the following members present: Commissioner Jim Mitchell; Rebecca Roush, Clerk of the Board of Commissioners; Judge McKinley, Probate & Juvenile Judge; Beth Temple, County Recorder; Cindy McCreary, Sheriffs Office; Tami Lowe, County Treasurer and Randy Riffle, County Risk Manager.

Discussions were held on the following:

- JDC
- Law Day – will be Thursday, May 1, 2003. Judge McKinley mentioned that it should go back to being an all day event with the elected officials taking their students out to lunch. A half-day is not long enough. At the next staff meeting, a committee of elected officials will be formed along with the President of the Bar Association to contact the schools so they know what to expect when the students arrive here and to get the schools permission to have the students stay longer than just lunch.
- Justice Center – Open House – Sept. 7
- Need to be thinking of a name for the old K-Mart Building – soon.

**RESOLUTION NO. 402-02 RE: AUTHORIZE THE SALE OF 0.214 ACRES OF COUNTY OWNED REAL ESTATE PURSUANT TO AUCTION**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to adopt the following resolution:

Whereas:

- A. Memorial Hospital of Union County has requested of this Board that the 0.214 acres of real estate, the legal description of which is attached hereto as Exhibit A and incorporated by reference herein, be sold by Union County, to facilitate the development of hospital property and the provision of medical services; and
- B. Said property is not otherwise needed for hospital or public use at this time; and
- C. The sale of the property would be in the best interests of the public.

Now, Therefore, Be it Resolved by the Board of County Commissioners of Union County, Ohio, that:

The Board shall sell the real property, and may deed the property to the highest responsible bidder, by public auction after giving at least thirty days notice of the auction by publication in a newspaper of general circulation in the county. The board may reject any and all bids.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

**RESOLUTION NO. 403-02 RE: ADVERTISE FOR PUBLIC ACTION – 0.214 ACRES OF COUNTY OWNED REAL ESTATE – MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for public auction the sale of 0.214 acres of county owned real estate on Tuesday, October 15, 2002 at 1:00 p.m. to be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040. Auctioneer will be Dan Westlake.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\*\*\*

- Commissioners McCarthy and Mitchell attended the Emerson Boerger Playground Dedication in Unionville Center on Sunday, September 2, 2002.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 5<sup>th</sup> day of September 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 404-02 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:

ENGINEERS FUNDS

FROM: B&D, Salaries (BD1) TO: Transfers Out (BD10) amt. of \$1,439.20  
 FROM: B&D, Transfers Out (BD10) TO: S.S., Transfers In (P-7B) amt. of \$1,439.20  
 FROM: B&D, Salaries (BD1) TO: B&D, Transfers Out (BD10) amt. of \$719.60  
 FROM: B&D, Transfers Out (BD10) TO: B&D, Transfers In (W-6) amt. of \$719.60  
 REASON FOR REQUEST: Mary Sampsel salary % changes that should have happened on 7-5-02 payroll

P.A. FUNDS

FROM: Contract Services (SS5) TO: Transfer Out (SS12) amt. of \$31,000.00  
 REASON FOR REQUEST: Transfer CPS Costs

GENERAL FUND

FROM: B&G, Contract Services (A4B14C) TO: Supplies (A4B11) amt. of \$15,000.00  
 REASON FOR REQUEST: Money needed to finish year

COUNCIL FUNDS

FROM: Contract Services (63-1) TO: Other (63-3) amt. of \$1,000.00  
 REASON FOR REQUEST: Transfer funds into other to set up account to pay bills

FROM: Unappropriated Funds TO: Turning Point (192-3) amt. of \$1,004.10  
 REASON FOR REQUEST: Turning Point for July 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #192, dated September 3, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/14/02 official estimate of resources for the fiscal year beginning January 1, 2002, 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:
  - New mower/snow plow approved - \$2,689.00 with trade in
  - Name for the K-Mart Building – Union County Services Center
  - New Hire – Marion Bump
  - Change Orders – Resolutions to follow

**RESOLUTION NO. 405-02 RE: HIRING MARION BUMP – MAINTENANCE WORKER I**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the hiring of Marion A. Bump, 21783 Main Street, Raymond, Ohio 43067 as a Maintenance Worker I with a starting date of September 9, 2002 at \$11.14 an hour.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 406-02 RE: CHANGE ORDER NO. 2-04 – MUETZEL PLUMBING – UNION COUNTY OFFICES (K-MART BUILDING)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order no. 2-04 for the Union County Offices (K-Mart) from Muetzel Plumbing, 1661 Kenney Road, Columbus, Ohio 43212 as follows:

1. Delete hot and cold hose bibs beneath lavatories at Men’s 124 and provide mop sink faucets with hose and hose clamp beneath lavatory countertop at Men’s 72 – Add \$175.00
2. Remove existing service sink at Mechanical 128. Provide new sink drain base and re-install existing sink – Add \$532.00

The original contract sum	\$144,700.00
Net change by previous change orders	\$ 16,942.00
This change order will be increased by	\$ 707.00
The new contract sum including this change order	\$162,349.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 407-02 RE: CHANGE ORDER NO. 1-08 - GUTKNECHT CONSTRUCTION – UNION COUNTY OFFICES (K-MART BUILDING)**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order no. 1-08 for the Union County Offices Project (K-Mart) from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 as follows:

1. Bulletin #4 adjustment	Add	\$ 300.00
2. Flooring changes – no charges		
3. Flooring change	Deduct	\$ (305.24)
4. GWB replacement	Add	\$2,816.47
5. Add 2’ length metal ramp for cart access	Add	\$ 837.10
6. Modify door opening	Add	\$ 654.84
7. Remove water damage at roof beams	Add	\$1,551.88
8. Remove and Replace water damage at stairs	Add	\$2,288.54
9. Bulleting #5	Add	\$7,568.08
10. Contract extension – 10 calendar days		
	Total Add	\$15,711.67

The original contract sum	\$1,453,292.35
The contract will in increased by this change order	\$ 15,711.67
The new contract sum including this change order	\$1,469,004.02

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Marks System
  - Coroner has moved in
  - Justice Center Open House this Saturday – Ready to go
  - Received Cops in School Grant

\* \* \*

- The Commissioners met with Tam Lowe, County Treasurer, regarding the price for her copier/fax combination machine. Total for general fund is \$2,340.00

\* \* \*

- Commissioner McCarthy attended a meeting at the Chamber of Commerce on the above date.

\* \* \*

- Commissioner Fraser attended the Tri-County Jail Meeting in Mechanicsburg on the above date.

James C Mitchell      Tam McLain      Robert J  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved  
this 9<sup>th</sup> day of September 2002



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 408-02 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 September 9, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with Terry Brown, Union Recyclers; Bill Bumgarner and Harry McMannis of the Aladdin Temple Shriners on the above date regarding aluminum cans for the Shriners.

\* \* \*

- The Commissioners met with Joe Float and Ellen Holt from the Union County Department of Job and Family Services on the above date. Discussions were held on the following:
  - Extension of lease on Grove Street space until the end of Jan. 2003
  - UCATS
  - ABLE Program – Report to Commissioners
  - Accreditation Process 1 ½ to 2 year process – will have a project manager
  - Three year analysis of annual expenditures for placement services

\* \* \*

RESOLUTION NO. 409-02 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:

ABLE FUND

FROM: Unappropriated Funds                      TO: Equipment (91-22) amt. of \$1,500.00  
 REASON FOR REQUEST: To utilize the donation by Scioto Industrial

P.A. FUNDS

FROM: Contract Services (H4A)                      TO: Adm. Fees (184-2) amt. of \$684.92  
 FROM: Contract Services (H4A)                      TO: Adm. Fees (184-2) amt. of \$920.16  
 REASON FOR REQUEST: 1) Wellness Admin. Fees 2) HMG Adm. Fees

ROTARY FUND

FROM: Unappropriated Funds                      TO: Supplies (X2) amt. of \$480.00  
 FROM: Unappropriated Funds                      TO: Training (X6) amt. of \$85.00  
 REASON FOR REQUEST: For training supplies for certification

BOND RETIREMENT FUND

FROM: Unappropriated Funds                      TO: Transfer Out (020) amt. of \$76,703.30  
 REASON FOR REQUEST: Cost of issuance proceeds moved from debt retirement fund to London Ave. Fund

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- Received the Certificate of County Auditor, for funds #022, #91, & #38, dated September 5, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/5/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 410-02 RE: ADVERTISE FOR PUBLIC NOTICE – CDBG FY 2002  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM –  
PROFESSIONAL SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for public notice for professional services to assist in the planning and implementation of its CDBG FY 2002 Community Development Block Grant (CDBG) Formula Program.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of September 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of September 2002 with the following members present:

Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 411-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

SANITARY SEWER FUND

FROM: Fees/Permits (P15) TO: Materials (P5) amt. of \$947.53  
FROM: Contract Services (P7) TO: Materials (P5) amt. of \$3,500.00  
REASON FOR REQUEST: SMS Spare controller

ROTARY FUND

FROM: PERS (X9) TO: Training (X6) amt. of \$44.00  
FROM: Salary (X1) TO: Training (X6) amt. of \$100.00  
REASON FOR REQUEST: Training EMS Grant Reimbursement

P.A. FUNDS

FROM: Contract Services (H4A) TO: Contracts (E9) amt. of \$1,950.00  
FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$8,800.00  
FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$21,262.37  
REASON FOR REQUEST: 1) Medicaid Outreach 2) Help Me Grow 3) UCATS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$48,281.89  
REASON FOR REQUEST: CSEA Share % for April – June 2002

FROM: Unappropriated Funds TO: CAPP (TT3) amt. of \$2,375.00  
FROM: Unappropriated Funds TO: Trinity Pantry (TT2) amt. of \$1,175.00  
FROM: Unappropriated Funds TO: Dues (TT4) amt. of \$1,200.00  
FROM: Unappropriated Funds TO: Other (TT1) amt. of \$250.00  
REASON FOR REQUEST: To disperse first half funds

CAPITAL PROJECTS ISSUE II FUND

FROM: Unappropriated Funds TO: CR 129L Grant (67-2) amt. of \$489,120.45  
FROM: CR129L Grant (67-2) TO: State Reimbursement (K2A) amt. of \$4,573.76  
REASON FOR REQUEST: LPA Grant #11026 – Federal Highway dollars

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated September 11, 2001 for fund #053, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/11/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Received the Certificate of County Auditor, dated September 12, 2001 for fund #067, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/11/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**REQUEST AND APPROVAL – DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Joe Float, Director, Department of Job and Family Services, for travel and expenses for meetings to be held on Nov. 6 & 20, 2002 and Dec. 4 & 18, 2002.

\* \* \*

- The Commissioners met with Alison Boggs, Prosecuting Attorney, Corey Columbo, Schottenstein Zox & Dunn; and the Election Board Members, which consisted of Max Robinson, Jack Foust and Dave Moots. Also in attendance at the meeting was Cindy Brake, Marysville Journal Tribune. Discussion was held regarding the Attorney General’s opinion regarding the township boundary adjustment with Jerome and Washington Townships. The ATG opinion states there can be two Washington Townships in Union County, as long as some designation is made to distinguish the two. It is up to the County Commissioners to decide upon a name and pass a resolution to that effect. If the Commissioners do nothing in regards to the boundary adjustments, it could then go to the Supreme Court. A suggestion was made to have a joint meeting with the Mayor of the City of Dublin. No decision was made at this time.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Covers for HVAC at the Union County Services Center
  - Furnishings for the Health Department
  - Layout/floor plan for the Union County Services Center
  - Quote for all the chairs and tables for the UCSC - \$46,452.74
  - Quote for the County Recorders Office new chairs (3) - \$2,244.00
  - Buffering of the UCSC
  - Irrigation to shrubs and trees in the UCSC parking lot
  - Change Order – resolution to follow

\* \* \*

**RESOLUTION NO. 412-02 RE: CHANGE ORDER NO. 2-05 – UNION COUNTY OFFICES – MUETZEL PLUMBING (K-MART BUILDING)**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following change order for the Union County Office Project from Muetzel Plumbing, 1661 Kenney Road, Columbus, Ohio 43212 as follows:

1. Snake, jet and camera existing sanitary piping – Add \$1,319.00
2. Repair gas leaks in existing gas piping – Add \$400.00

The original contract sum	\$144,700.00
Net change by previous change orders	\$ 17,649.00
Contract will be changed by this change order – Add	\$ 1,719.00
New contract sum including this change order	\$164,068.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Larry Peck, Metro Parks, regarding the conceptual master plan for Glacier Ridge Metro Park. Dedication will be held on September 22, 2002 from 1:00 – 3:00 p.m.

\* \* \*

- Commissioner Fraser attended the joint quarterly meeting with the Marysville City Council and the Union County Chamber of Commerce on Monday, September 9, 2002

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly updates. Discussions were held on the following:
  - Richwood Industrial Park – potential business that could bring a lot of jobs
  - Ohio Army National Guard facility
  - Survey results
  - Economic Development Action Plan – Presentation on Oct. 9 from 7-9 p.m.
  - Option on land

\* \* \*

**RESOLUTION NO. 413-02 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. OSB.001910 – NEW CALIFORNIA HILLS, PHASE 8 – EVERGREEN LAND COMPANY**

A motion was made by Jim Mitchell and seconded by Don Fraser to accept the irrevocable standby Letter of Credit No. OSB.001910, dated September 9, 2002 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to an aggregate amount of USD \$60,000.00 drawn on The Huntington National Bank of Columbus.

- A complete copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 414-02 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENT – MRS. REBECCA DIEDRICH**

A motion was made by Don Fraser and seconded by Jim Mitchell to appoint Mrs. Rebecca Diedrich, 473 Calvary Road, Marysville, Ohio 43040 (644-1403) to the Mental Health and Recovery Board to replace Mrs. Ruth Patton. The term will be effective immediately and expire on 6/30/03.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 415-02 RE: AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following:

A resolution authorizing the filing of an application with the Ohio Department of Transportation (ODOT) for assistance through the CY 2002 Ohio Coordination Program Part 2 Continuation Funding 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 Titel VI of the Civil Rights Act of 1964;

Whereas, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

Now, Therefore, Be It Resolved by the Union County Commissioners

1. That Union County Commissioners are authorized to execute and file an application on behalf of the Union County Department of Transportation to aid in the financing of an Ohio Coordination Program Project.
2. That Union County Commissioners are authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application.
3. That Union County Commissioners are authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
4. That Union County Commissioners are authorized to execute grant agreements on behalf of the Union County Department of Job and Family Services with the Ohio Department of Transportation for aid in the financing of an Ohio Coordination Program project.

The undersigned duly qualified and action 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 September 12, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 416-02 RE: NATIONAL POW/MIA RECOGNITION DAY –  
SEPTEMBER 20, 2002**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following:

Whereas, over 93,300 American military members are still missing in action since the end of World War I including 90 from the State of Ohio, and

Whereas, their families, friends and fellow Veterans still pray recovery efforts around the world will uncover the remains of their loved ones or will find evidence of their fate; and

Whereas, over 142,200 Americans were captured and interned during World Wars I and II, Korea, Vietnam, the Gulf War, and Somalia and Kosovo conflicts, including 81 women at Guam and the Philippines during World War II and 2 during the Gulf War; and over 17,000 of those prisoners died while in captivity; and

Whereas, over 42,700 POWs are living today including four from Union County.

Now, Therefore, we must never forget our unaccounted Missing In Action (MIA) military members or our Prisoners of War (POW), who sacrificed so much for their unit, their branch of service, and their country. We, the Union County Commissioners do hereby honor all MIA and POW military personnel and acknowledge September 20, 2002 as National POW/MIA Recognition Day.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*


- Commissioner Mitchell attended an LUC Meeting on the above date.

**RESOLUTION NO. 417-02 RE: BID AWARD – MOBILE DATA COMMUNICATIONS SYSTEM – COUNTY SHERIFF**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the recommendation of John Overly, County Sheriff, per his memos dated August 29, 2002 and September 11, 2002, and award the bid for the Mobile Data Communications System to B&C Communications, 1330 Stimmel Road, Columbus, Ohio 43223 in the amount of \$99,076.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 16<sup>th</sup> day of September 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 418-02 RE: PAYMENT OF BILLS

A motion was made Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of September 16, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 419-02 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. (A2ED) amt. of \$2,231.78  
 REASON FOR REQUEST: This is the balance due to the State of Ohio for the Legal Aid.

JDC FUND

FROM: PERS (S43) TO: Equipment (S36) amt. of \$5,000.00  
 REASON FOR REQUEST: The Center has received a Grant and have to spend the money by 9/30 need funds for equipment to be purchased.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date. Discussions were held on the following:
  - Capping sewer bills at \$75.00
  - Limited Access Agreement for Scientific Research – Resolution to follow
  - LUC – Name to fill vacancy on executive committee
  - Access Management – Committee of 8-10 people

\* \* \*

RESOLUTION NO. 420-02 RE: LIMITED ACCESS AGREEMENT FOR SCIENTIFIC RESEARCH

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following agreement:



This limited access agreement for scientific research ("Agreement") is made by and between the Union County Commissioners ("Property Owner") and the "Research Team", represented by Science Applications International Corporation (agent).

The Property Owner is the owner of the research site property located at 16400 County Home Road in Marysville, Ohio, Union County.

The Research Team desires to monitor streamflow and weather at a stream site ("site") on the Property, and requests access to the site for the purpose of installing and operating the monitoring equipment.

The Property Owner hereby grants to the Research Team permission to install and operate a stream and weather monitoring system at the site subject to the following terms and conditions:

1. The monitoring system will be located at the specific site selected by the Research Team subject to approval by the Property Owner.
2. Granting access to the site will not interfere in with use of the Property by existing owners or tenants, their agents, employees, contractors, and invitees.
3. The right of access granted by this Agreement is a license and not an easement and is revocable by the Property Owner if the terms of this agreement are not met.
4. The monitoring system will be installed, maintained, and operated at the sole expense of the Research Team for an approximate five year period and will include the following components:
  - (a) Stream monitoring equipment using small in-stream flume(s) and channel stabilization in the vicinity of the flume using natural rock mattresses.
  - (b) Related monitoring equipment (some sites include weather instruments) located on a single post adjacent to the stream monitor.
5. Periodically the monitoring system will require maintenance, calibration, and supplemental measurements by research technicians; the Property Owner will be contacted at least 24 hours prior to a site visit.
6. The monitoring system above will not include any other equipment without the Property Owner's prior written consent.
7. The monitoring will not alter the natural and flood flow characteristics of the stream.
8. The Research Team has or will receive applicable regulatory approvals to access, install, and operate the monitoring system.
9. The Research Team will remove the monitoring equipment upon completion of the research, at its own expense.
10. The Research Team will share any data collected at the site(s) with the property owner, upon request.
11. The Research Team does hereby agree to indemnify and hold harmless the Property Owner and its officers and directors, from and against any and all costs, claims, liabilities or losses of any kind or nature (including, but not limited to, attorney's fees) relating to or arising as a result of the research program or actions by the Research Team, including its agents, employees, contractors and invitees, upon or about the Property.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 421-02 RE: CHANGING ALLEY NAME – LIBERTY TOWNSHIP – VILLAGE OF RAYMOND**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

In accordance with a request by the Liberty Township Trustees and with O.R.C. Section 5543.04, Steve A. Stolte, Union County Engineer, has named two alleys in the unincorporated Village of Raymond. The alleys shall be known as Northwestern Avenue and Short Street as shown on the attached map.

\* A copy of the map is on file in the Commissioners Office

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 422-02 RE: AGREEMENT FOR SERVICES – UNION COUNTY HUMANE SOCIETY**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following agreement by and between the Union County Commissioners and the Union County Humane Society.

In consideration of the mutual covenants and agreements herein set forth, and other good and valuable consideration, County does hereby agree to pay for certain services to be provided by Society as provided herein.

**ARTICLE 1. TERM OF AGREEMENT:**

The term of this agreement shall be for a period of twelve (12) months, commencing on the first day of July, 2002, and ending on the 30<sup>th</sup> day of June, 2003 unless sooner terminated by either party to this Agreement giving the other party sixty (60) days written notice of intent to terminate any time during this term or extension hereof. The term of this Agreement shall be automatically renewed yearly for an additional year's term unless either party provides the other party with the sixty (60) days written termination notice.

**ARTICLE 2. SERVICES TO BE PERFORMED BY THE SOCIETY:**

The Society will provide an animal shelter and the shelter shall, at a minimum, meet the criteria and purpose established by O.R.C. Section 955.15 and may provide a shelter for any other abused, neglected or abandoned domestic animals in Union County, Ohio. The Society shall receive and refer to the Union County Dog Warden any complaints regarding dogs and unrelated to the operation of the Shelter. The Dog Warden will be responsible to supply candidates for Deputy Dog Warden (hereinafter referred to as "the Deputy"). The Society shall hold quarterly meetings with the Union County Dog Warden at the Commissioners' Office to review monthly calls, shelter activity, and record keeping and shall also meet with the Commissioners no less than quarterly. The Society shall inform the Union County Dog Warden when it is in possession of animals that the Society as designated for euthanasia and which has been held in compliance with O.R.C. Section 955.16. The Union County Dog Warden or the Deputy will then dispose of said animals in accordance with law and in a humane manner. The Society shall otherwise comply with the O.R.C. Section 955.01 to Section 955.27. Further, the Society will conform to and obey all present and future laws, ordinances, rules and regulations of the United States, State of Ohio, City, Village, etc. in which the Society operates, and subdivisions and agencies thereof. Further, the Society will meet with the Board of Commissioners on no less than an annual basis to advise the Board of statistics related to people and to annually review and discuss any problems.

**ARTICLE 3. CONSIDERATION:**

In consideration of the services to be performed by the Society as set forth herein, the County shall pay the Society the annual sum of forty thousand and 00/100 dollars (\$40,000.00) payable in equal quarterly installments. These payments will be made at the beginning of the quarter in the months of July, October, January and April. Utilities to be paid by the Society include: electric, gas, sewer, water, refuse, and telephone. Services to be provided by the County include: snow removal and grass mowing.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 423-02 RE: DITCH CONTRACT – KASLER JOINT COUNTY DITCH NO. 1064 – HARDIN COUNTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement entered into on this 5<sup>th</sup> day of September 2002 by and between the County Commissioners of Hardin and Union Counties and hereinafter designated as "First Party", and S.E. Park Enterprise, Inc. hereinafter designated as "Second Party."

Witnesseth, That said "Second Party", for an in consideration of the sum of One hundred sixteen thousand, eight hundred forty-eight and 20/200 (\$116,848.20) Dollars, to be paid as hereinafter specified, hereby agrees to furnish unto said "First Party" all the necessary materials, and do all the work and labor required to construct the Kasler Joint Ditch No. 1064 improvement petitioned for by Michael Kasler and others, in accordance with plans, drawings, and specifications for the same hereto attached; which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class or work on said Kasler Joint Ditch No. 1064, and to work in harmony with and to render such assistance to other branches of work as the connection therewith and the progress of the Kasler Joint Ditch No. 1064 may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before October 14, 2003.

And said "First Party", for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agrees to pay unto the said "Second Party" said sum of One hundred sixteen thousand, eight hundred forty-eight and 20/100 (\$116,848.20) Dollars in installments from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

It is mutually agreed that no extra work or materials shall be charged for except in accordance with the provisions of Section 6131.48 of the Revised Code of Ohio.

A roll call vote resulted as follows:

Hardin County Commissioners  
s/Gerald Potter  
s/Robert Hubbell  
s/Daniel Bushong

Union County Commissioners  
s/Tom McCarthy  
s/Jim Mitchell  
s/Don Fraser

s/Eric Park, S.E. Park Enterprise, Inc.

\* \* \*

**RESOLUTION NO. 424-02 RE: LEASE AGREEMENT ADDENDUM – UNION COUNTY DEPARTMENT OF HUMAN SERVICES**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the lease agreement addendum made and entered into this 29<sup>th</sup> day of August 2002 at Marysville, Ohio by and between Grove Complex, P.O. Box 399, Marysville, Ohio 43040 and Ohio General Partnership and the Union County Department of Human Services and the Union County Commissioners.

Whereas, the parties have previously entered into a lease and addenda thereto for 10,245 square feet in Lessor's Office Building located at 169 Grove Street, Marysville, Ohio and the term of said lease and addenda are set to expire October 31, 2002, and

Whereas, the term of said lease and addenda thereto are set to expire and the parties now desire to extend the tem of said lease and addenda through January 31, 2003.

Therefore, In consideration of the mutual covenants herein, it is agreed as follows:

1. The original lease agreement and addenda thereto are hereby ratified and confirmed and are hereby further amended as set forth herein.
2. Rental amount for extension period commencing November 1, 2002 - \$6,189.69 per month.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 19<sup>th</sup> day of September 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

- Commissioner Mitchell attended the Mental Health Board Meeting on the above date to swear in new members.

\* \* \*

- The Commissioners met with Caroline Ramsey, Ed Miller, Chip Howard, and Bill Konstantacos from Honda on the above date. Discussions were held on the following:
  - Introduced Ed Miller and Bill Konstantacos
  - 20<sup>th</sup> Anniversary of Auto Plant – November 1
  - November 15<sup>th</sup> – Open House
  - Adventure into the light truck market
  - Rhodes Memorial Highway
  - Safest Young Driver Program
  - Dedication of Glacier Ridge Metro Park – Sunday, September 22, 2002

\* \* \*

- The Commissioners met with Glenn Irwin, Bob Whitman, and John Woerner regarding the finances for the Bicentennial Committee. The Commissioners agreed to \$30,000.00 to be paid through the Historical Society.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - Change Order for the Union County Services Center
  - Tree Commission Meeting - Lay out of the plan for the Union County Services Center

\* \* \*

- Commissioner Mitchell attended the Farm Science Review on Tuesday, September 17, 2002.

\* \* \*

REQUEST AND APPROVAL – TREASURER AND VETERANS OFFICE

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest County Treasurers Meeting in Tiffin, Ohio on Thursday, October 3, 2002. Estimated expenses total \$48.00

Approval was given to Dave Cook, Veterans Office, to attend CVSO Fall School. Estimated expenses total \$297.50

**RESOLUTION NO. 425-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Recorder, Documents (A6B7) TO: Supplies (A6B3) amt. of \$500.00  
REASON FOR REQUEST: Help pay for supplies for rest of the year

M&G FUND

FROM: Materials (K12) TO: Supplies (K24) amt. of \$10,000.00  
FROM: Unappropriated Funds TO: Equipment (K13) amt. of \$210,000.00  
REASON FOR REQUEST: Running low in funds

ROTARY FUND

FROM: Unappropriated Funds TO: Salary (X1) amt. of \$2,500.00  
REASON FOR REQUEST: Money needed for special detail

DOG & KENNEL FUND

FROM: Contract Services (B5A) TO: Supplies (B3) amt. of \$500.00  
REASON FOR REQUEST: Funds needed to get through 2002 expenses

HEALTH FUNDS

FROM: Contracts (194-1) TO: Tanf Contracts (E9) amt. of \$8,800.00  
REASON FOR REQUEST: August Contracts

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$500.00  
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,400.00  
REASON FOR REQUEST: August Contracts

P.A. FUNDS

FROM: Contract Services (H4A) TO: Wellness, Tanf (192-3) amt. of \$334.70  
REASON FOR REQUEST: Wellness invoice – Turning Point

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: Probation Salary (MM1-03) amt. of \$20,000.00  
FROM: Unappropriated Funds TO: Probation PERS (MM2-03) amt. of \$3,000.00  
FROM: Unappropriated Funds TO: Probation Medicare (MM4-03) amt. of \$500.00  
FROM: Unappropriated Funds TO: Psychological Eval. (MM5-03) amt. of \$3,000.00  
FROM: Unappropriated Funds TO: Drug Screens (MM6-03) amt. of \$4,000.00  
FROM: Unappropriated Funds TO: Electronic Monitoring (MM7-03) amt. of \$1,000.00  
FROM: Unappropriated Funds TO: Probation Equipment (MM8-03) amt. of \$1,840.58  
FROM: Unappropriated Funds TO: Ad. Salary (MM9-03) amt. of \$3,500.00  
FROM: Unappropriated Funds TO: PERS (MM11-03) amt. of \$500.00  
FROM: Unappropriated Funds TO: Medicare (MM12-03) amt. of \$50.00  
FROM: Unappropriated Funds TO: Home Base Services (MM13-03) amt. of \$25,000.00  
FROM: Unappropriated Funds TO: Equipment (MM14-03) amt. of \$3,662.25  
FROM: Unappropriated Funds TO: Insurance (MM15-03) amt. of \$2,500.00  
FROM: Unappropriated Funds TO: Unemployment (MM16-03) amt. of \$6,000.00  
REASON FOR REQUEST: We need to allocate funds for the remainder of 2002 fiscal year

INDIGENT GUARDIANSHIP FUND

FROM: Other Expenses (74-4) TO: PERS (74-8) amt. of \$50.00  
REASON FOR REQUEST: Transfer appropriation to fund PERS employer billing

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, dated September 18, 2002, for funds #002, 022, & 074, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/11/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**RESOLUTION NO. 426-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – MR/DD & UCATS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment, effective July 1, 2002, to amend the Purchase of Service Contract between the Union County Board of Mental Retardation and Development Disabilities (MR/DD) and the Union County Agency Transportation (UCATS) entered into on January 1, 2002. The amendment adjusts the per unit rate from \$1.83 per mile to \$2.15 per passenger mile.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 427-02 RE: DEPOSIT OF CONSTRUCTION FUNDS – LONDON AVENUE GOVERNMENT SERVICES BUILDING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Tam Lowe, Union County Treasurer, to set up an investment account so that interest can be charged back to the London Avenue Government Offices Fund #159.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 428-02 RE: EXTENDING THE MAXIMUM RESIDENTIAL SANITARY SEWER BILL – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to extend the \$75.00 maximum residential sanitary sewer service bill for the New California Sewer Subdistrict through October for the calendar year 2002. This resolution revises resolution no. 312-01 dated July 23, 2001.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 429-02 RE: AMENDMENT TO THE REQUIREMENTS FOR WORK WITHIN ROAD RIGHTS-OF-WAY IN UNION COUNTY – 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 add the sentence "No more than one driveway per property" to paragraph 3.1 ( c ) of the Requirements for Work Within Road Rights-of-Way in Union County which were revised on April 26<sup>th</sup>, 1999.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 430-02 RE: AMENDMENT TO AGREEMENT BETWEEN THE UNION COUNTY COMMISSIONERS, THE UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AND CHILDREN, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment to the agreement between the Union County Commissioners, the Union County Board of Mental Retardation and Developmental Disabilities and Children, Inc. regarding usage of an office space, Room B#33.

- 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

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 23<sup>rd</sup> day of September 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 431-02 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 23, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

RESOLUTION NO. 432-02 RE: BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO – BOUNDARY ADJUSTMENT PETITION – JEROME/WASHINGTON TOWNSHIPS – CITY OF DUBLIN

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, today this matter comes before The Board of Commissioners of Union County, Ohio, ("Board") on the Petitions of the City of Dublin filed pursuant to Ordinance Nos. 94-02 and 101-01 to remove the approximate 1500 acres of land in Jerome Township that has been annexed into the City from Jerome Township and to place said land in Washington Township (Franklin). Upon being presented with copies of the petitions for review, Union County Prosecuting Attorney Alison Boggs, found it problematic that the result would be to have two townships in Union County with the name of Washington, and asked to seek an opinion from the Ohio Attorney General. The Board therefore tabled the Petitions until we received the opinion and had the opportunity for further discussion; and,

WHEREAS, on August 30, 2002, Attorney General Betty Montgomery issued Opinion No. 2002-023, wherein she found that the duty upon the Board of County Commissioners to adjust the township boundary is mandatory upon petition of the municipal corporation. Further, the Attorney General did not find it problematic that the result in this case would be to have two townships with the same name. Addressing this issue, the Attorney General found that the Board must simply adopt a designation that is sufficient to distinguish the two townships for purposes of elections, taxation, and other governmental functions; and

WHEREAS, on September 12, 2002, the Board had further discussion with the prosecuting attorney, members of the Union County Board of Elections, and legal counsel for the City of Dublin; and,

WHEREAS, the Board finds that our previous Board of Commissioners, Cameron, Irwin and Westfall, faced this exact issue in 1994 when on or about November 10, 1994, the City of Dublin provided to the Board of County Commissioners of Union County, Ohio, ("Board") a certified copy of Dublin City's Ordinance 100-94 petitioning the Board to remove the area included within the corporation limits of the City of Dublin from Jerome Township and to place it in Washington Township. By resolution dated December 8, 1994, the Board accepted, adopted and approved the petition; and,



WHEREAS, this Board has previously faced this exact issue on three separate occasions upon being presented with certified copies of Dublin City Ordinances 04-99, 114-99, and 11-00 petitioning the Board to remove over 254 total acres of annexed land then included within the corporation limits of the City of Dublin from Jerome Township and to place it in Washington Township. Relying on the opinion of the previous prosecuting attorney rendered on December 21, 1994, the Board accepted, adopted and approved the petitions by separate resolutions dated May 14, 2001 (for 04-99), October 18, 1999 (for 114-99), and March 20, 2000 (for 11-00); and,

WHEREAS, on October 3, 2001, all of the above cited petitions were approved, accepted and adopted by The Board of County Commissioners of Franklin County, Ohio. From that time forward, there have been two Washington Townships in Union County, Ohio, and both have coexisted peacefully and without problem, simply by the addition of the designation of "Franklin" to Dublin's Washington Township, a designation that appears to have been more than sufficient to distinguish the two townships for purposes of elections, taxation, and other governmental functions; and,

WHEREAS, the Board finds that the present petitions before the Board are properly authenticated; that a like request has already been approved on October 3, 2001 by The Board of County Commissioners of Franklin County, Ohio, and pursuant to R.C. 503.07 and the Ohio Supreme Court Decision in *State ex rel. City of Dublin v. Delaware County Board of Commissioners*, 62 Ohio St.3d, 55 (1991), the duty upon this Board is mandatory.

BE IT THEREFORE RESOLVED,

That said petitions of the City of Dublin to adjust boundary lines, as reflected in Dublin City Ordinance Nos. 94-02 and 101-01 and the included documentation, is hereby accepted, adopted, and approved by The Board of County Commissioners of Union County, Ohio, effective immediately.

BE IT FURTHER RESOLVED,

That effective upon the acceptance, adoption, and approval of The Board of Commissioners of Franklin County, Ohio, all areas included within the corporation limits of the City of Dublin and subject to the present or previous Dublin City Ordinances requesting removal are hereby declared removed from Jerome Township and placed in Washington Township (Franklin), and said areas shall hereafter be known by said name for purposes of elections, taxation, and other governmental functions.

BE IT FURTHER RESOLVED,

That the Board thanks Prosecuting Attorney Boggs and Attorney General Betty Montgomery for their efforts in assisting this Board in reaching a conclusion which we believe is just and workable and which reaffirms and validates the actions taken by the Board in the past.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Anne Davy, Jim Damask and Marge Myers, Union County Health Department, on the above date regarding the following:
  - Health Department Lease at the Union County Services Center
  - Furnishings cost for the Health Dept. at the Union County Services Center
  - West Nile Virus

\* \* \*

- The Commissioners met with John Hixson, Jerry Althausen, Robin Leonard, Teri Gravatt, and Keri Hudec on the above date regarding the following:
  - Office Space for the Ag Agencies to be together
  - CREP program – need location to store 200 pallets of grass seed/fertilizer that was donated by Scott's

- The Commissioners met with Mary Snider, County Auditor, on the above date regarding the county budget for next year.

\* \* \*

- Commissioners Mitchell and McCarthy attended the Glacier Ridge Metro Parks Dedication on Sunday, September 22, 2002.

\* \* \*

- The Commissioners met with Bill Schnauffer, CDBG Grant Consultant, Mike Witzky, Mental Health Board and Bill Nibert and George Showalter, Village of Richwood, on the above date to discuss pending CDBG FY 2001 Projects to be submitted to the State. A decision needs to be to the State this week. The Commissioners agreed to \$24,000.00 to Mike Witzky for a parking lot at Wings Enrichment Center with the remaining dollars to go to the Village of Richwood.

\* \* \*

- Commissioner McCarthy attended a JDC Finance Committee Meeting on the above date at the JDC Center.

\* \* \*

- The Commissioners met with the Liberty Township Trustees, Soil & Water Members, Auditor Mary Snider and John Heinkle, Assistant Prosecuting Attorney on the above date regarding drainage problems and ditch petition on Benton Road in Liberty Township.

\* \* \*

**RESOLUTION NO. 433-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following transfers of appropriations and/or funds:

COMMUNITY EDUCATION FUND

FROM: Contract Services (31-3) TO: Supplies (31-1) amt of \$1,000.00  
 REASON FOR REQUEST: Money needed for GREAT items and seminar

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Contract Services (194-1) amt. of \$20,000.00  
 REASON FOR REQUEST: Move money to pay contracts for Help Me Grow

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: Unappropriated Funds TO: Building Expense (94-17) amt. of \$100,000.00  
 REASON FOR REQUEST: Wings Capital Improvements

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for funds #94 & #194, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/20/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**RESOLUTION NO. 434-02 RE: SUBDIVISION APPROVAL – DUBLIN JEROME, PHASE 2  
– PUBLIC MAINTENANCE ACCEPTANCE**

A motion was made by Jim Mitchell and seconded by Don Fraser to officially accept the road, storm sewers, water lines, sanitary sewers, easements and right-of-way within Dublin Jerome, Phase 2 subdivision are approved and ready for acceptance for public maintenance. The roads shall be designated Jerome Township Roads.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 435-02 RE: ADVERTISE FOR PUBLIC NOTICE – CDBG FY 2001**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise in a public notice for some or all of the additional professional services to assist in the planning and implementation of its FY 2001 Community Development Block Grant (CDBG) Formula program. The notice will be advertised one time in the Marysville Journal Tribune on Friday, September 27, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 436-02 RE: RESCIND RESOLUTION NO. 251-02 OF NOTICE OF  
AWARD TO D.E. PHILLIPS EXCAVATING, INC. – CDBG FY 00 – CITY OF  
MARYSVILLE, 9<sup>TH</sup> STREET WATERLINE PROJECT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution to rescind Resolution No. 251-02, dated June 6, 2002 on page 497 of Commissioners Journal 44.

Whereas, On April 29, 2002, bids were received for the CDBG FY 00/01 City of Marysville, East Ninth Street Waterline Improvement Project, and;

Whereas, after review of bids by Phil Roush, City Engineer, he recommended the project be awarded to D.E. Phillips Excavating, Inc. and the bid was awarded on June 6, 2002, and;

Whereas, A Pre-Construction Conference was held on July 19, 2002 with the contractor, D.E. Phillips, asking for a time extension which was granted until the end of September 2002. The contractor still needed additional time to the 3<sup>rd</sup> week of October 2002, which was not granted, and

Whereas, on August 30, 2002, Contract D.E. Phillips picked up his bond from the Union County Commissioners Office. A contract had not been entered into with the Union County Commissioners, and'

Therefore, Be It Resolved, the Board of Union County Commissioners will reject the bid submitted by D.E. Phillips Excavating, 22265 Twp. Rd. 154, Forest, Ohio 45843 and rescind its Resolution No. 251-02 and withdraw their office to the Contractor.

A roll call vote resulted as follows:

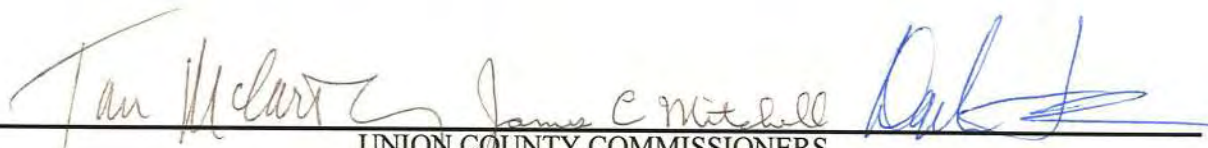
Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 437-02 RE: ADVERTISE FOR NOTICE TO CONTRACTORS OF RE-BID FOR THE CDBG FY 00/01 CITY OF MARYSVILLE, WATER AND SEWER NINTH STREET WATERLINE PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise in a public notice to contractors for the re-bid of the Union County CDBG FY 00/01 City of Marysville, Water and Sewer Ninth Street Waterline Project. The re-bid will be held at the Union County Commissioners office on October 10, 2002 with bids to be received by 11:30 a.m. The notice will be advertised in the Marysville Journal Tribune on September 25<sup>th</sup> and October 2, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 26<sup>th</sup> day of September 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

- The Commissioners attended the Legislative Breakfast held at the Presbyterian Church on the above date.

\* \* \*

RESOLUTION NO. 438-02 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:

COUNCIL FUNDS

FROM: Unappropriated Funds

TO: Turning Point (192-3) amt. of \$334.70

REASON FOR REQUEST: Turning Point for August 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #192, dated September 24, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/20/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 439-02 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 Corrections Commission meeting to be held at 3:00 p.m. on Thursday, October 3, 2002 at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 440-02 RE: CONTRACT – SHAW & HOLTER, INC. – UNI-CR23B/CR213B BRIDGE REPLACEMENTS – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into this 26<sup>th</sup> day of September 2002, by and between the Union County Commissioners and Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43130 for UNI-CR23B/CR213B Bridge Replacements in the amount of \$641,441.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- The Commissioners met with Sheriff John Overly on the above date regarding his weekly meeting. Discussions were held on the following:
  - Marcs System Program
  - 9-1-1
  - Web Check Fund
  - Open House – went very well
  - Cops in School Grant
  - PSO officers

\* \* \*

**RESOLUTION NO. 441-02 RE: MR/DD BOARD RE-APPOINTMENTS**

A motion was made by Jim Mitchell and seconded by Don Fraser to re-appoint the following members to the MR/DD Board for four-year terms:

Mr. Steve Streng  
963 Catalpa Court  
Marysville, Ohio 43040  
January 1, 2003 – December 31, 2006

Mr. Bruce Davis  
17659 Boundary Road  
Richwood, Ohio 43344  
January 1, 2003 – December 31, 2006

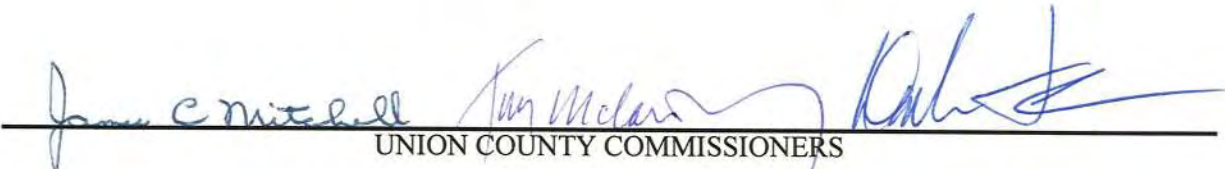
Rev. Paul Whiteford  
620 Mill Wood Blvd.  
Marysville, Ohio 43040  
January 1, 2003 – December 21, 2006


A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - Space at the Union County Services Center
  - Terrorism Conference
  - 8 New Radios approved – approx. \$2,300.00
  - Salt spreader for back of tractor approved
  - Would like to have the Health Insurance under Risk Management – He would need an assistant that can do both Insurance and Workers Comp. The Commissioners will check with the County Auditor regarding this
  - Bid date for Union County Services Center Parking Lot – October 17, 2002

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of September 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of September 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 442-02 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 30, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job and Family Services for travel and expenses for a quarterly Human Resources Meeting in Columbus, Ohio on October 9, 2002. Estimated expenses total \$43.00

\* \* \*

RESOLUTION NO. 443-02 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:

DOG & KENNEL FUND

FROM: Unappropriated Funds TO: Contract Services (B5A) amt. of \$1,879.20  
REASON FOR REQUEST: Large repair to 2001 county dog warden truck

GENERAL FUND

FROM: Contingencies (A17A1) TO: Other (A1A11D) amt. of \$30,000.00  
REASON FOR REQUEST: Finances for Bicentennial Commission

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated September 30, 2002, for fund #004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/20/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

- The Commissioners met with Joe Float, Director, Department of Job & Family Services and Ellen Holt, Accountant, for DJFS on the above date. Discussions were held on the following:
  - Budget
  - Lease agreement
  - UCATS

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - New building inspector starting today
  - Issue 2 projects
  - Commercial building permits issued – graph for 1997-2001
  - Henderson Easement for Highway Purposes

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of September 2002.

\* \* \*

**RESOLUTION NO. 444-02 RE: PURCHASE OF SERVICE CONTRACT – JOBS FOR OHIO GRADUATES – DJFS**

A motion was made by Don Fraser 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 Jobs for Ohio’s Graduates/Delaware JVS, 4565 Columbus Pike, Delaware, Ohio 43015, a provider of service. The contract will be effective from October 1, 2002 through June 30, 2003 in the amount of \$23,000.00

- 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  
Don Fraser, Yea

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 3<sup>rd</sup> day of October 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 445-02 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:

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: Transfers (AA12)	TO: Contracts-Agency (AA5A) amt. of \$100,000.00
FROM: Loan Principal (AA17)	TO: Contracts-Agency (AA5A) amt. of \$10,000.00
FROM: Loan-Interest (AA18)	TO: Contracts-Agency (AA5A) amt. of \$6,000.00
FROM: Other Expenses (AA11)	TO: Contracts-Agency (AA5A) amt. of \$9,000.00
FROM: Equipment (94-3)	TO: Contracts (94-5) amt. of \$8,000.00
FROM: Other Expenses (94-11)	TO: Contracts (94-5) amt. of \$7,800.00
FROM: Building Expenses (94-17)	TO: Contracts (94-5) amt. of \$20,000.00

REASON FOR REQUEST: Fund contracts for remainder of the year

AIRPORT FUNDS

FROM: Transfers Out (QQ7B)	TO: Transfer In (84-4) amt. of \$17,811.00
FROM: Unappropriated Funds	TO: Contract Projects (84-2) amt. of \$17,811.00
FROM: Unappropriated Funds	TO: Contract Projects (84-2) amt. of \$17,000.00
FROM: Unappropriated Funds	TO: Contract Projects (QQ2) amt. of \$25,000.00

REASON FOR REQUEST: To pay bills for projects not covered by grant money – county share

FEDERAL FUNDS

FROM: Unappropriated Funds	TO: Home/Bldg. Repair (CDBG) (16J1) - \$13,170.00
FROM: Unappropriated Funds	TO: Acquisition Rehab (HOME) (16II) - \$3,630.00

REASON FOR REQUEST: Appropriation of CHIP Grant #B-C-01-073-1 & B-C-01-073-2

GENERAL FUNDS

FROM: Contingencies (A17A1)	TO: Wellness (81-7) amt. of \$3,500.00
-----------------------------	--

REASON FOR REQUEST: Health Fair Expenses

ENGINEERS FUNDS

FROM: Unappropriated Funds	TO: Bridges-Grant (67-3) amt. of \$697,485.90
----------------------------	---

REASON FOR REQUEST: LPA Grant – Federal Highway

SHERIFF – ROTARY FUNDS

FROM: Unappropriated Funds	TO: Contract Services (X5) amt. of \$6,000.00
FROM: Unappropriated Funds	TO: Training (X6) amt. of \$800.00
FROM: Unappropriated Funds	TO: Salary (X1) amt. of \$1,077.00

REASON FOR REQUEST: Money needed for Grant Activity and contract services

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- Received the Certificate of County Auditor, dated October 2, 2002, for funds #16, 22, 84 & 67, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/02/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following subjects:
  - Ohio National Guard option agreement
  - Bicentennial Celebration
  - Current Events Bulletin Board in front of Chamber Office
  - Payroll/Budget
  - C.I.E.D. grants due on Friday

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Union County Services Center parking lot – possible change orders
  - Tornado Siren to be erected behind the Union County Services Center
  - Union County Services Center Change Orders – Resolutions to follow
  - I.D. Badges for County Employees
  - Archives at Union County Services Center
  - State of Ohio EMA lease

\* \* \*

**RESOLUTION NO. 446-02 RE: CHANGE ORDER NO. 1-09 – GUTKNECHT CONSTRUCTION CO. – UNION COUNTY SERVICES CENTER**

A motion was made Tom McCarthy and seconded by Don Fraser to approve change order no. 1-09 from Gutknecht Construction Co., 1925 E. Livingston Avenue, Columbus, Ohio 43209 for the Union County Services Center project as follows:

The original contract sum was	\$1,433,900.00
Net change by previous change orders	35,104.02
Contract sum will be increased with this change	21,235.60
New contract sum including this change order	\$1,490,439.62

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 447-02 RE: CHANGE ORDER NO. 4-02 – ROMANOFF MECHANICAL – UNION COUNTY SERVICES CENTER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve change order no. 4-02 from Romanoff Mechanical, 1299 Research Road, Gahanna, Ohio 43230 for the Union County Services Center project as follows:

The original contract sum was	\$598,000.00
Net change by previous change orders	(420.00)
The contract sum will be increased with this change order	5,981.00
The new contract sum including this change order	\$603,561.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 448-02 RE: CHANGE ORDER NO. 5-04 – GAYLOR GROUP – UNION COUNTY SERVICES CENTER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve change order no. 5-04 from Gaylor Group, 4150 Tuller Road, Suite 230, Dublin, Ohio 43017 for the Union County Services Center project as follows:

The original contract sum was	\$344,833.00
Net change by previous change orders	24,833.00
The contract will be increased with this change order	92,364.00
The new contract sum including this change order	\$462,036.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 449-02 RE: CHANGE ORDER NO. 2-06 – MUETZEL PLUMBING – UNION COUNTY SERVICES CENTER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order no. 2-06 from Muetzel Plumbing, 1661 Kenny Road, Columbus, Ohio 43212 for the Union County Services Center project as follows:

The original contract sum was	\$144,700.00
Net change by previous change orders	19,368.00
The contract will be increased with this change order	303.00
The new contract sum including this change order	\$164,371.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 450-02 RE: STATE OF OHIO LEASE – DEPARTMENT OF PUBLIC SAFETY, OHIO EMA**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the lease between the Union County Commissioners and the Department of Public Safety, Ohio Emergency Management Agency, 2255 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for a 572 square foot (26' x 22') office in the County Office Building located at 220 West 7<sup>th</sup> Street, 2<sup>nd</sup> Floor, Marysville, Ohio 43040. The lease will be effective from the 1<sup>st</sup> day of November 2002 through the 30<sup>th</sup> day of June 2003. Ohio EMA, at its option and by agreement of Union County, may request renewal of this lease in two-year terms. Rent will be \$10.00 per square foot of space for a total of \$5,720.00 per year. The rental payment includes three telephone lines, HVAC, electric and regular janitorial and maintenance services. Payment is due to Union County within 30 days after July 1<sup>st</sup> of each year.

- A complete copy of the lease is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
    - Sabbatical Leave – Scott Wagner – will work in Union County for at least 2 quarters
    - Meeting regarding Marcs System Friday
    - Law Enforcement Seminar went well. Will be doing an advanced course in the near future.
    - \$200,000 from forfeiture
    - Budget
- \* \* \*
- The Commissioners met with Anne Drabczyk, Director, Council for Families on the above date regarding her monthly meeting. Discussions were held on the following:
    - Mary Snider and Rick Moledor, Auditors Office, met along with Anne Drabczyk regarding her Budget updates
    - CoLabs Update – Strategic Planning Process set for October 8, 2002 at Der Dutchman Restaurant
    - CUCF driven Union County Youth Initiatives Coordinator
    - Administrative Assistant – change status to Intermittent County Employee
    - Parent Reps
    - Kinship Navigator
    - Wellness Programming Updates
    - Children's Trust Fund Updates
    - State Updates
    - Move In Date at Union County Services Center

\* \* \*

**RESOLUTION NO. 451-02 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 10:24 a.m. to discuss pending or imminent litigation. The session ended at 10:46 a.m.


A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner Fraser attended at Tri-County Jail Meeting in Mechanicsburg on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 7<sup>th</sup> day of October 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 452-02 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 7, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 453-02 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 (A6A3J)	TO: Clothing (A6A14FJ) amt. of \$300.00
FROM: Salary (A6A2L)	TO: Contract Services (A6A6L) amt. of \$10,000.00
FROM: Contract Services (A6A6)	TO: Advertising (A6A13) amt. of \$297.15
FROM: Training (31-3A)	TO: Supplies (31-1) amt. of \$590.00
REASON FOR REQUEST: Money needed to cover cost of operations	

UNION S.W.C.D.

FROM: Transfers (L14)	TO: Insurance (L12C) amt. of \$8,491.20
REASON FOR REQUEST: Funds needed to pay part of Oct. & rest of year's insurance	

LONDON AVE. BUILDING FUND

FROM: Unappropriated Funds	TO: Contract Services (159-1) amt. of \$102,000.00
REASON FOR REQUEST: Cabling at London Ave. Bldg. by Rath Information Systems	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated October 7, 2002, for fund #159, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/02/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Budgets
  - Draft of 2003 Program of Work
  - Tour of ditches
  - Ditch letter from Tom Morrow of York Township – Steve Stolte will check with Soil & Water in regards to estimate of ditch
  - New Building Inspector started last week
  - Person to replace Bill Galloway
  - Executive Committee Member for LUC to replace Bob Reed
  - Airport Zoning
  - GIS Task Force
  - Meeting with City on October 21<sup>st</sup>.
  - Richwood Council Meeting
  - Bridges that are closed

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date with the following members present: Commissioners Tom McCarthy, Jim Mitchell, and Don Fraser; Clerk, Rebecca Roush; Gail De-Good Guy, Veterans Office; Paula Warner, Clerk of Courts; Steve Stolte, County Engineer; Judge McKinley, Probate & Juvenile Judge; John Overly, Sheriff; and Tam Lowe, County Treasurer.

Discussions were held on the following:

- Enhancing the security of the County Office Building – Cameras, panic buttons, etc.
- I.D. Badges for all county employees
- Marcs System
- Scanner at Probate and Juvenile Court
- 2 new probation officers
- PASS Program
- United Way
- Health & Dental Insurance
- Law Day Committee – Judge McKinley and Tom McCarthy
- Benefits Fair – having PERS attend or not
- Budgets

\* \* \*

- Commissioner McCarthy attended a meeting at the JDC on the above date to discuss the possible use for a wing of the JDC.

\* \* \*

- The Commissioners met with Auditor Mary Snider and Rick Moledor from the Auditors Office on the above date regarding the following:
  - Animal control officer
  - Review of Humane Society
  - Outstanding Loans for the Agricultural Society's
  - Outstanding Revolving Loan Fund – Northern Lights Neon

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:

  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved  
 this 10<sup>th</sup> day of October 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 454-02 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: Probate/Juvenile Salary (A2C19) TO: Contract Services (A2C22) amt. - \$4,500.00  
 REASON FOR REQUEST: Funds are needed to pay for part time contract help

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Commissioners McCarthy and Fraser attended the public presentation of the Economic Development Action Plan on Wednesday, October 9, 2002 in the Veterans Auditorium.

\* \* \*

- The Commissioners met with the Economic Development Consultants on the above date regarding the final plan summary of the Economic Development Action Plan.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Siren Project
  - Maintenance Budget
  - Phone situation with Mike Minnich, Rath Information Systems
  - 9-1-1 costs
  - Salt spreaders for the trucks (2)
  - Quotes for garage
  - Carpet needs replaced in Engineers and Recorders Office.
  - Security of the County Office Building
  - Sidewalks

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Forfeiture house
  - Budgets
  - Phone lines – 9-1-1

\* \* \*

- Commissioner Mitchell attended an LUC meeting on the above date.

- Commissioner McCarthy attended a JDC meeting on the above date for a review of Vikki Jordan, Superintendent of the JDC.

\* \* \*

- Commissioners Mitchell and Fraser attended a Courthouse Security Committee Meeting in the Jury Room of the Courthouse on the above date.

\* \* \*

**RESOLUTION NO. 455-02 RE: CLOSURE OF SCOTTSLAWN ROAD FROM BROWN-MODER ROAD EAST TO THE CITY LIMITS**

A motion was made by Jim Mitchell and seconded by Don Fraser to authorize the Marysville Fire Department to close Scottslawn Road from Brown-Moder Road east to the City Limits. The Marysville Fire Department will be burning some old buildings along Scotts property on Saturday, October 12<sup>th</sup> between the hours of 6:00 a.m. and 5:00 p.m. Barricades will be along the road at the Brown-Moder Road intersection.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**BIDS RECEIVED FOR THE RE-BID OF THE CITY OF MARYSVILLE 9<sup>TH</sup> STREET CDBG PROJECT**

The following bids were received on the above date and opened and read aloud at 11:30 a.m. for the re-bid of the City of Marysville's 9<sup>th</sup> Street CDBG project:

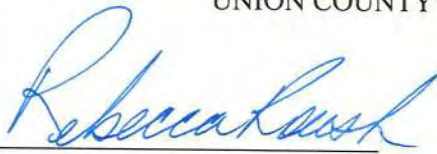
Vititoe Construction 3883 Clark Shaw Road Powell, Ohio 43065	\$109,140.46
Columbus Asphalt Paving, Inc. 1196 Technology Drive Gahanna, Ohio 43230	\$118,886.00
Perry Reclaiming, Inc. 5033 St. Rt. 13, S.E. Corning, Ohio 43730	\$126,805.00

- No decision was made at this time.

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his quarterly meeting. Discussions were held on the following:
  - Business Leaders Lunch – October 31
  - CVB Budget
  - Bicentennial Budget
  - Bulletin Board
  - Proposed Reserve Fund Request - \$18,500

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 15<sup>th</sup> day of October 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 456-02 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: Richwood Water & Sewer (16G7) - \$37,000.00  
TO: Administration (16G4) amt. of \$9,200.00

REASON FOR REQUEST: Appropriation of B-F-00-073-1 Grant

LEPC FUNDS

FROM: Equipment (71-3) TO: Salary (71-1) amt. of \$3,000.00  
FROM: Equipment (71-3) TO: PERS (71-7) amt. of \$420.00  
FROM: Equipment (71-3) TO: Workers Comp. (71-4) amt. of \$65.00  
FROM: Equipment (71-3) TO: Medicare (71-9) amt. of \$50.00

REASON FOR REQUEST: Increase for Brad Gilbert

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

- Received the Certificate of County Auditor, for fund #016, dated October 15, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/15/02 official estimate of resources for the fiscal year beginning January 1, 2002 as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 457-02 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 15, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - City of Marysville – Water & Sewer Lines – County Home Road
  - Richwood Council Meeting – Residential and Commercial Buildings
  - City/County Meeting on Monday, October 21<sup>st</sup>
  - Budget Meeting on Thursday
  - Watkins Road – Forfeiture House
  - Ditch Funds
  - Industrial Parkway Business Association Meeting Last Week
  - MORPC Major Investment Study
  - Standby Letter of Credit – Resolution to follow

**RESOLUTION NO. 458-02 RE: IRREVOCABLE STANDBY LETTER OF CREDIT – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS, PHASE 10**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Irrevocable Standby Letter of Credit No. OSB.001961 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016 up to an aggregate amount of USD \$46,300.00 available by draft at sight drawn on The Huntington National Bank for New California Hill, Phase 10.

- A complete copy of the Letter of Credit is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioner Mitchell attended a meeting at the Plain City Library on the above date regarding the Plain City bypass.

\* \* \*

**RESOLUTION NO. 459-02 RE: PURCHASE OF SERVICE CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES**

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 Council for Union County Families. The contract will be effective from October 14, 2002 through June 30, 2003 in the amount of \$11,919.00

- 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  
Don Fraser, Yea

\* \* \*

**PUBLIC AUCTION – 0.214 ACRES OF COUNTY OWNED REAL ESTATE – MEMORIAL HOSPITAL OF UNION COUNTY**

A public auction for the sale of 0.214 acres of county owned real estate was held on the above date at 1:00 p.m. in the Union County Commissioners Hearing Room, 233 West 6<sup>th</sup> Street, Marysville, Ohio 43040. In attendance: Commissioners McCarthy, Mitchell and Fraser; Commissioners Clerk, Rebecca Roush; Auctioneer Dan Westlake; Danny Boggs, Administrator for Memorial Hospital; and Dan Niederkohr, interested bidder.

Mr. Dan Niederkohr was the only bidder present and his bid was for \$250.00 cash. The Union County Prosecutors Office will be drawing up the required papers.

\* \* \*

- The Commissioners met with Bob Fry on the above date regarding the revenue and expenditure report for the County.

**PUBLIC HEARING REGARDING C.D.B.G. FY 2001"FORMULA" PROGRAM**

A second public hearing was held on the above date at 2:30 p.m. in the Union County Commissioners Hearing Room regarding thr C.D.B.G. FY 2001 "Formula" Program. No one from any village or city was present. The following people were in attendance: Bill Schnauffer, W.D. Schnauffer & Associates; Commissioners McCarthy, Mitchell and Fraser; Rebecca Roush, Clerk for the Commissioners and State Representative Tony Core.

\* \* \*

**RESOLUTION NO. 460-02 RE: CONTRACT – COUNCIL FOR UNION COUNTY FAMILIES – YOUTH INITIATIVES COORDINATOR – JOHN MERRIMAN**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the contract by and between the Council for Union County Families and John Merriman, 17604 Cradler Turner Road, Marysville, Ohio 43040. The contract will be effective from October 14, 2002 through June 30, 2003.

- 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  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Mary Snider and Rick Moledor from the Auditors Office, Eric Phillips, Economic Development Director; and Bill Schnauffer, CDBG Grant Consultant on the above date regarding the balances of the Revolving Loan Fund and the Recapture Funds.

\* \* \*

- Commissioner McCarthy attended a Chamber Board Executive Board Meeting on the above date.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 17<sup>th</sup> day of October 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

- Commissioner McCarthy attended the Chamber of Commerce Meeting on Wednesday, October 16, 2002.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
  - Asbestos study for Union Manor
  - Scheme comparisons for Union Manor
  - Phone meeting regarding Union County Services Center Building
  - \$2,300.00 for maintenance equipment at Union County Services Center Building
  - \$5,000 - \$6000 for additional equipment, i.e floor buffers, scrubbers, etc.
  - February as possible move in date for Union County Services Center Building
  - Layout for common areas at Union County Services Center Building

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date. Discussions were held on the following:
  - Budgets

\* \* \*

- Commissioner Fraser attended the Data Processing Board Meeting on the above date.

\* \* \*

BIDS RECEIVED FOR THE IMPROVEMENT OF THE NEW UNION COUNTY SERVICES CENTER PARKING LOT

The following bids were received by 11:30 a.m. and opened and read aloud at 12:00 noon for the improvement of the new Union County Services Center Parking Lot:

Thomas & Marker Construction Co. 2084 U.S. 68 South P.O. Box 250 Bellefontaine, Ohio 43311	\$428,000.00
Gutknecht Construction Company 1925 E. Livingston Ave. Columbus, Ohio 43209	\$515,000.00
R.E. Holland Excavating, Inc. P.O. Box 68 Enon, Ohio 45323	\$394,800.00
LeVan's Excavating 4198 St. Rt. 68S West Liberty, Ohio 43357	\$339,500.00

**TRAVEL AND EXPENSE – UNION COUNTY TREASURER**

Approval was given to Tamara Lowe, County Treasurer, to attend the CTA Fall Conference in Dublin, Ohio from November 19 – 21, 2002. Estimated expenses total \$211.00

\* \* \*

**RESOLUTION NO. 461-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to the following transfers of appropriations and/or funds:

**AIRPORT CONSTRUCTION FUNDS**

FROM: Other (QQ8A) TO: Equipment (QQ5) amt. of \$300.00  
 REASON FOR REQUEST: To pay for file cabinets for airport

**P.A. FUNDS**

FROM: Contract Services (H4A) TO: Admin. Fees (184-2) amt. of \$684.92  
 FROM: Contract Services (H4A) TO: Admin. Fees (184-2) amt. of \$920.16  
 REASON FOR REQUEST: WBG Admin. Fees for September and HMG Admin. Fees for Sept.

FROM: CS Rotary Local Share (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00  
 REASON FOR REQUEST: CPS Costs for SFY 03 – Pay for Foster Care & Residential Treatment expenditures

**COMMUNITY EDUCATION FUNDS**

FROM: Unappropriated Funds TO: Supplies (31-1) amt. of \$3,000.00  
 FROM: Unappropriated Funds TO: Training (31-3A) amt. of \$2,000.00  
 FROM: Unappropriated Funds TO: Contract Services (31-3) amt. of \$2,000.00  
 FROM: Unappropriated Funds TO: Equipment (31-2) amt. of \$2,000.00  
 REASON FOR REQUEST: Money needed for DARE and GREAT programs

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated 10/16/02, for fund #031, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/16/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 462-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – HELP ME GROW**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the amendment, effective October 16, 2002, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and Union County Family and Children First Council entered into on July 1, 2002 to adjust the per unit/per capita rate for One Completed IFSP from \$1,000 to \$1,500 to reflect actual cost for service. The unit rate adjustment will be retro active to July 1, 2002.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
 Don Fraser, Yea

*Jim Mitchell*  
*Don Fraser*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 21<sup>st</sup> day of October 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 463-02 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the payment of bills submitted for the week of October 21, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 464-02 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: Contracts (A1B6) amt. of \$21,000.00  
 REASON FOR REQUEST: Preparation of 2002 financial statements and restating 2001 to prepare for GASB 34 implementation

FROM: Contingencies (A17A1) TO: Unemployment (A2C30C) amt. of \$6,000.00  
 FROM: Unappropriated Funds TO: Youth Services (MM16-03) amt. of (\$6,000.00)  
 REASON FOR REQUEST: Contested claim for unemployment grant cannot pay for unemployment

COMPUTER FUND

FROM: Unappropriated Funds TO: Other Expenses (150-1) amt. of \$3,570.00  
 REASON FOR REQUEST: Funds are needed to pay software service contract

P.A. FUNDS

FROM: Contract Services (H4A) TO: Contracts (E9) amt. of \$1,950.00  
 FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$11,098.30  
 FROM: Contract Services (H4A) TO: Wellness (192-3) amt. of \$502.05  
 REASON FOR REQUEST: Medicaid outreach, UCATS, Wellness invoice – Turning Point

SANITARY SEWER FUNDS

FROM: Transfers Out (P16) TO: Transfers In (49-02) amt. of \$21,000.00  
 FROM: Contingencies (A17A1) TO: Salaries (A12A2) amt. of \$5,000.00  
 REASON FOR REQUEST: 3<sup>rd</sup> quarter replacement fund transfer, to cover cost of Bill Galloway replacement

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- Received Certificate of County Auditor, dated October 21, 2002, for fund #150, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/16/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Jim Mitchell, Architect, Meacham & Apel Architects and Randy Riffle on the above date regarding the Union Manor Project.

\* \* \*

- The Commissioners met with Joe Float, Mary Limes, Pat Williams, and Ellen Holt of the Union County Department of Jobs and Family Services on the above date regarding an environmental scan of his department.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Residential and Commercial Building Department Permits
  - Letter from Tom Morrow regarding tile
  - Person to replace Bill Galloway to start next week
  - Plain City By-Pass Meeting – Construction to start in 2007
  - Equipment Roundup – October 29
  - Striping contract is completed
  - Yearly Road closed for bridge replacement
  - Gandy Eddy Road closed for pipe replacement
  - Hot mix contract with Northwood almost complete
  - Berm cutting next week
  - Ordered 2 tandem dump trucks

\* \* \*

- Commissioner McCarthy attended a joint meeting between the City and the County at the Chamber Office on the above date.

\* \* \*

- Commissioner McCarthy attended an Insurance Benefits Meeting on the above date.

\* \* \*

**RESOLUTION NO. 465-02 RE: RECOGNIZING AND HONORING JAMES A. RHODES, FORMER GOVERNOR, STATE OF OHIO ON THE OCCASION OF THE 20<sup>TH</sup> ANNIVERSARY OF AUTOMOBILE MANUFACTURING IN OHIO BY HONDA OF AMERICA MFG., INC.**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

Whereas, on November 1, 1982, the associates of Honda of America Mfg., Inc. produced the first automobile – an Accord sedan – in its Marysville, Union County, Ohio plant, the first automobile made by a Japanese automaker in the United States; and

Whereas, during the twenty year period since that first Accord was produced in Union County, Honda has led a manufacturing resurgence in Ohio through the production of motorcycles, automobiles, engines and related parts, resulting in the long-term employment of thousands of Ohioans and the economic prosperity of many Ohio communities, including those in Union County; and

Whereas, the decision by Honda to locate motor vehicle manufacturing plants in Ohio was due in large measure to the vision and leadership of James A. Rhodes, then Governor of the State of Ohio and the friendships that he nurtured with Soichiro Honda, founder of Honda Motor Company, and other Honda leaders; and

Whereas, this Board of County Commissioners of Union County, the home county of Honda of America Mfg., Inc. wishes to recognize and honor the legacy of former Governor James A. Rhodes by the additional designation of Honda Parkway – as the *James A. Rhodes Memorial Highway*.

Now, therefore, this Board of County Commissioners does resolve to designate Honda Parkway also as the James A. Rhodes Memorial Parkway and directs the Union County Engineer to erect appropriate signage to signify this designation.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 466-02 RE: BID AWARD – CDBG FY 00/01 – CITY OF MARYSVILLE 9<sup>TH</sup> STREET WATERLINE PROJECT – VITITOE CONSTRUCTION, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Phil Roush, City of Marysville Engineer, and award the bid for the CDBG FY 00/01 Project for the 9<sup>th</sup> Street Waterline to Vititoe Construction, Inc. 3883 Clark Shaw Road, Powell, Ohio 43065 for the bid amount of \$109,140.46.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 467-02 RE: ADVERTISE FOR ALLEY VIEWING AND PUBLIC HEARING FOR PETITION TO VACATE ALLEYS IN SOMERSVILLE, YORK TOWNSHIP, UNION COUNTY, OHIO**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for a public viewing and public hearing on a petition filed to vacate a public alley in the village of Somersville, York Township, Union County, Ohio. The Board of County Commissioners will view the premises at 11:00 a.m. on Tuesday, November 12, 2002 and will hold a public hearing at 1:00 p.m. on the same date in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio. The legal notice will be published on October 29, 2002 and November 5, 2002 in the Marysville Journal Tribune.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea



**RESOLUTION NO. 468-02 RE: TO ADOPT RULES PURSUANT TO ORC SECTION 121.22(F) TO ESTABLISH A REASONABLE METHOD WHEREBY ANY PERSON MAY DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS; TO PROVIDE THAT ANY PERSON, UPON REQUEST AND PAYMENT OF A REASONABLE FEE, MAY OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED; TO ESTABLISH RULES FOR THE NOTIFICATION OF SPECIAL AND EMERGENCY MEETINGS**

A motion was made by Don Fraser and seconded by Tom McCarthy to adopt the following resolution:

Whereas,

A. ORC Section 121.22 (F) requires the Union County Commissioners to adopt rules to establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; to provide that any person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed; to establish rules for the notification of special and emergency meetings, and

B. This Board has determined the following motion to effectively comply with both the letter and intent of ORC Section 121.22 (F)

Now, Therefore, Be It Resolved by the County Commissioners, Union County, Ohio, that:

1. Any person may determine the time and place of all regularly and specially scheduled meetings by doing any of the following:
  - A. Telephoning the office at 937-645-3012, between the hours of 8:00 a.m. and 4:00 p.m. If office personnel are not available, voice mail is available to leave a message for a return call.
  - B. Any person may personally inquire at the board's office between the hours of 8:00 a.m. and 4:00 p.m., excluding holidays and weekends.
  - C. A notice of the regular or special meeting, and, in the case of a special meeting, the subject of the meeting, will be posted outside the door of the hearing room and on the Internet.
  - D. Any person, upon request and payment of 50 cents per copy, may obtain reasonable advanced notification of all meetings at which any specific type of public business is to be discussed. The request for advance notification must be in writing, submitted to the clerk of this board, with payment in advance. Upon request, and the providing of a self-addressed, stamped envelope by the requesting person, the board shall mail the agenda as well as notice of the requested meetings to all subscribers.
2. The board shall not hold a special meeting unless it gives at least 24 hours advance notice to the news media that have requested notification, except in the event of an emergency requiring immediate official action. In the event of an emergency, the member or members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.
3. News media who are requesting notification are requested to do so, in writing, setting forth the exact manner in which they request to be notified (i.e. telephone, facsimile, email, letter, etc.)

A roll call vote resulted as follows:


Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 469-02 RE: BID AWARD – IMPROVEMENT OF THE NEW UNION COUNTY SERVICES CENTER PARKING LOT – LEVAN’S EXCAVATING**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to award the bid for the improvement of the new Union County Services Center parking lot to LeVan’s Excavating, 4198 St. Rt. 68S, West Liberty, Ohio 43357 in the bid amount of \$339,500.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this 24<sup>th</sup> day of October 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 470-02 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:

ROTARY FUND

FROM: Salary (X1) TO: PERS (X9) amt. of \$987.04  
REASON FOR REQUEST: Money needed for 3<sup>rd</sup> quarter PERS

M&G FUND

FROM: PERS (K21) TO: PERS (K8) amt. of \$4,350.00  
REASON FOR REQUEST: 3<sup>rd</sup> quarter PERS payment

MENTAL HEALTH FUNDS

FROM: Publications Printing (AA16) TO: Building Expenses (AA7) amt. of \$2,500.00  
REASON FOR REQUEST: Fund building expenses

VAWA FUNDS

FROM: Insurance (189-5) TO: Printing (189-10) amt. of \$100.00  
REASON FOR REQUEST: to pay for printing

DTAC FUNDS

FROM: Workers Comp. (65-4PB) TO: PERS (65-4PA) amt. of \$96.96  
REASON FOR REQUEST: Not enough funds in 65-4PA

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Bill Konstantacos and Ron Lietzke from Honda of America on the above date regarding the dedication of the James A. Rhodes Memorial Parkway celebration and the 20<sup>th</sup> anniversary of automobile manufacturing in Ohio, which will be held on Friday, November 1, 2002 at the Honda Operations Office.

\* \* \*

- Commissioners McCarthy and Mitchell met with Tam Lowe, County Treasurer, on the above date regarding the Investment Board Meeting.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Meal Reimbursement Policy
  - Date for Budget Hearing
  - Personnel Issues – Executive Session

**RESOLUTION NO. 471-02 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 10:00 a.m. to discuss personnel issues with the County Sheriff. The executive session ended at 10:55 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Randy Riffle County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - 2 change orders – resolutions to follow
  - O.S.C.A.R. grant dollars
  - 2 day seminar regarding O.S.C.A.R – March 18 & 19 – Commissioners need to attend
  - Estimates on 7<sup>th</sup> Street Utilities Costs
  - Trees for London Avenue for the Union County Services Center
  - Personnel issues – executive session

\* \* \*

**RESOLUTION NO. 472-02 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session with Randy Riffle at 11:10 a.m. to discuss personnel issues. The executive session ended at 11:15 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 473-02 RE: CHANGE ORDER – GAYLOR GROUP, INC. – UNION COUNTY SERVICES CENTER – ELECTRICAL CONTRACT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order submitted from Gaylor Group, 4150 Tuller Road, Dublin, Ohio 43017 for the Union County Offices Project as follows:

The original contract sum	\$344,833.00
Net change by previous change orders	\$117,203.00
Net change by this change order	\$ 7,919.00
New contract sum including this change order	\$469,955.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 474-02 RE: CHANGE ORDER – ROMANOFF MECHANICAL – UNION COUNTY SERVICES CENTER – HVAC CONTRACT**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order submitted from Romanoff Mechanical, 1288 Research Road, Gahanna, OH 43230 as follows:

The original contract sum	\$598,000.00
Net change by previous change orders	\$ 5,561.00
Net change by this change order	\$ 53,823.00
New contract sum including this change order	\$657,384.50

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 475-02 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following personnel action for the Union County Department of Job & Family Services:

Kathleen Albanese, 242 Todd Court, Marysville, Ohio 43040 for a full time permanent position of Social Services Supervisor 1, effective October 7, 2002 at a pay rate of \$18.75.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 476-02 RE: APPOINTMENT TO THE L-U-C REGIONAL PLANNING COMMISSION**

A motion was made by Tom McCarthy and seconded by Don Fraser to appoint Mr. Rick Shortel, 17333 Bear Swamp Road, Marysville, Ohio 43040 (937) 642-0910 as the Citizen Member-at-Large Member of the Regional Planning Commission for a three-year term beginning January 1, 2003 and expiring on December 31, 2005. Mr. Shortel will be replacing Mr. Bob Reid. Commissioner Jim Mitchell will continue to represent the Board of Union County Commissioners in 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners attended a Tri-County Jail Meeting in Champaign County on the above date regarding Budgets, Contracts and Health Care for Inmates.

RESOLUTION NO. 477-02 RE: CONTRACT – CDBG FY 00/01/02 – CITY OF MARYSVILLE NINTH STREET WATERLINE PROJECT – VITITOE CONSTRUCTION, INC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract agreement by and between Vititoe Construction, Inc., 3883 Clark Shaw Road, Powell, Ohio 43065 and the Union County Board of Commissioners for the CDBG FY 00/01/02 City of Marysville Ninth Street Waterline Project in the bid amount of \$109,140.46.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 28<sup>th</sup> day of October 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of October 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 478-02 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 28, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 479-02 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:

CERTIFICATE OF TITLE FUND

FROM: Equipment (152-3) TO: Contract Services (152-8) amt. of \$3,000.00  
FROM: Equipment (152-3) TO: PERS (152-4) amt. of \$1,772.42  
REASON FOR REQUEST: Per Auditor, short of funds in PERS, contract for scanner

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Wellness (81-7) amt. of \$3,000.00  
REASON FOR REQUEST: To pay for blood draw, flu shots, health fair items

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Services (A8B5) amt. of \$600.00  
REASON FOR REQUEST: TB patient – averaging \$150 per month in prescription costs

GENERAL FUND

FROM: Unappropriated Funds TO: PERS (A14B1) amt. of \$161,455.14

ABLE FUND

FROM: Unappropriated Funds TO: PERS (91-5) amt. of \$1,836.16

ECONOMIC DEVELOPMENT

FROM: Unappropriated Funds TO: PERS (45-2) amt. of \$2,157.33  
REASON FOR REQUEST: Short of funds for PERS

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

- Received the Certificate of County Auditor, dated 10/24/02, for funds #001, 045, 081, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/16/02 official estimate of resources.

\* \* \*

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Dental/Health Insurance meeting that was held last week
  - Metro Parks Meeting that was held last week
  - MORPC meeting
  - Meeting re: aero-photography for the county
  - Equipment roundup will be held on Tuesday, October 29, 2002
  - Yearsely Road closed
  - Mowing
  - Berm cutting starts Wednesday
  - Budgets

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding the Ohio National Guard Facility.

\* \* \*

**RESOLUTION NO. 480-02 RE: C.D.B.G. FY 2001 FAIR HOUSING SERVICES – ERNEST BUMGARNER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between Mr. Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio and the Union County Commissioners for the C.D.B.G. FY 2001 Fair Housing Program. The official beginning date shall be October 1, 2001 and all services required shall be completed by September 30, 2002, or as such time period is extended by the County. The total amount of the contract shall be \$1,000.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 481-02 RE: C.D.B.G. FY 2002 FAIR HOUSING SERVICES – LUC REGIONAL PLANNING COMMISSION**

A motion was made Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the Union County Commissioners and the Logan-Union-Champaign Regional Planning Commission for C.D.B.G. FY 2002 Fair Housing Program. The official beginning date shall be October 1, 2002 and all services required shall be completed by September 30, 2003, or as such time period is extended by the County. The total amount of the contract shall be \$4,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 482-02 RE: CONSTRUCTION AGREEMENT – UNION COUNTY OFFICES AND COMMUNITY SERVICES PARKING LOT IMPROVEMENTS – LEVAN'S EXCAVATING**


A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Construction Agreement made and entered into this 21<sup>st</sup> day of October 2002 by and between LeVan's Excavating and the Union County Commissioners for the General Trades portion of work for the Union County Offices and Community Services Parking Lot Improvements, Marysville, Ohio for the contract amount of \$339,818.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 31<sup>st</sup> day of October 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31<sup>st</sup> day of October 2002 with the following members present:

Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 483-02 RE: \$350,000.00 AIRPORT IMPROVEMENT BOND – 1991

A motion was made by Don Fraser and seconded by Jim Mitchell to authorize the issuance of notes to refund the bonds issued in 1991 in the amount of \$350,000.00 for the purposes of airport improvement and to authorize the notice of redemption to be sent out.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for a meeting held on December 12 & 13, 2002 regarding Domestic Violence. Estimated expenses total \$56.00

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 4<sup>th</sup> day of November 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of November 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 484-02 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 November 4, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 485-02 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:

MR/DD FUNDS

FROM: Transfers (BB12) TO: Capital Fund, Transfers In (176-5) - \$31,614.00  
 FROM: Unappropriated Funds TO: Capital Fund, (176-5) amt. of \$31,614.00  
 REASON FOR REQUEST: New roof at Harold Lewis School

GENERAL FUNDS

FROM: Sheriff, Salary (A6A2L) TO: Contract Services (A6A6L) amt. of \$20,000.00  
 FROM: Sheriff, Salary (A6A2L) TO: Clothing (A6A14FL) amt. of \$5,000.00  
 REASON FOR REQUEST: Money needed for repairs – cruiser, radios, radar. Uniforms for SRO officers

P.A. FUNDS

FROM: Contract Services (SS5) TO: Transfer Out (SS12) amt. of \$47,120.00  
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$47,120.00  
 FROM: Contract Services (SS5) TO: Transfer Out (SS12) amt. of \$19,246.37  
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$19,246.37  
 REASON FOR REQUEST: CPS costs for SFY03 – 2820 Reimbursement

FROM: Juv. Rehab. Treatment (A13E7) TO: Transfer Out (A15A15) amt. of \$225,000.00  
 FROM: Transfer Out (A15A15) TO: Transfer In (H9) amt. of \$225,000.00  
 REASON FOR REQUEST: Purchase of furniture for new building

FROM: Contract Services (H4A) TO: Help Me Grow-TANF (194-1) - \$15,200.00  
 REASON FOR REQUEST: Help Me Grow 9/02 - \$9,200 and retro - \$6,000

WELLNESS BLOCK GRANT FUNDS

FROM: Unappropriated Funds TO: Turning Point (192-3) amt. of \$502.05  
 REASON FOR REQUEST: Turning Point for Sept. 2002

COUNCIL FUNDS

FROM: Other (63-3) TO: Adm. Fee (63-2) amt. of \$188.55  
 REASON FOR REQUEST: Adm. Fee for October 2002

FROM: Adm. Fees (63-2) TO: Fees (184-2) amt. of \$188.55  
 REASON FOR REQUEST: Adm. Fee for Kinship for Sept. 2002

LONDON AVE. GOVERNMENT BUILDING FUNDS

FROM: Unappropriated Funds TO: Contract Projects (159-1) amt. of \$248,000.00  
 REASON FOR REQUEST: Contracts

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated October 31, 2002, for funds #192 & #176, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/16/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Received the Fund Report from the Union County Auditor for the month of October 2002.

\* \* \*

**RESOLUTION NO. 486-02 RE: VETERAN'S DAY**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Monday, November 11, 2002, is Veteran's Day, Union County joins a grateful nation to thank and honor the men and women who wore or is currently wearing a United States military uniform, and who served or is serving their country not only during war time but also peace time and,

WHEREAS, we must recognize these living heroes, who proudly march at the front of parades, bearing their county's beloved symbol of freedom, the United States Flag, and who are themselves triumphant representatives of our nation's greatest assets and,

WHEREAS, veterans are pinnacle examples of patriotism, demonstrating love of country and willingness to serve for the common good, we must seize the opportunity to appreciate and recognize their sacrifices. Veterans are citizens who left the safety net of their civilian life and were transformed into soldiers, airmen, sailors, or marines – warriors who stand ready to protect and defend this nations from all enemies and preserve the freedom we take for granted and;

THEREFORE, we salute each and every living military member who gave and is still giving so much for our country – our freedom – during times of war and peace.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job and Family Services regarding their preliminary budget hearing.

\* \* \*

- The Commissioners met with Mary Snider, County Auditor, regarding pay for the Humane Society Agent.

\* \* \*

- The Commissioners met with Danny Boggs, Memorial Hospital Administrator, regarding the possibility of developing a cardiology diagnostic center. To accomplish this goal, the sale of a .225 acre of land immediately adjacent to the property currently owned by the County Commissioners would have to be sold. Mr. Boggs will get the information back to the Commissioners at a later date.

\* \* \*

#### STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following members present: Commissioners Tom McCarthy, Jim Mitchell, and Don Fraser; Rebecca Roush, Clerk of the Board; Judge Gary McKinley, Probate & Juvenile Judge; Joe Float, Department of Job and Family Services; Tam Lowe, County Treasurer; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; Mary Snider, County Auditor; and Steve Stolte, County Engineer.

Discussions were held on the following:

- Health and Dental Insurance increases for next year.
- The completion date for the Union County Services Center – February 2003
- Paula Warner and Judge McKinley were thankful for the heat at the Courthouse
- Judge McKinley met with the school officials on October 30<sup>th</sup> and he discussed Law Day with them. There were 12 people at the meeting, but no supervisors. The 12 people in the meeting will take the information back to their supervisors so they can get back to the Judge. (i.e. Staying all day vs. half day, and the elected officials taking their government kids to lunch vs. having pizza brought in at lunch and then they leave.)
- Judge McKinley Retirement Party – January 25<sup>th</sup> at 7:00 p.m. at the Catholic Community Center
- The Auditor needs more space – checking into the Health Department Space after they leave for their new building.
- Randy Riffle will be moving into the basement area only, currently housing the Health Department.
- I.D. Badges for employees

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Conklin Land
  - Ditch Maintenance Petition
  - Memo regarding Pat Alltop's Workers Compensation Claim
  - Equipment Round Up held last Tuesday went well.
  - Management Retreat – Monday, November 11<sup>th</sup>
  - St. Rt. 161 intersection
  - Cutting berms

**RESOLUTION NO. 487-02 RE: DITCH MAINTENANCE PETITION (ADDENDUM)  
NEW CALIFORNIA HILLS SUBDIVISION – JEROME TOWNSHIP, UNION COUNTY  
– EVERGREEN LAND COMPANY**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the Ditch Maintenance Petition (Addendum) in the Sugar Run watershed in Jerome Township, Union County, Ohio known as New California Hills in accordance with Section 6137 of the Ohio Revised Code to be 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 New California Hills, Phases 2 thru 12 (except for those lots listed on addendum) to pay for the cost of current and future maintenance of the drainage improvements by Union County. Evergreen Land Company is represented of 100% of the property owners of the lots added under this addendum and to be assessed for maintenance related to this drainage improvement. Evergreen Land Company waives their rights to a public viewing and hearing. The cost of the drainage improvements is \$568,739 which includes all of the drainage improvements which have been or will be constructed to benefit approximately 272 lots within the New California Hills.

- A complete copy of the petition addendum is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 488-02 RE: CHANGE ORDER NO. 3-04 – UNION COUNTY  
SERVICES CENTER – SIMPLEX GRINNELL**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve change order no. 3-04 for the Union County Offices Project from Simplex Grinnell, 2069 Builders Place, Columbus, Ohio 43204 as follows:

The original contract sum	\$57,175.00
Net change by previous change orders	( 117.00)
This change order will increase contract sum	\$ 8,378.00
The new contract sum including this change order	\$65,436.00
The contract time will be increased by 88 days	
The date of completion as of this change order is 1-1-03	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 489-02 RE: CHANGE ORDER NO. 1-10R – UNION COUNTY  
SERVICES CENTER – GUTKNECHT CONSTRUCTION**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve change order no. 1-10R for the Union County Offices Project from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 as follows:

The original contract sum	\$1,433,900.00
Net change by previous change orders	\$ 56,339.62
The contract sum will be increased by this change order	\$ 11,013.95
The new contract sum including this change order	\$1,501,253.57

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 490-02 RE: CONSTRUCTION CHANGE DIRECTIVE NO. 1-102802  
– UNION COUNTY SERVICES CENTER – GUTKNECHT CONSTRUCTION**

A motion was made Jim Mitchell and seconded by Don Fraser to approve the following changes to the Union County Services Center Project contract:

Proceed with floor leveling at Gallery Space 71, Hall 124 at intersection with Lobby/Vending 126 and Waiting 92 adjacent to doors 89 and 95. Perform work on a time and material basis in accordance with cost proposal dated July 30, 2002, as modified by subsequent correspondence dated October 23, 2002 for a total cost not to exceed \$22,978.34

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 491-02 RE: PURCHASE OF SERVICE CONTRACT – WINGS  
ENRICHMENT CONTRACT – UCDJFS**

A motion was made by Tom McCarthy and seconded Jim Mitchell 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 South Walnut St., Marysville, Ohio 43040, a provider of services. The contract will be effective from September 19, 2002 through October 31, 2002 in the amount of \$2,640.00

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 492-02 RE: AGREEMENT – RENOVATIONS TO EXISTING  
UNION MANOR NURSING HOME – MEACHAM & APEL ARCHITECTS**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the agreement made as of the 4<sup>th</sup> day of November 2002 by and between the Union County Board of Commissioners and Meacham & Apel Architects, Inc., to construct alterations and renovations of the existing Union Manor Nursing Home located on Route 4, Marysville, to house the Union County Agricultural Center. The Architect's compensation for services shall be based on 8 ½% of the cost of the work by the construction contract to be awarded to the successful bidder or bidders. Up to the time of bidding, payments to the Architect shall be based on the estimated fee of 8 ½% x \$1,500,000 = \$127,500.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 493-02 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**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve 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, 2003; and

Whereas, The Budget Commission of Union County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

Therefore, Be It Resolved, by the Board of County Commissioners of Union County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;

And Be It Further Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

Summary of Amounts Required From General Property Tax Approved By Budget Commission, and County Auditor's Estimated Tax Rates

	Amt. Approved By Budget Commission Inside 10M Limitation	Amt. to be Derived from Levies Outside 10M Limitation	Co. Auditor's Estimate of Tax Rate to be Levied Inside 10M Limit	Co. Auditor's Estimate of Tax Rate to be Levied Outside 10M Limit
General Fund	3,434,300		3.40	
District Board of Health		684,900		0.75
District Board of Health		381,900		0.50
District Board of Health * replace voted 11/5/02				
Not included in totals		498,000		0.50
Health, Mental Health, & Clinics Special Funds		421,900		0.50
MRDD Special Levy Funds		3,516,000		3.80
MRDD Special Levy Funds		1,854,800		2.40
Other, Misc. Special Funds 9-1-1		499,400		0.50
Other, Misc. Special Funds 9-1-1 P.C.		5,700		0.50
Totals	3,434,300	7,862,600	3.40	8.95

**SCHEDULE B**

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Max. Rate Authorized To be levied	Co. Auditors Estimate of Yield of Levy
<b>SPECIAL LEVY FUNDS</b>		
Health Levy authorized by voters on 11/2/93 not to exceed 10 yrs. (93,94,95,96,97,98,99,00,01,02)	0.50	381,900
Health Levy authorized by voters on 11/2/99 not to exceed 10 yrs. (99,00,01,02,03,04,05,06,07,08)	0.75	684,900
Mental Health Levy authorized by voters on 11/4/97 not to exceed 10 yrs (98,99,00,01,02,03,04,05,06,07)	0.50	421,900
MRDD Levy authorized by voters on 11/7/00 not to exceed 5 years (01,02,03,04,05)	3.80	3,516,000
MRDD Levy authorized by voters on 5/5/98 not to exceed 6 yrs. (98,99,00,01,02,03)	2.40	1,854,800
9-1-1 Levy authorized by voters on 11/4/97 not to exceed 5 years (97,98,99,00,01)	0.50	499,400
9-1-1 Levy authorized by voters on 11/4/97 not to exceed 5 years (97,98,99,00,01) Plain City	0.50	5,700
Health Levy authorized by voters to be voted 11/5/02 replace Not to exceed 10 years (02,03,04,05,06,07,08,09,10,11)	0.50	498,000

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.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 494-02 RE: NOTE RESOLUTION - \$220,000 AIRPORT IMPROVEMENT REFUNDING BONDS – SERIES 2002**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following note resolution:

Authorizing the issuance of notes in anticipation of the issuance of bonds in the amount of not to exceed \$220,000 for the purpose of currently refunding a portion of bonds issued in 1991 for the purpose of constructing and acquiring certain improvements at the Union County Airport, including a "T" Hangar, with related equipment and facilities.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioners Mitchell and Fraser attended the Rhodes Memorial Highway Dedication at Honda of America on Friday, November 1, 2002.

\* \* \*

**REQUEST AND APPROVAL – EMPLOYEES ASSOCIATION**

Approval was given to the Union County Employees Association for the quote of \$12.50 per plate for the County Christmas Luncheon from Heflin's Catering. The Commissioners approved \$2,500.00 for the cost of the luncheon.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 7<sup>th</sup> day of November 2002



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of November 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 495-02 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: Salaries (S33)	TO: Insurance (S44C) amt. of \$18,000.00
FROM: Workers Comp. (S44)	TO: Contract Services (S38) amt. of \$4,500.00
FROM: Medicare (S44B)	TO: Contract Services (S38) amt. of \$3,000.00
FROM: Other (S46)	TO: Contract Services (S38) amt. of \$1,500.00
FROM: Other (S46)	TO: Unemployment (S44A) amt. of \$1,700.00

REASON FOR REQUEST: Transfers needed to finish out 2002

VOCA FUNDS

FROM: Workers Comp. (188-3)	TO: Travel (188-9S) amt. of \$1,100.00
-----------------------------	--

REASON FOR REQUEST: Workers Comp – unused funds

DOG & KENNEL FUND

FROM: Workers Comp. (B9)	TO: Clerks Supply (B1) amt. of \$570.00
FROM: Travel (B11A)	TO: Clerks Supply (B1) amt. of \$600.00
FROM: Claims/Witness (B7)	TO: Clerks Supply (B1) amt. of \$900.00

REASON FOR REQUEST: Need envelopes – tags

COUNCIL FUNDS – DIRECT EXPEND

FROM: Adm. Fees (63-2)	TO: Fees (184-2) amt. of \$188.55
------------------------	-----------------------------------

REASON FOR REQUEST: Adm. Fees for Kinship – Oct. 02

FROM: Dues (TT4)	TO: CAPP (TT3) amt. of \$810.00
FROM: Dues (TT4)	TO: Trinity Pantry (TT2) amt. of \$810.00

REASON FOR REQUEST: To divide money in dues that is not going to be used for their grant

GENERAL FUNDS

FROM: Contingencies (A17A1)	TO: Transfer Out (A15A15) amt. of \$1,574.20
FROM: Transfer Out (A15A15)	TO: Transfer In (O7B) amt. of \$1,574.20

REASON FOR REQUEST: Funding for December Debt Payment

FROM: Notes (S45)	TO: Transfer Out (S47) amt. of \$62,977.50
FROM: Transfer Out (S47)	TO: Transfer In (O7B) amt. of \$62,977.50

REASON FOR REQUEST: Fund Debt Payments

FROM: Contingencies (A17A1)	TO: Transfers Out (A15A15A) amt. of \$3,500.00
FROM: Transfers Out (A15A15A)	TO: Transfers In (81-10) amt. of \$3,500.00

REASON FOR REQUEST: Health Fair Expenses – Corrected from 10-3-02

FROM: Recorder, Documents (A6B7)	TO: Salary (A6B2) amt. of \$2,000.00
FROM: Recorder, Documents (A6B7)	TO: Supplies (A6B3) amt. of \$500.00
FROM: Contingencies (A17A1)	TO: Salary (A6B2) amt. of \$2,500.00

REASON FOR REQUEST: Finish out year for salaries and supplies

FROM: Transcripts (A2C25) TO: Supplies/Materials (A2D3) amt. of \$3,000.00  
 FROM: Jurors Fees (A2C23) TO: Supplies/Materials (A2D3) amt. of \$200.00  
 FROM: Expenses Foreign Judge (A2C29) TO: Supplies/Materials (A2D3) amt. of \$300.00  
 REASON FOR REQUEST: Funds needed for law books and office supplies

FROM: Veterans, Equipment (A9C4) TO: Vehicle Maintenance (A9C10A) - \$1,480.00  
 REASON FOR REQUEST: To insure adequate funds

P.A. FUNDS

FROM: Purchase of Services (35-6) TO: Advertising (35-7) amt. of \$1,000.00  
 FROM: Purchase of Services (35-8) TO: Travel (35-8) amt. of \$1,000.00  
 REASON FOR REQUEST: To cover expenses for CY2002

M&G FUNDS

FROM: Debt Services (K36) TO: Transfers Out (K38) amt. of \$120,000.00  
 FROM: Transfers Out (K38) TO: Bond Retirement (07B) amt. of \$120,000.00  
 FROM: Transfers Out (P16) TO: Bond Retirement (07B) amt. of \$4,361.80  
 REASON FOR REQUEST: Interest & Debt payment for full year for County Maintenance Facility

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 496-02 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 for the Department of Job & Family Services:

Ronald Vollrath, 11951 St. Rt. 38, Marysville, Ohio for vehicle operator, effective 10/14/02 at a rate of \$11.18 per hour.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 497-02 RE: RETAINER/CONSULTING SERVICE AGREEMENT – TEETERS CONSULTING & RESEARCH SERVICE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made this 7<sup>th</sup> day of November 2002 by and between the Union County Board of Commissioners and Teeters Consulting and Research Service, 540 Highland Avenue, Washington Court House, Ohio 43160. The agreement will be for one year from date of signing 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  
 Jim Mitchell, Yea

- The Commissioners met with Eric Phillips, Economic Development Director, regarding Richwood Industrial Park.

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Asbestos Survey
  - Phone System
  - Storage Space at the 7<sup>th</sup> Street Building
  - Change Order – Gutknecht Construction – Resolution to follow.
  - Furniture delivered in December for the Union County Services Center
  - Snow plows are ready to go
  - Salt supply is ready to go
  - EMA Update
    - Marcs Radio System
    - Grant to hire personnel – ongoing grant
  - Tornado Sirens grant money

\* \* \*

**RESOLUTION NO. 498-02 RE: CHANGE ORDER DIRECTIVE NO. 01-092602 – UNION COUNTY SERVICES CENTER – GUTKNECHT CONSTRUCTION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the construction change directive for the Union County Services Center from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 as follows:

Proceed with tenant improvements to Expansion Space 79 as described in Bulletin #6 dated August 22, 2002 in the amount of \$110,591.63

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Beth Temple, County Recorder, on the above date regarding her budget for next year and salaries for the remainder of this year.

\* \* \*

- The Commissioners met with Anne Drabczyk, Director, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Program/Grant Updates
    - Myra Holbrook – Kinship Navigator forfeited after extensive search for another contract agency
    - CAPP – Pat Lentz has relocated to Logan County Health Dept. – Contract to follow.
    - Childrens Trust Fund – Local Match of \$8,500.00
    - Administrative Assistant has moved to the Chamber Office
  - Nominations Committee
    - Update re: Juvenile Judge sitting on Council
  - CoLabs

**RESOLUTION NO. 499-92 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – WELLNESS PROGRAMMING – CHILD ASSAULT PREVENTION PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment, effective November 1, 2002, to amend the Purchase of Social Service Contract between the Union County Department of Job and Family Services and the Council for Union County Families entered into on July 1, 2002 in the amount of \$82,199.56

- 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

\* \* \*

- The Commissioners met with Dr. Dave Applegate and Hope Jones on the above date regarding the Coroners Budget Hearing for 2003.

\* \* \*

- The Commissioners met with Mike Witzky, Mental Health Board and Pastor Renee Ahern, Trinity Lutheran Church on the above date regarding various uses for the 7<sup>th</sup> Street Building. Discussions were held on feeding the hungry in the Community and the Union County Personal Needs Pantry.

\* \* \*

- The Commissioners met with Tom Sliemers, Consultant, Advanced Benefit Insurance, and the members of the Health Insurance Committee on the above date regarding the increases in the Health and Dental Insurance.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – VETERANS SERVICE OFFICE**

Approval was given to Dave Cook, Veterans Office, to attend Trip School with estimated expenses totaling \$841.99.

\* \* \*

**RESOLUTION NO. 500-02 RE: WARRANTY DEED – DANIEL NIEDERKOHR, O.D.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Warranty Deed of \$1.00 and other good and valuable consideration paid by Daniel Niederkohr, O.D., Inc., 105 Morey Drive, Marysville, Ohio 43040 for real property located in the City of Marysville, Paris Township, Union County in the amount of 0.214 acres.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- Commissioner Mitchell 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 12<sup>th</sup> day of November 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of November 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 501-02 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 12, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 502-02 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: Advance Out (16A4) TO: Advance In (16A1) the amt. of \$12,425.00  
 FROM: Unappropriated Funds TO: CDBG, Home, Bldg. Repair (16J1) - \$12,425.00  
 REASON FOR REQUEST: CHIP funds advanced until money comes from the state

GENERAL FUND

FROM: Contract Services (A4B14B) TO: Contract Services (A4B14D) amt. of \$25,000.00  
 FROM: Contract Services (A4B14C) TO: Contract Services (A4B14D) amt. of \$25,000.00  
 REASON FOR REQUEST: Need money to pay utilities

FROM: Contingencies (A17A1) TO: Equipment (A1K16) amt. of \$8,471.00  
 REASON FOR REQUEST: FY 2001 Dept. of Justice Equipment Grant for use of siren purchase

FROM: Contingencies (A17A1) TO: Equipment (A1K16) amt. of \$7,000.00  
 REASON FOR REQUEST: Reimb. State EMA to purchase 1 siren

P.A. FUNDS

FROM: Contract Services (H4A) TO: Wellness (192-3) amt. of \$11,900.98  
 FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$684.92  
 REASON FOR REQUEST: Wellness Services and Wellness Admin. Oct. 2002

AIRPORT FUNDS

FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$35,295.00  
 FROM: Unappropriated Funds TO: Bond Interest (04I) amt. of \$8,082.50  
 FROM: Unappropriated Funds TO: Bond Principal (04) amt. of \$15,000.00  
 FROM: Unappropriated Funds TO: Bond Interest (04BI) amt. of \$2,212.50  
 FROM: Unappropriated Funds TO: Bond Principal (04B) amt. of \$10,000.00  
 REASON FOR REQUEST: To pay Dec Bond Debt interest and Principal Payments

FROM: Unappropriated Funds	TO: County Office Bldg. Principal (01) - \$135,000.00
FROM: Unappropriated Funds	TO: County Office Bldg. (O1I) amt. of \$35,597.50
FROM: Unappropriated Funds	TO: Eng. Garage Principal (02) amt. of \$75,000.00
FROM: Unappropriated Funds	TO: Eng. Garage Interest (02I) amt. of \$41,210.00
FROM: Unappropriated Funds	TO: JDC Bond Principal (07B) amt. of \$55,000.00
FROM: Unappropriated Funds	TO: JDC Bond Interest (07BI) amt. of \$7,977.50
FROM: Unappropriated Funds	TO: Sales Tax Debt. (60-1) amt. of \$105,000.00
FROM: Unappropriated Funds	TO: Sales Tax Debt (60-2) amt. of \$60,870.00
FROM: Unappropriated Funds	TO: Sales Tax Debt (60-2) amt. of \$86,514.17

REASON FOR REQUEST: December Debt Payment Appropriations

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated November 12, 2002, for funds #016, #038, #060, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/12/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

**REQUEST AND APPROVAL – COUNTY RECORDER**

Approval was given to Beth Temple, County Recorder, for reimbursement of mileage to Columbus to attend the Winter Conference. Estimated expenses total \$42.90

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Capital Improvement Bill
  - Tornado damage
  - Tentative Work Program
  - County/City meeting Thursday
  - Conklin Dairy Farm

\* \* \*

- The Commissioners met with Bill Habig and Kim Gison, MORPC, on the above date regarding updates on the Regional Growth Strategy Project.

\* \* \*

- The Commissioners met with John Overly, County Sheriff, regarding his budget hearing.

\* \* \*

- Commissioners McCarthy and Mitchell attended the public viewing of a public alley in the village of Somersville, York Township, Union County, Ohio at 11:00 a.m. on the above date for the purpose of closing all public alleys adjoining lots #38, 39, 42, 43, 46 and 47. No one from the public attended the alley viewing.

\* \* \*

**PUBLIC HEARING RE: VACATING ALLEYS IN SOMERSVILLE, YORK TOWNSHIP, UNION COUNTY, OHIO – LOTS #38, 39, 42, 43, 46 AND 47 – PAUL PHIPPS**

The Union County Commissioners viewed the proposed alleys in Somersville at 11:00 a.m. on the above date. A public hearing was held at 1:00 p.m. following the viewing. No one from the public attended the public hearing.

**RESOLUTION NO. 503-02 RE: VACATION OF ALLEYS IN SOMERSVILLE, YORK TOWNSHIP, UNION COUNTY, OHIO – PAUL PHIPPS**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, a petition was received from Paul and Angela Phipps, landowners, on October 21, 2002 pursuant to Ohio Revised Code, Section 5553.042, requesting the closing of all public alleys adjoining lots 38, 39, 42, 43, 46, and 47 in the Village of Somersville, York Township, Union County, Ohio, and

WHEREAS, York Township Trustees, have by resolution, stated that they are of the opinion that the above alleys have been abandoned and not used by the public for a period of 21 years, and

WHEREAS, the Board of Union County Commissioners finds that the subject alleys may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, that the subject alleys are hereby ordered vacated and that York Township shall lose all rights to the alleys adjoining lots 38, 39, 42, 43, 46 and 47 in Somersville, York Township and the said alleys shall pass to the abutting landowners, 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:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 504-02 RE: COMMUNITY IMPROVEMENT/ECONOMIC DEVELOPMENT (C.I.E.D.) GRANTS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of the Community Improvement/Economic Development Grant Committee for the C.I.E.D. grants for the year 2003 as follows:

Richwood Industrial Park	\$30,000.00
Project of completing the final drawings, Grading of site, construction/final grading Of Roadway	
Taylor Township	\$12,000.00
Project of a walking path and basketball Court paving	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 505-02 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Mr. Ron Waterwash, 266 S. Franklin Street, Richwood, Ohio 43344 (H) 740 943-5369 (W) 740-657-4119 to the Union County Joint Recreation District replacing Ms. Sheila Kitchen. Mr. Waterwash's term will begin immediately to fill the unexpired term and expire on 2/28/2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 506-02 RE: AUTHORIZATION TO SIGN CONTRACT EXTENSION  
- CHERYL HAGERTY**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Cheryl Hagerty, ABLE Coordinator, to sign the contract extension for the ABLE Adult Basic Literacy Education Lease Agreement at the McAuliffe Bros. Center, 232 N. Main Street, Suite AB, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea



---

UNION COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 14<sup>th</sup> day of November 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of November 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Tornado Damage Report for Union County
  - Change Orders – Union County Services Center

\* \* \*

RESOLUTION NO. 507-02 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into Executive Session with Randy Riffle and John Krock, Clemans, Nelson and Associates at 8:55 a.m. to discuss personnel issues. The session ended at 9:35 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

RESOLUTION NO. 508-02 RE: TERMINATING THE EMPLOYMENT OF NAVORA DEWITT – MAINTENANCE DEPARTMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Union County Board of Commissioners has reviewed the findings of two (2) disciplinary conferences held on October 25, 2002, and November 13, 2002; and

WHEREAS, Ms. Navora DeWitt has been given an opportunity to provide reasons for her actions;

NOW, THEREFORE, BE IT RESOLVED that for the reasons set forth in the attached Order of Removal, Ms. Navora DeWitt's employment with Union County will terminate as of the close of business November 15, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

**RESOLUTION NO. 509-02 RE: CHANGE ORDER NO. 1-11 – UNION COUNTY SERVICES CENTER – GUTKNECHT CONSTRUCTION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Services Center from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 as follows:

1. Flagpole Island	Add	\$6,890.91
2. BOE Columns and concrete sidewalk removal	ADD	\$4,794.31
	Total	\$11,685.23

The original contract sum was	\$1,433,900.00
Net change by previous change orders	\$ 67,353.57
The contract will be increased with this change order	\$ 11,685.23
The new contract sum, including this change order	\$1,512,938.80

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RESOLUTION NO. 510-02 RE: CHANGE ORDER NO. 5-06 – UNION COUNTY SERVICES CENTER – GAYLOR GROUP**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Services Center from Gaylor Group, 4150 Tuller Road, Suite 230, Dublin, Ohio 43017 as follows:

The original contract sum was	\$344,833.00
Net change by previous change orders	\$125,122.00
This change order will increase with this change order	\$ 3,647.00
The new contract sum, including this change order	\$473,602.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date to go over his budgets for 2003.

\* \* \*

- The Commissioners met with Eric Phillips, Chamber Director, and Mayor Bill Nibert, Village of Richwood, regarding the Richwood Industrial Park.

\* \* \*

- Commissioner Mitchell attended an LUC meeting on the above date.

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Joe Float, Director, Union County Department of Job and Family Services, for travel and expenses for a Quarterly Fraud Meeting to be held in Findlay, Ohio. Estimated expenses total \$46.00

**RESOLUTION NO. 511-02 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:

ROTARY FUND

FROM: Equipment (X3) TO: Contract Services (X5) amt. of \$99.22  
 FROM: Salary (X1) TO: Contract Services (X5) amt. of \$1,000.00  
 REASON FOR REQUEST: Money needed for Invoice for contract services

M&G FUNDS

FROM: PERS (K8) TO: Insurance (K22C) amt. of \$19.62  
 FROM: PERS (K21) TO: Insurance (K22C) amt. of \$9,927.31  
 FROM: PERS (P13) TO: Insurance (P14) amt. of \$500.00  
 FROM: PERS (W13) TO: Insurance (W14C) amt. of \$400.00  
 REASON FOR REQUEST: To cover Insurance thru end of year

FROM: Supplies (W2) TO: Equipment (W3) amt. of \$250.00  
 FROM: Materials (P5) TO: Equipment (P3) amt. of \$200.00  
 FROM: Travel (BD8) TO: Transfers Out (BD10) amt. of \$1,600.00  
 FROM: Transfers Out (BD10) TO: Transfers In (K10) amt. of \$1,600.00  
 REASON FOR REQUEST: Hammer Drill, Electric Impact Tool, Software training for Josh Holtshulte

FROM: PERS (BD7A) TO: Insurance (BD7) amt. of \$2,076.00  
 FROM: Workers Comp. (BD7B) TO: Insurance (BD7) amt. of \$2,000.00  
 FROM: Workers Comp. (K22D) TO: Parts/Supplies (K24) amt. of \$10,000.00  
 REASON FOR REQUEST: Cover insurance and other accounts thru end of year

FROM: Unappropriated Funds TO: Issue 2, Jerome Ind. Park (P9) amt. of \$980.01  
 REASON FOR REQUEST: Issue 2 loan payments

FROM: Issue 2, Kimberly Woods (49-10) TO: Transfers Out (49-1) amt. of \$2,983.51  
 FROM: Issue 2, Jerome Ind. Park (49-12) TO: Transfers Out (49-1) amt. of \$980.01  
 FROM: Transfers Out (49-1) TO: Transfers In (P7B) amt. of \$3,963.52  
 FROM: Unappropriated Funds TO: Issue 2, Kimberly Woods (P8) - \$2,983.51  
 REASON FOR REQUEST: Issue 2, Kimberly Woods and Jerome Ind. Park

GENERAL FUND

FROM: Contingencies (A17A1) TO: County Share, Reimb. (A2G5) - \$13,858.45  
 REASON FOR REQUEST: City has changed their billing practice

D&K FUND

FROM: Contract Services (B5A) TO: Supplies (B3) amt. of \$500.00  
 REASON FOR REQUEST: Money needed to get through December bills

A roll call vote resulted as follows:

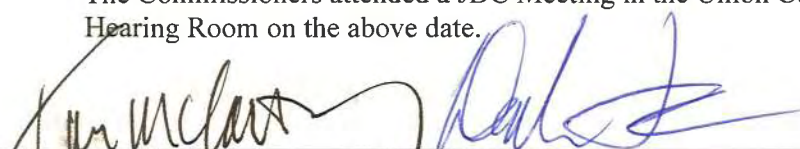
Tom McCarthy, Yea  
 Jim Mitchell, Yea

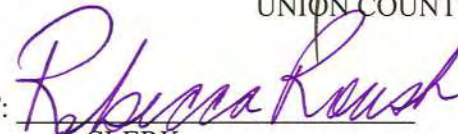
\* \* \*

- Received the Certificate of County Auditor, for fund #005, dated November 14, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/12/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners attended a JDC Meeting in the Union County Commissioners Hearing Room on the above date.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK The preceding minutes were read and approved this 18<sup>th</sup> day of November 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of November 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 512-02 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 18, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 513-02 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: Marysville Planning (16H7) amt. of \$3,000.00  
 FROM: Unappropriated Funds TO: Fair Housing (16H4) amt. of \$2,000.00  
 REASON FOR REQUEST: Appropriation of grant funds #B-F-01-073-1

P.A. FUNDS - DIRECT EXPEND

FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$2,363.76  
 REASON FOR REQUEST: Wellness – GROW

BOND RETIREMENT FUND

FROM: Unappropriated Funds TO: Transfer Out (183-1) amt. of \$220,000.00  
 FROM: Transfer Out (183-1) TO: Debt Service, Transfer In (07B) - \$220,000.00  
 FROM: Unappropriated Funds TO: Airport Principle (04) amt. of \$220,000.00  
 REASON FOR REQUEST: Original \$350,000.00 issue payoff on call day

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 514-02 RE: BID FOR 2 DUMP BODIES WITH CENTRAL HYDRAULIC SYSTEMS & STROBE LIGHT SYSTEMS

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 2 dump bodies with central hydraulics system and strobe light system. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 9, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea


- Received the Certificate of County Auditor, for funds #016 & 038, dated November 18, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/18/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Commissioners McCarthy and Mitchell and Commissioner elect Gary Lee, attended a budget seminar sponsored by the County Commissioners Association of Ohio on the above date. The seminar was held at the Hayes Administration Building in Delaware, Ohio.

\* \* \*

- Commissioner Fraser attended the Tax Incentive Review Council Meeting re: the Advanced Bus Industries Agreement at the Chamber of Commerce on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 21<sup>st</sup> day of November 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of November 2002 with the following members present:

Tom McCarthy, President  
Don Fraser, Commissioner  
Debra Jobe, Adm. Assistant

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 515-02 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: Possible Retirement (A14B4) TO: Salaries – Employees (A2B2) the amt. of \$17,977.05

REASON FOR REQUEST: Replacement of pay-off for retirement of Charles Potts

FROM: Workers Comp. (A14B3) TO: Insurance (A14A6) the amt. of \$51,500.00

REASON FOR REQUEST: Short of appropriations for insurance.

FROM: Econ. Dev. Cont (A1K10) TO: Economic Development Fund, Local Share (45-1) the amt. of \$10,000.00

REASON FOR REQUEST: Short of appropriations for 2002

P.A. FUNDS

FROM: Salaries (H1) TO: Equipment (H3) amt. of \$50,000.00

FROM: Contract Services (H4A) TO: Equipment (H3) amt. of \$100,000.00

FROM: Public Assistance (H5) TO: Equipment (H3) amt. of \$75,000.00

REASON FOR REQUEST: Transfer unencumbered balances to equipment for purchase of furniture

DIRECT EXPEND

FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$920.16

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$17,600.00

FROM: Contract Services (H4A) TO: Medicaid Outreach (E9) amt. of \$1,787.50

REASON FOR REQUEST: Help Me Grow Admin. Fee, billable units

FROM: Contract Services (HCS9) TO: Other Expenses (HCS11) amt. of \$1,700.00

REASON FOR REQUEST: To transfer unencumbered balance to other expenses to cover expenditures

UCATS FUNDS

FROM: Salaries (35-1) TO: Equipment (35-3) amt. of \$5,000.00

FROM: Contract Services (35-5) TO: Equipment (35-3) amt. of \$5,000.00

REASON FOR REQUEST: to pay matching funds for purchase of 2 transportation vans

M&G FUNDS

FROM: Workers Comp. (K22D) TO: Contract Projects (K29) amt. of \$2,500.00

REASON FOR REQUEST: Engineering services for Claibourne Road Bridge Project

MR/DD FUNDS

FROM: Transfers (BB12) TO: Adm. Salaries (BB1) amt. of \$7,100.00

FROM: Unemployment Comp. (89-10A) TO: Medicare (89-10B) amt. of \$25.00

REASON FOR REQUEST: Contract obligations, end of year transfer money

FROM: Supplies (QQ4) TO: Contract Projects (QQ2) amt. of \$500.00

REASON FOR REQUEST: To pay contract change orders for grading & fill – Vititoe

COUNCIL FUNDS

FROM: Adm. Fees (63-2) TO: Fees (184-2) amt. of \$188.55  
 REASON FOR REQUEST: Adm. Fees for Kinship – August

FROM: Turning Point (192-8-01) TO: CAPP (192-2) amt. of \$1,675.00  
 FROM: Unappropriated Funds TO: CAPP (192-2) amt. of \$10,225.98  
 REASON FOR REQUEST: To pay Oct. 2002 contract

FROM: Unappropriated Funds TO: Catholic Social Services (192-1) - \$2,363.76  
 REASON FOR REQUEST: Catholic Social Services for Oct. 2002

FROM: Contracts (194-1) TO: Contracts – Tanf (E9) amt. of \$6,000.00  
 REASON FOR REQUEST: Adjustment for July & August – 2002

FROM: Contracts (194-1) TO: Contracts – Tand (E9) amt. of \$9,200.00  
 REASON FOR REQUEST: Sept. contracts

9-1-1 FUND

FROM: Contract Services (62-5) TO: Contract Services-Marysville (62-5A)  
 the amt. of \$3,809.09  
 REASON FOR REQUEST: To pay MPD for 9-1-1 dispatching.

UCATS FUNDS

FROM: PERS (35-12) TO: Medicare (35-11) the amt. of \$500  
 REASON FOR REQUEST: To pay Medicare CY 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated November 19, 2002, for fund #192, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- Received the Certificate of County Auditor, dated November 21, 2002, for fund #004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and expenses for herself, Kelly Tennant and Rick Moledor to attend the County Auditors’ Association winter conference at the Worthington Holiday Inn on December 3 – 5, 2002. Estimated expenses total \$517.50

\* \* \*

- The Commissioners met with Randy Riffle, Risk Manager, for his weekly update and toured the new London Avenue Services Center.

- The Commissioners met with Judge Gary McKinley and Leanne Stiers of the Probate Juvenile Court to discuss budgeting of the Reclaim Ohio funds.

\* \* \*

- The Commissioners met with Sheriff John Overly for his weekly meeting. Items discussed were:
  - Renewal of township PSO officer contracts – Union/Darby/Milford Center and Millcreek/Jerome
  - Budgets
  - Tornado alert

\* \* \*

- The Commissioners met with Cindy Shay, HER, regarding possible armory site real estate.

\* \* \*

The Commissioners met with Bob Fink, Maximus, regarding cost allocation for the London Avenue Services Center

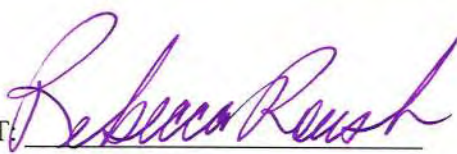
\* \* \*

The Commissioners met with Anne Davy, Health Department, to discuss the London Avenue Services Center.

\* \* \*

Commissioner Fraser attended the LUC Dinner on Thursday, November 21, 2002

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 25th day of November 2002.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of November 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 516-02 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 25, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners met with members of the Soil & Water Board regarding their budget hearing.

\* \* \*

- The Commissioners met with Judge Parrott, Julia Smith and Monica Overly regarding revision to the Law Library Budget to comply with the request of the State Auditor.

\* \* \*

- Commissioner Mitchell attended a get to know meeting at the City of Dublin and to discuss annexations and road improvements. Commissioner Elect Gary Lee and County Engineer Steve Stolte also attended this meeting.

\* \* \*

RESOLUTION NO. 517-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded Jim Mitchell to approve the following transfers of appropriations and/or funds:

ROTARY FUND

FROM: Unappropriated Funds TO: Contract Services (XS) amt. of \$3,460.00  
 REASON FOR REQUEST: To pay bills at range and contract service fees

FEDERAL FUNDS

FROM: Advance Out (16A4) TO: Advance In (16A1) amt. of \$3,460.00  
 FROM: Unappropriated Funds TO: CDBG Home Bldg. Repair (16J1) - \$3,460.00  
 REASON FOR REQUEST: Advance for CHIP grant – J.B. Carpentry

GENERAL FUNDS

FROM: Possible Retirement (A14B3) TO: Comm. Employees Salary (A1A2) - \$7,200.00  
 REASON FOR REQUEST: To settle with Humane Society Agent

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,400.00  
 REASON FOR REQUEST: Sept. Contracts

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,800.00  
 REASON FOR REQUEST: Sept. Contracts

FROM: Unappropriated Funds TO: Contracts (194-1) amt. of \$9,200.00  
 REASON FOR REQUEST: Contracts

CAPITAL IMPROVEMENTS

FROM: Capital Improvements TO: Reduce Appropriations (183-1) – (\$220,000.00)  
 FROM: Transfer Out (183-1) TO: Transfer In (78-7) amt. of \$294,824.07  
 FROM: Unappropriated Funds TO: Contract Services (78-4) amt. of \$294,827.07  
 REASON FOR REQUEST: 1.) Reduce un-needed appropriations 2) transfer for purchase of 14.12 acres on East 5<sup>th</sup> Street 3.) To pay contract of purchase for 14.12 acres

P.A. FUNDS – Direct Expend

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$14,753.30  
 REASON FOR REQUEST: UCATS October 2002 Invoice

TRANSFER CORRECTIONS – MISC. FUNDS

FROM: Grant (A4A5) TO: Transfer Out (A15A15) - \$50,000.00  
 FROM: Transfer Out (A15A15) TO: Other Revenue (C4) amt. of \$50,000.00  
 FROM: Grant (A9E1) TO: Local Funding (H3A) amt. of \$66,210.00  
 FROM: Grant (A9E1) TO: Local Funding (HCS4A) amt. of \$44,864.00  
 FROM: Contract Services (H4A) TO: Other Revenue (35-5) amt. of \$13,712.19  
 FROM: Contract Services (H4A) TO: Other Revenue (35-5) amt. of \$10,813.47  
 FROM: Contract Services (H4A) TO: Other Revenue (35-5) amt. of \$11,437.50  
 FROM: Equipment (176-4) TO: Other Revenue (BB5) amt. of \$15,000.00  
 FROM: Transfer Out (A17A1) TO: Transfer In (81-10) amt. of \$3,500.00  
 FROM: Transfer In (SS12) TO: Other Expenses (SS11) amt. of \$11.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, dated 11/21/02 and 11/25/02, for funds #22, 94, & 16, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/21/02 and 11/25/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Letter re: change of address for Hyland Croy Road resident
  - 2002 monthly water revenue report for October
  - Residential and Commercial Building/Development Reports for October 2002
  - 231 acre – Arno Renner Property on Industrial Parkway
  - Grant agreements for Issue II

\* \* \*

- The Commissioners met with John Merriman and Dave Phillips, Jt. Recreation Board, on the above date regarding football/soccer fields and budget for the Jt. Rec. Board.

- The Commissioners met with Faye Reese, County Humane Agent, and Mary Snider, County Auditor, on the above date regarding back pay of \$25.00 a month from 1976 for Faye Reese. The Commissioners, Auditor and Faye Reese all agreed on \$7,200.00 for the back pay.

\* \* \*

**RESOLUTION NO. 518-02 RE: BACK PAY FOR COUNTY HUMANE AGENT – FAYE REESE**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the expenditure of \$7,200.00 for back pay of \$25.00 a month since 1976 to Faye Reese, Union County Humane Agent.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioner McCarthy met with Jennifer Bulugaris, Columbus Chamber Economic Development Campaign, along with Rick Schostic, Bill Burns and Eric Phillips on the above date.

\* \* \*

- The Commissioners met with the Veterans Service Commission Board on the above date regarding their budget.

\* \* \*

- The Commissioners met with Tam Lowe, County Treasurer, on the above date regarding her budget.

\* \* \*

**RESOLUTION NO. 519-02 RE: CHANGE ORDER NO. 2-07 – UNION COUNTY OFFICES – MUETZEL PLUMBING**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following change order for the Union County Office Building Project from Muetzel Plumbing, 1661 Kenney Road, Columbus, Ohio 43212 as follows:

Reconnect gas supply piping to three existing gas fired radiant heaters – add \$488.00

The original contract sum	\$144,700.00
Net change be previous change orders	19,671.00
Contract increased with this change order	488.00
New contract sum including this change order	\$164,859.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 520-02 RE: UNION COUNTY CSEA PROVIDER CONSULTING AGREEMENT – MAXIMUS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement entered into this 25<sup>th</sup> day of November 2002 by and between Maximus, Inc., and the Union County Board of Commissioners and the County Department of Job and Family Services to engage the Consultant to prepare a written report documenting the cost of a unit of service for the Prosecutor’s Office Criminal division in the prosecution of criminal non support cases in the amount 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  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 521-02 RE: UNION COUNTY CSEA PROVIDER CONSULTING AGREEMENT – MAXIMUS, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement entered into this 25<sup>th</sup> day of November 2002 by and between Maximus, Inc., and the Union County Board of Commissioners and the County Department of Job and Family Services to engage the Consultant to prepare a written report documenting the unit of rate for the Common Pleas Court and Juvenile Court Magistrates, Clerk of Courts Legal Division, and the Sheriffs Department in the amount of \$10,000.00.

- 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  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 522-02 RE: 2003 INSURANCE CARRIERS AND RATES FOR HEALTH AND DENTAL INSURANCE**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following insurance carriers and rates for health and dental insurances, effective January 1, 2003:

**HEALTH RATES PER MONTH – GROUP #63044 – UNITED HEALTH CARE**

	<u>Employee</u>	<u>County</u>	<u>Total</u>
SINGLE:	\$ 90.10	\$236.00	\$326.10
TWO PARTY:	\$189.26	\$495.52	\$684.78
FAMILY	\$302.56	\$792.43	\$1,094.99

**HEALTH RATES PER MONTH – GROUP #64308 – UNITED HEALTH CARE**

SINGLE:	\$ 59.00	\$236.00	\$295.00
TWO PARTY:	\$123.92	\$495.52	\$619.44
FAMILY:	\$198.10	\$792.43	\$990.53

**DENTAL INSURANCE RATES PER MONTH – DELTA DENTAL**

SINGLE:	\$ 7.48	\$ 11.22	\$ 18.70	60/40%
TWO PARTY:	\$ 14.24	\$ 21.38	\$ 35.62	60/40%
FAMILY:	\$ 25.36	\$ 38.04	\$ 63.40	60/40%

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 523-02 RE: SERVICE AGREEMENT BETWEEN MEMORIAL HOSPITAL OF UNION COUNTY HOME HEALTH CARE AND UNION COUNTY COMMISSIONERS – SENIOR LINK**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement entered into by and between Memorial Hospital of Union County Home Health Care and the Union County Commissioners to supply a coordinated link for seniors of Union County entitled 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, 2003 and continue until December 31, 2003.

- 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  
Don Fraser, Yea

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 2<sup>nd</sup> day of December 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of December 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 524-02 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 2, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Commissioners McCarthy and Mitchell are attending the CCAO Winter Conference at the Hyatt Regency in Columbus for the rest of the day.

*James C Mitchell* *Don Fraser* *Tom McCarthy*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 5<sup>th</sup> day of December 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5<sup>th</sup> day of December 2002 with the following members present:

Tom McCarthy, President  
Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 525-02 RE: PROCLAMATION OF UNION COUNTY FLAG ADOPTION – NOVEMBER 2002

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following proclamation:

Whereas, the Union County's Ohio Bicentennial Committee has adopted the mission of the Ohio Bicentennial Commission to plan and coordinate a dynamic exciting celebration and commemoration of the 200<sup>th</sup> anniversary of Ohio's Statehood.

Whereas, the Union County's Ohio Bicentennial Committee sponsors countywide activities that promote understanding and appreciation of our state's heritage and the accomplishments of its citizens through community festivities.

Whereas, the Union County's Ohio Bicentennial Committee encourages students from Marysville, Fairbanks, and North Union Schools to participate in a contest to design a flag for our county.

Whereas, the Union County's Ohio Bicentennial Committee supports statewide activities by presenting a flag with the strongest representation of Union County to the Statehouse to be flown along side the flags of the other 87 counties.

Now, Therefore, the Union County Commissioners, Don Fraser, Tom McCarthy, and Jim Mitchell do proclaim a flag containing three equal stripes of red on top, white centered and blue on the bottom. A blue star is to be within an outline of Union County. An ear of corn and a catch of wheat are to be featured, respectively, to the left and right of the county outline. Upper case white letters are to spell out UNION COUNTY and EST. 1820 in the blue field. This flag is adopted as the official Union County Flag.

And give full support and acknowledgement to the citizens who made our flag a reality and encourage residents to respect and display this flag.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services for reimbursement of travel and expenses to be incurred at Region 1 Fiscal Meeting at Columbus Regional Office for Dee Greene & Ellen Holt. Estimated expenses total \$41.00

**RESOLUTION NO. 526-02 RE: CHANGE ORDER NO. 1-01 – LEVAN’S EXCAVATING – UNION COUNTY SERVICES CENTER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following change order from LeVan’s Excavating, 4198 St. Rt. 68 South, West Liberty, Ohio 43357 for the Union County Services Center Parking Lot Improvements:

1. Provide 2 concrete stoops at exterior doors	Add	\$ 840.00
2. Remove and replace approx. 8 x 8 section of existing sidewalk	Add	\$ 620.00
3. Remove and repair section of existing roof drain at BOE space	Add	\$ 423.00
Total		\$1,883.00

The original contract sum was	\$339,818.00
The contract will be increased with this change order	\$ 1,883.00
The new contract sum including this change order	\$341,701.00
The date of Substantial Completion	12/20/02

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 527-02 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, Travel (A6A12)	TO: Training (A6A7L) amt. of \$235.74
FROM: Sheriff, Training (A6A7)	TO: Training (A6A7L) amt. of \$83.85
FROM: Sheriff, Travel (A6A12L)	TO: Training (A6A7L) amt. of \$65.38
FROM: Sheriff, Travel (A6A7L)	TO: Training (A6A7L) amt. of \$1,054.00
FROM: Sheriff, Travel (A6A12J)	TO: Training (A6A7L) amt. of \$486.19

REASON FOR REQUEST: Terrorism training with Findley (Grant & Match)

FROM: Common Pleas, Salaries (A2B2)	TO: Magistrate-Grant (A2B2A) amt. - \$2,000.00
FROM: Foreign Judge (A2B11)	TO: Supplies (A2B3) amt. of \$1,500.00
FROM: Contract Services (A2B5A)	TO: Supplies (A2B3) amt. of \$2,300.00

REASON FOR REQUEST: Insufficient funds to pay end of year

P.A. FUNDS

FROM: Transfer Out (HCS12)	TO: Transfer In (H9) amt. of \$46,724.79
----------------------------	--

REASON FOR REQUEST: CSEA Share % July – Sept. 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea



- The Commissioners met with Joe Float, Director, Union County Job & Family Services, on the above date. Discussions were held on the following:
  - Resolution for retirement of Dee Greene
  - Lease
  - Budgets
  - Amendment to Social Services Contract

\* \* \*

**RESOLUTION NO. 528-02 RE: RECOGNITION OF DEE GREENE – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, it is the desire of the Union County Board of Commissioners to recognize and memorialize the valuable service provided to the citizens of Madison and Union Counties;

WHEREAS, Deloris Ann Greene has served as an employee of the Madison County Department of Human Services and the Union County Department of Job and Family Services since January 20, 1975;

WHEREAS, she has skillfully discharged her duties as Account Clerk 1, Account Clerk 2, Account Clerk 3, Fiscal Specialist, Fiscal Supervisor, and most recently as Business Administrator;

WHEREAS, she has successfully carried out her responsibilities in support of the vital administrative functions of the agency;

WHEREAS, she has contributed freely of her thoughts and efforts in behalf of furthering the objectives of the agency;

WHEREAS, she has demonstrated herself to be highly regarded by both the agency and all those with whom she has come in contact;

WHEREAS, she has consistently maintained the highest level of professionalism in all that she has undertaken.

NOW, THEREFORE, BE IT RESOLVED, that Deloris Ann Greene be so recognized for her dedication and tireless service for 28 years on behalf of the citizens of Ohio in celebration of her retirement on this the 31<sup>st</sup> day of December 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 529-02 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS AMENDMENT 2**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment, effective December 6, 2002, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services and UCATS entered into on June 12, 2002.

- 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  
 Don Fraser, Yea

**RESOLUTION NO. 530-02 RE: ADVERTISE FOR TRI-COUNTY JAIL  
CORRECTIONS COMMISSION MEETING**

A motion was made by Don Fraser and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, December 12, 2002 at 3:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 531-02 RE: UNION COUNTY ENGINEER 2002 EMPLOYEE OF  
THE YEAR – DAVID BLACK**

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 employees nominated by their co-workers, and

Whereas, the nomination and selection process has been completed for 2002, and

Whereas, Steve A. Stolte, Union County Engineer, hereby proudly names

David Black as the Union County Engineer 2002 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 David Black as the Union County Engineer 2002 Employee of the Year.

David is in his fourth year of employment with the Union County Engineer. During those years he has exhibited the qualities, which make him a valuable employee and team player.

David was nominated by his peers because he maintains a positive attitude, is hard working, is always willing to do whatever is asked of him, and is easy to work with.

David projects a good image and works well with his fellow employees. He is highly motivated and anxious to take on new challenges. He is very dedicated and responsible.

The Board hereby congratulated David Black as the Union County Engineer 2002 Employee of the Year and orders the clerk of journalize this action for all posterity.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Power Point Presentation of consolidation of 9-1-1
  - Cars being vandalized at the 7<sup>th</sup> Street Building
  - Finger Printing System – no cost for the Tri-County Jail
  - ORW workers to work on the seized building to get it ready for action.

- The Commissioners met with Cheryl Hagerty, ABLE, on the above date regarding her Budget Hearing for 2003.

\* \* \*

**RESOLUTION NO. 532-02 RE: APPOINT HAROLD BURNS TO COAAA BOARD**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Mr. Harold Burns, 9560 St. Rt. 38, Milford Center, Ohio as the Union County designee, to replace Don Howard, effective January 1, 2003 to the Central Ohio Area Agency on Aging Advisory Council.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 533-02 RE: ASSIGNMENT OF "UNION COUNTY CONTRACT FOR PROFESSIONAL SERVICES, FY 2001 COMMUNITY HOUSING IMPROVEMENT PROGRAM"**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

Whereas, Edward R. Hurley, dba, CDC of Ohio is in the process of transferring ownership of CDC of Ohio to Amy Schocken and John Cleek dba CDC of Ohio; and  
 Whereas, the Union County Board of Commissioners, have no objection to this transfer;  
 and

Whereas, Amy Schocken and John Cleek have been long-time employees of CDC of Ohio; now

Therefore, the Union County Board of Commissioners approve the assignment of the "Union County Contract for Professional Services, FY 2001 Community Housing Improvement Program" from Edward R. Hurley dba CDC of Ohio to Amy Schocken and John Cleek dba CDC of Ohio in accord with their Asset Purchase Agreement. It is our understanding that as of January 1, 2002 Amy Schocken and John Cleek dba CDC of Ohio will be responsible for completing all work for the above-referenced contract and for any ad all follow-up work as required.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 534-02 RE: '91 AIRPORT BOND REPAYMENT SCHEDULE – 3.80% RATE OVER THE REMAINING 9 YEARS OF THE ORIGINAL BOND**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following airport bond payoff schedule at a rate of 3.80% for 9 years:

	Original Schedule			Proposal #1
	Principal	Interest	Total	
2003	20,000	15,175.00	35,175.00	29,319
2004	20,000	13,835.00	33,835.00	29,319
2005	20,000	12,485.00	32,485.00	29,319
2006	25,000	11,125.00	36,125.00	29,319
2007	25,000	9,412.50	34,412.50	29,319
2008	25,000	7,687.50	32,687.50	29,319
2009	25,000	5,950.00	30,950.00	29,319
2010	30,000	4,200.00	34,200.00	29,319
2011	30,000	2,100.00	32,100.00	29,319
	220,000	81,970.00	301,970.00	263,871

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 535-02 RE: BIDDING PROCEDURES AND PURCHASING POLICIES RESOLUTION - MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Don Fraser and seconded by Jim Mitchell to approve the following resolution:

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 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.

Be It So Resolved, this 21<sup>st</sup> day of November, 2002

s/Hospital Board of Trustees

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\*\*\*

- The Commissioners met with Joe Float, UCDJFS, and Dick Douglass, UCATS on the above date regarding UCATS being on their own and becoming a county agency with the County Commissioners being the lead agent. This will be effective as of January 1, 2003.

\*\*\*

- Commissioners Fraser and Mitchell attended dinner at the Japanese Steakhouse on Monday, December 2, 2002 during the CCAO/CEAO Winter Conference, sponsored by URS.

\*\*\*

- Commissioners McCarthy and Mitchell attended dinner at Morton's on Sunday, December 1, 2002 during the CCAO/CEAO Winter Conference, sponsored by Seasongood & Mayer.

\*\*\*

- Commissioner McCarthy attended the Council For Families Meeting at the Hospital on the above date.

*James C. Mitchell*     *Tom McCarthy*     *Don Fraser*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 9<sup>th</sup> day of December 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of December 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 536-02 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 9, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 537-02 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: Salaries, Employees (A2B2) TO: Juror's Fees (A2B7) amt. of \$2,000.00  
 REASON FOR REQUEST: Insufficient funds for year end

FROM: Training (A1K18A) TO: Training (A6A7L) amt. of \$609.48  
 REASON FOR REQUEST: EMA contribution for terrorism training with Univ. of Findley

FROM: Construction (A4A5) TO: Transfer Out (A15A15) amt. of \$23,840.59  
 FROM: Transfer Out (A15A15) TO: Transfer In (79-22) amt. of \$23,840.59  
 FROM: Unappropriated Funds TO: Contract Services (79-10) amt. - \$23,840.59  
 REASON FOR REQUEST: Architects invoice for Auditorium

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: Electronic Monitoring (MM1-03) amt. of \$2,000.00  
 REASON FOR REQUEST: Funds are needed to pay invoices

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #47, dated December 9, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/06/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

**RESOLUTION NO. 538-02 RE: PROFESSIONAL SERVICES AGREEMENT – RATH INFORMATION SYSTEMS CO.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between Rath Information Systems Co., 2822 U.S. 68 S., Bellefontaine, Ohio 43311 and Union County for professional services in computer hardware and software. This agreement shall be effective from December 1, 2002 and shall remain in force until November 30, 2003, in the amount of \$3,640.00 per month.

- 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 Anne Davy, Health Department, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Small pox plan for 1<sup>st</sup> responders
  - Administering Hardin County's terrorism grant
  - Relocation to the Union County Services Center
    - Parking lot a major factor – it may not be finished
    - Add another table and chairs for Dee's Office
    - Storage of car seats
  - Leukemia investigations still going on

\* \* \*

- The Commissioners met with Jerry Althaus, Farm Services Agency, regarding their Solicitation for Offers (SFO) regarding the desire of the Farm Service Agency to lease 4,725 net usable square feet of office and related space. The Commissioners will be complying with the requirements of the SFO at the rate of \$12.81 per square foot by providing said space at the location of the old county home on or before August 31, 2004.

\* \* \*

- The Commissioners met with Jerry Buerger, Harold Lewis School, and the MRDD board and staff on the above date regarding their budget hearing for 2003.

\* \* \*

**REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Approval was given to Joe Float, Director, Department of Job and Family Services for travel and expenses for meetings held in December 2002.

\* \* \*

**RESOLUTION NO. 539-02 RE: ANIMAL CLAIM #124 – LEE McCAFFERTY**

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 Lee McCafferty, 16076 Harmon Patrick Road, Richwood, Ohio 43344. The claim is for 1 male sheep killed by a black and tan dog. Total amount of the claim is \$100.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Water & Sewer Charges – will be increased in January 2003
  - 2002 Monthly Sanitary Sewer Report – November
  - 2002 Monthly Water Revenue Report – November
  - 2003 Equipment and Labor Rates – Resolutions to follow
  - Bids for 2 Dump Truck Bodies
  - Budgets

\* \* \*

**RESOLUTION NO. 540-02 RE: 2003 EQUIPMENT AND LABOR RATES (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK) – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following 2003 equipment and labor rates:

***Equipment \****

Pick Up Truck	\$15.80/hour
Pick Up Truck with Snow Plow	22.60
Sign Truck	26.40
Dump Truck (single axle)	26.40
Dump Truck with Snow Plow (single axle)	33.30
Dump Truck (tandem axle)	39.40
Water Truck	45.90
Tractor Trailer	26.40
Track Loader (and dozer)	39.40
Rubber Tired Loader (and Athey Loader)	52.70
Grader	52.70
Grader with snow plow	66.10
Tractor Mower	22.60
Tractor with Attachment	22.60
Chipsreader	39.40
Chipsreader with road widener	55.10
Pavement patching machine	26.40
Broom	22.60
Roller	26.40
Bridge or Drainage Truck	26.40
Distributor	39.50
Gradall	52.70
Rubber Tired Hoe	52.70
Hydraulic Excavator	78.80
Spreader Box	10.90
Sprayer	10.90
Chipper	15.80
Materials	at cost +12%

\* Use of other miscellaneous equipment is included in the above rates.

***Labor \****

Labor	17.15/hour
Overhead	8.05

\* The labor and overhead rates are added to the equipment rates.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

**RESOLUTION NO. 541-02 RE: 2003 EQUIPMENT AND LABOR RATES (CHARGES FOR COUNTY FORCE ACCOUNT WORK) – COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following 2002 equipment and labor rates:

***Equipment \****

Pick Up Truck	4.00/hour
Pick Up Truck with Snow Plow	5.70
Sign Truck	6.60
Dump Truck	6.60
Dump Truck with Snow Plow	8.30
Dump Truck (Tandem)	9.90
Dump Truck with Snow Plow (Tandem)	11.50
Water Truck	6.60
Tractor Trailer	6.60
Track Loader (and Dozer)	9.90
Rubber Tired Loader (and Athey Loader)	13.20
Grader	13.20
Grader with Snow Plow	16.50
Tractor Mower	5.70
Tractor with Attachment	5.70
Chipsreader	9.90
Chipsreader with road widener	13.80
Pavement Patching Machine	6.60
Broom	5.70
Roller	6.60
Bridge or Drainage Truck	6.60
Distributor	9.90
Gradall	13.20
Rubber Tired Hoe	13.20
Hydraulic Excavator	19.70
Spreader Box	2.70
Sprayer	2.70
Chipper	4.00
Materials	at cost

\* Use of other miscellaneous equipment included in the above rates.

**Labor\***

Labor	actual cost
Overhead	45%

\* The labor and overhead rates are added to the equipment rates.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**BIDS RECEIVED FOR 2 DUMP BODIES WITH CENTRAL HYDRAULIC SYSTEMS & STROBE LIGHT SYSTEMS**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on December 9, 2002:

Kaffenbarger Truck Equipment Co. 10100 Ballentine Pike New Carlisle, Ohio 45344	Stainless Steel Dump Body	\$50,234.00
	Carbon Steel Dump Body	\$42,296.00



Newell Equipment, Inc.  
1301 Freese Workks Place  
Galion, Ohio 44833

Stainless Steel Dump Body \$54,398.00  
Carbon Steel Dump Body \$49,078.00

America's Body Co.  
Buckeye Truck Equipment  
939 East Starr Ave.  
Columbus, Ohio 43201

Stainless Steel Dump Body \$52,860.00  
Carbon Steel Dump Body \$44,190.00

- No Decision was made at this time.

\* \* \*

- Commissioner Fraser attended the 2002 Holiday Gathering at Benny's Pizza sponsored by the Union County Convention and Visitors Bureau on the above date.

*James C Mitchell*     *Paul J*     *Tom McLaughlin*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 12<sup>th</sup> day of December 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of December 2002 with the following members present:

Jim Mitchell, Vice-President  
Don Fraser, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 542-02 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: Asbury Cases (A15A14A) in the amt. of \$382.34  
REASON FOR REQUEST: Asbury cases invoice for remainder of the year

FROM: Supplies (A1K15) TO: Dues & Subscriptions (A1K19C) amt. of \$480.64  
REASON FOR REQUEST: Needed for subscriptions

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$39,068.00  
FROM: Transfer Out (A15A15) TO: Transfer In (62-7) amt. of \$39,068.00  
REASON FOR REQUEST: General reimb. of 9-1-1 fund for ½ cost of console and full cost of dec monitor

FROM: Supplies & Materials (A1E4) TO: Contract Services (A1E6A) amt. of \$1,000.00  
REASON FOR REQUEST: not enough funds in A1E6A to cover invoices due

FROM: Contingencies (A17A1) TO: JDC Operating (A2C42D) amt. of \$4,943.00  
REASON FOR REQUEST: Dec. adjustment approved by JDC Board

WATER DISTRICT FUND

FROM: Workers Comp. (W-14) TO: Materials (W-5) amt. of \$639.68  
FROM: Bulk Water (W-18) TO: Materials (W-5) amt. of \$1,500.00  
REASON FOR REQUEST: Water meter supplies

EARLY INTERVENTION FUND

FROM: Unappropriated Funds TO: Transfer Out (63-10) amt. of \$158.48  
FROM: Contract Services (63-1) TO: Transfer Out (63-10) amt. of \$2,139.82  
FROM: Other Expenses (63-3) TO: Transfer Out (63-10) amt. of \$744.07  
FROM: Transfer Out (63-10) TO: Transfer In (H9) amt. of \$3,042.37  
REASON FOR REQUEST: Return money advanced for Kinship Grant – Grant Cancelled

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #063, dated December 10, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/10/02 official estimate of resources for the fiscal year beginning January 1, 2002 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:
  - Furniture for Department of Job & Family Services
  - Name Badges
  - Change Order – Resolution to follow
  - Budget Hearing

\* \* \*

**RESOLUTION NO. 543-02 RE: CHANGE ORDER NO. 2-08 – MUETZEL PLUMBING – UNION COUNTY SERVICES CENTER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following change order from Muetzel Plumbing, 1661 Kenney Road, Columbus, Ohio 43212 for the Union County Services Center as follows:

Repair and lower gas service damaged by site work contractor to restore heat to the building and to accommodate extension and addition of new parking spaces at the east side – Add \$400.00

The original contract sum was	\$144,700.00
Net change by previous change orders	\$ 20,159.00
Net change by this change order	\$ 400.00
Net contract sum including change order	\$165,259.00

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:
  - Children’s Trust Fund money left
  - Co Labs meeting last Saturday

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding reimbursing the 9-1-1 fund for cost of 9-1-1 consoles.

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
  - 2003 Convention and Visitors Bureau Budget
  - 2003 Union County Chamber of Commerce and Office of Economic Development
  - Richwood Project
  - Update on web pages
  - Columbus America – Columbus Chamber

\* \* \*

**RESOLUTION NO. 544-02 RE: PAYMENT AUTHORIZATION**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following resolution:

Whereas, a charge affidavit had been filed against the County Auditor;

Whereas, following mediation, the charging party has asked for payment of overtime for hours worked in excess of 40 hours in a workweek;

Therefore, Be it Resolved, that the Board of County Commissioners hereby authorize payment to Lisa Carrol in the sum of five thousand seven hundred ten dollars and thirty-two cents (\$5,710.32) to be processed immediately upon receipt of signed and executed settlement, and supplemental settlement, agreements.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Tom McCarthy, Yea

\* \* \*

- The Commissioners attended the dedication of The Scott's Company's new Research Greenhouse Facility on Tuesday, December 10, 2002.
- Commissioner Mitchell attended an LUC Meeting on the above date.
- Commissioner Fraser attended the Tri-County Jail Meeting on the above date.
- Commissioner Fraser attended the Tri-County Jail Budget Meeting on Tuesday, December 10, 2002.
- Commissioner McCarthy attended the Chamber Board Meeting and Open House on Wednesday, December 11, 2002.
- Commissioner Mitchell attended the Retirement Party for Don Wuertz, Delaware County Commissioner on Wednesday, December 11, 2002.
- Commissioner Mitchell attended the ABLE Open House on the above date.

\* \* \*

**RESOLUTION NO. 545-02 RE: ADVERTISE FOR SPECIAL MEETING**

A motion was made by Jim Mitchell and seconded by Don Fraser to advertise for a special meeting on Wednesday, December 18, 2002 at 7:00 p.m. in the Commissioners Hearing Room for a work session to discuss misc. topics with the Marysville City Council.

A roll call vote resulted as follows:

Jim Mitchell, Yea  
Don Fraser, Yea

*James C Mitchell Tom McCarthy Don Fraser*  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 16<sup>th</sup> day of December 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of December 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 546-02 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 16, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

RESOLUTION NO. 547-02 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: Coroner, Salary (A2F1) amt. of \$623.00  
 FROM: Contingencies (A17A1) TO: Clerk of Courts, Salary (A2E1) amt. of \$.04  
 REASON FOR REQUEST: Shortage in salary accounts

FROM: Contract Services (A4B14C) TO: Supplies (A4B11) amt. of \$5,000.00  
 REASON FOR REQUEST: Year end expenses

DOG & KENNEL FUND

FROM: Claims & Witness Fees (B6) TO: Salary (B2) amt. of \$686.62  
 REASON FOR REQUEST: Shortage in salary accounts

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

SANITARY SEWER FUND

FROM: Transfer Out (P16) TO: Transfers In (49-2) amt. of \$21,000.00  
 REASON FOR REQUEST: Quarterly transfer for package plant replacement

VOCA FUNDS

FROM: VAWA, Advance Out (189-7) TO: VOCA, Advance In (188-6) - \$1,000.00  
 REASON FOR REQUEST: Funds transferred from VOCA to VAWA – Local Match

YOUTH SERVICES GRANT FUND

FROM: Probation Equipment (MM8-03) TO: Equipment (MM14-03) amt. of \$232.00  
 REASON FOR REQUEST: funds are needed to pay for new software

FROM: Unappropriated Funds TO: Probation Salary (MM1-03) amt. of \$434.59  
 FROM: Unappropriated Funds TO: Administrative Salary (MM9-03) amt. of \$310.32  
 REASON FOR REQUEST: Funds are needed for the last pay period of 2002

ECONOMIC DEVELOPMENT FUND

FROM: Unappropriated Funds TO: Medicare (45-3) amt. of \$1.07  
 FROM: Unappropriated Funds TO: Salary (45-1) amt. of \$761.37  
 REASON FOR REQUEST: Shortage in funds

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Received the Certificate of County Auditor, for fund #047 & #045, dated 12/16/02, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/10/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

- The Commissioners met with Beth Temple, County Recorder, on the above date regarding a reimbursement check in the amount of \$8,800.00. \$4,000.00 to go into salaries for part time person.

\* \* \*

- The Commissioners met with members of the Election Board on the above date. Discussions were held on the following:
  - Janitorial Services – Use county janitor and the area will be cleaned during the daytime when Election Board staff is working. The area will be kept totally separate.
  - Security – Only the Election Board members will have keys
  - Air curtain – we have forced air heat – the Election Board will try this for a while to see if it meets their needs
  - Telephone Service – The 800 number needs to have a block on it – it is open to the entire U.S. They will be using the county's phone system
  - Closet – a locking cabinet will be purchased after the Election Board moves in
  - Mailing Address – 940 London Avenue – a suite number will be added – The Board may want to get a P.O. Box so they can meet deadlines
  - New voting system – Kate Yonker from Secretary of States Office explained the new system – electronic touch screen system
  - Electrical outlets – need more on the back wall for computers and printers
  - Furniture

\* \* \*

- The Commissioners met with Ross Ingram and an ad hoc committee on the above date regarding forming a database for a veteran's memorial that would include the war of World War II, Vietnam, Korean, and the Gulf War.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Water & Sewer
  - Engineer's Employees Holidays for 2003
  - Building/Development Revenues – November 2002 – Residential & Commercial
  - City Council/County Meeting topics

\* \* \*

**RESOLUTION NO. 548-02 RE: BIDS FOR AGGREGATE MATERIALS AND CLASS "C" CONCRETE – COUNTY ENGINEER**

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 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 30, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 549-02 RE: BID AWARD – 2 DUMP BODIES WITH CENTRAL HYDRAULIC SYSTEMS AND STROBE LIGHT SYSTEMS – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the bid to Kaffenbarger Truck Equipment Co., 10100 Ballentine Pike, New Carlisle, Ohio 45344 for the Stainless Steel dump bodies in the amount of \$50,234.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 550-02 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County Engineer, Steve Stolte, to proceed by force account during calendar year 2003 for normal maintenance and repair of county roads and bridges and county petitioned ditches.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 551-02 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$15,000 OR LESS – UNION COUNTY COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$15,000 or less for calendar year 2003, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

**RESOLUTION NO. 552-02 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer, or his employees, to enter on to property immediately adjacent to road rights-of-way within the county during calendar year 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 553-02 RE: UNION COUNTY FARM LAND**

A motion was made by Jim Mitchell and seconded by Tom McCarthy, effective January 1, 2003, to hire Dean Cook, 20158 Wolford Maskill Road, Marysville, Ohio to farm the County Home ground and Steve Drumm, 13819 Watkins Road, Marysville, Ohio to farm the East Fifth Street Property on a Custom Farm basis.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 554-02 RE: HONORING EAGLE SCOUT – CHRISTOPHER LEE FETTY**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Christopher Lee Fetty, 9484 Unionville Road, Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, January 12, 2003; and

WHEREAS, the said Christopher Lee Fetty has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Christopher studied the functions of government.

FURTHER, the knowledge and experience that Christopher gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Christopher Lee Fetty 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  
CHRISTOPHER LEE FETTY

upon his investiture by the Court of Honor on Sunday, January 12, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea



**RESOLUTION NO. 555-02 RE: HONORING EAGLE SCOUT – BRET STEDMAN SCHOENING**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

WHEREAS, Bret Stedman Schoening, 15980 Hawn Road, Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, January 12, 2003; and

WHEREAS, the said Bret Stedman Schoening has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Bret studied the functions of government.

FURTHER, the knowledge and experience that Bret gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Bret Stedman Schoening 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  
BRET STEDMAN SCHOENING

upon his investiture by the Court of Honor on Sunday, January 12, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 556-02 RE: HONORING EAGLE SCOUT – KYLE WAYNE THOMPSON**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Kyle Wayne Thompson, 14127 Pleasant Ridge Road, 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 Sunday, January 12, 2003; and

WHEREAS, the said Kyle Wayne Thompson has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Kyle studied the functions of government.

FURTHER, the knowledge and experience that Kyle gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Kyle Wayne Thompson 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  
KYLE WAYNE THOMPSON

upon his investiture by the Court of Honor on Sunday, January 12, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 557-02 RE: HONORING EAGLE SCOUT – MITCHELL CURTIS HYDER**

A motion was made by Tom McCarthy and seconded by Don Fraser to approve the following resolution:

WHEREAS, Mitchell Curtis Hyder, 865 Lantern Drive, 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 Sunday, January 12, 2003; and

WHEREAS, the said Mitchell Curtis Hyder has worked diligently to earn the required merit badges for the rank of Eagle Scout. Among these merit badges is the badge for Citizenship in the Community in which Mitchell studied the functions of government.

FURTHER, the knowledge and experience that Mitchell gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Mitchell Curtis Hyder 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  
MITCHELL CURTIS HYDER

upon his investiture by the Court of Honor on Sunday, January 12, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 19<sup>th</sup> day of December 2002

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of December 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

- The Commissioners held a joint work session with Marysville City Council members on Wednesday, December 18, 2002 at 7:00 p.m. in the Commissioners Hearing Room.

\* \* \*

RESOLUTION NO. 558-02 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Common Pleas, Cont. Serv. (A2B5A) TO: Grant Expenses (A2B2A) - \$37.11  
 FROM: Common Pleas, Salaries (A2B2) TO: Equipment (A2B4) amt. of \$6,300.00  
 FROM: Common Pleas, Travel (A2B10) TO: Equipment (A2B4) amt. of \$2,200.00  
 REASON FOR REQUEST: Insufficient money - Power point projector

FROM: Contingencies (A17A1) TO: Other Exp. (A15A13) amt. of \$1,378.16  
 REASON FOR REQUEST: Shortage in Employees Christmas Lunch due to extra costs from Heflin's

FROM: Contract Services (A1A7A) TO: Dues/Subscriptions (A1A10) - \$1,822.08  
 REASON FOR REQUEST: Dues for CCAO - 2003

FROM: Contract Services (A4B14C) TO: Supplies (A4B11), amt. of \$3,000.00  
 REASON FOR REQUEST: Supply expenses for 2002

P.A. FUNDS

FROM: UCATS, Insurance (35-10) TO: Contract Services (35-5) amt. of \$2,000.00  
 REASON FOR REQUEST: To pay contract services for December 2002

FROM: Rotary Local Share (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00  
 FROM: Contract Services (SS5) TO: Transfer Out (SS12) amt. of \$83,242.89  
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$83,242.89  
 REASON FOR REQUEST: Foster Care expenditure, CPS costs for July-Sept.

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$10,444.70  
 FROM: Contract Services (H4A) TO: Admin. Fees (184-2) amt. of \$151.00  
 REASON FOR REQUEST: UCATS invoice, Youth Initiative Admin.

FROM: Contract Services (H4A) TO: Contracts (~~184-12~~<sup>192-3</sup>) amt. of \$981.00  
 REASON FOR REQUEST: Youth Initiative Oct & Nov., 2002 Services

D&K FUND

FROM: Dues/Subscriptions (B5) TO: Salary (B2) amt. of \$100.00  
 FROM: Equipment (B4) TO: Salary (B2) amt. of \$121.62  
 REASON FOR REQUEST: Shortage in Salary Account

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

- Received the Certificate of County Auditor, for fund #110, dated December 19, 2002, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/18/02 official estimate of resources for the fiscal year beginning January 1, 2002, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 559-02 RE: RETIREMENT OF DON FRASER AS UNION COUNTY COMMISSIONER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Don Fraser is completing his second term as Union County Commissioner;  
and

WHEREAS, Don Fraser has distinguished himself not only in Union County, but throughout the State of Ohio for his leadership and participation in the County Commissioners Association of Ohio serving on its Board of Directors; and

WHEREAS, Don Fraser has been instrumental in reforming Ohio's annexation laws to better balance competing interests; and

WHEREAS, Don Fraser has represented Union County in the creation, organization, and management of the Tri-County Jail in Mechanicsburg, Ohio; and

WHEREAS, he has infused the office of County Commissioner with professionalism and humor; and

WHEREAS, the staff, other county officeholders and most of all, his fellow county commissioners wish to express their sincere gratitude and appreciation for a job well done.

THEREFORE, BE IT RESOLVED, by the Union County Board of County Commissioners to designate Thursday, December 19, 2002 as Don Fraser Day in Union County, and is so doing, we extend our sincere thanks and appreciation for all that Don Fraser has brought to this office and offer our best wishes to you and your family for the years to come.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the journal of the Union County Commissioners for posterity and a copy presented to Don Fraser at his retirement reception that all may know of the deep debt of gratitude that we all share for his services.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

- The Commissioners met with Cheryl Hagerty, ABLE, on the above date regarding her Budget.

\* \* \*

- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date regarding her Budget Hearing.

- The Commissioners met with Randy Riffle, Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Union County Services Center parking lot – will it get paved this year?
  - State EMA – Renee Young & Joni Polumbo – discussed OSCAR (Ohio State Capability Assessment for Readiness) with the Commissioners – need 80% to respond

\* \* \*

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
  - Budget – Salary Increase
  - Damaged cruiser
  - Wireless communication
  - Phone lines
  - 9-1-1 dispatching

\* \* \*

**RESOLUTION NO. 560-02 RE: CHANGE ORDER NO. 1-02 – UNION COUNTY OFFICES PARKING LOT IMPROVEMENTS – LEVAN’S EXCAVATING**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Offices Parking Lot Improvements from LeVan’s Excavating, 4198 St. Rt. 68 South, West Liberty, Ohio 43357 as follows:

1. Provide downspout transitions to underground piping	Add	\$1,010.98
2. Remove and dispose of existing concrete flume	Add	\$ 560.00
3. Lower existing gas service for additional parking spaces	Add	\$ 499.63
4. Excavate to locate damaged site lighting conduit	Add	<u>\$1,169.28</u>
	TOTAL	\$3,239.89

The original contract sum was	\$339,818.00
Net change by previous change orders	\$ 1,883.00
This change order	\$ 3,239.89
New contract amount including change order	\$344,940.89
Completion date	December 20, 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- Commissioner Don Fraser attended the Data Processing Board meeting on the above date.

\* \* \*

**RESOLUTION NO. 561-02 RE: AGREEMENT FOR ENGINEERING SERVICES – RICHWOOD BALL FIELD – CDBG FY 01 FORMULA GRANT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement by and between the Union County Commissioners and Stilson Consulting Group, LLC for the Richwood Industrial Park project, effective immediately upon approval of this agreement. The agreement is in the amount of \$5,500.00.

- 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  
 Don Fraser, Yea

**RESOLUTION NO. 562-02 RE: PROFESSIONAL SERVICE AGREEMENT,  
ADDENDUM 2 – BETWEEN WOOLPERT LLP AND UNION COUNTY, OHIO**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the addendum made by and between Woolpert LLP, 409 East Monument Ave., Dayton, Ohio 45402-1261 and Union County to provide for additional services under the Professional Service Agreement dated Feb. 14, 2000 for Aerial Photography and Digital Orthophotography. The amount of the addendum is \$89,851.00

- A complete copy of the addendum is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 563-02 RE: TO AUTHORIZE THE SALE OF 0.225 ACRES OF  
COUNTY OWNED REAL ESTATE PURSUANT TO SEALED BID – MEMORIAL  
HOSPITAL**

A motion was made by Don Fraser and seconded by Tom McCarthy to approve the following resolution:

WHEREAS:

- A. Memorial Hospital of Union County (MHUC) has requested of this Board that 0.225 acres of real estate, the legal description of which is attached hereto as Exhibit A and incorporated by reference herein, be sold by Union County, to facilitate the development of hospital property and the provision of medical services; and
- B. Said property is not otherwise needed for hospital or public use at this time; and
- C. The sale of the property would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Ohio, that:

The Board shall sell the real property, and may deed the property to the highest responsible bidder, by sealed bid, after advertisement once a week for four consecutive weeks in a newspaper of general circulation in the county. The Board may reject any and all bids.

The minimum price shall be not less than \$5,000.00

The successful bidder shall enter into written agreement for the transfer of the property, which shall include the following terms and conditions:

1. The purchaser must obtain written permission from MHUC's Board of Trustees prior to any construction on said property.
2. Should construction be approved, approval of the exterior design and finish of the plans by the Board of Trustees of MHUC shall remain an ongoing condition of the sale.
3. The limited warranty deed to the successful bidder shall contain the following conditions and restrictions on the sale and use of the land any building to be constructed:
  - a. The Board, on behalf of the Board of Trustees of MHUC shall have the right of first refusal to repurchase the property at the lesser of the fair market value of the property or the same price as part of a bona fide proposed sale to a third party, but no less than the accounting book value of the property.
  - b. The services provided after construction of any facility or structure may not include X-ray, Nuclear Medicine, Ultrasound, Surgical Services or Physical Therapy without the express written consent of the Board of Trustees of MHUC, whose decision shall be final.
  - c. In no event will a building be constructed or used for any other purpose other than providing medial and related services by physicians or other trained medical personnel or some related compatible use without the express written consent of the Board of Trustees of MHUC, whose decision shall be final. This restriction shall remain in force as long as the property is zoned Hospital/Medical.

- d. The Board, and the Board of Trustees of MHUC shall have the right to seek all legal remedies, including injunctive relief, in the event of any violation of the conditions set forth herein and the restrictive covenants that will run with the land as provided herein.
- e. MHUC shall be allowed to push snow onto the four-foot strip bordering the hospital parking lot adjacent to the east property line of the tract being sold.
- f. The successful bidder shall maintain the area listed in "e" above in grass or border material and shall mow and maintain in an acceptable state.
- g. MHUC shall be permitted to install and maintain communication cables to any structures on or adjacent to this property.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

- The Commissioners attended a retirement celebration for Russell Forsythe, Logan County Commissioner on the above date.

\* \* \*

- The Commissioners and Clerks attended a surprise retirement celebration for Don Fraser on the above date.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 23<sup>rd</sup> day of December 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of December 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Rebecca Roush, Clerk

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

RESOLUTION NO. 564-02 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 23, 2002.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:

- o 2003 Budget Revisions for M&G Budget
- o Access Management
- o Parking Lot Improvements at K-Mart

\* \* \*

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
  - o Richwood Project
  - o Marcy Industries
  - o Steering Committee for Jerome Township Comp. Plan

\* \* \*

RESOLUTION NO. 565-02 RE: APPOINTMENT OF GARRETT DODDS AS COUNTY APIARY INSPECTOR FOR THE YEAR 2003

A motion was made by Don Fraser and seconded by Jim Mitchell to appoint Garrett Dodds, 305 E. Hale Street, Ridgeway, Ohio 43344, Phone (937) 363-3119, as Union County Apiary Inspector for the year 2003, 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  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*



**RESOLUTION NO. 566-02 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 (A4B14C) TO: Supplies (A4B11) amt. of \$3,000.00  
 REASON FOR REQUEST: Bills for 2002

FROM: Contract Services (A4B14C) TO: Contract Services (A4B14B) amt. of \$15,100  
 REASON FOR REQUEST: George Lynch Maintenance Contracts

FROM: Unclaimed Money (52-1) TO: Unclaimed Money (A46A) amt. of \$1,587.71  
 REASON FOR REQUEST: Move unclaimed money from 1997

FROM: Data Processing Salaries (A1J1)	TO: Transfer Out (A15A15) amt. of \$50,000
FROM: Salary – Maintenance (A4B10)	TO: Transfer Out (A15A15) amt. of \$40,000
FROM: Contract Services (A4B14C)	TO: Transfer Out (A15A15) amt. of \$20,000
FROM: Contract Services (A4B14D)	TO: Transfer Out (A15A15) amt. of \$20,000
FROM: Housing (A6A8J)	TO: Transfer Out (A15A15) amt. of \$158,000
FROM: Salary – Employees (A9C2)	TO: Transfer Out (A15A15) amt. of \$32,000
FROM: Relief Allowance (A9C9)	TO: Transfer Out (A15A15) amt. of \$20,000
FROM: Juvenile Rehab Treatment (A13E7)	TO: Transfer Out (A15A15) amt. of \$75,000
FROM: Property Insurance (A14A2)	TO: Transfer Out (A15A15) amt. of \$45,000
FROM: Group & Liability (A14A6)	TO: Transfer Out (A15A15) amt. of \$40,000
FROM: Transfer Out (A15A15)	TO: Capital Improvements, Transfer In (183-3) amt. of \$500,000.00

REASON FOR REQUEST: Year-end transfers

DTAC FUND

FROM: Supplies (66-1)	TO: Transfer Out (66-5) amt. of \$1,545.00
FROM: Transfer Out (66-5)	TO: Transfer In (A47B) amt. of \$1,545.00
FROM: Transfer Out (66-5)	TO: Transfer In (A47B) amt. of \$3,500.00

REASON FOR REQUEST: To reimburse general fund for supplies, postage & salary used to administer the pre-pay real estate tax program

P.A. FUNDS

FROM: Contract Services (H4A)	TO: Help Me Grow (194-1) amt. of \$8,300.00
FROM: Contract Services (H4A)	TO: Medicaid Outreach (E9) amt. of \$2,437.50
FROM: Contract Services (H4A)	TO: Admin. Fees (184-2) amt. of \$920.16

REASON FOR REQUEST: 1. Help me grow Nov. 02 2. Medicaid Outreach Nov. 02 3. Help Me Grow Admin. Nov. 02

REDUCE APPROPRIATIONS:

General Fund:

Reduce appropriation of Contract Services (A1A7A) the amt. of \$51,025.47  
 Reduce appropriation of Other (A1A11D) the amt. of \$10,000.00

Sheriff Police Rotary Fund:

Reduce appropriation of Contracts (X5) the amount of \$193.74

Sheriff Community Ed. Fund

Reduce Appropriation of Supply (31-1) the amount of \$51.74

REASON FOR REDUCTIONS: Year-end transfers

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Jim Mitchell, Yea  
 Don Fraser, Yea

\* \* \*

**RESOLUTION NO. 567-02 RE: ACCESS MANAGEMENT – COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, traffic continues to increase on all roads in Union County; and

WHEREAS, development along all roads in Union County continues to increase, and

WHEREAS, the management of access along roads in Union County can promote traffic safety, promote traffic efficiency, maintain proper traffic capacity, and maintain proper traffic flow.

NOW, THEREFORE, Be It Resolved, by the Board of Commissioners of Union County, Ohio, that:

Section 1. This Board is in receipt of a letter from the Union County Engineer requesting this Board to consider the adoption of access management regulations for Union County.

Section 2. This Board hereby initiates the process identified in Chapter 5552 of the Ohio Revised Code to consider the adoption of access management regulations.

Section 3. This Board hereby instructs the Union County Engineer to draft proposed access management regulations.

Section 4. This Board hereby creates the Access Management Advisory Committee, the members of which will be named in a later resolution.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\*\*\*

- The Commissioners met with Joe Float & Ellen Holt, Union County Department of Job and Family Services regarding budget step increases.

\*\*\*

**RESOLUTION NO. 568-02 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 11:07 a.m. to discuss personnel issues. The session ended at 11:20 a.m.


A roll call vote resulted as follows:

Tom McCarthy, Yea  
Jim Mitchell, Yea  
Don Fraser, Yea

\*\*\*

- The Commissioners met with Bob Parrott on the above date regarding the Public Defender agreement.

\*\*\*

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this 30<sup>th</sup> day of December 2002.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of December 2002 with the following members present:

Tom McCarthy, President  
 Jim Mitchell, Vice-President  
 Don Fraser, Commissioner  
 Debra Jobe, Adm. Assistant

\* Also in attendance – Gary Lee, Commissioner Elect

\* \* \*

- The Commissioners met with Judge Gary McKinley and Judge-Elect Charlotte Eufinger to discuss 2003 budget.

\* \* \*

- The Commissioners met with Alison Boggs, Prosecutor regarding the Juvenile Detention Center contract.

\* \* \*

RESOLUTION NO. 569-02 RE: UPDATING THE LOCAL COMMUNITY CORRECTIONS PLANNING BOARD

A motion was made by Jim Mitchell and seconded by Don Fraser to update the members of the Union County Corrections Planning Board as follows:

Chairman of the Board – Judge Michael J. Grigsby  
 TriCounty Jail Administrator – Dan Bratka  
 Union County Commissioners – Gary Lee, Tom McCarthy, Jim Mitchell  
 Union County Common Pleas Court – Judge Richard Parrott  
 Union County Municipal Court – Judge Michael J. Grigsby  
 Union County Probate and Juvenile Judge – Judge Gary F. McKinley  
 Criminal Defense Attorney – Perry Parsons  
 Criminal Defense Attorney – Clifton Valentine  
 Marysville Police Chief – Eugene Mayer  
 Union County Sheriff – John Overly  
 Union County Prosecutor – Alison Boggs  
 Union County Probation Officer/Member of largest racial minority population – Victor Brown  
 Union County VOCA – Kathleen Nichols  
 Marysville Municipal Court Probation Officer & Program Director of the Jail Division Program under DRC Grant – Craig Resch  
 City of Marysville and Marysville Municipal Court Prosecutor – Tim Aslaner, Law Director  
 Marysville Municipal Court Clerk – Charles Crowley  
 Marysville Mayor – Steve Lowe  
 Richwood Mayor – Bill Nibert  
 Richwood Councilman – Wade McCalf  
 Representative of Law Enforcement – Lt. Marla Gaskill, State Highway Patrol  
 Representative from Ohio Reformatory for Women – Deborah Timmerman-Cooper, Warden  
 Representative Ohio Reformatory for Women/Member largest racial minority population – Annette Chambers, Deputy Warden  
 Mental Health & Recovery Board – Mike Witzky  
 Consolidated Care, Inc. – John Schott  
 Community Based Correction Facility Director – David Ervin  
 Representative of Public/Victim of Crime – Charles A. Knight  
 Representative of Public/Victim of Crime – Lori Burley  
 Representative of Public – Joseph Jimenez, Marysville  
 Representative of Public – Jenny Newell, Milford Center  
 Representative of Public – Mercedes McPherson, Marysville  
 Representative of Public/Member of largest racial minority population – Phyliss Gaskins

A roll call vote resulted as follows:

Don Fraser, Yea  
 Tom McCarthy, Yea  
 Jim Mitchell, Yea

- The Commissioners met with Steve Stolte, Engineer, for his weekly meeting. Items of discussion were:
  - Budgets
  - ODOT resolution
  - New employee Doug Brake
  - Meeting with Madison County re contours
  - Access Management Committee

\* \* \*

**BIDS RECEIVED FOR AGGREGATE AND CONCRETE MATERIALS – 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 for the purchase of aggregate and concrete materials for the Union County Engineer.

Shelly Materials, Inc.  
1558 County Road 105  
Belle Center, OH 43310

National Lime & Stone Company  
P. O. Box 120  
Findlay, OH 45839-0120

Shelly Materials, Inc.  
Lancaster Plant  
3232 Logan-Lancaster Road  
Lancaster, OH 43130

Ohio Ready Mix, Inc.  
9016 St. Rt. 117  
P. O. Box 305  
Huntsville, OH 43324-0305

Buckeye Ready-Mix, LLC  
7657 Taylor Road  
Reynoldsburg, OH 43068

\* \* \*

**RESOLUTION NO. 570-02 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to adopt the following resolution:

Whereas, Section 5513 (B) provides the opportunity for counties, townships, and municipal corporations to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles;

Now, therefore, be it resolved by the Board of Commissioners of Union County, Ohio

- Section 1. That the Union County Engineer requests authority in the name of Union County to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Revised Code §5513 (B).
- Section 2. That the Union County Engineer is hereby authorized to agree in the name of Union County to be bound by all terms and conditions as the Director of Transportation prescribes.
- Section 3. That the Union County Engineer is hereby authorized to agree in the name of Union County to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which Union County participates, for items it receives pursuant to the contract.
- Section 4. That Union County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code §5513.01(B).

A roll call vote resulted as follows:

Don Fraser, Yea  
Tom McCarthy, Yea  
Jim Mitchell, Yea

\* \* \*

**RES. 571-02: 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, 2003, by passing the temporary annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38. The appropriation totals are as follows:

**GENERAL FUNDS**

Commissioners	\$418,099.00	Sheriff	\$244,800.00
Env. Engineer	\$40,800.00	Sheriff – Law Enforcement	\$1,835,846.00
Auditor	\$334,834.00	Sheriff – Communications	\$184,910.00
Assessing Personal	\$42,745.00	Sheriff – Jail	\$1,150,265.00
Treasurer	\$143,178.00	Recorder	\$158,484.00
Prosecuting Attorney	\$347,805.00	Humane Society	\$40,000.00
Board of Revision	\$200.00	Agriculture	\$419,165.00
Bureau of Inspection	\$62,000.00	Tuberculosis	\$1,000.00
County Planning	\$10,858.44	Reg. Vital Statistics	\$1,000.00
Data Processing – Co. Office	\$201,800.00	Other Health	\$90,391.48
Economic Development	\$102,977.86	Senior Link	\$62,156.00
Risk Management/EMA	\$133,743.00	Soldiers Relief	\$474,000.00
Court of Appeals	\$14,200.00	Public Assistance	\$511,074.00
Common Pleas Court	\$366,064.00	Engineer	\$105,300.00
Jury Commission	\$820.00	Law Library	\$31,000.00
Juvenile Court	\$312,617.32	Historical Society	\$18,500.00
Juvenile Probation	\$46,140.08	Board of Education	\$10,000.00
Detention Home	\$316,660.00	Co. Parks & Recreation	\$30,000.00
Probate Court	\$141,143.96	Endowments	\$505,200.00
Clerk of Courts	\$215,553.00	Insurance – Property	\$227,490.00
Coroner	\$85,708.00	Insurance – Persons	\$1,755,150.28
County Court	\$67,000.00	Miscellaneous	\$15,000.00
Election Board	\$183,384.00	Attorney Fee – Indigent	\$265,400.00
Capital Improvement	\$500,000.00	Equipment	\$400,000.00
Maintenance & Operation	\$1,234,500.00	Contingencies	\$416,900.00
Airport Operating	\$55,752.00	<b>TOTAL GENERAL FD.</b>	<b>\$14,331,614.42</b>

**OTHER FUNDS**

M&G Fund	\$4,288,000.00	Robertson Ditch SCS	\$1,600.00
Public Assistance	\$4,151,000.00	N. Fork of Indian Run	\$6,100.00
Dog & Kennel	\$68,517.89	Rapid Run SCS Ditch	\$2,300.00
Sanitary Sewer	\$795,900.00	Sugar Run SC Ditch	\$12,000.00
Mental Health	\$2,229,600.00	Elliott Run Ditch	\$4,100.00
Food Service	\$94,332.00	Ottawa Run Joint Ditch	\$11,500.00
Joint Juvenile Detention	\$1,609,457.00	Dun's Run Ditch	\$9,100.00
Health	\$2,078,442.00	Leo Rausch & Sons Ditch	\$3,600.00
Board of Mental Retardation	\$8,249,532.04	Bailey Extension Ditch	\$800.00
Real Estate Assessment	\$500,911.00	Marriott Ditch	\$3,800.00
Soil & Water Conservation	\$359,004.00	Long Open Ditch	\$5,800.00
Federal Fund	\$7,029.81	Richardson Tile Ditch	\$910.00
Retirement Fund	\$1,902.00	Willis Single Ditch	\$3,100.00
Probate Court Conduct	\$1,400.00	Blues Creek Ditch	\$22,000.00
Sheriff – Police Rotary	\$428,839.00	Toby Run Ditch	\$4,000.00
Safe Community Health Grant	\$43,974.00	Landon Patton Ditch	\$7,500.00
Community Education	\$46,200.00	Beach Open Ditch	\$8,100.00
Co-Ordination Transportation	\$280,671.28	Hay Run Ditch	\$16,800.00
Bond Retirement	\$486,488.00	Pleasant Ridge Subd. Ditch	\$7,800.00
Airport Operating	\$26,670.00	Bown Ditch	\$7,100.00
Road & Bridge Fund	\$55,900.00	Kile Ditch	\$15,800.00
Litter – Health	\$88,089.00	New Ca Ditch	\$6,100.00
Blue Joint SCS Ditch Mnt.	\$6,500.00	Economic Development	\$77,299.36
Prairie Run Ditch	\$3,500.00	Youth Services Grant	\$294,612.00
Rocky Fork Ditch	\$5,200.00	Sanitary Sewer Replacement	\$40,000.00
Wildcat Pond Ditch	\$3,400.00	Child Support Enforcement	\$1,033,000.00

Children Services Fund	\$1,280,000.00	Alcohol & Drug	\$413,000.00
Trailer Park Fund	\$8,481.00	Community Support	\$910,000.00
Water System Fund	\$59,115.00	Convention/Tourist Bureau	\$97,000.00
Swimming Pool Fund	\$10,270.00	Probate & Juvenile Computer	\$7,000.00
Sales Tax Debt	\$495,745.00	Probate & Juvenile Research	\$2,000.00
9-1-1 Fund	\$478,901.00	Certificate Title Admin.	181,171.83
DTAC – Treasurer	\$54,400.00	MRDD Title VI-B	\$24,566.00
DTAC – Prosecuting Attorney	\$46,639.78	London Avenue Building	\$800,000.00
Treasurer Prepay Interest	\$7,500.00	CFHS Grant	\$77,463.00
Capital Projects	\$2,888,000.00	Water District Operating	\$447,900.00
LEPC Fund	\$32,320.00	MRDD Capital Fund	\$55,000.00
Indigent Guardianship	\$6,690.00	Capital Improvements	\$2,631,037.86
DUI	\$8,377.00	Union Co. Family/Children	\$80,073.51
Preschool Grant	\$19,805.00	Building/Development	\$757,000.00
School Lunch – MRDD	\$55,076.00	VOCA Grant	\$110,618.00
ABLE	\$98,931.16	VAWA Grant	\$17,982.00
		<b>GRAND TOTAL</b>	<b>\$54,125,663.94</b>

A roll call vote resulted as follows:

Don Fraser, Yea  
 Tom McCarthy, Yea  
 Jim Mitchell, Yea

\*\*\*

\*Received Fund Report from County Auditor dated December 27, 2002

\*\*\*

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved  
 this 6<sup>th</sup> day of January 2002.