

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of January 2003, with the following members present:

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

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RESOLUTION NO. 1-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of January 6, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

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- Commissioner McCarthy attended a Hospital Planning Board Meeting at the Hospital on the above date.

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RESOLUTION NO. 2-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 003, Contract Services (H4A) TO: 184, Admin. Fee (184-2) amt. of \$684.92
 REASON FOR REQUEST: Wellness Admin. Fees – Nov. 2002

COUNCIL FUNDS

FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$17,600.00
 FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$3,100.00
 FROM: 194, Contracts (194-1) TO: 10, Contracts, (E9) amt. of \$900.00
 REASON FOR REQUEST: October 2002 contracts

FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$8,300.00
 FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$700.00
 FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$4,600.00
 FROM: 194, Contracts (194-1) TO: 10, Contracts (E9) amt. of \$1,500.00
 REASON FOR REQUEST: November 2002 contracts

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

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- The Commissioners met with Steve Stotle, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Meeting re: Ketch Road
 - Meeting with ODOT re: Access Management
 - LUC Meeting – Thursday
 - Industrial Parkway Business Meeting – Thursday, 8:00 a.m. at Made from Scratch
 - Watkins Run Subdivision/Buxton Meadows
 - Metro Parks/Borror Property
 - 1998-2002 Sanitary Sewer Monthly Current Billing Rates
 - 2002 Water/Sewer Customers
 - City of Marysville – Water System Needs Analysis Information Request Form
 - Building/Development Department Residential and Commercial permits for December 2002
 - NRAC Meeting Thursday
 - Annual County Highway System Mileage Certification (2002) – Resolution to follow.

**RESOLUTION NO. 3-03 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE
CERTIFICATION – 2002**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Annual County Highway System Mileage Certification for the year 2002 as certified by the Board of County Commissioners and reported by the Director of Transportation, in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04, the total certified mileage for January through December 2001 for Union County was 469.44 miles. Based upon submitted documentation, the Board hereby certifies a total of 469.08 county miles for calendar year 2002 (effective 1/1/2003).

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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**RESOLUTION NO. 4-03 RE: BID AWARD – AGGREGATE AND CONCRETE MATERIALS
– 2003 – UNION COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, County Engineer, to accept all the quotations received and that the unit purchases be awarded on that basis because of the supplier's proximity to the various locations of work in Union County.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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**RESOLUTION NO. 5-03 RE: CHANGES IN O.R.C. SECTION 5704.41 REGARDING
PURCHASE ORDERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell 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
Gary Lee, Yea

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**REQUESTS AND APPROVALS – 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 on January 16th and February 27th, 2003.

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for a meeting to be held on January 8, 2003.

**RESOLUTION NO. 6-03 RE: CHANGE ORDER NO. 1-12R – GUTKNECHT
CONSTRUCTION – UNION COUNTY SERVICES CENTER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order from Gutknecht Construction, 1925 E. Livingston Ave., 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	\$ 79,038.00
This change order will increase by this amount	\$ 4,418.66
New contract sum including this change order	\$1,517,357.46

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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**RESOLUTION NO. 7-03 RE: CHANGE ORDER NO. 1-13R – GUTKNECHT
CONSTRUCTION – UNION COUNTY SERVICES CENTER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 for the Union County Services Center Project as follows:

1. Existing floor slab preparation and leveling for receipt of finish flooring

The original contract sum was	\$1,433,900.00
Net change by previous change orders	\$ 83,457.66
This change order will increase by this amount	\$ 4,965.11
New contract sum including this change order	\$1,522,322.57

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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**RESOLUTION NO. 8-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL CORRECTIONS
COMMISSION MEETING**

A motion was made by Gary Lee and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, January 9, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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**RESOLUTION NO. 9-03 RE: FY 2002 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 1-6-03 by Union County and W.D. Schnauffer & Associates, 1200 West Fifth Avenue, Suite 105, Columbus, Ohio 43212 for C.D.B.G. FY 2002 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, 2004, or as such time period is extended by the Ohio Department of Development for a total compensation not to exceed \$21,900.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 10-03 RE: GENERAL HEALTH DISTRICT OF UNION COUNTY -
LEASE AGREEMENT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement between the Board of County Commissioners of Union County and the Board of Trustees of the General Health District of Union County, Ohio for 11,407 leasable square feet of space within the Union County Services Center (commonly known as the Union County K-Mart Building). The term of this lease shall be for an initial period of five (5) years. The term can be renewed for not less than three (3) additional five (5) year terms subject to an adjustment in the rent. The first 10 years of the lease the rent shall be the sum of \$9.00 per square foot at the rate of \$8,555.25 per month.

- 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
Gary Lee, Yea

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STAFF MEETING

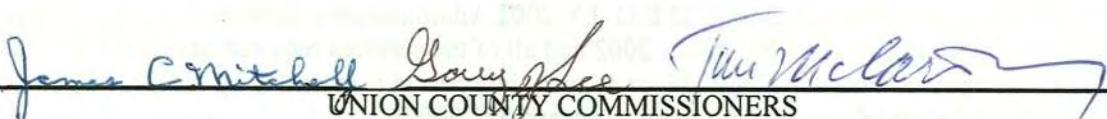
The Commissioners held their monthly staff meeting on the above date with the following members present: Commissioners Tom McCarthy, Jim Mitchell and Gary Lee; Rebecca Roush, Clerk of the Board; Dick Douglas, UCATS; Alison Boggs, Prosecuting Attorney; Joe Float, Department of Job and Family Services; Gail DeGood-Guy, Veterans Office; Beth Temple, County Recorder; Randy Riffle, Risk Manager; Steve Stolte, Co. Engineer; Tam Lowe, Co. Treasurer; and John Overly, Sheriff.

Discussions were held on the following:

- Commissioner Mitchell explained that the projected revenue was less than expected on the Budgets.
- Move In date for the Union County Services Center will be May or June because of the parking lot not getting finished.
- Bids will be going out soon for the Ag. Center (old Union Manor Building)
- Committees of the Commissioners – This will be e-mailed to the elected officials.
- Tax bills will be going out and due back on February 12, 2003. Tam Lowe would appreciate no major construction during this time in appreciation to the taxpayers.
- The Treasurers Office will be open on Saturday, Feb. 8, 2003 during tax time.
- Dick Douglas said that they have vehicles available for county employees use if it is county business. – Free of charge – just call ahead to schedule.


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- The Commissioners attended the final hearing on a joint county ditch petition, filed by Donald Wilson, at the Delaware County Office Building at 8:00 p.m. on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this
9th day of January 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of January 2003, with the following members present:

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

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- Commissioners Mitchell and Lee attended an Industrial Parkway Association Meeting on the above date at Made From Scratch.

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- The Commissioners met with John Overly, County Sheriff, on the above date. Discussions were held on the following:
 - Request for Air Bag On-Off Switch for cruisers on passenger side
 - Grant for AED difibulators for use in schools, cruisers, YMCA, villages, etc.
 - Grant for MARKS radios – County to front money from equipment and then get reimbursed.
 - Auditorium Committee – fund for misc. expenses for bulbs, etc.
 - Coroner as EMS co-coordinator

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- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Also in attendance was Joe Duke. Discussions were held on the following:
 - Armory
 - Annual Report for 2002
 - Interview re: Economic Development Plan

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- The Commissioners met with Danny Boggs, Administrator, Memorial Hospital, on the above date regarding General Obligation Debt for the Hospital.

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

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

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RESOLUTION NO. 11-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND TO UCATS FUND

FROM: Transportation (A13E5) TO: Local Match (35-2) amt. of \$28,500.00
REASON FOR REQUEST: 2003 Allocation – local match

CO. ENG. FUNDS –DIRECT EXPEND

FROM: CR129 Grant (67-2) TO: State Reimbursement (K2A) amt. of \$1,774.80
REASON FOR REQUEST: LPA Grant – Federal Highway Reimbursement

FEDERAL FUNDS

FROM Advance Out (16A) TO: Recapture Acct., Advance In (16A-4) amt. of \$12,425.00
REASON FOR REQUEST: Repay advance for CHIP grant – (JB Carpentry)

A roll call vote resulted as follows:

- Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 12-03 RE: BIDS FOR PRE-STRESSED CONCRETE BOX BEAMS,
PRECAST CONCRETE BOX CULVERTS AND PRECAST CONCRETE PIPE –
COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of pre-stressed concrete box beams, pre-cast concrete box culverts and pre-cast concrete pipe. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 27, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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REQUEST AND APPROVAL – UNION COUNTY BOARD OF ELECTIONS

Approval was given to the Union County Board of Elections to attend the OAEO Winter Conference in Columbus at the Hyatt Regency on January 22, 23 and 24th with the approximate amount of expenses totaling \$800.00.

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**RESOLUTION NO. 13-03 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER
OF CREDIT NO. 602003333 – BUCK ALLEN DEVELOPMENT GROUP, INC.**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit No. 602003333, dated January 6, 2003 in the amount of \$27,200.00 for Buck Allen Development Group, Inc., 3400 Tonti Drive, Dublin, Ohio 43016-9520 drawn on Union Savings Bank, 3550 W. Dublin-Granville Road, Columbus, Ohio 43235.

- 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
Gary Lee, Yea

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**RESOLUTION NO. 14-03 RE: ACCEPTING THE MAINTENANCE BOND #5865393
FOR INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE 3A – J&J LAND
DEVELOPMENT, LTD.**

A motion was made by Tom McCarthy and seconded by Gary Lee to accept the Maintenance Bond #5865393 in the amount of \$61,000.00 for Industrial Parkway Corporate Estates, Phase 3A from Ohio Farmers Insurance Company.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 15-03 RE: FINAL JOINT HEARING BETWEEN UNION COUNTY COMMISSIONERS AND DELAWARE COUNTY COMMISSIONERS FOR CONSIDERATION OF A DITCH PETITION FILED BY DONALD WILSON (DELAWARE COUNTY RESOLUTION NO 3-23)

It was moved by Mr. Ward and seconded by Mr. Jordan to open the Hearing at 8:00 p.m.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Mr. Lee, Yea
Mr. McCarthy, Yea
Mr. Mitchell, Yea

DELAWARE COUNTY COMMISSIONERS

Mrs. Martin, Yea
Mr. Jordan, Yea
Mr. Ward, Yea

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RESOLUTION NO. 16-03 RE: APPOINTING LETHA GEORGE AS ACTING CLERK FOR UNION COUNTY FOR THE JOINT PUBLIC HEARING FOR THE CONSIDERATION OF A DITCH PETITION FILED BY DONALD WILSON (DELAWARE COUNTY RESOLUTION NO. 3-24)

It was moved by Mr. Mitchell and seconded by Mr. McCarthy to approve Letha George as acting Clerk for Union County.

UNION COUNTY COMMISSIONERS

Mr. Lee, Yea
Mr. McCarthy, Yea
Mr. Mitchell, Yea

DELAWARE COUNTY COMMISSIONERS

Mrs. Martin, Yea
Mr. Jordan, Yea
Mr. Ward, Yea

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RESOLUTION NO. 17-03 RE: CLOSING THE JOINT PUBLIC HEARING BETWEEN UNION COUNTY AND DELAWARE COUNTY COMMISSIONERS FOR CONSIDERATION OF A DITCH PETITION FILED BY DONALD WILSON (DELAWARE COUNTY RESOLUTION NO. 3-25)

It was moved by Mr. Ward and seconded by Mr. Jordan to close the Hearing at 8:30 p.m.

UNION COUNTY COMMISSIONERS

Mr. Lee, Yea
Mr. McCarthy, Yea
Mr. Mitchell, Yea

DELAWARE COUNTY COMMISSIONERS

Mrs. Martin, Yea
Mr. Jordan, Yea
Mr. Ward, Yea

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RESOLUTION NO. 18-03 RE: FINDING AFFIRMING ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS IN THE MATTER OF THE WILSON DITCH PETITION FILED ON MAY 22, 2002 (DELAWARE COUNTY RESOLUTION NO. 3-26)

It was moved by Mr. Ward and seconded by Mr. Mitchell to approve the following:

WHEREAS, this being the day fixed by said Board in the order dated the 6th day of January 2003, for the final hearing on the Reports, Plans, and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement.

WHEREAS, The Board finds that due and legal notice of this final hearing has been given as required by law; and

WHEREAS, The Board has heard all the evidence offered in the proceedings and received and considered all the schedules, plans, and reports filed by the County Engineer

WHEREAS, this Board has considered the cost of location and construction, the compensation for land taken, the effect on land along or in the vicinity of the route of the improvement, the effect on land below the lower terminus of the improvement that 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 the Board hereby approves the maps, profiles, plans, schedules and reports for prepared by the Delaware County Engineer, and

FURTHER BE IT RESOLVED, that once the water shed is confirmed, the Delaware County Engineer's estimated assessments are hereby approved and confirmed, the Engineer is ordered to receive bids for the construction of the improvement, and

FURTHER BE IT RESOLVED, that county general funds be used to pay for the improvement, and that five years shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited, to pay the assessments that may be made for the improvement, and no interest shall be charged on the installments, and

FURTHER BE IT RESOLVED, the County Engineer is hereby directed to prepare the necessary bid documents and legal advertisements; and

FURTHER BE IT RESOLVED, that the County Engineer be and he is hereby directed to give at least two weeks public notice as required by law of the time when and the place where bids will be received for furnishing any material for the improvement, or for the construction of the improvement, or any part thereof, and in case manufactured material is required for the construction of the improvement, the County Engineer is hereby directed to send copies of the notice by mail to dealers and manufacturers and all bids shall be received at the office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio.

UNION COUNTY COMMISSIONERS

Mr. Lee, Yea
Mr. McCarthy, Yea
Mr. Mitchell, Yea

DELAWARE COUNTY COMMISSIONERS

Mrs. Martin, Yea
Mr. Jordan, Yea
Mr. Ward, Yea

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RESOLUTION NO. 19-03 RE: AN AGREEMENT BETWEEN THE UNION COUNTY COMMISSIONERS AND THE DELAWARE COUNTY COMMISSIONERS THAT THE DELAWARE COUNTY COMMISSIONERS ARE AUTHORIZED TO APPROVE THE AWARDING OF CONSTRUCTION CONTRACTS FOR THE WILSON DITCH PETITION (DELAWARE COUNTY RESOLUTION NO. 3-27)

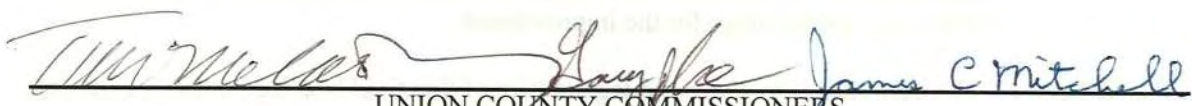
It was moved by Mr. Mitchell and seconded by Mr. Lee to approve that the Delaware County Commissioners are authorized to approve the awarding of construction contracts for the Wilson Ditch Petition.

UNION COUNTY COMMISSIONERS

Mr. Lee, Yea
Mr. McCarthy, Yea
Mr. Mitchell, Yea

DELAWARE COUNTY COMMISSIONERS

Mrs. Martin, Yea
Mr. Jordan, Yea
Mr. Ward, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 13th day of January 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of January 2003 with the following members present:

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

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

RESOLUTION NO. 20-03 RE: ELECTION OF PRESIDENT OF THE BOARD

A motion was made by Jim Mitchell and seconded by Gary Lee to elect Tom McCarthy as President of the Board of Union County Commissioners for the year 2003.

A roll call vote resulted as follows:

Tom McCarthy, abstain
Jim Mitchell, Yea
Gary Lee, Yea

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RESOLUTION NO. 21-03 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made by Gary Lee and seconded by Tom McCarthy to elect Jim Mitchell as Vice-President of the Board of Union County Commissioners for the year 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, abstain
Gary Lee, Yea

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RESOLUTION NO. 22-03 RE: ELECTION OF CLERK AND ADM. ASSISTANT

A motion was made by Jim Mitchell and seconded by Gary Lee to re-appoint Rebecca Roush as Clerk of the Board of Union County Commissioners and Debra Jobe as Assistant for the year 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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RESOLUTION NO. 23-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of January 13, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 24-03 RE: PUBLIC DEFENDER COMMISSION CONTRACT FOR 2003

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve a contract between the Union County Public Defender Commissioner and the Union County023 Criminal Defense Lawyers for indigent representation January 1, 2003 through 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
Gary Lee, Yea

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**RESOLUTION NO. 25-03 RE: PROFESSIONAL SERVICES AGREEMENT –
ADDENDUM 1 – BETWEEN NETGAIN INFORMATION SYSTEMS AND RATH
INFORMATION SYSTEMS CORP. AND UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the addendum between NetGain Information Systems, successor interest to Rath Information Systems Corp., 2822 U.S. 68S, Bellefontaine, Ohio 43311 and Union County to cover services in addition to the Professional Services Agreement between the parties dated December 1, 2002 to perform programming services and testing changes to the current Clerk of Courts imaging application.

- 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
Gary Lee, Yea

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RESOLUTION NO. 26-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Contract Services (H4A)	TO: Admin. Fee (184-2) amt. of \$684.92
FROM: Contract Services (H4A)	TO: Help Me Grow (194-1) amt. of \$9,300.00
FROM: Contract Services (H4A)	TO: Admin. Fee (184-2) amt. of \$920.16
FROM: Contract Services (H4A)	TO: Medicaid Outreach (E9) amt. of \$975.00
REASON FOR REQUEST: Wellness Admin. Fee, Help Me Grow, HMG Admin. Fee	

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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REQUEST AND APPROVAL – ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, for travel requests from January – April 2003.

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

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- The Commissioners met with Cindy Brake, Marysville Journal Tribune, regarding the budgets.

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REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, Union County Treasurer, to attend misc. Executive/Legislative Meetings for 2003.

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- Commissioner Lee attended the Eagle Scout Ceremony at the Methodist Church on Sunday, January 12, 2003 for Chris Fetty, Bret Schoening, Kyle Thompson and Mitchell Hyder

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RESOLUTION NO. 27-03 RE: LEASE AGREEMENT ADDENDUM – UCATS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the lease agreement addendum by and between Grove Complex and Union County Agency Transportation Services (UCATS) to extend the lease through June 30, 2003 at \$450.00 per month.

- 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
Gary Lee, Yea

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- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - 2002 Monthly Water Revenue Report for December
 - 2002 Monthly Sanitary Sewer Report for December
 - Access Management Advisory Committee
 - GIS Task Force Meeting – Tuesday, January 14th at 9:30 a.m.
 - LUC approved plat for Watkins Road subdivision
 - CIC Annual Meeting – Next Wednesday at 7:00 p.m.
 - Budgets

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- Commissioner Lee attended the City/Council Armory Meeting at the Chamber Office on the above date at 6:30 p.m.

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- Commissioner Lee attended the Business Partners Meeting at the Chamber Office on the above date at 4:00 p.m.


RESOLUTION NO. 28-03 RE: WEIGHT REDUCTION ON ROADS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, Union County Engineer, to have the following roads on the Union/Delaware County border being posted with a 40% weight reduction of the legal load between February 1 and June 1, 2003 currently imposed by Delaware County. The affected Union County roads are as follows:

CR 104L	Watkins Road
CR 15	Blaney Road
TR 17	Wells Road
TR 14	Hill Road
CR 135 B	Dover County Line Road
TR 99	Thompson Road
CR 126 C	McBride Road

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of January 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of January 2003 with the following members present:

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

* * *

- Commissioner Lee attended the Chamber Executive Board Meeting on Tuesday, January 14, 2003.
- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, January 15, 2003.
- Commissioner Mitchell attended the NCOSWD Executive Meeting in Bellefontaine, Ohio on Wednesday, January 15, 2003.

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- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Mediation with CNA – Randy to attend on behalf of the Commissioners
 - HIPPA conference
 - Definition of acronyms for the Commissioners
 - Back Stage Project – Change Order – Resolution to follow.
 - Mission Statement – Union County Facilities
 - Parking for Sheriff's Cruisers
 - Extension Office
 - Check Lists of Buildings
 - EMA folder – overview
 - Grant for 1 year for planner – Contract employee - \$27,498.00
 - Grant for mitigation for \$11,461.00
 - WMD – Weapons of Mass Destruction
 - MARCS radio project
 - Property Inventory

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RESOLUTION NO. 29-03 RE: CHANGE ORDER NO. G02 – VETERANS AUDITORIUM – BACKSTAGE PROJECT – HUMBLE CONSTRUCTION COMPANY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Veterans Auditorium Back Stage Project from Humble Construction Co., 6800 County Road 14, West Liberty, Ohio 43357 as follows:

- Provide and install fire caulking along top of perimeter fire rated walls including material cost of \$3,240.00
 - Total Net Change Add \$7,000.00

The original contract sum	\$150,300.00
Net change by previous change orders	\$ 46.00
Amount of the change order	\$ 7,000.00
New contract sum including this change order	\$157,346.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner McCarthy attended a Board of Revision Meeting on the above date to re-organize.

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- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Salary of PSO Officers
 - Maximus Agreements – Resolutions to follow.

* * *

- The Commissioners met with Glenn W. Irwin, John Overly, and Randy Riffle in regards to re-establishing the Cultural Arts Council to establish a code of conduct and an account for the Auditorium that could purchase spot lights, batteries, microphones, mirrors for dressing rooms, maintenance and inspections.

* * *

RESOLUTION NO. 30-03 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 11:16 a.m. to discuss personnel issues at the Union County Department of Human Services. The session ended at 12:08 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 31-03 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

CHILDREN'S TRUST FUND

FROM: Children's Trust Fund (A13E2) TO: Transfer Out (A15A15) amt. of \$8,500.00
FROM: Transfer Out (A15A15) TO: Transfer In (184-10) amt. of \$8,500.00
REASON FOR REQUEST: Appropriation of funds

P.A. FUNDS

FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$8,667.12
FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$151.00
FROM: Contract Services (H4A) TO: Contracts (192-7) amt. of \$681.25
REASON FOR REQUEST: December Services

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 32-03 RE: INDEPENDENT CONTRACT AGREEMENT – BOB FRY

A motion was made by Tom McCarthy and seconded by Gary Lee 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 year financial plan.

- 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
Gary Lee, Yea

RESOLUTION NO. 33-03 RE: COUNTY SHERIFF EXTRADITION – CHILD SUPPORT COST REPORT – IV-D SERVICE CONTRACT – MAXIMUS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Union County Child Support Enforcement Agency and the Union County Sheriff Extradition. The agreement will be effective from January 1, 2003 through December 31, 2003 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
Gary Lee, Yea

* * *

RESOLUTION NO. 34-03 RE: COUNTY SHERIFF SERVICE OF PROCESS – CHILD SUPPORT COST REPORT 2003 – IV-D SERVICE CONTRACT – MAXIMUS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between the Union County Child Support Enforcement Agency and County Sheriff Service of Process. The agreement will be effective from January 1, 2003 through December 31, 2003 in the amount of \$10,752.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 35-03 RE: JUVENILE COURT MAGISTRATE – CHILD SUPPORT COST REPORT 2003 – IV-D SERVICE CONTRACT – MAXIMUS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Union County Child Support Enforcement Agency and Juvenile Court Magistrate Unit. The agreement will be effective from January 1, 2003 through December 31, 2003 in the total amount of \$56,856.00.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 36-03 RE: CLERK OF COURTS – LEGAL DIVISION – CHILD SUPPORT COST REPORT 2003 – IV-D SERVICE CONTRACT – MAXIMUS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Union County Child Support Enforcement Agency and Union County Clerk of Courts – Legal Division. The agreement will be effective from January 1, 2003 through December 31, 2003 in the total amount of \$90,530.00

- 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
Gary Lee, Yea

RESOLUTION NO. 37-03 RE: COMMON PLEAS COURT MAGISTRATE – CHILD SUPPORT COST REPORT 2003 – IV-D SERVICE CONTRACT – MAXIMUS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement by and between the Union County Child Support Enforcement Agency and The Court of Common Pleas Magistrate Unit. The agreement will be effective from January 1, 2003 through December 31, 2003 in the total amount of \$178,629.00

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 38-03 RE: PROSECUTING ATTORNEY – CHILD SUPPORT COST REPORT 2003 – IV-D SERVICE CONTRACT – MAXIMUS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Union County Child Support Enforcement Agency and the Prosecuting Attorney. The agreement will be effective from January 1, 2003 through December 31, 2003 in the total amount of \$46,672.00

- 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
Gary Lee, Yea

* * *

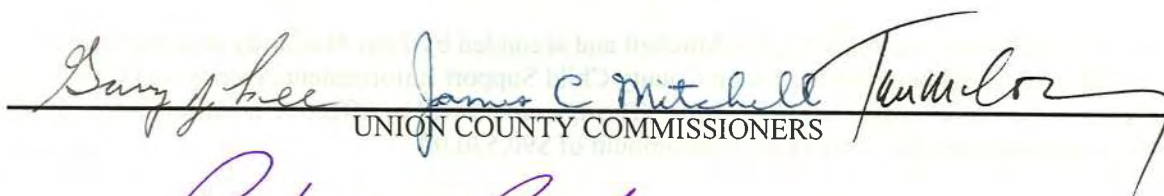
RESOLUTION NO. 39-03 RE: SOFTWARE MAINTENANCE AGREEMENT – UNION COUNTY DJFS – MAXIMUS, INC.

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement between Maximus, Inc. and Union County DJFS to enter into a Software Maintenance Agreement. The agreement shall be for the period from January 1, 2003 through December 31, 2003 in the amount of \$1,850.00 for the 12 month period.

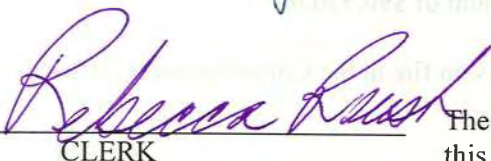
- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 21st day of January 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of January 2003 with the following members present:

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

* * *

RESOLUTION NO. 40-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of January 21, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 41-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

HEALTH FUNDS

FROM: Help Me Grow, Contracts (194-1)	TO: Contracts (E9) amt. of \$9,300.00
FROM: Help Me Grow, Contracts (194-1)	TO: Contracts (E9) amt. of \$1,500.00
FROM: Help Me Grow, Contracts (194-1)	TO: Contracts (E9) amt. of \$1,700.00
FROM: Help Me Grow, Contracts (194-1)	TO: Contracts (E9) amt. of \$1,500.00

REASON FOR REQUEST: December Contracts

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joab Scott, Dog Warden, on the above date regarding complaints.

* * *

- The Commissioners met with Kay Griffith & Ron Schilling, Union County Fairboard & Carmelita Boyer, Ohio Bicentennial Commission on the above date regarding the Union County Bell Casting. Discussions were held on the following:
 - People to attend the Parade of Flags in Chillicothe on March 1
 - Bell casting will be done on July 24th at the Fairgrounds
 - The Bell needs a portable hanger and trailer for parades, etc.
 - The Bell will weigh approx. 250#
 - The Bell can be stored at the Fairgrounds per Kay Griffith, if you so choose

- The Fairboard will have a poster contest for 4-H kids to win a chance to carry the ingots that will be used to make the bell. We will need 40-50 kids. The grandchildren of the fairboard members will carry them and the Commissioners can add to it.
- The bell needs to be in Columbus on October 24 & 25th
- Wagon Train Route
- OBC will select the person to "crack" the bell. It will be a State legislation person.
- July 23 & 24 will be the fair dates that the Commissioners need to attend for the bell casting.
- The fairground will need to have a security person to watch the bell equipment. The OBC needs a letter of the designated person for security issues.
- They will need approx. 100 chairs set up at the fairgrounds for the bell casting.
- A level gravel pad, 45 ft. square, needs to be put at the site of the bell casting. County Engineer, Steve Stolte, will take care of this.

* * *

- The Commissioners met with Steve Stolte, County Engineer, regarding his weekly meeting. Discussions were held on the following:
 - Signed the plat map for Industrial Parkway Corporate Estates, Phase 3A
 - Arno Renner Property
 - GIS Task Force Meeting last week
 - Ketch Road
 - CIC meeting on Wednesday
 - Meeting Thursday re: Phase 2 storm water
 - May need to establish a storm water committee
 - Meeting with ODOT re: Access Management next week
 - CSX letter
 - Letter to Mayor & Council Members re: LUC
 - Scott Farms development sketch plan
 - Letter re: City Building Department
 - Deed Restrictions for Residential Lot Sales in Unincorporated Areas
 - Ag. Lands Task Force
 - CORF Roster
 - SWCD Letter
 - Annual Trustees Meeting – Feb. 22 at the Liberty Township Building from 12:30 to 3:00 p.m.
 - Performance Evaluations

* * *

RESOLUTION NO. 42-03 RE: PURCHASE OF SERVICE CONTRACT – ADULT LITERACY AND CHILD READING PROGRAM (ABLE) – DJFS

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 & Family Services and Adult Basic and Literacy Education, 232 North Main Street, Marysville, Ohio in the amount of \$10,046.00. The contract will be effective from January 21, 2003 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
Gary Lee, Yea

**RESOLUTION NO. 43-03 RE: PROFESSIONAL SERVICE AGREEMENT –
ADDENDUM 2 BETWEEN WOOLPERT LLP AND UNION COUNTY, OHIO**

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the addendum by and between Woolpert LLP, 409 East Monument Ave., Dayton, Ohio 45402-1261 and the Union County Auditor and Union County Commissioners for additional professional 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
Gary Lee, Yea

* * *

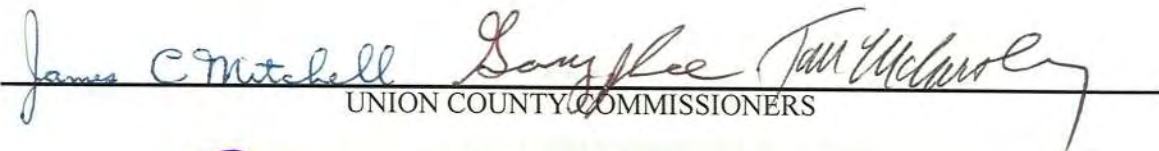
**RESOLUTION NO. 44-03 RE: LEASE AGREEMENT ADDENDUM – GROVE
COMPLEX – UCDJFS**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the lease agreement addendum made by and between the Grove Complex, P.O. Box 399, Marysville, Ohio 43040 and the Union County Department of Human Services and the Union County Commissioners to extend the lease through April 30, 2003. The rental amount for the extension period commencing February 1, 2003 is \$6,189.69 per month.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 23rd day of January 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of January 2003 with the following members present:

Jim Mitchell, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Mitchell attended the Plain City Business Association Meeting on Wednesday, January 22, 2003 at The Daily Grind in Plain City.

* * *

- Commissioner Lee attended the Chamber Executive Round Table Seminar at the Chamber on Wednesday, January 22, 2003.

* * *

- Commissioner Lee attended the CIC Meeting at the Chamber Office on Wednesday, January 22, 2003.

* * *

RESOLUTION NO. 45-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Sheriff, Salary (A6A2L) TO: Transfer Out (A15A15) amt. of \$1,356.80
FROM: Transfer Out (A15A15) TO: Transfer In (80-5) amt. of \$1,356.80
REASON FOR REQUEST: To correct payroll error.

P.A. FUNDS

FROM: Contract Services (H4A) TO: UCATS, Contracts (35-6) amt. of \$8,894.55
REASON FOR REQUEST: December 2002 UCATS Billing

LONDON AVE. BUILDING FUND

FROM: Transfer Out (183-1) TO: Transfer In (159-9) amt. of \$400,000.00
FROM: Unappropriated Funds TO: Contract Projects (159-1) amt. of \$400,000.00
REASON FOR REQUEST: To finish out current contract amounts

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - A stand for the Bicentennial Bell
 - Change Order – LeVans Excavating – Resolution to follow.
 - Election Board needs to pick out colors
 - Furniture for ABLE and Council for Families in the new building
 - 2 new workstations for Probate & Juvenile Court

RESOLUTION NO. 46-03 RE: CHANGE ORDER NO. 01-03 – LEVANS EXCAVATING – UNION COUNTY OFFICES PARKING LOT IMPROVEMENTS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order from LeVans Excavating, 4198 St. Rt. 68 South, West Liberty, Ohio 43357 for the Union County Offices Parking Lot Improvements as follows:

1. Additional item 304 placed in west parking area due to thickness of asphalt removed being greater than anticipated and grade changes near NW corner of building – Add \$1,700.00
 2. Additional item 304 placed in undercuts at NW corner of building and for new parking spaces added at the east side of the building – Add \$4,250.00
 3. Additional item 304 placed as fill vs earth fill – Add \$6,500.00
- Total Add - \$12,450.00

The Original contract sum was	\$339,818.00
Net change by previous change orders	\$ 5,122.89
This change order will be increased by this amount	\$ 12,450.00
New contract sum including this change order	\$357,390.89

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Budget
 - Money for cruisers/van
 - Use of UCATS vehicles for transportation
 - Check with Tri-County Jail for consideration of swapping a cruiser for one of their vans

* * *

- The Commissioners attended a meeting at the Health Department on the above date regarding a place to hold small pox vaccinations in the county.

* * *

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

* * *

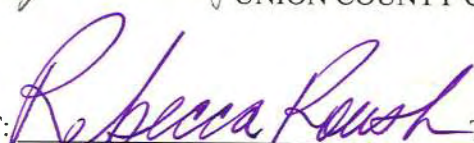
RESOLUTION NO. 47-03 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS – TURNING POINT

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
this 27th day of January 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of January 2003 with the following members present:

Tom McCarthy, President
Jim Mitchell, Vice-President
Gary Lee, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 48-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of January 27, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Bob Chapman, Jr. to discuss airport issues:
 - Bills for ditch assessment
 - Future expansion
 - Grant application – 10% matching from General Fund

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Items of discussion were:
 - Road crew working because of bad road conditions
 - Petition ditches
 - Fence removals
 - Storm Water Conference – Union County may qualify for exemption
 - Ketch Road contract – cost of approximately \$400,000
 - Access Management Process – ODOT
 - Preliminary resolutions – UNI-CR1-0.00 and UNI-Varies-2006GR
 - County Home Road annexation

* * *

**BIDS RECEIVED FOR PRESTRESSED CONCRETE BOX BEAMS FOR CR 286L
(BOUNDARY ROAD) AND CR 2860 (BOUNDARY ROAD)**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on January 27, 2003:

Carr Concrete Corp. Total Bid - \$74,701.00
P. O. Box 265
Waverly, WV 26184

Prestress Services, Inc. Total Bid - \$51,770.00
7855 N.W. Winchester Road
P. O. Box 111
Decatur, IN 46733

Rinker Materials/Hydro Conduit Total Bid - \$10,805.76
620 Liberty Road
Delaware, OH 43015

United Precast, Inc. Total Bid - \$53,783.00
Roundhouse Lane, P. O. Box 991
Mt. Vernon, OH 43050

**RESOLUTION NO. 49-03 RE: UPGRADE GUARDRAIL ON VARIOUS ROUTES
THROUGHOUT UNION COUNTY – UNI-VARIES-2006GR– UNION COUNTY
ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve

SECTION I – Project Description

WHEREAS, the County has identified the need for the described project:

This project proposes to upgrade guardrail on various routes throughout Union County.

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 hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director;

The County agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and Right of Way. Further, 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 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

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) 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
Gary Lee, Yea

* * *

**RESOLUTION NO. 50-03 RE: UPGRADE GUARDRAIL ON VARIOUS ROUTES
THROUGHOUT UNION COUNTY – UNI-CR1-0.00, UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve

SECTION I – Project Description

WHEREAS, the County has identified the need for the described project:

This project proposes to upgrade guardrail on various routes throughout Union County.

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 hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director;

The County agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and Right of Way. Further, 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 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

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) 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, Abstain
Gary Lee, Yea

* * *

RESOLUTION NO. 51-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CSEA IV-D GRANT FUND

FROM: CSEA-Grant Title IV-D, Transfer Out (190-1) TO: General Fund, Transfer In (A47A)
amt. of \$89,470.83

REASON FOR REQUEST: Fund 190 requested by Popio for CSEA grant funds – Prosecutor and Probate/Juvenile have been using it for General Fund reimbursement from CSEA.

GENERAL FUND/ECONOMIC DEVELOPMENT

FROM: Economic Dev. (A1K10) TO: Ec. Dev. – Co. Share (45-1) - \$50,000.00

REASON FOR REQUEST: County share of economic development for 2003 (partial)

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Abstain
Gary Lee, Yea

* * *

- The Commissioners met with Ron Schilling and Kerry Donahue on the above date regarding the Fairgrounds building.

* * *

REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and expenses for Kelly Tennant, Darlene Bruce and herself to attend the County Auditors' Association of Ohio workshop on the new annexation law at the Holiday Inn East on February 13, 2003. The expenses will be paid from the Real Estate Assessment Fund. Estimated expenses total \$164.00

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and expenses for her to attend the County Auditors' Association of Ohio executive and legislative meetings monthly at Embassy Suites Dublin, the first Wednesday of each month. The expenses will be paid equally from the General Fund and the Real Estate Assessment Fund. Estimated expenses total \$12.00 per month.

RESOLUTION NO. 52-03 RE: PURCHASE OF SERVICE CONTRACT – MRDD AND UCATS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract by and between the Union County Board of Mental Retardation and Development Disabilities, 1280 Charles Lane, Marysville, Ohio 43040 and the Union County Agency Transportation Service, 169 Grove Street, Marysville, Ohio 43040 for transportation services. The agreement is in effect from January 1, 2003 through December 31, 2003. The rate of services will be \$2.15 per mile.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 53-03 RE: AGREEMENT FOR THE USE OF FACILITIES AS SMALLPOX VACCINATION CLINIC SITES – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement made and entered into between the Union County Commissioners and the Union County Health Department to permit the Health Department to use the Union County Services Center and the Union County Maintenance Facility for mass smallpox vaccination clinic sites.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 54-03 RE: MEMORANDUM OF LEASE – UNION COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES/OHIO STATE HIGHWAY PATROL

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Memorandum of Lease entered into as of July 1, 2003, or upon occupancy by and between Union County Commissioners, 233 West Sixth Street, Marysville, Ohio and The Ohio Department of Public Safety, Bureau of Motor Vehicles/Ohio State Highway Patrol, 1970 West Broad Street, Columbus, Ohio 43223 for approximately 2,202 square feet of office space located at 940 London Ave., Marysville, Ohio 43040-1526 for a term beginning July 1, 2003 and ending June 30, 2005, with an automatic two-year renewal and unlimited two-year renewal options.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 55-03 RE: LEASE - STATE OF OHIO - DEPARTMENT OF
PUBLIC SAFETY AND UNION COUNTY COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into a lease between the Ohio Department of Public Safety, Bureau of Motor Vehicles/Ohio State Highway Patrol, 1970 West Broad Street, 5th Floor, Columbus, Ohio 43223 and the Union County Commissioners for approximately 2,202 (1,320 for the Deputy Registrar Office and 882 for the Drivers Examination Station) square feet of office space and at least 25 non exclusive parking spaces with a minimum of 2 designated parking spaces meeting ADA specifications and additional lot space to be used for Drivers Examination Maneuverability testing (automobile & motorcycle) at the Union County Services Center, 940 London Avenue, Marysville, Ohio 43040.

- 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
Gary Lee, Yea




UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved
this 30th day of January 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of January 2003 with the following members present:

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

* * *

RESOLUTION NO. 56-03 RE: BIDS FOR UNI-C205A-0.11 BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI-C205A-0.11 Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on February 10, 2003. The cost estimate is \$700,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Approved the quotation in the amount of \$20,497.93 from Thomas W. Ruff Company for workstations and chairs for the Board of Elections
 - Change Orders – Resolutions to follow.
 - Union Manor Plans/Revisions
 - Bicentennial Bell – Holder/Trailer
 - Feb. 20 – EMA Summit for elected officials in the Auditorium – 1:30 p.m.
 - Rec. the Certificate of Substantial Completion for the Union County Offices Project from Romanoff Mechanical

* * *

RESOLUTION NO. 57-03 RE: CHANGE ORDER NO. E01 – VETERANS AUDITORIUM – CT ELECTRIC CO.

A motion was made Jim Mitchell and seconded by Gary Lee to approve the following change order for the Veterans' Auditorium from CT Electric Co., 124 North Stanley Street, Bellefontaine, Ohio 43311 as follows:

Relocate exit lights as required by building inspector, rework feeders to emergency and exit lights at west stairs, install emergency lights as required by building inspector. Add \$820.46

The original contract sum	\$74,300.00
Change order	\$ 820.46
New contract sum including change order	\$75,120.46

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

RESOLUTION NO. 58-03 RE: CHANGE ORDER NO. 3-05 – UNION COUNTY OFFICES – SIMPLEX GRINNELL

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order for the Union County Offices Project from Simplex Grinnell, 2069 Builders Place, Columbus, Ohio 43204 as follows:

Remove water damaged GWB ceiling, replace sprinkler heads Add - \$123.00

The original contract sum was	\$57,175.00
Net change by previous change orders	8,261.00
Net change by this change order	123.00
New contract sum including this change order	\$65,559.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 59-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL CORRECTIONS COMMISSION MEETING

A motion was made by Gary Lee and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, February 6, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 60-03 RE: MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH PROCLAMATION

A motion was made by Gary Lee 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 developmental disabilities are public knowledge and understanding;

Whereas, we encourage all our citizens to realize 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 2003 as Mental Retardation and Developmental Disabilities Month.... "We Can Make Choices" 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
Gary Lee, Yea

RESOLUTION NO. 61-03 RE: ANIMAL CLAIM #125 – DAVID BAIRD

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the animal claims submitted by Joab Scott, Union County Dog Warden, for David Baird, 24259 Ford Reed Road, Richwood, Ohio 43040. One claim is for 6 sheep killed and 1 injured by dogs. The other claim is for 17 sheep killed and 10 sheep injured by dogs. The total of both claims is \$3,182.40.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 62-03 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – AGREEMENT FOR COMMUNITY CONTROL/PROBATION SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the State of Ohio Department of Rehabilitation and Corrections (RDC), Division of Parole and Community Services (DPCS) to provide investigation or supervisory services. The agreement shall terminate effective July 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
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 63-03 RE: BID AWARDS – PRESTRESSED CONCRETE BOX BEAMS – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the above bids as follows: Part A and Part B to Prestress Services, Inc. in the amount of \$51,770.00; Part C to United Precast, Inc. in the amount of \$16,128.00; and Part D to Rinker Materials/Hydro Conduit in the amount of \$10,805.76.

A roll call vote resulted as follows:

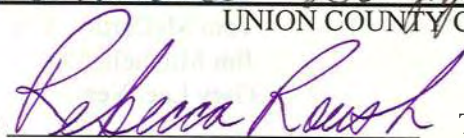
Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Tam Lowe, County Treasurer, in regards to the Investment Board Meeting.
* * *
- The Commissioners met with Chip Clark, Claibourne Township, regarding a proposed site in Claibourne Township for a Recycling Business.
* * *
- The Commissioners met with Ron Schilling on the above date regarding a grant application for the Union County Fairgrounds.
* * *
- Commissioner McCarthy attended a Board of Revision Meeting on the above date re: Adria Labs at 6565 Commerce Parkway in Dublin, Ohio.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 3rd day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of February 2003 with the following members present:

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

* * *

RESOLUTION NO. 64-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of February 3, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Judge Parrott and Judge Elect Charlotte Eufinger on the above date regarding the Hospital Board of Trustees members.

* * *

- The Commissioners met with Bob Fry on the above date regarding the revenue and expenditure reports updates for FY 2003.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following staff members present: Commissioners Tom McCarthy; Jim Mitchell and Gary Lee; Rebecca Roush, Clerk of the Board; Dick Douglas, UCATS; Alison Boggs, Prosecuting Attorney; Joe Float, Department of Human Services; Beth Temple, County Recorder; Randy Riffle, County Risk Manager; Paula Warner, Clerk of Courts; Cindy McCreary, Sheriffs Office; and Mary Snider, County Auditor.

Discussions were held on the following:

- Jim Mitchell announced that the January sales tax receipts were reduced by 30% from a January 4th year average.
- Gary Lee announced that United HealthCare Insurance is being shut out at the Delaware Hospital. This is FYI in case employees start coming to the elected official. Paula Warner also said that she has been having problems with the prescription program of United HealthCare.
- Mary Snider is upset about the parking problems at the Sixth Street Building.
- Alison Boggs announced that this Friday, February 7th at 1:00 p.m., there would be a memorial for Todd Hoopes in the Common Pleas Courtroom.
- Dick Douglas announced that their annual ODOT grant was approved and they have received 1 new vehicle and are waiting for the second one.
- Joe Float said they are starting to feel the pinch of the State Budget Cuts
- Paula Warner said that the auto titles are down a little and the heating situation at the Courthouse was very comfortable last week during the real cold weather.
- Randy Riffle stated that the London Avenue Building is still coming along. They are working on the phone issues and most of the furniture is in.
- County Auction items for an auction sometime this spring. The 7th Street Building needs to be cleaned out.

**RESOLUTION NO. 65-03 RE: PHARMACY BENEFIT MANAGER (PBM)
AGREEMENT – AMERIScript, INC. – TRI-COUNTY JAIL**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement between AmeriScript, Inc., 4301 Darrow Road, Suite 4200, Stow, Ohio 44224 and Union County Commissioners to contract with AMS to administer a Prescription Drug Plan for its prisoner's incarcerated at the Tri-County Jail.

- 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
Gary Lee, Yea

* * *

**RESOLUTION NO. 66-03 RE: THE CHANDLER GROUP OF COMPANIES PAYOR
AGREEMENT – PRIMARY HEALTH SERVICES, INC. – TRI-COUNTY JAIL**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement between Union County Commissioners, 233 W. 6th Street, Marysville, Ohio 43040 and Primary Health Services, Inc., Stratford Place, 4301 Darrow Road, Stow, Ohio 44224. Following the effective date of January 1, 2003, this agreement shall be continued for consecutive annual terms hereafter, unless either party gives written notice of its intention to terminate the Agreement. The Administrative Fee shall be remitted to PHS at the amount of 25% of savings generated by use of the PHS PPO.

- 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
Gary Lee, Yea

* * *

- Received the Fund Report for the month of January 2003 from the Union County Auditor on the above date.

* * *

**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 for a meeting held on June 26 & 27, 2003. Estimated expenses total \$362.00

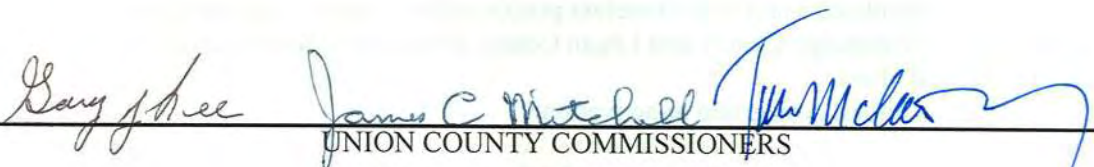
**RESOLUTION NO. 67-03 RE: OHIO COORDINATION GRANT PROGRAM, PROJECT
NO. CRD-4080-003-031 - ODOT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the State of Ohio, Department of Transportation and the Union County Commissioners for the above grant in the amount of \$60,000 in State Funds for the period January 1, 2003 through December 31, 2003.

- 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
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of February 2003 with the following members present:

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

* * *

RESOLUTION NO. 68-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH & RECOVERY BOARD FUND

FROM: HUD, Grants (70-1) TO: Comm. Support, Grants (94-1A) amt. of \$18,339.00

REASON FOR REQUEST: Correct misposting

FROM: Alcohol & Drug, Transfer Out (93-12) TO: Com Support, Transfer In (94-2A)

REASON FOR REQUEST: To fund recovery house amt. of \$8,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners, Judge Parrott, and Judge elect Charlotte Eufinger interviewed Sue Alderman, Darby Township, for an appointment to the Memorial Hospital Board of Trustees.

* * *

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Canopy/awning over the employee's entrance to keep rain from pouring down.
 - Dog Warden's policy for picking up dogs, etc. after hours. Has there been any discussion of an assistant dog warden to help. When the dog warden does not take the calls, the sheriffs department then gets the calls.
 - Discussion of having the dog warden under the sheriff for animal control. Then the deputy of duty would handle the dog calls. The sheriff will co-ordinate a meeting with the prosecutor and the commissioners in regards to this.
 - Problems again with homeless people and no shelter. The sheriff will check with Champaign County and Logan County in regards to maybe taking people to their shelters.
 - Cultural Arts group re-activation.

* * *

- The Commissioners met with Sandy Liedtke, President, Employees Association, on the above date regarding input from the Commissioners on things that they might like to see the association do.

- The Commissioners met with Anne Drabczyk, Director, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:
 - State budget issues a concern
 - Youth Initiatives
 - Juvenile Court Judge
 - Misc.
 - Dental Board
 - Funding for MST
 - Status check – Health Commissioner
 - Even Start Grant – Family Literacy - \$75,000
 - State Incentive Grant – Prevention Planning
 - Mental Health Counseling in schools

* * *

- Commissioners Mitchell and Lee attended the Mapping Software demo by Triad GSI at the Union County Election Board on Tuesday, February 4, 2003.

* * *

- Commissioners McCarthy and Lee attended the Joint Rec. Board meeting on Wednesday, February 5, 2003.

* * *

- Commissioner Lee attended the Tri-County Jail Meeting in Mechanicsburg on the above date.

* * *

- Commissioner Mitchell attended the status of the LUC director meeting at the LUC office on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of February 2003 with the following members present:

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

* * *

- The Commissioners attended the Chamber of Commerce Annual Dinner Meeting at the Catholic Center on Saturday, February 8, 2003.

* * *

RESOLUTION NO. 69-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of February 10, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Poland, Leroy Holt, Doile Lama and Dick Brake, members of the Monument Association of Union Township, regarding an update on the memorial monument and to thank the Commissioners for their contribution in this project. The dedication of the new monument will be on Sunday, May 25, 2003.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Certificate of Substantial Completion – Union County Services Center – Gutknecht Construction - \$42,161.00
 - Change Orders – Gutknecht Construction – Resolutions to follow
 - EMA Planning Grant - \$27,000.00
 - Union Manor Plans – discussion of phones, etc.
 - Clothes Closet and Food Pantry location

* * *

RESOLUTION NO. 70-03 RE: CHANGE ORDER NO. 1-14 – GUTKNECHT CONSTRUCTION – UNION COUNTY OFFICES PROJECT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order from Gutknecht Construction, 1925 E. Livingston Avenue, Columbus, Ohio 43209 for the Union County Offices Project:

Expansion Space tenant improvements	Add	\$109,245.93
The original contract sum was		\$1,433,900.00
Net change by previous change orders		88,422.57
The contract sum will be increased with this change order		109,245.93
New contract sum including this change order		\$1,631,568.50

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 71-03 RE: CHANGE ORDER NO. 1-15 – GUTKNECHT
CONSTRUCTION – UNION COUNTY OFFICES PROJECT**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 for the Union County Offices Project:

The original contract sum was	\$1,433,900.00
Net change by previous change orders	\$ 197,668.50
The contract sum will be increased with this change order	\$ 2,288.66
New contract sum including this change order	\$1,633,857.16

* * *

- The Commissioners, Judge Parrott and Judge Coleman-Eufinger met with Dave Thornton regarding a position on the Memorial Hospital Board of Trustees.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Memorial Hospital Strategic Planning Board
 - Memorial Professional Park Sketch Plan
 - Annexation
 - Water Quality Management Plan – Ohio EPA – Plan 208
 - Employee Evaluations
 - GIS task force meeting in Madison County today
 - LUC meeting Thursday
 - Annual Trustee Meeting this Saturday
 - Land for sale near Raymond/Peoria

* * *

**BIDS RECEIVED FOR UNI-C205A-0.11 BRIDGE REPLACEMENT - COUNTY
ENGINEER**

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

Eagle Bridge Company 2025 Campbell Road Sidney, Ohio 45365	\$608,945.73
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The Righter Co., Inc. 2424 Harrison Road Columbus, Ohio 43204-3508	\$653,899.00
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Double Z Construction Company 1080 Ridge Street Columbus, Ohio 43215	\$685,102.75
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Complete General Construction Co. 1221 E. Fifth Ave. Columbus, Ohio 43219	\$739,557.17
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Maiden & Jenkins Construction Co. 14820 Kimberly Road Nelsonville, Ohio 45764	\$746,000.00
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Shaw & Holter Inc. 2625 Coonpath Road Lancaster, Ohio 43130	\$767,213.00
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- No decision was made at this time.

REQUEST AND APPROVAL – DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Union County Department of Job & Family Services, for travel and expenses for a meeting on March 24-26, 2003. Estimated expenses total \$246.40

* * *

- Commissioner Mitchell attended the GIS task force joint meeting with the Madison County GIS task force, held at the Madison County Engineer's facility.

* * *

RESOLUTION NO. 72-03 RE: LIMITED WARRANTY DEED – MEMORIAL HOSPITAL OF UNION COUNTY – MPI REAL ESTATE, LLC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the limited warranty deed in consideration of \$5,000.00 and other good and valuable consideration paid by MPI Real Estate, LLC, 500 London Ave., Marysville, Ohio as follows:

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 and any buildings 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 bond 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.
 - 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.

Parcel map number: 101-08-05-001.000. Parcel Number: 29-0002155.000.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of February 2003 with the following members present:

Tom McCarthy, President
Jim Mitchell, Vice-President
Gary Lee, Commissioner
Debra Jobe, Administrative Assistant

* * *

RESOLUTION NO. 73-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Grants & Public Assistance (A9E1) TO: Local Funding, (HCS4A)
amt. of \$38,243.00

REASON FOR REQUEST: Local share of CSEA costs

CHILD SUPPORT FUND

FROM: Transfer Out (HCS12) TO: Public Assistance Fund, Transfer In (H9)
amt. of \$38,243.00

REASON FOR REQUEST: CSEA share % October-December, 2002

PUBLIC ASSISTANCE FUND

FROM: Transfer Out (SS12) TO: Public Assistance Fund, Transfer In (H9)
amt. of \$50,000.00

REASON FOR REQUEST: CPS share % October – December, 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, Risk Manager, for his weekly update. The storage area to be used for archives at the new London Avenue Services Center was discussed.

* * *

- The Commissioners met with Jim Mitchell, Meacham & Apel Architects, to discuss the old Union Manor facility. The possibility of storage space for Memorial Hospital, parking and water were other issues discussed. The building is to be named Union County Agricultural Center.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, and Chamber representatives, Joe Duke, Rick Shortell, Chris Schmenk, and Steve Stolte, to review the Economic Development Action plan.

* * *

- The Commissioners met with Kathy Leidich, Planning Director, City of Marysville, and Steve Stolte, Union County Engineer, to discuss questions regarding a proposed annexation on County Home Road.

RESOLUTION NO. 74-03 RE: APPOINTMENT OF SUE ALDERMAN TO MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Sue Alderman, 15743 Hagenderfer Road, Plain City, Ohio 43064 to the Memorial Hospital Board of Trustees for a six-year term beginning March 1, 2003 and ending February 28, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Mitchell attended the LUC meeting in East Liberty.

* * *

- The commissioners attended the Five County Juvenile Detention Board meeting in the Commissioners' Hearing Room.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 18th day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of February 2003 with the following members present:

Tom McCarthy, President
Jim Mitchell, Vice-President
Gary Lee, Commissioner
Debra Jobe, Administrative Assistant

* * *

RESOLUTION NO. 75-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of February 17, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with John Merriman, Joint Recreation District, to discuss a replacement for Mr. Merriman. Mr. Merriman also requested the Commissioners; at the direction of the Joint Recreation District Board, to administer the Joint Rec. Board funds.

* * *

- The Commissioners met with John Cleek, CDC of Ohio, for an update of the 2001 CHIP program and the 2003 application. Mr. Cleek will return on February 24 to meet with the Commissioners and Steve Stolte about the Raymond/Peoria sewer line.

* * *

RESOLUTION NO. 76-03 RE: BID FOR BRIDGE DECK REPAIRS AND OVERLAYS ON UNI-CR33B-0.997, UNI-CR 311B-1.167 AND UNI-TR69B-2.536 – 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 UNI-CR33B, UNI-CR311B-1.167, UNI-TR69B-2.536 Bridge Deck Repairs and Overlay. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on February 10, 2003. The cost estimate is \$90,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 77-03 RE: BID FOR HOT MIX RESURFACING – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for hot mix resurfacing various county and township roads. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 10, 2003. The cost estimate is \$549,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 78-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

WELLNESS BLOCK GRANT FUND

FROM: Youth Initiative (192-7) TO: CBCF Fund, Adm. Fees (184-2) amt. of \$400.00
REASON FOR REQUEST: Adm. Fee for OSU Grant – '02-'03

OHIO CHILDREN TRUST FUND

FROM: Other (TT1) TO: CBCF Fund, Adm. Fees (184-2) amt. of \$500.00
REASON FOR REQUEST: Adm. Fees '02-'03

PUBLIC ASSISTANCE FUND

FROM: Contract Services (H4A) TO: Health Fund, Medicaid Outreach (E9) amt. of \$1,950.00

REASON FOR REQUEST: Medicaid Outreach services for January 2003

FROM: Contract Services (H4A) TO: CBCF Fund, Adm. Fee (184-2) amt. of \$684.92
REASON FOR REQUEST: Wellness admin. Fees January 2003

FROM: Contract Services (H4A) TO: Wellness Block Grant Fund, TANF (192-3) amt. of \$2,560.74

REASON FOR REQUEST: Wellness services January 2003

FROM: Contract Services (H4A) TO: Help Me Grow Fund, Adm. Fee (184-2) amt. of \$920.16

REASON FOR REQUEST: HMG adm. Fees January 2003

FROM: Contract Services (H4A) TO: Help Me Grow Fund, TANF (194-1) amt. of \$21,300.00

REASON FOR REQUEST: HMG services January 2003

CAPITAL IMPROVEMENT FUND

FROM: Transfer Out (183-1) TO: Veterans Auditorium Fund, Transfer In (79-22) amt. of \$3,150.00

TO: London Avenue Building Fund, Transfer In (159-9) amt. of \$177,591.47

REASON FOR REQUEST: To cover encumbrances.

A roll call vote resulted as follows:

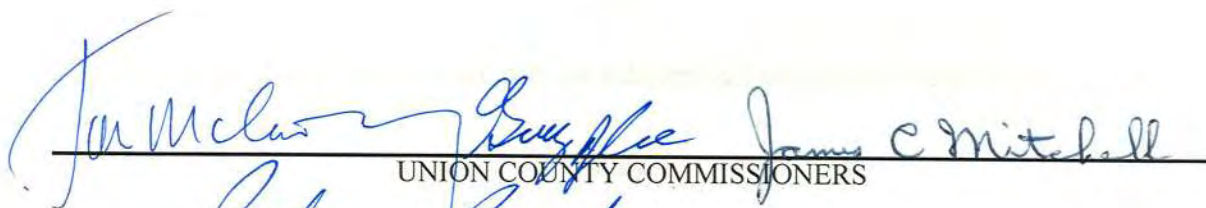
Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 79-03 RE: HONORING THE OUTSTANDING EFFORTS OF
UNION COUNTY ENGINEER'S HIGHWAY MAINTENANCE EMPLOYEES**

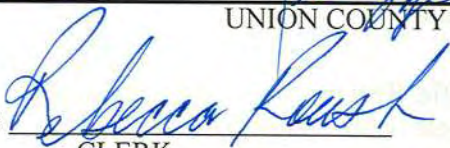
A motion was made by Gary Lee and seconded by Tom McCarthy to recognize and thank the Union County Engineer's highway maintenance employees for their outstanding effort and dedication by providing safe roadways for all residents on Union County highways throughout this winter.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 20th day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of February 2003 with the following members present:

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

* * *

- Commissioners Mitchell and Lee attended the Legislative Reception for Representative Tony Core at the Chamber Office on Tuesday, February 18, 2003.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, February 19, 2003.

* * *

RESOLUTION NO. 80-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: Help Me Grow, Contracts (194-1)	TO: Health, Tanf Contracts (E9) - \$21,300.00
FROM: Help Me Grow, Contracts (194-1)	TO: Health, Contracts (E9) amt. of \$3,300.00
FROM: Help Me Grow, Contracts (194-1)	TO: Health, GRF Contracts (E9) - \$1,200.00

REASON FOR REQUEST: January 2003 Contracts

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioners Mitchell and Lee attended the Data Processing Board Meeting on the above date.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Notice to Bidders – Union Manor Project – Open Bids on March 13, 2003
 - \$3,000.00 damage to county employee vehicle hit by county snow removal truck in county office building parking lot – will be turned over to insurance.
 - Meeting today in the auditorium with elected officials re: small pox
 - Lap top computer to run power point projector in auditorium – will check with Data Processing Board
 - Insurance bill from Dr. MacIvor

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Medical agreement for JDC
 - Color Monitor for cameras at C.H. – whose budget? This will be coming from the Sheriffs Budget.
 - Problems with door at Juv. Court

* * *

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

* * *

- Commissioner Mitchell attended the Liberty Township Public Forum meeting at the Liberty Township Community Building on the above date.

* * *

- Commissioner Lee attended the EMA summit for elected officials on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 24th day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of February 2003 with the following members present:

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

* * *

RESOLUTION NO. 81-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of February 24, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 82-03 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:

ROTARY FUND

FROM: Rotary, Transfer Out (X13) TO: Transfer In (A47A) in the amount of \$61,800.79
REASON FOR REQUEST: Township Reimbursement PSO – 3rd Quarter 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 83-03 RE: DESIGNATION OF AGENT – UNION COUNTY EMA

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve that Randy Riffle, Director, Union County EMA, is hereby authorized to execute for and in behalf of EMA, a public entity established under the laws of the State of Ohio this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act or otherwise available from the President's Disaster Relief Fund. That EMA, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Paul Pryor and Jim Damask, Union County Health Department, on the above date regarding the new furniture that was bought for the Health Commissioner at the Union County Service Center. The furniture that was bought does not match the décor of the office. The health department is willing to pay any restocking charge, if any. Paul Pryor will check with Thomas Ruff Furniture to see what can be done.

* * *

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
Jim Mitchell	Commissioner
Gary Lee	Commissioner
Paula Warner	Clerk of Courts
Beth Temple	County Recorder
Alison Boggs	Prosecuting Attorney
Julie Regula	Auditors Office
Mary Sampsel	Engineers Office
Sue Irwin	Engineers Office
Rebecca Roush	Commissioners Clerk

A request was received from Mary Jane Dasher, Auditors Office, to destroy all dental, life and health insurance records from 1995 and prior which will include applications for insurance, billings from carriers for each month and when the County was self-insured, the charges for each month and breakdown for each. Discussion was held in regards to the self-insured records, on whether these should be kept.

RESOLUTION

A motion was made by Beth Temple and seconded by Sue Irwin to have the Auditors Office destroy everything that they asked for **except** the self-insured records. A roll call vote was all yeas.

A request was received from Mary Sampsel, Engineers Office, to make changes and clarifications to their retention schedule for residential plans, commercial construction documents, correction notices, copies of zoning permits, occupancy certificates, etc. Discussion was held that no one has ever come back to look for these. Discussion was also held in regards to these were not put on the disposal schedule, so the Engineers Office needs to fill out the continuous disposal of records and then they can destroy these records.

RESOLUTION

A motion was made by Beth Temple and seconded by Paula Warner to have the Engineers Office complete the continuous disposal of records for their request and then the records can be destroyed. A roll call vote was all yeas.

Paula suggested that maybe we should have the Historical Society come up again to a staff meeting for clarification of items and questions regarding records disposal. They were here several years ago, but the staff meeting was not well attended at that time.

Discussion was also held regarding the archives at the Union County Services Center and a staff person to do the copies and the microfilming.

The meeting adjourned at 10:30 a.m.

* * *

- The Commissioners attended the County Engineers Annual Trustees Meeting at the Liberty Township Building on Saturday, February 22, 2003.

* * *

- The Commissioners attended the Lincoln Day Dinner at the Catholic Center on Saturday, February 22, 2003.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Freeman May and Ron Rhodes attended the meeting with the Co. Eng. to sign the CPS Consulting Group Agreement for Ketch Road. – Resolution to follow.
 - John Cleek attended the meeting with the Co. Eng. to discuss the CHIP grant in conjunction with the Raymond/Peoria Project.
 - Accrual of vacation days
 - Personal days for county departments
 - Data Board Meeting – changes in meeting times with the Technical Advisory Board
 - Meeting with the Dublin City Engineer re: turn lanes
 - Draft of wastewater analysis for Tartan Fields
 - Annual trustees meeting went well
 - Meeting with David Haid, Developer of Tartan Fields
 - Meeting with the City today re: Wastewater treatment plant
 - Issue II meeting – Thursday – re: scoring of projects
 - Bid award for bridge decks will be next Thursday
 - Costs of snow and ice removal and overtime costs
 - 2003 work program – Resolution to follow

* * *

RESOLUTION NO. 84-03 RE: AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS AND CPS CONSULTING GROUP, LLC – PROFESSIONAL ENGINEERING SERVICES FOR KETCH ROAD ROADWAY & DRAINAGE IMPROVEMENTS – JEROME TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following agreement by and between the Union County Board of Commissioners and CPS Consulting Group, LLC, 4670 Larwell Drive, Columbus, Ohio 43220 for professional engineering services for the Ketch Road Roadway & Drainage Improvements to the benefit of the Jerome Township Board of Trustees. The amount of the agreement is \$51,500.00

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 85-03 RE: 2003 WORK PROGRAM – UNION COUNTY
ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following 2003 work program as presented by Steve Stolte, Union County Engineer:

- CSTP – County Surface Transportation Program (federal)
- SCIP – State Capital Improvement Program (state)

ROADS

Hot Mix Resurfacing contract

CR 33F	Taylor Road (widen and resurface)
CR 22A-D	Watkins-California Road (resurface)
CR 38 A-C	Robinson Road (widen and resurface) (part SCIP)
CR 52 A-B	Weaver Road (resurface)
CR 55E	Unionville Road (resurface)
CR 57 A-E	Middleburg-Plain City Road (resurface) (part SCIP)
CR 104D-L	Watkins Road (resurface) (CSTP/SCIP)
CR 133 A-I	Northwest Parkway (resurface) (CSTP/SCIP)

Cold Mix Resurfacing contract

CR 76 A-B	Woodstock Road (widen and resurface)
CR 135 A	Dover-County Line Road (widen and resurface)
CR 38 D	Robinson Road (resurface)

Chip Seal	Various Roads (\$325,000 local)
Striping	Various Roads (\$35,000 local) contract

BRIDGES

Small Structure Replacements

UNI C104 I	8.472	Watkins Road (replace) (\$20,000)
UNI T127	0.848	Blues Creek Road (replace) (\$28,000)
UNI C286 L	5.228	Boundary Road (replace) (\$39,200)
UNI C286 0	8.276	Boundary Road (replace) (\$38,600)
UNI C343 A	0.851	Yoakum Road (replace) (\$17,000)

Bridge Deck Overlays contract

UNI C33 B	0.99	Taylor Road
UNI C311 B	1.167	Treaty Line Road
UNI T69 B	2.536	Orchard Road

Large Bridge Replacements contract

UNI C23 B	2.068	Converse Road
UNI C205 A	0.190	Wheeler Green Road
UNI C213 B	1.018	Ford Reed Road

Bridge Rehab-New Roof

UNI C87 A	0.038	Axe Handle Road
-----------	-------	-----------------

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner McCarthy attended a meeting on the above date at the Community Action Office along with Madison County Commissioner, David Dhume; Delaware Commissioner, Debbie Martin and Jim Cessa, Community Action.

* * *

- The Commissioners met with Dick Douglass, UCATS, on the above date regarding the following:
 - Updates and report on UCATS
 - Plans at Union Manor building
 - Salary increases – 3% - retroactive back to January
 - Hospital Transportation – government agency

* * *

- The Commissioners met with Marty Auxter, Brenda Weibacher and Brian Ravencraft of Children, Inc. regarding partnering into the Readiness Center.

* * *

RESOLUTION NO. 86-03 RE: RELEASE OF RIGHT OF FIRST REFUSAL – REAL ESTATE TRANSFER TO MEMORIAL PHYSICIANS REAL ESTATE, LLC

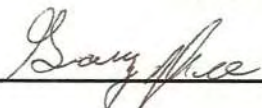

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the release of right of first refusal which releases and relinquishes its Right of First Refusal to purchase the real estate described on Exhibit A. Said Right was retained as set forth in Official Records Volume 101, Page 81, wherein said real estate was transferred from the Board of County Commissioners of Union County, Ohio to Grove Complex.

- 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
Gary Lee, Yea

- The Commissioners met with Mayor Steve Lowe, Bob Schumleffel, Phil Roush, Tracy Davies and Don Fogt regarding the wastewater treatment plant master plan. The consultant for the plan is URS.

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 27th day of February 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of February 2003 with the following members present:

Tom McCarthy, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Received a request from Alison Boggs, Prosecutor, for a longer credenza in her office – Total \$322.00
 - Received a request from Judge Eufinger that she needs a chair for the magistrate – Total \$471.00
 - Received a quote from Live Technologies in the amount of \$38,000 for 2 power points for Election Board presentations at the Union County Services Center – Randy is to check into another quote.
 - Planner Grant – Paul Slaughter will be taking the job at 4 days a week in the amount of \$25,000.00 a year.
 - Pre-Bid walk thru at the Union Manor building today at 10:00 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-worked budgets
 - Housing & Medical bills have been worked out at the Tri-County Jail
 - Seized property on Watkins Road – 6 acres
 - Union County Public Safety Communications Center – The Sheriff will have Alison Boggs write up the resolution

* * *

RESOLUTION NO. 87-03 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

P/A FUND-UCATS

FROM: P.A., Contracts (H4A)

TO: UCATS, Contracts (35-6) amt. of \$8,980.55

REASON FOR REQUEST: UCATS January 2003 billing

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 88-03 RE: INDIVIDUAL VENDOR AGREEMENT – STEPHEN ALBANESE – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the vendor agreement for Stephen Albanese to provide for accreditation planning and consultation for the Union 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
Gary Lee, Yea

**RESOLUTION NO. 89-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL
CORRECTIONS COMMISSION MEETING**

A motion was made by Gary Lee and seconded by Tom McCarthy to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, March 6, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 90-03 RE: BIDS FOR 2003 COLD MIX RESURFACING PROGRAM
- COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2003 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 17, 2003. The cost estimate is \$261,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 91-03 RE: BIDS FOR ASPHALT MATERIALS - UNION COUNTY
ENGINEER**

A motion was made by Gary Lee 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 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 7, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 92-03 RE: CHANGE DIRECTIVE NUMBER 05-022703 - UNION
COUNTY OFFICES - GAYLOR GROUP, INC.**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the construction change directive for Gaylor Group, Inc., 4150 Tuller Road, Suite 230, Dublin, Ohio 43017 for the Union County Offices Project as follows:

Proceed with electrical revisions in accordance with cost proposal submitted for this work dated February 24, 2003. Lump sum increase - \$1,023.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

RESOLUTION NO. 93-03 RE: CHANGE DIRECTIVE NO. 01-022703 – UNION COUNTY OFFICES – GUTKNECHT CONSTRUCTION

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the construction change directive for Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 for the Union County Offices Project as follows:

Proceed with ceiling removal and reinstallation at Conference as necessary to accommodate HVAC and electrical work. Lump sum increase - \$1,526.72

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 94-03 RE: CHANGE DIRECTIVE NO. 04-022703 – UNION COUNTY OFFICES – ROMANOFF MECHANICAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the construction change directive for Romanoff Mechanical, 1288 Research Road, Columbus, Ohio 43230 for the Union County Offices Project as follows:

Proceed with ductwork modifications. Lump sum increase - \$810.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended the Council for Families meeting at the YMCA on the above date.

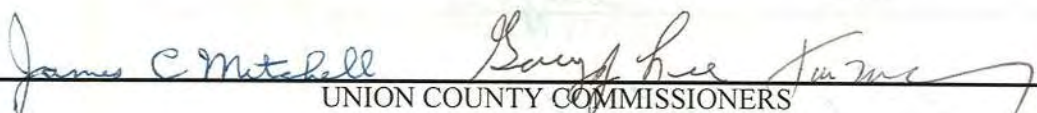
* * *

RESOLUTION NO. 95-03 RE: ACCEPTING THE AGREEMENT BETWEEN LOGAN COUNTY COMMISSIONERS AND THE COMMISSIONERS OF CHAMPAIGN, DELAWARE, MADISON AND UNION COUNTIES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Agreement between the Board of Commissioners of Champaign County, Delaware County, Logan County, Madison County and Union County. The agreement has to have at least two signatures from each county to pass. The Agreement to be approved is contingent upon being approved by at least two commissioners from each of the Five Counties.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of March 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of March 2003 with the following members:

Tom McCarthy, President
Gary Lee, Commissioner
Deb Jobe, Adm. Assistant

* * *

RESOLUTION NO. 96-03 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of March 3, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- Commissioners Mitchell and Lee are attending the NACo Conference in Washington, D.C.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 6th day of March 2003.

UNION COUNTY COMMISSIONERS

- The Union County Commissioners met in regular session this 6th day of March 2003 with following members present:

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

* * *

- Commissioners Mitchell and Lee attended the District Advisory Committee Meeting on Tuesday, March 4, 2003.

* * *

- Commissioner Lee attended the CIC meeting on Wednesday, March 5, 2003.

* * *

- Received the Fund Report from the Union County Auditor for the month of February, 2003.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Received a request from the City of have us donate the generator from the hospital to them. Randy will keep it here, but the City can use it any time they need.
 - Preliminary change orders
 - Parking beside the Justice Center and the Richwood Bank
 - 20 Yr. Limited Warranty on the Union County Services Center roof
 - Certificate of substantial completion on the Services Center
 - Complaint on EMA

* * *

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Medical issues at Tri-County Jail – working on this with Dan Bratka
 - All vehicles have now been ordered for this year
 - Cultural Arts Committee – purchases
 - Bi-Centennial Celebration went well last weekend
 - Tri-County Jail Meeting today

* * *

RESOLUTION NO. 97-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ROTARY FUND/GENERAL FUND

FROM: Rotary Fund, Transfer Out (X13) TO: General, Transfer In (A47A) - \$11,286.58
REASON FOR REQUEST: Reimb. General Fund for equipment purchased with NibRS Grant

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* The Commissioners met with Anne Drabczyk, Director, Council for Families, and CUCF Prevention Advisory Committee (PAC) members: Pastor Time Kelley; Jim Cesa, Community Action Organization; Joe Float, DJFS; and Shari Marsh, United Way Director on the above date for a Public Hearing regarding Children's Trust Fund. No one from the public was in attendance. Discussions were held on the following:

- Review timeline and tasks
- Overview of fund availability
 - Wellness Programming – Approx. \$73,800.00
 - Children's Trust Fund - \$22,500.00 total
 - HB57 for SFY 04 – currently have \$17,000
- Review documented needs
 - Parenting Classes
 - Mental Health Programming in Middle Schools
 - Version of Home/School Liaison Program
 - Youth Initiatives (VOICE & Youth Initiatives Coordinator)
- The meeting adjourned at 11:15 a.m.

* * *

BIDS RECEIVED FOR BRIDGE DECK REPAIRS AND OVERLAYS ON UNI-CR33B, UNI-CR311B-1.167, and UNI-TR69B-2.536 – UNION COUNTY ENGINEER

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

5-D Construction Company, Inc.	
837 Boardman-Canfield Road #206	
Boardman, Ohio 44512	\$97,083.00

* No decision was made at this time.

* * *

RESOLUTION NO. 98-03 RE: BID AWARD – BRIDGE REPLACEMENT FOR UNI-CR205A-0.12 – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for the above referenced project to Eagle Bridge Co., 2025 Campbell Road, Sidney, Ohio 45365 in the amount of \$608,945.73.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Jim Page, Barbara Broderick, and Danny Boggs, Director, Memorial Hospital, on the above date regarding the hospital road.

* * *

- Commissioner Mitchell attended the County Engineers "State of Our Roads" press conference in the Commissioners Hearing Room on the above date.

RESOLUTION NO. 99-03 RE: ADVERTISE FOR PUBLIC NOTICE TO CONTRACTORS – PARKS & RECREATION, RICHWOOD ATHLETIC FIELD PROJECT – CDBG FY 01

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for the public notice to contractors for the Union County CDBG FY 01, Parks & Recreation, Richwood Athletic Field Project. Proposals can be received until 10:30 a.m. on March 31, 2003 and then at 10:30 a.m. the bids will be opened and read aloud.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

REQUESTS AND APPROVALS – AUDITOR & DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and expenses for herself and Rick Moledor to attend the County Auditors' Association new and veteran auditors seminar on April 7-10 at the Hyatt on Capital Square. Estimated expenses total \$400.00

Approval was given to Joe Float, Director, Department of Job and Family Services, for travel and expenses for a meeting to be held on March 19 – 20, 2003. Estimated expenses total \$46.00

* * *

RESOLUTION NO. 100-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCDJFS AND CHAMBER OF COMMERCE

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the amendment, effective March 1, 2003, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and Union County Chamber of Commerce entered into on August 7, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 101-03 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following personnel actions for the Department of Job and Family Services:

Richard Douglass, 6390 CR 10, Zanesfield, Ohio 43360, for a transfer between agencies to a non-reporting agency

Jack Erwin, 825 West 8th Street, Marysville, Ohio 43040, for a transfer between agencies to a non-reporting agency

Joyce Hill, 13983 Maple Ridge Road, Milford Center, Ohio 43045, for a transfer between agencies to a non-reporting agency

Jackie Beckley, 213 S. Franklin Street, Richwood, Ohio 43044, for a transfer between agencies to a non-reporting agency

William Weber, 623 Parkway Drive, Marysville, Ohio 43040, for a transfer between agencies to a non-reporting agency

Ronald Vollrath, 11951 St. Rt. 38, Marysville, Ohio 43040, for a transfer between agencies to a non-reporting agency

Nancy Peake, 86 Cottonwood, Marysville, Ohio 43040, for a transfer between agencies to a non-reporting agency

Sharon Devore, 12280 Bell Road, Marysville, Ohio 43040, for a transfer between agencies to a non-reporting agency

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of March 2003.

UNION COUNTY COMMISSIONERS

- The Union County Commissioners met in regular session this 10th day of March 2003 with the following members present:

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

* * *

- Commissioner Mitchell attended the "Bear" Auction sponsored by ABLE on Sunday, March 9, 2003 which was held at the Marysville High School.

* * *

RESOLUTION NO. 102-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 10, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 103-03 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:

PUBLIC ASSISTANCE FUND

FROM: Contract Services (H4A) TO: UC Children/Family First Council, Adm. Fee
(184-2) amt. of \$151.00

REASON FOR REQUEST: Youth Initiative admin. Fees Jan. 2003

FROM: Contract Services (H4A) TO: Wellness Block Grant, Wellness-TANF (192-3)
amt. of \$190.75

REASON FOR REQUEST: Youth Initiative services Jan. 2003

CAPITAL PROJECTS ISSUE II FUND

FROM: CR129L Grant 11026 (67-2) TO: M&G Fund, State Reimbursement (K-2A) amt. of
\$13,082.91

REASON FOR REQUEST: LPA Grant #11026 – Federal Highway \$ (reimbursement)

CHILD SUPPORT ENFORCEMENT ADM. FUND

FROM: Transfer Out (HCS12) TO: Public Assistance Fund, Transfer In (H4A) amt. of
\$50,000.00

REASON FOR REQUEST: CSEA shared % - October – December 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

REQUESTS AND APPROVALS - COUNTY AUDITOR AND DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Mary Snider, County Auditor, for reimbursement to attend the Northeast Auditor's Association Meeting in Wayne County on March 14, 2003.

Approval was given to Joe Float, Department of Job & Family Services, for approval of travel and expenses for a meeting to be held on March 19-20, 2003 regarding Safety Awareness and Self Protection. Estimated expenses total \$10.00

* * *

- The Commissioners met with members from the MRDD Board and Children's Inc. Board on the above date regarding MRDD buying out of Children Inc. and the sharing of the costs of an appraiser.

* * *

- The Commissioners met with Ross Ingram, Dave Vollrath and Esther Carmany on the above date regarding the Veterans Remembrance Fund.

* * *

- The Commissioners held their monthly staff meeting on the above date with the following members present: Commissioners McCarthy, Mitchell, & Lee; Commissioners Clerk, Rebecca Roush; Gail DeGood-Guy, Veterans Office; Beth Temple, Records Office; Dick Douglas, UCATS; Joe Float, Department of Job & Family Services; Alison Boggs, Prosecuting Attorney; Paula Warner, Clerk of Courts; Cindy McCreary, Sheriff's Office; and Eric Roush, Probate & Juvenile Court. Discussions were held on the following:
 - Beth Temple discussed the pending H.B. 95 and the increase in fees in the Records Office.
 - Paula Warner said Randy Riffle's maintenance crew did a great job on keeping the parking areas clean during all the snow we have had.
 - Alison Boggs also said they did a great job on the parking areas but the area around where the fountain was stayed slippery and she had 3 employees fall during the daytime.
 - Commissioner McCarthy discussed Government/Law Day and wanted input from the staff. Eric Roush from Probate and Juvenile Court will check the court docket to see when they have court near May 1 so the elected officials can take their students there to see court in action. The elected officials are to notify Rebecca Roush of their intentions to participate before April 1 so the Commissioners Office can notify the schools.
 - Commissioner McCarthy discussed having a sexual harassment in service training seminar by Clemans, Nelson & Associates. The general fund will pay for the training. We will have 2 days of training. One day for supervisors and elected officials and one day of employees. This will probably be done on April 16th and 17th with a 1/2 day of training each. This will be mandatory for all employees to attend. The elected officials are to notify Rebecca Roush of how many people from their offices that will be attending the supervisors portion and how many people will be attending the employees portion so we can get an idea of time and space.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Hot Mix bids today
 - Cold Mix bids will be next week
 - Major Investment Study (MIS) - \$2 Million Dollar Study of expanding Rt. 33 and Rt. 270. Partnering with the study will be the City of Columbus, the City of Dublin, the City of Hilliard, the Franklin County Engineer's Office, the Department of Transportation and the Mid Ohio Regional Planning Commission. A resolution will follow authorizing the County Engineer to sign the above agreement.

- City Planning Commission meeting
 - Annexation of 50 acres in Navin Addition
- Annexation meeting with the City officials -next Monday
- 1st access management advisory board meeting - March 24th at 3:30 p.m. in the Commissioners Hearing Room.
- Cost allocation program
- HB 87 - transportation bill
- Gas tax increase for roads and highways
- Single family permits up last month.
- Township Resolutions. - Resolutions to follow.
- Pension Funds
- Tartan West, City of Dublin
- Letter to Metro Parks re: Pedestrian crossings
- Annual report of ditches from S.W.C.D.
- Compliment letter from the Marysville Post Office regarding snow removal for the rural mail carriers.
- Additional parking behind the Historical Society.
- "State of Our Roads" presentation
- Cuts in work because of the snow and ice costs

* * *

RESOLUTION NO. 104-03 RE: AUTHORIZING STEVE STOLTE TO SIGN MIS AGREEMENT

A motion was made by Jim Mitchell and seconded by Gary Lee to authorize Steve Stolte, County Engineer, to sign the Major Investment Study (MIS) Agreement on behalf of the Union County Commissioners.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

BIDS RECEIVED FOR HOT MIX RESURFACING - 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 purpose of Hot Mix Resurfacing of various county and townships roads.

The Shelly Company
8328 Watkins Road
Ostrander, Ohio 43061

Total Bid - \$534,843.26

* No decision was made at this time.

* * *

RESOLUTION NO. 105-03 RE: ROAD IMPROVEMENTS - PARTICIPATING PAYMENTS - DARBY TOWNSHIP - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 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 Darby Township approves participating in the cost of the various improvements to county roads and bridges in Darby Township for the calendar year 2002. The amount of the Participating Payment shall be \$20,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 106-03 RE: ROAD IMPROVEMENTS - PARTICIPATING PAYMENTS - CLAIBOURNE TOWNSHIP - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 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 Claibourne Township approves participating in the cost of the various improvements to county roads and bridges in Claibourne Township for the calendar year 2002. The amount of the Participating Payment shall be \$20,412.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 107-03 RE: ROAD IMPROVEMENTS - PARTICIPATING PAYMENTS - JACKSON TOWNSHIP - UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 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 Jackson Township approves participating in the cost of the various improvements to county roads and bridges in Jackson Township for the calendar year 2002. The amount of the Participating Payment shall be \$6,000.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 108-03 RE: ROAD IMPROVEMENTS - PARTICIPATING PAYMENTS - LEESBURG TOWNSHIP - UNION COUNTY ENGINEER

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 109-03 RE: ROAD IMPROVEMENTS - PARTICIPATING PAYMENTS - MILLCREEK TOWNSHIP - UNION COUNTY ENGINEER

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

Whereas, the Union County Engineer has performed improvements on various county roads and bridges in Millcreek Township during the calendar year 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 Millcreek Township approves participating in the cost of the various improvements to county roads and bridges in Millcreek Township for the calendar year 2002. The amount of the Participating Payment shall be \$7,400.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 110-03 RE: ROAD IMPROVEMENTS - PARTICIPATING PAYMENTS - WASHINGTON TOWNSHIP - UNION COUNTY ENGINEER

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

Whereas, the Union County Engineer has performed improvements on various county roads and bridges in Washington Township during the calendar year 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 Washington Township approves participating in the cost of the various improvements to county roads and bridges in Washington Township for the calendar year 2002. The amount of the Participating Payment shall be \$46,000.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 111-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - ALLEN TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 16th day of December, 2002 by the Trustees of Allen Township of Union County, Ohio that:

Section 1:

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

None

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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 Chapman	Gary Smallwood
Jack Rausch	Chief Rod Goddard
Louis Meyer	Steve Brose

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 112-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - YORK TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 16th day of December, 2002 by the Trustees of York Township of Union County, Ohio that:

Section 1:

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

None

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

John Holloway
John Oates

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 113-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - TAYLOR TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 17th day of December, 2002 by the Trustees of Taylor Township of Union County, Ohio that:

Section 1:

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

None

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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 Steele

Guy Green

Jack Engle

Joseph Kiss

Beckie Congrove

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

* * *

RESOLUTION NO. 114-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - LIBERTY TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 30th day of December, 2002 by the Trustees of Liberty Township of Union County, Ohio that:

Section 1:

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

None

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

David Thorton

Pamela Jones

Tom Orahood

John Miller

Jerry Welch

Edward Herriott

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

RESOLUTION NO. 115-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - CLAIBOURNE TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 18th day of December, 2002 by the Trustees of Claibourne Township of Union County, Ohio that:

Section 1:

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for Bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice control	Mailbox repair
Emergency culvert replacement	

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Susan Crofut
John Wiley
Robert David

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 116-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - DARBY TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 18th day of December, 2002 by the Trustees of Darby Township of Union County, Ohio that:

Section 1:

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

Roadside Mowing	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	

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Doug Alderman
Roger Davenport
Dennis Blumenschein

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 117-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - DOVER TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 18th day of December, 2002 by the Trustees of Dover Township of Union County, Ohio that:

Section 1:

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for Bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice control	Mailbox repair
Emergency culvert replacement	

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Dan Westlake
Russell Conklin
Barry Moffett

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 118-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - JACKSON TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 18th day of December, 2002 by the Trustees of Jackson Township of Union County, Ohio that:

Section 1:

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for Bleeding)	Emergency signing
Emergency guardrail repair	
Snow and Ice control	Mailbox repair
Emergency culvert replacement	

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Larry Ardren
Walter Nickel
David Ehret

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 119-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - LEESBURG TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 18th day of December, 2002 by the Trustees of Leesburg Township of Union County, Ohio that:

Section 1:

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

Roadside Mowing	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	

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Larry Ardren
Walter Nickel
David Ehret

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 120-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - MILLCREEK TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 18th day of December, 2002 by the Trustees of Millcreek Township of Union County, Ohio that:

Section 1:

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for Bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice control	Mailbox repair
Emergency culvert replacement	

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Keith Conroy
Carmel Murray
James Schrader

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 121-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - WASHINGTON TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 18th day of December, 2002 by the Trustees of Washington Township of Union County, Ohio that:

Section 1:

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

Roadside Mowing	Sign Repair
Pavement Patching	Sign Removal
Berm Patching	Sign Installation
Chipping (for Bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice control	Mailbox repair
Emergency culvert replacement	

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Randy Sullivan
Thomas Meister
Robert Gray

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 122-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - UNION TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 30th day of December, 2002 by the Trustees of Union Township of Union County, Ohio that:

Section 1:

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

Sign Repair
Sign Removal
Sign Installation
Emergency signing

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Dick Brake

Charles Davisson

MaryLou Ryan

Paul Nicol

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

* * *

RESOLUTION NO. 123-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - PARIS TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 30th day of December, 2002 by the Trustees of Paris Township of Union County, Ohio that:

Section 1:

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

Sign Repair

Sign Removal

Sign Installation

Emergency signing

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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.

Lster Rausch & Son

Dennis Snodgrass

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

RESOLUTION NO. 124-03 RE: MAINTENANCE AND REPAIR OF ROADS - UNION COUNTY ENGINEER - JEROME TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 13th day of January, 2003 by the Trustees of Jerome Township of Union County, Ohio that:

Section 1:

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

Sign Repair
Sign Removal
Sign Installation
Emergency signing

Section 2:

The Union County Engineer is authorized to undertake other maintenance and repair of 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
Sharon Wolfe

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Carol Chandler and Christy Leeds, OSU Extension Office, on the above date regarding the condition of the OSU house, the cleaning of the building, office furniture and office space.

* * *

- The Commissioners met with Jack Foust, Max Robinson, Bob Parrott and Dave Moots of the Board of Elections on the above date regarding software for the Election Board. The Commissioners are awaiting word from the Secretary of States Office and then the Commissioners will give their answer to the Election Board on Thursday, March 13, 2003.

* * *

- Commissioner Lee attended a Training Center Partners Meeting at the Chamber Office on the above date.

**1st PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG)
FOR THE FY 2003 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 2003 Community Development Block Grants (CDBG) programs. There were 5 people in attendance interested in the grant program and representing the villages in the County along with Commissioners McCarthy, Mitchell and Lee; and Rebecca Roush, Clerk of the Board of Commissioners. Mr. Bill Schnauffer, CDBG Consultant, explained the program and possible projects that could be submitted. The local deadline for submitting projects to the County is May 5, 2003. The deadline for submitting the projects to the State is July 11, 2003. A second public hearing will be scheduled in the near future.

* * *



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 13th day of March 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of March 2003 with the following members present:

Tom McCarthy, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 125-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL/VOCA FUNDS

FROM: Victims of Crime (A13E1) TO: VOCA, Local Match (188-2) amt. of \$20,000.00
REASON FOR REQUEST: Local Match

P.A. FUNDS

FROM: Contract Services (H4A) TO: Medicaid Outreach (E9) amt. of \$975.00
REASON FOR REQUEST: Medicaid Outreach Services for Feb.

FROM: Grants & P.A. (A9E1) TO: Transfer In (H9) amt. of \$18,207.75
REASON FOR REQUESTS: Jan. - March 2003 Mandated Share

AIRPORT FUNDS

FROM: Airport Co. Share (A15A10D) TO: Airport Local Match (QQ6) amt. of \$55,752.00
REASON FOR REQUEST: Operating Money for 2003

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Sheriff John Overly for his weekly meeting. Items discussed were telephone bills, security cameras in the CH and County Office Building, future use of the 7th Street building.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director for his monthly meeting. Some items discussed were:
 - Community Readiness Center – a traffic study is needed for ODOT to determine the entrance of the building.
 - Funding for architectural drawings
 - Pages are available for Richwood and Plain City on the Union County Chamber web page.
 - Tax abatement meeting on March 12

* * *

- The Commissioners met with Barry Moffett, Dover Township Trustee, to answer questions regarding meetings with the City about a wastewater treatment plant proposal.

BIDS RECEIVED FOR ASBESTOS ABATEMENT AND REMOVAL – UNION MANOR NURSING HOME

The following bids were received by 11:30 a.m. and opened and read aloud at 12:00 p.m. (Noon) on the above date for the purpose of asbestos abatement and removal at the former Union Manor Nursing Home.

AHC , Inc.
760 Harmon Avenue
Columbus, OH 43223 Total Bid - \$108,684

Allied Environmental Services, Inc.
1867 South Dixie Highway
Lima, OH 45804 Total Bid - \$86,096

American Services Group, Inc.
5695 State Route 128
Clevess, OH 45002 Total Bid - \$88,400

Dore & Associates Contracting
900 Harry S. Truman Parkway
Bay City, MI 48706-0146 Total Bid – \$89,600

Environmental Construction, Inc.
1405 Newton Street
Tallmadge, OH 44278 Total Bid – \$97,800

GCS Industrial Services, Ltd.
330 Tallmadge Road
Bldg. B
Brimfield, OH 44240 Total Bid – \$142,758

Kleen All of America, Inc.
1036 William Flynn Highway
Glenshaw, PA 15116 Total Bid – \$123,700

LEPI Enterprises, Inc.
630 G W Morse Street
P. O. Box 457
Zanesville, OH 43702-0457 Total Bid – \$117,456

Seneca Systems, Inc.
3767 E. Co. Rd. 16
Tiffin, OH 44883 Total Bid - \$67,500

Quality Environmental Control
P. O. Box 558
Gladwin, MI 48624 Total Bid - \$67,473

* No decision was made at this time.

* * *

RESOLUTION NO. 126-03 RE: GRAPHICAL AUTOMATIC PRECINCTING (GAP) SOFTWARE FOR THE BOARD OF ELECTIONS

Pursuant to the determination of the Technical Advisory Committee of the Data Processing Board, a motion was made by Tom McCarthy and seconded by Gary Lee to approve the purchase of Triad GSI application software, a supplemental component to the current Voter Information System (VIS). The cost is \$23,000.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

- The Commissioners met with Danny Boggs, Memorial Hospital and Alison Boggs, Prosecuting Attorney, on the above date regarding a deed correction. The Commissioners agreed that Mr. Conley is to pay for the expenses in the deed correction.

* * *

RESOLUTION NO. 127-03 RE: OHIO BICENTENNIAL/FAIR HOUSING MONTH - APRIL 2003

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following proclamation:

WHEREAS, the State of Ohio is celebrating Ohio's Bicentennial in 2003; and

WHEREAS, the Bicentennial is a time to reflect on the State's past accomplishments, rich history and culture and an opportunity to dream about the future; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the U.S. Department of Housing & Urban Development; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing act; and

WHEREAS, the principle of Fair Housing is not only law, but a basic human necessity and an inalienable right inscribed in the constitution of the State of Ohio as adopted in 1951; and

WHEREAS, both Ohio's statehood and fair housing accomplishments should be celebrated.

NOW, THEREFORE, THE UNION COUNTY COMMISSIONERS, wish to acknowledge the County's endorsement and commitment to celebrate the State of Ohio's Bicentennial and the Policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

Ohio's Bicentennial
Fair Housing Month

And encourage its citizens to celebrate Ohio's statehood by acquainting themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 128-03 RE: CONTRACT - EAGLE BRIDGE COMPANY - UNI-CR205A-0.12 BRIDGE REPLACEMENT - UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into on the 14th day of March 2003, by and between the Union County Commissioners and Eagle Bridge Co., 2025 Campbell Road, Sidney, Ohio 45365 for UNI-CR205A-0.12 Bridge Replacement Project in the amount of \$608,945.73.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

- Commissioners McCarthy and Lee attended the MRDD Awareness Month Breakfast Meeting in the Amrine Room of the Harold Lewis School on Tuesday, March 11, 2003.

* * *

- Commissioners McCarthy and Lee attended the Lamb Banquet held at the North Union High School on Tuesday, March 11, 2003.

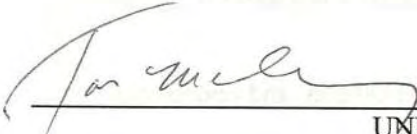
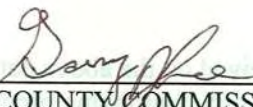
* * *

- Commissioner McCarthy attended the Tax Incentive Review Council Meeting at the Chamber on Wednesday, March 12, 2003.

* * *

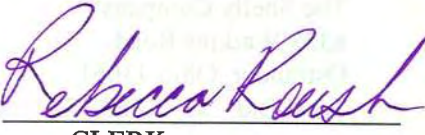
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UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 17th day of March 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of March 2003 with the following members present:

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

* * *

RESOLUTION NO. 129-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of March 17, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Don Whitmer, Chairman, Pleasant Valley Joint Fire District, regarding the roof of the Pleasant Valley Joint Fire District Building, as a courtesy to the Commissioners. The architect did not do a very good job on the roof of the building and the Fire District is trying to get the architect to make things right. Also in discussion was the ballot language for the fire district, it does not match between Madison and Union Counties. Legal personnel are working on this.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - 5 issues to be resolved with the City regarding the County Home Road annexation
 - Cold Mix Bids today
 - Access Management Advisory Committee members. Resolution to follow.
 - HB 87
 - 2 tandem trucks, should be here the first week in May
 - Soil & Water Board meeting
 - Josh Holtschulte is updating the building permit software
 - Working on the County Map for 2003
 - Raymond/Peoria project

* * *

BIDS RECEIVED FOR THE 2003 COLD MIX RESURFACING 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 2003 cold mix resurfacing program:

Freisthler Paving, Inc.
2323 Campbell Road
Sidney, Ohio 45365
Total Bid -\$264,488.44

The Shelly Company
8328 Watkins Road
Ostrander, Ohio 43061
Total Bid - \$273,858.38

* No decision was made at this time.

RESOLUTION NO. 130-03 RE: ACCESS MANAGEMENT CITIZENS ADVISORY COMMITTEE MEMBERS - COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint the following people to the Access Management Citizens Advisory Committee:

Registered Surveyor	Paul Clapsaddle
Homebuilding industry representative	Paul Cordell
Licensed realtor	Cindy Shay
LUC representative	Jim Cox
Professional engineer with traffic engineering experience	Garry Wilcox
Township trustees recommended by township association	Barry Moffett
	Dennis Blumenschein
	Dave Thorton
County Commissioner	Gary Lee
County Engineer	Steve Stolte
Chamber of Commerce	Rick Shortell
ODOT	Greg Channel

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 131-03 RE: WEIGHT REDUCTION OF ROAD - COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, at the request of the Jerome Township Trustees, and in accordance with ORC Section 5577.07 to prescribe a 60% weight reduction for TR32C, Ketch Road, between Taylor Road and Hickory Ridge Road. The reduction shall be effective immediately and shall extend until June 1, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer; Alison Boggs, Prosecuting Attorney; and Tim Aslaner, Bob Schaumleffel and Dick Braham from the City of Marysville, regarding several issues to be resolved in regards to the County Home Road annexation. Discussion was held on the following:
 - Annexation limits - shall include all County owned land and shall follow the centerlines of the County Home Road and SR4
 - Tap fees for the old County Home building
 - Acreage fees for the County owned land included in the annexation
 - Maintenance of County Home Road prior to submission of petition.
 - How income tax issue for county employees will be handled
- The City will look into these things and get back to us within the next week to 10 days.

**RESOLUTION NO. 132-03 RE: RE-APPOINTMENTS TO THE UNION COUNTY
AIRPORT ZONING BOARD OF APPEALS**

A motion was made by Jim Mitchell and seconded by Gary Lee to re-appoint the following to the Airport Zoning Board of Appeals:

Mr. Mike Thiergartner
16553 Robinson Road
Marysville, Ohio 43040
Term beginning 2/27/2003 and expiring on 2/26/2006

Mr. Thomas Padovano
19715 Parrott Blvd.
Marysville, Ohio 43040
Term beginning 2/27/02 and expiring on 2/26/2005

Honorable William Nibert
122 Beatty Avenue
Richwood, Ohio 43344
Term beginning 2/27/02 and expiring on 2/26/05

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 133-03 RE: DIRECTIVE CHANGE NO. 01-022703 - UNION
COUNTY OFFICES - GUTKNECHT CONSTRUCTION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the directive change from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 as follows:

Proceed with ceiling removal and reinstallation at Conference as necessary to accommodate HVAC and electrical work - increase of \$1,526.72

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 134-03 RE: DIRECTIVE CHANGE NO. 05-022703 - UNION
COUNTY OFFICES - GAYLOR GROUP, INC.**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the directive change from Gaylor Group, Inc., 4150 Tuller Road, Dublin, Ohio 43017 as follows:

Proceed with electrical revisions - increase of \$1,023.00

A roll call vote resulted as follows:

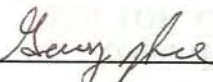

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

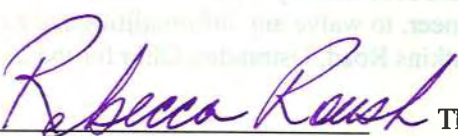
BIDS FOR JOINT JUVENILE DETENTION CENTER SECURITY SYSTEM

The following bids were received for the Joint Juvenile Detention Center Security System on the above date and opened and read aloud at 4:00 p.m.

Applied Solutions Mechanicsburg, Ohio	\$72,261.36
Union Rural Electric - Security Plus Division	\$61,373.00

* No decision was made at this time.



 GARY PRICE JAMES C. MITCHELL
 UNION COUNTY COMMISSIONERS

ATTEST: 
 REBECCA RAUSCH
 CLERK

The preceding minutes were read and approved this 20th day of March 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of March 2003 with the following members present:

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

* * *

RESOLUTION NO. 135-03 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUNDS

FROM: Advance Out (16A) TO: Advance In (16A4) amt. of \$3,460.00
REASON FOR REQUEST: Re-pay advance for CHIP grant funds

GENERAL/M&G FUNDS - DIRECT EXPEND

FROM: Construction (A4A5) TO: M&G, Transfer In (K10) - \$503,000.00
REASON FOR REQUEST: General Fund share of Hot Mix & Cold Mix resurfacings

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 136-03 RE: ADVERTISE FOR "NOTICE TO BIDDERS" - WINGS ENRICHMENT CENTER PARKING LOT - CDBG FY 01

A motion was made by Tom McCarthy and seconded by Gary Lee to advertise for "Notice to Bidders" for the Wings Enrichment Center Parking Lot, 729 S. Walnut Street, Marysville, Ohio 43040. The project will be advertised on Wednesday, March 26 and Wednesday, April 2 in the Marysville Journal Tribune. The bids will be received by 10:00 a.m. on Thursday, April 10, 2003 and opened and read aloud at 10:00 a.m. in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 137-03 RE: BID AWARD - 2003 UNION COUNTY HOT MIX RESURFACING PROGRAM - THE SHELLY CO./NORTHWOOD DIVISION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid to Northwood Stone & Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio for the amount of \$534,843.26

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 138-03 RE: BID AWARD - 2003 UNION COUNTY COLD MIX RESURFACING PROGRAM - FREISTHLER PAVING, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the recommendation of Steve Stotle, County Engineer, to waive any informalities and award the bid to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 for the amount of \$264,488.44

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 139-03 RE: BID AWARD - BRIDGE DECK REPAIRS AND OVERLAY - 5-D CONSTRUCTION COMPANY, INC.

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid to 5-D Construction Co., Inc., 837 Boardman-Canfield Rd., Suite 206, Boardman, Ohio 44512 for the amount of \$97,083.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 140-03 RE: BOND RESOLUTION - OBSTETRICS WING OF MEMORIAL HOSPITAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the bond resolution authorizing the issuance of not to exceed \$5,500,000 of bonds for the purpose of (I) expanding, renovating, improving, equipping, and furnishing the obstetrics wing of Memorial Hospital on Union County, with related site improvements and appurtenances thereto, (II) constructing, improving, equipping, and furnishing a women's health center for the hospital, with related site improvements and appurtenances thereto, and (III) expanding, renovating, improving, equipping, and furnishing the annex site of the hospital, with related site improvements and appurtenances thereto, authorizing a bond purchase agreement appropriate for the sale of the bonds, approving the form of official statement relating to the bonds, authorizing the purchase of a municipal bond insurance policy in connection therewith, and authorizing a supplemental agreement between the county and the hospital providing for the payment of debt service on obligations issued by the county to finance improvements for the hospital.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 141-03 RE: NOTE RESOLUTION - MEMORIAL HOSPITAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the note resolution authorizing the issuance of notes in the amount of not to exceed \$3,600,000 in anticipation of the issuance of bonds for the purpose of (I) purchasing and installing computer technology and information systems with related equipment and (II) upgrading, renovating, and purchasing capital improvements for the Memorial Hospital of Union County, and approving the form of official statement.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - If Level Red occurs for all of the United States, the Commissioners have the decisions of closing any buildings in the County that may have imminent danger.
 - Letter from Meacham & Apel Architects regarding a bid award to the low bidder for the Asbestos Abatement and Removal at the old Union Manor Nursing Home. Resolution to follow.
 - Cleaning of buildings.
 - Marcs Radio System for EMA

* * *

RESOLUTION NO. 142-03 RE: BID AWARD - ASBESTOS ABATEMENT & REMOVAL - OLD UNION MANOR NURSING HOME - QUALITY ENVIRONMENTAL SERVICES, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the low bidder for the asbestos abatement & removal project at the old Union Manor Nursing Home and award the bid to Quality Environmental Services, 963 North M 18, Gladwin, MI 48624 for the bid amount of \$67,473.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, regarding Image Scanning Program Source Codes. Paula will be bringing it up at the Data Processing Board Meeting today and wanted to let the Commissioners know about it first. To have the source codes done correctly, and not a patch job, which she is doing now, it will cost approximately \$63,000.00.

* * *

- Commissioners Lee and McCarthy attended the Data Processing Board meeting on the above date.

* * *

- Commissioner Mitchell attended the CCAO Ag. & Rural Affairs Committee Meeting and the CCAO Legislative Committee Meeting at the CCAO office in Columbus on the above date.

- Commissioner Lee attended the Chamber Executive Board Meeting at the Chamber Office on Tuesday, March 18, 2003.

- Commissioner Lee attended the Chamber of Commerce Board Meeting on Wednesday, March 19, 2003.

- Commissioner Mitchell attended the Heartland Chili Cook Off on Tuesday, March 18, 2003.

- Commissioners Mitchell and Lee attended the O.S.C.A.R. seminar on March 18 & 19th, 2003 held at the Union County Services Center.

- Commissioners McCarthy and Lee met with Eric Phillips, Economic Development Director, on the above date regarding accepting the recommendations of the Tax Incentive Review Council. Resolution to follow.

RESOLUTION NO. 143-03 RE: ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATIONS AND APPROVING THE CONTINUANCE OF ELEVEN ENTERPRISE ZONE AGREEMENTS BETWEEN VARIOUS ENTERPRISES AND THE COUNTY OF UNION, OHIO, AND THE TERMINATION OF ONE ENTERPRISE ZONE AGREEMENT BETWEEN AN ENTERPRISE AND THE COUNTY OF UNION, OHIO, AND DECLARING AN EMERGENCY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the State of Ohio approved the creation of Ohio Enterprise Zone Number 178 on August 15, 1990 that includes areas in Marysville, Paris Township, Union Township, and Millcreek Township; and

WHEREAS, in accordance with the Ohio Enterprise Zone Program, the Union County Board of County Commissioners approved Enterprise Zone Agreements with various enterprises that are listed in the next paragraph; and

WHEREAS, on March 12, 2003, the Marysville-Union County Tax Incentive Review Council met and recommended to the Union County Board of County Commissioners the following for the existing Enterprise Zone Agreements:

- (1) Advanced Bus Industries (178-00-01) – Recommends termination.
- (2) Advanced Technology Products (178-93-01) – Recommends continuance.
- (3) Big Blue Limited dba D2D (178-96-03) – Recommends continuance.
- (4) Denison Hydraulics (178-00-02) – Recommends continuance.
- (5) Franke's Wood Products (178-95-01) – Recommends continuance.
- (6) Goodyear Tire and Rubber Company (178-96-02) – Recommends continuance.
- (7) Goodyear Tire and Rubber Company (178-99-01) – Recommends continuance.
- (8) Industrial Ceramic Products (178-94-01) – Recommends continuance with a re-review of the agreement within six months by the TIRC.
- (9) BDKM, Ltd. dba Premier Printing of Central Ohio Ltd. (178-98-01) – Recommends continuance.
- (10) The Scotts Company (178-97-01) – Recommends continuance.
- (11) The Scotts Company (178-99-02) – Recommends continuance with a re-review of the agreement within six months by the TIRC.
- (12) Timco Products (178-96-01) – Recommends continuance with a re-review of the agreement within six months by the TIRC; and

WHEREAS, in its review, the TIRC recommended the continuance of the Enterprise Zone Agreements between the County and Advanced Technology Products, Big Blue Limited, Denison Hydraulics, Franke's Wood Products, Goodyear Tire and Rubber Company (2), Industrial Ceramic Products, BDKM, Ltd., The Scotts Company (2), and Timco Products; and,

WHEREAS, in its review, the TIRC recommended the termination of the Enterprise Zone Agreement between Advanced Bus Industries (178-00-01) and the County of Union due to the bankruptcy of the enterprise and the fact that it no longer operates a facility in Union County.

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

Section 1. The Union County Board of County Commissioners accepts the Tax Incentive Review Council (TIRC) recommendation and report and approves the continuation of the Enterprise Zone Agreements between Advanced Technology Products, Big Blue Limited, Denison Hydraulics, Franke's Wood Products, Goodyear Tire and Rubber Company (2), Industrial Ceramic Products, BDKM, Ltd., The Scotts Company (2), and Timco Products and the County of Union for the period as defined in the respective Enterprise Zone Agreement.


Section 2. The Union County Board of County Commissioners accepts the Tax Incentive Review Council (TIRC) recommendation and report and approves the termination of the Enterprise Zone Agreement between the County and Advanced Bus Industries.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that approval of this resolution will allow submission of the annual report and will enhance the long-term financial stability of the County; therefore, this Resolution shall take effect immediately upon its adoption by the Board of County Commissioners.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 24th day of March 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of March 2003 with the following members present:

Jim Mitchell, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 144-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of March 24, 2003.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 145-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND/JOINT REC. BOARD

FROM: Endowment, Co. Parks & Rec. (A13D1) TO: Joint Rec. Bd., Local Share (156-2) in the amount of \$30,000.00

P.A. FUNDS

FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$151.00

FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$218.00

REASON FOR REQUEST: Youth Initiative Admin. Fee - Feb.

FROM: Contract Services (H4A) TO: UCATS, Contracts (35-6) amt. of \$8,352.75

REASON FOR REQUEST: UCATS February billing

FROM: Contracts Services (H4A) TO: Admin. Fee (184-2) amt. of \$684.92

FROM: Contracts Services (H4A) TO: Wellness, TANF (192-3) amt. of \$2,166.78

FROM: Contracts Services (H4A) TO: Admin. Fee (184-2) amt. of \$920.16

FROM: Contracts Services (H4A) TO: Help Me Grow (194-1) amt. of \$14,600.00

REASON FOR REQUEST: Admin. Fees for Feb.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Preliminary plat for Memorial Hospital
 - Waste water treatment plant
 - Co. Engineer Annual Report
 - Terrorist activation in regards to a level red
 - Contract with Board of Health - Resolution to follow

- Sexual harassment seminar
- Possibly 3 people in the next 2 years will be retiring
- Wheeler Green Road bridge
- Road closings - culvert replacement - Robinson Road
- ODOT budget
- Traffic study - Hyland Croy Road
- Access Management Advisory Board Meeting today
- GIS Task Force Meeting - Tuesday
- Township Meetings to start on March 31

* * *

RESOLUTION NO. 146-03 RE: CONTRACT - UNION COUNTY BOARD OF HEALTH - PLUMBING INSPECTION SERVICES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Union County Board of Health to recognize the present inspection and enforcement of the plumbing regulations that have been satisfactorily provided through the Union County Building Regulation Department, the Union County Board of Health wishes the Union County Building Department to continue to issue plumbing permits, collect plumbing permit fees, inspect and enforce the Ohio Plumbing Code, and to register plumbers. This agreement shall be in force for three years from the effective date. The effective date will be May 8, 2003.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for a seminar to be held on March 27, 2003 in Columbus, Ohio. Estimated expenses total \$241.00

Approval was given for Deb Jobe to attend Infallible Accounting Program training in Dublin, Ohio on April 29th & 30th. Estimated expenses total \$100.00 plus mileage.

* * *

RESOLUTION NO. 147-03 RE: JOINT RESOLUTION - ANNUAL DITCH MAINTENANCE LEVY FOR GREEN GROUP DITCH NO. 746

The Joint Board of Union and Logan County Commissioners met in regular open session on this date of March 18, 2003 at the Logan County Commissioner's Office with the following members present:

Union County
(not present but in Agreement)

Tom McCarthy
Jim Mitchell
Gary Lee

Logan County

John Bayliss
Jack Reser
David Knight

Mr. Jack Reser moved that the following resolution to 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 2002	\$ 375.57
Balance January 1, 2003	\$1,983.87
Anticipated Receipts 2003	\$1,636.29
Total Fund Available 2003	\$3,620.16
Est. Expenditures 2003	\$1,800.00, and

Whereas the Logan County Engineer has recommended a 10% maintenance assessment on the Green Group Ditch No. 746 for the year 2003,

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 2003, as recommended by the Logan County Engineer.

Mr. Jim Mitchell seconded the motion.

A roll call vote resulted as follows:

Union County

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea
(Not present but in Agreement)

Logan County


John Bayliss, Yea
Jack Reser, Yea
David Knight, Yea

- Commissioner Mitchell attended the United Way Annual Meeting & Awards Presentation at the Der Dutchman Restaurant in Plain City on Thursday, March 20, 2003.

- Commissioner Lee attended the Soil & Water Meeting on the above date.

- Commissioner Lee attended the Access Management Advisory Board Meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 27th day of March 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of March 2003, with the following members present:

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

* * *

- Commissioners McCarthy and Mitchell attended the Chamber sponsored mayoral breakfast on Wednesday, March 26, 2003 at the Presbyterian Church with Mayor Steve Lowe and his staff.

* * *

- Commissioner Lee attended the CCAO Commissioners Training in Columbus on Wednesday, March 26 & Thursday, March 27, 2003.

* * *

RESOLUTION NO. 148-03 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/funds:

P.A. FUND

FROM: Grants & P.A. (A9E1) TO: Local Funding (H3A) amt. of \$36,415.50
REASON FOR REQUEST: Mandated Share

HEALTH FUNDS

FROM: Contracts (194-1) TO: Tanf Contracts (E9) amt. of \$14,600.00
FROM: Contracts (194-1) TO: Part C, Contracts (E9) amt. of \$3,900.00
FROM: Contracts (194-1) TO: GRF Contracts (E9) amt. of \$700.00
REASON FOR REQUEST: Feb. Contracts

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:
 - Level Red Plan
 - Proposals for cleaning from outside organizations at the Union County Services Center. Proceed with the bidding process

* * *

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Equipment request
 - Medical bills at the Tri-County Jail
 - MARCS radios have all been ordered
 - Moved the cruisers to the parking lot next to the Justice Center
 - Meeting this afternoon with Randy Riffle re: security issues
 - Level Red Plan for Union County

- The Commissioners met with Kelly Tennant, County Auditors Office, regarding a CAUV property.

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 31st day of March 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of March 2003 with the following members present:

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

* * *

RESOLUTION NO. 149-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of March 31, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 150-03 RE: IN THE MATTER OF AUTHORIZING FY03
COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION, AND
ACCEPTING GRANT AND OBLIGATIONS, IF FUNDED - CHIP GRANT**

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 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 03 Community Housing Improvement Program (CHIP) application and in providing administration and implementation services, if funded, 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 03 Community Housing Improvement Program (CHIP) grant application and authorize its president to sign 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 03 Community Housing Improvement Program in accordance with the FY 03 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, Uniform Act 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 single audit of this program which may not be completed until one or two years after completion of the Community Housing Improvement Program.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 151-03 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

FUNDS 183/73

FROM: Transfer Out (183-1)

TO: Transfer In (73-3) amt. of \$201,720.30

REASON FOR REQUEST: Asbestos abatement contract and initial architectural fees

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

* * *

- The Commissioners met with Bill Habig and Kim Gibson from Mid-Ohio Regional Planning Commission (MORPC) and Mary Ellen O'Shaughnessy, Franklin County City Council Woman, on the above date regarding the February Project Update on the Regional Growth Strategy.

* * *

- The Commissioners met with Mike Minnich and Jim Lange from Net Gain, and Randy Riffle, Facilities, on the above date. Discussions were held on the following:
 - Sprint problems
 - MR/DD wants an IP Telephony phone system - This will be brought up at the next Data Processing Board Meeting.
 - IP Telephony system for the County Buildings

* * *

BID OPENING - VILLAGE OF RICHWOOD - NEW BASEBALL FIELD AND CONCRETE WALKS - C.D.B.G. FY 01 PROJECT

The following bids were received at 10:30 a.m. on the above date and opened and read aloud at 10:30 a.m. for the Village of Richwood CDBG FY 01 Project of a new baseball field and concrete walks.

LeVan's Excavating

4198 St. Rt. 68S

West Liberty, Ohio 43357

Base Bid - \$29,925.00

Alternate #1 \$ 3,532.00

Alternate #2 \$ 4,360.00

Total Combined Bid \$37,817.00

* No decision was made at this time.

* * *

RESOLUTION NO. 152-03 RE: CONSTRUCTION AGREEMENT - ASBESTOS ABATEMENT & REMOVAL - QUALITY ENVIRONMENTAL SERVICES, INC.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the construction agreement made and entered into this 31st day of March 2003 by and between Quality Environmental Services, 963 North M 18, Gladwin, MI 48624 for the asbestos abatement and removal portion of the work for the old Union Manor Nursing Home, Marysville, Ohio for the total of sum of \$67,473.00.

* 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

Gary Lee, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Sexual harassment training
 - MORPC Meeting
 - Annexation
 - Township Meetings tonight
 - Crack sealing on warm days
 - Hot mix and cold mix contracts
 - Union County has been declared a disaster area from the winter storms
 - JEDD information
 - Ohio EPA letter
 - Health Ins. coverage has been extended for 3 years
 - Joint water study with the City
 - Help Our Troops donations - Red Cross

* * *

RESOLUTION NO. 153-03 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2003, by passing the permanent 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
Env. Engineer	\$40,800.00
Auditor	\$334,834.00
Assessing Personal	\$42,745.00
Treasurer	\$143,178.00
Prosecuting Attorney	\$347,805.00
Board of Revision	\$200.00
Bureau of Inspection	\$62,000.00
County Planning	\$10,858.44
Data Processing – Co. Office	\$204,500.00
Economic Development	\$102,977.86
Risk Management/EMA	\$161,241.00
Court of Appeals	\$15,140.00
Common Pleas Court	\$366,064.00
Jury Commission	\$820.00
Juvenile Court	\$312,687.32
Juvenile Probation	\$46,140.08
Detention Home	\$316,660.00
Probate Court	\$141,143.96
Clerk of Courts	\$215,553.00
Coroner	\$86,708.00
County Court	\$67,000.00
Election Board	\$183,384.00
Capital Improvement	\$600,000.00
Maintenance & Operation	\$1,234,500.00
Airport Operating	\$55,752.00
Sheriff	\$244,800.00
Sheriff – Law Enforcement	\$2,123,747.94
Sheriff – Communications	\$184,910.00
Sheriff – Jail	\$1,150,265.00
Recorder	\$158,484.00
Humane Society	\$40,000.00
Agriculture	\$419,165.00
Tuberculosis	\$1,000.00
Reg. Vital Statistics	\$1,000.00

Other Health	\$90,391.48
Senior Link	\$62,156.00
Soldiers Relief	\$474,000.00
Public Assistance	\$511,074.00
Engineer	\$65,300.00
Law Library	\$31,000.00
Historical Society	\$18,500.00
Board of Education	\$10,000.00
Co. Parks & Recreation	\$30,000.00
Endowments	\$505,200.00
Insurance – Property	\$227,490.00
Insurance – Persons	\$1,758,989.43
Miscellaneous	\$15,000.00
Attorney Fee – Indigent	\$265,400.00
Equipment	\$400,000.00
Contingencies	\$416,900.00
TOTAL GENERAL FD.	\$14,715,563.51

OTHER FUNDS

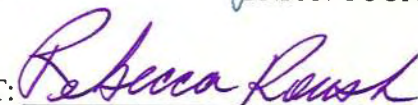
M&G Fund	\$4,253,500.00
Public Assistance	\$3,998,000.00
Dog & Kennel	\$73,517.89
Sanitary Sewer	\$826,556.00
Mental Health	\$2,229,600.00
Food Service	\$94,332.00
Joint Juvenile Detention	\$1,620,087.20
Health	\$2,078,442.00
Board of Mental Retardation	\$8,249,607.69
Real Estate Assessment	\$500,911.00
Soil & Water Conservation	\$329,324.75
Federal Fund	\$214,380.81
Probate Court Conduct	\$1,400.00
Sheriff – Police Rotary	\$184,688.72
Safe Community Health Grant	\$43,974.00
Community Education	\$61,720.00
Co-Ordination Transportation	\$280,671.28
Bond Retirement	\$486,488.00
Airport Operating	\$130,020.00
Road & Bridge Fund	\$55,900.00
Litter – Health	\$88,089.00
Blue Joint SCS Ditch Mnt.	\$7,973.59
Prairie Run Ditch	\$4,992.92
Rocky Fork Ditch	\$6,524.24
Wildcat Pond Ditch	\$4,175.94
Robertson Ditch SCS	\$2,496.43
N. Fork of Indian Run	\$8,273.58
Rapid Run SCS Ditch	\$3,328.96
Sugar Run SC Ditch	\$15,471.15
Elliott Run Ditch	\$4,679.73
Ottawa Run Joint Ditch	\$13,522.54
Dun's Run Ditch	\$11,533.23
Leo Rausch & Sons Ditch	\$9,336.89
Bailey Extension Ditch	\$1,098.74
Fry Open Ditch	\$1,293.52
Marriott Ditch	\$4,736.83
Long Open Ditch	\$6,509.72
Post Road Ditch	\$184.16
Richardson Tile Ditch	\$1,067.68
Willis Single Ditch	\$4,082.24
Blues Creek Ditch	\$30,152.37
Toby Run Ditch	\$6,406.04
Landon Patton Ditch	\$9,392.97
Beach Open Ditch	\$9,105.41

Hay Run Ditch	\$19,443.34
Pleasant Ridge Subd. Ditch	\$8,091.18
Bown Ditch	\$11,578.57
Kile Ditch	\$16,079.45
New Ca Ditch	\$9,846.15
Economic Development	\$77,299.36
Youth Services Grant	\$294,612.00
Sanitary Sewer Replacement	\$2,413,750.00
Child Support Enforcement	\$1,033,000.00
Ohio Childrens Trust	\$8,342.87
Children Services Fund	\$1,280,000.00
Trailer Park Fund	\$8,481.00
Water System Fund	\$59,115.00
Swimming Pool Fund	\$10,270.00
Sales Tax Debt	\$495,745.00
9-1-1 Fund	\$478,901.00
DTAC – Treasurer	\$54,400.00
DTAC – Prosecuting Attorney	\$46,639.78
Treasurer Prepay Interest	\$7,500.00
Capital Projects	\$1,033,006.97
LEPC Fund	\$32,320.00
Ag. Center	\$201,720.30
Indigent Guardianship	\$5,872.59
Veterans Memorial Aud.	\$13,061.10
DUI	\$8,377.00
County Hospital Ins.	\$1,420.00
Airport Federal	\$387,900.00
Airport Construction	\$130,200.00
Airport Hangar Fund	\$141,000.00
Preschool Grant	\$19,805.00
School Lunch – MRDD	\$55,076.00
ABLE	\$99,431.16
Alcohol & Drug	\$413,000.00
Community Support	\$910,000.00
Convention/Tourist Bureau	\$97,000.00
Probate & Juvenile Computer	\$7,000.00
Probate & Juvenile Research	\$2,000.00
Certificate Title Admin.	181,788.83
MRDD Title VI-B	\$24,566.00
London Avenue Building	\$767,552.53
CFHS Grant	\$77,463.00
Water District Operating	\$484,458.99
Water District Replacement	\$2,373,750.00
MRDD Capital Fund	\$55,000.00
Capital Improvements	\$2,609,585.79
Union Co. Family/Children	\$80,073.51
Building/Development	\$757,000.00
VOCA Grant	\$110,618.00
VAWA Grant	\$17,982.00
Wellness Block Grant	\$56,792.71
Help Me Grow	\$141,847.00
GRAND TOTAL	\$58,312,875.91

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved
this 3rd day of April 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of April 2003 with the following members present:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - "We support our troops" sign for the front of the Veterans Auditorium
 - Parking lot for the Union County Services Center - start on April 21st.
 - Underground tank at old County Home
 - Storage areas for the Union County Services Center
 - Signs are being installed next week at the UCSC
 - Move in date for the UCSC will be 1st part of May, at least for the Health Department
 - \$14,242.83 quote from George Lynch for an air compressor for the A/C at the C.H.
 - Terrorism advisory committee - Resolution to follow.
 - Freight elevator - old Union Manor
 - Sign - "Future site of Union County Agriculture Services Center" to be placed at the old County Home Building

* * *

**RESOLUTION NO. 154-03 RE: APPOINTMENTS TO THE WMD/TERRORISM
ADVISORY COMMITTEE FOR DOMESTIC PREPAREDNESS AND HOMELAND
SECURITY**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Board of Union County Commissioners has created a Committee to address the Threat Risk and Needs issue in regard to domestic preparedness and homeland security; and

WHEREAS, this Board has received recommendations from Randy Riffle, Director of Emergency Management Agency for Union County.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Union County Commissioners hereby appoints for a three (3) year term, effective immediately, the following agencies to the WMD/Terrorism Advisory Committee:

Union County EMA
Union County Engineer
Marysville Police
Union County Health Department
Union County Sheriff's Department
Union County Commissioners
Union County Fire Chief's Association
Township Trustee's Association for Union County
Union County EMS Group Representative
Mayor of Marysville

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Meeting on April 29th regarding Columbus State College
 - Courthouse security - extra door or revolving door, extra cameras - Sheriff to get proposals
 - Proposed skate park for the county
 - Spot lights in the auditorium

* * *

- 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:
 - Updates on all grants for SFY 04
 - Prevention Advisory Committee members
 - Agencies who have requested RFP's for grants
 - Help Me Grow
 - 4th quarter funds cut back
 - State audit in April and May with site visits
 - The Voice Group
 - Event held in March at the YMCA had 66 youth and 12 adults in attendance
 - Scholarship from Honda for 4 youth to attend a Leadership Camp in Colorado
 - Awards dinner - May 8
 - Misc. grant opportunities

* * *

LETTER OF 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 to be held on April 8th and April 9th. Estimated expenses total \$43.00 for each day.

* * *

- Received the fund report for the month of March 2003 from the Union County Auditor.

* * *

- Received the Certificate of County Auditor, dated 4-2-03 for the Juvenile Detention Center, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the official 2/14/03 estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated 4-2-03, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/14/03 official estimate of resources for the fiscal year beginning Jan. 1, 2003, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated 2-14-03 for the Union County Health Department, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the Feb. 14, 2003 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

PUBLIC HEARING #2 - FY 2003 (CHIP) COMMUNITY HOUSING IMPROVEMENT PROGRAM - UNION COUNTY

Public Hearing #2 for FY2003 Community Housing Improvement Program (CHIP) for Union County was held at 11:30 a.m. in the Union County Commissioners Hearing Room on the above date. Mr. John Cleek, CDC of Ohio, chaired the hearing. In attendance: Commissioners Jim Mitchell and Gary Lee and Commissioners Clerk, Rebecca Roush. Gail DeGood Guy, from the Union County Veterans Office was also in attendance to get information that may be helpful for the Veterans of Union County.

Mr. Cleek explained the CHIP program and the following proposed activities:

A. Primary Activities

1. Downpayment/Rehabilitation Program - to approx. 6 households countywide for a total of \$180,000.00
2. Home Repair - to approx. 14 households who have true emergency needs countywide for a total of \$100,000.00 - maximum per household - \$8,000.00 (80% forgiven after 10 years)

B. Project-Specific Activities

3. Acquisition/Rehabilitation (MR/DD) - to purchase and rehab. approximately 2-3 condominiums/single-family homes to be used to house special needs persons for a total amount of \$60,000.00. This is to be finalized based on the response of activity #4.
4. Rental/Rehab. - to assist United Church Homes in converting existing units at the Richwood Civic Center into more usable units for a total of \$50,000.00. This project is pending on receiving the needed information from the Richwood Civic Center.

Mr. Cleek stated that the primary goal of the "CHIP" program is to improve the housing stock and living environment in Ohio's communities through a multi-faceted housing/neighborhood revitalization effort.

The total funds are approximately \$27 million in CHIP funds (\$9,000,000 CDBG & \$18,040,600 HOME) will be available to Counties and Cities in Ohio with an approved Community Housing Improvement Strategy (CHIS) for Fiscal Year 2003. The funds will be distributed in one round of funding on a competitive basis. These funds are available every two years.

The grant awards may not exceed \$500,000 unless applying for an additional \$50,000 for Rental Rehab. or \$50,000 Habitat for Humanity.

The applications are due April 9, 2003 at 5:00 p.m. The awards will take approximately 15 weeks from the submission deadline.

All the proposed activities must be used to directly benefit low-moderate income households defined according to HUD-Section 8 area income limits or classified as Limited Clientele.

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

<u>Household Size</u>	<u>Upper Income Limits For: Low-Moderate Income Occupants (80% of County Median Income)</u>
1	\$38,300
2	\$43,800
3	\$49,250
4	\$54,700
5	\$59,100
6	\$63,500
7	\$67,850
8	\$72,250

The hearing adjourned at 12:20 p.m.

RESOLUTION NO. 155-03 RE: UNION COUNTY "SUPPORTS OUR TROOPS"

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, on Wednesday, March 19, 2003 President George W. Bush ordered a massive military strike against Iraq; and

WHEREAS, Union County honors those members of the armed forces that guard our homeland and are eternally grateful for the faithful efforts of these soldiers that protect the freedom that America has; and

WHEREAS, the Union County Commissioners encourage the community to join in our 1st observance of "Support the Troops" Rally in Union County, Ohio; and

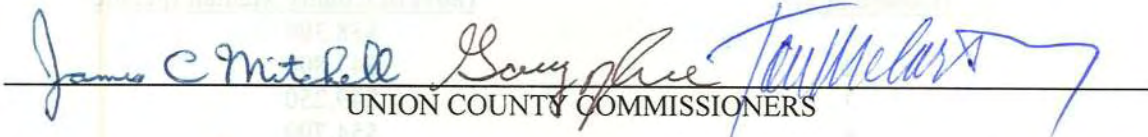
THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Union County, Ohio urge all citizens to show their concern and support for our military forces and attend the "Support The Troops" Rally that will be held on Thursday, April 10, 2003 starting at 6:45 p.m. from the Union County Veterans Auditorium and then marching to the square of Marysville for a patriotic program.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Mitchell attended a North Central Ohio Solid Waste District Executive Meeting in Bellefontaine on Wednesday, April 2, 3003.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 7th day of April 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of April 2003 with the following members present:

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

* * *

RESOLUTION NO. 156-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of April 7, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- The Commissioners met with Cheryl Hagerty, ABLE, on the above date. Discussions were held on the following:
 - Rent dollars - need an additional \$4,000.00 - Upon review, dollars will be transferred, if needed, at a later date
 - Do not want to move to the new building until the end of June
 - Letters of congratulations to GED graduates
 - OAACE Conference

* * *

- The Commissioners met with Bob Fry on the above date regarding his revenue and expenditure projections report for FY2003. Depending upon State of Ohio budget changes, revenue remains on tract with previous estimates.

* * *

- The Commissioners met with Avanelle Oberlin, Community & Seasoned Citizens group, on the above date. Discussions were held on the following:
 - Need office space - partnering with the armory
 - Need operating dollars
 - Discussion of putting on a levy for income
 - Need to develop a countywide strategy and service plan that has support of senior groups prior to placing a countywide levy on the ballot

* * *

STAFF MEETING

The Commissioners held their month staff meeting on the above date at 10:00 a.m. Officials present were: Commissioners McCarthy, Mitchell & Lee; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; Alison Boggs, Prosecuting Attorney; Beth Temple, Recorder; Joe Float, Union County Department of Job & Family Services; Leanne Stiers, Probate & Juvenile Court; and John Overly, Sheriff. Also present were representatives from Gordon Flesch to make a presentation for ImageWARE for scanning and documenting. Discussions were held on the following:

- Joe Float explained that the courts and some of the elected officials are already doing scanning and documentation.
- Joe Float also discussed state cut backs, move to the new building and workforce development
- Beth Temple talked about H.B. 95

- John Overly asked about Law Day. It will be May 1 from 9 - 12 with pizza brought in for lunch.
- Alison Boggs suggested getting in touch with the schools for next years Law/Government Day and have the teachers and students run for an election for the office in which they want to attend, do research on the job and then be "elected" for the job, so they have more of an idea of what is going on and what to expect in the office before they come in for Law Day/Government Day.
- Randy Riffle discussed a problem with the chiller at the C.H., Union County Offices parking lot to begin on April 21st, Ag Center asbestos removal will begin on April 14th, Justice Center may be down for a couple of hours, presidential declaration for Union County for snow, and walls at probate and juvenile court
- Health Insurance
- State Budget Cuts

* * *

RESOLUTION NO. 157-03 RE: NOTICE OF AWARD - RICHWOOD PARKS & RECREATION, ATHLETIC FIELD PROJECT - CDBG FY 01 - LEVAN'S EXCAVATING

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Notice of Award for the Richwood Parks & Recreation, Athletic Field Project for CDBG FY 01 to LeVan's Excavating, 4198 St. Rt. 68S, West Liberty, Ohio 43357 in the amount of \$37,817.00 which consists of the base bid of \$29,925.00 plus Alternate No. 1 in the amount of \$3,532.00 and Alternate No. 2 in the amount of \$4,360.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 158-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Other County Property (A14A2) TO: Official Bonds (A14A5) amt. of \$13,619.00
REASON FOR REQUEST: 1/5 share of annual bond - JDC

FROM: Construction (A4A5) TO: Transfer Out (A15A15) amt. of \$3,224.41
FROM: Transfer Out (A15A15) TO: Transfer In (79-22) amt. of \$3,224.41
FROM: Unappropriated Funds TO: Contract Projects (79-10) amt. of \$3,224.41
REASON FOR REQUEST: Final payment to Humble Construction

FROM: Comm. Ed., Transfer Out (31-7) TO: Transfer In (A47A) amt. of \$9,507.09
REASON FOR REQUEST: Reimb. General Fund DARE officer salary Jan. 16 thru March 28, 2003

FROM: ABLE (A13E4) TO: Transfer In (91-3) amt. of \$32,700.00
REASON FOR REQUEST: General Fund share for ABLE

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, for funds #16, 84, &79, dated April 7, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/7/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated April 2, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/14/03 estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated April 2, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/14/03 estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

- Commissioners Mitchell and Lee attended the Groundbreaking Ceremony for the new North Union Elementary School in Richwood on Saturday, April 5th.

* * *

REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the CTAO Spring Conference in Dayton, Ohio from May 13 - 15, 2003. Estimated expenses total \$434.64

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Asphalt Material Bids today - recommendation to be made next Monday
 - Access Management Group
 - Indiana Bats
 - Union County Population Chart from 1820 - 2000
 - Bridge on Converse Road
 - Covered Bridge to be done by next week
 - Bridge crew down for 2 days this week - attending a seminar
 - Crack sealing last week
 - Culvert replacement
 - Drainage issues & problems from the rain
 - Annexation - Co. Home Road
 - Budget
 - Local Government Funds
 - County Home Road easement - Resolution to follow.
 - Township Meetings
 - Health Department using Richwood Garage for Recycling - 1 Saturday a month
 - Raymond/Peoria Project

* * *

RESOLUTION NO. 159-03 RE: EASEMENTS AND RIGHTS-OF-WAY ALONG COUNTY HOME ROAD - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

Whereas, the Board of Commissioners of Union County granted perpetual easements and rights-of-way along County Home Road (CR132) for public road purposes on April 8th, 1999 (see attached exhibit) and

Whereas, certain public road improvements have been completed along said road.

Now, Therefore, Be It Resolved:

Section 1. This Board hereby recognizes its actions granting the easements and rights-of-way as dedications of the land for public road purposes.

Section 2. This Board hereby accepts the dedications of the easements and rights-of-way for road purposes as shown on the attached Exhibit A in accordance with Ohio Revised Code Section 5553.31 and declares the road realigned as shown on the attached Exhibit B.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RECEIVED BIDS FOR ASPHALT MATERIALS - COUNTY ENGINEER

Bids were received from the following for asphalt materials on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m.

The Apple-Smith Corporation
3040 McKinley Avenue
Columbus, Ohio 43204

The Shelly Materials Inc.
8328 Watkins Road
Ostrander, Ohio 43061

Central Oil Asphalt Corp.
8 East Long Street
Columbus, Ohio 43215

Marathon Ashland Petroleum LLC
1047 Wood Glen Road
Westerville, Ohio 43081

Bituminous Products Company
352 George Hardy Drive
Toledo, Ohio 43605

Terry Materials, Inc.
8600 Berk Blvd,
Hamilton, Ohio 45015

Asphalt Materials, Inc.
940 N. Wynn Road
Oregon, Ohio 43616

Koch Materials Co.
800 Irving Wick Dr.
Health, Ohio 43056

* No decision was made at this time.

* * *

- The Commissioners met with Mike Gallaway, Ohio EPA; Steve Stolte, County Engineer; Mary Sampsel, Env. Engineer; and Ryan Lee and Carrie Hudeck from the Bokes & Millcreek watershed, on the above date regarding wastewater treatment. The Commissioners explained their views & the City's. Mr. Gallaway discussed several options.

* * *

- Commissioner Lee met with Pat Amos, Raymond Library regarding a library survey.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of April 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of April 2003 with the following members present:

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

* * *

- Commissioner Mitchell met with David Dhume, Madison County Commissioner, on the above date re: Darby Watershed Planning.

* * *

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Midget HP spotlight for the auditorium. Quote from Live Technologies - \$4,500.00 each plus \$200.00 each for bulbs. The money is to come from the Union County Foundation dollars. Resolution to follow.
 - Information on Dublin Skate Park on how much it cost to construct it. The estimate is \$10.00 a sq. ft. and you would need a minimum of 10,000 sq. ft. for a possible pilot project in Union County.
 - Jim Rush from Top of Ohio RC&D gave the Sheriff a compliment in regards to his PSO officers in Liberty Township.

* * *

RESOLUTION NO. 160-03 RE: APPROVAL OF PURCHASING SPOTLIGHTS FOR AUDITORIUM - UNION COUNTY FOUNDATION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the purchase of two Midget HP spotlights for the approx. amount of \$4,500.00 each from Live Technologies, 3854 Fisher Road, Columbus, Ohio 43228 and a total of 3 satellite bulbs for the approx. amount of \$200.00 each from the Union County Foundation Fund.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Jim Rush, Top of Ohio RC&D, on the above date regarding having the Commissioners approve a project proposal application for Liberty Township Trustees for Peoria Flood Prevention. Discussion was held in regards to maybe getting some dollars from the Community Development Block Grant Program to help with this project. The Commissioners approved the project application to do a drainage study in Peoria.

* * *

- Commissioner Mitchell attended an LUC Meeting 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:
 - Change Order - Gaylor - Resolution to follow.
 - Union County Services Center moving ahead. We have a temporary occupancy permit. We are getting close to getting the parking lot paved (start April 21), working on the phones as well as smoke detectors and fire alarms.
 - Furniture invoice for the Health Department - \$120,000.00
 - Will still need approx. 24 chairs for the conference rooms and blinds for the windows at the Union County Services Center.
 - April 21st - going out for pre-bids specs for janitorial work at the UCSC.
 - Community Action Organization - space at Ag. Center - 2,000 sq. ft. - Randy to check into costs
 - OSU extension - need storage space
 - Drain at Ag. Center - eliminate it
 - Budget Certification for State EMA budget
 - Changing logo for Emergency Management

* * *

RESOLUTION NO. 161-03 RE: CHANGE ORDER NO. 5-07 - UNION COUNTY OFFICES - GAYLOR GROUP

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union County Offices Project from Gaylor Group, 4150 Tuller Road, Suite 230, Dublin, Ohio 43017 as follows:

1. Reroute conduit for site lighting damaged during realignment of Greenwood Blvd. - Add \$969.00
2. Provide power to tornado siren installed by City - Add \$1,844.00
3. Replace fuses provided for RTU's due to Trane equipment requiring smaller fuses than specified - Add \$512.00
4. Add one duct detector from attic stock and relocate one duct detector at RTU - Add \$1,023.00

The original contract sum was	\$344,833.00
Net change by previous change orders	\$128,769.00
Net change by this change order	\$ 4,348.00
New contract sum including this change order	\$477,950.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended the Groundbreaking ceremony of the Memorial Hospital of Union County Women's Health Center on the above date.

* * *

- The Commissioners attended the JDC Meeting on the above date in the Union County Commissioners Hearing Room.

* * *

- Commissioner Lee attended the "Support our Troops" Rally on the above date.

* * *

- Commissioners Mitchell and McCarthy attended the Townships 63rd Annual Banquet at the Raymond House Restaurant on the above date.

* * *

- Commissioner Mitchell attended the Big Brothers/Big Sisters Annual Meeting at The Raymond House Restaurant on Tuesday, April 8, 2003.

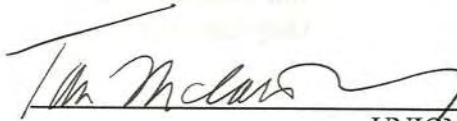
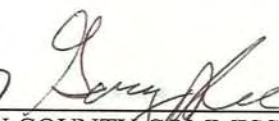
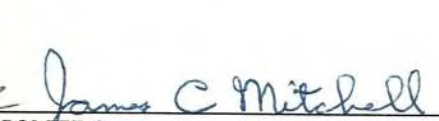
**RESOLUTION NO. 162-03 RE: INDIVIDUAL VENDOR AGREEMENT - UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES - JAMES PEARSON**

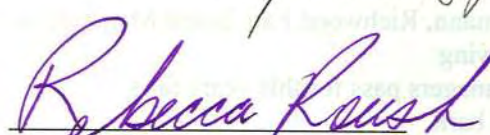
A motion was made by Gary Lee and seconded by Tom McCarthy to approve the individual vendor agreement for the Union County Department of Job & Family Services by James Pearson to provide instruction to a small group of students who need credit recovery services. The services will be provided from March 24, 2003 through June 30, 2003 at the following rate: \$18.00 per unit, one unit being one hour, not to exceed \$1,008.00

* 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
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved on April 14th, 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of April 2003 with the following members present:

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

* * *

RESOLUTION NO. 163-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of April 14, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 164-03 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

LEPC FUND

FROM: Other Expenses (71-8) TO: PERS (71-7) amt. of \$439.88
REASON FOR REQUEST: needed additional PERS to pay through end of the year

M&G FUND

FROM: Transfers (K38) TO: Contract projects (K30) amt. of \$20,000.00
REASON FOR REQUEST: Cover cost of third bridge deck rehab.

WATER DISTRICT FUND

FROM: Bulk Water (W18) TO: Contract Services (W7) amt. of \$14,000.00
REASON FOR REQUEST: To pay for water system disinfection by products study

GENERAL FUND/P.A. FUND

FROM: CS Rotary Local Share (A9E2) TO: Local Share (SS1A) amt. of \$75,000.00
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$75,000.00
REASON FOR REQUEST: 1. Foster Care/Residential Costs 2. CPS costs for Jan. - March 03

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Brian Naumann, Richwood Fair Board Member, on the above date. Discussions were held on the following:
 - Gave Commissioners one fair managers pass for this years fairs
 - Wanting to build a 30 x 70 horse barn
 - Walking path
 - Thank you for the donation for this year
 - Insurance for fairboards

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
 - Richwood Industrial Park prospective business for tax abatement
 - Support the Troops Rally went very well

* * *

- The Commissioners met with Joe Float and Ellen Holt on the above date. Discussions were held on the following:
 - Finalizing lease arrangements for the Union County Services Center
 - State budgets

* * *

RESOLUTION NO. 165-03 RE: FILING OF THE ADULT BASIC AND LITERACY EDUCATION GRANT APPLICATION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the filing of the Adult Basic and Literacy Education grant application authorized by the Union County Commissioners. Cheryl Hagerty has been authorized to file the application 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
Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Water and Sewer tap fee increase discussion
 - Annexation
 - Share of added six cents gas tax
 - Township Meetings
 - Snow & Ice disaster funds for Union County
 - Sketch Plan meeting for Rt. 736
 - National Guard
 - Issue II Meeting
 - Wheeler Green bridge - start May 1
 - Bridge Repairs
 - Roof replacement on salt storage bldg.
 - Infiltration inflow study
 - Bldg permits - residential is strong - commercial is down
 - HB 95 budget bill
 - Local Government Funds

* * *

RESOLUTION NO. 166-03 RE: CONTRACT - 5-D CONSTRUCTION COMPANY, INC. - BRIDGE DECK REPAIRS AND OVERLAYS - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract made and entered into on this 14th day of April 2003 by and between the Union County Commissioners and 5-D Construction Company, Inc., 837 Boardman-Canfield Road, Suite 206, Boardman, Ohio 44512 for bridge deck repairs and overlays for UNI-CR33B-0.997, UNI-TR69B-2.536, and UNI-CR311B-1.167 bridges in the amount of \$97,083.00.

* 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
Gary Lee, Yea

RESOLUTION NO. 167-03 RE: CONTRACT - FREISTHLER PAVING, INC. - 2003 UNION COUNTY COLD MIX RESURFACING PROGRAM - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract made and entered into on this 14th day of April 2003 by and between the Union County Commissioners and Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 for the 2003 Union County Cold Mix Resurfacing Program in the amount of \$264,488.44.

- * 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
Gary Lee, Yea

* * *

RESOLUTION NO. 168-03 RE: BID AWARDS - ASPHALT MATERIALS - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to accept the recommendation of Steve Stolte, Union County Engineer, and accept all quotations received for Asphalt Materials. Materials will be purchased from the following suppliers as follows (subject to availability, performance and compliance with our specifications):

MC-30	Marathon Ashland Petroleum
RS-2	Marathon Ashland Petroleum
RS-2P	Koch Materials Co.
RS-2S	Asphalt Materials
CRS-2P	Terry Materials
CRS-2S	Terry Materials
HRRS-2	Koch Materials
Items 301-404	Shelly Materials, Inc.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Accept proposal from Ohio Technical Services, Inc. for asbestos removal - resolution to follow.
 - HIPAA Privacy Regulations
 - CORSA - Thursday
 - Fair Activities - covered under CORSA
 - Budget Certification for State EMA Budget
 - Wants \$7,000.00 in salary for EMA budget - The Commissioners will check into this and get back to Randy.

* * *

RESOLUTION NO. 169-03 RE: OHIO TECHNICAL SERVICES, INC. - ASBESTOS REMOVAL - OLD UNION MANOR NURSING HOME

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the proposal from Ohio Technical Services, Inc. to perform a check of abatement contractor removing asbestos from the Old Union Manor Nursing Home, St. Rt. 4, Marysville, Ohio in the amount of \$1,400.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Paul Pryor and Jim Damask, Union County Health Department on the above date. Discussions were held on the following:
 - Search for new health commissioner - interviewed 5 people - 2 were local residents
 - Furniture for Health Department - some things got left out - some shelves do not have doors, no pencil drawers, missing chairs, etc. - additional costs - \$7,467.00

* * *

- The Commissioners met with Christy Leeds & Carol Chandler from the Ohio State Extension Office on the above date. Discussions were held on the following:
 - Storage space at the new Ag. Center - need approximately 2000 sq. ft.
 - 2003 budget
 - Master Gardener position - part time - 20 hrs. a week
 - Insurance coverage on contents of office - check with CORSA people on Thursday
 - Furniture at DJFS - Check with Joe Float

* * *

RESOLUTION NO. 170-03 RE: PUBLIC SAFETY TELECOMMUNICATIONS WEEK 2003

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

Whereas, the Congress of the United States, the President of the United States has established the second week of April as National Telecommunications Week; and

Whereas, as the corps of dedicated public safety telecommunicators serve the county of Union, and

Whereas, the county of Union considers the services of the public safety telecommunicators to be vital to the interest of the community; and

Whereas, problems of crime, fire and other disasters touch and affect all segments of our society, and if unabated, can undermine and erode both moral and economic strengths of our community; and

Whereas, these individuals are responsible for responding to telephone calls from the general public for police, fire, and emergency medical assistance, and for dispatching said assistance to help save the lives and property of our citizens, and

Therefore, the county of Union HEREBY proclaims, declares and resolved that the second week of April 2003 is designated as National Telecommunicators Week and all residents of the county are invited to observe this event.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

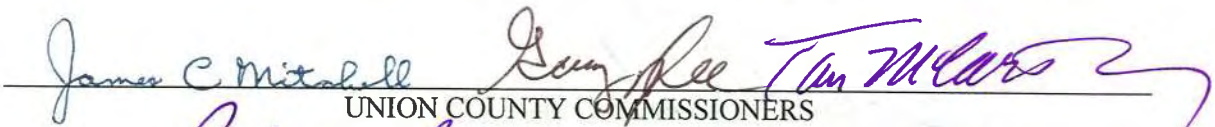
* * *

RESOLUTION NO. 171-03 RE: ADVERTISE FOR SPECIAL MEETING - UNION COUNTY COMMISSIONERS - WEDNESDAY, APRIL 16, 2003

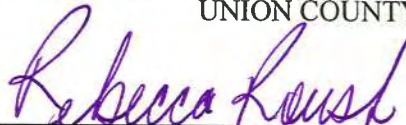
A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a special meeting for the Union County Commissioners on Wednesday, April 16, 2003 to sign the 2003 Memorial Hospital Bonds at 11:30 a.m. on said day, along with Bond Counsel, the Prosecuting Attorney and the Union County Auditor.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 17th day of April 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in a special session this 16th day of April 2003 at 11:30 a.m. to sign the Memorial Hospital of Union County bonds, along with Mary Snider, County Auditor and Alison Boggs, Prosecuting Attorney. Also present were Matt Stout from Bricker & Eckler Law Firm and Forman Friend from Seasongood & Mayer.

Jan McArt Samuel Lee James C Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rush
CLERK

The preceding minutes were read and approved
this 17th day of April 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of April 2003 with the following members present:

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

* * *

RESOLUTION NO. 172-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUNDS

FROM: Unappropriated Funds TO: Contract Services (91-9) amt. of \$4,000.00
REASON FOR REQUEST: To pay rent and other occupancy costs

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Home Bldg. Repair (16J1) amt. of \$6,535.00
REASON FOR REQUEST: Appropriation of CHIP Grant #B-C-01-073-1 CDBG Funds

CAPITAL PROJECTS, ISSUE II FUNDS

FROM: Unappropriated Funds TO: CR204 Bridge-Grant (67-4) amt. of \$667,460.30
REASON FOR REQUEST: Grant (ODOT) for Bridge replacement on Wheeler Green Road

GENERAL FUND

FROM: Union Soil & Water (A7A1A) TO: Transfers Out (L2) amt. of \$130,000.00
REASON FOR REQUEST: Transfer of 2003 county appropriations before end of May so that district will be eligible to receive state cost share match on county funds

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for funds #16, 67 & 91, dated April 16, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/16/03 official estimate of resources for the fiscal year beginning January 1, 2003, 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:
 - CORSA Insurance with Gary Jobe, Shearer Banks Ins., Local CORSA Representative and Ginny Shrimplin, CORSA/CCAO Service Corporation Marketing Manager - Resolution to follow.
 - Discussion re: Liability for fairboards and County Extension Office - CORSA will check into this and get back with the Commissioners
 - Signed a three year participation agreement with CORSA

**RESOLUTION NO. 173-03 RE: SELECTION OF \$1,000,000 LIMIT FOR
UNINSURED/UNDERINSURED MOTORIST COVERAGE - CORSA INSURANCE**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

IN THE MATTER OF: Offer, rejection and selection of uninsured/underinsured motorist coverage as part of CORSA 2003 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 COMMISSIONERS, COUNTY OF UNION, 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, 2003 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
Gary Lee, Yea

* * *

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

* * *

- Commissioners McCarthy and Mitchell attended the Investment Board Meeting with Tam Lowe, Union County Treasurer, on the above date.

BIDS RECEIVED FOR WINGS ENRICHMENT CENTER PARKING LOT - CDBG FY 01 PROJECT

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:00 a.m. on the above date in the Union County Commissioners Hearing Room. Present at the bid opening besides the bidders were: Commissioners McCarthy and Mitchell; Mark Lecky, Miller Lecky Architects; and Mike Witzky, Mills Center.

McDaniels Construction Corp. Inc.

1069 Woodland Avenue
Columbus, Ohio 43219

Base Bid - \$57,410.00

Alt. - \$5,000.00

LeVan's Excavating

4198 St. Rt. 68 S
West Liberty, Ohio

Base Bid - \$43,500.00

Alt. - \$5,600.00

Goodwin Services

17000 Raymond Road
Marysville, Ohio 43040

Base Bid - \$58,865.00

Alt. - \$4,066.00

The following bid was received for landscaping only, it should have been sent in with a general contractor.

Buck & Sons Landscape Service, Inc.

7147 Hayden Run Road
Hilliard, Ohio 43026

\$9,350.00

* No decision was made at this time.

* * *

RESOLUTION NO. 174-03 RE: PROCLAMATION FOR THE RETIREMENT OF PHILIP McCULLOUGH - CHAMPAIGN COUNTY COMMISSIONER

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

WHEREAS, Phil McCullough was first elected in November 1984 and is completing his fifth term as Champaign County Commissioner; and

WHEREAS, Phil McCullough has distinguished himself not only in Champaign County, but throughout the State of Ohio for his leadership and dedication as a public servant for over 40 years, including 8 years as an employee of the County Engineer, 15 years as Chief Deputy under Sheriff Roger Stillings, and 18 plus years as County Commissioner.

WHEREAS, Phil McCullough has provided leadership regionally as a long time member of the Board of L.U.C. Regional Planning Commission, as well as service to the Tri-County Regional Jail in Mechanicsburg, Ohio through the planning and development phases and continuing as a Board Member until his retirement, and

WHEREAS, Phil McCullough has served many years as representative to the Ohio Public Works Commission District 11, helping to secure funding for countless road and bridge improvements in Champaign County, and

WHEREAS, the Union 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 extend our sincere thanks and appreciation for all that Phil McCullough has accomplished and offers our best wishes to him and his family for the years to come.

A roll call vote resulted as follows:

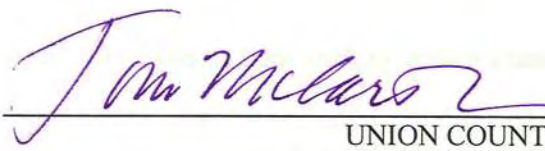


Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner McCarthy attended the Quarterly Committee on Aging Meeting held in the Commissioners Hearing Room on the above date.

* * *

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

* * *

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 21st day of April 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of April 2003 with the following members present:

Tom McCarthy, President
Jim Mitchell, Vice-President
Gary Lee, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 175-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of April 21, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 176-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

PUBLIC ASSISTANCE

FROM: Contract Services (H4A) TO: Family/Children First Council Fund, Adm. Fee
(184-2) amount of (1) \$684.92
TO: Wellness Block Grant Fund, Wellness-TANF
(192-3) amount of (2) \$3,742.62 and (3) \$1,725.00

REASON FOR REQUEST: (1) Wellness administration fees March 2003; (2) Wellness CSS March 2003; and (3) Wellness CCI March 2003

TO: Family/Children First Council Fund, Adm. Fee
(184-2) amount of \$920.16
TO: Help Me Grow Fund, TANF (194-1) amount of
\$13,600.00
TO: Help Me Grow Fund, Admin. Fee (184-2) amount
of \$151.00
TO: Wellness Block Grant Fund, Wellness-TANF
(192-3) amount of \$1,090.00

REASON FOR REQUEST: (1) HMG administration fees March 2003; (2) HMB services March 2003; (3) Youth Initiative admin. fees March 2003; (4) Youth Initiative Services March 2003

TO: Health Fund, Medicaid Outreach (E9) amount of
\$1,787.50 (1)
TO: Coordination Transportation Fund, Contracts (35-6)
Amount of \$9,961.50 (2)

REASON FOR REQUEST: (1) Medicaid Outreach services for March 2003; (2) UCATS invoice March 2003

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Kermit Morse and Brian Ravencraft of the Humane Society on the above date. Discussions were held on the following:
 - Budget
 - Volunteerism/personnel
 - Public relations

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Parking lot at Union County Services Center
 - Moves into the Union County Services Center
 - Change Orders - Resolutions to follow
 - Veterans Office improvements
 - Parking Lot behind County Office Building - getting a sink hole
 - FEMA reimbursements for Presidents Day weekend snowstorm
 - Security System at Courthouse
 - Sexual Harassment Policy

* * *

RESOLUTION NO. 177-03 RE: CHANGE ORDER NO. 4-04 - ROMANOFF MECHANICAL - UNION COUNTY OFFICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Union County Offices project by Romanoff Mechanical, 1288 Research Road, Gahanna, Ohio 43230 as follows:

1. Provide service call to shut down Trane roof top HVAC units - Add \$632.37
2. Furnish eight relief air grilles for installation by General Contractor - Add \$153.44
3. Modify ductwork at RTU and construction change directive #04 - Add \$810.00

The original contract was	\$598,000.00
Net change by previous change orders	\$ 59,384.00
The contract will be increased by this change order	\$ 1,595.81
New contract sum including this change order	\$658,979.81

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 178-03 RE: CHANGE ORDER NO. 4-05 - ROMANOFF MECHANICAL - UNION COUNTY OFFICES PROJECT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Union County Offices project by Romanoff Mechanical, 1288 Research Road, Gahanna, Ohio 43230 as follows:

1. Provide modifications to supply and return air ductwork in accordance with Bulletin #3 and Construction Change Directive #04

The original contract sum was	\$598,000.00
Net change by previous change orders	\$ 60,979.81
Contract will be increased with this change order	\$ 29,358.81
New contract sum including this change order	\$688,338.81

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Annexation - County Home Road
 - Sewer rate increases
 - Sanitary Sewer Easement - Resolution to follow
 - York Township Meeting tonight
 - Clark Addition/Rt. 31 traffic
 - Development near Taylor Road
 - Sexual Harassment Policy
 - Bridges - Watkins Road, Converse Road, & Wheeler Green Road
 - Watkins Road right of way project
 - FEMA reimbursement

* * *

RESOLUTION NO. 179-03 RE: SANITARY SEWER EASEMENT - RON WINN - 7-ACRE TRACT IN JEROME TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the sanitary sewer easement for the consideration of \$1.00 and for other good and valuable consideration paid to Ron Winn by the Union County Commissioners, 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 for the public sanitary sewer purposes. Situated in Jerome Township of Union County, Ohio, in the Virginia Military Survey Number 1440; being part of the 7.000 acre tract of Ron Winn.

* 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
Gary Lee, Yea

* * *

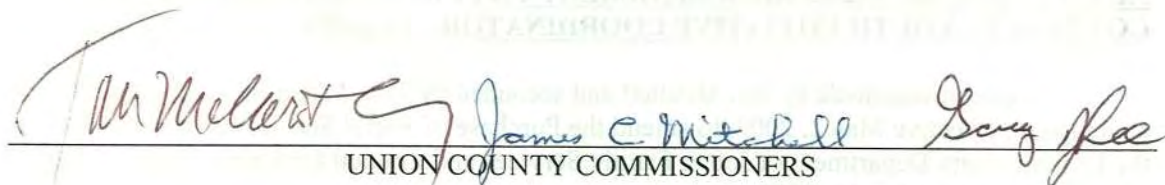
- The Commissioners met with Bob Schaumleffel, City of Marysville, on the above date regarding County Home Road annexation issues.

* * *

- The Commissioners met with Jeff Ehlers, Memorial Hospital, on the above date regarding United Health Care Insurance.

* * *

- The Commissioners attended the retirement party for Phil McCullough, Champaign County Commissioner, on Friday, April 18, 2003.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 24th day of April 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of April 2003 with the following members present:

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

* * *

RESOLUTION NO. 180-03 RE: INDIVIDUAL VENDOR AGREEMENT - CHILD CARE - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES - JENNIFER HAAKE

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Individual Vendor Agreement for Jennifer Haake to provide for Union County Department of Job & Family Services 2 hours of Instruction in Behavior and Home Safety for the Day Care unit. Service to be provided at Our Lady of Lords Catholic Church, Falvey Hall, 1033 West 5th Street, Marysville, Ohio 43040. The services will be provided on April 26, 2003 at the rate of \$50.00 per unit, one unit being one hour of instruction, not to exceed \$100.00.

* 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
Gary Lee, Yea

* * *

RESOLUTION NO. 181-03 RE: INDIVIDUAL VENDOR AGREEMENT - CHILD CARE - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES - CHRISTINA BARNETT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Individual Vendor Agreement for Christina Barnett to provide for the Union County Department of Job & Family Services 4 hours of Instruction on First Aid, Communicable Diseases, Food Safety, and Nutrition - for the Day Care Unit. Service to be provided at Our Lady of Lords Catholic Church, Falvey Hall, 1033 West 5th Street, Marysville, Ohio 43040. The services will be provided on April 26, 2003 at a rate of \$50.00 per unit, one unit being one hour of instruction, not to exceed \$200.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 182-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT - YOUTH INITIATIVE COORDINATOR - UCDJFS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the amendment, effective May 1, 2003, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and Council for Union County Families entered into on October 10, 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
Gary Lee, Yea

RESOLUTION NO. 183-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

HEALTH FUNDS

FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$13,600.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$200.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$600.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$1,100.00

REASON FOR REQUEST: March 2003 contracts

MR/DD FUNDS

Budget Adjustment	Donations (BB11A) - 75.65
FROM: Transfers (BB12)	TO: School Lunch (89-7) amt. of \$28,928.95
FROM: Transfers (BB12)	TO: Capital (176-5) amt. of \$41,547.89

REASON FOR REQUEST: 1) To correct appropriation 2&3) Board's share to these funds

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Acquisition/Rehab. (HOME) (1611) amt. of \$30,000.00
 REASON FOR REQUEST: Appropriation of CHIP grant #B-C-01-073-2 - HOME Funds

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated April 22, 2003, for fund #16, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/22/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 184-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL CORRECTIONS COMMISSION MEETING

A motion was made by Gary Lee and seconded by Jim Mitchell to advertise to the Tri-County Jail Corrections Meeting to be held on Thursday, May 1, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

REQUEST AND APPROVAL - UCDJFS

Approval was given to Joe Float, Director, Department of Job & Family Services for travel and expenses estimated at \$156.00 to attend a meeting to be held on May 28, 2003.

RESOLUTION NO. 185-03 RE: LOYALTY DAY PROCLAMATION - UNION COUNTY VETERANS SERVICE OFFICE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following proclamation:

WHEREAS, U.S. Code Title 36, Subtitle I, Part A, Chapter 1, Sec. 115 designates May 1 as Loyalty Day, a special day for all American citizens to reaffirm their loyalty to the United States and to recognize our heritage of American freedom and

WHEREAS, Loyalty Day was designated in 1958 under Public Law 529 to specifically offer a positive occasion for American citizens to reaffirm their complete allegiance to America by demonstrating against individuals who would advocate overthrowing our government and

WHEREAS, citizens are encouraged to "Speak Out" in support of our country's form of democratic government and live up to their obligations as responsible, law-abiding citizens in order to remain free.

THEREFORE, as Union County Commissioners, we call upon all county residents to promote Americanism on May 1 by displaying the flag of the United States of America and publicly reaffirming their loyalty to our great country.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 186-03 RE: CONTRACT - THE SHELLY COMPANY - 2003 UNION COUNTY HOT MIX RESURFACING PROGRAM

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract, made and entered into on the 24th day of April 2003, by and between the Board of Commissioners of Union County, Ohio and The Shelly Company, 8328 Watkins Road, Ostrander, Ohio 43061 for the 2003 Union County Hot Mix Resurfacing Program in the amount of \$534,843.26. The work is to be complete on or before the 6th date of October 2003.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended the Chamber Executive Round Table Seminar held at Honda of America on the above date.

* * *

- Commissioner Mitchell attended a meeting in the County Engineers Conference Room on the above date, along with Alan Shepard and Bill Bonner to discuss water & sewer.

* * *

- Commissioner Mitchell attended a RC&D meeting in Sidney, Ohio on Wednesday, April 23, 2003.

- The Commissioners met with Cindy Farson, Executive Director of COAAA and Lisa Durham, Community Education and Outreach Director of COAAA on the above date regarding a potential Union County Senior Citizens Levy. Discussions were held on the following:
 - Types of Levies
 - Local Examples of other levy supported programs
 - Dollar amounts of levies in other counties
 - Ballot Language
 - Time Frame involved
 - How COAAA can help
 - Prescription program and transportation program
 - Discussion of Sr. Citizens at the Armory
 - What kind of building the seniors are looking for and what kind of uses they need
 - Meeting with the hospital, COAAA, and the Sr. Citizens Groups regarding this information. The meeting will be Thursday, May 22 at 1:30 p.m. in the Commissioners Office

* * *

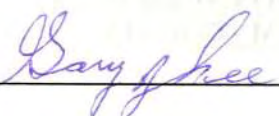
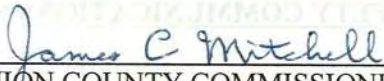
- Commissioner Mitchell attended a Darby Watershed Planning Joint Board Meeting in Madison County on Wednesday, April 23, 2003.

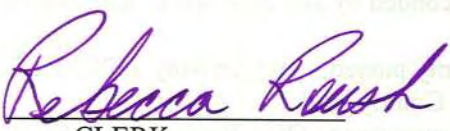
* * *

- The Commissioners attended a Tri-County Joint Jail Meeting in Champaign County on the above date to discuss the inmate medical costs.

* * *

- Commissioner Lee attended the Access Management Advisory Board Meeting on the above date.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of April 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of April 2003 with the following members present:

Jim Mitchell, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 187-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of April 28, 2003.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 188-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: Transfer Out (86-5)	TO: Transfer In (07B) amt. of \$58,178.00
FROM: Transfer Out (86-5)	TO: Debt Service Payment (86-6) amt. of \$29,319.00
FROM: Debt Service Payment (86-6)	TO: Reimb.- Airport Debt (A450C) amt. of \$29,319.00

REASON FOR REQUEST: Pay bond interest & prime on 86 & 97 bonds - Reimburse General Fund on 91 Bonds

FEDERAL FUNDS

FROM: Unappropriated Funds	TO: Acquisition (16I1) amt. of \$12,000.00
----------------------------	--

REASON FOR REQUEST: To correct Jan. 03 appropriation

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with John Overly, County Sheriff, on the above date. Discussions were held on the following:
 - Columbus State College Meeting - Tuesday, April 29th at 8:30 a.m. in the Sheriffs Office.
 - Sue Banks is interested in the Cultural Arts Committee
 - Spotlights are in for the Auditorium
 - Public Safety Communications System Resolution - Resolution to follow.

* * *

RESOLUTION NO. 189-03 RE: DECLARING IT NECESSARY TO ESTABLISH A COUNTYWIDE PUBLIC SAFETY COMMUNICATIONS SYSTEM - COUNTY SHERIFF

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the residents of Union County passed a levy on May 7, 2002 to provide continued 911 services to the residents of Union County; and

WHEREAS, the funding from this levy, pursuant to Ohio Revised Code Section 5705.19 has been amended to allow for combines funding for a 911 system and a countywide public safety communications system; and

WHEREAS, the Union County Commissioners find that the establishment of a countywide public safety communications system would be more efficient means of responding to emergency situations throughout the county; and

WHEREAS, the Union County Commissioners have the authority to create a countywide public safety communications system pursuant to Ohio Revised Code Section 307.63; and

WHEREAS, the countywide public communications system shall be operated by the county sheriff, unless the county sheriff, in writing declines to the Board of County Commissioners; and

WHEREAS, the Union County Sheriff has not declined operation of the countywide public safety communications system;

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that is necessary to establish a countywide public safety communications system for the purpose of providing uniform dispatching of emergency telephone calls throughout the county.

RESOLVED, that funding for a countywide public safety communications system was passed by the electors of said Union County, Ohio on the 7th day of May, 2002, and be it further

RESOLVED, that the establishment of a countywide public safety communications system will provide a more efficient, uniform dispatching of emergency telephone calls throughout the county; and be it further

RESOLVED, that the Union County Sheriff shall operate said countywide public safety communications system until such time that the Sheriff, in writing, declines to operate the system.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Development Agreement - Resolution to follow
 - Discussion re: City & Millcreek Township creating a JEDD
 - Antennae Site License agreement
 - Planning on building a small tower at the Operations Facility
 - Planning on building a small outside storage building at Operations Facility
 - Issue II informational meeting last week
 - Access Management Meeting last Thursday. Next Meeting - May, 22 at 3:30 in Commissioners Hearing Room
 - Meeting with Mr. Forest Day re: Badger Company
 - Paris Township meeting next week
 - CIC Meeting next Wednesday
 - Proposed water and sewer increases
 - Sketch Plan Review meeting - May 12 - re: Bear Swamp Road Property
 - Closed Yocum Road for a bridge repair
 - Closing Watkins Road next week

* * *

RESOLUTION NO. 190-03 RE: DEVELOPERS AGREEMENT - J & J LAND DEVELOPMENT, LTD. - INDUSTRIAL PARKWAY CORPORATE ESTATES, PHASE 2 - JEROME TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement made and entered into this 28th day of April 2003, by and between J & J Land Development, Ltd, and the Union County Commissioners for the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public street, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as Industrial Parkway Corporate Estates, Phase 2.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

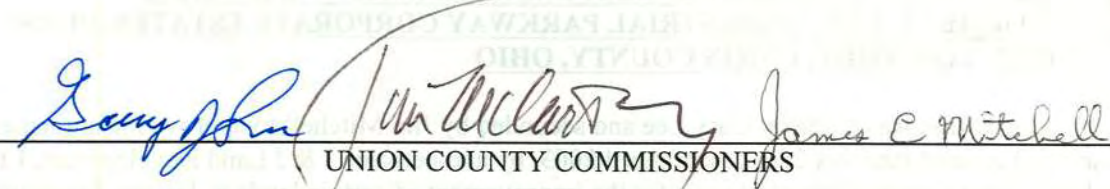
**RESOLUTION NO. 191-03 RE: APPROVING THE REVOLVING LOAN FUND
ADMINISTRATION AGREEMENT - ERIC PHILLIPS, ECONOMIC DEVELOPMENT
DIRECTOR**

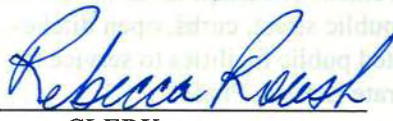
A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Revolving Loan Fund Administration Agreement by and between the State of Ohio, Department of Development and Eric Phillips, Economic Development Director, to administer the federal Community Development Block Grant (CDBG) Program for the State of Ohio. The primary goals are 1) encouraging the expansion and stability of the economic base of the designated area of the Revolving Loan Fund, and 2) encouraging increased employment opportunities, particularly for low and moderate-income persons in designated areas of the Revolving Loan Fund.

* A complete copy of the agreement shall be on file in the Economic Development Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of May 2003.

UNION COUNTY COMMISSIONERSCOUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 1st day of May 2003 with the following members present:

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

* * *

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Greg Likens, Andrea Rausch, and Ryan Montgomery were sworn in by Commissioner McCarthy to support the Constitution of the United States of America and the Constitution of the State of Ohio; and to faithfully and impartially discharge and perform all the duties incumbent upon them as Commissioners for the Day in Union County to the best of their ability.

* * *

RESOLUTION NO. 192-03 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Tom McCarthy and seconded by Gary Lee:

WHEREAS, May 1, 2003 has been declared Union County Government and Law Day;

AND WHEREAS, Greg Likens, Andrea Rausch and Ryan Montgomery have been selected by their respective schools to represent said schools in the office of the Union County Commissioners;

AND WHEREAS, the said Likens, Rausch and Montgomery 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 Likens, Rausch and Montgomery are hereby appointed as honorary commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 1, 2003, 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
Gary Lee, Yea

* * *

- The Commissioners explained some of the duties and responsibilities of the office of the Commissioners Office to the "Commissioners For A Day"

* * *

- Commissioners Mitchell and Lee gave the "Commissioners For A Day" a tour of the Union County Justice Center and the Union County Services Center.

* * *

- Commissioner Lee attended a meeting on Tuesday, April 29, 2003, regarding a possible Columbus State presence at the Training and Community Center next to the Union County YMCA.

- Commissioner Lee and attended a meeting on Tuesday, April 29, 2003, at the Public Service Center, along with Tim Garret from Honda and Steve Conley from Marysville regarding a proposed skate park in Marysville.

* * *

- Commissioner Mitchell attended the Senior Citizen Breakfast at Navin Elementary School on Wednesday, April 30, 2003.

* * *

- Commissioner Mitchell attended the Darby Township Public Meeting regarding the Darby Township Comprehensive Plan review at St. Johns School Gym.

* * *

RESOLUTION NO. 193-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMUNITY EDUCATION FUND

FROM: Supplies (31-1) TO: Equipment (3-12) amt. of \$1,000.00
REASON FOR REQUEST: To purchase sound system for GREAT

P.A. FUNDS

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$47,118.00
REASON FOR REQUEST: Transfer CPS costs Jan. - March 2003

COUNCIL FOR FAMILIES FUNDS

FROM: Transfer Out (184-9) TO: Transfer In (TT-2) amt. of \$8,500.00
REASON FOR REQUEST: To correct transfer of 1-16-03 that was done to wrong fund in error.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses to attend a meeting on May 7-8, 2003 with expenses estimated at \$100.00

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Veterans Office - replace carpet
 - Ag. Center - Meeting next week
 - Barn
 - London Ave. Bldg.
 - Paving of the parking lot to be done by May 12th
 - Signs & Lighting in parking lot
 - Fire Dept. has not signed off on life safety
 - Meeting on Monday at 9:00 a.m. at the Union County Services Center regarding all the situations in regards to the building
 - No horns and strobes - Randy to check on pricing for these
 - Smoke detectors

- The Commissioners met with Sheriff Overly on the above date regarding his weekly meeting. Discussions were held on the following:
 - Sheriff explained his office to the Commissioners for a Day.
 - Explained the Tri-County Jail problems to the Commissioners for a Day
 - MARCS system
 - PSO officers
 - Spotlights are in at the auditorium
 - Forfeiture property on Watkins Road
 - Satellite pirating case - seized property - i.e. shotguns, computers, TV's, 4 wheelers, etc.
 - Cultural Arts Committee Meeting - set a time on Thursday during the Sheriffs regular meeting.
 - Laptops in cruisers - wireless data
 - Columbus State at the Training and Community Center
 - Proposed skate board park

* * *

- The Commissioners met with Danny Boggs and Korrine Worth, Memorial Hospital, on the above date. Discussions were held on the following:
 - Seasoned Citizens
 - COAAA - proposed senior citizens levy

* * *

- Received the Fund Report for the month of April 2003 from the Union County Auditor on the above date.

* * *

RESOLUTION NO. 194-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT - M.S.T. - UCDJFS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment, effective April 1, 2003, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services, Mental Health Recovery Board, Juvenile and Probate Court, and Consolidated Care, Inc. in the amount of \$335,204.00

* 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
Gary Lee, Yea

* * *

RESOLUTION NO. 195-03 RE: CONTRACT - LEVAN'S EXCAVATING - RICHWOOD ATHLETIC FIELD PROJECT - CDBG - FY 01

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made this 1st day of May 2003 between LeVan's Excavating, 4198 S.R. 68 S, West Liberty, Ohio 43357 and the Union County Commissioners to perform and complete all work required for the construction of the improvements in the project, namely, parks and recreation improvements, and required supplemental work for the Richwood Athletic Field project in the amount of \$37,817.00.

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

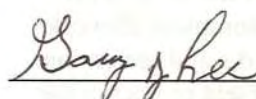
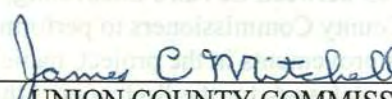

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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

- Commissioner McCarthy attended the JDC Board of Directors meeting on the above date.

- Commissioner McCarthy met with Eric Phillips and Marc Reams on the above date to discuss tax abatement.

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of May 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of May 2003 with the following members present:

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

* * *

RESOLUTION NO. 196-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of May 5, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioners Mitchell and Lee attended a meeting at the Union County Services Center on London Ave. regarding the opening of that facility.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Paris & Millcreek Township meetings
 - Closing of Watkins Road has been postponed until Tuesday, May 6, 2003
 - Property Tax - Industrial Parkway - \$80,000.00 for County
 - Conveyance Fees
 - Delco Water Service on Jerome Road - Resolution to follow

* * *

RESOLUTION NO. 197-03 RE: GRANTING DEL-CO WATER COMPANY
AUTHORIZATION TO PROVIDE WATER SERVICE TO 9570 JEROME ROAD

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the request of Frank Bucci, 9570 Jerome Road 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. Parcel number 1370000008000.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with members of the Union County Veterans Remembrance Committee on the above date. Members include: Ross Ingram, Walter Herd, G.W.Claar, Harold Hill, and Lloyd Baker. Also in attendance was Mr. Scott Yocum, Architect with McCall Sharp Architecture. Discussions were held on the following:
 - Support & Guidelines from the Commissioners re: a permanent memorial to all Union County, Ohio veterans
 - Site for the permanent memorial - next to the Veterans Memorial Auditorium or on the Court House Lawn near Fifth and Court Streets.
 - Computer website data base of all veterans in the county from all wars

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date re: grant dollars.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of May 2003.

UNION COUNTY COMMISSIONERS

- No business was conducted on the above date.

* * *

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

* * *

- Commissioner Lee attended a Armory Meeting on the above date

* * *

- Commissioner McCarthy attended a Development Council Committee Meeting at the YMCA on the above date.

* * *

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

* * *

- The Commissioners attended the JDC Annual Meeting and Commissioners McCarthy and Mitchell attended the Quarterly Trustees Meeting on the above date.

* * *

- Commissioner Lee attended a meeting regarding the proposed skateboard park at the City Service Center on the above date.

* * *

- The Commissioners attended the Chamber Membership Meeting & Business After Business meeting at the new Scott's Greenhouse Facility on Tuesday, May 6, 2003.

* * *

- Commissioner Lee attended the Courthouse Security Meeting on Wednesday, May 7, 2003.

* * *

- Commissioner Lee attended the CIC Board Meeting at the Chamber Office on Wednesday, May 7, 2003.

* * *

- Commissioners Mitchell and Lee attended the Election Reform Seminar on Friday, May 9, 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of May 2003 with the following members present:

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

* * *

RESOLUTION NO. 198-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of May 12, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 199-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Coroner, Training (A2F12A) TO: Travel (A2F10) amt. of \$5,000.00
REASON FOR REQUEST: Conference

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Transfer Out (184-9) amt. of \$8,500.00
FROM: Unappropriated Funds TO: Workers Comp. (184-12) amt. of \$60.00
FROM: Council Operating (A13E3) TO: Local Match (184-4) amt. of \$14,000.00

CERTIFICATE OF TITLE FUNDS

FROM: Unappropriated Funds TO: Salaries (152-1) amt. of \$15,000.00
REASON FOR REQUEST: 25 year employee retiring - vacation and sick leave payoff

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$10,249.88
REASON FOR REQUEST: Net CSEA shared % due P.A.

FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$684.92
FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$3,188.22
FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$3,179.15
REASON FOR REQUEST: 1) Wellness Admin. Fees - April 2) Wellness CAP March 3)
Wellness Turning Point Feb-Mar.

FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$151.00
FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$899.25
REASON FOR REQUEST: 1) Youth Initiative Admin. Fees - April 2) Youth Initiative services - April

SANITARY SEWER FUNDS

FROM: Transfer Out (P16) TO: Transfer In (49-2) amt. of \$21,000.00
REASON FOR REQUEST: 1st quarter transfer for package treatment replacement

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, for funds #152 & #184, dated May 12, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/22/03 official estimate of resources for the fiscal year beginning January 1, 2003, 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:
 - HIPPA regulations
 - Payments to Vendors
 - Millcreek Township Trustees - Comp. Plan
 - Subdivision Regulations - Richwood
 - Move for the Health Department
 - Parking Lot at the Union County Services Center
 - New California Hills Subdivision
 - Sketch Plan Meeting re: Bear Swamp Road

* * *

- Commissioners Mitchell and Lee attended a CORF meeting in Delaware, Ohio on the above date.

* * *

- The Commissioners met with members of the Union County Airport Authority, Bob Arthur, Landrum & Brown, Airport Consultants, and Jeff Kramer, Raikes Associates on the above date. Airport authority members present were: Bob Chapman, Sr., Bob Chapman, Jr., John Popio, and Bob Cahill. Discussions were held regarding the Union County Airport Master Layout Plan and runway length analysis presentation.

* * *

RESOLUTION NO. 200-03 RE: NOTICE OF AWARD - WINGS ENRICHMENT CENTER PARKING LOT - CDBG FY 01 PROJECT - LEVAN'S EXCAVATING

A motion was made by Tom McCarthy and seconded by Jim Mitchell to award the bid for the Wings Enrichment Center Parking Lot, CDBG FY 01 Project, to LeVan's Excavating, 4198 State Route 68 South, West Liberty, Ohio 43357 in the amount of \$43,500.00. \$24,500.00 will be paid from CDBG FY 01 funds.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 15th day of May 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of May 2003 with the following members present:

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

* * *

- Commissioners Mitchell and Lee attended a presentation by Dr. Marvin Cetron hosted by the City of Dublin, Division of Planning, on Tuesday, May 13, 2003.

* * *

RESOLUTION NO. 201-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUND

FROM: Advance Out (16 A4) TO: Advance In (16A1) amt. of \$18,002.00
FROM: Unappropriated Funds TO: CHIP, Acquisition/Rehab. (16I1) - \$18,002.00
REASON FOR REQUEST: to front money for 14117 Sycamore Dr. Acquisition for CHIP Grant

FROM: Unappropriated Funds TO: Marysville, Water & Sewer (16A2) - \$3,400.00
REASON FOR REQUEST: Appropriation of grant #B-F-02-073-1

JDC FUNDS

FROM: State Teachers Ret. (S43AG) TO: State Teachers Ret. (S43A) amt. of \$7,000.00
FROM: State Teachers Ret. (S43AG) TO: Workers Comp. (S44) amt. of \$3,000.00
FROM: Supplies (S34) TO: Workers Comp. (S44) amt. of \$15,690.00
REASON FOR REQUEST: Funds put into S43AG should have gone into S43A, Additional funds needed to pay 2nd half of Workers Compensation payment

FROM: Equipment (H3) TO: Workers Comp. (H13) amt. of \$1,343.70
FROM: Equipment (H3) TO: Workers Comp. (H32) amt. of \$2,497.00
FROM: Other Expenses (HCS11) TO: Workers Comp. (HCS8) amt. of \$565.00
REASON FOR REQUEST: To transfer unencumbered balances to all workers compensation appropriation accounts

P.A. FUNDS

FROM: CS Rotary Local Share (A9E2) TO: Local Share (SS1A) amt. of \$25,000.00
REASON FOR REQUEST: Foster Care/Residential Costs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #16, dated May 14, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/14/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVAL - COUNTY AUDITOR & DEPARTMENT OF HUMAN SERVICES

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and expenses to attend the County Auditors Association of Ohio 2003 Summer Conference on June 9 - 12, 2003 at Painesville, Ohio. Estimated expenses total \$730.73

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses to attend meetings on May 12-13, 2003 and June 5, 2003.

* * *

RESOLUTION NO. 202-03 RE: INDIVIDUAL VENDOR AGREEMENT - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES - CHILD CARE RESOURCE AND REFERRAL SERVICES - KIM CHAPMAN

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Individual Vendor Agreement for the Union County Department of Job and Family Services for Kim Chapman to provide Child Care Resource and Referral Services. The services will be provided from May 16, 2003 through June 30, 2003 at a unit rate of \$25.00 per hour with a maximum contract value of \$2,625.00 (maximum of 105 units)

* 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
Gary Lee, Yea

* * *

RESOLUTION NO. 203-03 RE: ENDORSEMENT OF THE UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES UTILIZATION OF THE CISCO IP TELEPHONY TECHNOLOGY

A motion was made by Jim Mitchell and seconded by Gary Lee to fully endorse the Union County Department of Job & Family Services utilization of the Cisco IP Telephony Technology System for a common phone system which includes the Health Department, the Election Board, the Title Office, and the Bureau of Motor Vehicles at the Union County Services Center on London Avenue.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - The Veterans Auditorium will be used on Memorial Day if it is raining.
 - Rules of the Auditorium - out by 10:00 p.m.
 - Election Bard cabinets - kept locked
 - New janitor for the County Office Building will start on Monday, May 19th, 2003
 - New copier for Randy's Office - quote was approx. \$11,000.00 EMA will pay 1/3, LEPC will pay 1/3 and general fund will pay 1/3 of the cost
 - Tables and chairs, etc. in budget for front office after Randy and Brad move downstairs in County Office Building

- The Commissioners met with Sheriff Overly on the above date regarding his weekly meeting. Also in attendance were Dean Cook and Jim Westfall. Executive session was called to discuss personnel.

* * *

RESOLUTION NO. 204-03 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session at 9:30 a.m. to discuss personnel issues at the Sheriffs Office. Executed session ended at 10:00 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

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

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly updates. Discussions were held on the following subjects:
 - Economic development Action Plan brochure
 - Conveyance Fees
 - Ohio National Guard
 - JEDD
 - Incentive Policies
 - Archeologist - Richwood Industrial Park
 - Honda Dealership coming to Marysville - "Honda Marysville"
 - Chamber Golf Outing - Aug. 1 - Miss Ohio will be there
 - Honda Homecoming - Goodyear Blimp will be here Friday and Saturday
 - Block Party on Friday
 - Balloon Festival

* * *

- The Commissioners met with Cheryl Hagerty, ABLE, regarding the following:
 - Travel request - this was pulled
 - Graduation - June 19th at the Union County Services Center
 - UCDJFS providing some furniture for ABLE for the move to the new building. Move dates will be June 26 - 28th. The week after the move will be vacation - Open to the public - July 15th

* * *

RESOLUTION NO. 205-03 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENTS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following appointments to the Mental Health and Recovery Board:

Rebecca Diedrich
473 Calvary Road
Marysville, Ohio 43040
Term: 7/1/03 - 6/30/07

Mercedes McPherson (replacing Mildred Pace)
17946 Timber Trails
Marysville, Ohio 43040
Term: effective immediately and expiring on 6/30/04

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 206-03 RE: PROCLAMATION OF SENIOR CITIZEN'S WEEK IN UNION COUNTY

A motion was made by Gary Lee and seconded by Jim Mitchell 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 have proven to be the backbone of many of our county's volunteer organizations, providing services to all segments of the community, and

WHEREAS, it seems prudent, fitting and honorable to recognize Union County Senior Citizens during May and Older Americans Month.

THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners take pleasure in proclaiming May 19 through May 23, 2003 as Senior Citizens' week and in so honoring our Senior Citizens, convey sincere gratitude and appreciation for their dedication and talents.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 207-03 RE: MAINTENANCE AGREEMENT FOR COUNTY HOME ROAD BETWEEN THE CITY OF MARYSVILLE AND UNION COUNTY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into by and between the Union County Board of County Commissioners of Union County, Ohio and the City of Marysville in regards to a petition for the annexation of 144 +/- acres to the City of Marysville from Paris Township which will be filed with the Union County Board of County Commissioners, which includes portions of the right-of-way for County Highway 132, commonly known as County Home Road.

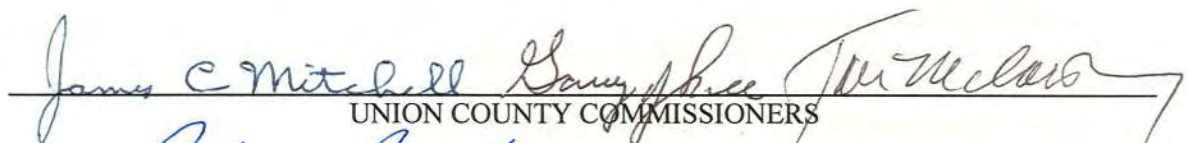
* A complete copy of the maintenance agreement is on file in the Commissioners Office.


A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, abstain

* * *

- Commissioner Lee attended a skateboard park meeting on the above date.
- The Commissioners met with Judge Eufinger, Mike Witzky and Joe Float on the above date in Judge Eufinger's office regarding child placement.


UNION COUNTY COMMISSIONERS

ATTEST 
CLERK

The preceding minutes were read and approved
this 19th day of May 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of May 2003 with the following members present:

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

* * *

RESOLUTION NO. 208-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 19, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job and Family Services, on the above date. Discussions were held on the following:
 - Lease plans for the Union County Services Center
 - Scheduling on the rooms at the UCSC
 - Policy re: usage of the rooms and rental rates for the rooms at the UCSC
 - Auction of excess furnishings to be held at the Union County Department of Job & Family Services
 - Moving dates to the UCSC - May 29 & 30th
 - Bullet proof glass at the new building
 - Keys for the new building

* * *

SPECIAL STAFF MEETING

A special staff meeting was held on the above date at 10:00 a.m. with the following people in attendance: Commissioners McCarthy, Mitchell and Lee, Mary Snider, County Auditor; Vicki Jordan, JDC; Sue Irwin, County Engineers Office; Cindy McCreary, Sheriffs Office; Erik Roush, Probate & Juvenile Office; Randy Riffle, County Risk Manager; Dick Douglass, UCATS; Tam Lowe, County Treasurer; Beth Temple, County Recorder; and Alison Boggs, County Prosecutor. Also in attendance was John Krock, Clemans, Nelson & Associates.

- John Krock, Clemans, Nelson & Associates, discussed some changes to the reporting requirements of the sexual harassment training seminar. Mr. Krock will make the pertinent changes and send them to the Commissioners to disperse to the other county officials. The Commissioners will then adopt the policy. Mr. Krock will look into a videotape of sexual harassment training for use for new employees.
- Erik Roush, Probate & Juvenile Court, asked if anyone was interested in internship from Columbus State to let him know.
- Beth Temple, County Recorder, asked if we were going to have an employee's lunchroom at the County Office Building when some of the departments move to their new building. Also, she may close a few afternoons to get caught up in work.

- The Commissioners met with Sue Irwin, from the County Engineers Office, in place of Steve Stolte, County Engineer, regarding regular business. Discussions were held on the following:
 - Will be paying off the current water/sewer notes in the near future and selling new notes.
 - Revenue reports for water/sewer and building and development
 - Watkins Road culvert replacements
 - Roadside mowing started
 - Converse Road bridge is ready for pavement
 - Wheeler Green Road bridge construction is underway

* * *

- Commissioner Lee attended a State site visit for the Help Me Grow Program at the Union County Services Center.

* * *

RESOLUTION NO. 209-03 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 2:10 p.m. with Sheriff John Overly, to discuss personnel. The executive session ended at 3:00 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 210-03 RE: MEMORIAL DAY PROCLAMATION

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following proclamation:

WHEREAS, in 1866, Waterloo, NY residents formally honored local soldiers and sailors who fought in the Civil War by closing businesses and flying flags at half mass. And while many organizations and locations lay claims to the first Memorial Day, also called Decoration Day, President Lyndon Johnson, in 1966, declared Waterloo, New York as the "birthplace" of Memorial Day, and

WHEREAS, on May 5, 1868, General John Alexander Login cast flowers over the graves of Union and Confederate soldiers at Arlington National Cemetery while reading General Order Number 11, this document is recognized as the first true declaration of "Memorial Day" and

WHEREAS, in 1971, Congress declared Memorial Day a national holiday as a special time for all American people to honor, mourn, and remember those armed forces personnel who died in our nation's service, and

WHEREAS, in every past, present, and future military engagement, conflict, and war where military personnel are sent to do their duty, there are always those who give the ultimate sacrifice - that of giving their life - in order to defend our freedom or that of others, and

WHEREAS, during *Operation Iraqi Freedom*, over 135 military men and women were killed, to not only liberate the Iraqi people from a brutal dictator, but also protect our great country's freedom, and

THEREFORE, as Union County Commissioners, we call upon all county residents to participate in countywide ceremonies whose goal is to pay homage to those selfless individuals who gave their lives in the line of duty. And we urge all citizens to fly the United States proudly to honor those men and women who died to safeguard our way of life.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 211-03 RE: ADVERTISE FOR NOTICE TO CONTRACTORS

A motion was made by Jim Mitchell and seconded by Gary Lee to advertise for sealed proposals for the Union County FY2002 CDBG Village of Richwood, Phase II Water Line Improvements Project on Thursday, June 12, 2003 at 11:00 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 212-03 RE: AGREEMENT - LEVAN'S EXCAVATING - CDBG FY 2001 - WINGS ENRICHMENT CENTER PARKING LOT PROJECT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made this 19th day of May 2003 by and between LeVan's Excavating, 4198 S.R. 68S., West Liberty, Ohio 43357 for the Wings Enrichment Center Parking Lot in the amount of \$43,500.00.

* 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
Gary Lee, Yea

* * *

- Commissioner Lee attended a meeting at the Chamber of Commerce on the above date regarding Hospital Land.

* * *

RESOLUTION NO. 213-03 RE: PROCLAMATION HONORING ROBERTA J. SIMPSON FOR HER NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME

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

WHEREAS, Roberta J. Simpson has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Roberta J. Simpson has earned this recognition through her volunteer efforts in community services for over the past 25 years. Simpson's community services have included being active at the Christian Assembly Church, volunteering in numerous community organizations, dedicating thousands of hours to Memorial Hospital of Union County, United Way campaigns, and school activities. She is a longtime member of the American Legion and active in the VFW. She originated and has run the Marysville Food Pantry continuously since 1982 and has worked with the Mid-Ohio Food Bank.

AND WHEREAS, Roberta Simpson has been previously recognized for outstanding work as follows: the Elk's Distinguished Citizenship Award in February 1988, Certificate of Recognition Award from the Marysville Ministerial Association in February 1996, the first recipient of the Marysville's Quality of Life Award in May 1966, the Community Service Award from the Columbus Dispatch in April 1999, and the Marysville School System recognized her with the Good Apple Award in 2001.

FURTHERMORE, the said Roberta J. Simpson will inducted into the said Central Ohio Senior Citizens Hall of Fame with appropriate ceremony on Wednesday, May 21, 2003 in Columbus, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that May 21, 2003, is hereby declared to be Roberta J. Simpson Day in Union County and that the said Simpson be honored throughout the county for her efforts on behalf of her 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 Simpson 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
Gary Lee, Yea

* * *

**RESOLUTION NO. 214-03 RE: PROCLAMATION HONORING GEORGE FREEMAN
FOR HIS NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF
FAME**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following proclamation:

WHEREAS, George Freeman has been nominated to the Central Ohio Senior Citizens Hall of Fame by Mary Scheiderer and Cathy Phillips; and

WHEREAS, the said Freeman has earned this recognition through his amazing dedication to serving others. He is a member of the Central Ohio Area Agency on Aging Advisory Council, the Mobile Meals Board, and the Memorial Hospital Community Relations Board. He is past Vice-President of the Windsor Community and Senior Citizens Board, and a trustee of the newly formed Community and Seasoned Citizens Board. He has worked relentlessly for the development of a senior center in his community.

AND WHEREAS, in his free time, George Freeman delivers meals to homebound older adults for Mobile Meals. He drives neighbors to their dialysis treatments, and makes regular visits to residents of area nursing homes, shut-ins and patients in the hospital. He is also active in the Senior Outreach Program.

AND WHEREAS, the said Freeman is a lifetime member of the VFW, the DAV, the American Legion and the Union County Historical Society. He is also a member of the Moose Family Center and the Fraternal Order of Eagles where he has volunteered for many special projects to serve the community.

FURTHERMORE, George Freeman will be inducted into the said Central Ohio Senior Citizens Hall of Fame with appropriate ceremony on Wednesday, May 21, 2003 in Columbus, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that May 21, 2003, is hereby declared to be George Freeman Day in Union County and that said Freeman is 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 George Freeman on the occasion of his investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 22nd day of May 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of May 2003 with the following members present:

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

* * *

- Commissioners Mitchell and Lee attended the Senior Citizens Week Meal at Windsor Manor on Tuesday, May 20, 2003.

* * *

- Commissioner Lee attended a Chamber Board Meeting on Tuesday, May 20, 2003.

* * *

- Commissioners Mitchell and Lee attended the Senior Citizens Meals at Pleasant Valley Senior Citizens on Wednesday, May 21, 2003.

* * *

- Commissioner Lee attended the Richwood Civic Center Senior Meal on Friday, May 23, 2003.

* * *

- Commissioner McCarthy attended the Senior Citizens Hall of Fame Ceremony at the Martin Janis Center in Columbus, Ohio on Wednesday, May 21, 2003, honoring Roberta Simpson and George Freeman.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, May 21, 2003.

* * *

RESOLUTION NO. 215-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ROTARY FUND

FROM: Insurance (X11B) TO: Equipment (X3) amt. of \$5,450.00
FROM: Insurance (X11B) TO: Contract Service (X5) amt. of \$1,478.74
REASON FOR REQUEST: Money for lawn mower and contract services

P.A. FUND

FROM: Contract Services (H4A) TO: Medicaid Outreach (E9) amt. of \$2,437.50
FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$758.55
REASON FOR REQUEST: Medicaid outreach services for April - Youth Initiative Year End dinner/Ceremony

FROM: Contract Services (H4A) TO: UCATS, Contracts (35-6) amt. of \$7,155.20
REASON FOR REQUEST: UCATS April billing 2003

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

LETTERS OF REQUEST AND APPROVAL - COUNTY TREASURER, COUNTY AUDITOR

Approval was given to Tam Lowe, County Treasurer, to attend the NW District Meeting in Ottawa, Ohio on June 5, 2003. Estimated expenses total \$60.00

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage from the real estate assessment fund for 112.4 miles for Board of Revision complaints. Estimated expenses total \$33.72

* * *

- Commissioner Mitchell attended the Plain City Mayoral Legislative Breakfast on the above date.

* * *

- The Commissioners met with Bob Sements & the Union County History Fair Winners from Marysville Middle School on the above date. The fair participants brought in their projects to share with the Commissioners.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Meeting re: the Ag. Center today to clear up several items
 - OSU Extension Office Survey, includes soil borings - \$4,200.00
 - Change Order - Resolution to follow
 - Roof Repair at C.H. - pigeons droppings clogging up the rain gutters
 - Health Department move to UCSC went well
 - No Parking and visitors parking signs at UCSC
 - Phone line at Election Board - separate line
 - Health Department phones to be forwarded
 - Conference Room chairs - need to be put back in Conference Room since Health Dept. has moved out
 - Carpet being laid in Veterans Office today
 - Roof leak has been fixed in the Co. Eng. Office
 - Archives at Co. Office Building and Courthouse
 - Bullet Proof Glasds at UCDJFS - Randy will check into this
 - Election Board Move at the end of this month

* * *

RESOLUTION NO. 216-03 RE: CHANGE ORDER NO. 01-16 - GUTKNECHT CONSTRUCTION - UNION COUNTY SERVICES CENTER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 for the Union County Services Center as follows:

1. Perform ceiling removal and reinstallation at Conference as necessary to accommodate HVAC and electrical work - Add \$1,526.72

The original contract amount	\$1,433,900.00
Net change by previous change orders	\$ 199,957.16
Net of this change order	\$ 1,526.72
New contract sum including this change order	\$1,635,383.88

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding a problem with the wording on the Maintenance Agreement with the Annexation Petition with the City of Marysville.

* * *

- The Commissioners met with John Overly, County Sheriff, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Transition into the new position at the State - Last official day in Union County will be June 2
 - The commissioner will schedule a meeting with John Overly and the new acting sheriff
 - Pending grants, cameras in schools

* * *

- The Commissioners met with Judge Parrott, Common Pleas Court, on the above date regarding the following:
 - Archives room at the Ag. Center
 - Thank you for getting the roof fixed
 - Charlie Potts office needs to be cleaned and sanitized after the roof leaked in his office area.
 - Water stains on the basement wall and ceiling
 - Possible grant for a parking garage

* * *

- The Commissioners met with Beth Temple, County Recorder, on the above date regarding needing 3 computers. 2 are replacements and 1 new. The Commissioners gave her the first chance at the Commissioners Office computers to use when they are replaced. Also discussed was the issue of the locked cash drawer in her office. This needs to be finished.

* * *

- Commissioner Gary Lee attended an Access Management Committee Meeting on the above date.

* * *

- Commissioner McCarthy attended the Hospital Planning Board Meeting on the above date.

* * *

RESOLUTION NO. 217-03 RE: HONORING CONNIE CARTER'S RETIREMENT

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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, Connie S. Carter has served as an employee of the Ohio Bureau of Employment Services and the Union County Department of Job & Family Services since February 10, 1975;

WHEREAS, she has demonstrated her commitment to the well being of the elderly of Union County through her service as an Income Maintenance Worker I, Income Maintenance Worker 2, Income Maintenance Worker 3, Social Services Worker 2, and Social Services Worker 3;

WHEREAS, she is commended as a dedicated professional and faithful advocate willing to serve tirelessly in both her professional and personal life on behalf of seniors and other adults in need of protection to keep them free of abuse and exploitation;

NOW, THEREFORE, BE IT RESOLVED, that Connie S. Carter is so recognized for her dedication and tireless service for 28 years on behalf of the citizens of Union County in celebration of her retirement on this 30th day of May 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 218-03 RE: NOTE RESOLUTION - WATER AND SEWER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the issuance of notes in the amount of not to exceed \$4,225,000 in anticipation of the issuance of bonds for the purpose of (I) financing the cost of acquiring and constructing certain improvement to the county water supply and distribution system and (II) the acquisition and construction of a sewage collection system to serve the county sewer district, paying costs associated with the financing thereof, retiring notes previously issued for such purpose, and approving the form of official statement.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

SENIOR CITIZEN LEVY MEETING

The Commissioners met with several senior citizens groups and concerned citizens on the above date at 1:30 p.m. in the Commissioners Hearing Room regarding a potential Union County Senior Citizens Levy. There was much discussion on the needs and services that the Senior Citizens need. Some of the main items were: transportation, isolation, need to have fun together, be sociable, need one central location, duplication of services, adult day care, meals, personal care, emergency response, private duty nursing, education of families, and prescription assistance. Delaware County Commissioner, Deb Martin and Bob Horrocks, Executive Directive of the Council for Older Adults of Delaware County gave background information on their facility in Delaware. Mr. Horrocks says their key to success was a "Commitment to Plan". The Commissioners plan to meet again with the senior groups. The meeting adjourned at 3:15 p.m.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 27th day of May 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of May 2003 with the following members present:

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

* * *

RESOLUTION NO. 219-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 27, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 220-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMUNITY EDUCATION FUND

FROM: Transfer Out (31-7) TO: Transfer In (A47A) amt. of \$13,433.60
REASON FOR REQUEST: Reimburse General Fund for DARE officers salary

SANITARY SEWER FUND

FROM: Debt Service (P-19) TO: Transfer Out (P16) amt. of \$169,362.50
FROM: Transfer Out (P-16) TO: Transfer In (49-2) amt. of \$169,362.50
REASON FOR REQUEST: Water/Sewer note - Sewer - \$120,000.00 Principal - \$49,362.50 on Interest

WATER DISTRICT FUND

FROM: Debt Service (W-19) TO: Transfer Out (W-16) amt. of \$206,606.25
FROM: Transfer Out (W-16) TO: Transfer In (174-3) amt. of \$206,606.25
REASON FOR REQUEST: Water/Sewer notes - Water -\$155,000.00 Principal and \$51,606.25 on Interest

GENERAL FUND

FROM: Contingencies (A17A1) TO: Examinations (A1H1) amt. of \$3,000.00
REASON FOR REQUEST: To include cost of Sheriff's special audit and WIA funds

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 221-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL
CORRECTIONS COMMISSION MEETING**

A motion was made by Gary Lee and seconded by Tom McCarthy to advertise for the Tri-County Jail Corrections Meeting to be held on Wednesday, June 4, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 222-03 RE: RE-APPOINTMENT OF STEVE STOLTE TO
DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AND SUE IRWIN AS
ALTERNATE - UNION COUNTY**

A motion was made by Jim Mitchell and seconded by Gary Lee to re-appoint Steve Stolte, Union County Engineer, to the District 11 Public Works Integrating Committee and appoint Sue Irwin, Union County Engineers Office, as the designated alternate for Steve Stolte for three year terms effective June 1, 2003 through May 31, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Federal dollars for projects
 - Water & Sewer note payments
 - Monthly Water & Sewer revenue reports
 - Pre-Construction Conference on Friday
 - Bldg. Department - residential and commercial reports
 - Sexual harassment policy - no complaint form
 - Annexation
 - Widening of Robinson Road
 - Access Management Meeting

* * *

- Commissioners McCarthy and Mitchell met with Dennis Baker, Howard Weinerman, and Jack Dewitt from the North Central Ohio Solid Waste District on the above date. Discussions were held on landfills and solid waste.

* * *

- The Commissioners met with Joe Float, Ellen Holt and Mary Limes from the Union County Job and Family Services Department, Mary Snider, County Auditor, and Chuck Dersom, State Auditor on the above date regarding a revised fee estimate for the state audit for the Sheriffs special audit and WIA funds. The revised fee will add an additional \$3,000.00. Joe Float also discussed after the audit meeting the phone system and lease for the new building on London Avenue.

* * *

- Commissioner Lee attended a Mitigation Core Committee Meeting in the Commissioners Conference Room on the above date with Brad Gilbert.

- The Commissioners met with Paul Pryor, Jim Damask and Martin Tremmel, Union County Health Department on the above date. The Commissioners were introduced to Mr. Tremmel, the new Health Commissioner. Mr. Tremmel gave background information on himself. Some issues that the Commissioners discussed with Mr. Tremmel follows:
 - Leukemia cases in Union County
 - Approving development, along with the Building Department
 - West Nile Virus
 - Employee parking at the Union County Services Center - have the employees park away from the building and leave the close parking spaces for the public.
 - Levy concerns

* * *

- The Commissioners met with Sheriff John Overly and Lt. Floyd Golden on the above date. Discussions were held on the following:
 - Appointment of acting Sheriff - Floyd Golden - Resolution to follow
 - Election of new sheriff - resumes due June 3
 - Sheriff Overly keeping his county phone for a few weeks into his new position as coordinator of Ohio's Homeland Security Department (in case of an emergency with the Sheriff's Office)
 - Policy re: High Speed Chases

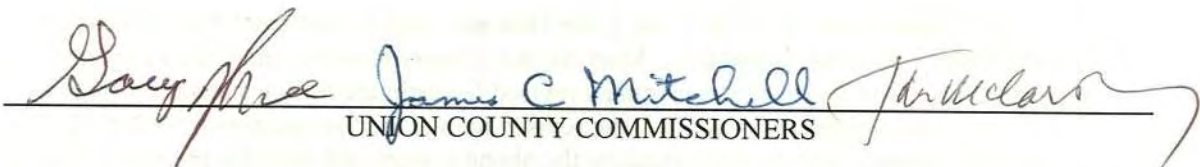
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RESOLUTION NO. 223-03 RE: APPOINTMENT OF ACTING SHERIFF - LT. FLOYD GOLDEN

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Lt. Floyd Golden as acting sheriff, effective Monday, June 2, 2003 at 4:00 p.m., due to Sheriff John Overly taking a new position as coordinator of Ohio's Homeland Security Department. There will be no salary change for the position.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 29th day of May 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of May 2003 with the following members present:

Jim Mitchell, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended Board of Revision Hearings on the above date.

* * *

- Commissioner Lee attended a Chamber of Commerce Executive Round Table Seminar at the Hospital on Wednesday, May 28, 2003.

* * *

RESOLUTION NO. 224-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUND

FROM: Richwood Water & Sewer FY00 (16G7) TO: Marysville Water & Sewer FY02 (16A2)
amt. of \$2,471.08

REASON FOR REQUEST: For reimbursement for payment for the City of Marysville water & sewer project for work completed through December 30, 2002 (Vititoe Construction Co.) (see e-mail memo from Rollin Seward, OHCP/ODOD)

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 225-03 RE: AGREEMENT - NEW CALIFORNIA HILLS, PHASE 5
SUBDIVISION - JEROME TOWNSHIP

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement by and between Evergreen Land Company and the Union County Commissioners to engage in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Hills, Phase 5 now being developed.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

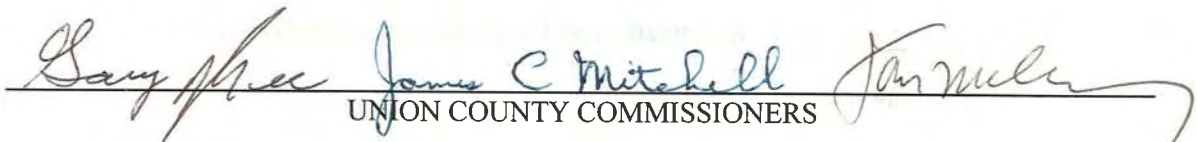
**RESOLUTION NO. 226-03 RE: AGREEMENT - NEW CALIFORNIA HILLS, PHASE 6
SUBDIVISION - JEROME TOWNSHIP**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement by and between Evergreen Land Company and the Union County Commissioners to engage in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Hills, Phase 6 now being developed.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 2nd day of June 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of June 2003 with the following members present:

Tom McCarthy, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 227-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of June 2, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 228-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

WATER DISTRICT REPLACEMENT FUND

FROM: Interest (174-21)

TO: Principal (174-20) amt. of \$50,000.00

REASON FOR REQUEST: Original budget had equal payments from Water & Sewer - Water should pay \$50,000

Tom McCarthy, Yea
Gary Lee, Yea


- Received the Fund Report from the Union County Auditor on the above date for the month of May 2003.

* * *

- Commissioners McCarthy and Mitchell attended the CCAO/CEAO Annual Summer Conference at the Crowne Plaza Hotel at the Dayton Convention Center on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 5th day of June 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of June 2003 with the following members present:

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

* * *

RESOLUTION NO. 229-03 RE: HONORING JOE AND BECKY GALLA

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Joe and Becky Galla first came to Marysville Schools in 1990 and have served for 13 years students in the community of Marysville; and

WHEREAS, Becky distinguished herself as a classroom teacher for six years and for the past seven years has served as the dean of students at Marysville High School; and

WHEREAS, Joe Galla has served the Marysville Schools as assistant principal for 13 years as well as yearbook advisor during the same term; and

WHEREAS, through their joint efforts they have served as National Honor Society advisors developing programs that have encouraged volunteerism, civic pride and service to the community as an integral part of the program; and

WHEREAS, through their creative efforts, they initiated and developed the annual lip-sinc competition which has provided opportunities for students to showcase their skills to standing room only crowds as well as providing essential funding annually for the yearbook; and

WHEREAS, most importantly, their genuine compassion, care and concern for every student, regardless of economic standing or academic ability has made a lasting impression on those students and our community; and

WHEREAS, their example of encouraging our youth and building our community serve as shining examples to all in public service, whether in the area of education or otherwise;

BE IT THEREFORE RESOLVED by the Union County Board of Commissioners that Sunday, June 8, 2003, is designated as Joe and Becky Galla Day in Union County and a copy of this resolution along with our heartfelt thanks and gratitude be extended to them upon the occasion of their retirement from the Marysville School System.

FURTHER, BE IT RESOLVED that a copy of this resolution be spread upon the Journal of the Union County Commissioners for posterity that all may know that we will be eternally grateful for their contribution, for their toil, and the lasting legacy that may never be replicated in our community. For while they were educators, they have also been role models to students, parents, and community leaders alike.

And finally, let it be known that Joe and Becky Galla will always be deemed honorary residents of Union County and while they may venture far and wide and take up residence in another community or state, they will always be welcomed and admired by those fortunate to have worked with them while in Marysville, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 230-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$40,000.00
 FROM: CS Rotary Share (A9E2) TO: Local Share (SS1A) amt. of \$75,000.00
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$50,000.00
 REASON FOR REQUEST: 1. CSEA shared % due PA 2. Transfer Foster Care and CPS costs from GRF to 054 3. Transfer CPS costs to PA

SHERIFF'S FUNDS

FROM: FEMA, Transfer Out (71-12) TO: 9-1-1, Transfer In (62-7) amt. of \$218.00
 FROM: FEMA, Transfer Out (71-12) TO: Transfer In (A47A) amt. of \$867.00
 FROM: FEMA, Transfer Out (71-12) TO: Rotary, Transfer In (X5) amt. of \$43.00
 REASON FOR REQUEST: Reimb. grant for overtime salary for Feb. Ice Emergency

ENGINEERS FUNDS

FROM: FEMA, Transfer Out (71-12) TO: M&G, Transfer In (K10) amt. of \$23,808.00
 REASON FOR REQUEST: Federal disaster assistance money to reimburse M&G fund

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- The Commissioners met with Dave Cook, Dean Cook and Dave Allen on the above date regarding the annexation of the Cook property.

* * *

- The Commissioners met with Anne Drabczyk, Director, Council for Union County Families, on the above date regarding her monthly updates. Discussions were held on the following:
 1. Move to Union County Services Center
 - * Some damages to existing furniture - donated this to the County Auction
 - * Obtained some furniture from UCDJFS
 - * Phone/e-mail services - on line with the county system
 2. Help Me Grow
 - * Had site visit by State of Ohio
 - * Parents rights pamphlets
 - * Tim Kelley to create Standard Operating Procedure Manual
 3. Union County Dental Coalition
 - * Met with Dr. Wenger regarding his needs - 50% no show rate at the clinic
 - * Wrote an Aetna Foundation Dental Grant for \$50K - should know by 9/1/03
 - * Working with the hospital to create Union County Dental Coalition
 4. Grant Updates
 5. Council Updates
 - * Chairman to send letter of invitation to the new Health Commissioner to sit on Council
 - * Data Committee reconvened - Bob Ahern, Tim Kelly, Eric Roush, and Mike Witzky have been invited to serve on the committee
 - * Workshop being planned for 9/23 to recap the Council's function in the Intersystem (formerly Cluster) process

- The Commissioners met with the Jerry Boerger and staff and the MR/DD Board on the above date regarding the MD/DD 2003 levy needs. The Commissioners gave a verbal agreement to the MR/DD board that they will approve the board to put the levy on the ballot in November 2003.

* * *

- The Commissioners met with Mary Snider, County Auditor, on the above date regarding the following:
 - Needs to re-organize her office. Will need money in the budget for next year to do this. Things needed - new carpet, office laid out differently, take out her office in the center of the room, need more storage. She will need a consultant to help her. The Commissioners requested a budget for the alterations before giving approval.
 - Kelly Tennant is leaving for a new position in Delaware County. Her last day will be June 6, 2003. Mary Snider will be handling her position.
 - Worried about losing 2 more of her employees if we cannot give them an increase in salary.

* * *

- The Commissioners met with acting sheriff Floyd Golden; Betsy Spain, Court Services; Idella Feeley, Administration and John Heinkel, Asst. Prosecuting Attorney on the above date regarding the large medical invoices for the Tri-County Jail and how to re-coup some of the dollars. John Heinkel thinks the only way to do this is by taking civil action.

* * *

RESOLUTION NO. 231-03 RE: LEASE AGREEMENT ADDENDUM - GROVE COMPLEX - UCATS SERVICES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the lease agreement addendum made by and between Grove Complex, P.O. Box 399, Marysville, Ohio 43040 and the Union County Agency Transportation Services (UCATS) to extend the term of said lease and addenda through June 30, 2004. The rental amount for the extension period commencing November 1, 2002 - \$450.00 per month.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mayor Steve Lowe, City of Marysville, on the above date at 3:30 p.m. at the Mayors Office. Also in attendance was Assistant Prosecuting Attorney, John Heinkel and Cindy Brake from the Marysville Journal Tribune. Discussions were held on the following:
 - Mayor Lowe said he is having problems with the contractors on the CDBG Grant water & sewer project - The job is still not finished. They do not respond when called. And he is having problems with return calls from our CDBG grant consultant.
 - The Mayor will be sending a letter explaining that he will not be renewing the Economic Development Contract next year due to budget problems. This will give the City approximately \$57,000.00 in savings. The City is having serious financial problems and having trouble making ends meet. The Mayor cannot feasibly keep on Eric Philips as Ec. Dev. Director and then have to lay off one of his own people.

- Road Maintenance Agreement - Mayor Lowe said the City ran the water and sewer lines and have fulfilled their end of the bargain and then the County did not fulfill theirs. Commissioner Mitchell said that this was not true - several negotiations were changed. The City is not in compliance with Ohio Law and the City did not pass the road maintenance agreement by County Engineer, Steve Stolte, as was previously agreed. Mayor Lowe said he did not recall having to do that in the memo of demands that he had seen. The Mayor asserted that the City gave the County what they asked for. Commissioner McCarthy said that we had talked with City Administrator Bob Schaumleffel who acknowledged in a memo dated April 17, 2003 to the Commissioners that the City would first meet with the County Engineer and draft an agreement together and then get back with the Commissioners. He admits that the commissioners made a mistake by not verifying with the County Engineer before signing it, but they saw that the map was changed as per the agreed and they were under the impression that the City had talked to the County Engineer and all the changes were made as per the memo. The commissioners signed the agreement in good faith not knowing that the Engineers did not meet.

Mayor Lowe would like a copy of the memo and a list of all the demands. The mayor said that the County keeps changing things. Commissioner McCarthy would like to withdraw the agreement and have the Engineers get together. The Mayor said there would not be enough time, because they are going to vote on it Thursday, June 12th. Commissioner McCarthy said it was an honest error from both sides.

Commissioner Mitchell said that it was very clear about what was to happen with the agreement. Mayor said it obviously was not clear, since it was not done. McCarthy said it is unfortunate that we even have to discuss this, and we will send, in writing, a complete list of all the demands to the Mayor and we will take action to negate what we have signed. Commissioner Mitchell said that we had asked for the petition to be one petitioner, the County, but we conceded to allow others on the petition. We wanted the annexation to be to the center of the road. Mayor Lowe thinks the county should maintain the road - it is a county road. The Mayor said he felt outnumbered, maybe he should have had an attorney present. He was not aware of this being a formal meeting. John Heinkel said his being here did not make this a formal meeting. This was an informal meeting.

Meeting adjourned at 4:10 p.m.

* * *

RESOLUTION NO. 232-03 RE: RESCIND, WITHDRAW AND TERMINATE THE PROPOSED ROAD MAINTENANCE AGREEMENT OF MAY 15, 2003 AND RESCIND RESOLUTION NO. 207-03

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

WHEREAS, on or about May 15, 2003, the Board of Commissioners, in resolution no. 107-03, authorized an agreement for road maintenance of County Home Road following potential annexation of approximately 144 acres; and

WHEREAS, upon review, said road maintenance agreement is not a product of joint negotiations between the City Engineer and the County Engineer as agreed to at our meeting of March 17, 2003 and acknowledged by the City Administrator in his memo to the County dated April 17, 2003; and

WHEREAS, the City Council of Marysville has not yet accepted the Agreement.

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

1. The proposed maintenance agreement of May 15, 2003 is rescinded, withdrawn, and terminated, as is held for naught.
2. The Board's Resolution No. 207-03 authorizing the agreement is rescinded.

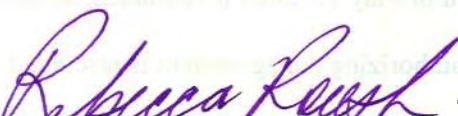
A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner Lee attended a Tri-County Jail meeting on Wednesday, June 4, 2003.
- * * *
- Commissioners Mitchell and Lee attended the Union County Corrections Planning Board Meeting on the above date held at the Marysville Municipal Court.

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of June 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of June 2003 with the following members present:

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

* * *

- Commissioner McCarthy attended the Supreme Court Task Force meeting on Friday, June 6, 2003.

* * *

RESOLUTION NO. 233-03 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 9, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 234-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Advance Out (A15A15A) TO: Corp. (32-1) amt. of \$541.54
FROM: Advance Out (A15A15A) TO: Twp. (33-1) amt. of \$5,020.20
REASON FOR REQUEST: Advance to cover monthly local government fund distributors - should be repaid in July

FEDERAL FUND

FROM: Unappropriated Funds TO: Acquisition (16I1) amt. of \$3,738.35
REASON FOR REQUEST: down payment figured wrong for Christopher Thompson - dollars to go back into account - CHIP grant

FROM: Unappropriated Funds TO: Implementation (16J2) amt. of \$6,000.00
FROM: Unappropriated Funds TO: Administration (16J3) amt. of \$2,000.00
FROM: Unappropriated Funds TO: Acquisition (16I1) amt. of \$18,002.00
REASON FOR REQUEST: Appropriation of grants #B-C-01-073-1 and #B-C-01-073-2

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated June 6, 2003, for fund #016, certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the last amended 6/6/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

RESOLUTION NO. 235-03 RE: CONSOLIDATED CARE, INC. - WELLNESS GRANT CONTRACTUAL AGREEMENT - CONTRACT AMENDMENT

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Consolidated Care, Inc. Agreement to amend its existing Wellness Programming contract bases on the following reason:

The proposed Mini Lock-in and 5th Grade Leadership Conference were both cancelled due to lack of enrollment. Respectively, these two events held unit of services at \$1,475 and \$1,800 for a combined \$3,275.00

* 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
Gary Lee, Yea

* * *

- The Commissioners met with Erik Roush, Probate and Juvenile Office, on the above date regarding the following:
 - Juvenile Detention Reform
 - Internships
 - Recording system

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. Present were: Commissioners McCarthy, Mitchell and Lee; Beth Temple, County Recorder; Erik Roush, Probate & Juvenile Court; Randy Riffle, Risk Manager; Rocky Nelson, Sheriff; Dick Douglass, UCATS; Steve Stolte, County Engineer; Tam Lowe, County Treasurer; and Alison Boggs, Prosecuting Attorney. Discussions were held on the following:

- Tom McCarthy welcomed Rocky Nelson to the staff meeting as the Official Sheriff as of this morning.
- Steve Stolte discussed the PERS options for employees under 5 years - We should have a presentation on this before the end of the month.
- Beth Temple is working on her locked cash drawer and putting cameras in the whole building. She has had some upset people due to the passing of HB95 which doubles fees
- Erik Roush said the Sheriffs Office gave them some good training on how to deal with irate citizens.
- Tom McCarthy discussed the CCAO insurance pool for property and health insurance. The benefits committee should look into this.
- Tam Lowe mentioned that the landscaping out at the Recycling Center really looks good, and maybe we should have them look into our buildings
- Erik Roush discussed that there are still internships available
- Tom McCarthy said we are working on putting an ad in the local newspapers of the departments that moved to the Union County Services Center and should be working on an open house
- Alison Boggs discussed that the Hospital and Prosecuting Attorney are doing another session on the Open Records Laws (HIPPA)

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Issue II Integrating Committee members
 - Projects - None in Union County
 - * Options Purchase - OWDA
 - * Central Ohio 8 hr. ozone non-attainment designation proposal letter
 - * Bridge Rehabs
 - * Ford Reed Bridge - Start in July
 - * Watkins Road Project
 - * ODOT District 6 meeting today
 - * Meeting Tuesday with Ron Poling re: subdivision regulations
 - * LUC Meeting Thursday
 - * Sketch Plan Review Meeting Friday

* * *

* The Commissioners met with Judge Eufinger and Leanne Stiers, Probate and Juvenile Court, on the above date regarding juvenile detention reform and the Anne E. Casey Foundation. Risk level assessments would need to be determined and could work at the Union County JDC with little change. Some discussions were held regarding an evening reporting center for after school and having Family Night. The other counties thought that travel would be a problem, so satellite centers were also discussed.

* * *

* The Commissioners attended the Kiwanis Meeting on the above date and gave a "State of Our County Address".

* * *

RESOLUTION NO. 236-03 RE: IMPROVEMENT OF ROADS - WASHINGTON TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Washington Township:

Middlesworth Rd., Add stone, prime and double seal at an est. cost of \$41,293.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 237-03 RE: IMPROVEMENT OF ROADS - PARIS TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Paris Township:

Payne & Simmons, Chip Seal, at an est. cost of \$10,400

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 238-03 RE: IMPROVEMENT OF ROADS - MILLCREEK TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Millcreek Township:

Thompson Road, Chip & Seal, at an est. cost of \$3,142.62

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 239-03 RE: IMPROVEMENT OF ROADS - CLAIBOURNE TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Claibourne Township:

Schofield Rd., Chip and Seal, at an est. cost of \$9,652.24

Zook Road, Chip & Seal, at an est. cost of \$5,131.05

Alder Road, Chip & Seal, at an est. cost of \$6,532.95

Happy Lane, Chip & Seal, at an est. cost of \$9,851.62

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 240-03 RE: IMPROVEMENT OF ROADS - LIBERTY TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Liberty Township:

Morse, Chip & Seal & Grader Patch, at an est. cost of \$6,500.00 plus

Evans Rd., Grader Patch, Edge Repair, unknown cost

Hoover Bault, Grader Patch, unknown cost

Raymond allies, Grader Patch, Chip & Seal, unknown cost

Raymond cemetery, Chip & Seal, at an est. cost of \$2,500.00

Benton Road, Raise Road, at an est. cost of \$12,300.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 241-03 RE: IMPROVEMENT OF ROADS - JACKSON TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Jackson Township:

Huber Hazen Road, Chip & Seal, at an est. cost of \$3,649.02
Roush Road, Chip & Seal, at an est. cost of \$5,767.80
Zebold Road, Chip & Seal, at an est. cost of \$1,059.39
Longberry Road, Chip & Seal, at an est. cost of \$2,118.78
Patterson Road, Chip & Seal, at an est. cost of \$4,355.28
Patterson Road, Chip & Seal, at an est. cost of \$941.68
Cobb Harriman Road, Chip & Seal, at an est. cost of \$6,650.63
Burbaugh Road, Chip & Seal, at an est. cost of \$1,235.96
Essex Alley, Chip & Seal, at an est. cost of \$2,180.30
Essex Alley, Chip & Seal, at an est. cost of \$1,467.26

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 242-03 RE: IMPROVEMENT OF ROADS - ALLEN TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements on West Darby Road in Allen Township:

Road Work - Labor & Equipment - \$13,671.00
Materials - \$10,017.60
Chip & Seal - \$5,883.60
Culvert Replacement - \$376.20
Guardrail - \$2,250.00
TOTAL - \$32,198.40

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 243-03 RE: IMPROVEMENT OF ROADS - DOVER TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the road improvements on Pine Lane in Dover Township at an est. cost of \$7,356.89.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 244-03 RE: IMPROVEMENT OF ROADS - PARIS TOWNSHIP - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the widening of Payne Road at an est. cost of \$38,874.94.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 245-03 RE: ADOPTION OF DISCRIMINATORY HARASSMENT POLICY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the adoption of the Union County Personnel Policy and Procedures Manual Discriminatory Harassment Policy.

* A complete copy of the policy is filed in the Clemans, Nelson & Associates Employees Handbook

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 246-03 RE: THANKING FLOYD GOLDEN, ACTING COUNTY SHERIFF AND WELCOMING ROCKY NELSON AS NEWLY APPOINTED SHERIFF

A motion was made by Tom McCarthy and seconded by Gary Lee to thank Floyd Golden for his leadership during his tenure as acting Sheriff and to welcome Rocky Nelson as the newly appointed County Sheriff, effective June 9, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of June 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of June 2003 with the following members present:

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

* * *

RESOLUTION NO. 247-03 RE: INTEREST EARNED ON THE TRI-COUNTY JAIL ACCOUNT

A motion was made by Gary Lee and seconded by Jim Mitchell that for the years 2001 and 2002, to enter into an agreement with Champaign County whereby Union County will waive the interest earned on the Tri-County Jail Account and Champaign County will waive the administrative fees owed by Union County.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 248-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CERTIFICATE OF TITLE FUNDS

FROM: Supplies (152-2) TO: Advertising (152-10) amt. of \$220.00
REASON FOR REQUEST: Advertise for new employee and for the move to new bldg.

COMMUNITY EDUCATION FUND

FROM: Training (31-3A) TO: Contract Services (31-3) amt. of \$1,000.00
FROM: Supplies (31-1) TO: Contract Services (31-3) amt. of \$2,000.00
REASON FOR REQUEST: Money needed for GREAT Camp expenses

VOCA FUNDS

FROM: Advertising (188-10S) TO: Training (188-11S) amt. of \$340.00
REASON FOR REQUEST: Finish grant expenditures

COYC FUNDS

FROM: Unappropriated Funds TO: Equipment (S36) amt. of \$40,000.00
REASON FOR REQUEST: Board approved allocating \$40,000 for security system upgrade

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, for fund #009, dated June 11, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/6/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* Commissioner Lee attended a meeting on Wednesday, June 11, 2003, regarding Columbus State.

* * *

* Commissioners Mitchell and Lee attended the Department of Job and Family Services auction held at the Grove Street Complex on Wednesday, June 11, 2003.

* * *

* Commissioner Mitchell attended an Industrial Parkway Meeting 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:

- * DP&L bill for 18000 St. Rt. 4 for clean up
- * Change Order - Resolution to follow
- * Preliminary Change Orders - Gaylor Group - \$21,644.00
- * CORSA insurance coverage information
- * Directories and signs for UCSC
- * Meeting with Jim Lange re: phone system at UCSC & phone bills for the UCSC need to be separated out for re-billing purposes
- * Phone problems with Net Gain Systems - contract for training
- * Vehicles coming out of service at the Sheriffs Office - Ford Explorer to be used by Brad Gilbert for a EMA vehicle - his old vehicle will go to the county auction
- * Would like to get the Commissioners Office computers that are going out of service for use at EMA
- * General contractors punch list damages at UCSC
- * BMV will be moving on Monday, June 16 to UCSC
- * Contracts for cleaning at UCSC - Randy is reviewing

* * *

RESOLUTION NO. 249-03 RE: CHANGE ORDER NO. 01-04 - LEVAN'S EXCAVATING - UNION COUNTY SERVICE CENTER PARKING LOT IMPROVEMENTS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order from LeVan's Excavating, 4198 St. Rt. 68S, West Liberty, Ohio 43357 for the parking lot improvements at the Union County Services Center, 940 London Ave., Marysville, Ohio as follows:

1. Repair ruts in subgrade caused by construction traffic unrelated to the sitework
Add - \$2,060.56

The original contract was	\$339,818.00
Net change by previous change orders	\$ 17,572.89
Contract will increase with this change order	\$ 2,060.56
New contract amt. with change order	\$359,451.45

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Bob Schaumleffel and Phil Roush from the City of Marysville on the above date regarding the proposed road maintenance agreement language. Steve Stolte, County Engineer was not available for the City to discuss this with. The Commissioners will not sign anything until they are sure that everything is correct and that Steve Stolte has had a chance to review it. The Commissioners gave the City a few suggestions of possible language changes but still want Steve Stolte to agree to the changes. Bob Schaumleffel will try to clarify the agreement and the language of the road maintenance agreement saying that the City is responsible for the maintenance and the cost and then check with County Engineer, Steve Stolte.

* The Commissioners met with Larry Ohnsman, Bob Sements and Christa Miller, Ohio Bicentennial Committee regarding the yoke for the Bicentennial Bell and getting last minute details worked out for the bell ceremony.

* * *

* The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his regular monthly meeting. Discussions were held on the following:

- * Columbus State Meeting on Wed. went very well
- * Honda plans - TIF meeting on Monday, July 7, 2003
- * Richwood Industrial Park Update
- * Economic Development Action Plan
- * Rockwell Building

* * *

BIDS RECEIVED FOR THE VILLAGE OF RICHWOOD, PHASE II WATER LINE IMPROVEMENTS - CDBG FY 02 PROJECT

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:00 a.m. for the Village of Richwood, Phase II Waterline Improvement Project, CDBG FY 02 Project:

Vititoe Construction, Inc. 3883 Clark Shaw Road Powell, Ohio	\$371,532.11
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Heater Excavating 305 E. Newell St. West Liberty, Ohio 43357	\$363,192.75
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* No decision was made at this time.

* * *

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

* * *

* The Commissioners met with Prosecuting Attorney, Alison Boggs and County Engineer, Steve Stolte on the above date regarding the proposed road maintenance agreement language. Both Alison Boggs and Steve Stolte need more time to work out the details of the agreement. It will not be done before the City Council meeting for tonight.

* * *

RESOLUTION NO. 250-03 RE: CR 38/ CR 57 HOT MIX RESURFACING BID

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 CR 38/CR 57 Hot Mix Resurfacing. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 30, 2003. The cost estimate is \$553,681.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 251-03 RE: AUTHORIZING THE FILING OF THE ABLE GRANT APPLICATION

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize Cheryl Hagerty, ABLE, to file the application on behalf of the Union County Commissioners and otherwise act as the authorized representative of the Union County Commissioners concerning this application.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

* The Commissioners and Joab Scott, County Dog Warden, met with Terry Davis on the above date regarding a sheep claim. The commissioners felt the price of the ewes on the claim were too high. There were 12 total that were killed by dogs. Mr. Davis is to bring in an appraisal of the ewes for the Commissioners to act upon.

* * *

RESOLUTION NO. 252-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT - WELLNESS PROGRAMMING - CATHOLIC SOCIAL SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective June 16, 2003, to amend the Purchase of Social Services Contract between the Union County Department of Job and Family Services and the Union County Commissioners, on behalf of the Council for Union County Families entered into on June 28, 2003.

* 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
Gary Lee, Yea

* * *

RESOLUTION NO. 253-03 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENT - LARRY POLING

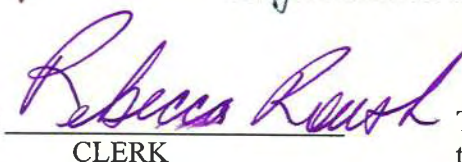
A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Mr. Larry Poling, 21240 Raymond Road, Marysville, Ohio 43040 (644-8755) to the Union County Joint Recreation District Board replacing Mr. John Merriman. Mr. Poling's term will be effective immediately and expire on July 31, 2005.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* Commissioner Mitchell attended the groundbreaking ceremony for Duke Construction on Corporate Drive in Jerome Township on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of June 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of June 2003 with the following members present:

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

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RESOLUTION NO. 254-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of June 16, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 255-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CO. ENGINEER FUNDS

FROM: Interest (49-21) TO: Fiscal Charges (49-22) amt. of \$520.00
FROM: Interest (174-21) TO: Fiscal Charges (174-22) amt. of \$536.25
REASON FOR REQUEST: Payment of fiscal charges for Water/Sewer notes - \$1,056.25

P.A. FUNDS

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 \$9,700.00
FROM: Contract Services (H4A) TO: Admin Fee (184-2) amt. of \$151.00
FROM: Contract Services (H4A) TO: Wellness-TANF (192-3) amt. of \$899.25
REASON FOR REQUEST: 1. HMG Admin Fees 2. HMG Services 3. Youth Initiative Admin. Fees 4. Youth Initiatives Services

FROM: Contract Services (H4A) TO: Medicaid Outreach (E9) amt. of \$1,787.50
FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$3,151.68
FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$684.92
REASON FOR REQUEST: 1. Medicaid Outreach Services 2. Wellness - CSS invoices 3. Wellness Administration fee

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Contract Services (184-5) amt. of \$2,500.00
REASON FOR REQUEST: To cover State audit fees

FEDERAL FUNDS

FROM: Advance Out (16A) TO: Advance In (16A1) amt. of \$18,002.00
REASON FOR REQUEST: To pay back advance dated May 15, 2003 for CHIP grant acquisition/rehab for 14117 Sycamore Drive

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor, for fund #184, dated June 16, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/6/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- * Furniture for the Conference Rooms in the County Office Building
- * Break Room for Union County Services Center
- * Union County Ag. Services Center specifications
 - * Costs of bldg. permits, water, sanitary sewer and sewer taps and capacity charges to be paid directly by Union County
 - * Utility charges for water usage, gas and electrical to be paid directly by Owner
 - * DP&L is est. their charge to the Owner for new primary service lines and new transformer to serve the building will be approx. \$10,000.00. Electrical contractor will be required to provide trench, concrete bed after line installation, and backfill under their work.

* * *

* The Commissioners met with Dean Glen Hofsis, OSU Veterinary Hospital, on the above date. Discussions were held on the following:

- * They have selected a Morton Building
- * The contract was done from scratch and took almost a year.
- * Sketch plan of the building
- * Floor plans of the building
- * Needs to compliment the County Engineers Building
- * Sketch of the parking areas
- * Animal security - fencing - decorative wood fence
- * Landscaping will be done on all sides
- * Next step - deed and transfer of property with Wendy Patton

* * *

* The Commissioners met with Dan Fogt, Marysville City Council, regarding the following:

- * Moratorium issues
- * Annexation of County Home Road

* * *

* The Commissioners met with JoAnn Stillings and Mary Stewart from the Richwood Civic Center. Discussions were held on what they can do to get the Richwood Apartments updated with federal grant money. The Commissioners said the first step is to get permission/waiver from the State HUD Department to allow them to decrease the number of units so they will be able to take two small apartments and make them into 1 larger apartment that could be rented out.

* * *

* Commissioners McCarthy and Mitchell attended a Health Insurance Benefits Committee on the above date in the Commissioners Conference Room.

* * *

* The Commissioners met with Mary Jane Dasher, Auditors Office, on the above date regarding the overpayment of insurance to a terminated employee in the amount of \$111.73. Mary Jane will contact the employee and have her pay the amount back in one lump sum after PERS pays her or when she gets a job. Mary Jane will have the employee sign a waiver to that fact.

* The Commissioners met with Steve Stolte, County Engineer; Doug Boatright, CORSA Attorney and Jay Randall, ASC, claims examiner on the above date regarding a pending lawsuit.

* * *

RESOLUTION NO. 256-03 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session at 11:24 a.m. to discuss pending litigation in regards to White vs. Stover lawsuit. The executive session ended at 12:03 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

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

- * County Home Road maintenance agreement
- * OZONE attainment issue
- * Wastewater plan for East Liberty, do we want to include Raymond & Peoria
- * Moratorium issue

* * *

RESOLUTION NO. 257-03 RE: SUSPENDING INTEREST ON COURTHOUSE RENOVATION FUND - FUND #97

A motion was made by Jim Mitchell and seconded by Gary Lee to suspend the calculating of interest in Fund #97, the Courthouse Renovation Fund, since there is no activity in that fund.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 258-03 RE: DEDICATION OF MAGNETIC SPRINGS HISTORICAL MARKER - OHIO BICENTENNIAL YEAR

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, in 1879, J.E. Newhouse discovered a magnetic spring that became known for its curative powers; and

WHEREAS, J.E. Newhouse opened a magnetic bath house which became famous for its water cures; and

WHEREAS, in 1903, the Delaware and Magnetic Springs Railroad line was formed bringing many visitors from afar; and

WHEREAS, in the 1950's, the town became the center for treatment of polio; and

WHEREAS, Magnetic Springs' rich heritage is a cornerstone in Union County history;

NOW, THEREFORE, BE IT RESOLVED, that the Union County Commissioners do hereby proclaim June 22, 2003 a day of celebration as we dedicate the Magnetic Springs Historical Marker in this Bicentennial Year.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 259-03 RE: DAYTON POWER & LIGHT ELECTRIC EASEMENT - UNION RECYCLERS, 15140 SR 36 EAST

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Dayton Power and Light Company Grant for underground electric right of way and easement for Union Recyclers, 15140 SR 36 East, Marysville, Ohio for a right of way and easement for any and all purposes for which electric energy together with such above-ground electric feeder lines as may be required to serve such underground lines, is now or may hereafter be used, and also, to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace underground electric facilities consisting of lines, structures, wires, cables, conduits, manholes, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, and subject to the conditions.

* 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
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 19th day of June 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of June 2003 with the following members present:

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

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RESOLUTION NO. 260-03 RE: BIDS FOR CR 104 AND CR 133 RESURFACING AND RECONSTRUCTION - 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 UNI-CR104/CR133 Resurfacing and Reconstruction. Bids shall be accepted until 10:00 a.m. and shall be opened and read aloud at 10:30 a.m. on July 21, 2003. The cost estimate is \$1,498,735.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 261-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUNDS

FROM: Unappropriated Funds	TO: Home/Bldg. Repair (16J1) amt. of \$27,406.00
FROM: Unappropriated Funds	TO: Implementation (16J2) amt. of \$6,000.00
FROM: Unappropriated Funds	TO: Administration (16J3) amt. of \$3,589.00
REASON FOR REQUEST: Appropriation of CHIP Grant #B-C-01-073-1	

FROM: Unappropriated Funds	TO: Administration (16A5) amt. of \$8,800.00
FROM: Unappropriated Funds	TO: Fair Housing (16A4) amt. of \$2,000.00
REASON FOR REQUEST: Appropriation of CDBG Grant #B-F-02-073-1	

DTAC FUND - TREASURER

FROM: Unappropriated Funds	TO: Other Expenses (65-4C) amt. of \$1,000.00
REASON FOR REQUEST: To cover costs of filing small claim cases in Municipal Court	

GENERAL FUND

FROM: Unappropriated Funds	TO: Other Expenses (A2C30D) amt. of \$5,000.00
REASON FOR REQUEST: Money from Catholic Social Services to fund summer youth program	

COUNCIL FUNDS

FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$9,700.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$7,400.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$2,000.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$1,100.00
REASON FOR REQUEST: April contracts 2003	

P.A. FUNDS

FROM: Grants (A9E1)	TO: Transfer In (H9) amt. of \$18,207.75
FROM: CS Rotary Local Share (A9E2)	TO: Local Share (SS1A) amt. of \$75,000.00
FROM: Transfer Out (SS12)	TO: Transfer In (H9) amt. of \$75,000.00
REASON FOR REQUEST: 1. Mandated Share Transfer 2. Foster Care Expenses 3. CPS direct and indirect expenditures	

D&K FUND

FROM: Unappropriated Funds TO: Dog Claims (B6) amt. of \$3,000.00

REASON FOR REQUEST: To pay new claims, money covered by payments of previous citations

ROTARY FUNDS

FROM: Unappropriated Funds TO: Equipment (X3) amt. of \$10,000.00

REASON FOR REQUEST: Money needed for equipment purchased from grants

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, for funds #016, #065, #022, #004 & #001, dated June 18, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/18/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

REQUEST AND APPROVALS - ELECTION BOARD AND UCDJFS

Approval was given to the Union County Board of Elections for board members and staff to attend the Secretary of State's Summer Conference on Wednesday, June 18, 2003 at the Columbus Convention Center of the Hyatt Regency.

Approval was given to Joe Float, Director, Union County Department of Job and Family Services, to attend the Annual Fiscal Conference in New Philadelphia, Ohio on June 12 - 13, 2003. Estimated expenses total \$175.00

* * *

RESOLUTION NO. 262-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT - STUDENT TUTOR - JAMES PEARSON - UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective June 13, 2003, to amend the Purchase of Social Services Contract between the Union County Department of Job and Family Services and James Pearson, entered into on March 24, 2003. Total State Funds - \$1,332.00

* 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

Gary Lee, Yea

* * *

* 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 - Gaylor Group - resolution to follow
- * Request for a refrigerator and microwave in the Conference Room at the UCSC
- * BMV is moved in at the UCSC
- * Locks have been changed in the Board of Elections portion of the UCSC building
- * 18 month contract for cleaning people. John Heinkel, Asst. Prosecutor is working in the contract
- * Scheduling of the Conference Rooms at the UCSC on Saturdays and Sundays. Randy will work on a schedule of having a maintenance person on call for a weekend to open and close the building and to check on the EOC during long weekends.
- * Civil Rights Commission case won.
- * Still working on the signage for the UCSC
- * Still working on the landscaping for the UCSC
- * Phone numbers and notice of an open house article to be put in all 3 newspapers for the occupants of the UCSC

- * Carpet to be installed next week in the rooms vacated by Randy Riffle to be used again as Conference Rooms in the County Office Building
- * Wiring for a recording system in the Commissioners Office
- * Doors at Juvenile Court should be in next week

RESOLUTION NO. 263-03 RE: CHANGE ORDER NO. 05-08 - GAYLOR GROUP - UNION COUNTY SERVICES CENTER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the change order from Gaylor Group, 4150 Tuller Road, Dublin, Ohio for the Union County Services Center project as follows:

1. Upgrade existing fire alarm system - Add - \$21,644.00

The original contract sum was	\$344,833.00
Net change by previous change orders	\$133,117.00
Net change by this change order	\$ 21,644.00
New contract sum including this change order	\$499,594.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Rocky Nelson and Cindy McCreary on the above date regarding the weekly meeting. Discussions were held on the following:

* Silverwing Honda Motorcycles. Honda donated two Silverwing motorcycles to the Sheriffs Office several years ago. They are now getting too cost effective to maintain and Honda would like to have them back to put in their museum. Sheriff Nelson will check with the Prosecutor to see how the best way to accomplish this.

* Tri-County Jail Audit Meeting on Tuesday, June 24th. The Sheriff will be in court that day and will not be able to attend. He will send Idella Feeley from his office.

* Draft Standard Operating Procedures for handling calls for service involving Dogs and the Humane Society.

* Animal Control Officer under the Sheriffs Department. Something for the Sheriff to think about some time in the future.

* Investigators Cars. Sheriff Nelson checked with John Glenn Auto Sales regarding leasing 1 - 5 cars on a monthly basis at \$100.00 a month for up to 5 vehicles and they take care of the maintenance. He would like to have the money from the sale of the old Honda's put back in his budget for the purchase of quick releases for the radios, lights, flashlights, etc. that would have to be changed from car to car each month. Commissioner McCarthy suggested checking into the same type of deal with a couple other dealerships in case one went out of business or something and then they would be out of cars. Sheriff Nelson is to check with the Prosecutor regarding setting up a contract and check to make sure that insurance would cover leased vehicles. Gratis plates would be used for the vehicles.

* * *

RESOLUTION NO. 264-03 RE: ANIMAL CLAIM #126 - TERRY DAVIS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Mr. Terry Davis, 15858 Harmon Patrick Road, Richwood, Ohio 43344. The claim is for 6 ewes killed for \$150.00 each and 6 lambs killed for \$100.00 each for a total claim of \$1,500.00. This is a corrected amount certified from Dr. Garnard Boner, DVM for the adjusted animal claim.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* The Commissioners attended the 11th annual ABLE recognition program and luncheon on the above date. The program was held at the Union County Services Center on London Avenue.

* * *

* The Commissioners met with Mr. & Mrs. Chip Clark; John Moorehart & Tracy Davies, City of Marysville; and Dennis Baker and Howard Weinerman, North Central Solid Waste District on the above date for a brainstorming session to discuss possible grants regarding recycling of yard waste. Mr. & Mrs. Clark are hoping to expand their capabilities at their present compost facility in the amount of \$78,000.00 and were hoping that there would be a grant available through the Solid Waste District and the City of Marysville. Dennis Baker and Howard Weinerman explained that they are working on their 2004 budget and it is already spread very thin with other counties already asking for money. Mr. Moorehart from the City of Marysville will check into the Revolving Loan Fund through the Chamber of Commerce for another option for the Clarks.

* * *

**RESOLUTION NO. 265-03 RE: LEASE AGREEMENT WITH OPTION TO PURCHASE
- BETWEEN BOARD OF TRUSTEES OF MEMORIAL HOSPITAL, THE UNION
COUNTY COMMISSIONERS AND THE VILLAGE OF RICHWOOD**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the lease, with option to purchase, by and between the Board of Trustees of Memorial Hospital and the Board of Union County Commissioners and the Village of Richwood, 286 South Franklin Street, Richwood, Ohio 43344. The term of the lease shall be for a period of 5 years commencing on June 1, 2003 and ending on May 31, 2008. The Village of Richwood shall pay as rent for the premises an annual sum of \$1.00.

* 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
Gary Lee, Yea

* * *

* Commissioners McCarthy and Lee attended the Chamber Executive Round Table Recognition Banquet at The Scott's Company on the above date.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 23rd day of June 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of June 2003 with the following members present:

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

* * *

RESOLUTION NO. 266-03 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 23, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

RESOLUTION NO. 267-03 RE: SUPPORT OF HOUSE BILL 94 – CIVIL SERVICE REFORM

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

WHEREAS, Ohio's civil service system dates largely unchanged from at least the 1930's, and can be made to better reflect current employment practices in both the public and private sector; and

WHEREAS, the Ohio General Assembly enacted Substitute Bill 210 of the 123rd General Assembly and, thereby, established the Civil Service Review Commission to review the current public employment statutes; and

WHEREAS, the Civil Service Review Commission held numerous hearings and took testimony from interested parties about ways to better clarify current laws and practices to create more efficient government practices; and

WHEREAS, the Civil Service Review Commission presented in a report many recommendations to the General Assembly for legislative debate; and

WHEREAS, those suggestions have been incorporated into House Bill 94 of the 125th General Assembly for consideration; and

WHEREAS, the House Finance Committee has been considering this legislation and has had numerous hearings on House Bill 94.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners supports provisions of House Bill 94 which will

- Help manage & reduce workforce costs (such as allow for furloughs & reduction of workweek hours up to 70 days a fiscal year.)
- Allow the tests that constitute an examination for a position in the classified service to include structured interviews, assessment centers, work stimulations, and any other acceptable testing method.
- Help clarify and modify employee classifications & categories.
- As well as provide other changes to civil service law, some of which reflect practices common in the private sector and are found in public sector collective bargaining agreements (i.e., last change agreements, changes in leave schedules, etc.)

AND BE IT FURTHER RESOLVED, that the Union County Board of Commissioners urges members of the Legislature and the Governor to support House Bill 94.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

- The Commissioners met with Carol Chandler and Christy Leeds, OSU Extension Office, on the above date. Discussions were held on the following:
 - Furniture in storage from the Union County Department of Job and Family Services for use in the new Ag. Center
 - Multi-use space at the new Ag. Center
 - Food Pantry will be at the new Ag. Center
 - OSU deductible - \$10,000.00 per occurrence – Can we piggy back on County CORSA insurance – Randy is to check on this
 - Budget Process

* * *

- The Commissioners met with Mr. Jeff Meister, Washington Township Trustee, regarding the possibility of using CDBG Grant money to help in paying for the leveling of the old Byhalia School House. The Commissioners checked with Mr. Bill Schnauffer, CDBG Consultant, and it is OK to use CDBG FY02 funds that were not used for Unionville Center.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Jerome Township – Phase II stormwater
 - City's moratorium issue
 - Tim Aslaner – road maintenance agreement
 - Closed Blues Creek Road today for small bridge repair
 - Pre-Construction meeting for Hot Mix Resurfacing
 - Widening of Taylor and Payne Roads
 - Round 8 Issue II applications due

* * *

- Commissioner McCarthy attended Board of Revision Hearings on the above date.

* * *

RESOLUTION NO. 268-03 RE: ADVERTISE FOR 2ND PUBLIC HEARING – CDBG FY 2003

A motion was made by Tom McCarthy and seconded by Jim Mitchell to advertise for a second public hearing to be held on Monday, July 7, 2003 at 1:00 p.m. in the County Commissioners Office, 233 West Sixth Street, Marysville, Ohio for the purpose of the County Commissioners to review and accept public comments regarding proposed projects or activities for funding under the FY 2003 CDBG Formula Program. A second purpose of this hearing will be to consider an Amendment to the County's FY 2002 CDBG Formula Program to substitute a new project for the FY2002 program, the new project to be a Clearance project for a Washington Township owned building, in place of the Unionville Center storm sewer project allocation (\$21,500.00).

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

**RESOLUTION NO. 269-03 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:

Joseph Float, for address change from 237 Todd Court to 493 Calvary Road, Marysville, Ohio and for the annual performance increase of 3% for a base rate change from \$31.25 to \$32.19

Patricia Williams, 1509 Cinnamon Drive, Marysville, Ohio for an annual performance evaluation of 5% increase for a base rate change from \$22.41 to \$24.04

Rebecca Gwartz, 5665 Sharon Place Lane, Dublin, Ohio resigned from Social Services Worker 2, effective June 30, 2003

Brenda Farmer, 221 Connolly Street, Marysville, Ohio resigned from Social Services Worker 2, effective May 6, 2003

Connie Carter, 926 Executive Blvd., Delaware, Ohio retired from Social Services Worker 2, effective May 30, 2003.

Kim Puckett, 1610 Valley Drive, Marysville, Ohio for a full time permanent position of Eligibility/Referral Specialist 2, for a base rate of \$13.48, effective January 27, 2003

Brenda Rock, 420 Damascus Road, Marysville, Ohio for a one time wage adjustment from a base rate of \$16.42 to \$18.75, to achieve parity with other SSS1

Deloris Greene, 11390 US Rt. 36, Marysville, Ohio retired from Business Administrator, effective December 31, 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

**RESOLUTION NO. 270-03 RE: UNION COUNTY BOARD OF MENTAL
RETARDATION AND DEVELOPMENTAL DISABILITIES**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution from the Union County Board of MR/DD:

Whereas, the Union County Board of Mental Retardation and Developmental Disabilities has a responsibility for the operation of programs and services for Union County residents who have mental retardation and/or developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities, and

Whereas, the Board provides services to over 400 individuals and their families at the Harold Lewis Center serving infants and preschoolers, at U-Co Industries, Inc. providing sheltered employment and community employment, and other support services, onsite and in the community, include therapies, case management, family resource services, supported living, counseling, transportation, behavior management, waivers and Special Olympics, and

Whereas, the Union County Board of Mental Retardation and Developmental Disabilities hereby advises the Union County Commissioners that the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide the necessary requirements of the Union County Board of Mental Retardation and Developmental Disabilities, that is necessary to levy a tax in excess of the ten mill limitation pursuant to R.C. 5705.19 (L) and in accordance with procedures in R.C. 5705.222 and,

Whereas, based on recent trends, legislative decisions and community growth, enrollment and service demands are expected to continue to increase, and

Whereas, the Board's current 2.4 Mill Levy will be in its final year of collection in 2004 (expires in tax year 2003), and

Whereas, the Board has determined the amount of county revenues needed when combines with state and federal revenues, to enable it to perform its functions and duties as required by Chapter 5126 of the Ohio Revised Code, and

Whereas, Union County Auditor certified the current tax valuation and the number of mills required to generate \$2,556,495.00 of revenue for the purpose of operation of programs and services by the Union County Board of Mental Retardation and Developmental Disabilities in accordance to R.C. 5705.03.

Now, Therefore, it be resolved, by the Union County Board of Mental Retardation and Developmental Disabilities that it requests the Union County Commissioners submit to the electorate in an election to be held on November 4, 2003, a replacement levy in the amount of 2.4 mills for the benefit of providing for community mental retardation and developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code, for a period of six (6) years. Such a tax levy shall be conducted in accordance to R.C. 5705.19, R.C. 5705.192 and R.C. 5705.222, and be it further,

Resolved, that the Clerk of the Union County Commissioners be and hereby directed to certify a copy of this Resolution to the Board of Elections of Union County, Ohio, immediately, after its passage but not less than 75 days prior to the Election to be held on the 4th day of November, 2003 and to notify said Board of Elections to cause notice of the election on the question levying said tax to be given by law; and be it further,

Resolved, the form of the ballot to be cast at the November 4, 2003 Election on the question of this tax levy shall be substantially as follows:

A MAJORITY AFFIRMATIVE VOTE IS
NECESSARY FOR PASSAGE

A replacement of 2.4 mills on an existing levy for the benefit of Union County for the purpose of operation of mental retardation and developmental disabilities programs and services and the maintenance and operation of Harold Lewis Center and U-Co Industries pursuant to Chapter 5126 and Chapter 5705.222 of the Ohio Revised Code at a rate not exceeding 2.4 mills (two and fourth tenths mills) for each one dollar of valuation, which amounts to 24 cents (\$.24) for each one hundred dollars of valuation for six years, commencing in January 2004 first due in calendar year 2005.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

* * *

**RESOLUTION NO. 271-03 RE: DESIGNATE RANDY RIFFLE AS CONTACT PERSON
FOR NET GAIN INFORMATION SYSTEM AT UNION COUNTY SERVICES CENTER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to designate Randy Riffle as the contact person in regards to issues between Net Gain Information Systems and the tenants of the Union County Services Center, 940 London Ave., Marysville, Ohio. Net Gain Information Systems has been directed to only take calls from Randy Riffle.

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 26th day of June 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of June 2003 with the following members present:

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

* * *

RESOLUTION NO. 272-03 RE: MAINTENANCE AGREEMENT FOR COUNTY HOME ROAD BETWEEN CITY OF MARYSVILLE AND UNION COUNTY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into by and between the Union County Board of County Commissioners of Union County, Ohio and the City of Marysville in regards to a petition for the annexation of 145 +/- acres to the City of Marysville from Paris Township which will be filed with the Union County Board of County Commissioners, which includes portions of the right-of-way for County Highway 132, commonly known as County Home Road.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, abstain

* * *

RESOLUTION NO. 273-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contingencies (A17A1) TO: Unemployment (A1C9C) amt. of \$500.00
 REASON FOR REQUEST: Cover costs of unemployment charges – Prosecutor has filed appeal

FROM: Contingencies (A17A1) TO: Data Processing, Contract Service (A1J4A) - \$10,000.00
 REASON FOR REQUEST: Did not budget for Clerk of Court expense scanning equipment or IBM 4 year maintenance contract

P.A. FUNDS

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 \$1,700.00
 FROM: Contract Services (H4A) TO: Medicaid Outreach (E9) amt. of \$1,462.50
 FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$4,204.17
 REASON FOR REQUEST: 1. HMG Admin Fees for May 03 2. HMG Services May 03 3. Medicaid Outreach Services June 03 4. WBG – Cap April Services

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$8,272.15
 REASON FOR REQUEST: UCATS May 2003 billing

TRANSPORTATION

FROM: Vehicle Expenses (35-14) TO: Advertising (35-7) amt. of \$1,500.00
 REASON FOR REQUEST: To cover expenses for advertising

MR/DD FUNDS

FROM: Unappropriated Funds TO: Special Donations (BB11A) amt. of \$2,000.00
 REASON FOR REQUEST: Donation Money

LONDON AVE. FUNDS

FROM: Transfer Out (183-1)

TO: Transfer In (159-9) amt. of \$298,334.30

FROM: Unappropriated Funds

TO: Contract Services (159-1) amt. of \$298,334.30

REASON FOR REQUEST: Balance of Contracts

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for funds #012 & 159, dated June 25, 2003, certifying that that total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/25/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 274-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – JOBS FOR OHIO GRADUATES – UCDJFS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the amendment, effective June 30, 2003, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services (UCDJFS) and Jobs for Ohio Graduates entered into on September 27, 2002. The contract change is to change the termination date of the contract from June 30, 2003 to December 31, 2003.

- 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
 Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Cleaning contract for Union County Services Center – Master Maintenance – Resolution to follow.
 - Meeting with UCSC tenants re: all phone issues at the building to go through Randy Riffle
 - Work Orders at the UCSC – Resolutions to follow
 - Environmental controls to control their own offices – each office can control the temperature of their offices at the UCSC
 - The maintenance crew does a walk through of each building at 6:00 a.m. to check the building. i.e., check lights, doors, etc.
 - Change Orders – Resolutions to follow
 - Ordering of Conference room chairs and tables for the County Office Building
 - Benefits Person
 - Carpet in Treasurers Office
 - Carpet in Law Library
 - Mutual Aid Contracts
 - Homeland Security
 - Vacation for 2 weeks starting June 27th
 - Parking Lot Improvements at County Office Building
 - Ag. Center

**RESOLUTION NO. 275-03 RE: MASTER MAINTENANCE CLEANING AGREEMENT
- UNION COUNTY SERVICES CENTER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between the Board of Union County Commissioners and Master Maintenance LLC, P.O. Box 1421, Dublin, Ohio 43017 for cleaning services for the Union County Services Center, 940 London Ave., Marysville, Ohio 43040. The agreement shall begin on the above date and end on December 31, 2004 in the amount of \$2,418.00 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
Gary Lee, Yea

**RESOLUTION NO. 276-03 RE: CHANGE ORDER NO. 01-17 - UNION COUNTY
SERVICES CENTER - GUTKNECHT CONSTRUCTION**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union County Services Center from Gutknecht Construction, 1925 E. Livingston Ave., Columbus, Ohio 43209 in the amount of \$6,511.14.

The original contract sum was	\$1,433,900.00
Net change by previous change orders	\$ 201,483.88
The contract will be increased by this much	\$ 6,511.14
The new contract amt. including this change	\$1,641,895.02

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 277-03 RE: CHANGE ORDER NO. 4-06 - UNION COUNTY
SERVICES CENTER - ROMANOFF MECHANICAL**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union County Services Center from Romanoff Mechanical, 1288 Research Road, Gahanna, Ohio 43230 in the amount of \$4,208.29

The original contract sum was	\$598,000.00
Net change by previous change orders	\$ 90,338.68
The contract will be increased by this much	\$ 4,208.29
The new contract amt. including this change	\$684,130.39

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 278-03 RE: CHANGE ORDER NO. 3-06 – UNION COUNTY SERVICES CENTER – SIMPLEX/GRINNELL

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union County Services Center from Simplex/Grinnell, 2069 Builders Place, Columbus, Ohio 43204 in the amount of -\$2,302.85

The original contract sum was	\$57,175.00
Net change by previous change orders	\$ 8,384.00
The contract will be decreased by this much	\$ 2,302.85
The new contract amt. including this change	\$63,256.15

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Sheriff Rocky Nelson and Cindy McCreary on the above date regarding the Sheriff's weekly meeting. Discussions were held on the following:
 - 1981 Silver Wing Motorcycles donated from Honda. Honda would like to have the two motorcycles back to put into their museum. They are obsolete for county use. Resolution to follow.
 - Tri-County Jail Draft Audit
 - 3rd quarter invoice for the Tri-County Jail
 - Ohio Department of Public Safety Grant
 - Proclamation for "What's holding you back" campaign
 - Stencil the county parking lots with "Buckle Up Ohio"
 - Put bumper stickers on county vehicles "What's holding you back"

RESOLUTION NO. 279-03 RE: DISPOSAL OF OBSOLETE COUNTY PROPERTY – UNION COUNTY SHERIFF'S OFFICE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the two 1981 Silver Wing Motorcycles that were donated to the Union County Sheriffs Office by Honda of America, to be sold back to Honda for \$5.00 each in a private sale without an auction, since they are obsolete to the Sheriffs Office due to high maintenance costs and have a value of less than \$2,500.00, per O.R.C. 307.12 (B).

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Bill Schnauffer, CDBG Grant Consultant, on the above date regarding an amendment for CDBG FY 02 grant and the CDBG FY 03 grant. Also discussed was the possible re-bid of the Richwood Waterline project.
- Commissioner Mitchell attended the Data Processing Board Meeting on the above date.

RESOLUTION NO. 280-03 RE: COUNTY TO PROVIDE E-MAIL SERVICE AND INTERNET SERVICE TO UNION COUNTY ABLE AND COUNCIL FOR UNION COUNTY FAMILIES – DATA PROCESSING BOARD

A motion was made by Jim Mitchell and seconded by Tom McCarthy for Union County to provide e-mail services and internet services to the Union County ABLE program and to the Council for Union County Families.

A roll call vote resulted as follows:


Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 281-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL CORRECTIONS COMMISSION MEETING

A motion was made by Gary Lee and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, July 3, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 30th day of June 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of June 2003 with the following members present:

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

* * *

RESOLUTION NO. 282-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of June 30, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 283-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Unappropriated Funds TO: Risk Mgr., Equip. (A1K16) amt. of \$293,528.51
 REASON FOR REQUEST: Funds received from State grant to purchase MARCS radios for Sheriff

WATER DISTRICT FUND

FROM: Fees-Permits (W15) TO: Equipment (W-3) amt. of \$670.00
 REASON FOR REQUEST: ½ cost of storage shed

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Contracts (194-1) amt. of \$20,000.00
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,700.00
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$7,700.00
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$8,100.00
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,200.00
 REASON FOR REQUEST: May contracts

WELLNESS BLOCK GRANT FUNDS

FROM: Unappropriated Funds TO: C.A.P.P. (192-2) amt. of \$463.37
 REASON FOR REQUEST: To pay April CAPP Teen Awareness Invoice

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- Received the Certificates of County Auditor, for funds #001, #192 and #194, dated June 30, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 6/30/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- The Commissioners met with Mr. Nick Fellers of Turning Point, a Program for Victims of Domestic Violence, regarding needing a new shelter in the near future. Mr. Fellers is talking to each of the six counties in the district (Wyandot, Crawford, Marion, Morrow, Delaware, and Union).

* * *

- The Commissioners met with Brian Ravencraft, Kermit Morse, and Chuck Grahm, of the Union County Humane Society and Joab Scott, Union County Dog Warden, on the above date regarding their annual meeting update. Discussions were held in regards to their annual budget, board members and new humane agent.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Union Negotiations
 - Covered Bridge photos on web site
 - Bridge decks open
 - Blues Creek Bridge Closed
 - Chip Seal Program
 - Attended the City Council Meeting
 - Ditches
 - Gas Tax Figures
 - Joint Sewer District with Logan County to serve Raymond and Peoria
 - Farm Bureau Breakfast
 - CIC meeting – Wednesday
 - Access Management Meeting
 - Traffic Conference
 - LUC Meeting

* * *

BIDS FOR CR 38 AND CR 57 HOT MIX RESURFACING – 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:

Kokosing Construction Company
P.O. 226
Fredericktown, Ohio 43019

Total Bid - \$541,754.44

The Shelly Company
P.O. Box 266
Thornville, Ohio 43076

Total Bid - \$543,836.91

- No decision was made at this time.

* * *

RESOLUTION NO. 284-03 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY AGENCY TRANSPORTATION SERVICE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract made and entered into on the 26th day of June, 2003 by and between the Union County Department of Job and Family Services and Union County Transportation Service (UCATS), 389 Grove Street, Marysville, Ohio 43040, a provider of service in the amount of \$111,000.00. The contract will be effective from July 1, 2003 through September 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
Gary Lee, Yea

- Commissioners McCarthy and Mitchell attended the Detention Reform Initiatives presentation held at the Union County Services Center on Friday, June 27, 2003.

* * *

RESOLUTION NO. 285-03 RE: PETITION DITH ANNUAL REPORT ASSESSMENT LEVIES – UNION SOIL AND WATER CONSERVATION DISTRICT

A motion was made by Tom McCarthy and seconded by Gary Lee to accept the recommendation of Brent Nickel, Ditch Maintenance Supervisor, Union Soil & 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	Current Drainage Maintenance Levy at 5%
Beach Open Ditch No. 1374	Current Drainage Maintenance Levy at 10%
Blue Creek Ditch No. 1369	Current Drainage Maintenance Levy at 40%
Blues Joint Ditch SCS	Current Drainage Maintenance Levy at 20%
Bown Ditch No. 1377	Current Drainage Maintenance Levy at 5%
Dun's Run Ditch No. 1357	Current Drainage Maintenance Levy at 20%
Elliott Run Ditch SCS	Current Drainage Maintenance Levy at 15%
Fry Ditch No. 1361	Current Drainage Maintenance Levy at 25%
Hay Run Joint Ditch No. 1376	Current Drainage Maintenance Levy at 5%
Kile Ditch No. 2000	Current Drainage Maintenance Levy at 5%
Landon Patton Ditch No. 1372	Current Drainage Maintenance Levy at 20%
Leo Rausch Sugar Run Ditch No. 1358	Current Drainage Maintenance Levy at 40%
Long Ditch No. 1364	Current Drainage Maintenance Levy at 20%
Marriott Ditch No. 1363	Current Drainage Maintenance Levy at 20%
North Fork of Indian Run Ditch	Current Drainage Maintenance Levy at 5%
Ottawa Joint Ditch No. 1356	Current Drainage Maintenance Levy at 15%
Pleasant Ridge Subdivision	Current Drainage Maintenance Levy at 10%
Post Road Ditch No. 1365	Current Drainage Maintenance Levy at 5%
Prairie Run Ditch SCS	Current Drainage Maintenance Levy at 15%
Rapid Run Ditch SCS	Current Drainage Maintenance Levy at 10%
Richardson Ditch No. 1366	Current Drainage Maintenance Levy at 8%
Robertson Ditch SCS	Current Drainage Maintenance Levy at 10%
Rocky Fork Ditch SCS	Current Drainage Maintenance Levy at 20%
Sugar Run Ditch SCS	Current Drainage Maintenance Levy at 40%
Tobey Run Ditch No. 1371	Current Drainage Maintenance Levy at 20%
Wildcat Pond Ditch SCS	Current Drainage Maintenance Levy at 15%
Willis Ditch No. 1367	Current Drainage Maintenance Levy at 15%

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

Gary Lee *James C Mitchell* *Tom McCarthy*
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Koush*
CLERK

The preceding minutes were read and approved
this 3rd day of July 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of July 2003 with the following members present:

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

* * *

- Received the fund report dated July 1, 2003 from the Union County Auditor.

* * *

RESOLUTION NO. 286-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contingencies (A17A1) TO: Equipment (A1K16) amt. of \$1,375.00

REASON FOR REQUEST: Grant from State of Ohio to purchase mapping software.

FROM: Com. Ed., Transfer Out (31-7) TO: Transfer In (A47A) amt. of \$1,179.31

REASON FOR REQUEST: Reimb. General Fund for DARE Officer Grant Salary

FROM: Supplies (A6A3J) TO: Cont. Services (A6A6J) amt. of \$1,500.00

REASON FOR REQUEST: To cover expenses – clothing, new hires

FROM: Contingencies (A17A1) TO: Other Exp. (A2C30D) amt. of \$1,763.92

FROM: Salary (A2C9) TO: Cont. Service (A2C22) amt. of \$10,000.00

REASON FOR REQUEST: 1. Summer Program 2. To pay temp. employee

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Acquisition (16I1) amt. of \$4,277.00

REASON FOR REQUEST: Appropriation of CHIP Grant #B-C-01-073-2

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 287-03 RE: AGREEMENT BETWEEN DOMINION HOMES, INC. AND UNION COUNTY COMMISSIONERS – JEROME TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made and entered into this 3rd day of July 2003, by and between Dominion Homes, Inc., and the Board of Union County Commissioners to improve certain lands in Jerome Township, Union County, Ohio and is desirous on constructing public sanitary sewers and waterlines to service 243.291 acre parcel located on Mitchell-Dewitt Road.

- 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, abstain
Gary Lee, Yea

- Received the Certificate of County Auditor, for fund #016 and #002, dated July 2, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/2/03 official estimate of resources for the fiscal year beginning January 1, 2003 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 288-03 RE: AMENDED AND RESTATED AGREEMENT – MEMORIAL HOSPITAL IMPROVEMENT BONDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amended and restated agreement made and entered into as of the 17th day of April 2003, by and among the Board of County Commissioners of Union County, the Union County Board of Hospital Trustees, the Auditor of the County and the Treasurer of the County for the Board of Hospital Trustees to now request the Board of County Commissioners to authorize the issuance of general obligations bonds and general obligations bond-anticipations notes for the purpose of paying the cost of certain capital improvements at the Hospital, including expanding, renovating, equipping, and furnishing the Obstetrics Wing of Memorial Hospital.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 289-03 RE: SOFTWARE MAINTENANCE AGREEMENT MAXIMUS, INC. – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the software maintenance agreement between Maximus, Inc. and Union County Department of Job and Family Services for use of the Quarterly Information Consolidation System (QuIC) and County Version Random Sampling System (RMS) consisting of computer software programs and basic and related materials pertinent to said programs in machine readable or print form, and any updated program or program portion furnished to Union County DJFS in accordance with this Agreement or the Software License Agreement. The agreement shall be from July 1, 2003 through June 30, 2004 in the amount of \$2,450.00 for 12 months.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 290-03 RE: JOINT COUNTY DITCH COLLECTIONS WITH DELAWARE COUNTY

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Joint Delaware/Union County 2003 Ditch inspection report along with the percents to be collected for 2004 for the following joint ditches:

<u>DITCH</u>	<u>PERCENTAGE</u>
DeGood Ditch No. 5802	0%
Randall Howison Tri-County Ditch No. 5905	0%
Tartan Fields 8-11 No. 9932	2%

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Rocky Nelson, Union County Sheriff, and Cindy McCreary, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Transfers of appropriations
 - Infant Death/Safe Haven
 - Health Care Cost at Tri-County Jail
 - DRC unpaid accounts – debt collection – sample letters that were sent out for collection
 - Back expenses from Champaign County for Tri-County Jail expenses
 - 9-1-1 dispatching
- * * *
- The Commissioners met with Anne Drabczyk, Council for Union County Families, on the above date regarding her monthly meeting. Discussions were held on the following:
 - Grants Updates
 - Children's Trust Fund
 - State – Family Mentoring Network
 - Local – Personal Needs Pantry
 - Training Projects
 - InterSystems (formerly Cluster) – 9/25/03
 - Bridges Out of Poverty – 10/15/03
 - Cost - \$600.00 County to pay for the training and the agencies that attend to pay for book and lunch – approx. \$20.00
 - This is on hold until Commissioners can check into
 - Union County Dental Coalition
 - Aetna Grant application
 - Danny Boggs, Memorial Hospital was at last council meeting
 - Union County Dental Health Coalition forming
 - Cluster Work
 - Council shifting into more pertinent role with processing applications for state revenues.
 - Change in funding streams for Council
- * * *
- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:
 - Need \$63,000 for imaging software – Paula has a windfall of \$20,000 from a court case to put towards this – Data Board approved the software when the funds become available. The Commissioners will need to check into where the money is to come from and get back with Paula

* * *

RESOLUTION NO. 291-03 RE: RECEIVED ANNEXATION PETITION OF 145 ACRES, MORE OR LESS – CITY OF MARYSVILLE, PARIS TOWNSHIP

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the filing of the Petition for Annexation of 145 +/- acres, in Paris Township, Union County, Ohio to the City of Marysville, Ohio utilizing the special procedure of O.R.C. Section 709.023. The proposed territory is contiguous to the boundary of the city of Marysville, Ohio for five percent (5%) or more of the perimeter. The number of owners in the territory to be annexed is three (3) and the number of owners who signed the petition is three (3).

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Abstain

* * *

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

* * *

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved
this 7th day of July 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of July 2003 with the following members present:

Tom McCarthy, President
Jim Mitchell, Vice-President
Gary Lee, Commissioner
Debra Jobe, Adm. Assistant

* * *

- The Commissioners met with Alison Boggs, Union County Prosecutor, to review the software imaging grant for Common Pleas Court, Sheriff's Dept., and Clerk of Courts.

* * *

- The Commissioners met with Bill Habig and Kimberly Gibson, Mid-Ohio Regional Planning Commission to discuss regional growth strategies.

* * *

RESOLUTION NO. 292-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of July 7, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 293-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUND

FROM: Other (QQ8A) TO: Supplies (QQ4) amount of \$200.00
REASON FOR REQUEST: Pay for supply bills.

M&G FUND

FROM: Unencumbered TO: Transfers (K38) amount of \$220,000
REASON FOR REQUEST: Additional expenditures for cost of winter and increased local share for 104/133 project.

TOWNSHIP FUND

FROM: Township (33-1) TO: General Fund, Advance In (A47B) amt. of \$5,020.20
REASON FOR REQUEST: Repay advance from General Fund.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioners Lee and McCarthy attended the Tax Incentive Education Program (TIFF) at the Chamber of Commerce.

* * *

Staff Meeting

- Attendees: Eric Roush, Probate/Juvenile Court; Beth Temple, Recorder; Alison Boggs, Prosecutor, Paula Warner, Clerk of Courts, Tamara Lowe, Treasurer; and Gail DeGood-Guy, Veterans Office. Some items discussed were:
 - House Bill 95 will cause the fees in the Recorder's office to double, effective August 1.
 - Alison Boggs discussed recent trial outcomes during the past few weeks. She praised her staff and announced that Assistant Prosecutor Ryan Schrader had done an excellent job in appealing a PERS ruling against the Veterans Commission, resulting in its reversal.
 - Paula Warner talked about the move to London Avenue. Everything went well and she thanked Randy Riffle, Jim Houston, and the facilities staff for their help. The only problem she can see with the new building is a lack of seating around the License Bureau and DMV.
 - Gail DeGood-Guy requested repairs to the Veterans Office – leaking basement, door locks, etc.


* * *

- The Commissioners met with John Davisson, Badger Excavating, and Mary Sampsel, Engineer's Dept. to discuss floodplain requirements for Mr. Davisson's property in Millcreek Township.

* * *

- The Commissioners met with County Engineer Steve Stolte for his weekly update. Discussion items were:
 - Union interest (AFSCME)
 - Wastewater treatment issues in various areas of the county - Glacier Ridge Development, Jerome Township, Raymond-East Liberty
 - Chip sealing was delayed to later this week


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of July 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of July 2003 with the following members present:

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

RESOLUTION NO. 294-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$684.92
FROM: Contract Services (H4A) TO: Wellness (192-3) amt. of \$5,980.00
FROM: Contract Services (H4A) TO: Wellness (192-3) amt. of \$5,000.00
REASON FOR REQUEST: 1. Wellness Admin. Fees 2. Wellness CAP fees 3. Wellness CSS Youth Day Camp

FROM: Contract Services (H4A) TO: Wellness, TANF (192-3) amt. of \$272.50
FROM: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$151.00
REASON FOR REQUEST: 1. Youth Initiative Services 2. Youth Initiative Fees

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 295-03 RE: PURCHASE OF SERVICE CONTRACT BETWEEN UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, MENTAL HEALTH AND RECOVERY BOARD, JUVENILE AND PROBATE COURT, AND CONSOLIDATED CARE, INC. - MULTI SYSTEMS THERAPY

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, Mental Health and Recovery Board, Juvenile and Probate Court, and Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040 and having corporate offices at P.O. Box 817, West Liberty, Ohio 43357, a provider of service. The contract will be effective from July 1, 2003 through June 30, 2004 for the amount not to exceed \$294,979.20.

- 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
Gary Lee, Yea

RESOLUTION NO. 296-03 RE: ADVERTISE FOR NOTICE TO BIDDERS

A motion was made by Jim Mitchell and seconded by Gary Lee to advertise for a Notice to Bidders for the renovation of the existing Union Manor Nursing Home into the new Union County Agriculture Services Center, located at 18000 State Route 4, Marysville, Ohio 43040. The advertisement is to run for 3 consecutive weeks, July 17, July 24, and July 31, 2003 with the bid opening to be on Thursday, August 7, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 297-03 RE: BID AWARD – CR38/57 HOT MIX RESURFACING PROGRAM – UNION COUNTY ENGINEER – KOKOSING CONSTRUCTION COMPANY, INC.

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, Union County Engineer, to waive any informalities and award the bid for the CR38/57 Hot Mix Resurfacing Program to Kokosing Construction Co., Inc., P.O. Box 226, 17531 Waterford Road, Fredericktown, Ohio 43019 in the bid amount of \$541,754.44.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Cheryl Hagerty, ABLE Director, on the above date regarding the following:
 - Hiring her Daughter for part time work at the ABLE center. This is against the law to hire family per the O.R.C., Section 2921.42 (A) (1)
 - Wants to have a book fair at the Union County Services Center. The Commissioners do not like this idea.
 - Finalizing data for the ABLE program
 - Appreciate the furnishings from the other departments for her new office.

- The Commissioners met with Bob Fry on the above date regarding his projected revenues and expenditures for 2003.

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

- Commissioner Mitchell attended a NCOSWD Executive Meeting in Bellefontaine, Ohio on Wednesday, July 9, 2003.

- Commissioner McCarthy attended a CCAO Healthcare Benefits Program Meeting in Delaware, Ohio on Wednesday, July 9, 2003.

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
 - Economic Development Action Plan – Scioto Industrial
 - TIFF meeting that was held on Monday, July 7, 2003
 - Chamber Golf Outing – August 1, 2003
 - Columbus State Community College Training Center Visit – Wednesday, August 6, 2003.
 - Arno Renner Property on Industrial Parkway

- The Commissioners attended the State of Ohio Audit Exit Conference on the above date.

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

Boyd Phoebe James C Mitchell Turner
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Lusk
 CLERK

The preceding minutes were read and approved
 this 14th day of July 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of July 2003 with the following members present:

Jim Mitchell, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the NACO Conference in Milwaukee, Wisconsin from July 12 – 15, 2003.

RESOLUTION NO. 298-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of July 14, 2003.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

2nd PUBLIC HEARING REGARDING C.D.B.G. FY 2003 "FORMULA" PROGRAM

A second public hearing was held on the above date at 10:30 a.m. in the Union County Commissioners Hearing Room regarding the C.D.B.G. FY 2003 "Formula" Program. The following people were in attendance: Commissioners Mitchell and Lee; Rebecca Roush, Clerk of the Board of Commissioners; Bill Schnauffer, CDBG Grant Consultant; and Jim Rush, Top of Ohio RC&D. The purpose of this public hearing is to discuss the FY 2003 program and the amendment to the FY 2002 program. The application submittal for CDBG FY 2003 "Formula" funding projects and activities are as follows:

1. Washington Township – Clearance	\$55,000.00
2. Liberty Township – Flood & Drainage	\$20,000.00
3. County – Planning (CHIS)	\$10,000.00
4. Marysville project(s) – to be selected by City	\$59,000.00
5. Fair Housing	\$ 4,000.00
6. Applic., Env. Reviews & Admin.	\$26,000.00

The second purpose of this hearing will be to consider an amendment to the County's FY 2002 CDBG Formula program. It is proposed that the County will shift up to \$21,500 to an existing Village of Richwood water line project in place of the Unionville Center storm sewer project allocation since Unionville Center did not receive their OPWC funding. Resolutions are to follow.

* * *

RESOLUTION NO. 299-03 RE: APPLICATION FOR CDBG FY 2003 "FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

BE IT HEREBY RESOLVED, by the Union County Commissioners to submit application for funding of projects as discussed in the second public hearing on July 14, 2003, in the amount of One Hundred Seventy Four Thousand Dollars (\$174,000) to the Ohio Department 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. Washington Township – Clearance	\$55,000.00
2. Liberty Township – Flood & Drainage	\$20,000.00
3. Countywide – Planning (CHIS)	\$10,000.00
4. Marysville project (s) – to be selected by City	\$59,000.00
5. Fair Housing	\$ 4,000.00
6. Application, Env. Reviews & Administration	\$26,000.00

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that the County will comply with the required assurances if the assistance is approved.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 300-03 RE: DESIGNATION OF BYHALIA SCHOOL BUILDING AS BLIGHTED AND SUBSTANDARD FOR PURPOSES OF C.D.B.G.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Board of County Commissioners has received a request from the Washington Township Trustees to utilize CDBG Formula program funding for the demolition of the Byhalia School Building, located within and owned by the Township; and

WHEREAS, the Ohio Small cities CDBG program allows the expenditure of CDBG funds to eliminate specific conditions of blight or physical decay on a spot basis and such expenditures may include demolition and clearance; and

WHEREAS, the Board of County Commissioners has received a copy of a letter from Meacham & Apel Architects, of Dublin, Ohio, verifying that the building has been vacant for 23 years and is in deplorable condition by reason of sections of the floors caved in, rooms filled with garbage and debris, basement filled with water, roof leaks and failures, and many other similar aspects of blight, decay and dilapidation;

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Board of Union County Commissioners to hereby certify to the Ohio Department of Development that, for the purposes of the CDBG program, the Byhalia School Building meets the requirements of physical decay and substandard conditions for the reasons set forth by letter from project Architects as these terms to apply to meeting the National Objective of eliminating specific conditions of blight or physical decay on a spot basis.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 301-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and Gary Lee to approve the following transfers of appropriations and/or funds:

M&G FUND

FROM: Equipment (K4)

TO: Supplies/Materials (K3) amt. of \$5,000.00

REASON FOR REQUEST: New 2003 county maps

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

LETTERS OF REQUEST AND APPROVAL – UNION COUNTY ABLE AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Authorization for Carolyn Gross and Cheryl Hagerty, Union County ABLE, to attend the ODE Summer Standards Institute on August 4th and 5th at Kent State University. All expenses will be covered by ODE except for mileage.

Approval was given to Joe Float, Director, Union County Department of Job and Family Services, for travel and expenses for a JFSHRA Quarterly Meeting in Columbus, Ohio. Estimated expenses total \$43.00

* * *

RESOLUTION NO. 302-03 RE: HIRING MELISSA LIMES AS INSTRUCTIONAL AIDE – UNION COUNTY ABLE PROGRAM

A motion was made by Jim Mitchell and seconded by Gary Lee to hire Melissa Limes as the instructional aide for the Union County ABLE program on an interim basis until the position can be filled on a long-term basis. She will be hired at the pay rate of \$8.75 per hour and not exceed twenty (20) hours a week.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 303-03 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Ohio Revised Code, Section 4511.191, (L) (2) (e), currently known as the OMVI Law, established the Drug Abuse Resistance Education (DARE) Grants 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:

Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Transfers
 - New 2003 County Maps
 - Wastewater meeting with Logan County – Wednesday at 10:00 a.m.
 - Raymond/Peoria property – option?
 - Chip sealing – may be a good week to do this
 - Issue II project – CR57/38
 - Hot Mix contract – Start in August
 - Cold Mix Contract – maybe start in August
 - Bids on Watkins Road – next Monday
 - Meeting last week re: Tartan West
 - Improvements to Kile Ditch
 - 208 Plan Meeting – next Monday at 11:00 a.m.
 - ODOT/City of Dublin – meeting next Wednesday
 - Regional Growth Strategy Meeting – Wednesday
 - Village of Richwood streets – Chip & Sealed – Resolution to follow.

* * *

RESOLUTION NO. 304-03 RE: VILLAGE OF RICHWOOD STREETS – CHIPPED & SEALED – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Union County Engineer to chip and seal Tawa Road, Graham Street, Veterans Way and Grove St. in the Village of Richwood for the amount of \$16,000.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – SHELLY MATERIALS, INC.

A public hearing was held at 10:00 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

* * *

RESOLUTION NO. 305-03 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the plan for surface application of brine on private roads for the purpose of dust control submitted by 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:

Jim Mitchell, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 17th day of July 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of July 2003, with the following members present:

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

* * *

RESOLUTION NO. 306-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

YOUTH SERVICES SUBSIDY FUND

FROM: Probation Equipment (MM8-03) TO: PERS (MM2-03) amt. of \$1,300.00
 REASON FOR REQUEST: To Pay PERS

GENERAL FUND

FROM: Foreign Judge (A2C29) TO: Foreign Judge (A2D10) amt. of \$500.00
 REASON FOR REQUEST: to pay Foreign Judge

FROM: Contingencies (A17A1) TO: Other Expenses (A1A11D) - \$15,000.00
 REASON FOR REQUEST: Skateboard park expenses and bonds

FROM: Salary (A4B10) TO: Contract Services (A4B14A) - \$15,234.00
 FROM: Contingencies (A17A1) TO: Contract Services (A4B14B) - \$20,000.00
 REASON FOR REQUEST: 1. Master Maintenance cleaning service at UCSC 2. Acct. is out of money

FROM: Other (A1K19E) TO: Dues/Subscriptions (A1K19C) - \$500.00
 REASON FOR REQUEST: Additional funds needed for subscriptions

P.A. FUNDS

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$25,000.00
 REASON FOR REQUEST: Transfer CPS costs

ISSUE 11 CAPITAL PROJECTS

FROM: Unappropriated Funds TO: CR38/57 (67-6) amt. of \$228,000.00
 REASON FOR REQUEST: OPWC grant #CK005 - Issue II dollars

9-1-1 FUND

FROM: Workers Comp. (62-11) TO: Contract Services (62-5) amt. of \$1,672.00
 REASON FOR REQUEST: Money needed for expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated July 15, 2003, for fund #67, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/15/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

RESOLUTION NO. 307-03 RE: HIRING OF DALE MABRY AS ASSISTANT DOG WARDEN

A motion was made by Gary Lee and seconded by Jim Mitchell to hire Dale Mabry, 7089 Brown Road, Ostrander, Ohio 43061 as assistant dog warden in the amount of \$45.00 per day in the absence of Joab Scott, Union County Dog Warden.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Certificate of Substantial Completion – Union County Offices Project – LeVans Excavating
 - Before and After pictures of the Union County Services Center
 - Sprint Service & Equipment Agreement
 - OSU Extension remodel figures – Approx. \$157,000.00
 - Veterans Office Basement waterproofing – the Commissioners do not want to spend the money to waterproof the basement
 - Meeting with church re: repairs to the parking lot
 - Net Gain bills for UCSC tenants
 - Meeting with Sprint on Monday to separate out the bills for the UCSC
 - Motorcycle accident of maintenance worker – workers comp. case
 - Met with Journal Tribune regarding doing a story about the UCSC

* * *

- The Commissioners met with Cindy McCreary and Idella Feeley, Union County Sheriffs Office, on the above date. Sheriff Nelson was unavailable because he needed to be at the Steam Threshers Show in Plain City. Discussions were held on the following:
 - Map of closed roads in regards to the Steam Threshers Parade on Friday
 - Tri-County Jail Expenses for Health Services – talk again on Monday
 - Overage costs on beds

* * *

- The Commissioners met with Bill Schnauffer, CDBG Grant Consultant, on the above date regarding the Richwood Water Line Project that has not been awarded yet due to some conflicts.

* * *

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

* * *

RESOLUTION NO. 308-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS 2004 – UCDJFS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the amendment, effective July 1, 2003, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services and Union County Agency Transportation Services (UCATS) entered into on June 26, 2003 to adjust the per unit/per capita rate from \$2.77 to \$2.51 to reflect fixed unit rate for service.

* 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
Gary Lee, Yea

RESOLUTION NO. 309-03 RE: UNITED WAY OF UNION COUNTY – UCDJFS

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 2004. The Statement of Understanding was made and entered into the 14th day of July 2003, by and between the United Way of Union County, Inc. and the Union County Department of Job and Family Services, 940 London Ave., Marysville, Ohio 43040.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 310-03 RE: TO COMPLY WITH COURT ORDER RE: INTERNET AND AS400 CONNECTION FOR ADULT PROBATION OFFICERS

A motion was made by Tom McCarthy and seconded by Gary Lee to comply with the court order from the Common Pleas Court, Case No. 2003-Misc-66 in the matter of Internet and AS400 connection for six Adult Probation Officers and appropriate the funds as necessary.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 311-03 RE: C.D.B.G. FY 01 - CHANGE ORDER NO. 001 – VILLAGE OF RICHWOOD – PARKS AND RECREATION BASEBALL FIELD PROJECT – LEVAN’S EXCAVATING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve change order no. 001 for the Village of Richwood new baseball field and concrete walks as submitted by Stilson Consulting Group as follows:

This change order includes the following additional work items; 225sf concrete sidewalk in the park area, 2 sets of 4 row bleachers, in-ground home plate, adult and youth pitching rubber, in-ground base foundations, dryline base marker, 1 set of bases and better’s layout template.

Original contract sum	\$37,817.00
Net change by this change order	\$ 6,680.00
New contract sum including this change order	\$44,497.00
The contract time will be increased by 21 days	

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner Lee attended a meeting with Danny Boggs, Memorial Hospital and Dan Bratka, Tri-County Jail on the above date in the Commissioners Hearing Room regarding healthcare at the Tri-County Jail.

- Commissioner Mitchell attended a meeting on the above date in the County Engineers Office regarding East Liberty WWTP.

RESOLUTION NO. 312-03 RE: BID AWARD – VILLAGE OF RICHWOOD, WATER LINE IMPROVEMENTS, PHASE II - C.D.B.G. FY 02 PROJECT NO. 11599 – BISCHOFF MILLER & ASSOCIATES, LLC. – HEATER EXCAVATING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Bischoff Miller & Associates, LLC, 1251 Dublin Road, Columbus, Ohio 43215 and award the bid for the Village of Richwood Water Line Improvement Project, CDBG FY 02, to Heater Excavating, 305 E. Newell St., West Liberty, Ohio 43357 in the bid amount of \$363,192.75.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 313-03 RE: SUPPORT, ENDORSEMENT, AND ADOPTION OF THE UNION COUNTY-MARYSVILLE ECONOMIC DEVELOPMENT ACTION PLAN

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, Union County, in conjunction with the Union County Community Improvement Corporation (UCCIC) and the City of Marysville, financially and morally supported the creation and development of the Union County-Marysville Economic Development Action Plan (EDAP);

Whereas, the EDAP is an element of the 1998 Union County Comprehensive Plan which provides strategies on how Union County should grow and develop;

Whereas, the EDAP was developed for the purpose of maintaining and improving the business climate for existing businesses and for businesses seeking to locate in Union County;

Whereas, the EDAP understands the importance of maintaining our existing agricultural areas and only recommends the development of opportunity areas mainly along the U.S. 33 corridor including Marysville and the communities of Richwood and Plain City;

Whereas, numerous Union County officials, citizens, leaders, and businesses participated in focus and vision groups in the development of the EDAP;

Whereas, the EDAP recommends that collaboration between and among the Union County businesses, governments, schools, and community organizations must occur to protect and expand our economy;

Whereas, the EDAP recommends that the community focus on seven core areas including: economic development office reorganization and the formation of the Union County-Marysville Economic Development Partnership; targeting industries that will diversify our economic base; focusing our efforts on U.S. 33 and its development opportunity areas; developing an economic development sub-plan for communities in the county; developing a downtown strategy for each of the communities; developing an economic development incentive policy; and the education and improvement of our existing workforce;

Whereas, an EDAP Implementation Committee comprised of public and private sector individuals has been established to implement the recommendations of the EDAP;

Whereas, the UCCIC and the Union County Chamber of Commerce have endorsed this plan and have made this plan each organization's top priority;

Now, be it resolved by the Union County Board of Commissioners, that:

Section I. The Union County Board of Commissioners (Board) does hereby support, endorse, and adopt the Union County-Marysville Economic Development Action Plan as the strategy for the County's economic future.

Section II. The Board and the County will continue to work and partner with the EDAP Implementation Committee, the Union County-Marysville Economic Development Partnership, the Union County Community Improvement Corporation, and the Union County Chamber of Commerce to insure the EDAP's complete implementation.

Section III. The Board views this plan as the blueprint for maintaining and improving the economic health of the County and its jurisdictions and will use the EDAP as a guideline when determining and deciding issues that impact economic development and the economic viability of businesses within Union County.

Section IV. The Board recommends and encourages each jurisdiction, business, and organization within the community to endorse the EDAP.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 313-03 RE: SUPPORT, ENDORSEMENT, AND ADOPTION OF THE UNION COUNTY-MARYSVILLE ECONOMIC DEVELOPMENT ACTION PLAN

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas Union County, in conjunction with the Union County Community Improvement Corporation (UCCIC) and the City of Marysville, financially and morally supported the creation and development of the Union County-Marysville Economic Development Action Plan (EDAP);

Whereas the EDAP is an element of the 1998 Union County Comprehensive Plan which provides strategies on how Union County should grow and develop;

Whereas the EDAP was developed for the purpose of maintaining and improving the business environment for existing businesses and for businesses seeking to locate in Union County;

Whereas the EDAP understands the importance of maintaining our existing agricultural areas and only recommends the development of opportunity areas mainly along the U.S. 33 corridor including Marysville and the communities of Richwood and Plain City;

Whereas numerous Union County officials, citizens, leaders, and businesses participated in focus and vision groups in the development of the EDAP;

Whereas the EDAP recommends that collaboration between and among the Union County business, government, schools, and community organizations must occur to protect and sustain our economy;

Whereas the EDAP recommends that the community focus on seven core areas including: economic development office reorganization and the formation of the Union County-Marysville Economic Development Partnership; targeting industries that will diversify our economic base; focusing our efforts on U.S. 33 and its development opportunity areas; developing an economic development sub-plan for communities in the county; developing a downtown strategy for each of the communities; developing an economic development incentive policy; and the education and improvement of our existing workforce;

Whereas an EDAP Implementation Committee consisting of public and private sector representatives has been established to implement the plan;

Whereas the UCCIC and the Union County Chamber of Commerce have endorsed this plan and have made this plan each organization's top priority;

Now, therefore, the Board of Commissioners (Board) does hereby support, endorse, and adopt the Union County-Marysville Economic Development Action Plan as the strategy for the County's economic future.

ATTEST: 
CLERK

The preceding minutes were read and approved this 21st day of July 2003.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of July 2003 with the following members present:

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

* * *

RESOLUTION NO. 314-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of July 21, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 315-03 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: Advertising (91-23)

TO: Contract Services (91-20) amt. of \$400.00

REASON FOR REQUEST: To cover costs of directory advertising & other related costs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Judge Eufinger, Leanne Stiers, and Erik Roush on the above date regarding a brainstorming session about Detention Reform and the Ann E. Casey foundation.

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job and Family Services, on the above date regarding lease agreements.

* * *

**RESOLUTION NO. 316-03 RE: LEASE AGREEMENT – UNION COUNTY
EMPLOYMENT RESOURCE CENTER, SUITE 1500 – UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the lease agreement made as of June 1, 2003, between the Union County Board of County Commissioners and the Union County Employment Resource Center, Suite 1500, 940 London Ave., Marysville, Ohio 43040 consisting of approximately 1,790 square feet. The term of the lease is from June 1, 2003 through December 31, 2003. The annual rent shall be \$13.22 per square foot - \$23,663.80.

- 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
Gary Lee, Yea

**RESOLUTION NO. 317-03 RE: LEASE AGREEMENT – UNION COUNTY
EMPLOYMENT RESOURCE CENTER, SUITE 1500 - UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the lease agreement made as of June 1, 2003, between the Union County Board of County Commissioners and the Union County Employment Resource Center, Suite 1500, 940 London Ave., Marysville, Ohio 43040 consisting of approximately 1,790 square feet. The term of the lease is from June 1, 2003 through December 31, 2003. The annual rent shall be \$13.22 per square foot - \$173,234.88.

- 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

Gary Lee, Yea

* * *

**RESOLUTION NO. 318-03 RE: LAYOFFS – UNION COUNTY DEPARTMENT OF JOB
AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Board of Commissioners, County of Union, State of Ohio, is the co-appointing authority of the employees of the Union County Department of Job and Family Services.

WHEREAS, the Director of the Union County Department of Job and Family Services has advised this Board that the Department is projecting a lack of funds and must layoff personnel.

THEREFORE, the Union County Board of Commissioners resolves to layoff one (1) full-time employee in the classification of Eligibility/Referral Specialist 2 and one (1) full-time employee in the classification of Program Specialist, in accordance with 124.321 through 124.328 of the Ohio Revised Code and Chapter 123: 1-41 of the Ohio Administrative Code.

BE IT FURTHER RESOLVED, that this Board authorizes the Director of the Union County Department of Job and Family Services to sign all documents necessary to implement the layoffs and to proceed with such layoffs as soon as possible following receipt of authorization to proceed from the Ohio Department of Administrative Services.

Adopted this 21st day of July, 2003 by the Board of Commissioners, County of Union, State of Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

* * *

- The Commissioners met with Assistant Prosecuting Attorney, John Heinkel and Cindy McCreary, Sheriffs Office on the above date regarding the Noonan property on Watkins Road. The sheriff's office will sell the property at auction with a minimum bid of \$105,000.00.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - 208 presentation regarding waste water treatment plan – 11:00 today. Logan County Commissioners and Champaign County Commissioners have also been invited to attend.
 - 10 day deadline has passed in regards to John Davisson, Badger Excavating. The county heard no response from him. The commissioners will contact the Prosecutor to start action.
 - The commissioners should write a letter to Memorial Hospital and United Healthcare urging them both to come to the table to resolve the issues between them.
- A slide show was presented by FMSM in regards to the area wide waste treatment Marysville plan (208 plan) to Commissioners of Union County, Logan County and Champaign County and Steve Stolte, County Engineer on the above date.

* * *

RESOLUTION NO. 319-03 RE: CONTRACT – CR 38/57 HOT MIX RESURFACING PROGRAM – KOKOSING CONSTRUCTION COMPANY – CO. ENG.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract made and entered into on this 21st day of July, 2003, by and between the Union County Commissioners and Kokosing Construction Company, Inc., P.O. Box 226, 17531 Waterford Road, Fredericktown, Ohio 43019 for the CR 38/57 Hot Mix Resurfacing Program in the amount of \$541,754.44. The work shall be complete on or before October 20, 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
Gary Lee, Yea

* * *

RESOLUTION NO. 320-03 RE: 50TH ANNIVERSARY OF THE KOREAN WAR ARMISTICE

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS 53 years ago, on June 25, 1950, North Korea, armed with Soviet Union artillery equipment, invaded South Korea, President Truman responded with swift and decisive actions to thwart the communist attack. Within two days, he committed and deployed U.S. forces to defend the vulnerable nation. American troops fought with determination and uncommon courage under hard conditions including mountainous terrain and unbearable season changes, and

WHEREAS, during the first year and a half of the war, our armed forces gained, lost and in some cases relost strategic battlegrounds; but their resolve to defeat the enemy never wavered. Realizing the ramification of a communist take-over, twenty-one other nations took up arms to fight with American troops. However, North Korea also gathered strength when Chinese forces joined their forces and together, were determined to crush the democratic nations. The military strategy of both sides resulted in attacks and counterattacks leading to bloody stalemates and broken negotiations talks, and

WHEREAS, the enemy underestimated American's resolve to crush the threat of world communism, the U.S. troops and allies fought heroically and unceasingly to defeat the "Red Wave" of communism, and

WHEREAS, after three long years of fighting, an armistice was signed on July 27, 1953 declaring not peace, but a cease-fire that exists still today, and

THEREFORE, to commemorate the 50th anniversary of the signing of that armistice and to honor the veterans from Union County who fought or died in that war, we call upon our citizens to remember and pay homage to those who sacrificed so much. We must also remember that Korean veterans fought not only for South Korea's independence but also our freedom as well. Their sacrifices must remind us that "Freedom is not free".

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**BIDS RECEIVED FOR CR 104/CR133 RESURFACING/RECONSTRUCTION –
COUNTY ENGINEER**

The following bid was received on the above date and opened and read aloud at 10:30 a.m. for the above project:

The Shelly Company
80 Park Drive
P.O. Box 266
Thornville, OH 43076

\$1,474,360.15

- Commissioner Lee attended an Access Management Meeting in the Commissioners Hearing Room on the above date.

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 120-03 RE: 50TH ANNIVERSARY OF THE KOREAN WAR

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following

WHEREAS 53 years ago, on June 25, 1950, North Korea, armed with Soviet Union military equipment, invaded South Korea. President Truman responded with swift and decisive action to thwart the communist attack. Within two days, he committed and deployed U.S. forces to defend the vulnerable nation. American troops fought with determination and uncommon courage under hard conditions including mountainous terrain and unbearable season changes, and in some cases, against strategic battle grounds, but their resolve to defeat the enemy never wavered. Honoring the participation of a communist take-over, twenty-one other nations took up arms to fight with American troops. However, North Korea also gathered strength when Chinese forces joined their forces and together, were determined to crush the democratic nations. The military strategy of both sides resulted in attacks and counterattacks leading to blood-stained stalemates and a cease-fire that exists still today, and

[Signature: Gary Lee]
[Signature: Jim Mitchell]
[Signature: Gary Lee]

UNION COUNTY COMMISSIONERS

ATTEST: *[Signature: Clerk]*
CLERK

The preceding minutes were read and approved this 24th day of July 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of July 2003 with the following members present:

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

* * *

RESOLUTION NO. 321-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUND

FROM: Contract Projects (K16) TO: Issue II Local Match (K39) - \$10,000.00
REASON FOR REQUEST: CR 38/57 Hot Mix Resurfacing OPWC Grant – Local Share

GENERAL FUND

FROM: Contract Services (A2C22) TO: Employment (A2C30C) amt. of \$428.00
REASON FOR REQUEST: To pay unemployment

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

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

Approval was given to Joe Float, Director, Union County Department of Job & Family Services, for reimbursement of travel and expenses to attend the ODJFSDA Summer Conference in Dayton, Ohio on August 10-13, 2003. Estimated expenses total \$405.00

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date regarding the following:
 - Sick and Vacation time balances – not showing when comp time is accumulated and used. Cheryl will start computing her comp time and the comp time of her department.
 - Teacher's aide – the person she would like to hire works for the county now on second shift maintenance. Cheryl is waiting for a response back from the Prosecutor to make sure there would be no problems with her working during the day as a teacher's aide and working in the evening on maintenance.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding the following:
 - LEPC Members – resolution to follow.
 - London Avenue HVAC problems – will work in this on Saturday
 - Need the landscaping done at the UCSC – Randy wants to put grass seed around the outside edge of the islands to help prevent erosion problems that happen with mulch. The Commissioners said to try it, but if it didn't work out, to put mulch in later because it would be more cost effective than mowing.

- Commissioner McCarthy suggested that we contract with Scotts for products for all the county buildings and contract out for application. This could help the grass look better and get rid of some of the clover. Randy agreed and encouraged the commissioners to pursue outside contracts because it would also free up the maintenance.
- Randy is to let the Commissioners know what the cost and time frame involved in mowing all the county buildings. It might be better to contract it out to save some time and money.
- Meeting with Sprint – bills will be broken out for the departments
- Net Gain invoices for phones – county will pay – need to have a meeting with the Health Departments financial person to clarify some issues.

* * *

RESOLUTION NO. 322-03 RE: LEPC APPOINTMENTS

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

Rocky Nelson Union County Sheriff Term: 8/16/03 – 8/15/05	Paul Pryor, Director Environmental Health Union County Health Dept. 940 London Avenue Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05	Chief Rod Goddard Allen Township Fire 16945 Allen Center Road Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05
Donna McKneely Emergency Preparedness Coordinator Memorial Hospital of Union County 500 London Avenue Marysville, Ohio 43040 Term: 8/16/03 to 8/15/05	Chad Williamson Managing Editor Marysville Journal Tribune 207 N. Main Street Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05	Lt. Brian Bemiller Jerome Township Fire 9689 U.S. Rt. 42 Plain City, Ohio 43064 Term: 8/16/03 – 8/15/05
Gary Lee Union County Commissioner 233 West 6 th Street Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05	Chief Todd German Northern Union County Fire & EMS District 602 N. Franklin Street Richwood, Ohio 43344 Term: 8/16/03 – 8/15/05	Cortney Page Union County Engineer 233 W. 6 th Street Marysville, Ohio 43040 Term: 8/16/03 – 8/15/03
Dave Thomas Honda of America 24000 Honda Parkway Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05	Brad Gilbert Deputy Director Union County EMA 233 W. 6 th Street Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05	Bill Couchman Scotts Company 14111 Scottslawn Road Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05
Marge Myers Union County Chapter American Red Cross 112 E. 5 th Street Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05	Randy Riffle Director Union County EMA 233 W. 6 th Street Marysville, Ohio 43040 Term: 8/16/03 – 8/15/05	

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Brian Ravencraft, Union County Humane Society, on the above date regarding the following:
 - A stray Madison County dog that ended up at the Union County Humane Society and was adopted out to a new family, with the real owner not being contacted.
 - Humane Society contract
 - Humane Agent
 - Courtesy call to the Humane Society when Joab Scott goes on vacation

* * *

- The Commissioners attended an Investment Board meeting on the above date with Tam Lowe, County Treasurer.

* * *

- Commissioner Mitchell attended a Public Scoping Meeting regarding COTA at the Stephens Community House, 17th Ave., Columbus, Ohio on Tuesday, July 22, 2003.

* * *


- Commissioners Mitchell and Lee attended the NCOSWD Board of Directors Meeting and the Policy Committee Meeting on Wednesday, July 23, 2003 at the Union County Services Center and toured the Union Recyclers Facility.

* * *

- The Commissioners attended the BiCentennial Bell Ceremony at the Union County Fairgrounds on Wednesday, July 23rd and Thursday, July 24th, 2003.


UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 28th day of July 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of July 2003 with the following members present:

Tom McCarthy, President
Jim Mitchell, Vice-President
Gary Lee, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 323-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of July 28, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 324-03 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: Contract Services (H4A) TO: Admin. Fee (184-2) amt. of \$920.16
FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$1,200.00
FROM: Contract Services (H4A) TO: Medicaid Outreach (E9) amt. of \$6,114.83
REASON FOR REQUEST: 1. HMG Admin Fees for June 03 2. HMG Services June 03 3.
Medicaid Outreach Services June 03

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$12,768.85
REASON FOR REQUEST: UCATS June 2003 billing

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Beth Temple, Recorder, regarding personnel and budget issues.

* * *

- The Commissioners met with Steve Stolte, County Engineer, for his weekly meeting. Items of discussion were:
 - Meeting with Bob Ballinger, Glacier Ridge, regarding water and sewer
 - Meeting with the EPA scheduled for August 28
 - Paris Township resolution regarding additional pavement repairs
 - UHC negotiations with Memorial Hospital
 - Agreement between Fed One Dublin, Developer, for subdivision known as Parkview One
 - Bridge projects
 - Northwood is widening Payne Road this week and starting to pave it next week.

**RESOLUTION NO. 323-03 RE: FED ONE DUBLIN AGREEMENT – PARKVIEW ONE
SUBDIVISION (PART OF 8100 CORPORATE CENTER) – JEROME TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into this 22nd day of July 2003, by and between Fed One Dublin and the Union County 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 Parkview One (part of 8100 Corporate Center).

- 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
Gary Lee, Yea

* * *

**RESOLUTION NO. 324-03 RE: IMPROVEMENT OF ROADS – MILLCREEK
TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Millcreek Township:

Addlesberger Road (TR30), hot mix resurfacing at an est. cost of \$40,181.22
Township Hall Parking Lot, hot mix resurfacing at an est. cost of \$37,815.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 325-03 RE: IMPROVEMENT OF ROADS – PARIS TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following road improvements in Paris Township:

Payne Road widening at an est. cost of \$4,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 326-03 RE: PURCHASE OF SERVICE CONTRACT – HELP ME
GROW – UCDJFS**

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract by and between the Union County Department of Job and Family Services and Union County Family and Children First Council, 940 London Ave., Suite 1700, Marysville, Ohio 43040, a provider of service, in the amount of \$129,161.00. This contract will be effective from July 21, 2003 through June 30, 2004.

- 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
Gary Lee, Yea

RESOLUTION NO. 327-03 RE: PURCHASE OF SERVICE CONTRACT – RICHWOOD CIVIC CENTER – ENHANCED MEDICAL TRANSPORTATION SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract by and between the Union County Department of Job & Family Services and Richwood Civic Center, 235 Grove Street, Richwood, Ohio 43344, a provider of service, in the amount of \$47,800.00. This contract will be effective from July 1, 2003 through June 30, 2004.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 328-03 RE: AMENDMENT TO IV-D CONTRACT – UNION COUNTY JUVENILE COURT MAGISTRATE – CSEA

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment to IV-D Contract between the Union County Child Support Enforcement Agency (CSEA) and Union County Juvenile Court Magistrate in the amount of \$65,300.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 329-03 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW – CUCF

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract by and between the Council for Union County Families and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040, a provider of service in the amount of \$210,910.00. The contract will be effective from July 1, 2003 through June 30, 2004.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 330-03 RE: HOLIDAYS FOR UNION COUNTY AGENCY
TRANSPORTATION SERVICE (UCATS) FOR 2003**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following holidays for the employees of UCATS as designated by the Commissioners in compliance with Sections 325.19 and 1.14 of the Ohio Revised Code:

NEW YEARS DAY	Wednesday, January 1, 2003
MARTIN LUTHER KING DAY	Monday, January 20, 2003
PRESIDENTS' DAY	Monday, February 17, 2003
MEMORIAL DAY	Monday, May 26, 2003
INDEPENDENCE DAY	Friday, July 4, 2003
LABOR DAY	Monday, September 1, 2003
COLUMBUS DAY – ½ staff	Monday, October 13, 2003
VETERANS DAY – ½ staff	Tuesday, November 11, 2003
THANKSGIVING DAY	Thursday, November 27, 2003
DAY AFTER THANKSGIVING	Friday, November 28, 2003
CHRISTMAS DAY	Thursday, December 25, 2003

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: _____
CLERK

The preceding minutes were read and approved
this 31st day of July, 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of July 2003 with the following members present:

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

RESOLUTION NO. 331-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUND

FROM: Unappropriated Funds TO: Marysville Water & Sewer (16A2) - \$31,100.00
 REASON FOR REQUEST: Appropriation of CDBG Grant #B-F-02-073-1

FROM: Unappropriated Funds TO: Richwood Park & Rec. (16H1) - \$5,000.00
 TO: Richwood Park & Rec. (16H1) - \$45,000.00
 TO: Marysville Parking (16H3) - \$24,500.00
 TO: Fair Housing (16H4) amt. of \$1,900.00
 TO: Administration (16H5) amt. of \$6,350.00
 TO: Marysville Planning (16H7) amt. of \$4,750.00

REASON FOR REQUEST: Appropriation of CDBG Grant #B-F-01-073-1

GENERAL FUND

FROM: Sheriff, Travel (A6A12) TO: Training (A6A7) amt. of \$300.00
 REASON FOR REQUEST: Money needed for training and staff

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

REQUEST AND APPROVAL - LITERACY UNITED

Approval was given to Cheryl Hagerty, Literacy United, to attend the ProLiteracy America conference to be held in Washington, D.C. from November 14 - 17, 2003. Estimated expenses total \$225.00

RESOLUTION NO. 332-03 RE: CHANGE ORDER NO. 1 - C.D.B.G. FY 01 - WINGS ENRICHMENT CENTER PARKING LOT, SITE WORK AND LANDSCAPING, 729 S. WALNUT STREET, MARYSVILLE, OHIO - LEVAN'S EXCAVATING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve Change Order No. 1 for the Wings Enrichment Center Parking Lot, Site Work and Landscaping, 729 S. Walnut Street, Marysville, Ohio 43040 by LeVan's Excavating, 4198 St. Rt. 68S, West Liberty, Ohio 43357 as follows:

* Change base to gravel in lieu of soil. Gravel was more available given the short construction schedule and a better material saving compaction time. - \$3,740.00

Original contract price	\$43,500.00
Change order increase	\$ 3,740.00
New contract price, including this change order	\$47,240.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

RESOLUTION NO. 333-03 RE: CHANGE ORDER NO. 2 – C.D.B.G. FY 01 – WINGS ENRICHMENT CENTER PARKING LOT, SITE WORK AND LANDSCAPING, 729 S. WALNUT STREET, MARYSVILLE, OHIO – LEVAN'S EXCAVATING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve Change Order No. 2 for the Wings Enrichment Center Parking Lot, Site Work and Landscaping, 729 S. Walnut Street, Marysville, Ohio 43040 by LeVan's Excavating, 4198 St. Rt. 68S, West Liberty, Ohio 43357 as follows:

* Delete Parking Lot Seal Coat and Pavement Marking/Stripping. Work to be done as a part of the "I'm Home Residential Community" project due to construction traffic. – (\$860.62)

Original contract price	\$43,500.00
Change order decrease	\$ (860.62)
Net change by previous change order	\$ 3,740.00
New contract price including change orders	\$46,379.38

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 334-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL CORRECTIONS COMMISSION MEETING

A motion was made by Gary Lee and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, August 7, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated 7/29/03, for fund #16, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/29/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- Commissioner Mitchell attended the RC&D Executive Council Meeting on Wednesday, July 30, 2003, at the Champaign County Community Center in Urbana, Ohio.

RESOLUTION NO. 335-03 RE: 2003 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2003 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 August 18, 2003. The cost estimate is \$33,700.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 336-03 RE: BID AWARD – CR 104/133
RESURFACING/RECONSTRUCTION PROJECT – THE SHELLY COMPANY –
COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to accept the recommendation of Steve Stolte, Union County Engineer, and to waive any informalities and award the bid to The Shelly Company, 80 Park Drive, Thornville, Ohio 43076 in the amount of \$1,474,318.71 (corrected amt.)

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Contractors that are in and out of the buildings. Randy will issue contractor badges for them to wear so that the officials, staff, and public will know who these people are. Randy will also bring this up at the next staff meeting to inform all the elected officials.
 - Asbestos cutting/testing for roof at the U.C.A.S.C. – approximately \$20,800
 - Pass through window with speaker at UCDJFS – lexan window from The Window and Glass Stop – Approx. \$1,016.00
 - Bankrupt Revolving Loan Fund – Neon Lights in Richwood. Randy picked up the equipment that was left from Neon lights and brought it to the County Office Building to store so it can be put into a county auction (per Eric Phillips, Economic Development Director)
 - Landscaping and mowing estimates for all the County Buildings from Blue Spruce Farms – approx. \$14,000.00. The county will continue doing the mowing this year and will bid the landscaping and mowing out for next year. Randy is to do a comparison of county workers time, fuel, equipment replacement cost, etc. vs. the cost of having it bid out.
 - Still working on the phone bill problems
 - Workers Comp. meeting – rate for 2004 – 1.7%
 - EMA grants – approx. \$75,000.00 to spend before end of 2004.
 - Conference rooms – set up for Commissioners Use
 - Handrails for the outside steps – should be coming in soon
 - Handicapped openers at front door of the U.C.S.C.
 - Add an addendum for a handicapped opener for the Ag. Center Project.
 - We do not have to comply with the City ordinances for parking lots

* * *

- The Commissioners met with Alison Boggs, Prosecutor and Cheryl Hagerty, Union County ABLE on the above date regarding Cheryl Hagerty wanting to hire a full time county employee as a part time teachers aide at the ABLE center. The prosecutor said this could not be done, because the payroll all comes from the county, and after you work a 40 hour week, anything over should be time and a half, so the county worker cannot work two county jobs at a time.

* * *

- The Commissioners met with Sheriff Rocky Nelson, Tom Morgan and Cindy McCreary on the above date regarding the Sheriff's weekly meeting. Discussions were held on the following:
 - "Buckle Up" stencils for the county parking lots
 - Tri-County Jail expenses
 - PSO officer contracts with townships
 - Meeting tonight with the townships regarding the PSO officer contracts

- Received the fund report for the month of July 2003 from the Union County Auditor.

* * *

- The Commissioners met with Kathy Leidich, City of Marysville and Richard Brahm, of Shuler, Plank & Brahm, Attorneys for the City of Marysville annexation on the above date to discuss and answer any questions that the Commissioners may have in regards to the proposed petition for annexation of 145 +/- acres from Paris Township to the City of Marysville, County Home Road.

* * *

RESOLUTION NO. 337-03 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 145 +/- ACRES, MORE OR LESS, IN PARIS TOWNSHIP, UNION COUNTY, OHIO TO THE CITY OF MARYSVILLE, OHIO UTILIZING THE SPECIAL PROCEDURE OF REVISED CODE SECTION 709.023 – RICHARD C. BRAHM, AGENT FOR THE PETITIONERS

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

WHEREAS, on July 3, 2003, the Clerk of the Board of Union County Commissioners received an annexation petition filed by Mr. Richard C. Brahm, 145 E. Rich Street, 4th Floor, Columbus, Ohio 43215, agent for the petitioners, of 145 acres, more or less, in Paris Township, Union County, Ohio to the City of Marysville.


WHEREAS, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petitions By All Property Owners With or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

WHEREAS, 25 days have passed and the Clerk of the Board has not received an objection from the City of Marysville or Paris Township.


THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners grants the annexation petition request to annex 145 acres, more or less, in Paris Township to the City of Marysville.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, abstain


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 4th day of August, 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of August 2003 with the following members present:

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

* * *

RESOLUTION NO. 338-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of August 4, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 339-03 RE: TRANSFERS OF APPROPRIATIONS AND/FUNDS

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

COMMUNITY EDUCATION FUND

FROM: Training (31-3A) TO: Cont. Services (31-3) amt. of \$3,500.00
REASON FOR REQUEST: To cover golf outing expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date. In attendance was: Sheriff Rocky Nelson; Steve Stolte, County Engineer; Randy Riffle, County Risk Manager; Alison Boggs, Prosecuting Attorney; Beth Temple, County Recorder; and Gail DeGood-Guy, Veterans Office.

Discussions were held on the following:

- United Health Care Insurance – continuation for 60 days for Memorial Hospital – Discussion was held in regards to what the office holders think about Anthem and the County Commissioners Association Insurance
- Randy discussed that all contractors that work in the county buildings will need to sign in and will be wearing I.D. badges. Please let Randy Riffle know if you see them without their badges.
- Courthouse steps and handrails will be done by the end of week
- Complaints on London Ave. Building landscaping & Signage
- Erik Roush discussed a mentoring program – looking for grant dollars
- Gail DeGood Guy, Veterans Office – State Personnel Board – appeal process for ex-employee
- Still waiting for basement work and painting at Veterans Office.
- Randy Riffle, Please be patient with him and his crew. He is down 3 employees
- Grant Writing Program
- Bicentennial Bell

- The Commissioners met with Steve Stolte, County Engineer; Mary Sampsel, Env. Engineer; and Mike Gallaway and Mike Sapp from the Ohio EPA on the above date to discuss the future wastewater plant needs and current compliance issues. Also in attendance was Cindy Brake, Marysville Journal Tribune.

* * *

RESOLUTION NO. 340-03 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD CARE NETWORK – CPR AND FIRST AID TRAINING AGREEMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into between Heart Start of Central Ohio, Inc., and the Union County Department of Job and Family Services to conduct 2 trainings on CPR and 2 trainings on First Aid, scheduled for September 6 and March 13, 2004.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 341-03 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD CARE NETWORK – TAX SEMINAR TRAINING AGREEMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into between Cindy Crippen and the Union County Department of Job and Family Services to conduct a 2 hour Tax Seminar, scheduled for January 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
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 342-03 RE: HEALTH DEPARTMENT BUILDING & PROFESSIONAL PARK – MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following verbal agreements between the County Commissioners and Memorial Hospital:

It was agreed by the County Commissioners to provide Memorial Hospital of Union County the use and control of the building and property that was formerly the Union County Health Department, located at 621 South Plum Street. In exchange for this property, Memorial Hospital agreed to provide the Board of Commissioners the strip of land which consists of .554 acre and is approximately 70 feet by 345 feet directly adjacent to the “old Kmart building”. It is also agreed that Memorial Hospital is to hold Lot 5938 for future use by the County on a “right of first refusal” method. Memorial Hospital will refrain from offering this lot for sale; but should a qualified buyer desire this lot, both the Commissioners and Memorial Hospital agree to consider its sale. Should the Commissioners determine a County need for this lot prior to an agreed sale, the lot will be provided at no cost.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioners McCarthy and Lee attended the Chamber Golf Outing lunch at Darby Creek Golf Course on Friday, August 1, 2003.

ITEM NO. 340-B: UNION COUNTY DEPARTMENT OF JOB AND
FAMILY SERVICES CHILD CARE NETWORK - CPR AND FIRST AID TRAINING

Resolution was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement and contract entered into between Heart Start of Central Ohio, Inc., and the Union County Department of Job and Family Services to conduct 2 trainings on CPR and 2 trainings on first aid, one for September 6 and March 13, 2004.

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

Resolution was made as follows:

Tom McCarthy, Yes
Jim Mitchell, Yes
Gary Lee, Yes

ITEM NO. 341-B: UNION COUNTY DEPARTMENT OF JOB AND
FAMILY SERVICES CHILD CARE NETWORK - TAX SEMINAR TRAINING

Resolution was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement and contract entered into between Cindy Crippen and the Union County Department of Job and Family Services for a 4.5 hour Tax Seminar, scheduled for January 15, 2004.

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

Resolution was made as follows:

Tom McCarthy, Yes
Jim Mitchell, Yes
Gary Lee, Yes

ITEM NO. 342-B: HEALTH DEPARTMENT BUILDING &
MEMORIAL PARK - AN MORIAL HOSPITAL OF UNION COUNTY

Resolution was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement and contract entered into between the County Commissioners and Memorial Hospital.

It was agreed by the County Commissioners to provide Memorial Hospital of Union County with and contain the building and property that was formerly the Union County Health Department located at 651 South Plum Street. In exchange for this property, Memorial Hospital of Union County will provide the Board of Commissioners the right of land, which is adjacent to the "old" hospital building, for the construction of a new building. The Board of Commissioners determined that this was in the best interest of the County and approved the agreement and contract entered into between the County Commissioners and Memorial Hospital. The County Commissioners determined that this was in the best interest of the County and approved the agreement and contract entered into between the County Commissioners and Memorial Hospital.

ATTEST: Rebecca Roush The preceding minutes were read and approved
CLERK this 7th day of August 2003.

Tom McCarthy, Yes
Jim Mitchell, Yes
Gary Lee, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of August 2003 with the following members present:

Tom McCarthy, President
Jim Mitchell, Vice-President
Gary Lee, Commissioner
Debra Jobe, Adm. Assistant

RESOLUTION NO. 343-03 RE: AUTHORIZING THE UNION COUNTY EMERGENCY MANAGEMENT AGENCY TO COORDINATE HOMELAND SECURITY ISSUES WITHIN UNION COUNTY

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the Board of Union County Commissioners recognizes that Homeland Security issues face the residents of Union County; and

WHEREAS, the Board of Union County Commissioners delegates the authority to coordinate Homeland Security issues to the Union County Emergency Management Agency as part of an "all hazard" approach to emergency management; and

WHEREAS, the Union County Emergency Management Agency has received a mandate from the Ohio Emergency Management Agency requiring a county advisory team to consider the needs and priorities related to Homeland Security task; and

WHEREAS, the Union County Emergency Management Agency Director has assembled such a team, the Union County WMD/Terrorism Advisory Committee for Domestic Preparedness and Homeland Security, to advise on threat and risk assessment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners directs the Union County Emergency Management Agency Director to continue to satisfy the need relative to Homeland Security issues as part of an "All Hazards" and comprehensive emergency management program.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

REQUEST AND APPROVAL – AUDITOR AND VETERANS OFFICE

Approval was given to Gail DeGood-Guy, Executive Director, for reimbursement of travel and expenses to attend Service Officer School on September 7-10. Estimated expenses are \$397.00.

Approval was given to Mary Snider, Auditor, for reimbursement of travel and expenses to attend the County Auditors' Association of Ohio on September 9 at the Holiday Inn East, Columbus, OH. Estimates expenses are \$167.00.

- Received Certificate of County Auditor dated August 7, 2003, for funds 047 and 009

RESOLUTION NO. 344-03 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: Foreign Judge Exp. (A2D10) amt. of \$1,000.00
 TO: Witness Fees (A2D20) amt. of \$500.00
 TO: Unemployment (A2C30C) amt. of \$3,500.00
 REASON FOR REQUEST: Per Erik Roush memo dated August 4, 2003

FROM: Contingencies (A17A1) TO: Housing (A6A8J) amt. of \$83,410.23
 REASON FOR REQUEST: 2002 inmate overage reimbursed from Champaign County to be used to pay medial fees of prisoners.

JOINT JUVENILE DETENTION FUND

FROM: Unappropriated TO: Equipment (S36) amt. of \$35,000.00
 TO: Contract Services (S38) amt. of \$11,667.00
 REASON FOR REQUEST: OCJS Grant was used to make upgrades and revisions within the Center. Final grant report will be sent 8/11/03. Funds will be replaced with the grant check from OCJS.

YOUTH SERVICES GRANT FUND

FROM: Unappropriated TO: PERS (MM2-03) the amt. of \$876.96
 REASON FOR REQUEST: July employer PERS contribution.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

RESOLUTION NO. 345-03 RE: DONATION OF DEVELOPMENT RIGHTS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

Whereas the Ohio Department of Agriculture asked both the Millcreek Township Trustees and the Union County Commissioners to provide the Department with a decision on whether to support Arno Renner's donation of development rights; and

Whereas the Millcreek Township Trustees passed a resolution unanimously to support Mr. Renner's wishes; and

Whereas Mr. Renner's request is consistent with the 1998 Union County Comprehensive Land Use Plan previously adopted;

Now, therefore, be it resolved, the Union County Commissioners concur with the Millcreek Township Trustees in support of Mr. Renner's donation of development rights to the Ohio Department of Agriculture.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- The Commissioners met with Randy Riffle, Risk Manager, regarding the following:
 - Conference call between the Commissioners, Randy Riffle, and Mike Minnich and Jim Lange of Netgain Communications regarding phone problems at the new facility at London Avenue
 - Problems with skateboarders staking on benches and handrails around the county buildings.
 - Solutions for cleaning up the archives room
 - Issues that arose Tuesday night at the London Avenue building regarding the Board of Elections
 - Handicap entrances at London Avenue and the new Ag Center

* * *

- The Commissioners met with Sheriff Rocky Nelson and Sgt. Cindy McCreary, regarding the following issues:
 - Leasing of vehicles
 - Funding for PSO officers
 - Reimbursements from DRC inmates.

* * *

- The Commissioners met with Anne Drabczyk, Council for Families, regarding the following issues:
 - Continued discussion about Bridges Out of Poverty workshop
 - Role of Council
 - Updates
 - VOICE
 - Dental Coalition
 - Misc.

* * *

- Commissioner Lee attended a meeting at HONDA on Tuesday, August 5, 2003.

* * *

- Commissioner Lee visited and toured Columbus State Community College on Wednesday, August 6, 2003.

* * *

BIDS RECEIVED FOR THE RENOVATION OF THE EXISTING UNION MANOR NURSING HOME INTO THE NEW UNION COUNTY AGRICULTURE SERVICES CENTER

The following bids were received until 11:30 a.m. on the above date and opened and read aloud at 12:00 noon for the above mentioned project:

<u>GENERAL TRADES</u>	<u>Option 2-prime</u>	<u>Alt. A1 - elevator</u>
Corna/Kokosing	\$1,159,000	\$69,600
Ferguson Construction	\$1,167,443	\$76,833
Gutknecht Construction	\$1,229,000	\$61,500
Thomas & Marker	\$1,267,000	\$63,400

<u>FIRE PROTECTION</u>	<u>Option 2 - prime</u>
Central Fire Protection	\$97,500
Dalmation Fire	\$74,850
VFP Fire Systems	\$67,800

<u>ELECTRICAL</u>	<u>Option 2 -prime</u>	<u>Alt E1 - elevator</u>
Affordable Choice Electric	\$402,777	\$5,177
Area Energy & Electric	\$388,602	\$5,948
Settle Muter Electric	\$626,600	\$5,627

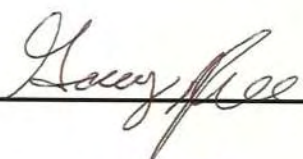
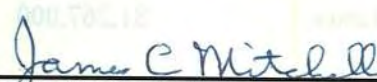
<u>MECHANICAL</u> (Plumbing & HVAC)	<u>Option 2 – prime</u>	<u>Option 3</u> <u>combined</u>	<u>Alt. P1</u> <u>Plumb. Elv.</u>	<u>Alt. H1</u> <u>Hvac Elv.</u>
All American Heating	\$541,853 (hvac)			\$4,500
General Temp. Control	\$188,465 (plumb)	\$647,465		
	\$461,335 (hvac)	(plumb.& hvac)	\$9,470	\$3,725
Holdridge Mechanical	\$146,000 (plumb)		\$1,600	
J.A. Guy, Inc.	\$573,000 (hvac)			\$2,500
Pete Miller, Inc.	\$412,559 (hvac)			\$3,146

- No decision was made at this time.

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

- Commissioners McCarthy and Mitchell attended the Sound Communications Demonstration at the Law Library on the above date.

STATE FOR THE RENOVATION OF THE EXISTING UNION MAHON
HOME INTO THE NEW UNION COUNTY AGRICULTURE SERVICES

 
UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved
this 11th day of August 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of August 2003 with the following members present:

Jim Mitchell, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 346-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 11th, 2003.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 347-03 RE: HIRING WANDA DUPUIS AS INSTRUCTIONAL AIDE FOR THE ADULT BASIC AND LITERACY EDUCATION PROGRAM

A motion was made by Gary Lee and seconded by Jim Mitchell to hire Wanda Dupuis as the instructional aide for the Adult Basic and Literacy Education program at \$8.75 an hour for an average of 18 hours a week through the instructional grant and an average of two hours a week through the coalition grant.

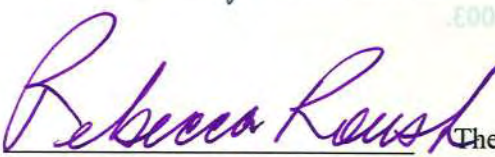
A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 14th day of August, 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of August 2003, with the following members present:

Jim Mitchell, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

- Commissioners Mitchell and Lee attended a Farm Bureau Breakfast Meeting at Der Dutchman Restaurant in Plain City on the above date. Guest speaker at the breakfast was Congresswoman Deborah Pryce.

RESOLUTION NO. 348-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

WELLNESS BLOCK GRANT FUND

FROM: Unappropriated Funds TO: CAPP, (192-2) amt. of \$5,980.00
REASON FOR REQUEST: To pay final payment – Family in Action

CHILDREN'S SERVICES FUND

FROM: CS Rotary Local Share (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$50,000.00
REASON FOR REQUEST: 1. Foster Care/Residential Costs 2. CPS Costs

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

- Received the certificate of County Auditor, dated August 11, 2003, for fund #192, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/29/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- The Commissioners met with Jim Mitchell, Architect, Meacham & Apel Architects, on the above date to discuss the summary of bids for the new Union County Agriculture Services Center facility. A pre-construction conference and signing of the contracts will be held next Thursday, August 21, 2003.

- The Commissioners met with Eric Phillips, Economic Development Director and Chris Schmenk, Chamber Board President on the above date regarding Eric's monthly meeting. Also in attendance were Congresswoman Deborah Pryce and her aides. Discussions were held on the following:
 - City of Marysville not going to fund Economic Development next year
 - Richwood Industrial Park
 - Meeting with Honda re: Economic Development Action Plan
 - Storm water issue with City of Marysville

* * *

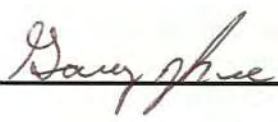

- The Commissioners met with Congresswoman Deborah Pryce and her aides regarding several misc. issues.

* * *


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

* * *

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

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of August 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of August 2003, with the following members present:

Tom McCarthy, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 349-03 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of August 18, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 350-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Sheriff, Supplies (A6A3J) TO: Cont. Services (A6A6J) amt. of \$1,200.00
REASON FOR REQUEST: Money needed for car repair

OHIO CHILDREN TRUST FUND

FROM: Unappropriated Funds TO: Trinity Pantry (TT2) amt. of \$2,925.00
FROM: Unappropriated Funds TO: Health Dept. (TT5) amt. of \$3,999.99
FROM: Unappropriated Funds TO: Other (TT1) amt. of \$293.75
REASON FOR REQUEST: Pay July bills

SOIL & WATER BOARD

FROM: Salary (L1) TO: Unemployment Comp. (L12A) amt. of \$500.00
REASON FOR REQUEST: To pay unemployment compensation for Sam Webb

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated August 13, 2003, for fund #053, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/20/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- The Commissioners met with Barb Brodbeck, Vice President of Business Development of Memorial Hospital, on the above date to review information in regards to a CIC property transfer. Ms. Brodbeck will check everything with the Prosecuting Attorney and then bring back to the Commissioners for signature.

* * *

- The Commissioners met with Dick Douglas, UCATS, on the above date regarding the following:
 - UCATS quarterly commissioners report
 - Contract with hospital for discharged patients – resolution to follow.
 - Richwood transportation has a management problem – UCATS will set up a satellite office in Richwood.
 - Retiring a Ford Windstar 7 passenger mini van – Randy Riffle has stated that he would like to have the van for EMA use

* * *

RESOLUTION NO. 351-03 RE: PURCHASE OF SERVICE CONTRACT – MEMORIAL HOSPITAL OF UNION COUNTY AND THE UCATS AGENCY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Memorial Hospital of Union County, 500 London Ave., Marysville, Ohio and the Union County Agency Transportation Services, (UCATS), 169 Grove Street, Marysville, Ohio 43040. This agreement is in effect from September 1, 2003 through December 31, 2003. Services to MHUC at a cost of \$2.47 per mile, plus .04 surcharge, are as follows:

- (a) Van transportation door to door service for all discharged patients of MHUC.
- (b) Assistance in and out of the vehicle, and in accessing buildings, if needed

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Michael Bradley, COTA; Erika Witzke, MORPC; Michael Eidlin, Parsons Brinckerhoff Ohio, Inc.; and Charles Hymes, Jr., COTA Fast Trax on the above date regarding a presentation on FastTrax: Light Rail Transit Project Update.

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services on the above date regarding the following:
 - Adopt Fiscal Agreement – Resolution to follow
 - Layoffs
 - Phone system still not working

* * *

RESOLUTION NO. 352-03 RE: ADOPT FISCAL AGREEMENT BETWEEN OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND UNION COUNTY BOARD OF COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Tom McCarthy to adopt the Fiscal Agreement entered into between the Ohio Department of Job & family Services (ODJFS) and the Union County Board of County Commissioners. This Fiscal Agreement is in effect from July 1, 2003 through June 30, 2005, unless amended or terminated prior to June 30, 2005.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

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 with the following members present: Commissioner Tom McCarthy; Beth Temple, County Recorder; Alison Boggs, Prosecuting Attorney; Mary Snider, County Auditor; and Rebecca Roush, Commissioners Clerk. There was no business presented and the meeting adjourned at 10:35 a.m. The next records commission meeting will be scheduled sometime in February 2004.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - COTA presentation that was held earlier today with the Commissioners
 - Pavement Marking Bids
 - Budgets & Work Program for next year – would like to request an additional \$450,000 from General Fund for a resurfacing & widening program
 - PSO Officers
 - Cold Mix Resurfacing
 - Kokosing Contract
 - Chip sealing was finished last week
 - Widening of roads
 - Board of Appeals appointments – Resolution to follow
 - Access Management Meeting – Dover Township – 7:00 p.m.
 - Honda Waste Water Issue
 - OEPA Meeting – Tuesday
 - Bldg. inspector in accident and totaled county truck

* * *

BIDS RECEIVED FOR 2003 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

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

Oglesby Construction, Inc.
1600 Toledo Road Rt. 20W
Norwalk, Ohio 44857 \$40,643.60

Interstate Road Management
2776 C.R. 69
Gibsonburg, Ohio 43431 \$40,643.95

- No decision was made at this time.

* * *

RESOLUTION NO. 353-03 RE: RE-APPOINTMENTS TO THE BOARD OF APPEALS BUILDING REGULATION DEPARTMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendations of Steve Stolte, Union County Engineer, and re-appoint the following people to the Union County Board of Appeals:

Gary Herd	Carroll Omeroid
11312 St. Rt. 347	812 Hickory Dr.
Marysville, Ohio	Marysville, Ohio
Term expires on 8-18-06	Term expires on 8-18-07
Ron Masters	
Marysville Fire Chief	
Term expires on 8-18-08	

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

- Received the Certificate of Result of Election certifying that the Special Election held in Marysville Exempted Village School District in said County, on the 5th day of August, 2003 for the purpose of current operating expenses.

* * *

RESOLUTION NO. 354-03 RE: NOTE RESOLUTION – CONSTRUCTING AND RENOVATION THE AGRICULTURAL CENTER - \$1,500,000 – BRICKER & ECKLER

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the issuance of notes in the amount of not to exceed \$1,500,000 in anticipation of the issuance of bonds for the purpose of constructing and renovating the Agricultural Center, furnishing and equipping the same, with all necessary appurtenances and site improvements relating thereto.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 21st day of August 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of August, 2003, with the following members present:

Tom McCarthy, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the County Commissioners Days in Xenia on August 19 & 20, 2003.

* * *

- Commissioner Lee attended the PSO meeting at Dover Township on Tuesday, August 19, 2003.

* * *

- Commissioner Lee attended a Jail Budget Meeting for the Tri-County Jail on Wednesday, August 20, 2003.

* * *

- Commissioner Lee attended the Chamber of Commerce Meeting at the Chamber on Wednesday, August 20, 2003.

* * *

- The Commissioners met with State Auditors, Pat Wooldridge & Chuck Derson, on the above date regarding water and sanitary sewer notes and bonds.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Mike Minnich, Net Gain, discussed the phone service problems at the Union County Services Center. The phone computers had worms and viruses.
 - Sprint phone bills
 - BMV air conditioning
 - Ceiling Fans
 - Veterans Office – tree roots are into the basement wall
 - Take out dead tree at the Union County Office Building
 - Cabinets at Judge Parrott's Office
 - HVAC at Justice Center
 - Health Department's old phone system still at the old building
 - Back Up generator for the water plant in Richwood

* * *

- The Commissioners met with Cheryl Hagerty, ABLE director, regarding the open house for the Union County Services Center and the Business after Business Meeting.

RESOLUTION NO. 355-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Treasurer, Other Exp. (A1C9D) TO: Advertising (A1C8) amt. of \$5.00
REASON FOR REQUEST: Increase in advertising costs

FROM: Contingencies (A17A1) TO: Travel (A2F10) amt. of \$800.00
REASON FOR REQUEST: Coroners Bills

FROM: Juvenile Rehab. Treatment (A13E7) TO: Transfer Out (A15A15) amt. of \$20,000.00
FROM: Transfer Out (A15A15) TO: Transfer In (H9) amt. of \$20,000.00
REASON FOR REQUEST: July & August 2003 MST units

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$20,000.00
REASON FOR REQUEST: CSEA shared % due PA July – Sept. 2003

SANITARY SEWER FUND

FROM: Transfer Out (P16) TO: Transfers In (49-2) amt. of \$21,000.00
REASON FOR REQUEST: 2nd quarter transfer for package plant replacement

M&G FUND

FROM: Transfer Out (K38) TO: Contract Projects-ODOT (K16A)-\$100,000
FROM: Transfer Out (K38) TO: Materials (K12) amt. of \$50,000.00
REASON FOR REQUEST: 104/133 Contract cost increase

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

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

Approval was given to Joe Float, Director, Union County Department of Job & Family Services, for travel and expenses for a meeting regarding Quarterly Fraud Control. Estimated expenses total \$49.00

- Commissioners McCarthy and Lee attended the COYC meeting on the above date.

RESOLUTION NO. 356-03 RE: PROPOAL FOR ASBESTOS ABATEMENT AT UNION COUNTY AGRICULTURE SERVICES CENTER – OHIO TECHNICAL SERVICES, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to accept the asbestos abatement proposal from Ohio Technical Services, Inc., 1161 Rarig Avenue, Columbus, Ohio 43219 for the Union County Agriculture Services Center as follows:

Supervisor: \$65.00 per hour
Laborer: \$50.00 per hour
PLM Samples: \$25.00 each
Point Counting: \$100.00 each

OTS will not be disposing of any waste materials

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

**RESOLUTION NO. 357-03 RE: MODIFICATION TO THE TRI-COUNTY
CORRECTIONS COMMISSION ORGANIZATIONAL AND OPERATIONAL
AGREEMENT**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the modifications listed below for the Tri-County Corrections Commission Organizational and Operational Agreement pursuant to Section 10, Amendments to read as follows:

Section 6: Specific Fiscal Powers and Duties of Commission

(B) Commission Fund – 2nd Paragraph

The Fiscal Agent shall deposit the contributions received from Members for Operating Costs of the Commission in the Operating Account of the Commission fund; the fiscal Agent shall deposit the contributions received from the Members for the Capital Costs in the Capital Account of the Commission Fund; the fiscal Agent shall deposit all Rental Revenue in the Rental Income Account of the commission Fund. **Member Champaign County, as the Champaign County Auditor acts as Fiscal Agent for the Commission, will receive any interest earned on monies in the Commission Fund and in exchange will not bill the Commission for administrative costs connected with Fiscal Agent's responsibilities to the Commission.** Disbursements may be made from the Commission fund by the Fiscal Agent at the direction of the Commission for any proper purpose of the Commission, including but not limited to payment of Operating costs, Capital Costs and costs incurred in connection with the establishment of the Commission.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO 358-03 RE: CONSTRUCTION AGREEMENT – UNION COUNTY
AGRICULTURE SERVICES CENTER - PETE MILLER, INC. – HVAC**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the construction agreement made and entered into this 21st day of August 2003 by and between Pete Miller, Inc. and the Board of County Commissioners of Union County for the HVAC portion of the work for Alterations to the Union County Agriculture Services Center, Marysville, Ohio for the bid amount of \$412,559.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 359-03 RE: CONSTRUCTION AGREEMENT – UNION COUNTY
AGRICULTURE SERVICES CENTER – HOLDRIDGE MECHANICAL – PLUMBING**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the construction agreement made and entered into this 21st day of August 2003 by and between Holdridge Mechanical and the Board of County Commissioners of Union County for the Plumbing portion of the work for Alterations to the Union County Agriculture Services Center, Marysville, Ohio for the bid amount of \$146,000.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

RESOLUTION NO. 360-03 RE: CONSTRUCTION AGREEMENT – UNION COUNTY AGRICULTURE SERVICES CENTER – AREA ENERGY & ELECTRIC – ELECTRICAL

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the construction agreement made and entered into this 21st day of August 2003 by and between Area Energy & Electric and the Board of County Commissioners of Union County for the Electrical portion of the work for Alterations to the Union County Agriculture Services Center, Marysville, Ohio for the bid amount of \$388,602.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

RESOLUTION NO. 361-03 RE: CONSTRUCTION AGREEMENT – UNION COUNTY AGRICULTURE SERVICES CENTER – VFP FIRE SYSTEMS – FIRE PROTECTION

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the construction agreement made and entered into this 21st day of August 2003 by and between VFP Fire Systems and the Board of County Commissioners of Union County for the Fire Protection portion of the work for Alterations to the Union County Agriculture Services Center, Marysville, Ohio for the bid amount of \$67,800.00.

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

A roll call vote resulted as follows:


Tom McCarthy, Yea
Gary Lee, Yea


RESOLUTION NO. 362-03 RE: AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS – BRICKLER & ECKLER

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the use of a portion of the proceeds of bonds or bond anticipation notes of the county, in the principal amount of not to exceed \$1,500,000 to be issued for the purpose of constructing and renovating the Agricultural Center, furnishing and equipping the same, with all necessary appurtenances and site improvements relating thereto, to reimburse the county's general or permanent improvement fund for moneys previously advanced for such purpose.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 25th day of August 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of August 2003 with the following members present:

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

* * *

- The Commissioners attended a CSX tour of the intermodal rail yard ramp in Hilliard, Ohio on the above date along with County Engineer, Steve Stolte and Eric Phillips, Economic Development Director.

* * *

RESOLUTION NO. 363-03 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 August 25, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 364-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UCATS FUND

FROM: Unappropriated Funds TO: Equipment (35-3) amt. of \$10,000.00

REASON FOR REQUEST: To purchase vehicle (2001 Dodge Caravan)

M&G FUND

FROM: Transfer Out (K38) TO: Other Expenses (K10) amt. of \$8,123.50

REASON FOR REQUEST: Reimburse OPWC for disbursement made by OPWC on Bridge Construction Costs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #35, dated 8/25/03 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/29/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

RESOLUTION NO. 365-03 RE: AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR ASSISTANCE THROUGH THE CY 2004 OHIO COORDINATION PROGRAM AND EXECUTING A CONTRACT WITH ODOT UPON GRANT APPLICATION APPROVAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

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 business 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 Agency Transportation Service (UCATS) with the Ohio 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 Agency Transportation Service (UCATS) with the Ohio Department of Transportation for aid in the financing of an Ohio Coordination Program project.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 366-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICE CONTRACT - UCATS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment, effective July 1, 2003, to amend the Purchase of Social Service Contract between the Union County Board of Mental Retardation and Development Disabilities, 1280 Charles Lane, Marysville, Ohio and the Union County Agency Transportation Service, 169 Grove Street, Marysville, Ohio entered into on January 1, 2003 to adjust the per unit/per capita rate from \$2.15 per passenger mile to \$2.51 per passenger mile to reflect actual cost for service.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Woolpert Study – water and sewer use
 - Building and Development Residential and Commercial permits for July 2003
 - OPWC Summary of Projects

* * *

RESOLUTION NO. 367-03 RE: BID AWARD – 2003 PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, Union County Engineer, to waive any informalities and award the bid to Oglesby Construction Co., Inc., 1600 Toledo Road, Rt. 20W, Norwalk, Ohio 44857 for the amount of \$40,643.60. Ref. No. 2 – Polyester Pavement Marking will be non-performed per change order which will reduce the amount of the contract.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 368-03 RE: PARTICIPATING PAYMENTS - ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements with total participating payment of \$15,000.00 for Dover Township for the calendar year 2003 as follows:

Conditions \$14,000 on County Road Improvements on Springdale Road within Dover Township. \$1,000 on water problem improvements, located at the intersection of Black Road and Whitestone Road on north side of Black Road.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 369-03 RE: ASSIGNMENT OF PERMANENT SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT – JAMES A. GRIFFIN, BISHOP, ROMAN CATHOLIC DIOCESE OF COLUMBUS, OHIO

A motion was made by Tom McCarthy and seconded by Gary Lee to officially accept the assignment of permanent sanitary sewer easement and temporary construction easement from James A. Griffin, the Bishop of the Roman Catholic Diocese of Columbus, Ohio to the Board of Union County Commissioners, all of his right, title and interest in and to a certain Permanent Sanitary Sewer Easement and Temporary Construction Easement dated the 13th day of June, 2003 and recorded in Volume 479, Page 351 of the official records of the Union County Recorder.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, abstain
Gary Lee, Yea

**RESOLUTION NO. 370-03 RE: CONTRACT – CR 104/133
RESURFACING/RECONSTRUCTION - THE SHELLY COMPANY – COUNTY
ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract made and entered into on the 25th day of August, 2003 by and between to Union County Commissioners and The Shelly Company, 80 Park Drive, Thornville, Ohio 43076 for CR 104/133 Resurfacing/Reconstruction in the amount of \$1,474,318.71. The contract is to be complete before November 1, 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
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, Brad Gilbert and State EMA officials on the above date regarding an update on the Union County Ohio State Capability Assessment for Readiness (OSCAR) exercise that was held on March 18-18, 2003.

* * *


RESOLUTION NO. 371-03 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 2:28 p.m. to discuss personnel issues with John Krock of Clemans, Nelson & Associates. The session ended at 3:15 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of August 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of August 2003 with the following members present:

Tom McCarthy, President
 Jim Mitchell, Vice-President
 Gary Lee, Commissioner
 Debra Jobe, Administrative Asst.

* * *

RESOLUTION NO. 372-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

HELP ME GROW FUND

FROM: Help Me Grow (194-1) TO: Contract Service (H1A) amt. of \$10.92

REASON FOR REQUEST: Referral of over payment of grant

FROM: Contracts (194-1) TO: Contracts (Tanf) (E9) amt. of \$1,189.08

FROM: Contracts (194-1) TO: Contracts (GRF) (E9) amt. of \$1,200.00

REASON FOR REQUEST: June Contracts

VOCA FUNDS

FROM: Supplies (188-6) TO: Contract Services (188-8S) amt. of \$223.63

FROM: Workers Comp. (188-3) TO: Contract Services (188-8S) amt. of \$677.00

FROM: Workers Comp. (188-3A) TO: Contract Services (188-8S) amt. of \$138.00

FROM: Salary (188-1) TO: Contract Services (188-8S) amt. of \$2,525.00

REASON FOR REQUEST: To put enough money into contract services to pay bills

PUBLIC ASSISTANCE FUND

FROM: Contract Services (H4A) TO: UCATS, Contract Services (35-6) amt. of \$23,235.07

REASON FOR REQUEST: UCATS July 2003 billing

FROM: Contract Services (H4A) TO: Help Me Grow, Taniff (194-1) amt. of \$3,700.00

REASON FOR REQUEST: HMG July 2003 billing

FROM: Equipment (H3) TO: Facilities (H9) amt. of \$45,000.00

TO: PERS (H12) amt. of \$10,000.00

TO: Other Expenses (H15) amt. of \$50,000.00

REASON FOR REQUEST: To transfer unencumbered balances.

GENERAL FUND

FROM: CS Rotary Local Share (A9E2) TO: Children Services, Local Share (SS1A) amt. of \$100,000.00

REASON FOR REQUEST: Foster care/residential costs

CHILDREN SERVICES FUND

FROM: Transfer Out (SS12) TO: Public Assistance, Transfer In (H9) amt. of \$90,000.00

REASON FOR REQUEST: CPS costs July – September 2003

GENERAL FUND

FROM: Contingencies (A17A1) TO: Housing (A6A8J) amt. of \$83,304.46

REASON FOR REQUEST: Monies needed for 4th quarter jail budget.

FROM: Contingencies (A17A1) TO: Other Expense (A15A13) amt. of \$4,785.06

FROM: Other Expense (A15A13) TO: Manufactured Home Tax (24-1A) amt. of \$4,785.06

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

RESOLUTION NO. 373-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment, effective September 15, 2003, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and the Union County Agency Transportation Services (UCATS) entered into on June 26, 2003, as follows:

I. Article 2, Contract Period

Changes the termination date of the contract from September 30, 2003 to June 30, 2004.

II. Article 3, Availability of Funds

Accumulation of original and amended amounts, including this amendment
Federal Funds \$190,500.00

IV. Article 5, Cost and Delivery of Purchased Services:

(a) Changes the accumulated total dollar value from \$111,000.00 to \$190,500.00

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 374-03 RE: HEALTH AND SAFETY TRAINING AGREEMENT – CHILD CARE NETWORK – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement between the Union County Health Department and the Union County Department of Job & Family Services as follows:

1. Conduct four, six hour training courses on Health & Safety
2. Pay \$150.00 per six-hour course training, not to exceed 4 total trainings or \$600.00
3. Act in an independent capacity

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 375-03 RE: COMMUNICABLE DISEASE TRAINING AGREEMENT – CHILD CARE NETWORK – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement between Union County Health Department and the Union County Department of Job & Family Services as follows:

1. To conduct two, 3 hour training/courses on Communicable Disease
2. Pay \$75.00 per 3 hour training, not to exceed 2 total trainings or \$150.00
3. Act in an independent capacity

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Randy Riffle, Risk Manager, for an update of air conditioning issues at the Justice Center. Mike Minnich, NetGain, updated the Commissioners that phone issues at Jobs & Family Services had been corrected.
* * *
- The Commissioners met with Sheriff Rocky Nelson for his weekly update. Discussions were on the following
 - o Conditions of fleet and alternatives to replacing vehicles – buying, leasing, repair
 - o PSO contracts

RESOLUTION NO. 376-03 RE: "BUCKLE UP" UNION COUNTY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following proclamation:

MOTOR VEHICLE SAFETY is a public health problem, as more teenagers and children are killed in motor vehicle crashes than from any other cause, and motor vehicle crashes are the leading cause of death for people from 4 through 33 years of age.

IN ADDITION TO PAIN AND SUFFERING, motor vehicle crashes cost the nation \$150 billion each year, including \$17 billion in medical costs.

INPATIENT HOSPITAL CARE COSTS for unblocked crash victims are 50 percent higher than for those who are buckled, and 85 percent of those medical costs are borne by society.

INCREASING SEAT BELT USE is the single most effective way to save lives and reduce injuries in crashes on America's roadways.

A STUDY by the National Highway Traffic Safety Administration has affirmed that the correct use of seat belts has contributed to a decrease in the number of fatalities by up to 45 percent, and that the effectiveness of correctly installed child safety seats reduces fatal injury by 69 percent for infants and children.

TO AVOID GETTING A TICKET, and lower your risk of getting hurt or killed, simply buckle up every time you get into a car or truck.

FOR THESE SIGNIFICANT REASONS, the Union County Commissioners, do hereby encourage all citizens of Union County and America to BUCKLE UP.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Korinne Worth, Kathleen Shafran, Danny Boggs, and Kay Holmes re Senior Link to discuss the benefits of developing a council for older adults, how it would work with Senior Link, how it would be funded, what a senior levy would entail and what it could accomplish..

* * *

RESOLUTION NO. 377-03 RE: HONORING DANNY BOGGS, ADMINISTRATOR, MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Danny Boggs has served Union County Memorial Hospital as CEO since 1986; and

WHEREAS, Danny Boggs' professionalism and enthusiasm has made Union County Memorial Hospital one of the best in Central Ohio; and

WHEREAS, Danny Boggs' commitment and public service has been recognized throughout Union County;

NOW, THEREFORE, BE IT RESOLVED that the Union County Commissioners, on behalf of all its citizens, do hereby gratefully thank Danny Boggs for his 17 years of service and commitment.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**RESOLUTION NO. 378-03 RE: ACCEPTING THE GRANT OFFER ISSUED THE
FEDERAL AVIATION ADMINISTRATION (FAA)**

A motion was made by Jim Mitchell and seconded by Gary Lee to accept the grant offer issued by authority of the Administrator of the Federal Aviation Administration (FAA) on behalf of the United States to pay the Government's share of allowable project costs up to a maximum of \$291,700.00 for the development of the Union County Airport, AIP Project No. 3-39-0051-1103.

A roll call vote resulted as follows:

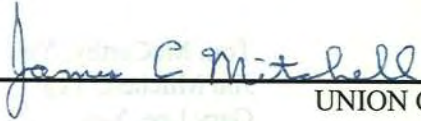

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


- The Commissioners met with Y.M.C.A. representatives, J. R. Kruse, Bob Commings, and Joe Duke to discuss the projected road development between Charles Lane and Industrial Parkway.

- The Commissioners attended the Richwood Independent Fair Opening Ceremony on Wednesday, August 27, 2003.

- Commissioners McCarthy and Lee attended the Business after Business Event held at the Union County Services Center on Wednesday, August 27, 2003.

- Commissioner McCarthy attended the Hospital Planning Board Meeting on the above date.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 28th day of August 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of September 2003 with the following members present:

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

* * *

- The Commissioners attended the farewell reception for Danny Boggs, Memorial Hospital, on Friday, August 29, 2003.

* * *

RESOLUTION NO. 378-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of September 2, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 379-03 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: Debt Service (W19)	TO: Equipment (W3) amt. of \$350.00
FROM: Debt Service (W19)	TO: Materials (W5) amt. of \$1,500.00
FROM: Workers Comp. (K9D)	TO: Supplies (K3) amt. of \$500.00

REASON FOR REQUEST: 1. ½ cost of software for water/sewer archive 2. various materials and residential water meters 3. blueline supplies

SANITARY SEWER FUND

FROM: Unappropriated Funds	TO: Bulk Sewer (P18) amt. of \$60,000.00
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REASON FOR REQUEST: Unexpected rainfall and flooding problems

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #4, dated September 2, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 8/25/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

- Received the Fund Report from the Union County Auditor for the month of August 2003.

- The Commissioners met with Dr. Dave Applegate, Union County Coroner, on the above date regarding an update on the 4 day conference on death investigations that he attended. Also discussed was needing money in his budget for next year for local education training.

* * *

- The Commissioners met with Prosecutor Alison Boggs on the above date regarding misc. issues. Discussions was held on the following:
 - Memorial Professional Park
 - CIC Land Transfer
 - Tri-County Jail Contract
 - Jt. Rec. Board
 - Peoria/Raymond wastewater treatment plant

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following members present: Commissioners McCarthy, Mitchell and Lee; Tam Lowe, Treasurer; Mary Snider, Auditor; Rocky Nelson, Sheriff; Steve Stolte, Engineer; Alison Boggs, Prosecuting Attorney; and Erik Roush, Probate Court. Discussions were held on the following:

- Grants Locator – grant writing program - \$5,000.00 a year
- Healthcare Insurance
- Commissioners Office taking over the health insurance
- Budget Hearings – Starting in November
- Revenues to Mary Snider by the end of October

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Appointment of Issue II district person to replace Jim Westfall
 - Access Management Meeting
 - CIC meeting – Wednesday
 - Wheeler Green Bridge Deck tension operation
 - Ford Reed Road Bridge
 - Boundary Road Bridge closed
 - Started Watkins Road project
 - Regional Growth Strategy
 - Replace carpet in Engineers Office – put tile in high traffic areas

James C Mitchell Tam Lowe Samyphree
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 4th day of September, 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of September 2003 with the following members present:

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

* * *

- Commissioner Lee attended a CIC meeting at the Chamber Office on Wednesday, September 3, 2003.

* * *

- Commissioner Mitchell attended a Senior Link Advisory Board Meeting on the above date.

* * *

- The Commissioners met with Sheriff Nelson and Cindy McCreary on the above date regarding his weekly meeting. Discussions were held on the following:
 - PSO Program – 8 officers
 - Fund balances for each Township from 2000 – 2003

* * *

- The Commissioners met with Barb Brodbeck, Max Robinson, Laurie Whittington and Jeff Ehlers, Memorial Hospital, regarding the Memorial Professional Park.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date regarding the Union County Services Center open house on September 30, 2003.

* * *

RESOLUTION NO. 380-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contingencies (A17A1)	TO: Supplies (A1K15A) amt. of \$2,000.00
FROM: Contingencies (A17A1)	TO: Contract Services (A1K17A) amt. of \$2,000.00
FROM: Contingencies (A17A1)	TO: Contract Services (A1K17) amt. of \$2,000.00
REASON FOR REQUEST: OSCAR Grant Money – reimb. For supplies and contract services	

FROM: Contingencies (A17A1)	TO: Juror Fees (A2B7) amt. of \$3,000.00
REASON FOR REQUEST: For end of year expenses	

FROM: Corporation (32-1)	TO: General, Advance In (A47B) amt. of \$541.54
REASON FOR REQUEST: Repay advance to cop fund in June	

DOG & KENNEL FUND

FROM: Claims & Witness (B6) TO: Auditors Clerk & Hire (B1) amt. of \$1,000.00
REASON FOR REQUEST: Dog tags

PRE-PAY INTEREST FUND


FROM: Transfers Out (66-5) TO: Salary (66-6) amt. of \$3,000.00
FROM: Transfers Out (66-5) TO: PERS (66-7) amt. of \$400.00
FROM: Transfers Out (66-5) TO: Medicare (66-8) amt. of \$40.00
REASON FOR REQUEST: Establish a salary account in the pre-pay interest fund instead of submitted a transfer at the end of the year from the pre-pay interest fund into the General Fund

CAPITAL PROJECTS – ISSUE II FUND – DIRECT EXPEND

FROM: Grants (67-3) TO: State Reimbursement (K2A) amt. of \$1,438.12
REASON FOR REQUEST: LPA Grant #11225 – Federal Highway dollars – reimbursement

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 8th day of September 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of September 2003 with the following members present:

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

* * *

- Commissioner Mitchell attended the COTA Light Rail Transit Project meeting at the Mid-Ohio Regional Planning Commission in Columbus, Ohio on the above date.

* * *

RESOLUTION NO. 381-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of September 8, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 382-03 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: Unemployment (A6A14C)	TO: Training (A6A7) amt. of \$1,500.00
FROM: Unemployment (A6A14C)	TO: Contract Service (A6A6) amt. of \$2,786.00
FROM: Unemployment (A6A14C)	TO: Supplies (A6A3) amt. of \$1,000.00
FROM: Unemployment (A6A14C)	TO: Clothing (A6A14FC) amt. of \$1,000.00

REASON FOR REQUEST: Money needed for new Sheriff Training, clothing, and change over of Adm. Supplies plus Clemans Nelson & Associates contract

FEDERAL FUND

FROM: Implementation (16J2)	TO: Home Repair (16J1) amt. of \$4,701.00
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REASON FOR REQUEST: Needed to pay Home Repair for Norma Bright

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Jeff Ehlers and Laurie Whittington, Memorial Hospital, regarding budget issues and insurance issues.

- The Commissioners met with Mariann Jacques and Erik Roush on the above date regarding office space for the Big Brothers/Big Sisters at the new Ag. Center.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Issue II person
 - Regional Growth Strategy
 - Water and sewer meeting
 - CBCF meeting re: possible expansion
 - Bidding limit to be changed

* * *

RESOLUTION NO. 383-03 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD CARE NETWORK – CHILD GROWTH AND DEVELOPMENT TRAINING AGREEMENT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement between Ohio State University Extension Office and the Union County Department of Job & Family Services to conduct 2, 2 hour trainings on Child Growth and Development.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 384-03 RE: MEMORANDUM OF UNDERSTANDING – UCATS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the memorandum of understanding with UCATS. The project budget will not exceed \$320,000 for the year January 1, 2004 through December 31, 2004.

A roll call vote resulted as follows:

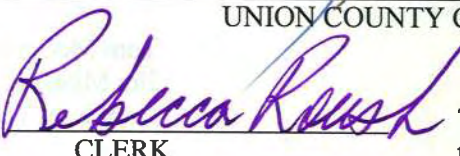
Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Mitchell attended the CCAO Ag. & Rural Affairs Committee Meeting on Friday, September 5, 2003.
- The Commissioners held interviews for Administrative Assistants on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 11th day of September 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of September 2003 with the following members present:

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

* * *

- Commissioner Mitchell attended the Agriculture focus group steering committee meeting at the Jerome Township Hall on Tuesday, September 9, 2003.

* * *

- Commissioner Mitchell attended the Bokes Creek/Mill Creek Watershed Partnership meeting at the Marysville Public Library on Wednesday, September 10, 2003.

* * *

RESOLUTION NO. 385-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: Transfer Out (QQ8B) TO: Transfer In (84-4) amt. of \$38,700.00
FROM: Contract Services (QQ1) TO: Supplies (QQ4) amt. of \$500.00
REASON FOR REQUEST: Local share of Federal projects to pay bills

GENERAL FUND TO ECONOMIC DEVELOPMENT FUNDS

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$7,000.00
FROM: Transfer Out (A15A15) TO: Transfer In (45-4) amt. of \$7,000.00
REASON FOR REQUEST: Richwood Industrial Park

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 386-03 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – INDIVIDUAL VENDOR AGREEMENT – DEE BROWN

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the UCDJFS Vendor Agreement with Dee Brown to provide up to 4 hours of conducting Mock Interviews for the Career Search Seminars at the Union County Services Center at a \$15.00 per unit of service, not to exceed 4 hours each 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
Gary Lee, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Bicentennial Committee
 - Chairs in auditorium for misc. functions
 - Signs for the UCSC were shipped
 - Doors at UCDJFS – would like to have automatic door closers on 3 doors at \$495.00 each. Or at least 1 door at the reception area.
 - Automatic openers will be installed on the main doors at the UCSC – the building is ADA compliant
 - Ceiling tiles and carpet are being replaced today at the Courthouse – Clean the draperies
 - Presidents Day Weekend is when we will move counter and carpet in Juvenile Court
 - Trees are down at the Co. Office Building
 - Veterans Office – ramp is painted
 - Jt. Rec. Board liability insurance – property, buildings, everything will be covered under CORSA
 - OSHA workshop on Friday

* * *

- The Commissioners met with Sandy Gray, CC Vision, Specialist Closed Circuit TV, regarding placing a security system in the County buildings.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
 - Richwood Industrial Park – Additional engineering dollars required - \$21,050.00
 - Meeting with National Guard
 - Air Force Band Concert in Auditorium
 - UCSC Open House

* * *

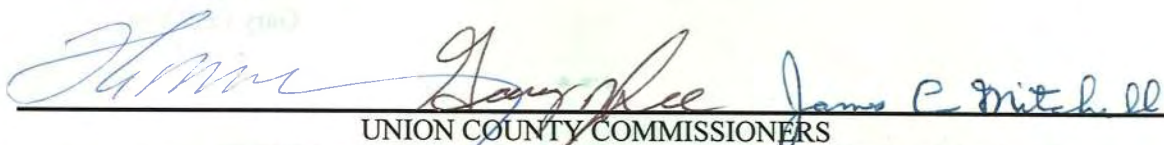
- The Commissioners met with Gail DeGood Guy, Veterans Office, on the above date. Discussions were held on the following:
 - Work has been done at the Veterans Office
 - Bathroom linoleum needs replaced
 - 3 offices need ceilings lowered
 - Budget - \$109,400.00 not spending this year – Return to General Fund
 - Will update the “work to be done” list and come back to the Commissioners since they will be staying at the sixth street building and not moving

* * *

- The Commissioners met with Mary Snider, Auditor, on the above date regarding health insurance for a Prosecutors employee. The prosecutors’ employee can receive donated sick leave from any employee that wants to give it freely.

* * *

- Commissioner Lee attended a meeting on the above date regarding the proposed expansion of the CBCF.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 15th day of September 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of September 2003 with the following member present:

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

* * *

RESOLUTION NO. 387-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of September 15, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 388-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Documents (A6B7) TO: Contract Services (A6B6) amt. of \$200.00
REASON FOR REQUEST: Pay for maintenance on copier

FROM: Workers Comp. (J5) TO: Salary (J1) amt. of \$2,200.00
FROM: Contingencies (A17A1) TO: Contract Services (A1J4A) amt. of \$5,000.00
REASON FOR REQUEST: Need to be funded through the end of the year.

M&G FUND

FROM: Workers Comp. (K-9D) TO: Supplies (K3) amt. of \$1,000.00
FROM: Workers Comp. (K-9D) TO: Travel (K6) amt. of \$1,000.00
FROM: Workers Comp. (W14) TO: Equipment (W3) amt. of \$350.00
FROM: Workers Comp. (W14) TO: Materials (W5) amt. of \$147.00
REASON FOR REQUEST: Short fall in fund for end of year

FROM: Unappropriated Funds TO: CR 104/133 –OPWC (67-5) amt. of \$1,516,181.91
REASON FOR REQUEST: Reconstructing/Resurfacing of CR104/133 – OPWC Grant

FROM: Corporation (32-1) TO: CVB (98-1) amt. of \$1,831.86
REASON FOR REQUEST: Correct bed tax distribution

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor for fund #067, dated 9/12/03, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 9/12/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- Commissioner McCarthy attended the OAAA Annual Conference on Aging on the above date.

* * *

- The Commissioners met with Beth Temple, County Recorder, on the above date regarding needing a new printer.

* * *

- The Commissioners met with Leanne Stiers, Probate & Juvenile Court, on the above date regarding detention reform and having a Commissioner travel to Chicago next week in regards to detention reform.

* * *

RESOLUTION NO. 389-03 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 8:35 a.m. to discuss personnel matters. The session ended at 8:50 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners held a conference call on the above date in regards to COYC. In attendance in the Commissioners Office was Commissioners McCarthy and Mitchell; Viki Jordan and Tami Sowder, COYC. The call was placed to Steve Hess, Champaign County and Chris Snyder, Madison County and Jim Ward, Delaware County with Mr., Ward not available during the call, but did call in at a later time. Discussion was held with the conference call in regards to Viki Jordan's annual evaluation and salary increase retro active back to hire date of July 9, 2003. All Commissioners gave an affirmative vote.

* * *

- The Commissioners met with Mary Snider, County Auditor; Mary Jane Dasher, Auditors Office; and Alison Boggs, Prosecutor. Also in attendance was Deb Jobe, Commissioners Office. Discussion was held regarding insurance benefits for a part time employee. During the discussion, it came about that the County Policy Manual is unclear and needs to be updated. It will be brought up at the next staff meeting to form a committee to check into this.

* * *

- Union County was recognized on the above date from the National Weather Service as being "storm ready".

* * *

- Commissioner Lee attended an Access Management Meeting on the above date.

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Status of Bridges
 - Ford Reed Road Bridge
 - Boundary Road Bridge
 - Wheeler Green Road Bridge
 - Road Widening (replacing shoulders) starting Tuesday
 - Access Management Meeting – today at 3:30 p.m.
 - Watkins Road, Phase 2 of road closings
 - Pre-Construction Conf. re: Robinson Road
 - Benton Road sealed
 - Issue II Integrating Committee Member
 - LUC Meeting – Thursday
 - Letters of Credit
 - Wastewater plant meeting – Friday
 - Water and sewer revenue thru the end of August
 - Subdivision approval – resolution to follow.

* * *

RESOLUTION NO. 390-03 RE: NEW CALIFORNIA HILLS, PHASE 4 SUBDIVISION – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to officially accept the roads, storm sewers, waterlines, sanitary sewers, easements and right-of-way within New California Hills subdivision, Phase 4 and accept for public maintenance. The roads shall be designated as Jerome Township roads.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 391-03 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 002467 – NEW CALIFORNIA HILLS, PHASE 5

A motion was made by Gary Lee and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit No. 002467, dated 9/12/03 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to an aggregate amount of \$81,000.00 drawn on The Huntington National Bank, Columbus, Ohio.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 392-03 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 002466 – NEW CALIFORNIA HILLS, PHASE 6

A motion was made by Gary Lee and seconded by Jim Mitchell to accept the irrevocable standby Letter of Credit No. 002466, dated 9/12/03 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016 up to an aggregate amount of \$45,000.00 drawn on The Huntington National Bank, Columbus, Ohio.

- 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
Gary Lee, Yea

RESOLUTION NO. 393-03 RE: ADDENDUM TO THE KETCH ROAD ENGINEERING AGREEMENT – CPS CONSULTING GROUP, LLC

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the addendum to the Ketch Road Engineering Agreement between Union County and CPS Consulting Group, LLC dated February 24, 2003 (see Commissioners Journal 45, page 48) and authorize CPS Consulting Group to complete certain additional work related to easement acquisition, re-designing the project, modifying the construction plans, revising the construction specifications and bid documents and re-bidding the project at an additional cost not to exceed \$5,500.00. The additional work is warranted because of the increased level of effort by CPS over and above what was contemplated in the original scope of services.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 394-03 RE: CONSTRUCTION AGREEMENT – UNION COUNTY AGRICULTURE SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO. – GENERAL TRADES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the construction agreement by and between Corna/Kokosing Construction Co. and the Board of County Commissioners of Union County for the General Trades portion of the work for Alterations to the Union County Agriculture Services Center, Marysville, Ohio for the bid amount of \$1,159,000.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 395-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations:

FEDERAL FUND


FROM: Implementation (16J2)	TO: Home Bldg. Repair (16J1) amt. of \$7,299.00
FROM: Administration (16J3)	TO: Home Bldg. Repair (16J1) amt. of \$295.21
FROM: Acquisition (16I1)	TO: Home Bldg. Repair (16J1) amt. of \$3,116.79
REASON FOR REQUEST: Money needed for B-C-01-073-1 Grant	

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 18th day of September 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of September 2003 with the following members present:

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

* * *

- Commissioners Mitchell and Lee attended the Farm Science Review on Tuesday, September 16, 2003.

* * *

- Commissioner Lee attended the Chamber of Commerce board meeting on Wednesday, September 17, 2003.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Office space for Big Brothers/Big Sisters at the Union County Ag. Center
 - Unoccupied offices at the Ag. Center can be used as storage areas until the need for more offices arises, then the storage areas must be moved and more office space created.
 - Asbestos survey of roof – only place with asbestos was above the kitchen area.
 - The Ag. Center has a black mold problem in the basement. Randy has one proposal for \$25,592.00. He will get more proposals before proceeding.
 - Life Safety meeting at UCSC
 - Carpet meeting at UCSC
 - HVAC meeting at UCSC

* * *

- The Commissioners met with Sheriff Nelson and Sgt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Liberty/Taylor townships PSO contracts
 - Paris/Allen townships PSO contracts
 - Sandy Gray, CC Vision – presentation on security issues. Will do a comparison between Sandy Gray, Mike Minnick and whoever else who wants to put together a presentation on security.
 - Cost for PSO officers
 - Monthly recaps of citations by PSO officers

* * *

- Commissioner Mitchell attended the Data Board Meeting on the above date.

* * *

- The Commissioners met with Cheryl Hagerty, ABLE and Esther Kunkle, Union County Chamber, on the above date to finalize plans for the Union County Service Center Open House which will be held on Tuesday, September 30, 2003 from 3-6p.m.

* * *

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

RESOLUTION NO. 396-03 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 (BB11B)	TO: Other Expenses (BB11) amt. of \$7,175.00
FROM: Reserve (BB11B)	TO: Contract Services (BB5) amt. of \$29,652.48
FROM: Reserve (BB11B)	TO: Transfer Out (BB12) amt. of \$123,172.52
FROM: Transfer Out (BB12)	TO: Transfer In (176-5) amt. of \$160,000.00
FROM: Unappropriated Funds	TO: Contract Serv. (176-6) amt. of \$160,000.00

REASON FOR REQUEST: 1. 2004 Fees 2. 6 copier leases 3. Installation of new phone system

YOUTH SERVICES SUBSIDY GRANT FUNDS

FROM: Unappropriated Funds	TO: PERS (MM2-03) amt. of \$1,366.39
----------------------------	--------------------------------------

REASON FOR REQUEST: Transfer to pay August PERS payment

BOND RETIREMENT/AG CENTER FUNDS

FROM: Unappropriated Funds	TO: Transfer Out (020) amt. of \$1,500,000.00
FROM: Transfer Out (020)	TO: Transfer In (73-3) amt. of \$1,500,000.00
FROM: Unappropriated Funds	TO: Contract Serv. (73-2) amt. of \$1,500,000.00

REASON FOR REQUEST: Transfer note proceeds into Ag. Center Fund

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated 9/18/03 for funds #160, #47, #73 and #38, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/18/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS AND VETERANS OFFICE

Approval was given to Joe Float, UCDJFS, for travel and expenses for a District Fiscal Meeting in Circleville, Ohio for Ellen Holt. Estimated expenses total \$40.60

Approval was given to Dave Cook, Union County Veterans Office, to attend the CVSO Fall School. Estimated expenses total \$402.50

* * *

RESOLUTION NO. 397-03 RE: IMPROVEMENT OF ROADS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in York Township:

Storms Road, Chip & Seal, Grader Patch & Edge Repair
Forrider Road, Grader Patch, Chip & Seal
Bitler Road, Chip Seal from Bridge to SR31
McMahan Road, Grader Patch, Chip Seal Section C.
Phelps Road, Grader Patch Section B
Evans Road, Grader Patch
Meddles Road, Patch & Chip Seal
Fleckinger Road, Chip Seal
Cahill Road, Chip Seal

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 398-03 RE: IMPROVEMENT OF ROADS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and Gary Lee to approve the following road improvements in Union Township:

Lincoln Road, Chip Seal at an estimated cost of \$11,315.88

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner Lee attended the Brown Jug in Delaware County on the above date.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

Received the Certificate of County Auditor, dated 9/18/03 for funds \$160,447.473 and \$25,000.000, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/18/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

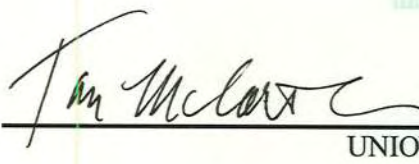
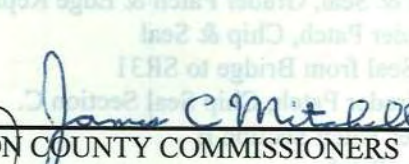
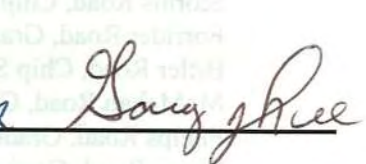
LETTERS OF REQUEST AND APPROVAL – UCDPS AND VETERANS OFFICE

Approval was given to the Fleet UCDPS, for travel and expenses for a District Fiscal Meeting at the Ohio State House, Columbus, Ohio for Ellen Hall. Estimated expenses total \$40.60.

Approval was given to Dave Cook, Union County Veterans Office, to attend the CV20 Fall Meeting at the Ohio State House, Columbus, Ohio for Ellen Hall. Estimated expenses total \$40.60.

RESOLUTION NO. 397-03 RE: IMPROVEMENT OF ROADS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in York Township:

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of September 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of September 2003 with the following members present:

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

RESOLUTION NO. 399-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of September 22, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 400-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Inter-system (184-8) amt. of \$11,435.00
FROM: Inter-system (184-8) TO: Inter-system (SS7A) amt. of \$11,435.00
REASON FOR REQUEST: move money to pay Inter-system J.L. Thompson

FROM: Contracts (194-1) TO: Contracts (Tanf) (E9) amt. of \$3,700.00
FROM: Contracts (194-1) TO: Contracts (Grf) (E9) amt. of \$800.00
REASON FOR REQUEST: July Contracts 2003-2004

M&G FUNDS

FROM: Workers Comp. (K9D) TO: Expenses (K7) amt. of \$1,000.00
REASON FOR REQUEST: CEAO Winter Conference Registration

GENERAL FUNDS

FROM: Contract Services (A1B6) TO: Other Expenses (A1B9D) amt. of \$500.00
REASON FOR REQUEST: additional weights & measures training and mileage for new employee and additional conference

P.A. FUNDS

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$30,000.00
REASON FOR REQUEST: CPS Costs SFY04

FROM: Juv. Rehab. Treatment (A13E7) TO: Local (H3A) amt. of \$30,000.00
REASON FOR REQUEST: Sept. & Oct. 2003 MST units

FROM: Contracts Services (H4A) TO: Contracts (35-6) amt. of \$18,255.23
REASON FOR REQUEST: UCATS July 2003 and HMG July 2003 billing

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated 9/22/03, for fund #184, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/22/03 official estimate of resources for the fiscal year beginning January 1, 2003 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Leesburg Township Trustees Bill Lowe and Jeff Robinson on the above date regarding installing a chain link fence around the Magnetic Springs baseball field. A proposal from Tackett's Fence Service in the amount of \$2,959.00 was submitted with a request from the trustees for the county to pay 50%. The commissioners approved the payment of 50% of the proposal.

* * *

- The Commissioners along with several members of the insurance benefits committee and several elected officials attended a meeting in the commissioners hearing room regarding a new insurance that CCAO is putting together for counties. The insurance is called CEBCO which stands for County Employee Benefits Consortium of Ohio. No decision was made at this time for Union County to change to CEBCO insurance.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - County sale date for this fall?
 - Wastewater treatment plant meeting in Delaware last week
 - 2003 pavement marking program contract – resolution to follow

* * *

RESOLUTION NO. 401-03 RE: CONTRACT – 2003 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract by and between the Union County Commissioners and Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, OH 44857 for the 2003 Union County Pavement Marking Program in the amount of \$40,643.60.

- 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
Gary Lee, Yea

* * *

- The Commissioners met with Ben Web, the new Darby Creek Watershed coordinator, on the above date, to introduce himself and give an update on the Darby Creek Watershed plan.

* * *

- Commissioner Lee attended the Training & Community Center Partners meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 25th day of September 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of September 2003 with the following members present:

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

* * *

RESOLUTION NO. 402-03 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: Contracts (194-1) TO: Contracts (E9) amt. of \$600.00

REASON FOR REQUEST: July contracts

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$16,083.71

REASON FOR REQUEST: June Contracts

FROM: Unappropriated Funds TO: Inter-System (184-8) amt. of \$5,813.00

REASON FOR REQUEST: Move money to pay Inter-System – D. Clark

FROM: Inter-System (184-8) TO: Inter-System (SS7A) amt. of \$5,813.00

REASON FOR REQUEST: D. Clark

CERTIFICATE OF TITLE FUNDS

FROM: Medicare (152-5) TO: PERS (152-4) amt. of \$700.00

FROM: Insurance (152-7) TO: PERS (152-4) amt. of \$850.00

FROM: Workers Comp. (152-6) TO: PERS (152-4) amt. of \$1,426.00

FROM: Unappropriated Funds TO: PERS (152-4) amt. of \$750.00

REASON FOR REQUEST: To pay bills for end of year

PROBATE/JUVENILE COURT FUNDS

FROM: Unappropriated Funds TO: Probation-Mileage (MM16) amt. of \$7,000.00

FROM: Independent Evaluation (74-5) TO: Travel – Indigent Guardian (74-3) amt. of \$200.00

REASON FOR REQUEST: Appropriation for RECLAIM money for FY 2004, transfer of funds to pay required training for Probate Court Investigator

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Postage (A2E3A) amt. of \$6,000.00

REASON FOR REQUEST: Clerk of Courts Postage for end of the year

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea

* * *

- Received the Certificate of County Auditor, for funds #047, #074, #152, and #184 dated 9/24/03 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/12/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the workshop “A Framework for Understanding Poverty” on October 17 at the OSU Marion Campus.

RESOLUTION NO. 403-03 RE: ADECCO AGREEMENT FOR TEMPORARY EXECUTIVE SECRETARY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Adecco Terms and Conditions Agreement for a temporary executive secretary in the Commissioners Office from September 29, 2003 through October 17, 2003.

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:
 - Changes to Ag. Center – doors & floors
 - Phones at Ag. Center
 - Certificate of Substantial Completion for Union County Services Center
 - New proposal for Black Mold at Ag. Center from Air Technology for the approx. amount of \$8,500.00

* * *

RESOLUTION NO. 404-03 RE: CONTRACT FOR REMEDIATION AT UNION COUNTY AG. CENTER – AIR TECHNOLOGY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Contract for Remediation for the old County Home property from Air Technology, 6101 Heritage Lakes Drive, Hilliard, Ohio 43026 for the removal of contaminated visual mold associated with water damage due to flooding and high humidity in the basement of B-Wing for the price of \$8,250.00 plus tax.

- 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. 405-03 RE: AUTHORIZING THE SALE BY THE COMMUNITY IMPROVEMENT CORPORATION COUNTY HOME LAND TO A PRIVATE OWNER FOR ECONOMIC DEVELOPMENT PURPOSES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the sale by the Community Improvement Corporation of Union County, acting on behalf of the County, of certain county-owned land to a private owner for economic development purposes, and authorizing execution of a purchase contract by the Community Improvement Corporation of Union County on behalf of the County in connection with the sale of such land.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

RESOLUTION NO. 406-03 RE: AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MEMORIAL HOSPITAL AND THE COMMUNITY IMPROVEMENT CORPORATION TO SALE OR TRANSFER REAL ESTATE

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the County to enter into a Memorandum of Understanding with Memorial Hospital of Union County and the Community Improvement Corporation of Union County with respect to sale and transfer by the Community Improvement Corporation of Union County of certain parcels of real estate owned by the County.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

RESOLUTION NO. 407-03 RE: MEMORANDUM OF UNDERSTANDING

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Memorandum of Understanding, dated September 25, 2003, between the Union County Commissioners, Memorial Hospital of Union County and the Community Improvement Corporation of Union County, for the purchase of certain properties.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

RESOLUTION NO. 408-03 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into Executive Session at 1:20 p.m. to discuss personnel issues with the Prosecuting Attorney. The session ended at 1:30 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea

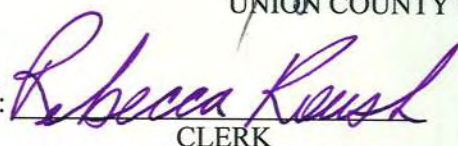
- Commissioners McCarthy and Mitchell attended an Executive Roundtable Seminar at The Scotts Company on the above date.

- Commissioner Mitchell attended the Plain City Business Association meeting on Wednesday, September 24, 2003.

- Commissioner Mitchell attended the Madison County 208 Planning on 9/24/03.

- Commissioner Mitchell attended a MORPC meeting on Wednesday, September 24, 2003.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 29th day of September 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of September 2003 with the following members present:

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

RESOLUTION NO. 409-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of September 29, 2003.

A roll call vote resulted as follows;

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 410-03 RE: APPROVING THE DELAWARE COUNTY 2003 JOINT DITCH INSPECTION REPORT FOR PERCENTS TO BE COLLECTED FOR 2004

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Delaware County 2003 Joint Ditch inspection report along with the percents to be collected for 2004. The percents to be collected for ditches in Union County for 2004 are as follows:

DeGood Joint Ditch No. 5802	0%
Randall Howison Tri-County Ditch No. 5905	0%
Tartan Fields 8-11 No. 9932	2.5%

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 411-03 RE: ADVERTISE FOR TRI-COUNTY CORRECTIONS COMMISSION MEETING

A motion was made by Gary Lee and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on Thursday, October 2, 2003 at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved
this 29th day of September 2003.

CLERK

RESOLUTION NO. 412-03 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: Acquisition (16I1) TO: Home/Bldg. Repair (16J1) amt. of \$7,948.00
REASON FOR REQUEST: Money needed for Home Repair in CHIP grant #B-C-01-073-1

CLERK OF COURTS – TITLE FUNDS

FROM: Unappropriated Funds TO: Equipment (152-3) amt. of \$2,564.00
REASON FOR REQUEST: Need to replace copier and fax machine

AUDITOR – BONDS

FROM: Contract Services (73-2) TO: Other Expenses (73-1) amt. of \$300.00
REASON FOR REQUEST: Transfer appropriations to pay Bond paying agent fee

DTAC – TREASURER

FROM: Unappropriated TO: Insurance (65-4E) amt. of \$800.00
REASON FOR REQUEST: Notified by County Auditor that insurance account is short.

UCATS FUND

FROM: Equipment (35-3) TO: Insurance (35-10) amt. of 35-10
REASON FOR REQUEST: To cover insurance premiums for remainder of CY 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #152 & #65, dated 9/26/03, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/12/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the CTAO Fall Conference on November 18 through November 21, 2003. Estimated expenses total \$211.00

* * *

- Commissioner McCarthy attended a Board of Revision meeting on the above date with Tam Lowe, County Treasurer, and Mary Snider, County Auditor.

* * *

- The Commissioners met with Charles Gehring and Susan Kruse from Life Care Alliance on the above date regarding help for Senior Citizens in Union County.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - City of Dublin will be putting up school signs
 - Speaker for LUC banquet
 - Access Management Memo for Public Hearings
 - Watkins Road – close intersection next week for approx. 2 weeks
 - Kokosing started on Robinson Road
 - Widening of Shirk Road
 - H.B. 25 re: building codes (CAB Bulletin)
 - City of Marysville and Ohio EPA
 - Light rail transportation

- Commissioner McCarthy attended a TIF meeting at the Chamber of Commerce on the above date.

* * *

- The Commissioners met with Tom Sliemers, Advance Benefit Planning, on the above date with several members of the insurance benefits committee regarding insurance comparisons between United Healthcare Insurance and Anthem Insurance. The committee will meet again in the near future after Mr. Sliemers gets firm quotes from the carriers.

* * *

- Commissioner McCarthy attended a meeting on the above date regarding interviewing architect firms for U-Co Industries.

* * *

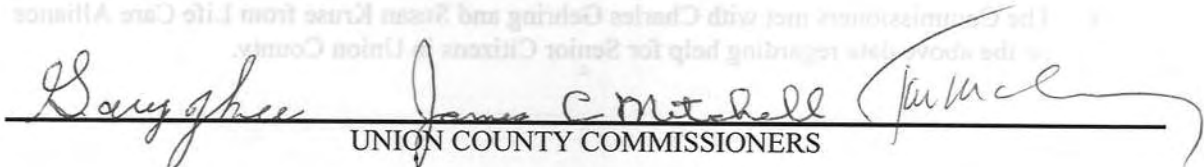
- The Commissioners met with John Heinkel, Prosecuting Attorney; Deb Bingham, Prosecutors Office; Sheriff Rocky Nelson, and Cindy McCreary, Idella Feeley, and Betsy Spain from the Sheriffs Office on the above date in regards to past due collections from the old Detention and Rehabilitation Center (DRC).

* * *

- Commissioner Lee attended a CIC meeting at the Chamber of Commerce on the above date.

* * *

- The Commissioners signed the final plat mylars for New California Hills, Phases 5 and 6 on the above date.


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 2nd day of October, 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of October 2003, with the following members present:

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

* * *

RESOLUTION NO. 413-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Election Bd., Salaries (A3A2) TO: Supplies (A3A3) amt. of \$3,000.00
 FROM: Election Bd., Salaries (A3A2) TO: Contract Services (A3A6) amt. of \$3,600.00
 REASON FOR REQUEST: For funds to pay expenses of the elections

FROM: Home Base Services (MM13-03) TO: Home Base Services (MM13) - \$32,929.72
 FROM: Drug Screens (MM6-03) TO: Drug Screens (MM6) amt. of \$6,535.60
 FROM: Electronic Monitoring (MM7-03) TO: Electronic Monitoring (MM7) - \$815.00
 REASON FOR REQUEST: Transfer of funds to new line items

FROM: Auditor, Other (A2B12D) TO: Supplies (A2B3) amt. of \$1,500.00
 FROM: Auditor, Contract Services (A2B5A) TO: Supplies (A2B3) amt. of \$1,000.00
 REASON FOR REQUEST: Need supplies money

P.A. FUNDS

FROM: InHome Care (SS7) TO: Adoption Expenses (SS13) amt. of \$9,500.00
 REASON FOR REQUEST: To transfer unencumbered balances

BONDS

FROM: Contract Services (73-2) TO: Other (73-1) amt. of \$375.00
 REASON FOR REQUEST: transfer appropriations for bond issuance expense

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – AUDITOR & ABLE

Approval was given to Mary Snider, County Auditor, to attend the County Technology of Ohio one-day workshop on October 2, 3004 at the Adams Mark in Columbus for herself and Wade Branstitter. Estimated expenses total \$31.00 for mileage and parking.

Approval was given to Cheryl Hagerty, Union County ABLE, for Wanda DuPuis of her staff to attend a New staff training in Findlay. The only expense will be mileage.

* * *

- Received the fund report from the Union County Auditor for the month of September 2003.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Signs at the UCSC to point public around the back to the BMV offices
 - Flags at the UCSC
 - Directional signs for the Ag. Center
 - Mold removal at Ag. Center – found more – quote for additional \$5,500.00
 - Will be receiving a quote next week for the removal of a fuel oil tank at the Ag. Center
 - Windows at the Ag. Center
 - Holidays – day after Thanksgiving, Christmas and New Years – Need to be a personal day or vacation day
 - Gathering of the 88 Bicentennial Bells at the Statehouse on October 26

* * *

- The Commissioners met with Sheriff Rocky Nelson, Cindy McCreary and Betsy Spain on the above date regarding the Sheriff's weekly meeting. Discussions were held on the following:

- Court services personnel carrying weapons
- Need at least 2 additional officers trained to carry weapons

* * *

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:

- Bridges Out of Poverty Workshop – 75 reservations
- Need a new chair person for council
- Poor attendance at last meeting
- Dental Coalition
 - Developed Bylaws
 - Placed under Hospital Foundation
 - Need membership recruitment
- Personal Need Pantry – potential office space at UCSC – currently storage

* * *

- The Commissioners met with John Krock, Clemans Nelson & Associates, on the above date regarding performance evaluations for employees.

* * *

RESOLUTION NO. 414-03 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 Jim Mitchell and seconded by Tom McCarthy 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 tax limitation; therefore, be it

Resolved, by the Board of County Commissioners of Union County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

	Amt. Approved By budget Comm. Inside 10M limit	Amt. to be Derived from levies outside 10M limit	Auditors Est. of Tax Rate to be levied Inside 10M limit	Auditors Est. of Tax Rate to be levied Outside 10M limit
GENERAL FUND	3,551,400		3.40	
BOARD OF HEALTH		701,500		0.75
BOARD OF HEALTH		510,500		0.50
HEALTH, M. HEALTH & CLINICS		431,200		0.50
MRDD SPECIAL LEVY FUNDS		3,597,000		3.80
MRDD SPECIAL LEVY FUNDS		1,893,500		2.40
OTHER - MISC. FUNDS 9-1-1		511,400		0.50
OTHER - MISC. FUNDS 9-1-1 P.C.		5,600		0.50
Total	4,551,400	6,438,700	3.40	8.45

SCHEDULE B

	Max. Rate to Levied	Auditors Est. of Yield of Levy
<u>SPECIAL LEVY FUNDS</u>		
Health Levy on Nov. 4, 1977		
Not to exceed 10 years (1998-2007)	.50	510,500
Health Levy on Nov. 2, 1999		
Not to exceed 10 years (1999-2008)	.75	701,500
Mental Health Levy on Nov. 4, 1997		
Not to exceed 10 years (2001-2005)	.50	431,200
MRDD Levy on Nov. 7, 2000		
Not to exceed 5 years (2001-2005)	3.80	3,597,000
MRDD Levy on May 5, 1998		
Not to exceed 6 years (1998-2003)	2.40	1,893,500
9-1-1 Levy on May 7, 2002		
Not to exceed 5 years (2002-2006)	.50	511,400
9-1-1 Levy on May 7, 2002		
Not to exceed 5 years (2002-2006) P.C.	.50	5,600
Health Levy authorized by voters		
Not to exceed 10 Years (2002-2011)	.50	498,000

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Dave Cook, Cook Real Estate, in regards to signing a real estate purchase contract for approximately 10.0 acres located on Raymond Road at a cost of \$3,000.00 an acre.

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

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of October, 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of October 2003 with the following members present:

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

RESOLUTION NO. 415-03 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 6, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 416-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Salaries (A4B10) TO: Supplies (A4B11) amt. of \$5,000.00
FROM: Salaries (A4B10) TO: Contract Services (A4B14B) amt. of \$5,000.00
REASON FOR REQUEST: Not enough money in line item to pay October bills

SCHOOL LUNCH MRDD

FROM: Contract Services (89-6) TO: PERS (89-9) amt. of \$497.27
REASON FOR REQUEST: To cover PERS contributions

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Sue Rae, Union County Department of Human Services, on the above date regarding her exit interview.

RESOLUTION NO. 417-03 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into executive session at 8:35 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
Gary Lee, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, and Beth Miller, CORSA, on the above date regarding the County's loss experience, which is very good. Also discussed, was a safe driving training course and a refresher driving course that CORSA offers free of charge to all employees that drive county vehicles.

* * *

- The Commissioners held their monthly staff meeting on the above date with the following members present: Commissioners McCarthy, Mitchell and Lee; Rebecca Roush, Clerk of the Board; Randy Riffle, Risk Manager; Erik Roush, Probate & Juvenile Court; Sheriff Rocky Nelson; Alison Boggs, Prosecuting Attorney; Steve Stolte, County Engineer; Tam Lowe, Treasurer; Mary Snider, County Auditor; Beth Temple, County Recorder. Also in attendance was Beth Miller from CORSA insurance and Amy Day, WUCO radio station. Discussions were held on the following:
 - Beth Miller from CORSA explained the different trainings that CORSA offers at no charge to counties. i.e. defensive driving course and refresher driving courses.
 - A teleconference demonstration was held with "Grants Locator" to show the office holders how to access the grants locator system during a 2 week free trial. If the office holders like the system, then the County will contract with Grants Locator for \$5,000.00 a year.
 - Discussion of when a county sale will be held. Sometime the week before Thanksgiving

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Grants Locator Program
 - Equipment rodeo – last week of October
 - Good idea regarding having Beth Miller from CORSA come here
 - Watkins Road project – intersection will be closed today
 - Robinson Road – finished except for striping
 - Middleburg Plain City Road & Adelsberger Road to be paved
 - Wheeler Green Road Bridge
 - Ford Reed Road Bridge
 - Boundary Road Bridge
 - Road Widenings of Titus Road, Shirk Road and Tawa Road
 - HB25
 - Senate Bill 115
 - Jerome Township Ketch Road project
 - LUC meeting Thursday
 - Smoke Testing – New California Hills subdivision and Jerome Industrial Park subdivision
 - GIS Task Force Meeting last week

* * *

- The Commissioners met with Bob Fry on the above date regarding the projected revenue and expenditure reports for Union County for 2003

* * *

- The Commissioners met with Tom Sliemers, Consultant, Advanced Benefit Planning, on the above date in regards to discussion of CEBCO insurance and United Healthcare insurances.

ATTEST: _____
CLERK

RESOLUTION NO. 418-03 RE: CONTRACT FOR PROFESSIONAL SERVICES – FY 2003 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into on the 6th day of October 2003 by and between Union County and CDC of Ohio, P.O. Box 06247, Columbus, Ohio 43206 for the FY2003 CHIP Application in the total amount not to exceed \$102,000.00

- 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
Gary Lee, Yea

The Commissioners met with Bob Fry on the above date regarding the projected revenue and expenditure reports for Union County for 2003

Gary J. Lee James C. Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 9th day of October 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of October 2003 with the following members present:

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

* * *

- Commissioner Lee attended a Tri-County Jail Meeting on Wednesday, October 8, 2003.

* * *

RESOLUTION NO. 419-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

VOCA FUNDS

FROM: Salary (188-1) TO: Travel (188-9S) amt. of \$200.00
FROM: Salary (188-1) TO: Supplies (188-6S) amt. of \$200.00
REASON FOR REQUEST: To pay mileage reimbursement and supplies

COYC FUNDS

FROM: Unappropriated Funds TO: PERS (S43) amt. of \$26,000.00
REASON FOR REQUEST: PERS bills

COMMUNITY EDUCATION FUNDS

FROM: Supplies (31-1) TO: Equipment (31-2) amt. of \$300.00
REASON FOR REQUEST: Money for display equipment

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Contract Services (A1K17A) amt. of \$1,500.00
REASON FOR REQUEST: Grant Reimbursement – OSCAR – Seminar on March 11 & 12

FROM: Salaries (A4B10) TO: Supplies (A4B11) amt. of \$20,000.00
REASON FOR REQUEST: Supply acct. needs more funds to finish year

AG. CENTER FUNDS

FROM: Contract Services (73-2) TO: Other (73-1) amt. of \$59.00
REASON FOR REQUEST: Transfer for Bond issuance expenses – CUSIP

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #009, dated 10/9/03, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the official 2/14/03 estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- The Commissioners met with Joab Scott, Dog Warden, on the above date regarding euthanizing cats for the Humane Society for a cost. The Commissioners suggested waiting until after the dog warden roundtable discussion meeting on Friday before making a decision and then maybe doing it on a trial basis for three months.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Top soil problems at the Ag. Center
 - Clean up the building around the Humane Society
 - Still waiting for quotes for the removal of the underground tank at the Ag. Center
 - Insurance on Jt. Rec. Board
 - Insurance on COYC
 - Will be applying for a grant for a regional response vehicle
 - Budgets – Mowing & landscaping, hiring 1 additional maintenance person for the Ag. Center

* * *

- The Commissioners met with Sheriff Nelson and Sgt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Status of vehicles
 - Vehicle acquisition proposal
 - Budgets – break down into quarters
 - Commissioners want to see maintenance numbers on vehicles
 - Lease option in the future? Comparison of lease vs. buy
 - Would like a canine unit from the drug money

* * *

- The Commissioners met with Eric Phillips, Ec. Dev. Director, on the above date regarding his monthly updates. Discussions were held on the following:
 - Industrial Parkway Meeting this morning
 - Partners meeting today at 4:00 p.m.
 - Ec. Dev. Plan
 - Contribution to Columbus America
 - Coleman's Crossing Plans

* * *

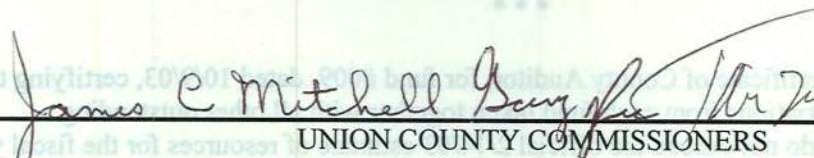
- Commissioner Mitchell attended a LUC meeting on the above date.

* * *

- Commissioner McCarthy met with Vicki Jordan, COYC, on the above date regarding their November board meeting agenda.

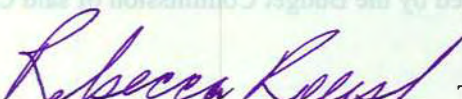
* * *

- Commissioner Lee attended a Chamber meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 14th day of October 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of October 2003 with the following members present:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Lee and Joab Scott, County Dog Warden, attended a Commissioners and Dog Wardens Roundtable Discussion at the Hayes Administration Building in Delaware, Ohio on Friday, October 10, 2003.

* * *

- Commissioner Mitchell attended the CCAO Ohio Option Seminar at the Der Dutchman Restaurant in Plain City, Ohio on Friday, October 10, 2003.

* * *

RESOLUTION NO. 420-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of October 14, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 421-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUND

FROM: Salary (91-13) TO: Contract Services (91-19) amt. of \$300.00
REASON FOR REQUEST: To cover current costs of contract services

9-1-1 FUND

FROM: Training (62-6) TO: Supplies (62-2) amt. of \$300.00
REASON FOR REQUEST: Money needed for paper/printer cartridges

UCATS FUND

FROM: Unappropriated Funds TO: PERS (35-12) amt. of \$6,000.00
REASON FOR REQUEST: To cover PERS for the remainder of CY2003

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #35, dated 10/14/03, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 9/22/03 official estimate of resources for the fiscal year beginning January 1, 2003, 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:
 - Complimented Commissioners on the Union County Service Center Open House
 - Jerome Twp. Moratorium discussed at LUC meeting
 - Platting Bill – Meeting on Wednesday regarding the bill
 - Ford Reed Road Bridge opened last week
 - Wheeler Green Road Bridge almost complete
 - Dog Leg Road – small bridge – start on Thursday
 - Road Widenings – Shirk Road will be the last one done this year
 - Draft program of work for year 2004
 - Cutting berm for 3-4 weeks in Fall
 - Culvert replacements starting
 - Starting a new inspection scheduling telephone line in the Building Department
 - Commissioner McCarthy signed signature pages for Issue II applications which are due on Friday
 - Special Hauling permits & applications for over weight or over width trucks on County or Township roads

* * *

- The Commissioners met with members of the airport board on the above date in regards to the Fixed Based Operator (FBO) leaving the Union County Airport in mid November. The airport will be looking for a new FBO and will be requesting proposals.

* * *

REQUEST AND APPROVAL – EMPLOYEES ASSOCIATION

Approval was given to the Union County Employees Association for the quote of \$13.00 per person plus 18% gratuity for the County Christmas Luncheon from Heflin's Catering, and a cost of no more than \$125.00 for a table favor for each employee. Total cost approved by the Commissioners is \$3,331.06.

* * *

RESOLUTION NO. 422-03 RE: CHIP GRANT AGREEMENT – GRANT NUMBER #B-C-03-073-1 – STATE OF OHIO

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the grant agreement by and between the State of Ohio, Department of Development, and the Union County Commissioners for the period beginning September 1, 2003 and ending October 31, 2005 in the amount of \$210,000.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 423-03 RE: CHIP GRANT AGREEMENT – GRANT NUMBER #b-c-03-073-2 – STATE OF OHIO

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the grant agreement by and between the State of Ohio, Department of Development, and the Union County Commissioners for the period beginning September 1, 2003 and ending October 31, 2005 in the amount of \$290,000.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner Lee attended a Chamber Meeting on the above date.

James C. Mitchell Gary Lee Tim McElar
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Lush
CLERK

The preceding minutes were read and approved this 16th day of October 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of October 2003 with the following members present:

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

* * *

RESOLUTION NO. 424-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Employees Salaries (A3A2) TO: Officials Salaries (A3A1) - \$104.24
REASON FOR REQUEST: Sufficient funds for Board Members' pay for end of the year

FROM: Contingencies (A17A1) TO: Contract Services (A4B14D) - \$80,000.00
REASON FOR REQUEST: Utilities costs for remainder of year

P.A. FUND

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$6,800.00
REASON FOR REQUEST: HMG Services – August 2003

PROBATE & JUVENILE COURT FUNDS

FROM: Unappropriated Funds TO: PERS (MM2) amt. of \$3,644.00
FROM: Unappropriated Funds TO: Electronic Monitoring (MM7) - \$450.00
FROM: Unappropriated Funds TO: Out of Home Services (MM11) - \$9,000.00
FROM: Unappropriated Funds TO: Home Based Services (MM13) - \$30,000.00
FROM: Probation Medicare (MM4-03) TO: Probation Medicare (MM4) - \$406.60
FROM: Psychological Eval. (MM5-03) TO: Psychological Eval. (MM5) - \$500.00
FROM: Probation Salary (MM1-03) TO: Probation Salary (MM1) - \$26,258.97
FROM: Administration Salary (MM9-03) TO: Admin. Salary (MM9) amt. of \$3,000.00
REASON FOR REQUEST: Transfers to reflect new line items

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #47, dated Oct. 16, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/22/03 official estimate of resources for the fiscal year beginning January 1, 2003, 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:
 - Underground storage tank at Ag. Center – quote from Corna/Kokosing not to exceed \$6,225.00
 - Proposal of demolition of old barn on County Home Road - \$3,500.00 from Lester Rausch & Sons, Inc.
 - Budget – Utilities for all buildings
 - Quote for projectors - \$12,000.00

- The Commissioners met with Sheriff Nelson and Sgt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - PSO officer in Richwood for 2004
 - Cost for one PSO officer with levels for the townships
 - Tow 5 cars to junk yard

* * *

RESOLUTION NO. 425-03 RE: DISPOSAL OF INOPERABLE COUNTY PROPERTY – UNION COUNTY SHERIFF

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the disposal of 6 inoperable cruisers. The cruisers will be picked up by S & B Towing and taken to the junkyard at a cost of \$5.00 per cruiser in a private sale without an auction, since they are obsolete to the Sheriffs Office and have a value of less than \$2,500.00, per O.R.C. 307.12 (B).

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

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

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:
 - Signs for Conference Rooms at the Union County Services Center
 - Diagram of the Union County Services Center for a floor plan to help the public locate rooms
 - Diaper decks in restrooms
 - 2003 Annual Performance Report

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date to discuss Richwood Industrial Park and Coleman's Crossing plans.

* * *


- Commissioners McCarthy and Lee attended the Committee on Aging meeting on the above date in the Commissioners Hearing Room.

* * *

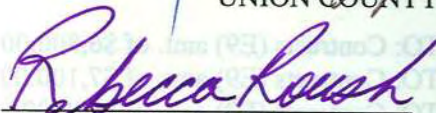
- Commissioner Lee attended a TACC meeting on the above date at the YMCA facility.
- Commissioner Mitchell attended the NCOSWD Executive Committee Meeting at the BPO Elks in Bellefontaine on Wednesday, October 15, 2003.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, October 15, 2003.
- Commissioner Mitchell attended the House Sub Committee on Growth and Land Use on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 20th day of October 2003,

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of October 2003 with the following members present:

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

* * *

RESOLUTION NO. 426-03 RE: HIRING CAROL SCHEIDERER AS ADMINISTRATIVE ASSISTANT

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Carol Scheiderer, 3690 Rosedale Road, Irwin, Ohio 43029 as Administrative Assistant in the Commissioners Office, effective October 20, 2003, at a rate of \$16.75 per hour.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 427-03 RE: AUTHORIZING CAROL SCHEIDERER TO AUTHORIZE PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Carol Scheiderer, Administrative Assistant, to authorize the payment of bills and sign purchase orders for payment. Also pick up payroll checks, when needed.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 428-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of October 20, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 429-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$6,800.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$7,100.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$600.00
REASON FOR REQUEST: August Contracts	

MENTAL HEALTH FUNDS

FROM: Contracts (AA5A) TO: P.E.R.S. (AA9) amt. of \$2,800.00
 REASON FOR REQUEST: Anticipated PERS expenses

P.A. FUNDS

FROM: Contract Services (H4A) TO: Medicare (H13B) amt. of \$1,400.00
 FROM: Contract Services (H4A) TO: Other Expenses (H34) amt. of \$20,000.00
 FROM: Contract Services (H4A) TO: Unemployment (H13A) amt. of \$7,000.00
 FROM: Contract Services (H4A) TO: Unemployment (H32) amt. of \$11,000.00
 FROM: Equipment (H3) TO: Salaries (H1) amt. of \$35,000.00
 FROM: Equipment (H3) TO: Purchase of Services (H33) - \$80,000.00
 FROM: Contract Services (H4A) TO: P.E.R.S. (H12) amt. of \$22,500.00
 FROM: Contract Services (H4A) TO: P.E.R.S. (H31) amt. of \$22,000.00
 REASON FOR REQUEST: To transfer unencumbered balances

FROM: Transfers Out (SS12) TO: Transfer In (H9) amt. of \$35,000.00
 REASON FOR REQUEST: Transfer CPS costs July – Sept. 2003

VOCA FUND

FROM: Workers Comp. (189-3) TO: P.E.R.S. (189-2) amt. of \$100.00
 FROM: Voca Salary (188-1) TO: P.E.R.S. (188-2) amt. of \$750.00
 FROM: Voca Salary (188-1) TO: P.E.R.S. (188-2A) amt. of \$100.00
 REASON FOR REQUEST: To cover PERS until end of year

M&G FUNDS

FROM: Transfers Out (K38) TO: Materials (K12) amt. of \$40,000.00
 FROM: Bridge Materials (K26) TO: Parts & Supplies (K24) amt. of \$10,000.00
 FROM: Transfers Out (W16) TO: Materials (W5) amt. of \$2,200.00
 REASON FOR REQUEST: Shortfall in materials account

DIRECT EXPEND

FROM: CR 129L Grants (67-2) TO: M&G, State Reimbursement (K2A) - \$1,879.58
 REASON FOR REQUEST: LPA Grant #11026 – Federal Highway reimbursement

ECONOMIC DEVELOPMENT FUND

FROM: Workers Comp. (45-4) TO: P.E.R.S. (45-2) amt. of \$500.00
 REASON FOR REQUEST: For year end

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- The Commissioners met with Richard Wells, 15920 Hawn Road, on the above date regarding a nuisance control complaint on his neighbors who are harboring horses and llamas and he is getting a constant bad odor from the animals. Mr. Wells has contacted the Township Trustees, the Health Department, the Prosecuting Attorney, Soil & Water Conservation Office and Congress. An ORC section told Mr. Wells that he could contact the County Commissioners Office for help. The Commissioners told him that he would probably have to file civil action against his neighbor, but they will look into it a little further and get back to him.

- The Commissioners met with Bill Habig and Kim Gibson from MORPC on the above date regarding updates on the Regional Growth Strategy. MORPC would like to plan a public meeting/workshop in Union County sometime around January or February 2004 regarding growth trends in Union County. During the meeting, MORPC showed several examples of maps that can be created to show for the public meeting. Also discussed at the meeting was the proposed rail yard and CORF.

* * *

- The Commissioners met with Mr. John Krock from Clemans, Nelson & Associates, on the above date to discuss personnel issues.

* * *

RESOLUTION NO. 430-03 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 10:40 a.m. to discuss personnel issues. The session ended at 11:15 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Kokosing Contract for Robinson Road should be completed this week.
 - Watkins Road Project – will be opened by the end of this week
 - Wheeler Green Road Bridge opened this week
 - Widening of Shirk Road should be done by Wednesday or Thursday
 - Small bridge replacement on Dog Leg Road should be finished this week.
 - Equipment Roundup will be held on Tuesday, October 28th.
 - Issue II applications are due on Friday
 - LUC director meeting went well
 - Ketch Road Addendum – Resolution to follow.
 - Senate Bill 115 Meeting
 - Mayors Breakfast – Thursday morning in Richwood
 - Access Management Meeting – September 30th
 - Participating Payments History for Townships
 - Preliminary Report for Open Ditch Project
 - Rapid Run Ditch – Ditch assessment reduction
 - Residential and Commercial Permits
 - Village of Richwood – Certified Building Inspector
 - MORPC Meeting
 - Health Care Insurance
 - Drainage problem on Industrial Parkway
 - End of Quarter reports – Sanitary Sewer & Water
 - Sanitary Sewer report revenues
 - Waster Consumption Report
 - Infiltration and Inflow

* * *

RESOLUTION NO. 431-03 RE: ADDENDUM #2 TO THE KETCH ROAD ENGINEERING AGREEMENT – CPS CONSULTING GROUP, LLC

A motion was made by Jim Mitchell and seconded by Gary Lee to approve addendum #2 to the Ketch Road Engineering Agreement between Union County and CPS Consulting Group, LLC dated February 24, 2003 (See Commissioners Journal 45, page 48) and authorize CPS Consulting Group to complete certain additional work related to wetlands and issues at an additional cost not to exceed \$1,300.00. The additional work is warranted because of the increased level of effort by CPS over and above what was contemplated in the original scope of services.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

RESOLUTION NO. 432-03 RE: DITCH MAINTENANCE ASSESSMENT REDUCTION APPLICATION - DOROTHY L. TEMPLE - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Ditch Maintenance Assessment Reduction Application for Dorothy Temple, 14640 St. Rt. 47 West, Richwood, Ohio 43344 for Rapid Run Ditch SCS as follows:

Parcel No.	05-00-08027.000	Proposed reduction	15%
Parcel No.	05-00-08026.000	Proposed reduction	15%

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 433-03 RE: UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES ACCREDITATION PROCLAMATION

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

Whereas, Mental retardation and developmental disabilities are conditions that affect more than four hundred children and adults and their families who live in Union County and receive services from the local county board of MR/DD;

Whereas, The most effective tools for alleviation of the serious problems associated with developmental disabilities are public knowledge, understanding and quality services;

Whereas, We wish all Union County citizens to know that individuals with developmental disabilities who live in this county are being afforded full access to community housing, education, employment and leisure activities by a county board of MR/DD recognized among the best in the State of Ohio by numerous accrediting agencies; and

Whereas, the Union County Board of MR/DD will be awarded a Five-Year Accreditation and the Endorsement of Best Practice Standards in Five Areas by the Ohio Department of MR/DD on October 22, 2003;

NOW, THEREFORE, The Union County Commissioners do hereby recognize the Union County Board of MR/DD, consumers, families, and staff for continuous quality improvement resulting in outstanding program services that assure compliance with local, state, and federal rules and insure the protection of the legal and human rights of people with disabilities. Thanks to the excellence of the local board of MR/DD, the efforts of individuals and families served, and the long-standing support of MR/DD, the efforts of individuals and families served, and the long-standing support of the local community, children and adults with disabilities who live in Union County receive the services and supports they need to live safe and meaningful lives.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 434-03 RE: PROCLAMATION FOR TOP 100 AWARD TO MEMORIAL HOSPITAL

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

WHEREAS, Memorial Hospital of Union County was established in 1952, and

WHEREAS, Memorial Hospital has distinguished itself in the healthcare community for Union and surrounding counties for over 50 years, and

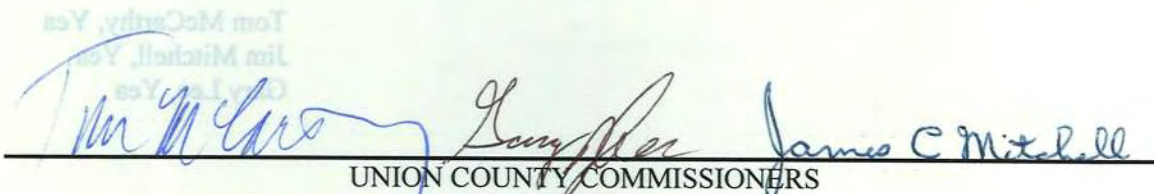
WHEREAS, Memorial Hospital has been recognized by Solucient Institute as being one of the top 100 hospitals in the county, and

WHEREAS, the Union 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 Commissioners to extend their sincere thanks and appreciation to the staff, administration and board of Memorial Hospital for all that they have accomplished to be included in this elite group.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 23rd day of October 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of October 2003 with the following members present:

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

RESOLUTION NO. 435-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DTAC FUND

FROM: Other (65-4C) TO: PERS (65-4A) amt. of \$305.00
REASON FOR REQUEST: Shortage in PERS account

ABLE FUND

FROM: Able (91-13) TO: Supplies (91-20) amt. of \$1,033.33
REASON FOR REQUEST: To utilize carry-over funds as submitted in budget to ODE

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Services (A4B14B) amt. of \$10,000.00
REASON FOR REQUEST: Funds needed to end 2003

FROM: Training (A6A7J) TO: Contract Services (A6A6J) amt. of \$1,500.00
FROM: Travel (A6A12J) TO: Supplies (A6A3J) amt. of \$500.00
REASON FOR REQUEST: Money needed to repair van; monthly contract; general office items

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$25,000.00
REASON FOR REQUEST: CSEA shares 2% due PA July-Sept. 2003

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$11,352.73
REASON FOR REQUEST: UCATS September 2003 billing

UCATS FUNDS

FROM: Supplies (35-2) TO: Vehicle Expenses (35-14) amt. of \$1,500.00
FROM: Facilities (35-4) TO: Vehicle Expenses (35-14) amt. of \$500.00
FROM: Purchase of Services (35-6) TO: Advertising (35-7) amt. of \$500.00
FROM: Contract Services (35-5) TO: Advertising (35-7) amt. of \$300.00
FROM: Unappropriated Funds TO: Salaries (35-1) amt. of \$4,000.00
REASON FOR REQUEST: To cover vehicle and advertising expenses for remainder of year

PROBATE & JUVENILE FUNDS

FROM: Contract Services (74-11) TO: Appointed Counsel (74-2) amt. of \$1,000.00
REASON FOR REQUEST: Pay appointed counsel fees as per Judgment Entry

MR/DD FUNDS

FROM: Salaries (BB1A) TO: PERS (BB9) amt. of \$32,945.27
FROM: Salaries (BB1A) TO: MR/DD Transfers (BB12) amt. of \$1,200.00
FROM: MR/DD Transfers (BB12) TO: Unappropriated Funds amt. of \$1,200.00
FROM: Unappropriated Funds TO: School Lunch Salaries (89-2) amt. of \$1,200.00
FROM: MR/DD Transfers (BB12) TO: MR/DD PERS (BB9) amt. of \$30,000.00
REASON FOR REQUEST: PERS that will be due – paid salary out of school lunch fund

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated October 23, 2003 for funds #035 and #089, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/22/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVAL – COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, to attend the County Auditors Association of Ohio winter conference on November 18-20 at the Embassy Suites in Dublin, Ohio. Mary will be attending along with Teresa Rockenbaugh. Estimated expenses total \$240.50

* * *

RESOLUTION NO. 436-03 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB & FAMILY SERVICES

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

Darlene S. Rea, 697 Milcrest Drive, Marysville, Ohio – resigned effective 10/10/2003
Virginia Cipriano, 580 Dove Street, Marysville, Ohio – resigned effective 10/16/2003
Sheila Keighley, 814 Pinehurst Street, Marysville, Ohio – resigned effective 10/17/03

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners attended the Mayoral Breakfast with Mayor Nibert on the above date at the Richwood Fire Station.

* * *

- The Commissioners, Judge Parrott, and Judge Eufinger met with Dennis Stone on the above date to interview Mr. Stone in regards to the Hospital Board Appointment.

* * *

RESOLUTION NO. 437-03 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 11:45 a.m. to discuss personnel issues with John Krock from Clemans, Nelson & Associates. The session ended at 12:45 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dick Douglass, UCATS and JoAnn Stillings, Richwood Civic Center regarding a proposed Richwood Civic Center Transportation Plan. UCATS will charge a nominal fee for transportation and they plan to start on December 1, 2003. Richwood Civic Center will plan on open house to introduce Mr. Douglass and his UCATS drivers to the residents and staff.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Received a request from Martin Tremmel, Health Department, to have an ATM machine installed at the Union County Service Center.
 - Preliminary change order from Corna/Kokosing for the parking lot at the Agricultural Center.
 - Preliminary change order to remove the ramps at the patio at the Ag. Center for a cost of \$1,555.00
 - Change Order for Ag. Center from Area Energy & Electric – Resolution to follow.
 - Change Order for Ag. Center from Holdridge Mechanical – Resolution to follow.
 - URE - Adding a gas line from meter to the building at the Ag. Center
 - Chuck Gould will be putting in a security system at the Ag. Center

RESOLUTION NO. 438-03 RE: CHANGE ORDER – UNION COUNTY AGRICULTURAL SERVICES CENTER – AREA ENERGY & ELECTRIC, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the change order for the Union County Ag. Center from Area Energy & Electric, 19255 Smokey Road, Marysville, Ohio as follows:

Provide one set of (4) conductors from utility transformer to MDP installed in 4" spare conduit in the amount of \$4,282.28

The Original Contract was	\$388,602.00
Contract will in increased with this change order	\$ 4,282.28
New contract sum including change order	\$392,884.28

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 439-03 RE: CHANGE ORDER – UNION COUNTY AGRICULTURAL SERVICES CENTER – HOLDRIDGE MECHANICAL

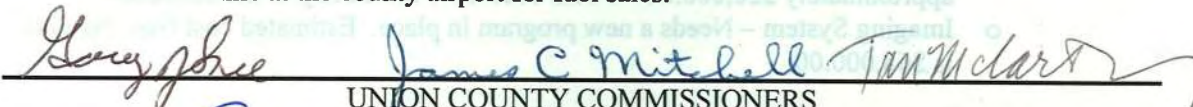
A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the change order for the Union Co. Ag. Center from Holdridge Mechanical, 1271 Edgehill Road, Columbus, Ohio 43212 in the amount of \$2,281.00


The original contract was	\$146,000.00
Contract will be increased with this change order	\$ 2,281.00
New contract sum including change order	\$148,281.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Auditor Mary Snider and Bob Chapman regarding a credit card machine at the county airport for fuel sales.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 27th day of October 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of October 2003, with the following members present:

Tom McCarthy, President
 Jim Mitchell, Vice-President
 Gary Lee, Commissioners
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 440-03 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of October 27, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 441-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Employees Salary (A3A2) TO: Contract Services (A3A6) amt. of \$5,000.00
 REASON FOR REQUEST: Ballot pages cost more than estimated

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- The Commissioners met with Mrs. Cora James on the above date regarding flood water problem in the Village of Peoria. The Commissioners told her to keep in contact with the trustees, Dave Thorton and Jim Rush. A CDBG grant will help but probably not until next Spring.

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions was held on the following:
 - Work Space at the Courthouse – Needs a better layout and new carpet. She will re-use the furniture. A quote was received from Thomas Ruff Furniture of approximately \$20,000.00 – Paula does have the money in her account.
 - Imaging System – Needs a new program in place. Estimated cost from NetGain is \$68,000.00

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Revised maps that show bridges
 - Equipment round – up on Tuesday
 - Robinson Road and Middleburg Plain City Road are complete
 - Watkins Road – pavement repairs will be done until Wednesday and then re-paving will begin.
 - Dog Leg Road bridge opened
 - Coleman's Crossing proposal

* * *

- The Commissioners held a conference call with Bob Corbett of Champaign County in regards to the collections for Hay Run Ditch.

* * *

- The Commissioners met with Tom Sliemers, Insurance Consultant, Advanced Benefits Planning, along with the health insurance committee to discuss the county's health insurance. The commissioners will need to make a decision by November 10.

* * *

RESOLUTION NO. 442-03 RE: APPOINTMENT OF DENNIS STONE TO MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to appoint Mr. Dennis Stone, 15827 Robinson Road, Plain City, Ohio 43064 to the Memorial Hospital Board of Trustees to fill the unexpired term of Richard Stahl with the term to expire on February 28, 2005.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

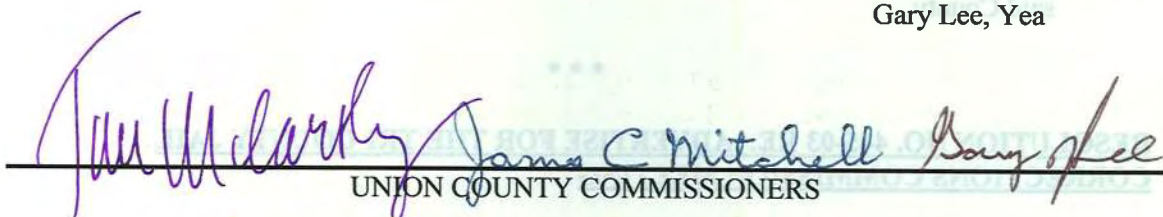
- The Commissioners met with Wendy Patton, OSU Veterinary Medicine, Lawrence Goldbach, Metropolitan Title Company and John Heinkel, Asst. Prosecuting Attorney, on the above date regarding signing the Warranty Deed to the State of Ohio for the use and benefit of The Ohio State University, 53 West Eleventh Avenue, Columbus, Ohio 43201 for 7.136 acres located on County Home Road, Paris Township, Union County, Ohio for the amount of \$39,475.00 (check no. 99631)

RESOLUTION NO. 443-03 RE: AUTHORIZING TRANSACTION WITH TWO COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the signing of the above warranty deed with just two commissioner's signatures due to the absence of Commissioner Mitchell.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 30th day of October 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of October 2003 with the following members present:

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

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RESOLUTION NO. 444-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Transfer Out (A15A10B) amt. of \$30,215.51
FROM: Transfer Out (A15A10B) TO: Sales Tax Debt, Local Share (60-3) – 30,215.51
REASON FOR REQUEST: Did not deduct enough from monthly pay ins – one month short

FROM: Other (A2B12D) TO: Transcripts (A2B9) amt. of \$1,000.00
FROM: Contract Services (A2B5A) TO: Transcripts (A2B9) amt. of \$500.00
REASON FOR REQUEST: Insufficient Funds

YOUTH SERVICES SUBSIDY GRANT FUND

FROM: Unappropriated Funds TO: Transfer Out (MM25) amt. of \$1,221.99
FROM: Transfer Out (MM25) TO: Transfer In (S44) amt. of \$1,221.99
REASON FOR REQUEST: Fund transfer for Technical Assistance Grant

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Inter-system (184-8) amt. of \$4,040.00
REASON FOR REQUEST: To pay Inter-system C. Winn

FROM: Inter-System (184-8) TO: Inter-system (SS7A) amt. of \$4,040.00
REASON FOR REQUEST: C. Winn 4-29-03 to 6-30-03 (VOIDED 11/3/03)

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated October 30, 2003, for funds #047 & 184, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 10/20/03 official estimate for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

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RESOLUTION NO. 445-03 RE: ADVERTISE FOR THE TRI-COUNTY JAIL CORRECTIONS COMMISSION MEETING

A motion was made by Gary Lee and seconded by Jim Mitchell to advertise for the Tri-County Jail Corrections Meeting to be held on November 6, 2003, at 2:00 p.m. at the Tri-County Jail in Mechanicsburg, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 446-03 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – DEE BROWN

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective October 22, 2003, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and Dee Brown entered into on September 9, 2003 in the amount of \$2,700.00

- 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
Gary Lee, Yea

RESOLUTION NO. 447-03 RE: AGREEMENT BETWEEN THE UNION COUNTY COMMISSIONERS AND THE VILLAGE OF RICHWOOD – BOARD OF BUILDING STANDARDS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Village of Richwood for the Ohio Building Code to be administered and enforced within the limits of the Village of Richwood.

- 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
Gary Lee, Yea

- Commissioners Mitchell and Lee attended the Board of Directors Meeting of the North Central Ohio Solid Waste Management District on Wednesday, October 29, 2003 at the Elks Lodge in Bellefontaine, Ohio.

- Commissioners McCarthy and Mitchell attended an Investment Board Meeting with Tam 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:
 - Roll up door at the Election Board – can not be in before the November election
 - Power Point will be operational for the Election Board
 - Signs for conference rooms at UCSC
 - Room rental agreement for UCSC
 - Paula Warner's quote for furniture and carpet is a reasonable quote
 - Exterior colors for the new Ag. Center
 - Bicentennial Bell to the State House last weekend

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Amended budget for equipment purchases
 - Estimated collections for townships with a collection on 1 mill
 - Vehicle repairs summary
 - DRC Collections

* * *

- The Commissioners met with the Union County Veterans Remembrance Committee (Ross Ingram, Esther Carmany, G.W. Clarr, Harold Hill, and Wade Branstiter) on the above date. Discussion was held on where the monument will be located, either on the courthouse lawn or at the veteran's memorial, and the establishment of the veteran's web page.

* * *

- The Commissioners met with Cindy Farson, COAAA, on the above date to discuss Senior Link.

* * *

- The Commissioners met with Judge Eufinger and Erik Roush, Probate & Juvenile Court, on the above date. Discussions were held on the following:
 - File Storage
 - Fridays after the Thanksgiving and Christmas Holidays for 2003
 - Budget & Fiscal Matters
 - Magistrate's Salary – would like to increase for 2004
 - Probation Officer – transfer to General Fund
 - Need a part time Probate Clerk
 - Additional Local Court Costs
 - Part time Juvenile Collections Clerk
 - Charging child support for youth at the CYOC
 - How to handle the 27 pay periods for next year
 - College internships – part time
 - Reduction/maximization of funding

* * *

1ST PUBLIC HEARING RE: ADOPTION OF ACCESS MANAGEMENT REGULATIONS – COUNTY ENGINEER

The first of two public hearings was held on the above date at 10:00 a.m. to consider the adoption of Access Management Regulations for county and township roads in Union County. In attendance:

Steve Stolte, County Engineer
 Dick Brake, Union Township Trustee
 Virginia Golan-Elliott, Marysville Association of Realtors
 Jim Cox, LUC Regional Planning Commission
 Paul Clapsaddle, Paul Clapsaddle & Associates
 Jack Rausch, Allen Township
 Tom McCarthy, Commissioner
 Jim Mitchell, Commissioner
 Gary Lee, Commissioner
 Rebecca Roush, Clerk

Steve Stolte presented copies of the minutes of the meetings of the Access Management Advisory Committee along with the attendance sheets for those meetings. Also included is the attendance sheet for the township zoning coordinational meeting that was held on August 21, 2003 with Township trustees, Zoning Commissions and Zoning Inspectors. Steve also presented Access Management Milestone Dates and a list of the Access Management Citizens Advisory Committee. Steve Stolte briefly went through the list of milestone dates and stated the purpose of today's public hearing is to solicit any public comment on the Access Management Regulations.

Dick Brake questioned if there were any changes since the township meeting in August. Steve Stolte replied that there were no changes in what was presented on August 21st. Dick also asked if there would be a variance board. Steve explained that the regulations give the engineer some flexibility to deviate from the standards and that the regulations do provide for a Board of Appeals. Dick expressed concern about losing property rights. Virginia Golan-Elliott expressed the same concern. Steve explained that he appreciates their concern and that the flexibility that is built in and the appeals process afford some protection to property owners. The county also allows common access driveways to help insure access. Steve explained that the county has no authority to deny access for existing properties. Dick and Virginia each expressed concern about common access drives. Steve mentioned that he considers them a tool and likes to encourage common approaches rather than long common drives.

Paul Clapsaddle mentioned potential conflicts or confusion with township zoning requirements. Steve explained that the coordinational aspects were discussed at the August 21st meeting. At that meeting he explained several options available to the townships to minimize the need for variances and common access drives. Steve noted that the drive spacing requirements vary depending on the road classification. He suggested that the townships use a 200' or 250' minimum footage. Most roads will have a 250' driveway requirement. Paul stated that there wasn't much difference between the proposed regulations and the driveway spacing requirements that have been in effect for several years. Virginia asked why new regulations need to be adopted since the county already has driveway requirements. Steve mentioned that the current law does not differentiate between residential and commercial driveways. This is one of the issues that the new law will address. Another issue that will be addressed is temporary driveway permits.

The 2nd public hearing will be held on Monday, November 3rd at 3:30 p.m. in the Commissioners Hearing Room.

The hearing adjourned at 10:35 p.m.

* * *

RESOLUTION NO. 448-03 RE: ADJOURN AND RE-CONVENE AS JOINT BOARD OF COMMISSIONERS IN REGARDS TO THE JOINT HAY RUN DITCH

A motion was made by Gary Lee and seconded by Tom McCarthy to adjourn and re-convene as a Joint Board of Commissioners with Champaign County in regards to business with the Joint Hay Run Ditch.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 449-03 RE: RULES OF PUBLIC NOTICE FOR REGULAR, SPECIAL, AND EMERGENCY SESSIONS OF THE JOINT BOARD OF COMMISSIONERS OF UNION AND CHAMPAIGN COUNTIES

A motion was made by Steve Hess and seconded by Gary Lee to adopt the following resolution:

WHEREAS, Section 121.22(F) of the Ohio Revised Code requires all Public Bodies in Ohio, to establish a method whereby any person may determine the date, time, and location of all regular sessions of the Public Body; and

WHEREAS, Section 121.22(F) of the Ohio Revised Code requires the Public Body to establish a method whereby any person may determine the date, time, location, and purpose of all special sessions of the Public Body; and

WHEREAS, Section 121.22 (F) of the Ohio Revised Code requires the Public Body to establish a method whereby the news media may be notified of the date, time, location, and purpose of all special and emergency sessions of the Public Body; and

WHEREAS, Section 121.22(F) of the Ohio Revised Code requires the Public Body to establish a method whereby any person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which a specific type of public business is to be discussed; and

WHEREAS, the Union and Champaign County Commissioners is a Public Body as that term is defined in Section 121.22 of the Ohio Revised Code, now

THEREFORE BE IT RESOLVED, by the Joint Board of Commissioners of Union and Champaign Counties (the Board) that the Board and the date, time, place and purpose or purposes of special and emergency sessions of the Board, and, whereby any person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which a specific type of public business is to be discussed:

RULES OF PUBLIC NOTICE FOR REGULAR, SPECIAL AND EMERGENCY SESSIONS OF THE JOINT BOARD OF COMMISSIONERS OF UNION AND CHAMPAIGN COUNTIES

SECTION 1. NOTICES AND AGENDAS.

All notices to be posted under the following rules shall be posed and announced in the same fashion as Commissioner meeting announcements in each County.

SECTION 2. REGULAR SESSIONS.

The Joint Board of Union and Champaign County will not meet in regular sessions, only when deemed necessary.

SECTION 3. SPECIAL AND EMERGENCY SESSIONS.

Special sessions of the Board will be held at the call of the Board. The call for a special session shall specify the date, time, location and purpose or purposes of the session. Unless otherwise provided, special sessions will be held at the same location as regular sessions.

The Clerk shall give notice of the date, time, location and purposes of a special session, other than an emergency session, by following the notice procedures set forth in Section 1 as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start.

If there is sufficient time to post twenty-four hours notice, the Clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible due to acts of God or similar conditions, as soon thereafter as is possible.

SECTION 4. NOTICE OF SESSIONS TO DISCUSS PARTICULAR BUSINESS

The Clerk shall give reasonable advance notice of any regular or special session at which a particular type of public business is to be discussed to any person who has requested such notice. If time permits, such notice shall be by mail or, if so requested, by e-mail. Otherwise, telephone notice such shall be given or, if so requested, by e-mail. A request for notice shall be in writing, shall state the requester's name, address, telephone number, e-mail address, if any, an indication of the type of notice preferred (regular mail or e-mail) and the nature of the public business of which the requester has a particular interest and desires notice. The request shall be accompanied by a payment on an annual fee of twenty dollars (\$20.00) Any request shall remain in force for one year and may be renewed by submitting a new request in writing with a new annual fee at the rate in effect at the time of the new request.

SECTION 5. SPECIAL NOTICE REQUIRED BY LAW

When a particular form or method of notice is required by statute for a public hearing or session of the Board, notice of the hearing or session shall be given in the form and manner prescribed by the statute, in addition to the notice otherwise required by these rules.

SECTION 6. OTHER MEANS BY WHICH PERSONS MAY OBTAIN INFORMATION AS TO THE TIME, DATE, LOCATION, AND PURPOSE OF SESSIONS OF THE BOARD

Persons may determine the time, date, location and purpose of the sessions of the Board by viewing the notices posted pursuant to Section 1. by telephoning the Office of Union County Commissioners or the office of the Champaign County Commissioners.

SECTION 7. COMMITTEE APPOINTMENTS

All committee appointed by this Board shall follow the above stated rules as to notification. The meetings of committees shall be open to the public.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

CHAMPAIGN COUNTY COMMISSIONERS

Steve Hess, Yea
Bob Corbett, Yea
Dale Circle, Yea

* * *

RESOLUTION NO. 450-03 RE: COLLECTION OF 5% LEVY PLACEMENT – HAY RUN DITCH NO. 1376 – CHAMPAIGN AND UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Bob Corbett to continue the collection of 5% levy placement for the year 2003 of the Joint Hay Run Ditch No. 1376 and to continue the collection until we meet the maximum of 20% placement.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

CHAMPAIGN COUNTY COMMISSIONERS

Steve Hess, Yea
Bob Corbett, Yea
Dale Circle, Yea

* * *

RESOLUTION NO. 451-03 RE: HAY RUN JOINT DITCH NO. 1376 BE TURNED OVER TO THE UNION COUNTY SOIL & WATER PROGRAM FROM THE UNION COUNTY ENGINEER

A motion was made by Steve Hess and seconded by Tom McCarthy to have the Hay Run Joint Ditch No. 1376 be turned over to the Union County Soil and Water program from the Union County Engineer.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

CHAMPAIGN COUNTY COMMISSIONERS

Steve Hess, Yea
Bob Corbett, Yea
Dale Circle, Yea

* * *

RESOLUTION NO. 452-03 RE: ADJOURN JOINT COMMISSIONER MEETING

A motion was made by Bob Corbett and seconded by Gary Lee to adjourn the joint commissioner meeting at 1:50 p.m.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

CHAMPAIGN COUNTY COMMISSIONERS

Steve Hess, Yea
Bob Corbett, Yea
Dale Circle, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of November 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of November 2003 with the following members present:

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

RESOLUTION NO. 453-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of November 3, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 454-03 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: Workers Comp (K22D) TO: Materials (K12) amt. of \$12,361.00
FROM: Land (K17) TO: Materials (K12) amt. of \$2,000.00
FROM: Comp or Damages (K18) TO: Materials (K12) amt. of \$2,000.00
REASON FOR REQUEST: Misc. aggregates for road project

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help ME Grow (194-1) amt. of \$15,700.00
FROM: Workers Comp. (H32) TO: Unemployment SS (H43A) amt. of \$11,000.00
REASON FOR REQUEST: HMG Services – Sept. 03 and unemployment benefits

REAL ESTATE ASSESSMENT FUND

FROM: Other (J6) TO: Insurance (J5C) amt. of \$3,000.00
REASON FOR REQUEST: To finish year for employees

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Discussed with Martin Tremmel, Union County Health Commissioner, who was also in attendance, the problems the City is having with water and sewer problems.
 - Paving
 - Ogan Ditch – which is North of Honda
 - Carpet and Wall System in Engineers Office
 - Insurance

- Received the fund report from the Union County Auditor, dated 10/31/03, for the month of October 2003.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners McCarthy, Mitchell and Lee; Rebecca Roush, Clerk of the Board; Carol Scheiderer, Adm. Assistant; Randy Riffle, Risk Manager; Cindy McCreary, Sheriffs Office; Joe Float, DJFS; Beck Jaeb, Prosecutors Office; Paula Warner, Clerk of Courts; Mary Snider, Auditor; Steve Stolte, Co. Engineer; Beth Temple, Recorder; Gail DeGood Guy, Veterans Office; Tam Lowe, Treasurer; Erik Roush, Probate & Juvenile Court and Julia Smith, Common Pleas Court. Discussions were held on the following:

- County Credit Cards – Auditor does not have a problem with having them; Sheriff's office keeps a gas card at the office and it has to be signed out and a Shell gas card that is kept at the station and then the deputies need to write their car number on the slip for verification; Joe Float at DJFS has a K-Mart card and a JCPenney card to buy clothes for indigent kids; and Veterans office has a shell card for gas, and Gail from the Veterans office said credit cards were always hard to keep track of in the Army. No decision was made on the credit card issue.
- Holidays for 2003 – We could switch Columbus Day for the day after Thanksgiving, but no one really liked that idea, except for the Engineers Office that already works Columbus Day. Everyone else closes the day after Thanksgiving and they have to use a personal day. Christmas – everyone closes at noon the day before Christmas and will be working the day after Christmas.
- 27 pays for year 2004 – Elected officials pay will decrease slightly with the 27 pays. This will also affect material things like equipment, carpet, etc. because of the extra money needed for the budget. The C.P.I. for elected officials is 2.3%
- Insurance discussions – CEBCO ins. vs. United Healthcare. Insurance will increase for next year by 10-12%. No decision was made at this time on which insurance the county will choose.
- Internships – Any one wishing to work with an intern is to contact Erik Roush, Probate & Juvenile Court and he will contact OSU or some other college or university that is close.
- Tam Lowe announced that the County will be able to accept credit cards in the near future. She is putting out an RFP, but each department will need to keep track of their own accounts if they decide to accept credit cards
- Gail Degood Guy asked about the grants locator program that everyone tried for 2 weeks. The commissioners said they plan on hiring them. The program only locates grants, it does not help you write them. A suggestion was made that you could look into an intern that will work on writing grants if you so choose.
- New assistant prosecutor – his name is Dave Stamolis
- Mary Snider stated that the State Auditors will be here again in the next couple of weeks
- Martin Tremmel, Health Department announced that flu shots are being given starting today for anyone that missed them during the health fair.

* * *

- Commissioner McCarthy attended a Board of Revision Meeting on the above date.

* * *

RESOLUTION NO. 455-03 RE: OPEN A NON PROFIT ACCOUNT – UNION COUNTY AIRPORT

A motion was made by Jim Mitchell and seconded by Tom McCarthy to open a non-profit deposit account and master card merchant account for use in aircraft product sales, fuel and associated product sales at the Union County Airport. The authorized signatures on the account will be Bob Chapman and Linda Thrush.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

**2nd PUBLIC HEARING RE: ADOPTION OF ACCESS MANAGEMENT REGULATIONS
- COUNTY ENGINEER**

The second of two public hearings was held on the above date at 3:35 p.m. to consider the adoption of Access Management Regulations for county and township roads in Union County. In attendance:

Steve Stolte, County Engineer
Paul Clapsaddle, Paul Clapsaddle & Associates
Jim Cox, LUC Regional Planning Commission
Tom McCarthy, Commissioner
Gary Lee, Commissioner
Rebecca Roush, Clerk of the Commissioners

Steve Stolte received an email comment before the hearing from Joseph S. Bolzenius, President of the Franklin County Chapter of the Ohio Society of Professional Engineers, that he did not agree with the "Additional Other Recommendations" to add the phrase "or his designee" to the 4th paragraph on page 1 of the "Additional Other Recommendations".

Mr. Jim Cox, Director, LUC Commission presented a letter from the LUC Commission to encourage the Commissioners to adopt the Access Management Regulations and commended Union County for the effort put forth to provide a safer and more efficient public road system by establishing access control measures.

Mr. Paul Clapsaddle suggested putting a fact sheet together to give to the Realtors in the County.

A suggestion was made to have a small session sometime in December 2003 to outline for all the surveyors on what will affect the surveys.

The hearing adjourned at 3:40 p.m.

RESOLUTION NO. 45-03 RE: OPEN A NON-PROFIT ACCOUNT - UNION COUNTY


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of November 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of November 2003 with the following members present:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Ag. Center – List of Approved and Pending Change Orders for all contractors
 - Found another fuel tank – don't know yet if it was full.
 - Need better signs to tell people that the Election Board entrance at the UCSC is outside at a separate entrance and a sign that shows that the BMV is around the back side of the UCSC building.
 - Uniforms for the maintenance employees
 - Paving of the parking lot at the Ag. Center started today.
 - Space for food pantry at the Ag. Center
 - Possible space for clothes closet at the Ag. Center

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - PSO Officers
 - Approval of the purchase of 4 crown victorias
 - Dryer went down in the fitness room – people will need to bring in their own towels now.

* * *

RESOLUTION NO 456-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Travel Expenses (A3A7) TO: Supplies (A3A3) amt. of \$462.00
 REASON FOR REQUEST: Need to pay account bills

FROM: Contract Services (A9C5) TO: Equipment (A9C4) amt. of \$5,500.00
 REASON FOR REQUEST: Purchase new copier

M&G FUNDS – DIRECT EXPEND

FROM: CR 205 Bridge, Grant (67-4) TO: State Reimbursement (K2A) - \$2,131.64
 REASON FOR REQUEST: LPA Grant #11025 Wheeler Green Bridge (Federal Highway Grant) reimbursement

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$15,700.00
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$5,800.00
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,800.00
 REASON FOR REQUEST: Sept. Contracts

AIRPORT FUNDS

FROM: Transfers Out (QQ8B) TO: Fuel Resale (QQ4A) amt. of \$20,000.00
 FROM: Contract Services (QQ1) TO: Fuel Resale (QQ4A) amt. of \$5,000.00
 FROM: Contract Services (QQ1) TO: Other (QQ8A) amt. of \$100.00
 REASON FOR REQUEST: To buy fuel – new account – various other expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- The Commissioners met with Anne Drabczyk, Council For Families, on the above date regarding her monthly meeting. Discussions were held on the following:
 - Council nominations for 2004 – Voting Dec. 5 meeting
 - Bob Commings – Chair
 - Larry Zimmerman – Vice-Chair
 - Laura Zureich - Secretary
 - Update By-Laws in 2004
 - Partnership for Success Grant
 - Bridges Workshop final
 - Help Me Grow
 - InterSystems (formerly Cluster)
 - 2004 Budget Worksheets

- The Commissioners met with Bob Parrott and Ron Miller on the above date regarding taking down the old barn on County Home Road.

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
 - CIED grant money for Richwood Industrial Park
 - Coleman's Crossing
 - TIRC Meeting

RESOLUTION NO. 457-03 RE: CHANGE ORDER NO. 5-02 – UNION COUNTY AGRICULTURAL SERVICES CENTER – AREA ENERGY & ELECTRIC, INC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Area Energy & Electric, Inc. as follows:

Provide duct-mounted smoke detector and relocate remote test station – Add \$1,064.25

The original contract sum was	\$388,602.00
Net change by previous change orders	\$ 4,282.28
This change order will be increased by	\$ 1,064.25
New contract sum including change orders	\$393,948.53

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 458-03 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 12:35 p.m. to discuss possible pending litigation with the Hospital. The meeting was held at the Prosecutor's Office with Alison Boggs & John Heinkel. The executive session ended at 2:45 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date. Discussions were held on the following:
 - Coleman's Crossing Options
 - CSX Railyard Options
 - Alison will write any resolutions needed for the Commissioners Approval.

- Commissioner McCarthy attended a TIRC Meeting on Wednesday, November 5, 2003.

- Commissioner Lee attended a Economic Development Action Plan Meeting at the Chamber Office on Wednesday, November 5, 2003.

- Commissioner Lee attended a CIC meeting at the Chamber Office on Wednesday, November 5, 2003.

LETTER OF REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Frost, Director, Department of Job & Family Services to attend the Quarterly Fund Meeting in Findlay, Ohio on December 4, 2003. Estimated expenses total \$28.00

- The Commissioners met with Josh Scott, Union County Dog Warden, on the above date. Discussions were held on the following:
 - Will be on vacation the Monday after Thanksgiving for a week. Richard Roush will cover. - Resolution to follow.
 - Part time job for seasonal work - Commissioners will only approve if the job can still leave to attend a dog call if needed.

- The Commissioners met with members of the Marysville Clothes Closet on the above date regarding helping them find another suitable site for the clothes closet because the building where their present site is will be torn down before the end of next year. Options were the Union County Agricultural Services Center basement or a vacant building. Another option is a small room at the Union County Services Center. The other option is the clothes closet. The Commissioners will only approve if the job can still leave to attend a dog call if needed.

Tom McCarthy Gary Lee James C Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 10th day of November 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of November 2003 with the following members present"

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

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RESOLUTION NO. 459-03 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of November 10, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

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

Approval was given to Joe Float, Director, Department of Job & Family Services to attend the Quarterly Fraud Meeting in Findlay, Ohio on December 4, 2003. Estimated expenses total \$58.00

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date. Discussions were held on the following:
 - Will be on vacation the Monday after Thanksgiving for 1 week. Richard Roush will cover. – Resolution to follow.
 - Part time job for seasonal work. – Commissioners will only approve of this if he can still leave to attend a dog call if needed.

* * *

- The Commissioners met with members of the Marysville Clothes Closet on the above date regarding helping them find another suitable site for the clothes closet because the building where their present site is will be torn down before the end of next year. Options were the Union County Agricultural Services Center basement or a wing of that building. Another option is a small room at the Union County Services Center. Or one other option is, the clothes closet may have to pay rent at a non-county space if a suitable county owned space is not available. The clothes closet people will tour the Ag. Services Building on Wednesday, November 12th and then get back with the Commissioners on their decision.

* * *

- The Commissioners met with Mr. Bill Habig from MORPC and Mike Bradley on the above date regarding the CSX intermodal railyard.

* * *

- The Commissioners met with Ann Allen of the Hospital Board on the above date regarding swearing in of the new hospital board member, Dennis Stone. This will be done at the next board meeting on December 4, 2003.

RESOLUTION NO. 460-03 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session at 9:35 a.m. to discuss possible pending litigation with the Hospital. The session ended at 11:25 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Wastewater and water issues with the City of Marysville
 - Access Management – Action will be taken next week
 - Replaced 3 bridges this year with Federal Dollars
 - Meeting regarding major investment study last week
 - Meeting in Madison County last week regarding Lidar photography
 - LUC meeting Thursday
 - Health Insurance
 - Building Inspectors

* * *

- The Commissioners met with Jason and Darek Isaacs on the above date regarding the revised preliminary survey plat for Coleman's Crossing. Discussed road right of way issues.

* * *

- The Commissioners met with Dan Farrar on the above date regarding doing an energy audit. He will meet with Randy Riffle to schedule this.

* * *

- Commissioner McCarthy attended a JDC meeting on the above date at the JDC center.

* * *

- Commissioner Lee attended a Training and Community Partners meeting at the Chamber on the above date.

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RESOLUTION NO. 461-03 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 FUNDS & SANITARY SEWER DISTRICT FUNDS

FROM: Debt Services (K36)	TO: Transfers Out (K38) amt. of \$86,996.16
FROM: Transfers Out (K38)	TO: Bond Retirement (07B) Revenue - \$86,996.16
FROM: Debt Services (P19)	TO: Transfers Out (P16) amt. of \$2,081.09
FROM: Transfers Out (P16)	TO: Debt Services (07B) Revenue - \$2,081.09

REASON FOR REQUEST: M&G Paying 75% of total principal & interest debt on County Maintenance Facility – Sanitary Sewer – 4%

WATER DISTRICT FUND

FROM: Debt Services (W19)	TO: Transfers Out (W16) amt. of \$1,543.75
FROM: Transfers Out (W16)	TO: Bond Retirement (07B) revenue - \$1,543.75

REASON FOR REQUEST: 2% of Eng. Share of interest & debt payment for County Maintenance Facility for 1 full year

GENERAL FUNDS/COYC FUNDS

FROM: Contract Services (A1A7A) TO: COYC Operating (A2C42D) - \$22,411.45
 FROM: Contingencies (A17A1) TO: COYC Operating (A2C42D) - \$22,411.44
 FROM: COYC Operating (A2D42D) TO: COYC County Shares (S38) - \$44,822.89
 FROM: Unappropriated Funds TO: Other Expenses (S46) amt. of \$44,822.89
 REASON FOR REQUEST: To reconcile 2001 & 2002

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- Received the Certificate of County Auditor, for fund #9, dated 11/10/03, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the official Feb. 14, 2003 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

RESOLUTION NO. 462-03 RE: HIRING OF RICHARD ROUSH AS ASSISTANT DOG WARDEN

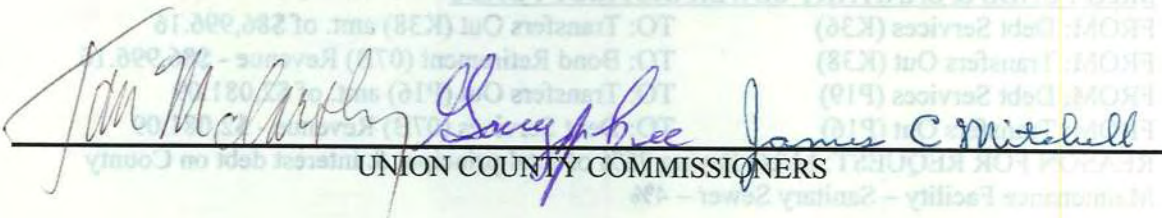
A motion was made by Tom McCarthy and seconded by Jim Mitchell to hire Richard Roush, 9441 Trail End Road, Plain City, Ohio 43064 as assistant dog warden in the amount of \$45.00 per day in the absence of Joab Scott, Union County Dog Warden.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

RESOLUTION NO. 461-03 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 COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved this 13th day of November 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of November 2003 with the following members present:

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

- Commissioner Mitchell attended the Industrial Parkway Meeting on the above date.

RESOLUTION NO. 463-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: Contracts (053) TO: Fees (184-2) amt. of \$750.00
 REASON FOR REQUEST: Fees for 7/03 to 6/04

FROM: Contracts (194-1) TO: Admin. Fees (184-2) amt. of \$4,218.20
 REASON FOR REQUEST: 1st quarter of 2004 payment

FROM: Unappropriated Funds TO: Contracts (194-1) amt. of \$17,087.00
 REASON FOR REQUEST: To recognize July 1 fiscal year – Help Me Grow

GENERAL FUND

FROM: Salary (A4B10) TO: Unemployment (A4B17E) amt. of \$278.10
 REASON FOR REQUEST: Unemployment cost for N. Dewitt

FROM: Other (A2E9D) TO: Contract Services (A2E6) amt. of \$225.12
 FROM: Advertising (A2E8) TO: Contract Services (A2E6) amt. of \$20.00
 FROM: Travel (A2E7) TO: Contract Services (A2E6) amt. of \$137.09

REASON FOR REQUEST: Contract Services for the rest of the year

FROM: Unappropriated Funds TO: Ohio Child Trust (TT2) amt. of \$2,925.00
 FROM: Unappropriated Funds TO: Ohio Child Trust (TT5) amt. of \$3,999.99

REASON FOR REQUEST: To fulfill contracts 7/1/03 to 12/31/03

FROM: Salaries (A6A2L) TO: Equipment (A15A15D) amt. of \$80,000.00
 FROM: PERS (A14B1) TO: Equipment (A15A15D) amt. of \$13,360.00
 FROM: Medicare (A14B2) TO: Equipment (A15A15D) amt. of \$1,160.00
 FROM: Insurance (A14A6) TO: Equipment (A15A15D) amt. of \$14,982.37
 FROM: Workers Comp. (A14B3) TO: Equipment (A15A15D) amt. of \$1,209.68

REASON FOR REQUEST: For the purchase of 4 cruisers

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- Received the Certificate of County Auditor, for funds #53 & #194, dated November 13, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 11/13/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

RESOLUTION NO. 464-03 RE: AUTHORIZE THE SALE OF PROPERTY, ON BEHALF OF THE UNION COUNTY SHERIFF, AS RESULT OF CRIMINAL FORFEITURE PROCEEDINGS – PUBLIC AUCTION – DECEMBER 17, 2003 AT 1:00 P.M. AT THE UNION COUNTY COURTHOUSE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution/order:

Whereas,

- A. Union County has acquired an interest in property located at 11316 Watkins Road, Marysville, Ohio, as the result of criminal forfeiture proceedings, and
- B. The property is subject to disposition as provided by law, and is not needed for public purposes; and
- C. The Union County Sheriff has requested this Board's assistance in the sale of the property per the attached;

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

- 1. The Board authorizes the sale of the premises pursuant to the attached proposed notice of sale;
- 2. Notice of sales to be published at least once, thirty days prior to the proposed sale.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - o Clothes closet tour of the Ag. Center
 - o Proposed change order for the Ag. Center in the amt. of \$2,554.00
 - o Proposed change order for the Ag. Center in the amt. of \$6,451.00
 - o State of Ohio Lease for EMA – Amendment – Resolution to follow.

RESOLUTION NO. 465-03 RE: LEASE AMENDMENT #1 – STATE OF OHIO LEASE – DEPARTMENT OF PUBLIC SAFETY – OHIO EMERGENCY MANGEMENT AGENCY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the lease amendment #1 on the above date by and between the Board of County Commissioners and the Ohio Department of Public Safety, Emergency Management Agency pursuant to a Lease effective November 1, 2002 for a 572 square foot office in the county office building located at 220 West 7th Street, 2nd Floor, Marysville, Ohio. (* The building will likely be torn down before the term is complete, but agreement allows for a 90 day notice to terminate by either party.)

- 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
Gary Lee, Yea

- The Commissioners met with Sheriff Nelson and Lt McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Budget Hearing – Monday – Nov. 17th from 1-4 p.m.
 - Miscalculations on PERS for an employee

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the following:
 - YMCA
 - Richwood Industrial Park
 - 2004 draft budget – broke down into 3 budgets – Ec. Dev./Chamber/CVB

* * *

RESOLUTION NO. 466-03 RE: UNION COUNTY CSEA PROVIDER CONTRACT – CONSULTING AGREEMENT WITH UNION COUNTY, OHIO – MAXIMUS AND THE UNION COUNTY COMMISSIONERS, STATE OF OHIO

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between MAXIMUS, Inc. and the Union County Commissioners, State of Ohio to prepare a written report documenting the unit rate for the Common Pleas Court and Juvenile Court Magistrates, Clerk of Courts Legal Division, and the Sheriffs Department for a fixed fee 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
Gary Lee, Yea

* * *

RESOLUTION NO. 467-03 RE: UNION COUNTY CSEA PROVIDER CONSULTING AGREEMENT – MAXIMUS, INC. – UCDJFS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between MAXIMUS, Inc. and the Union County Commissioners and the Union County Department of Jobs & Family 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 for a fixed fee of \$2,000.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 468-03 RE: GRANTS LOCATOR SUBSCRIPTION AGREEMENT – COUNTY ONLY ACCESS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Option 1: County Only Access Subscription Agreement from Grants Locator, 150 E. Colorado Boulevard, Suite 215, Pasadena, CA 91105 (877) 232-4847. The agreement is for unlimited user accounts, Federal and Foundation Version for the amount of \$5,000.00 with training included. The term of the agreement is from December 1, 2003 to November 30, 2004.

- * 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
Gary Lee, Yea

RESOLUTION NO. 469-03 RE: HEALTH INSURANCE CARRIER FOR 2004 – UNITED HEALTHCARE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve having United Healthcare Life Insurance for the county's insurance for 2004 with the intention of going with CEBCO/Anthem Life Insurance for the following year.

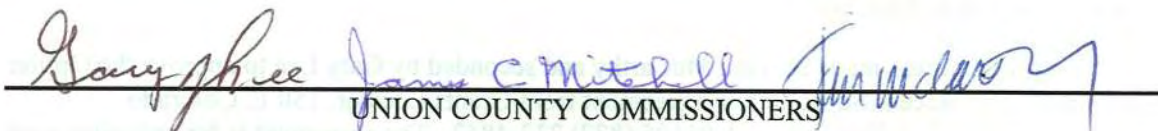
A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Nay
Gary Lee, Yea


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

- Commissioner Mitchell attended the Chamber Meeting on the above date to meet with Betty Montgomery, Auditor of State of Ohio.

- Commissioners Mitchell and Lee attended the annual Airport Christmas Party on Tuesday, November 11, 2003.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 17th day of November 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of November 2003 with the following members present:

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

RESOLUTION NO. 470-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of November 17, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Beth Temple, County Recorder, on the above date regarding her budget hearing for 2004. Discussions were held on the following:
 - Would like to have salary increases over the usual 3% for 3 employees
 - Copying costs are going up
 - Needs a computer in the back office
 - Beth will be retiring in July of 2004
 - Dorothy McCarty will be retiring at the end of 2004

- The Commissioners met with Joab Scott, County Dog Warden, on the above date regarding the results of the salary survey of other surrounding counties with populations close to Union County.

- The Commissioners met with Brian Ravencraft, Union County Humane Society, on the above date. Discussions were held on the following:
 - Euthanizing dogs/agreement
 - Humane Agent
 - Phone number for emergency contact – Contact Sheriff's Office to get in touch with the dog warden

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date regarding her budget hearing for 2004.

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date to discuss their budgets for the year 2004.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Justification study for location of covered bridges
 - Meeting with Realtors Association re: monthly meeting to discuss Access Management
 - District Meeting
 - Ogan Ditch meeting Tuesday, November 18, 2003
 - City Planning Commission meeting re: growth management
 - Overtime/call out pay – 2 hr. minimum
 - LUC Banquet Thursday
 - Jenny Snapp was appointed to Ex. Director of LUC effective December 1, 2003
 - Issue II meeting last week – Approved widening of 3 roads
 - Water & Sewer Quarterly reports through end of October 2003
 - Touring the County – Wait until after Budgets are finished or wait until the first of the year.
 - Adopt Access Management Regulations – resolution to follow.
 - Set permit fees before end of November 2003

* * *

RESOLUTION NO. 471-03 RE: RE-APPOINTMENT OF ERNIE BUMGARNER TO LUC REGIONAL PLANNING COMMISSION BOARD

A motion was made by Jim Mitchell and seconded by Tom McCarthy to re-appoint Ernest Bumgarner, Citizen Member At Large of the Regional Planning Commission for a three-year term beginning January 1, 2004 and expiring on December 31, 2006. Commissioner Mitchell will continue to represent the Board of Union County Commissioners for 2004.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 472-03 RE: ENACTMENT OF ACCESS MANAGEMENT REGULATIONS – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to enact the Access Management Regulations to be effective as of January 1, 2004.

* A complete copy of the Access Management Regulations is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 473-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CO. ENG. FUNDS

FROM: Unappropriated Water District Funds TO: Bulk Water (W18) amt. of \$20,000.00

FROM: Unappropriated Water District Funds TO: Materials (W5) amt. of \$3,000.00

REASON FOR REQUEST: Bulk water bills thru end of the year – meters & supplies

FROM B&D, Travel (BD8)

TO: Commercial Plumb. Fees (BD15) amt. - \$3,000.00

REASON FOR REQUEST: Commercial Plumbing Fees to Union County Health Dept.

COYC FUND

FROM: Unappropriated Funds TO: Other (S46) amt. of \$82,987.08
 FROM: Equipment (S36) TO: Contract Services (S38) amt. of \$1,000.00
 FROM: Contract Repairs (S37) TO: Contract Services (S38) amt. of \$1,500.00
 FROM: Medicare (S44B) TO: Contract Services (S38) amt. of \$1,500.00
 REASON FOR REQUEST: Funds needed to pay Champaign & Madison Counties for 2001-2002 reconciliation. Funds needed in Contract Services to pay bills through December 2003

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #172, dated Nov. 17, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended Nov. 13, 2003 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, for fund #9, dated 11/17/03, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 2/24/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 474-03 RE: BIDS FOR EMPLOYEES UNIFORM SUPPLY AND SERVICE – COUNTY ENGINEER

A motion was made by Gary Lee 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 Employee Uniform Supply & Service. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 4, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Joe Float, Director, Union County Department of Human Services, for travel and expenses for the ODJFSDA District Forum in Knox County on December 5, 2003 for Joe Float and Ellen Holt. Estimated expenses total \$63.00

* * *

- Commissioner Lee met with Carroll Omeroid, YMCA and the Isaac Brothers on the above date regarding Isaacs development on roadway.

RESOLUTION NO. 475-03 RE: CONTRACT FOR MUNICIPAL COURT SERVICES – TIM ASLANER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between the City of Marysville and the Board of Union County Commissioners to provide that the Marysville City Law Director prosecute all criminal and traffic cases arising in the unincorporated area of Union County and bring before the Municipal Court for violations of state statutes. The City shall be compensated for services performed for the County under Section 1901.34(A) ORC from January 1, 2004 to December 31, 2004. The Commissioners shall provide compensation to the City in the amount of \$37,000.00 per annum for legal services and \$10,600.00 for office support and any and all expenses that are incurred in the course of the performance of this contract, including but not limited to any court-related expenses. However, in the event that the City's court related expenses exceed or are expected to exceed \$1,000.00 per annum, the City will come to the Commissioners for approval before incurring any such expenses. Upon approval, the Commissioners will make available funds to pay such expenses which exceed \$1,000.00. Payment shall be made quarterly in advance beginning with the first payment due January 1, 2004. This agreement may be renegotiated at any time in the future 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:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 476-03 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – DOVER/PARIS/LEESBURG/CLAIBOURNE TOWNSHIP TRUSTEES AND THE VILLAGE OF RICHWOOD – UNION COUNTY SHERIFF

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Contract and Letter of Understanding for additional public safety officers for Dover, Paris, Leesburg, Claibourne Township Trustees and the Village of Richwood that have mutually formed a Public Safety Services District consisting of Dover, Leesburg, Claibourne and a portion of Paris Township along with the Village of Richwood that is desirous of acquiring additional law enforcement and safety protection. The Union County Sheriff agrees to provide additional law enforcement services and public safety services by assigning exclusively to Dover, Paris, Leesburg, Claibourne Township and the Village of Richwood one full time Deputy Sheriff with a normal work week of 40 hours supplemented by existing law enforcement coverage, to keep peace, protect the property and perform other necessary police functions in said township. The agreement is for a three year period ending December 31, 2006.

- 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
Gary Lee, Yea

* * *

- The Commissioners met with the Hospital Executive Board and the Prosecutor on the above date.

RESOLUTION NO. 477-03 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session on the above date at 4:05 p.m. to discuss pending litigation with the Prosecutor and the Hospital Executive Board. The session ended at 4:55 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 478-03 RE: APPOINTING MEMORIAL HOSPITAL OF UNION COUNTY AS ADMINISTRATOR OF THE GABLES AT GREEN PASTURES

A motion was made by Gary Lee and seconded by Jim Mitchell to appoint Memorial Hospital of Union County as the administrator of The Gables at Green Pastures, 390 Gables Drive, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner Mitchell attended the 4-H Recognition Banquet at Der Dutchman Restaurant on the above date.

RESOLUTION NO. 479-03 RE: APPROVING THE COUNTY POLICY FOR PURCHASING OHIO INDUSTRIES FOR THE HANDICAPPED (OIH) PRODUCTS AND SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Ohio Revised Code, Sections 4115.31 to 4115.35, known as the State Use Law, requires all political subdivisions, state agencies, and instrumentalities of the state to purchase various products and services from Ohio Industries for the Handicapped (OIH); and

WHEREAS, the Union County Commissioners recommends that Union County purchase from Ohio Industries for the Handicapped (OIH) products and services, and

WHEREAS, the Board of Union County Commissioners wishes to support the Ohio Handicapped Industries program.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 20th day of November 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of November 2003 with the following members present:

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

* * *

RESOLUTION NO. 480-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: Contract Services (QQ1) TO: Equipment (QQ5) amt. of \$500.00

REASON FOR REQUEST: To buy printer, copier, fax for airport

GENERAL FUNDS

FROM: Salary/Employees (A4B10) TO: Contract Services/Maint. (A4B14B) - \$18,790.59

REASON FOR REQUEST: To pay bills for the end of the year

FROM: Election Bd., Ad & Print. (A3A8) TO: Travel (A3A7) amt. of \$2.00

REASON FOR REQUEST: For sufficient funds to pay for presiding judge for mileage on election day

FROM: Salary, Employees (A4B10) TO: Unemployment (A4B17E) amt. of \$36.05

REASON FOR REQUEST: Unemployment bill for N. Dewitt

FROM: Travel (A2C27) TO: Salary, Magistrate (A2C19A) amt. of \$750.00

FROM: Contract Services (A2D5A) TO: Supplies/Materials (A2D3) amt. of \$1,000.00

REASON FOR REQUEST: Funds needed to balance line items for payments

FROM: Sheriff, Supplies (A6A3L) TO: Contract Services (A6A6L) amt. of \$5,000.00

REASON FOR REQUEST: Money for repair vehicles

FROM: Sheriff, Cont. Serv. (A6A6) TO: Salaries (A6A2) amt. of \$2,100.00

FROM: Sheriff, Supplies (A6A3L) TO: PERS (A1B12A) amt. of \$956.33

REASON FOR REQUEST: Money for salaries, and correction of PERS withholding

COMMUNITY EDUCATION FUND

FROM: Contract Services (31-3) TO: Supplies (31-1) amt. of \$683.28

REASON FOR REQUEST: Money for display units

9-1-1 FUND

FROM: Training (62-6) TO: Equipment (62-3) amt. of \$1,055.50

REASON FOR REQUEST: Money for critical software

DOG & KENNEL FUND

FROM: Contract Services (B5A) TO: Supplies (B3) amt. of \$1,000.00

REASON FOR REQUEST: Money to pay current bills

MR/DD FUNDS

FROM: Transfers (BB12) TO: Salaries, Adm. (BB1) amt. of \$6,600.00

FROM: Transfers (BB12) TO: Special Donations (BB11A) amt. of \$200.00

FROM: School Lunch Supplies (89-3) TO: School Lunch PERS (89-9)

REASON FOR REQUEST: End of year transfers – 2nd donation from Honda

LEPC FUND

FROM: Equipment (71-3) TO: Salary (71-1) amt. of \$425.00

REASON FOR REQUEST: LEPC salary for the end of the year

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 481-03 RE: PERSONNEL ACTIONS – UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES

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

Nedra Baetz, 23874 Wilbur Road, Marysville, Ohio, Child Support Case Manager for a rate change from \$13.94 to \$16.83 per hour, effective November 3, 2003.

Melissa Ward, 204 Maple Street, Belle Center, Ohio, Child Support Case Manager for a rate change from \$14.36 to \$16.83 per hour, effective November 3, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - County Office Building Parking Lot will be torn up on Friday, November 21 because of cutting a drainage line. Re-Paving will be done on Monday, November 24th.
 - Closure form for underground storage tank
 - Change Orders – Resolutions to follow

* * *

RESOLUTION NO. 482-03 RE: CHANGE ORDER NO. 1-01 – UNION COUNTY
AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Company as follows:

1. Remove and dispose of existing wood shelving – Add \$411.00
2. Demolish 2 concrete ramps – Add \$1,555.00
3. Resupport ridge beam at opening – Add \$420.00

The original contract sum	\$1,159,000.00
Contract will be increased by this change order	\$ 2,386.00
New contract sum with change order	\$1,161,386.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 483-03 RE: CHANGE ORDER NO. 1-02 – UNION COUNTY
AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Center from Corna/Kokosing Construction Co. as follows:

1. Provide roof penetrations required by all Prime Contractors at existing roof areas that do not contain asbestos – Add \$18,014.00

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 2,386.00
This change order will increase sum this much	\$ 18,014.00
New contract sum including change orders	\$1,179,400.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with John Krock, Clemans, Nelson & Associates, on the above date regarding personnel reviews.

* * *

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

* * *

- The Commissioners met with Eric Roush, Probate & Juvenile Court, on the above date in regards to their budget hearing.

* * *

- Commissioner Lee attended the Tri-County Jail Meeting with the Hospital on the above date in regards to the jail medical costs and he also attended the Tri-County Jail board meeting on the above date.

* * *

- Commissioners McCarthy and Mitchell attended the Retirement Open House Reception for Esther Kunkle at the Chamber Office on the above date.

* * *

RESOLUTION NO. 484-03 RE: UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution from the Union County Board of MR/DD:

Whereas, the Union County Board of Mental Retardation and Developmental Disabilities has a responsibility for the operation of programs and services for Union County residents who have mental retardation and/or developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities, and

Whereas, the Board provides services to over 400 individuals and their families at the Harold Lewis Center serving infants and preschoolers, at U-Co Industries, Inc. providing sheltered employment and community employment, and other support services, onsite and in the community, include therapies, case management, family resource services, supported living, counseling, transportation, behavior management, waivers and Special Olympics, and

Whereas, the Union County Board of Mental Retardation and Developmental Disabilities hereby advises the Union County Commissioners that the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide the necessary requirements of the Union County Board of Mental Retardation and Developmental Disabilities, that is necessary to levy a tax in excess of the ten mill limitation pursuant to R.C. 5705.19 (L) and in accordance with procedures in R.C. 5705.222 and,

Whereas, based on recent trends, legislative decisions and community growth, enrollment and service demands are expected to continue to increase, and

Whereas, the Board's current 2.4 Mill Levy will be in its final year of collection in 2004 (expires in tax year 2003), and

Whereas, the Board has determined the amount of county revenues needed when combined with state and federal revenues, to enable it to perform its functions and duties as required by Chapter 5126 of the Ohio Revised Code, and

Whereas, Union County Auditor certified the current tax valuation and the number of mills required to generate \$2,556,495.00 of revenue for the purpose of operation of programs and services by the Union County Board of Mental Retardation and Developmental Disabilities in accordance to R.C. 5704.03.

Now, therefore, it be resolved, by the Union County Board of Mental Retardation and Developmental Disabilities that it requests the Union County Commissioners submit to the electorate in an election to be held on March 2, 2004, a replacement levy in the amount of 2.4 mills for the benefit of providing for community mental retardation and developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code, for a period of six (6) years. Such a tax levy shall be conducted in accordance to R.C. 5705.19, R.C. 5705.192 and R.C. 5705.222, and be it further,

Resolved, that the Clerk of the Union County Commissioners be and hereby directed to certify a copy of this Resolution to the Board of Elections of Union County, Ohio, immediately, after its passage but not less than 75 days prior to the Election be held on the 2nd day of March, 2004 and to notify said Board of Elections to cause notice of the election on the question levying said tax to be given by law; and be it further,

Resolved, the form of the ballot to be cast at the March 2, 2003 Election on the question of this tax levy shall be substantially as follows:

A MAJORITY AFFIRMATIVE VOTE IS
NECESSARY FOR PASSAGE

A replacement of 2.4 mills of an existing levy for the benefit of Union County for the purpose of operation of mental retardation and developmental disabilities program and services and the maintenance and operation of Harold Lewis Center and U-Co Industries pursuant to Chapter 5126 and Chapter 5705.222 of the Ohio Revised Code at a rate not exceeding 2.4 mills (two and fourth tenths mills) for each one dollar of valuation, which amounts to 24 cents (\$.24) for each one hundred dollars of valuation for six years, commencing in January 2004 first due in calendar year 2005.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 485-03 RE: CONTRACT AGREEMENT – CONCEPT BUILDINGS, INC. – STEVE BELL CONTRACTORS - THE GABLES AT GREEN PASTURES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract agreement by and between Concept Buildings, Inc., Steve D. Bell General Contracting, 20209 Barker Road, Marysville, Ohio and the Board of Union County Commissioners to approve the contractor to furnish all of the labor and materials to complete an alteration project to a building on property located at 390 Gables Drive, Marysville, Ohio 43040 as follows:

1. Alteration area is to be the Activity Center area only (107) measuring approx. 560 square feet as per preliminary plans dated 10-2-03
2. Price includes all demolition and hauling from site unused materials
3. All framing to be metal studs covered with 5/8" type "X" drywall.
4. All interior trim and painting is included
5. Price includes moving of existing countertops and sink
6. All electrical as notes is included
7. Price does not include, new counter tops, desks, furniture, carpeting, HYAC, sliding door or flooring
8. Owner is to pay all utilities during construction
9. Note: for prevailing wage – Add \$2,500.00

Total cost estimate for proposal - \$19,320.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 486-03 RE: ACCESS MANAGEMENT PERMIT FEES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, Union County Engineer, and adopt the following fees for Access Permits, effective January 1, 2004, as follows:

Minimum Volume Driveway	\$ 0
Very Low Volume Driveway	\$ 40
Low Volume Driveway	\$100
Medium Volume Driveway	\$200
High Volume Driveway	\$300

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 487-03 RE: ENTER INTO AN AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION – INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH DEVELOPMENT IN UNION COUNTY

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

WHEREAS,

- A. The Board of County Commissioners desires to adopt a resolution recognizing the Board's and the County's policy to promote the health, safety, morals, and general welfare of its inhabitants through the designation of a community improvement corporation as the agency of Union County for the industrial, commercial, distribution, and research development in Union County; and
- B. The COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY, an Ohio non-profit corporation, would be an appropriate designee for these purposes; and
- C. Said action would be in the best interests of people of Union County, Ohio.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

1. The Board of County Commissioners of Union County, Ohio, determines that it is the policy of the Board and Union County, Ohio, to promote the health, safety, morals, and general welfare of its inhabitants through the designation of a community improvement corporation as the Agency of Union County for the industrial, commercial, distribution, and research development in Union County.
2. The COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY is designated by Union County and this Board as the Agency of Union County for the industrial, commercial, distribution, and research development in Union County.
3. This Board shall enter into an agreement with the COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY encompassing the matters set forth in Revised Code Sections 1724.10 et. Seq.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 488-03 RE: ENTER INTO AN AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

Whereas:

- A. The Board of County Commissioners desires to enter into an Agreement with the Community Improvement Corporation of Union County for the industrial, commercial, distribution, and research development in Union County; and
- B. The Agreement between the Board of Union County Commissioners and the Community Improvement Corporation of Union County, an Ohio non-profit corporation, would be for the purposes allowing the Community Improvement Corporation of Union County to enter into public land sales on behalf of the Board of County Commissioners, after the Board of County Commissioners determine that the land is no longer needed for public purposes and the sale to the Community Improvement Corporation of Union County can sell the land for the industrial, commercial, distribution and research development in Union County; and
- C. Said Agreement would be in the best interests of people of Union County, Ohio.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio that:


1. The Board of County Commissioners of Union County, Ohio, determined that it is the policy of the Board and Union County, Ohio to promote the health, safety, morals, and general welfare of its inhabitants through entering into an Agreement with Community Improvement Corporation of Union County for the industrial, commercial, distribution, and research development in Union County.
2. The Board of County Commissioners of Union County, Ohio shall enter into an Agreement with the Community Improvement Corporation of Union County, as evidenced by Exhibit "A" attached and incorporated as if fully written herein.

A roll call vote resulted as follows:

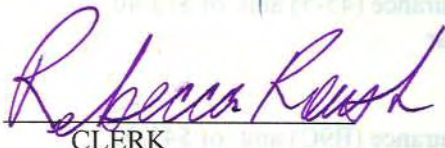
Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioners Lee and McCarthy attended the Union Soil and Water Conservation District Annual Meeting at Der Dutchman Restaurant on the above date.
- Commissioner Mitchell attended the LUC Regional Planning Commission Annual Dinner at the Union County Service Center on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 24th day of November 2003

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of November 2003 with the following members present:

Tom McCarthy, President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 490-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of November 24, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 491-03 RE: TRANSFER S OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUND

FROM: Unappropriated Funds TO: Implementation (16J2) amt. of \$6,000.00
FROM: Unappropriated Funds TO: Administration (16J3) amt. of \$2,000.00
REASON FOR REQUEST: Appropriation of CHIP grant #B-C-01-073-1

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$10,000.00
REASON FOR REQUEST: CSEA shared % due PA July-September 2003

FROM: Juv. Rehab. Treatment (A13E7) TO: Local (H3A) amt. of \$50,000.00
REASON FOR REQUEST: Nov. & Dec. 2003 MST units

M&G FUNDS

FROM: Debt Services (K36) TO: Transfers Out (K38) amt. of \$30,115.97
FROM: Transfers Out (K38) TO: Bond Retirement (07B) amt. of \$30,115.97
FROM: Debt Services (P19) TO: Transfers Out (P16) amt. of \$1,254.83
FROM: Transfers Out (P16) TO: Bond Retirement (07B) amt. of \$1,254.83
REASON FOR REQUEST: 79% of interest for Co. Maintenance Facility Note – 1st half

COYC FUNDS

FROM: Notes (S45) TO: Transfer Out (S47) amt. of \$68,095.00
FROM: Transfer Out (S47) TO: Transfer In (07B) amt. of \$68,095.00
REASON FOR REQUEST: Full year debt payment

GENERAL FUND

FROM: Prosecutor, Other Exp. (A1E10D) TO: Contract Services (A1E6A) amt. of \$2,000.00
REASON FOR REQUEST: part time law clerk/researcher

ECONOMIC DEVELOPMENT FUND

FROM: Medicare (45-3) TO: Insurance (45-5) amt. of \$12.60
FROM: PERS (45-2) TO: Insurance (45-5) amt. of \$13.40
REASON FOR REQUEST: Insurance for the year

DOG & KENNEL FUND

FROM: Equipment (B4) TO: Insurance (B9C) amt. of \$45.00
REASON FOR REQUEST: Insurance for the year

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated November 24, 2003, for fund #16, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended Nov. 13, 2003 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 492-03 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY CHAMBER OF COMMERCE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services and Union County Chamber of Commerce, 227 East 5th Street, Marysville, Ohio, a provider of service. The contract will be effective from December 1, 2003 through June 30, 2003 in the amount of \$1,592.50

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dick Douglass, UCATS, on the above date regarding his budget hearing.

* * *

- The Commissioners met with Gail DeGood Guy and Leo Speicher, Union County Veterans Office, on the above date regarding the following:
 - Budget Hearing
 - New person/clerk hired as of today – Evelyn Clemans
 - Get new gutters and gutter toppers at the Veterans Office.

* * *

- The Commissioners met with Tam Lowe, County Treasurer, on the above date regarding her budget hearing.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Ohio EPA issues
 - Access Management Fees
 - Flood Hazard Variance Board
 - Airport Zoning Board of Appeals
 - Jt. Rec. Facility Parking Lot costs
 - Ogan Ditch Meeting – Wednesday
 - Meeting with Fire chiefs to discuss common access drives the 1st week of December
 - New Townships & Clerks Meeting – Operations Facility – Dec. 9 at 7:00 p.m.
 - Bldg. Development – Residential & Commercial
 - MORPC meeting – Dec. 2 at 3:00 p.m.
 - \$10,000.00 for 2004 budget for ½ costs of MIS study of I-270 & U.S. 33

- The Commissioners met with Carol Chandler & Christy Leeds, OSU Extension, regarding their proposed budget for the move to the Ag. Center.

- The Commissioners met with Rev. Jack Groat on the above date regarding the following:
 - Protective frame for General Beightlers picture in the Auditorium
 - Requested to use Auditorium Funds to purchase folding chairs for the auditorium/stage area
 - Asked the Commissioners to consider honoring General Decker with the naming the park just west of the Veterans Auditorium as "Flag Officers Park or Generals Park"
 - Asked the Commissioners to designate First Responders Day – Sept. 11

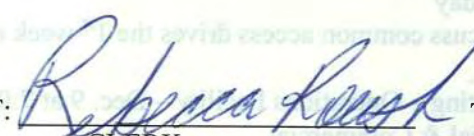
- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date regarding her budget hearing and discussion on the CIC agreement.

COYC BUDGET MEETING

A meeting was held to approve the COYC budget. Commissioners Steve Hess, Champaign County and Chris Snyder, Madison County approved the budget by phone and Commissioner Tom McCarthy approved the budget and Commissioner Gary Lee approved the budget on behalf on Commissioner Jim Mitchell.

- Commissioner McCarthy attended an Ohio Supreme Court Task Meeting on Friday, November 21, 2003.

 
 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK The preceding minutes were read and approved this 1st day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of December 2003 with the following members present:

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

RESOLUTION NO. 493-03 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of December 1, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Gary Lee, Yea

RESOLUTION NO. 494-03 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: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$5,900.00

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$14,487.72

REASON FOR REQUEST: 1. HMG Services October 2. UCATS Services October

FROM: Contract Services (SS5) TO: Transfer Out (SS12) amt. of \$10,000.00

FROM: In Home Care (SS7) TO: Transfer Out (SS12) amt. of \$60,000.00

REASON FOR REQUEST: Transfer unencumbered balances and CPS costs to PA

GENERAL FUND

FROM: Documents (A6B7) TO: Supplies (A6B3) amt. of \$1,000.00

REASON FOR REQUEST: pay for paper, receipts for end of year

FROM: Contract Services (A6A6) TO: Unemployment (A6A14C) amt. of \$5.00

REASON FOR REQUEST: Money for unemployment charges

FROM: Employees Salaries (A9C2) TO: Projects Maintenance (A4B14C) amt. of \$70,000.00

FROM: New Vehicles (A9C10C) TO: Projects Maintenance (A4B14C) amt. of \$8,000.00

REASON FOR REQUEST: For maintenance on our building at 238 W. Sixth Street per Commissioners

SOIL & WATER BOARD

FROM: Other Expenses (L13) TO: Insurance (L12C) amt. of \$6,778.00

REASON FOR REQUEST: Funds to pay insurance for December and January

M&G FUNDS

FROM: Other Expenses (K10) TO: Supplies (K3) amt. of \$300.00

FROM: Bridge Materials (K26) TO: Materials (K12) amt. of \$12,900.00

REASON FOR REQUEST: Supplies thru end of the year

9-1-1 FUND

FROM: Insurance (62-14) TO: PERS (62-10) amt. of \$2,500.00

REASON FOR REQUEST: PERS for December

COUNCIL FUNDS

FROM: Wellness, Transfers Out (192-10) TO: Transfer In (184-10) amt. of \$3,261.42

REASON FOR REQUEST: to close out wellness program

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 495-03 RE: BIDS FOR AGGREGATE MATERIALS AND/OR CLASS "C" CONCRETE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Aggregate Materials and/or 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 15, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 496-03 RE: RE-APPOINTMENTS TO THE PUBLIC DEFENDER COMMISSION

A motion was made by Tom McCarthy and seconded by Gary Lee to re-appoint the following members to the Public Defender Commission, per Ohio Revised Code, Section 120.13 © as per Resolution No. 425-97, Commissioners Journal 42, dated October 9, 1997:

Mr. Jeffrey Evans 4 year term October 1, 2003 – September 30, 2007

Mr. Bob Ahern 4 year term October 1, 2003 – September 30, 2007

A roll call vote resulted as follows:

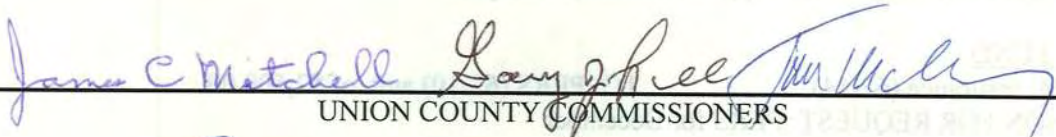
Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with the members of the Soil & Water Conservation District on the above date and discussed their budget for 2004.

- The Commissioners met with Bob Fry on the above date and discussed the estimated expenditures and revenues for 2004.

- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date to discuss the CIC agreement.

- The Commissioners attended the CCAO Winter Conference at the Hyatt Regency in Columbus on December 1 & 2, 2003.


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved
this 4th day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of December 2003 with the following members present:

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

* * *

- Commissioner Lee attended a Joint Finance & Ex. Committee Meeting regarding the 2004 budget at the Chamber Office on the above date.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on the above date regarding his budget hearing.

* * *

RESOLUTION NO. 497-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contracts (A1K10) TO: Local Share (45-1) amt. of \$6,599.98

REASON FOR REQUEST: County contract

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) amt. of \$879.51

FROM: Transfer Out (A15A15) TO: Transfer In (20-1C) amt. of \$879.51

REASON FOR REQUEST: To correct a 2002 child support payroll deduction error between two previous partners – will be repaid into A450.

FROM: Supplies (A1B3) TO: Advertising (A1B8) amt. of \$700.00

REASON FOR REQUEST: To pay delinquent advertising

FROM: Contingencies (A17A1) TO: Salaries employees (A2F2) amt. of \$300.00

REASON FOR REQUEST: to pay to end of year

FROM: Adv. & Printing (A3A8) TO: Employees Salary (A3A2) amt. of \$3,577.27

FROM: Contract Services (A3A6) TO: Employees Salary (A3A2) amt. of \$2,000.00

REASON FOR REQUEST: For sufficient funds to pay the employees

FROM: Training (A1J5F) TO: Salary (A1B2) amt. of \$4,300.00

REASON FOR REQUEST: Mary Jane's retirement payoff

FROM: Salary (A1B10) TO: Salary (A1B2) amt. of \$332.50

FROM: Other (J6) TO: Salary (J1) amt. of \$600.00

REASON FOR REQUEST: Pay for end of month

DOG & KENNEL FUND

FROM: Contracts (B5A) TO: Salary (B2) amt. of \$120.00

FROM: Claims & Witness (B6) TO: Salary & Supplies (B1) amt. of \$500.00

REASON FOR REQUEST: end of month

PROBATE & JUVENILE COURT FUNDS

FROM: Conduct of Business (19-1)	TO: Transfer In (A47A) amt. of \$400.00
FROM: Computer Fund (159-1)	TO: Transfer In (A47A) amt. of \$500.00
FROM: Computer Research (151-1)	TO: Transfer In (A47A) amt. of \$500.00
FROM: Salaries (A2C19)	TO: Contracts Projects (A4B14C) amt. of \$9,000.00
FROM: Child Support (A2C26)	TO: Contracts Projects (A4B14C) amt. of \$2,000.00
FROM: Unemployment (A1C30C)	TO: Contracts Projects (A4B14C) amt. of \$1,300.00
FROM: Volunteer Travel (A2C35)	TO: Contracts Projects (A4B14C) amt. of \$112.00
FROM: Contract Services (A2D5A)	TO: Contracts Projects (A4B14C) amt. of \$1,000.00
FROM: Transcripts (A2D8)	TO: Contracts Projects (A4B14C) amt. of \$260.00
FROM: Travel-Judge (A2D9)	TO: Contracts Projects (A4B14C) amt. of \$500.00
FROM: Foreign Judge (A2D10)	TO: Contracts Projects (A4B14C) amt. of \$1,000.00
FROM: Mental Health (A2D13D2)	TO: Contracts Projects (A4B14C) amt. of \$1,000.00
FROM: Mental Health (A2D13D3)	TO: Contracts Projects (A4B14C) amt. of \$1,200.00
FROM: Mental Health (A2D13D4)	TO: Contracts Projects (A4B14C) amt. of \$500.00
FROM: Witness Fees (A2D20)	TO: Contracts Projects (A4B14C) amt. of \$500.00

REASON FOR REQUEST: Transfers to pay for new court recording system

P.A. FUNDS

FROM: Juvenile Rehab. (A13E7)	TO: Local Share (SS1A) amt. of \$100,000.00
FROM: Transfer Out (SS12)	TO: Transfer In (H9) amt. of \$50,000.00

REASON FOR REQUEST: Foster care and CPS expenditure and CPS expenditures to repay PA fund

AIRPORT FUNDS

FROM: Contract Services (QQ1)	TO: Salaries (QQ9) amt. of \$1000.00
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REASON FOR REQUEST: To cover additional employees salary for last pay in December

COUNCIL FUNDS

FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$5,900.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$7,600.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$1,900.00

REASON FOR REQUEST: October contracts

MENTAL HEALTH FUNDS

FROM: Contracts (AA5A)	TO: Transfer Out (AA12) amt. of \$100,000.00
FROM: Transfer Out (AA12)	TO: Transfer In (94-2A) amt. of \$100,000.00

REASON FOR REQUEST: To pay for new apartment construction

M&G FUNDS

FROM: PERS (K21)	TO: Contract Projects (K30) amt. of \$1,130.00
FROM: PERS (K21)	TO: Expenses (K7) amt. of \$3,000.00
FROM: Transfers Out (K38)	TO: Contracts Projects (K16) amt. of \$10,000.00
FROM: Workers Comp. (BD7B)	TO: Other Expenses (BD9) amt. of \$4,000.00

REASON FOR REQUEST: A. for 5-D construction bridge deck overlays extra work B. CEAO soft match for CR133 project C. MORPC I-270 to U.S. 33 study D. ½ cost of LUC annual per capita costs

FROM: Transfers Out (K38)	TO: Expenses (K7) amt. of \$5,200.00
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REASON FOR REQUEST: ½ cost of LUC annual per capita cost

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date regarding her monthly meeting. Discussions were held on the following:
 - Inter Systems meeting yesterday – 15 attendees with lots of debate
 - Help Me Grow – December 11th – Follow up to state site visit
 - Internship – OSU grad student
 - ECivis grant writing training – December 18th

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date regarding their weekly meeting. Discussions were held on the following:
 - Law Enforcement Tribute Grant – Needs to be applying for by December 18, 2003.
 - Need a resolution granting Sheriff's office the authority to apply for the grant – Resolution to follow.
 - Workers Comp. Claim
 - Phone system maintenance agreement at the Justice Center
 - Equipment requests for 2004

* * *

RESOLUTION NO. 498-03 RE: GRANTING SHERIFF'S OFFICE AUTHORITY TO APPLY FOR LAW ENFORCEMENT TRIBUTE GRANT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to designate the Union County Sheriff's Office as the authorized representative to apply for the Law Enforcement Tribute Grant.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended the Executive Roundtable Meeting at the Chamber of Commerce on the above date.

* * *

BIDS RECEIVED FOR EMPLOYEE UNIFORM SUPPLY AND SERVICE – 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.

Springfield Uniform-Linen Supply, Inc.
141 N. Murray Street
Springfield, Ohio 45503

Aramark Uniform Services
115 N. First Street
Burbank, CA 91502

Rejected late bid –
Unifirst Corporation
Blacklick, Ohio

- No decision was made at this time.

RESOLUTION NO. 499-03 RE: RE-APPOINTMENT OF DAN ANDERSON TO THE LUC REGIONAL PLANNING COMMISSION BOARD

A motion was made by Jim Mitchell and seconded by Gary Lee to re-appoint Dan Anderson, Member at Large, of the LUC Regional Planning Commission for a three year term beginning January 1, 2004 and expiring on December 31, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 500-03 RE: ADDENDUM #3 TO THE KETCH ROAD ENGINEERING AGREEMENT – CPS CONSULTING GROUP, LLC

A motion was made by Jim Mitchell and seconded by Gary Lee to approve addendum #3 to the Ketch Road Engineering Agreement between Union County and CPS Consulting Group, LLC dated February 24, 2003 (See Commissioners Journal 45, page 48) and authorize CPS Consulting Group to complete certain additional work related to additional survey work and easement preparation at an additional cost not to exceed \$2,200.00. The additional work is warranted because of the increased level of effort by CPS over and above what was contemplated in the original scope of services.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 501-03 RE: DEDICATING SEPTEMBER 11TH AS FIRST RESPONDERS DAY IN UNION COUNTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution for the 1st responders – Fire Fighters, Law Enforcement and Medics(EMT)

Whereas, Since September 11, 2001 AD, our nation and our civilization has been at war with global and international terrorists,

Whereas, the military personnel of the United States of America engages terrorism and terrorists on foreign geography,

Whereas, Military service personnel have several days in which we honor them, namely Memorial Day, Armed Forces Day, and Veterans Day – this is as it should be

Whereas, the men and women who are presently serving as First Responders, and the “veterans of such service” have no special day or observance by which our society is encouraged to respect and remember this service,

Whereas, it must be remembered that the first line of defense against international terrorism, our current enemy, are the first responders,

Whereas, daily our safety forces help secure Union County from perils and provide essential services that save lives, protect property and keep public peace.

Therefore, Be It Resolved, that September 11th be designated as “First Responders Day” in Union County. That we, the Commissioners of Union County encourage the schools within our jurisdiction to annually find ways of honoring and remembering the service of our local First Responders.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Fund Report from the Union County Auditor for the month of November 2003 on the above date.

* * *

RESOLUTION NO. 502-03 RE: UCATS 2004 HOLIDAY SCHEDULE

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the UCATS 2004 Holiday Schedule as follows:

New Years Day	Thursday, January 1, 2004
Martin Luther King Day	Monday, January 19, 2004
Presidents Day	Monday, February 16, 2004
Memorial Day	Monday, May 31, 2004
Independence Day	Monday, July 5, 2004
Labor Day	Monday, September 6, 2004
Columbus Day ½ staff	Monday, October 11, 2004
Veterans Day ½ staff	Thursday, November 11, 2004
Thanksgiving Day	Thursday, November 25, 2004
Day after Thanksgiving	Friday, November 26, 2004
Christmas Day	Friday, December 24, 2004

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 503-03 RE: HOLIDAYS FOR COURTHOUSE, COUNTY OFFICE BUILDING AND UNION COUNTY SERVICE CENTER EMPLOYEES FOR 2004

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Holiday Schedule for the courthouse, county office building and Union County Services Center employees:

NEW YEARS DAY	Thursday, January 1, 2004
MARTIN LUTHER KING DAY	Monday, January 19, 2004
PRESIDENTS' DAY	Monday, February 16, 2004
MEMORIAL DAY	Monday, May 31, 2004
INDEPENDENCE DAY	Monday, July 5, 2004
LABOR DAY	Monday, September 6, 2004
COLUMBUS DAY	Monday, October 11, 2004
VETERANS DAY	Thursday, November 11, 2004
THANKSGIVING DAY	Thursday, November 25, 2004
CHRISTMAS DAY	Friday, December 24, 2004

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 504-03 RE: COMMUNITY IMPROVEMENT CORPORATION (CIC) AGREEMENT

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Community Improvement Corporation of Union County as follows:

Whereas, the CIC is a not for profit community improvement corporations organized pursuant to Revised Code §1724.01 et seq. organized in the manner provided in section 1702.04 of the Revised Code, and as provided in sections 1724.01 to 1724.09, inclusive, of the Revised Code, for the sole purpose of advancing, encouraging, and promoting the industrial, economic, commercial, and civic development of a community or area; and

Whereas, the parties desire to enter into an Agreement pursuant to Ohio Revised Code Section 1724.10, acknowledging and formalizing the relationship between the County and the CIC and defining the roles and responsibilities of the parties; and;

Whereas, The County, pursuant to Resolution Number 487-03 designated the CIC as its Agency pursuant to R.C. §1724.10.

IT IS THEREFORE MUTUALLY AGREED BY THE PARTIES:

1. The CIC shall prepare a plan for the County, and such plan shall outline the industrial, commercial, distribution and research development for the County.
2. The CIC shall confirm that a plan exists. The plan shall provide the extent to which the CIC shall participate as the agency for the Board.
3. The CIC may insure mortgage payments required by a first mortgage on any industrial, economic, commercial, or civic property for which funds have been loaned by any person, corporation, bank, or financial or lending institution upon such terms and conditions as the community improvement corporation may prescribe.
4. The CIC may incur debt, mortgage its property acquired under this section or otherwise, and issue its obligations, for the purpose of acquiring, constructing, improving, and equipping buildings, structures, and other properties, and acquiring sites therefore, for lease or sale by the CIC in order to carry out its participation in such plan. Any such debt shall be solely that of the corporation and shall not be secured by the pledge of any moneys received or to be received from any political subdivision. All revenue bonds issued under sections 1724.02 and 1724.10 of the Revised Code are lawful investments of banks, savings and loan associations, deposit guarantee associations, trust companies, trustees, fiduciaries, trustees or other officers having charge of sinking or bond retirement funds of municipal corporations and other subdivisions of the state, and of domestic insurance companies notwithstanding sections 3907.14 and 3925.08 of the Revised Code.
5. The CIC agrees that not less than two-fifths of the governing board is composed of mayors, members of municipal legislative authorities, members of boards of township trustees, members of boards of county commissioners, or any other appointed or elected officers of such political subdivisions, provided that at least one officer from each political subdivision shall be a member of the governing board. Membership on the governing board of a community improvement corporation does not constitute the holding of a public office or employment within the meaning of sections 731.02 and 731.12 of the Revised Code or any other section of the Revised Code. Membership on such governing boards shall not constitute an interest, either direct or indirect, in a contract or expenditure of money by any municipal corporation, township, county, or other political subdivision. No member of such governing boards shall be disqualified from holding any public office or employment, nor shall such member forfeit any such office or employment, by reason of his membership on the governing board of a community improvement corporation notwithstanding any law to the contrary.
6. The parties agree that actions taken under this section shall be in accordance with any applicable planning or zoning regulations.

7. The parties agree that this Agreement may be amended or supplemented from time to time by the parties hereto.
8. The CIC, as agency for the County shall promote and encourage the establishment and growth in such subdivision of industrial, commercial, distribution, and research facilities.
9. Pursuant to R.C. §1724.10(B), the parties agree to a limited agency relationship with the CIC, wherein the CIC can sell or lease any lands or interests in lands owned by the Board, when the Board determines from time to time the land is not required by the County for its purposes, but for uses determined by the County as those that will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people of the County and will provide additional opportunities for their gainful employment. The County shall specify the consideration for such sale or lease and any other terms thereof. Any determinations made by the County under this section of the Agreement shall be conclusive. The CIC acting through its officers and on behalf and as agent of the County shall execute the necessary instruments, including deeds conveying the title of the political subdivision or leases, to accomplish such sale or lease. Such conveyance or lease shall be made without advertising and receipt of bids. A copy of this Agreement shall be recorded in the office of the county recorder of any county in which lands or interests in lands to be sold or leased are situated prior to the recording of a deed or lease executed pursuant to this Agreement. The county recorder shall charge the same fee for the recording, indexing, or making of a certified copy thereof as provided in section 317.32 of the Revised Code.
10. Pursuant to R.C. §1724.10(C) the parties agree the Board will convey to the CIC lands and interests in lands owned by the Board and determined by the Board not to be required by the County for its purposes and that such conveyance of such land or interests in land will promote the welfare of the people of the County, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people of the County and provide additional opportunities for their gainful employment, for the consideration and upon the terms established in this Agreement, and any subsequent amendments thereto, and further that as the agency for development the CIC may acquire from others additional lands or interests in lands, and any lands or interests in land so conveyed by it for uses that will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities required for the people of the political subdivision and for their gainful employment. Any conveyance or lease by the County to the CIC pursuant to this section of the Agreement shall be made without advertising and receipt of bids.
 - A. If any lands or interests in land conveyed by the County under this section of the Agreement are sold by the CIC at a price in excess of the consideration received by the County from the CIC, such excess shall be paid to the County after deducting, to the extent and in the manner provided in the agreement, the costs of such acquisition and sale, taxes, assessments, costs of maintenance, costs of improvements to the land by the CIC, service fees, and any debt service charges of the corporation attributable to such land or interests.
 - B. Services fees are defined as a de minimis charge of up to 3% of the purchase/sale price, unless otherwise agreed to for the purpose of covering cost of facilitating the conveyance of property.
11. The Board shall, from time to time, designate by resolution any real property owned by the Board, for transfer to or by the CIC pursuant to R.C. 1724.10 and this Agreement, and at that time set forth the consideration, terms and conditions of the transfers.
12. This agreement shall be governed by the laws of the State of Ohio.

13. In the event a court of competent jurisdiction determines that one or more of the provisions of this agreement are invalid or unenforceable, it is the express intent of the parties that the remainder of the agreement be held in full force and effect.
14. This Agreement may be terminated with sixty days written notice, by either party, with or without cause. The provisions of Paragraph 10 will survive the termination of this agreement.

A roll call vote resulted as follows:

Tom McCarthy, Yea	s/Eric Phillips
Jim Mitchell, Yea	Community Improvement Corporation
Gary Lee, Yea	Executive Director

* * *

**RESOLUTION NO. 505-03 RE: COMMUNITY IMPROVEMENT CORPORATION –
LOT NO. 5939, 123 PROFESSIONAL PARKWAY**

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

Whereas:

- A. The Board of Union County Commissioners, pursuant to Resolution No. 488-03 have entered into an Agreement with the Community Improvement Corporation of Union County to be its agency for industrial, commercial, distribution and research development in Union County; and
- B. The Board of Union County Commissioners own a piece of property, the description of which is attached as Exhibit A; and
- B. The Board finds that the parcel of land is no longer needed for its public purposes; and
- C. The Board finds that conveying the land to the Community Improvement Corporation of Union County, pursuant to Section 10 of the Agreement entered into on December 1, 2003 by the Board and the CIC promotes the health, safety, morals, and general welfare of its inhabitants by providing for the industrial, commercial, distribution, and research development in Union County; and
- D. The Board finds that the fair consideration for the parcel to be \$1.00; and
- E. Said conveyance of the parcel to the CIC would be in the best interests of people of Union County, Ohio.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

1. The Board of County Commissioners of Union County, Ohio, determines that continued ownership of the parcel of land described herein as attached Exhibit A, is no longer necessary for the public purposes of the Board and Union County, Ohio.
2. The Board hereby conveys the parcel of land to the Community Improvement Corporation of Union County pursuant to Section 10 of the Agreement entered into by the parties on December 1, 2003, Resolution No. 488-03 for the purpose of providing for the industrial, commercial, distribution and research development in Union County.
3. Pursuant to said Agreement, the Board hereby sets the consideration of the parcel of land to be \$1.00, to be paid by the CIC to the county.
4. Proceeds of the sale that exceed the consideration received by the Board from the CIC and the approved costs incurred by the CIC as outlined in the Agreement shall be paid to the Board of Union County Commissioners into the county general fund pursuant to Ohio Revised Code Section 1724.10(C).

5. The Board hereby sets the service fee for this transaction to be 3 % (not to exceed three (3) percent pursuant to the Agreement) of the actual sale price of the parcel.

6. Conveyance of such land or interests in land will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people of the political subdivision and provide additional opportunities for their gainful employment.

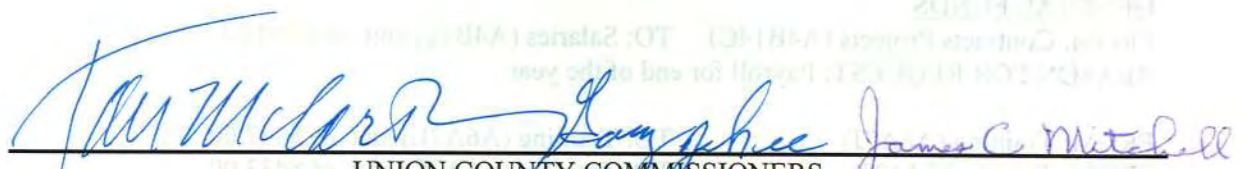
A roll call vote resulted as follows:

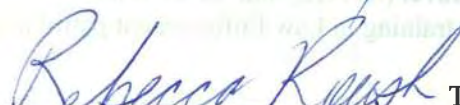
Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner McCarthy attended the Hospital Planning Board Meeting on the above date.

- The Commissioners attended the Hospital Board Dinner Meeting on the above date.

- Commissioner Mitchell swore in the new hospital board member, Dennis Stone, at the Hospital Board Meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of December 2003 with the following members present:

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

* * *

- Commissioners Mitchell and Lee attended the Christmas Lunch at the Burnside Center on Friday, December 5, 2003.
- The Commissioners attended the Richwood Christmas Parade on Saturday, December 6, 2003.
- Commissioners McCarthy and Lee attended the Marysville Christmas Parade on Sunday, December 7, 2003.

* * *

RESOLUTION NO. 506-03 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of December 8, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 507-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMPUTER RESEARCH FUND

FROM: Unappropriated Funds TO: Computer Research (150-1) amt. of \$500.00
REASON FOR REQUEST: To move to general for contract

ABLE FUNDS

FROM: Equipment (91-22) TO: Salaries (91-13) amt. of \$120.00
REASON FOR REQUEST: Payroll for end of the year

GENERAL FUNDS

FROM: Contracts Projects (A4B14C) TO: Salaries (A4B10) amt. of \$500.00
REASON FOR REQUEST: Payroll for end of the year

FROM: Training (A6A7J) TO: Training (A6A7L) amt. of \$447.00
FROM: Travel (A6A12J) TO: Training (A6A7L) amt. of \$433.00
FROM: Training (A6A7) TO: Travel (A6A12) amt. of \$500.00
REASON FOR REQUEST: Money needed for training in Law Enforcement patrol and travel expenses for Sheriffs Training

FROM: Other Expenses (A3A9D) TO: Supplies (A3A3) amt. of \$8.76
FROM: Contract Services (A3A6) TO: Employees Salary (A3A2) amt. of \$1,807.63
REASON FOR REQUEST: for sufficient funds for the end of the year

FROM: Contingencies (A17A1) TO: Juror Fees (A2B7) amt. of \$4,000.00
REASON FOR REQUEST: For year end expenses

FROM: Contingencies (A17A1) TO: Salaries (A6B2) amt. of \$4,397.06
 REASON FOR REQUEST: Salaries for the end of the year

FROM: Salaries (A4B10) TO: Unemployment (A4B17E) amt. of \$278.10
 REASON FOR REQUEST: Unemployment costs for N. Dewitt

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Contracts (194-1) amt. of \$70,700.00
 REASON FOR REQUEST: To pay council contracts

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- Received the Certificate of County Auditor, dated Dec. 4, 2003, for fund #150, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 11/13/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated Dec. 8, 2003, for fund #194, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 11/13/03 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- The Commissioners met with the MR/DD Board on the above date to discuss their budget.

- The Commissioners met with the Election Board on the above date to discuss their budget.

- The Commissioners attended a Christmas Lunch with Tom Sliemers from Advanced Benefit Planning, Inc. on the above date at the Old Town Restaurant.

- The Commissioners met with Judge Parrott and Julia Smith, Common Pleas Court, on the above date to discuss their budget.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 1:30 p.m. with the following members present: Commissioners McCarthy, Mitchell, and Lee; Rebecca Roush, Clerk of the Board; Erik Roush, Probate & Juvenile Court; Martin Tremmel, Health Department; Tam Lowe, County Treasurer; Judge Parrott, Common Pleas Court; Gail DeGood-Guy, Veterans Office; Joe Float, Department of Job & Family Services; Dick Douglass, UCATS; Randy Riffle, Risk Manager; Mary Snider, County Auditor; Alison Boggs, Prosecuting Attorney; Beth Temple, County Recorder; Cindy McCreary, Sheriff's Office; and Paula Warner, Clerk of Courts. Discussions were held on the following:

- The Commissioners distributed a proposed list of the 2004 Holiday Schedule for the County Office Building, Courthouse and Union County Services Center.
- Commissioner Lee explained that the County went with United HealthCare Insurance for this year but they will most likely select CEBCO insurance for next year.
- Joe Float has hired 2 new people and the day care is going well.
- Gail DeGood Guy from the Veterans Office has hired a new clerk last week.
- Tam Lowe and her staff thanked the Commissioners for the nice Christmas Lunch last Friday.
- Martin Tremmel from the Health Department still has flu shots available
- Dick Douglass from UCATS is wrapping up a very good year and they now have a satellite office at the Richwood Civic Center
- Alison Boggs told us that John Wright from her office passed away last week
- Tom McCarthy said that the training for the grants locator program will be December 18th
- Community Care Train auction is Saturday, December 13, 2003.

* * *

- The Commissioners met with Bob Chapman, Jr. on the above date to discuss the Airport Authority budget for 2004.

* * *

- The Commissioners office met with Meacham & Apel Architects on the above date, along with Randy Riffle, to discuss the colors of carpet, walls, etc. for the Ag. Center.

* * *

RESOLUTION NO. 508-03 RE: CHANGE ORDER NUMBER 4-01 – UNION COUNTY AGRICULTURAL SERVICES CENTER – PETE MILLER, INC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Pete Miller, Inc., 2890 Harding Highway East, Marion, Ohio 43302 as follows:

1. Provide control wiring for duct mounted smoke detector – add \$292.00
2. Provide insulted, galvanized blank off plate at existing exterior wall louver – add \$290.00

The Original Contract sum was	\$412,559.00
This change order will increase sum as follows	\$ 582.00
New contract sum including change order	\$413,141.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 509-03 RE: CHANGE ORDER NO. 01-03 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. COR#12 bulletin revisions Add - \$33,328.00

The Original Contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 20,400.00
This change order will increase by	\$ 33,328.00
The new contract sum including this change order	\$1,212,728.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 510-03 RE: HOLIDAYS FOR UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following Holidays for the Union County Department of Job & Family Services:

NEW YEARS DAY	Thursday, January 1, 2004
MARTIN LUTHER KING DAY	Monday, January 19, 2004
PRESIDENTS' DAY	Monday, February 16, 2004
MEMORIAL DAY	Monday, May 31, 2004
INDEPENDENCE DAY	Monday, July 5, 2004
LABOR DAY	Monday, September 6, 2004
VETERANS DAY	Thursday, November 11, 2004
THANKSGIVING DAY	Thursday, November 25, 2004
DAY AFTER THANKSGIVING	Friday, November 26, 2004
CHRISTMAS DAY	Friday, December 24, 2004

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 511-03 RE: INTERMITTENT APPOINTMENT – VEHICLE OPERATOR – UCATS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the intermittent appointment of Clarissa D. Amstutz, 27041 Zook Road, Richwood, Ohio 43344 to the position of Vehicle Operator, effective December 1, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
 - Coleman's Crossing
 - Richwood Industrial Park

* * *

RESOLUTION NO. 512-03 RE: LETTER CONTRACT – POGGEMEYER DESIGN GROUP AND ERIC PHILLIPS, ECONOMIC DEVELOPMENT DIRECTOR – RICHWOOD INDUSTRIAL PARK

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the letter contract from Poggemeyer Design Group to provide professional planning services to assist the County and the Chamber Office with the preparation and submission of a CDBG-ED application to pay for a portion of the infrastructure improvements necessary for the development of the Richwood Industrial Park. The fee for providing these basic services is a time and expense fee with an estimated maximum fee of \$10,000, including reimbursables.

- A complete copy of the letter contract is on file at the Chamber Office and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 11th day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of December 2003 with the following members present:

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

* * *

RESOLUTION NO. 513-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Common Pleas, Other (A2B12D)	TO: Travel (A2B10) amt. of \$575.38
FROM: Contract Services (A2B5A)	TO: Travel (A2B10) amt. of \$100.00
FROM: Contract Services (A2B5A)	TO: Supplies (A2B3) amt. of \$900.00
FROM: Grant Expenses (A2B2A)	TO: Supplies (A2B3) amt. of \$2,000.00

REASON FOR REQUEST: Insufficient funds

FROM: Common Pleas, Grant Exp. (A2B2A) TO: Equipment (A2B4) amt. of \$200.00
 REASON FOR REQUEST: To replace small TV, VCR in Mediation Dept.

FROM: Auditor, Reimbursement (52-1) TO: Unclaimed money (A46A) - \$6,840.78
 REASON FOR REQUEST: To pay unclaimed money back into general fund (1998)

FROM: Sheriff, Salaries (A6A2J) TO: Contract Serv. (A6A6L) amt. of \$10,000.00
 REASON FOR REQUEST: Funds needed for the end of the year

AIRPORT FUNDS

FROM: Contract Services (QQ1)	TO: Equipment (QQ5) amt. of \$3,000.00
FROM: Fuel Resale (QQ4A)	TO: Equipment (QQ5) amt. of \$10,000.00

REASON FOR REQUEST: Purchase charge system for self fueling aircraft

COYC FUNDS

FROM: Other (S46)	TO: Salary (S33) amt. of \$10,500.00
FROM: Other (S46)	TO: Equipment (S36) amt. of \$200.00
FROM: Other (S46)	TO: Travel (S42) amt. of \$100.00
FROM: Other (S46)	TO: Insurance (S44C) amt. of \$1,500.00

REASON FOR REQUEST: Funds need to be transferred to pay bills through December 2003

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 514-03 RE: BID AWARD – EMPLOYEE UNIFORM SUPPLY & SERVICE – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, Union County Engineer, to waive all informalities and award the bid for employee uniform supply and services to Aramark Uniform Services, Inc., 1900 Progress Avenue, Columbus, Ohio 43207.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- Commissioner Lee attended the Joint Recreation Board meeting on Wednesday, December 10, 2003.
- Commissioner Lee attended the New townships and clerks meeting held at the Engineers Operation Facility on Tuesday, December 9, 2003.
- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, December 10, 2003.

* * *

- The Commissioners met with Lt. McCreary from the Sheriffs Office on the above date. Discussions were held on the following:
 - A cruiser went down this week for repairs. Needs a catalytic converter.
 - Transfer money from salaries to contract services for repairs
 - 3 open positions have not been filled
 - Court services position
 - Union negotiations restrictions
 - Budgets

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
 - Coleman's Crossing
 - Draft Budget

* * *

RESOLUTION NO. 515-03 RE: SONYA BRAKE AS THE CO-RECIPIENT OF THE UNION COUNTY ENGINEER'S 2003 EMPLOYEE OF THE YEAR

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

WHEREAS, the Union County Engineer annually selects an "Employee of the Year", and

WHEREAS, the selection is made from employees nominated by their co-workers, and

WHEREAS, the nomination and selection process has been completed for 2003, and

WHEREAS, Steve A. Stolte, Union County Engineer, hereby proudly names Sonya

Brake as the co-recipient of the Union County Engineer's 2003 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 Sonya Brake as the co-recipient of the Union County Engineer's 2003 Employee of the Year.

Sonya is in her sixth year of employment with the Union County Engineer. During those years she has exhibited the qualities which make her a valuable employee and a team player.

Sonya's peers nominated her because she is dedicated and hardworking. She is willing to accept a variety of new responsibilities and always rises to meet the challenge of those new responsibilities.

Sonya provides excellent customer service. She always maintains a positive attitude when dealing with the public and with her co-workers. Fellow employees and members of the public enjoy working with her.

The Board hereby congratulates Sonya Brake as the co-recipient of the Union County Engineer's 2003 Employee of the Year and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 516-03 RE: TERRY JONES AS THE CO-RECIPIENT OF THE UNION COUNTY ENGINEER'S 2003 EMPLOYEE OF THE YEAR

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

WHEREAS, the Union County Engineer annually selects an "Employee of the Year", and

WHEREAS, the selection is made from employees nominated by their co-workers, and

WHEREAS, the nomination and selection process has been completed for 2003, and

WHEREAS, Steve A. Stolte, Union County Engineer, hereby proudly names Terry Jones as the co-recipient of the Union County Engineer's 2003 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 Terry Jones as the co-recipient of the Union County Engineer's 2003 Employee of the Year.

Terry was also he co-recipient of the 1995 Employee of the Yea and is the first employee to receive this honor more than once.

Terry is in his 29th year of employment with the Union County Engineer. During those years he has exhibited the qualities which make him a valuable employee and a team player.

Terry's peers nominated him for his years of dedicated service and his willingness to take the time to show others how to do things. He has an easy way with employees and the public. He is a joy to work with and to be around.

Terry projects a good image and works well with his fellow employees. He is very dedicated, steady, hard working, responsible, and is always there when he's needed.

The Board hereby congratulates Terry Jones as the co-recipient of the Union County Engineer's 2003 Employee of the Year and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

RESOLUTION NO. 517-03 RE: RETAINER/CONSULTING SERVICE AGREEMENT – TEETERS CONSULTING AND RESEARCH SERVICE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following agreement by and between the Union County Board of Commissioners and Teeters Consulting and Research Service of 4761 Hunting Creek Drive, Grove City, Ohio 43123.

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

WHEREAS, certain county officials desire to utilize such services as provided; and

WHEREAS, this Service Agreement is in compliance with Sections 9.36 and 325.17 of the Ohio Revised Code.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein assumed, it is agreed as follows:

1. Scope of Service. Under this agreement, the County Subscriber is entitled to consulting service by written and telephone communications for ordinary operational problems.

The County Subscriber is entitled to direct on-site visitations which might involve services on a part day basis. In any visit to the County that extends beyond four (4) visits, Teeters Consulting and Research Service reserves the right to quote and bill an additional fee that shall be commensurate with the extended service. This fee shall be determined on an hourly or per diem basis prior to the performance of the service.

2. Duration of Agreement. This agreement will be for one calendar year from date of signing, renewable annually if agreed upon by both parties.

3. Compensation and Terms. In consideration of the services of Teeters Consulting and Research as provided, shall receive from the County Subscriber, a fee in the amount of \$3,500.00.

Payment of such fee to Teeters Consulting and Research Service shall be made in four equal quarterly installments, due and payable within 30 days from the date of this invoice.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with John Merriman, Erik Roush, LeAnn Stiers and Joe Float on the above date regarding discussion on outer placement of kids in the County and the costs for such.

* * *

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding the following:
 - OSU Ext. office – new change in the soundproofing divider for room, due to it extending out 10 ft. in room.
 - Changed to a vinyl divider – only 3 ft. into room
 - Personnel concerns

* * *

- The Commissioners met with Don Fraser, Attorney, regarding the Public Defender Budget.

James C Mitchell Gary Lee Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Koush
CLERK

The preceding minutes were read and approved
this 15th day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of December 2003 with the following members present:

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

* * *

RESOLUTION NO. 518-03 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of December 15, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 519-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUNDS

FROM: Contract Projects (K16) TO: Contract Projects – ODOT (K16A) - \$23,000.00
FROM: Transfers Out (K38) TO: Contract Projects – ODOT (K16A) - \$10,000.00
REASON FOR REQUEST: To cover change orders on CR104 project

GENERAL FUNDS

FROM: B&G, Contracts (A4B14C) TO: Salaries (A4B10) amt. of \$141.58
REASON FOR REQUEST: Payroll for end of year

FROM: Foreign Judge (A2B11) TO: Contract Services (A2B5A) amt. of \$500.00
REASON FOR REQUEST: Insufficient Funds

FROM: Supplies & Materials (A1E4) TO: Contract Services (A1E6A) amt. of \$810.00
REASON FOR REQUEST: Not enough funds to cover invoices due

ABLE FUND

FROM: Advertising (91-23) TO: Salaries (91-13) amt. of \$3.76
REASON FOR REQUEST: Salaries for end of year

DOG & KENNEL FUND

FROM: Claims & Witness Fees (B6) TO: Salaries (B2) amt. of \$340.31
REASON FOR REQUEST: Payroll for end of the year

FROM: Unappropriated Funds TO: Auditor Hire & Supplies (B1) - \$2,246.50
REASON FOR REQUEST: Postage for license

FROM: Unappropriated Funds TO: Salaries (B2) amt. of \$2,500.00
REASON FOR REQUEST: To pay overtime for Joab Scott, Dog Warden

P.A. FUNDS

FROM: Post Adoption Services (SS9) TO: Transfer Out (SS12) amt. of \$75,000.00
 FROM: Family & Children Serv. (SS8) TO: Supplies (SS3) amt. of \$1,000.00
 FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$75,000.00
 REASON FOR REQUEST: To transfer unencumbered balances

SOIL & WATER FUNDS

FROM: Unappropriated Funds TO: Corp. Estates (R134) amt. of \$250.00
 REASON FOR REQUEST: No money had been appropriated to pay bills

VOCA FUNDS

FROM: Salary (188-1) TO: Salary (188-1A) amt. of \$420.00
 REASON FOR REQUEST: To complete payroll for 2003

UCATS FUNDS

FROM: Equipment (35-3) TO: Vehicle Expenses (35-14) amt. of \$1,000.00
 FROM: Travel Expenses (35-8) TO: Advertising (35-7) amt. of \$1,350.00
 FROM: Other Exp. (35-9) TO: Vehicle Expenses (35-14) amt. of \$690.00
 REASON FOR REQUEST: To cover expenses for remainder of CY2003

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for funds #004 & #134, dated December 15, 2003, certified that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended November 13, 2003, official estimate of resources for the fiscal year beginning January 1, 2003 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 520-03 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 8:05 a.m. with John Krock, Clemans, Nelson & Associates, to discuss personnel issues. The session ended at 8:35 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his budget hearing for 2004.

* * *

- The Commissioners met with Roberta Simpson, Food Pantry; Dorothy Cotton, Clothes Closet; and Barb Snodgrass, Personal Needs Pantry, on the above date regarding everyone being in the same location at the Union County Agricultural Services Center.

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date regarding the following:
 - Clocking in vs. calling in to the Sheriffs Office when on duty. The Commissioners want Joab to start clocking in at the maintenance area at the first of the year.
 - Back pay for call out hours for the last 2 years
 - Regular hours starting in 2004 will be 8:00 a.m. to 4:30 p.m. with ½ hour lunch

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Transfers
 - Access Management Regulations – Resolution to follow
 - New California Hills, Phase 8 subdivision – Resolution to follow
 - 2004 Program of Work Schedule
 - More Budget discussion

* * *

RESOLUTION NO. 521-03 RE: SUBDIVISION APPROVAL – NEW CALIFORNIA HILLS, PHASE 8 – PUBLIC MAINTENANCE ACCEPTANCE

A motion was made by Jim Mitchell and seconded by Gary Lee to officially accept the road, storm sewers, waterlines, sanitary sewers, easements and right-of-way within New California Hills, Phase 8 subdivision 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
Gary Lee, Yea

* * *

RESOLUTION NO. 522-03 RE: ACCESS MANAGEMENT REGULATIONS CHANGES – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the change in the Access Management Regulations as follows in paragraph 6. i. on page 10 in the Standards section. The first sentence of that paragraph should read: “Based on professional judgment, the Union County Engineer may reduce by up to 35% the above driveway spacing for Minimum Volume, Very Low Volume, and Low Volume driveways.” This correction was inadvertently not included in the Access Management Regulations enacted by resolution no. 472-03 on November 17, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

BIDS RECEIVED FOR AGGREGATE MATERIALS AND/OR CLASS “C” CONCRETE – COUNTY ENGINEER

The following bidders submitted a bid on the above date for aggregate materials and/or class “C” concrete at 11:00 a.m. and opened and read aloud at 11:30 a.m.

Shelly Materials, Inc.	National Lime & Stone Co.
8328 Watkins Road	2406 South Sectionline Road
Ostrander, Ohio 43061	Delaware, Ohio 43015
Shelly Materials, Inc.	Ohio Ready Mix, Inc.
1558 C.R. 105	P.O. Box 305
Belle Center, Ohio 43310	Huntsville, Ohio 43324
Tuffco Sand & Gravel, Inc.	Buckeye Ready Mix
P.O. Box 399	7657 Taylor Road
Marysville, Ohio 43040	Reynoldsburg, Ohio 43058

* No decision was made at this time

- Commissioner Lee attended a meeting at the Hospital on the above date.

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services on the above date regarding their budget hearing for 2004.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date regarding the following:
 - Budget Hearing for 2004.
 - ABLE success stories
 - Re-print of the brochures for the Union County Services Center Open House
 - Forming a residents group of all the tenants of the Union County Services Center to meet with Randy Riffle on a monthly basis to identify the needs of the building when they arise.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding the demolition of the Byhalia School building with CDBG grant funds.

* * *

- The Commissioners met with Ann Allen, Jeff Ehlers and Greg Traucht from the Memorial Hospital Board to discuss their budget for 2004.

* * *

RESOLUTION NO. 523-03 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the software maintenance agreement between Maximus, Inc. and the Union County Department of Job and Family Services to enter into License and Maintenance Agreements for the use of the Program Expenditure Tracking System for Windows – PET consisting of computer software programs and basic and related materials pertinent to said programs in machine readable or print form. The fee is for \$1,850 for a 12 month period beginning on January 1, 2004 through December 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
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners attended and volunteered at the Community Care Train Auction on Saturday, December 13, 2003.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 18th day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of December 2003 with the following members present:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 524-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUNDS

FROM: Contract Projects (K16) TO: Contracts Projects (K16A) amt. of \$163.14
REASON FOR REQUEST: Landscaping Service on Watkins Road Widening Projects

DIRECT EXPEND

FROM: CR23/213 Grant (67-3) TO: State Reimbursement (K2A) amt. of \$11,285.16
REASON FOR REQUEST: LPA Grant #11225 – Federal Highway - Reimbursement

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Administration (CDBG) (16B6) amt. of \$11,000.00
REASON FOR REQUEST: Appropriation of grant #B-C-03-073-1

LEPC FUND

FROM: Contract Services (71-5) TO: Medicare (71-9) amt. of \$2.37
REASON FOR REQUEST: To finish out the year

AIRPORT FUNDS

FROM: Equipment (QQ5) TO: Contract Service (QQ1) amt. of \$1,500.00
REASON FOR REQUEST: Last minute unexpected bills

VOCA FUNDS

FROM: Salary (188-1A) TO: Other (188-19) amt. of \$1,667.94
FROM: Medicare (188-4A) TO: Other (188-19) amt. of \$22.00
FROM: Insurance (188-5A) TO: Other (188-19) amt. of \$596.91
FROM: Supplies (188-6S) TO: Other (188-19) amt. of \$240.85
FROM: Travel (188-9S) TO: Other (188-19) amt. of \$8.72
FROM: Training (188-11S) TO: Other (188-19) amt. of \$541.58
REASON FOR REQUEST: Deobligation of funds back to Attorney General

FROM: Unappropriated Funds TO: Salary (188-1) amt. of \$835.00
REASON FOR REQUEST: To cover salary

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Clerk of Cts., Other Exp. (A2E9D) - \$3,600.00
REASON FOR REQUEST: Return of bond money paid into General Fund Dec. 1, 2003 in error

COMMUNITY EDUCATION FUND

FROM: Contract Service (31-3) TO: Supplies (31-1) amt. of \$900.00
FROM: Travel (31-3A) TO: Supplies (31-1) amt. of \$572.00
REASON FOR REQUEST: Money needed to purchase items for GREAT Grant

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, for funds #16 & #188, dated December 18, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended Nov. 13, 2003 official estimate of resources for the fiscal year beginning January 1, 2003, 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:
 - 7th Street Building – wants to have an asbestos study done on the building
 - Auction date for remainder of stuff in the 7th street building before it gets demolished
 - Time frame for the destruction of the 7th street building
 - Discussion of more space for archives
 - Change Orders & Pending change orders for Ag. Center – Approx. \$102,000.00
 - Byhalia school demolition project

RESOLUTION NO. 525-03 RE: CHANGE ORDER NO. 4-02 – UNION COUNTY AGRICULTURAL SERVICES CENTER – PETE MILLER, INC.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Pete Miller, Inc., 2890 Harding Highway East, Marion, Ohio 43302 as follows:

Modify ductwork at conference 123 to accommodate elevation of glu-lam beams and accordion partition support beam – Add \$1,126.79

The original contract sum was	\$412,559.00
Net change by previous change orders	\$ 582.00
Contract sum will be increased with this change order	\$ 1,126.79
New contract sum including this change order	\$414,267.79

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 526-03 RE: CHANGE ORDER NO. 3-01 – UNION COUNTY AGRICULTURAL SERVICES CENTER – VFP FIRE SYSTEMS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from VFP Fire Systems, 970-A Claycraft Road, Gahanna, Ohio 43230 as follows:

1. Relocate existing 3” riser out of unheated crawl space	Add - \$451.00
2. Add ceiling	Add - \$488.00
Total	\$939.00

The original contract sum was	\$67,800.00
The contract sum will be increased by this change order	\$ 939.00
New Contract sum including change orders	\$68,739.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 527-03 RE: CHANGE ORDER 1-04 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION COMPANY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 to add \$22,516.17.

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 53,728.00
Contract sum will be increased with this change order	\$ 22,516.17
New contract sum including change orders	\$1,235,244.17

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Paying to replace a door that was kicked in during a check on well being for a person in Irwin, Ohio. – Approx. \$700.00 to Best Door & Window Company
 - PSO Officers between Washington & Jackson Townships
 - Vehicles in the budget – SUV's or Crown Victoria's

* * *

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

* * *

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

* * *

- Commissioners McCarthy and Mitchell met with Mary Snider, County Auditor, on the above date regarding her budget hearing for 2004.

* * *

RESOLUTION NO. 528-03 RE: AGGREGATE AND CONCRETE 2004 UNIT PRICE QUOTATIONS – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, for the Aggregate and Concrete 2004 unit price quotations. Because of the supplier's proximity to the various locations of work in Union County, the County Engineer recommends that all the quotations received by accepted and that the unit purchases be awarded on that basis.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioner Mitchell met with Cheryl Hagerty, ABLE, on the above date to review her budget for 2004.

RESOLUTION NO. 529-03 RE: CIC AGREEMENT – LOT #5940 – 103 PROFESSIONAL PARKWAY – MEMORIAL PROFESSIONAL PARK

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the CIC agreement for Lot #5940, 103 Professional Parkway, Memorial Professional Park as follows:

A. The Board of Union County Commissioners, pursuant to Resolution No. 488-03 have entered into an Agreement with the Community Improvement Corporation of Union County to be its agency for industrial, commercial, distribution and research development in Union County; and

B. The Board of Union County Commissioners own a piece of property, the description of which is attached as Exhibit A; and

B. The Board finds that the parcel of land is no longer needed for its public purposes; and

C. The Board finds that conveying the land to the Community Improvement Corporation of Union County, pursuant to Section 10 of the Agreement entered into on December 1, 2003 by the Board and the CIC promotes the health, safety, morals, and general welfare of its inhabitants by providing for the industrial, commercial, distribution, and research development in Union County; and

D. The Board finds that the fair consideration for the parcel to be \$1.00; and

E. Said conveyance of the parcel to the CIC would be in the best interests of people of Union County, Ohio.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

1. The Board of County Commissioners of Union County, Ohio, determines that continued ownership of the parcel of land described herein as attached Exhibit A, is no longer necessary for the public purposes of the Board and Union County, Ohio.
2. The Board hereby conveys the parcel of land to the Community Improvement Corporation of Union County pursuant to Section 10 of the Agreement entered into by the parties on December 1, 2003, Resolution No. 488-03 for the purpose of providing for the industrial, commercial, distribution, and research development in Union County.
3. Pursuant to said Agreement, the Board hereby sets the consideration of the parcel of land to be \$1.00 to be paid by the CIC to the county.
4. Proceeds of the sale that exceed the consideration received by the Board from the CIC and the approved costs incurred by the CIC as outlined in the Agreement shall be paid to the Board of Union County Commissioners into the county general fund pursuant to Ohio Revised Code, Section 1724.10©.
5. The Board hereby sets the service fee for this transaction to be 3% (not to exceed 3% pursuant to the Agreement) of the actual sale price of the parcel.
6. Conveyance of such land or interests in land will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to be benefit of the people of the political subdivision and provide additional opportunities for their gainful employment.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 530-03 RE: CIC AGREEMENT – LOT #5930 – 122 PROFESSIONAL PARKWAY – MEMORIAL PROFESSIONAL PARK

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the CIC agreement for Lot #5930, 122 Professional Parkway, Memorial Professional Park as follows:

A. The Board of Union County Commissioners, pursuant to Resolution No. 488-03 have entered into an Agreement with the Community Improvement Corporation of Union County to be its agency for industrial, commercial, distribution and research development in Union County; and

B. The Board of Union County Commissioners own a piece of property, the description of which is attached as Exhibit A; and

- B. The Board finds that the parcel of land is no longer needed for its public purposes; and
 C. The Board finds that conveying the land to the Community Improvement Corporation of Union County, pursuant to Section 10 of the Agreement entered into on December 1, 2003 by the Board and the CIC promotes the health, safety, morals, and general welfare of its inhabitants by providing for the industrial, commercial, distribution, and research development in Union County; and
 D. The Board finds that the fair consideration for the parcel to be \$1.00; and
 E. Said conveyance of the parcel to the CIC would be in the best interests of people of Union County, Ohio.


Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

7. The Board of County Commissioners of Union County, Ohio, determines that continued ownership of the parcel of land described herein as attached Exhibit A, is no longer necessary for the public purposes of the Board and Union County, Ohio.
8. The Board hereby conveys the parcel of land to the Community Improvement Corporation of Union County pursuant to Section 10 of the Agreement entered into by the parties on December 1, 2003, Resolution No. 488-03 for the purpose of providing for the industrial, commercial, distribution, and research development in Union County.
9. Pursuant to said Agreement, the Board hereby sets the consideration of the parcel of land to be \$1.00 to be paid by the CIC to the county.
10. Proceeds of the sale that exceed the consideration received by the Board from the CIC and the approved costs incurred by the CIC as outlined in the Agreement shall be paid to the Board of Union County Commissioners into the county general fund pursuant to Ohio Revised Code, Section 1724.10©.
11. The Board hereby sets the service fee for this transaction to be 3% (not to exceed 3% pursuant to the Agreement) of the actual sale price of the parcel.
12. Conveyance of such land or interests in land will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to be benefit of the people of the political subdivision and provide additional opportunities for their gainful employment.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK The preceding minutes were read and approved
 this 22nd day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of December 2003 with the following members present:

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

* * *

RESOLUTION NO. 531-03 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of December 22, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 532-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UCATS FUND

FROM: Travel Expenses (35-8) TO: Vehicle Expenses (35-14) amt. of \$600.00
REASON FOR REQUEST: To cover vehicle expenses for December 2003

P.A. FUNDS

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$9,869.32
REASON FOR REQUEST: UCATS November 2003 billing

FROM: Juv. Rehab Treatment (A13E7) TO: Local Share (SS1A) amt. of \$200,000.00
REASON FOR REQUEST: Foster Care and CPS expenditures

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$10,000.00
REASON FOR REQUEST: CSEA shared % due P.A.

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Unemployment (A4B17E) amt. of \$278.10
REASON FOR REQUEST: unemployment costs for N. Dewitt

FROM: Unappropriated Funds TO: Transfer Out (A15A15) amt. of \$1,220,000.00
FROM: Transfer Out (A15A15) TO: Transfer In (183-1) amt. of \$1,220,000.00
REASON FOR REQUEST: end of year

DOG & KENNEL FUND

FROM: Equipment (B4) TO: Insurance (B9C) amt. of \$2.87
REASON FOR REQUEST: Insurance for year end

ECONOMIC DEVELOPMENT FUND

FROM: Medicare (45-4) TO: Insurance (45-5) amt. of \$1.30
REASON FOR REQUEST: Insurance for year

VOCA/VAWA FUNDS

FROM: Insurance (188-5) TO: PERS (188-1) amt. of \$100.00
FROM: Insurance (188-5) TO: PERS (188-2A) amt. of \$30.00
FROM: Salary (189-1) TO: PERS (189-2) amt. of \$30.00
REASON FOR REQUEST: To pay PERS for year end

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, for fund #001, dated Dec. 22, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended Nov. 13, 2003, official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Mike Minnich & Jim Lange from Net Gain on the above date. Discussions were held on the phone systems at the Tri-County Jail, Clerk of Courts, Health Department and the Union County Department of Job and Family Services.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date to finish his budget hearings for the 2004 budget.

* * *

RESOLUTION NO. 533-03 RE: INTERMITTENT APPOINTMENT – VEHICLE OPERATOR – UCATS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the intermittent appointment of William F. Weber, 623 Parkway Drive, Marysville, Ohio 43040 to the position of Vehicle Operator, effective December 1, 2003.

A roll call vote resulted as follows:

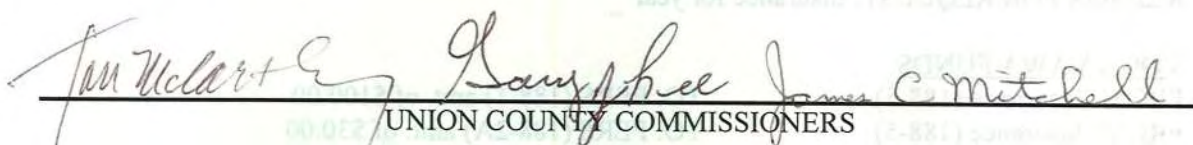
Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Cindy Farson, COAAA and Dick Douglass, UCATS, on the above date to discuss budgets for Senior Link and dollars from COAAA to help fund the budget. COAAA can give approx. \$30,000.00 and the County can match that for a total of \$60,000.00 budget.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Clean Ohio Fund
 - Storage requirements handouts from Logan County Meeting last week.
 - Ketch Road meetings – wetlands problems
 - New engineering position – finalized in next few weeks
 - Building code hearings
 - Liberty Township Trustees want an alley vacated in their township that is in use at this time.
 - Graph of United Way contributions from the County Engineers Department
 - Justification studies for covered bridges


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 29th day of December 2003.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of December 2003 with the following members present:

Tom McCarthy, President
 Jim Mitchell, Vice-President
 Gary Lee, Commissioner
 Carol Scheiderer, Adm. Assist.

RESOLUTION NO. 534-03 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of December 29, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

RESOLUTION NO. 535-03 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contingencies (A17A1) TO: Juror's Fees (A2G6) amt. of \$1,660.00
 REASON FOR REQUEST: Line item short for 2003

FROM: Unappropriated Funds TO: Transfer Out (A15A15) amt. of \$500,000.00
 FROM: Transfer Out (A15A15) TO: Transfer In (183-1) amt. of \$500,000.00
 REASON FOR REQUEST: To perm. Improvement

LEPC FUNDS

FROM: UNAPPROPRIATED (071) TO: TRANSFER OUT (71-12) amt. of \$25,000.00
 REASON FOR REQUEST: No original appropriation

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Jim Mitchell, Yea
 Gary Lee, Yea

- Received the Certificate of County Auditor, dated Dec. 26, 2003, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended Dec. 26, 2003 official estimate of resources for the fiscal year beginning January 1, 2003, as determined by the Budget Commission of said County.

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date to discuss his budget and being short of pay in 2003. The short fall will be paid in the first pay of 2004. Also discussed needing an updated contract by February 19, 2004.

- The Commissioners met with Ron Barnes, COTA President/CEO, on the above date to discuss the following:
 - Transit rail line
 - Meet the 4th Wednesday of each month
 - Have a representative from Union County sit on the Board as a non-voting member
 - Wants the Commissioners thoughts and interests on this issue

- The Commissioners met with Avanelle Oberlin on the above date regarding updates and wanting office space at the new Agricultural Center.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting.

* * *

- The Commissioners met with Dick Douglass on the above date to discuss the Council on Aging budget.

* * *

**1ST PUBLIC HEARING – UNION COUNTY BUILDING REGULATIONS
RESIDENTIAL PERMIT FEES – COUNTY ENGINEER**

The first public hearing was held at 11:30 a.m. on the above date for the Union County Building Regulations Residential Permit Fees. In attendance: Commissioners McCarthy, Mitchell, & Lee; Steve Stolte, County Engineer; Mary Sampsel, Env. Engineer; Sonny Montgomery, County Building Inspector; Jim Butler, Darby Township Zoning; Lee Simpson, Builder; and Carol Scheiderer, Clerk of Commissioners. Discussion was held on the following:

- Discussion of fees being raised
- Reviewed requested building codes
- January meeting will be prepared to prove rate increases
- House Bill 24 was discussed

Meeting was adjourned at 12:10 p.m.

* * *

**RESOLUTION NO. 536-03 RE: INTERMITTENT APPOINTMENT – VEHICLE
OPERATOR – UCATS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the intermittent appointment of William F. Weber, 623 Parkway Drive, Marysville, Ohio 43040 to the position of Vehicle Operator, effective December 29, 2003.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Received the fund report from the Union County Auditor for the month of December 2003.

* * *

**RESOLUTION NO. 537-03 RE: CHANGES IN O.R.C. SECTION 5704.41 REGARDING
PURCHASE ORDERS**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following recommendations from the County Auditor, Mary Snider, effective January 1, 2004, 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
Gary Lee, Yea

RESOLUTION NO. 538-03 RE: SUMMER SEWER CAP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve an extension of the summer sewer cap of \$80.00 thru October, 2003 to Chris Weber, 9470 Santa Clara Circle, Plain City, Ohio 43064.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 539-03 RE: BIDDING PROCEDURES AND PURCHASING POLICIES – MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following bidding procedures and purchasing policies of Memorial Hospital of Union County:

Whereas, under Ohio Revised Code, Section 339.05 the Board of County Hospital Trustees may adopt bidding procedures and purchasing policies for supplies and equipment that are routinely used in the operation of the hospital even though the cost of the supplies or equipment may be in excess of the amount specified in Ohio Revised Code, Section 307.86; and

Whereas, the Board of Trustees of Memorial Hospital of Union County desire to take advantage of the provision of 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.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 540-03 RE: CONTRACT – OHIO COORDINATION PROGRAM – PROJECT NO. CRD-4080-004-041 – OHIO DEPARTMENT OF TRANSPORTATION

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract, no. CRD-4080-004-042 made by and between the State of Ohio, Department of Transportation (ODOT) and the Union County Commissioners to provide operating financial assistance from ODOT to the Commissioners in accordance with the Program. The contract will be from January 1, 2004 to December 31, 2004 in the amount of \$60,000.00

- 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
Gary Lee, Yea

RESOLUTION NO. 541-03 RE: TEMPORARY ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2004, 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	\$542,027.00
Env. Engineer	\$48,900.00
Auditor	\$350,919.00
Assessing Personal	\$48,000.00
Treasurer	\$147,475.00
Prosecuting Attorney	\$340,387.00
Board of Revision	\$200.00
Bureau of Inspection	\$63,000.00
County Planning	\$10,973.24
Data Processing – Co. Office	\$222,500.00
Economic Development	\$106,067.00
Risk Management/EMA	\$196,948.00
Court of Appeals	\$15,000.00
Common Pleas Court	\$411,535.00
Jury Commission	\$820.00
Juvenile Court	\$348,879.94
Juvenile Probation	\$81,361.46
Detention Home	\$584,760.00
Probate Court	\$163,723.91
Clerk of Courts	\$233,688.50
Coroner	\$82,349.36
County Court	\$67,000.00
Election Board	\$249,862.24
Capital Improvement	\$600,000.00
Maintenance & Operation	\$1,481,500.00
Airport Operating	\$55,752.00
Sheriff	\$385,891.04
Sheriff – Law Enforcement	\$1,488,543.75
Sheriff – Communications	\$215,492.60
Sheriff – Jail	\$1,304,046.61
Sheriff – Investigations	\$422,457.09
Sheriff-Community Service	\$292,549.70
Recorder	\$197,027.15
Humane Society	\$40,000.00
Agriculture	\$443,596.00
Tuberculosis	\$1,000.00
Reg. Vital Statistics	\$1,000.00
Other Health	\$50,000.00
Senior Link & Council on Aging	\$82,156.00
Soldiers Relief	\$450,000.00
Public Assistance	\$511,074.00
Engineer	\$112,500.00
Law Library	\$32,800.00
Historical Society	\$20,000.00
Board of Education	\$10,000.00
Co. Parks & Recreation	\$30,000.00
Endowments	\$395,200.00
Insurance – Property	\$227,000.00
Insurance – Persons	\$1,769,993.00
Miscellaneous	\$15,000.00
Attorney Fee – Indigent	\$270,000.00
Equipment	\$300,000.00
Contingencies	\$465,929.00
TOTAL GENERAL FD.	\$15,986,884.59

OTHER FUNDS

M&G Fund	\$5,001,000.00
Public Assistance	\$3,419,804.00
Dog & Kennel	\$79,231.77
Sanitary Sewer	\$997,500.00
Mental Health	\$2,164,000.00
Food Service	\$83,240.00
COYC	\$1,743,166.00
Health	\$2,267,786.00
Board of Mental Retardation	\$8,901,466.04
Real Estate Assessment	\$530,150.00
Soil & Water Conservation	\$357,795.00
Probate Court Conduct	
Sheriff – Police Rotary	\$51,520.00
Safe Community Health Grant	\$45,145.00
Community Education	\$46,824.88
Co-Ordination Transportation	\$304,634.34
Bond Retirement	\$450,302.50
Airport Operating	\$165,650.00
Road & Bridge Fund	\$71,900.00
Litter – Health	\$88,206.00
Blue Joint SCS Ditch Mnt.	
Prairie Run Ditch	
Rocky Fork Ditch	
Wildcat Pond Ditch	
Robertson Ditch SCS	
N. Fork of Indian Run	
Rapid Run SCS Ditch	
Sugar Run SC Ditch	
Elliott Run Ditch	
Ottawa Run Joint Ditch	
Dun's Run Ditch	
Leo Rausch & Sons Ditch	
Bailey Extension Ditch	
Marriott Ditch	
Long Open Ditch	
Richardson Tile Ditch	
Willis Single Ditch	
Blues Creek Ditch	
Toby Run Ditch	
Landon Patton Ditch	
Beach Open Ditch	
Hay Run Ditch	
Pleasant Ridge Subd. Ditch	
Bown Ditch	
Kile Ditch	
New Ca Ditch	
Economic Development	
Youth Services Grant	\$218,402.86
Sanitary Sewer Replacement	\$57,000.00
Child Support Enforcement	\$947,800.00
Children Services Fund	\$1,384,527.00
Trailer Park Fund	\$10,439.00
Water System Fund	\$53,829.00
Swimming Pool Fund	\$12,176.00
Sales Tax Debt	\$493,485.00
9-1-1 Fund	\$504,757.24
DTAC – Treasurer	\$50,305.00
DTAC – Prosecuting Attorney	\$57,294.00
Treasurer Prepay Interest	\$8,802.00
Capital Projects	
LEPC Fund	\$32,995.00
Indigent Guardianship	\$6,732.59
DUI	\$8,377.00

Airport Federal	\$387,400.00
Airport Construction	\$126,200.00
Airport Hanger	\$111,060.00
Preschool Grant	\$19,274.91
School Lunch – MRDD	\$72,638.00
ABLE	\$92,844.22
Alcohol & Drug	\$430,000.00
Community Support	\$579,000.00
Convention/Tourist Bureau	
Probate & Juvenile Computer	\$7,000.00
Probate & Juvenile Research	\$2,000.00
Certificate Title Admin.	185,879.68
MRDD Title VI-B	\$154,295.00
London Avenue Building	
CFHS Grant	\$102,813.00
Water District Operating	\$581,300.00
Tobacco Planning	\$84,042.00
MRDD Capital Fund	
Capital Improvements	
Union Co. Family/Children	\$68,366.00
Building/Development	\$920,100.00
VOCA Grant	\$110,688.60
VAWA Grant	\$18,662.00
Help Me Grow	\$210,910.00
GRAND TOTAL	\$50,867,601.22

A roll call vote resulted as follows:

Tom McCarthy, Yea

Jim Mitchell, Yea

Gary Lee, Yea

Gary Lee James C Mitchell Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 5th day of January 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of January 2004 with the following members present:

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

* * *

RESOLUTION NO. 1-04 RE: UNION COUNTY PUBLIC DEFENDER COMMISSION AGREEMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement, effective the 1st day of January 2004, by and between the Union County Public Defender Commission and the Union County Criminal Defense Lawyers. The term of this Agreement shall be from January 1, 2003 to December 31, 2003 in the amount of \$247,612.00.

- 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
Gary Lee, Yea

* * *

RESOLUTION NO. 2-04 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. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$36,000.00

REASON FOR REQUEST: CSEA shared % due PA

FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$30,000.00

REASON FOR REQUEST: Transfer CPS costs – Oct. – Dec. 2003

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$8,900.00

REASON FOR REQUEST: HMG Services – Nov. 03

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners McCarthy, Mitchell and Lee; Rebecca Roush, LCerk of the Board; Joe Float, Union County Department of Job & Family Services; Tam Lowe, County Treasurer; Gail DeGood-Guy, Veterans Office; Paula Warner, Clerk of Courts; Randy Riffle, County Risk Manager; and Steve Stolte, County Engineer. Discussions were held on the following:

- Tam Lowe asked about the long distance card number to call back into the office while she is on vacation. Randy told her the card she has is still the one to use.
- Gail DeGood-Guy stated that the new Veterans Office at the VFW in Richwood will be open 1 day a week from 12:00 – 4:00 p.m. the 2nd Thursday of each month. Dave Cook will be at that office.
- Paula Warner said that her office will be getting re-done next week. They are putting in new carpet and extra work station and turning the existing work stations to face the front of the office.
- Steve Stolte asked about the temporary budget that was passed last week.
- Tom McCarthy stated that he is possibly looking into a salary schedule for all departments, because of the Sheriffs union contracts. He wants to make sure that all departments will be fair across the board. There was much discussion on having a salary survey done, the fairness of salary surveys and who to do the salary surveys.
- Tom McCarthy asked about the e-civis grants. Is anyone getting anything they can use from them? Randy Riffle and Gail DeGood Guy said they are on the site every day and have found nothing they could use.
- Tom McCarthy and Randy Riffle gave an update on the County Home Building. Randy said it should be ready mid March but more realistic would be July or August of 2004.
- We will be doing another auction when the County Home Building (Ag. Center) gets complete and the 7th Street Building gets torn down to make space for additional parking.

* * *

- The Commissioners met with Gail DeGood-Guy, Veterans Office, on the above date regarding questions and concerns in regards to Judge Parrott's letter of not appointing to the Veterans Service Commission.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Several roads closed because of high water & flooding because of heavy rains
 - Checking manholes for storm water
 - Good meeting regarding sewer issues with the City of Marysville
 - Copy of public notice re: notice of receipt of 401 application (City)
 - Year end water and sewer consumption history report
 - Copies of letters from Mary Sampsel – Bob Biondi, Fed One & Jason Coffee, Dominion Homes

* * *

2nd PUBLIC HEARING – UNION COUNTY BUILDING REGULATIONS RESIDENTIAL PERMIT FEES AND PROPOSED AMENDMENTS TO THE UNION COUNTY BUILDING CODE FOR 1, 2 AND 3 FAMILY DWELLINGS – COUNTY ENGINEER

The 2nd public hearing was held on the above date at 11:30 a.m. with the following in attendance: Commissioners McCarthy, Mitchell and Lee; Rebecca Roush, Clerk of the Board; Steve Stolte, County Engineer; Mary Sampsel, Env. Engineer; Sonny Montgomery, County Building Inspector; and Carroll Ormeroid, Memorial Hospital of Union County. Discussion was held on the following:

- Mary Sampsel talked about the 1st public hearing that was held last Monday and the changes to the plan review.
- Carroll Ormeroid had a question regarding if the pressure piping is starting January 1, 2004. He was questioning the schedule of time because of the different hour schedules at the Hospital. He was questioning this because he would need to have the necessary people at the Hospital when the inspection would be arranged. Sonny Montgomery stated that they can not make a rule just for the Hospital, this would be hard to arrange.
- Steve Stolte stated that they will be hiring a 6th building inspector this year, so this may give us a little more flexibility.
- Mary Sampsel discussed the fee schedule change proposals

The meeting adjourned at 11:50 a.m.

RESOLUTION NO. 3-04 RE: APPROVAL OF UNION COUNTY BUILDING REGULATIONS AND ADOPTION OF THE REVISED FEE SCHEDULES – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the proposed amendments to the Union County Building Code for 1, 2 and 3 family dwellings, effective February 5, 2004 as follows:

Section 117 Fees

The Board of County Commissioners shall establish a fee schedule. These fees may be amended by the Board of County Commissioners from time to time. The Owner of the property or building will be billed monthly for outstanding charges over 30 days old and is responsible for payment. Building inspections will not be scheduled if more than \$100 is due on the permit account. All fees must be paid in full before a final building inspection will be scheduled. A convenience fee may apply to all credit card payments and may be paid by the user of the credit card.

Section 118.3.2 Organization of the Board

The Board shall organize by electing a Chairman and Vice-Chairman, both of whom shall serve for a period of one year. The Building Official or his representative shall serve as Secretary, and shall attend all meetings of the Board and shall provide such information, services and assistance as it may require. The Building Official shall have no vote.

A quorum shall consist of three members, and no official meeting shall be held unless a quorum is present at roll call. The affirmative vote of the majority of the members present at the meeting shall be necessary to pass any resolution or make a decision.

Upon request of the Building Official the Board shall meet as soon as possible after the filing of an appeal not to exceed 21 days.

A court reporter or tape recorder shall record the proceedings of the meeting. The Building Official may request a transcript of the proceedings if the appellant files an appeal with the Common Pleas court. The Union County Building Department shall take minutes and keep records of all appeals meetings. A copy of the minutes shall be sent to the Building Official and to every appellant who has an interest therein.

Section 2603.3.1 Rough Inspections (Fuel-Gas Piping)

This inspection shall be made after gas piping authorized by the permit has been installed and before such piping has been covered or concealed or a fixture or appliance has been attached thereto. This inspection shall include a determination that the gas piping size, material and installation meet the requirements of this chapter. It shall also include an air, CO₂ or nitrogen pressure test, at which time the fuel-gas piping shall stand a pressure of not less than 1 ½ times the proposed maximum working pressure, not less than 3 psig (10.2 kpa), irrespective of the design Pressure, measured with a manometer or slope gage. Test pressures shall be held for a length of time satisfactory to the building official, but not less than 10 minutes, with no perceptible drop in pressure. These tests shall be made in the presence of the building official. Necessary apparatus for conducting the test shall be furnished by the permit holder.

Exception: The gas line inspection and pressure test at the discretion of the building official may not be required to be part of the mechanical rough inspection if the gas line is fully exposed for inspection and test at a later date. Gas line inspection and test must be approved before any part of the gas line is covered and before final HVAC, plumbing and building are inspected.

Fee Schedule Changes

The following changes apply to both residential and commercial permit fee schedules

1. **Re-inspection Fees**

The re-inspection fee of non-complying or incomplete work shall be charged at the **second** inspection for such work and all subsequent trips or inspections for the same work. The re-inspect fee will be **\$70.00**

2. **Gas Line \$40.00**

This fee shall be charged for all permits that include a gas line installation.

The following changes apply to the commercial permit fee schedule.

The plan review fee schedule allows for two plan review approvals for each building, i.e. foundation and full approval, conditional and full approval, etc. All approvals in addition to the two included may be charged a fee no more than the original plan review fee.

UNION COUNTY BUILDING REGULATIONS – RESIDENTIAL PERMIT FEES

For One, Two, and Three Family Dwellings and their accessory structures.

Building Permit Fee	\$40 plus \$6 per 100 sq. ft.
Electric Permit Fee	\$40 plus \$2 per 100 sq. ft. If separate trip required for service add \$40 extra
Mechanical Fee	\$40 plus \$1.75 per 100 sq. ft.
Gas Line Fee	\$40
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 or upgrade of service
Consultation	\$40
Reinspection	\$70 (see footnote #2)
Swimming Pool	\$40 electric, \$40 building
Temporary occupancy	\$40 good 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 \$9 per trap
Fee for manufactured housing on permanent foundation	
	\$40 + \$6 per 100 sq. ft. above crawlspace, fee applied to basements
	\$40 + \$8 for 1 trap basic plumbing fee, plus regular trap 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 square footage affected	

Footnotes:

1. 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.
2. The reinspection fee for non-complying or incomplete work shall be charged at the second inspection for such work and all subsequent trips or inspections for the same work.

UNION COUNTY BUILDING REGULATIONS – COMMERCIAL OBC FEE SCHEDULE**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 or electric	\$60
Signs with structural calculations required	\$100
Signs with electric	add \$60
Satellite Dish	\$100

* The plan review fee schedule allows for two plan review approvals for each building, i.e foundation and full approval, conditional and full approvals, etc. All approvals in addition to the two may be charged a fee no more than the original plan review fee.

ELECTRIC

Electrical wiring permit	\$60 + \$40 per 1000 sq. ft.
Permanent Services (each or each group of no more than 6)	\$60
Temporary Services each	\$60
Low voltage wiring(added to electric permit other than incidental	\$60 per 1000 sq. ft
Electrical base board heat	\$60 + \$4 per unit

HVAC

Systems	\$60 + \$30 per 1000 sq. ft
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FIRE SUPPRESSION SYSTEMS

Full building suppression	\$100 + \$20 per 1000 sq. ft
Limited area systems	\$60 + 32 per 1000 sq. ft of suppression area
Hoods	\$100 per hood

MISCELLANEOUS

Swimming Pools (includes electric)	\$100
Hot Tubs (includes electric)	\$60
Re-roofs	\$50 plus non-structural review fee
Re-inspections (see footnote #2)	\$70
Consultations	\$40
After hours inspections	\$40 per hr. per man if added to end of day. If scheduled late night or non work day, 4 hour minimum
Re-issue lost permit	\$10
Re-issue lost plans (provided by applicant)	\$10 + cost of copying

Footnotes:

1. All OBC permits shall have Board of Building Standards state surcharge added to the total calculated fee.
2. The re-inspection fee for non-complying or incomplete work shall be charged at the second inspection for such work and all subsequent trips or inspections for the same work.

- The Commissioners met with Dick Douglass, UCATS and Cindy Farson, COAAA on the above date to discuss the 2004 proposed budget for Council on Aging.

- The Commissioners met with Alison Boggs, Prosecuting Attorney and Tam Lowe, County Treasurer on the above date to discuss DTAC funds. There are approx. 50 parcels in the approx. amt. of \$150,000.00 that are 3 to 4 years in arrears and need to be collected. It was decided that the Treasurer will pay for title searches on these parcels if that is what it takes to get the foreclosures, but she will not pay for the old cases. Another meeting will be set up in 2 months to see how things have progressed.

RESOLUTION NO. 4-04 RE: APPROVING BUDGET BILL PROVISION ALLOWING BLANKET PURCHASE ORDERS FOR AMOUNTS GREATER THAN \$5,000 AND FOR A TIME PERIOD LONGER THAN THREE MONTHS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution pursuant to a provision in HB 95.

Under ORC section 5705.41 (D) (3), as amended by the bill, a board of county commissioners may establish a blanket purchase order for any amount of money, as opposed to the \$5,000 limit imposed by former law. Also, a board of county commissioners may now extend a blanket purchase order for a time period beyond three months, which was the former limit, as long as the order does not extend beyond the end of the fiscal year.

Continuing law, which was created by the passage of HB 300 in 1994, already authorizes the issuance of super blanket purchase orders for professional services, bulk commodities and utilities for amounts in excess of \$5,000 and for periods of time beyond three months, but not beyond the end of the fiscal year. The change in HB applies to purchase orders that were not previously covered by the language HB 300.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 5-04 RE: APPROVING DELAWARE COUNTY COMMISSIONERS
RESOLUTION NO. 3-1579 IN THE MATTER OF APPROVING A PERMANENT
EASEMENT, ESTABLISHING A MAINTENANCE ACCOUNT AND APPROVING
ASSESSMENTS FOR THE WILSON, ROSSO, LOWE JOINT COUNTY DITCH**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following resolution no. 3-1579 from Delaware County as follows:

A motion was made by Mr. Jordan, seconded by Mrs. Martin to approve the following:

Name: Wilson, Rosso, Lowe Joint County Ditch
Organization: 21911401
Account: 0318
Amount: \$718.43
Total Construction Assessment (Including Construction and Maintenance) \$1,898.34

Easement Description:

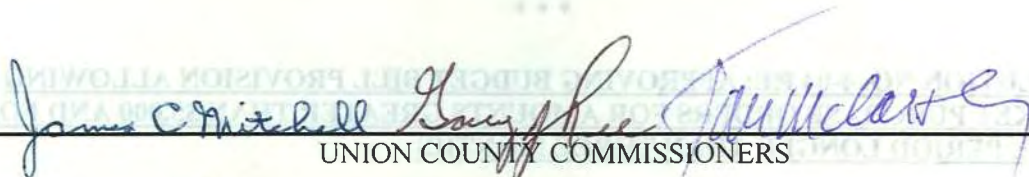
Commencing at the intersection of the Wilson-Rosso-Lowe ID#0318 subsurface drain and the north right of way of Mills Road and terminating approximately 200 feet west of the Rosso/Lowe parcel line at the confluence of the adjoining watercourse.


Points A to B: 23 feet right of subsurface drain
17 feet left of subsurface drain

Points D to E: 25 feet right of top bank
25 feet left of top bank

Votes on Motion: Mr. Ward, Delaware County Commissioner, Aye
Mr. Jordan, Delaware County Commissioner, Aye
Mrs. Martin, Delaware County Commissioner, Aye

Mr. McCarthy, Union County Commissioner, Yea
Mr. Mitchell, Union County Commissioner, Yea
Mr. Lee, Union County Commissioner, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 8th day of January 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of January 2004 with the following members present:

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

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date regarding the following:
 - Would like to hire a new employee in the Title Department. The person would work a 7 ½ hr. day and start at \$11.00 an hour. This was approved by the Commissioners
 - Salary adjustments for other employees in her department. The Commissioners approved the salary adjustment for one employee (C. Bonner) and asked Paula Warner to work with the Records Office, Auditors Office and Treasurers Office to come up with an agreement on salaries between the offices.
 - Contract with Mike Minnich re: scanning

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Year end report for Emergency Management
 - Ag. Center Parking Lot area
 - Change Orders – Resolutions to follow.
 - Agreement with Meacham and Apel Architects regarding the 7th Street Building
 - Long distance calls negotiations
 - 2 janitors have resigned in the last week
 - 1st shift supervisor has requested to step down from supervisor and be assigned to a MW1 position at the Ag. Center

* * *

RESOLUTION NO. 6-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:10 a.m. to discuss personnel issues with Randy Riffle. The session ended at 9:15 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 7-04 RE: CHANGE ORDER NO. 01-05 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve change order no. 01-05 for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. Wall mounted handrail at exterior ramp	Add	\$ 973.00
2. Door and hardware changes	Add	\$ 7,220.00
3. Aluminum storefront sill, framing & hardware	Add	\$ 4,033.00
4. Ceramic tile	Add	\$ 1,638.00
5. Replace water damages GWB	no charge	
Total		\$13,864.00

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 76,244.17
Contract will be changed by this change order	\$ 13,864.00
New contract including this change order	\$1,249,108.17

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 8-04 RE: CHANGE ORDER NO. 02-02 – UNION COUNTY AGRICULTURAL SERVICES CENTER – HOLDRIDGE MECHANICAL

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 02-02 for the Union County Agricultural Services Center from Holdridge Mechanical, 1271 Edgehill Road, Columbus, Ohio 43212 as follows:

1. Provide URE gas service to building including abandonment of existing Columbia Gas service at building and adjacent storage building Add \$2,026.00

The original contract sum was	\$146,000.00
Net change by previous change orders	\$ 2,281.00
Contract will be increased with this change order	\$ 2,026.00
New contract sum including this change order	\$150,307.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 9-04 RE: CHANGE ORDER NO. 05-03 – UNION COUNTY AGRICULTURAL SERVICES CENTER – AREA ENERGY & ELECTRIC, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve change order no. 5-03 for the Union County Agricultural Services Center from Area Energy & Electric, Inc., 19255 Smokey Road, Marysville, Ohio as follows:

1. Delete four F3 fixtures Deduct \$(840.69)
 2. Electrical revisions Deduct \$(1,628.11)
 3. Provide surface-mtd electrical rough-n no charge
 4. Lighting revisions Deduct \$(273.90)
- Total Deduct \$(2,742.70)

The original contract sum was	\$388,602.00
Net change by previous change orders	\$ 5,346.53
This contract will be decreased with this change order	\$ 2,742.70
New contract sum including this change order	\$391,205.83

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 10-04 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session at 9:17 a.m. to discuss potential pending litigation with Dennis Schultz. The session ended at 9:33 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - SERB Conference – January 22 – 23, 2004. Sheriff Nelson and Lt. McCreary will be attending.
 - PSO officers in Townships/Contracts
 - Breakdown of 2004 budget in quarters
 - Purchase of cruisers
 - Court Services Personnel

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly updates. Discussion was held on the following:
 - Post Road & Industrial Parkway Improvement – Approx. \$200,000 will be received from ODOD
 - Richwood project still continuing
 - Richwood Enterprise Zone Agreement
 - CDBG Application
 - Ec. Dev. Contract

* * *

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

* * *

- Commissioner McCarthy attended a COYC special board meeting on the above date.

* * *

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

* * *

RESOLUTION NO. 11-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: Airport Operating (A5A10D) TO: Airport Local Match (QQ6) - \$55,752.00
REASON FOR REQUEST: Operating money for 2004

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$8,900.00
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$7,800.00
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$3,700.00
REASON FOR REQUEST: November 2003 contracts

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

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

Approval was given to Joe Float, Director, Department of Job & Family Services, for travel and expenses for meetings to be held on Jan. 9, 2004 and Feb. 11, 2004.

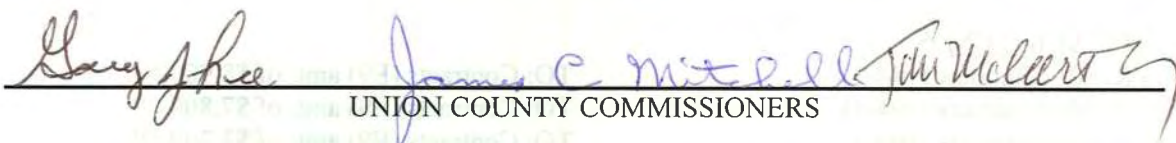
* * *

RESOLUTION NO. 12-04 RE: APPOINTMENT OF GARRETT DODDS AS COUNTY APIARY INSPECTOR FOR THE YEAR 2004

A motion was made by Tom McCarthy 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 2004, 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
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of January 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of January 2004 with the following members present:

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

* * *

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

RESOLUTION NO. 13-04 RE: ELECTION OF PRESIDENT OF THE BOARD

A motion was made by Tom McCarthy and seconded by Gary Lee to elect Jim Mitchell as President of the Board of Union County Commissioners for the year 2004.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, abstain
Gary Lee, Yea

* * *

RESOLUTION NO. 14-04 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made by Jim Mitchell and seconded by Tom McCarthy to elect Gary Lee as Vice-President of the Board of Union County Commissioners for the year 2004.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, abstain

* * *

RESOLUTION NO. 15-04 RE: ELECTION OF THE CLERK AND ADM. ASSISTANT

A motion was made by Gary Lee and seconded by Jim Mitchell to re-appoint Rebecca Roush as Clerk of the Board of Union County Commissioners and Carol Scheiderer as Assistant for the year 2004.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 16-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of January 12, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 17-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Salary (A4B10) TO: Unemployment (A4B17E) amt. of \$367.47
REASON FOR REQUEST: Unemployment cost for N. Dewitt

FROM: Council of Aging (A8E2) TO: Local Share (182-1) amt. of \$30,000.00
REASON FOR REQUEST: To fund new council

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Mitchell attended the Board of Revision organizational meeting on the above date.

* * *

- Commissioner Lee attended a meeting at Judge Parrott's office on the above date regarding the Public Defender contract.

* * *

RESOLUTION NO. 18-04 RE: APPOINTMENT OF DICK DOUGLASS FOR UCATS DIRECTOR AND COUNCIL ON AGING DIRECTOR

A motion was made by Jim Mitchell and seconded by Tom McCarthy to appoint Dick Douglass as the Director for UCATS and the Director for Council on Aging.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Access Management Regulations addendum – Resolution to follow
 - 1997-2003 YTD graphs for water & sewer revenue
 - 2003 Monthly Sanitary Sewer Report
 - 2003 Monthly Water Revenue Report
 - Building/Development Department Residential & Commercial year end reports
 - Bid date for prestressed box beams – resolution to follow
 - Ogan Ditch
 - ODOT mileage – resolution to follow
 - Logan County Meeting on Wednesday, January 14, 2004
 - EPA meeting Wednesday afternoon – Steve Stolte & Mary Sampsel are attending
 - Issue II meeting this Thursday

RESOLUTION NO. 19-04 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 Gary Lee 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 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 20-04 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER EXPENDITURES OF \$25,000 OR LESS

A motion was made by Jim Mitchell and seconded by Gary Lee to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$25,000 or less for calendar year 2004, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 21-04 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 2004 for normal maintenance and repair of county roads and bridges and county petitioned ditches.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 22-04 RE: BIDS FOR PRESTRESSED BOX BEAMS, PRECAST BOX CULVERTS AND PRECAST CONCRETE PIPE

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying, delivering and placing prestressed and precast concrete bridge members. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, January 26, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 23-04 RE: ACCESS MANAGEMENT REGULATIONS
CORRECTIONS – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the corrections submitted by Steve Stolte, County Engineer, for the Access Management Regulations that was passed in November 2003 as follows: At the bottom of page 6, the last sentence of paragraph 4.a and at the top of page 7, the last sentence in paragraph 4.b., both should read “No more than one driveway shall be permitted per parcel or per contiguously-owned parcels *except that two driveways or driveway upgrades may be permitted if they are located in accordance with this paragraph.*” The italicized wording should have been included.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 24-04 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE
CERTIFICATION -2003**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Annual County Highway System Mileage Certification for the year 2003 as certified by the Board of County Commissioners and reported by the Director of Transportation, in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04, the total certified mileage for January through December 2002 for Union County was 468.99 miles. Based upon submitted documentation, the Board hereby certifies a total of 468.99 county miles for calendar year 2003.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 25-04 RE: CONTRACT – ARAMARK UNIFORM SERVICES –
COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract made and entered into by and between the Union County Commissioners and Aramark Uniform Services, 115 N. First Street, Burbank, CA 91502 for uniforms, coveralls, and shop towels for the County Engineers Office. The agreement is for 3 years beginning January 1, 2004 thru December 31, 2006.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mary Snider, County Auditor, and Betty Montgomery, Auditor of State on the above date. Ms. Montgomery presented a plaque to Mary Snider for her work on the CAFR.

* * *

- The Commissioners had a lunch meeting with Seasongood & Mayer on the above date to discuss misc. items

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date. Discussions were held on the following:
 - Staffing is where it should be
 - MST program
 - Salvation Army representative – 20 hrs. a week at UCDJFS
 - Foster Care/CSEA
 - Strategic Plan continuing
 - Phone System seems to be going well
 - Paging System – have not heard anything recently on this
 - Compensation for Joe Float – 3% increase approved as of 1st of the year
 - PRC Policy – resolution to follow
 - Lease agreement – resolution to follow
 - Holiday schedule – resolution to follow

* * *

RESOLUTION NO. 26-04 RE: HOLIDAYS FOR UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following holidays for the Union County Department of Job & Family Services:

New Year's Day	Thursday, January 1, 2004
Martin Luther King Day	Monday, January 19, 2004
President's Day	Monday, February 16, 2004
Memorial Day	Monday, May 31, 2004
Independence Day	Monday, July 5, 2004
Labor Day	Monday, September 6, 2004
Veteran's Day	Thursday, November 11, 2004
Thanksgiving Day	Thursday, November 25, 2004
Day after Thanksgiving	Friday, November 26, 2004
Christmas Day	Friday, December 24, 2004
New Year's Day	Friday, December 31, 2004

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 27-04 RE: ADOPTION OF THE UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES PREVENTION, CONTINGENCY, AND PREVENTION (PRC) POLICY

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the adoption of the Union County Department of Job & Family Services Prevention, Contingency, and Prevention (PRC) Policy, effective January 12, 2004. UCDJFS has complied with ORC Section 5108 in adopting the statement of policies.

- A complete copy of the Policy is on file in the Commissioners Office and UCDJFS.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 28-04 RE: UNION COUNTY EMPLOYMENT RESOURCE CENTER LEASE AGREEMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the lease agreement between the Union County Board of Commissioners and the Union County Employment Resource Center, Suite 1500, 940 London Avenue, Marysville, Ohio 43040. The term of the lease shall commence on January 1, 2004 and continue to December 31, 2004. The rate of the lease of \$13.22 per square foot of leased premises, the total amount of square footage being 1,790 sq. ft. The initial rental shall be payable in the sum of \$23,663.80, payable in equal monthly installments of \$1,971.98

- A complete copy of the lease is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 29-04 RE: SERVICE AGREEMENT BETWEEN MEMORIAL HOSPITAL OF UNION COUNTY HOME HEALTH CARE AND UNION COUNTY COMMISSIONERS – SENIOR LINK PROGRAM

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement effective January 1, 2004, by and between Memorial Hospital of Union County Home Health Care and the Union County Commissioners. The purpose of the agreement is for the provider to supply a coordinated link for seniors of Union County. The term of this agreement shall begin on January 1, 2004 and continue in effect until December 31, 2004 in the amount of \$62,156.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 30-04 RE: MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH PROCLAMATION

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following proclamation:

Whereas: mental retardation and developmental disabilities affect more than six-million American children and adults and their families including over 425 Union County families; and

Whereas: the most effective way to overcome problems associated with understanding people with developmental disabilities is through providing information to increase that understanding; and

Whereas: we encourage all citizens to realize that individuals with developmental disabilities should be afforded opportunities in the community, including full access to housing, employment, and recreational activities; and

Whereas: opportunities for citizens with mental retardation and developmental disabilities to function as independently and productively as possible must be fostered in our community;

Now, therefore, The Union County Commissioners do hereby proclaim the month of March 2004 as Mental Retardation and Developmental Disabilities Month.....and offer full support to efforts to "Think Ability First", enabling people with developmental disabilities to live successful lives and realize their potential.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 15th day of January 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of January 2004 with the following members present:

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

* * *

RESOLUTION NO. 31-04 RE: A RESOLUTION APPROVING THE INCLUSION OF PROPERTY ANNEXED TO THE VILLAGE OF RICHWOOD AND APPROVING THE BOUNDARIES OF THE VILLAGE OF RICHWOOD IN RELATION TO THE VILLAGE OF RICHWOOD-CLAIBOURNE TOWNSHIP ENTERPRISE ZONE AS PART OF THE OHIO ENTERPRISE ZONE PROGRAM

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.69 ("The Act") has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the board of County Commissioners, Union County, Ohio ("The Board") upon the due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Union County ("The County") to promote the economic welfare of said county; and

WHEREAS, the Village of Richwood and Union County Board of Commissioners wish to include the area annexed into the Village of Richwood known as the Richwood Industrial Park containing approximately 44 acres and located east of State Route 37 and south of Tawa Road and any other areas annexed since December 17, 1990 (date of original Enterprise Zone Application Petition); and

WHEREAS, the Village of Richwood-Claibourne Township Enterprise Zone shall include the area as designated on the map known as Exhibit A and the written description known as Exhibit B; and,

WHEREAS, the Union County Board of Commissioners desires to work closely with the Village of Richwood in promoting private investment and the creation or retention of jobs and that this proposal including the Richwood Industrial Park into the Enterprise Zone is in keeping with the goals and objectives of the community; and,

WHEREAS, the Board finds and determines that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of Union County and the participating Municipalities, and Townships by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said county, city, village and townships; and

WHEREAS, pursuant to the Act, the Municipalities and Townships have authorized the Board to designate an area an Enterprise Zone ("The Zone") which consists of (list areas of townships and/or municipalities) and to petition the Director of the Department of Development to certify the area described as such a zone; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, 2) to ensure that the Enterprise Zone Incentive Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real and/or personal property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as

specified in the Ohio Revised Code, 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year pursuant to Section 5709.68.

WHEREAS, the County is requesting designation of an Enterprise Zone which includes all or part of the municipal corporation(s) and/or townships(s) and meets the population and boundary requirements to be certified as an Enterprise Zone under Section 5709.632.

WHEREAS, the Board of County Commissioners does hereby delegate to the legislative authority of each Municipality or board of Township Trustees all powers and duties given to counties by Section 5709.632 of the Ohio Revised Code to negotiate Enterprise Zone Agreements with regard to enterprises located or locating in its boundaries with the zone. All agreements shall be first approved by the legislative authority of the affected Municipality or township and then approved by the County Commissioners; and

WHEREAS, the Board by this Resolution does hereby agree to form a Tax Incentive Review Council or Councils having the characteristics set forth in Ohio Revised Code Section 5709.85 and this Tax Incentive Review Council shall be formed within two months of the state development director's certification of the zone; and

BE IT FURTHER RESOLVED, that based upon the factual data, reports land conditions, the Board hereby finds and determines the City, Village, Township area meets the requirements of the Act for designation and the Board hereby designates the area shown in Exhibit "A" and described in Exhibit "B" as an Enterprise Zone of the County pursuant to and in accordance with the requirements of the Act; and

BE IT FURTHER RESOLVED that based upon the factual data, reports and conditions of the area designated as an Enterprise Zone, the Board hereby finds and determines that the zone has a population of at least one thousand (1,000) persons according to the best and most recent data available to the Director of the Department of Development and the zone meets characteristics outlined in Ohio Revised Code Section (5709.61(A) and 5709.632). The development of the area proposed as the Enterprise Zone would create and preserve employment opportunities in the zone and would improve the economic climate of the Municipalities and Townships.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners, Union County, Ohio is hereby authorized and directed to provide a certified copy of this Resolution to the Director of the Ohio Department of Development.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, for reimbursement of expenses to attend the Southwest District Auditors' meeting on January 23, in Clark County; March 19, in Shelby County; and July 16 in Warren County. The meeting of May 21 will be held in Union County. The expenses will be charged appropriately from either the General Fund or the Real Estate Assessment Fund or divided between the funds as to program. Expenses will constitute mileage, meals and parking.

Approval was given to Mary Snider, County Auditor, to request reimbursement of expenses to attend the CCAO monthly meetings at the Embassy Suites in Dublin and the bi-weekly meetings of the OCCO at Kegler, Brown, Hill and Ritter on Capital Square in Columbus. The mileage and parking will be a reimbursement from the General Fund.

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date regarding his 2003 year end report.
 - 24766 miles driven
 - 6652 tags sold
 - 1345 calls for service
 - 647 total dogs received by the Humane Society
 - 165 penalties issued for purchasing tags late
 - 114 dogs impounded by the Dog Warden
 - 76 dogs euthanised
 - 11 citizens issued
 - Approx. \$30,000 carry-over from 2003 to 2004

* * *

- The Commissioners met with John Cleek and Shari Stevens of CDC of Ohio, Inc. regarding the CHIP grant for FY 2003. The new grant was awarded by the State of Ohio. Mr. Cleek brought the Policies and Guidelines for the program for the Commissioners, the Auditor, and the Prosecutor to check over. A resolution will be forthcoming after all the above have looked over the grant materials and have signed off on the program.

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - PSO officer program
 - Credit cards for Sheriffs Office – Need for training, etc. – The Sheriff said the card should not ever have to leave the office. The Commissioners will discuss the credit card issue at the next staff meeting

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his regular meeting. Discussions were held on the following:
 - Changes in the agreement from Meacham & Apel Architects re: the 7th street building demolition project
 - Approved the hiring on an Administrative Assistant
 - Approved the wages for the MWII position (Jim Houston)
 - Advised of preliminary change orders
 - Colors for the offices of the OSU extension office

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
 - Public hearings for Richwood grant
 - CIC meeting – January 28th
 - Deed for CIC
 - Rescind old CIC land resolutions – Resolution to follow.

* * *

RESOLUTION NO. 32-04 RE: RESCIND RESOLUTIONS NO. 405-03 AND 406-03 IN REGARDS TO THE COMMUNITY IMPROVEMENT CORPORATION LAND RESOLUTIONS

A motion was made by Tom McCarthy and seconded by Gary Lee to rescind resolutions No. 405-03 and No. 406-03 under the date of September 25, 2003 in Commissioners Journal No. 45. New resolutions No. 487-03 and No. 488-03 will be the replacements under the date of November 20, 2003 in Commissioners Journal No. 45

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- The Commissioners attended a Realtors Group Luncheon on the above date at Connolly Construction.

* * *

- The Commissioners met with members of the OSU Extension Office, Soil & Water Office, and Farm Credit Services regarding questions on their office space at the Union County Agricultural Services Center. Discussions were held on the following:
 - Keying of the offices
 - Floor plan changes – counter top for FCS
 - Security gates
 - Shelving/storage in hall ways
 - Phone system – one phone system or separate phone systems
 - Furnace
 - Signage – follow city regulations
 - Furniture – each office to meet with Randy
 - Flag pole & light – already there
 - Moving – it was stated to call a commercial mover – commissioners to pay the bill for OSU Extension

* * *

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

* * *

- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers Office and members of the Soil & Water Office on the above date regarding the storm water district. General discussions were held on the following:
 - Ditches – maintenance, costs, etc., assessment bases
 - Discussion regarding apartments on Watkins Road – need to have ditch assessments billed to apartment owners.
 - Letters need to be sent out to land owners for ditch assessments (1st class mail)

* * *

RESOLUTION NO. 33-04 RE: 2004 EQUIPMENT AND LABOR RATES – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following 2004 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$ 5.60
Pick Up Truck with Snow Plow	\$ 9.90
Sign Truck, Utility Truck (1 Ton)	\$ 7.50
Dump Truck (single axle)	\$14.25
Dump Truck with Snow Plow (single axle)	\$20.35
Dump Truck (tandem axle)	\$26.00
Dump Truck with Snow Plow (tandem axle)	\$29.60
Water Tank (trailer)	\$10.00
Tractor Trailer	\$26.00
Bulldozer	\$16.50
Rubber Tired Loader	\$20.50
Athey Loader	\$36.00
Grader	\$31.00
Grader with Snow Plow	\$34.00
Tractor Mower	\$19.00
Tractor with Attachment	\$19.00
Chipsreader	\$26.00
Chipsreader with road widener	\$46.50
Pavement Patching Machine	\$19.50

Broom	\$12.80
Patch Roller	\$11.25
Rubber Tired Roller	\$25.50
Bridge Truck	\$31.00
Distributor	\$26.50
Gradall	\$31.00
Rubber Tired Hoe	\$19.00
Hydraulic Excavator	\$57.00
Sprayer	\$ 4.80
Chipper	\$ 8.00
Jetter	\$27.50
Skid Loader	\$ 7.40
Tractor	\$ 6.60
Crack Sealer	\$19.50
Conveyor	\$10.60

* Use of other misc. equipment is included in the above rates

MATERIALS at cost +15%

LABOR*

Labor	\$16.81/hour
Direct Labor Overhead (30%)	\$ 5.04/hour
Operating Overhead (indirect) (38%)	\$ 8.30/hour
Total Labor	\$30.15/hour

- The labor and overhead rates are added to the equipment rates

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Mary Snider, County Auditor, on the above date. Agreement was made to close the Justice Center Construction Center Fund, the Veterans Memorial Fund, and the Courthouse Renovation Fund and to move the sales tax to the debt of the building.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 20th day of January 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of January 2004 with the following members present:

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

* * *

RESOLUTION NO. 34-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of January 20, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 35-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$13,300.00
FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$14,914.42
REASON FOR REQUEST: 1. HMG Dec. Services 2. UCATS Dec. Services

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTERS OF REQUESTS AND APPROVALS – ELECTION BOARD

Approval was given to the Board of Elections to attend the winter conference on Wednesday, January 21, Thursday, January 22 and Friday, January 23, 2004. Expenses will be approximately \$300.00

* * *

- The Commissioners met with Bob Fry on the above date regarding his revenue and expenditure report for the year end of 2003.

RESOLUTION NO. 36-04 RE: INDEPENDENT CONTRACT AGREEMENT – BOB FRY

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

This Agreement executed on January 20, 2004, 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) payable upon completion or such earlier partial payment as the Board may direct.

3. **Independent Contractor Status:** The Independent Contractor recognizes that he is an Independent Contractor for all purposes and in no way shall be considered as the Board's agent, employee or representative and as such, shall be responsible for payment of all of his own federal, state, and local taxes under the contract.

4. **Termination Date:** It is expected that the Independent Contractor will finish his work on or before December 31, 2004, unless extended by the parties in writing.

5. **Governing Law:** The laws of the State of Ohio shall govern this Agreement.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Sheriff Rocky Nelson and Prosecuting Attorney, Alison Boggs on the above date to discuss thoughts and ideas for townships and funding the PSO officers.

* * *

- The Commissioners met with Mike Witzky and Bob Ahern, Mental Health, on the above date. Discussions were held on the following:
 - New programming – MST
 - Medicaid recovery dollars
 - Budget
 - Housing Coalition
 - Building space needs – they are out of space
 - Inpatient services

* * *

- The Commissioners met with Dick Douglass, Cindy Farson, Korrine Worth, and Jackie Homes on the above date regarding senior citizens issues. Discussion was held on the coordination between Senior Link at the Hospital and the new Council on Aging. The Council on Aging will be keeping a very low profile the 1st year and perhaps be working on a levy the 2nd year. Dick Douglass and Korrine Worth should meet on a regular basis to keep a comfort level between the two entities of what each is doing, and to continue to meet with the commissioners on a regular basis.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Funds for PSO officers from Townships
 - Township participating payments – resolutions to follow
 - Access Management Regulations
 - Meeting with Logan County
 - Box beam bid opening next week
 - CIC annual meeting – January 28th at 11:00 a.m.
 - Profit & Loss Statement on an annual basis
 - Date for passing permanent budget

RESOLUTION NO. 37-04 RE: PARTICIPATING PAYMENTS FOR ROAD IMPROVEMENTS- LEESBURG TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following participating payments for various road improvements in Leesburg Township during the calendar year 2004 in the amount of \$25,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 38-04 RE: PARTICIPATING PAYMENTS FOR ROAD IMPROVEMENTS - CLAIBOURNE TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following participating payments for various road improvements in Claibourne Township during the calendar year 2004 in the amount of \$20,412.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 39-04 RE: PARTICIPATING PAYMENTS FOR ROAD IMPROVEMENTS - JACKSON TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following participating payments for various road improvements in Jackson Township during the calendar year 2004 in the amount of \$6,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 40-04 RE: PARTICIPATING PAYMENTS FOR ROAD IMPROVEMENTS - MILLCREEK TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following participating payments for various road improvements in Millcreek Township during the calendar year 2004 in the amount of \$23,422.41

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 41-04 RE: PARTICIPATING PAYMENTS FOR ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following participating payments for various road improvements in Darby Township during the calendar year 2004 in the amount of \$30,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 42-04 RE: WEIGHT REDUCTION ON ROADS – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, Union County Engineer, to have the following roads on the Union/Delaware County Border being posted with a 40% weight reduction of the legal load between February 1 and June 1, 2004 currently imposed by Delaware County. The affected Union County roads are as follows:

CR 104L	Watkins Road
CR 15	Blaney Road
TR 17	Wells Road
TR 14	Hill Road
CR 135 B	Dover-County Line Road
CR 99	Thompson Road
CR 126 C	McBride Road

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 43-04 RE: RECOGNITION OF JOSEPH P. MAGDICH ON HIS RETIREMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the following proclamation in recognition of his retirement from Seasongood & Mayer:

Whereas Joseph P. Magdich has faithfully served numerous counties throughout Ohio including Union County through his affiliation with Seasongood & Mayer since 1979; and

Whereas through his experience, Joseph P. Magdich has sought to guide Union County through the proper use of debt to finance public improvements as one of Ohio's fastest growing counties; and

Whereas Union County has maintained and improved its bond credit rating largely due to Joseph P. Magdich's recommendations and direction resulting in lower debt costs and interest costs for the tax payers of Union County; and

Whereas needed public improvements have been financed in an efficient manner allowing our citizens the benefits of new facilities and better service delivery; therefore

Be it resolved by the Union County Board of Commissioners that a copy of this resolution along with our heartfelt thanks be shared with Joseph P. Magdich on the event of his retirement from Seasongood & Mayer at a reception to be held at New Albany Country Club on Thursday, January 29, 2004. And with it, our best wishes for a prosperous and happy retirement.

Be it further resolved, that a copy of this resolution be spread upon a journal of Union County for posterity and a certified copy presented to him at that reception.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 44-04 RE: FY 2003 "CHIP" COMMUNITY HOUSING IMPROVEMENT PROGRAM – ADOPTION OF POLICIES AND GUIDELINES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the adoption of the rehabilitation program policies and guidelines as follows:

Whereas, Union County having:

1. Received a FY 2003 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 2003 CHIP Policies and Guidelines in their entirety for the purpose of governing the County's FY 2003 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 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:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee attended the Rotary Club meeting at INC First Choice restaurant on Friday, January 16, 2004.

* * *

- Commissioner Lee attended a meeting at the Hospital regarding the Tri-County Jail on the above date.

* * *

- The Commissioners met with Cindy Brake, Marysville Journal Tribune, on the above date regarding a story on the County Budget for 2004.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of January 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of January 2004 with the following members present:

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

* * *

- Commissioners Mitchell and Lee attended a MORPC meeting on Wednesday, January 21, 2004.
- Commissioner Mitchell attended the 1000 Friend of Central Ohio meeting on Wednesday, January 21, 2004.
- Commissioners Mitchell and Lee attended the Public Presentation for the Regional Growth Strategy at the UCSC on Wednesday, January 21, 2004.
- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, January 21, 2004.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Ag. Center sprinkler system
 - Mold at Ag. Center
 - OSU extension office is meeting with decorator again on Friday regarding color scheme for the Ag. Center
 - Still have vacant rooms at the Ag. Center – possibility for State EMA to use. The Commissioners will talk with Randy regarding this in the next few months.
 - The chairs at the BMV are scratching the floor
 - Meeting with Steve Stolte this Friday regarding his area
 - Emergency Operation Plan
 - Flag poles at the UCSC – Veterans think that they should be different heights. Randy will check into this.
 - Snow plowing for next year at the Ag. Center. Maybe use the old dog warden truck for snow and then get the dog warden another truck. It is getting excessive mileage.

* * *

- The Commissioners met with Dave Kent, Auditorium Technician, on the above date. Discussions were held on the following:
 - Setting rules for billing/use of the Auditorium
 - Forming a committee to oversee the auditorium? Sheriff John Overly was going to set this committee before he left for his new position.
 - Keep the sound room locked unless a trained person is using it.
 - Prices for new lights and microphones for the auditorium. Dave will bring in quotes.
 - Dave's contract. He will bring in revisions for the commissioners to consider.

* * *

- Commissioner McCarthy attended a United Way Meeting on the above date.

- The Commissioners met with Bill Schnaufer, CDBG Consultant; JoAnn Stillings, Mary Vermillion, and Harold Karcher from Richwood Community Apartments on the above date regarding what is needed to stabilize the Apartments and what could be CDBG eligible.

* * *

- Commissioners Mitchell and McCarthy met with Bob Cummings and Karen Baker from the YMCA regarding a possible Corporate Membership Program. They will come back to the next staff meeting a give a presentation to the other elected officials.

* * *

- Commissioners Mitchell and Lee attended the retirement reception for Joe Magdich from Seasongood & Mayer at the Winding Hollow Country Club in New Albany, Ohio on the above date.

* * *

RESOLUTION NO. 45-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUND

FROM: Transfer Out (SS12)

TO: Transfer In (H9) amt. of \$45,000.00

REASON FOR REQUEST: Transfer CPS costs Oct. – Dec. 2003

COUNCIL FUNDS

FROM: Contracts (194-1)

TO: Contracts (E9) amt. of \$13,300.00

FROM: Contracts (194-1)

TO: Contracts (E9) amt. of \$3,600.00

FROM: Contracts (194-1)

TO: Contracts (E9) amt. of \$1,300.00

REASON FOR REQUEST: Dec. 2003 Contracts

COYC FUNDS

FROM: Debt Payment (90-8)

TO: Reimbursement (S41) amt. of \$40,857.00

REASON FOR REQUEST: Debt Payments

A roll call vote resulted as follows:

Jim Mitchell, Yea

Gary Lee, Yea

Tom McCarthy, Yea

* * *

RESOLUTION NO. 46-04 RE: PURCHASE OF SEVICE CONTRACT – BETWEEN MRDD AND UCATS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract between the Union County Board of Mental Retardation and Developmental Disabilities, 1280 Charles Lane, Marysville, Ohio and UCATS, 169 Grove Street, Marysville, Ohio for transportation services at a negotiated rate of \$2.51 per mile, plus. The agreement is in effect from January 1, 2004 through December 31, 2004, inclusive, unless otherwise terminated.

- A complete copy of the agreement is on file at MRDD, UCATS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea

Gary Lee, Yea

Tom McCarthy, Yea

RESOLUTION NO. 47-04 RE: AUTHORIZING THE REVOLVING LOAN FUND AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT

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

WHEREAS, the Ohio Department of Development through its Office of Housing and Community Partnerships, (OHCP) administers the federal Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program for the State of Ohio;

WHEREAS, Union County is an eligible recipient of CDBG and/or HOME funds;

WHEREAS, Union County has been awarded CDBG and/or HOME funds from OCHP for use to finance eligible activities that may generate program income as defined herein;

WHEREAS, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of program income is locally determined;

WHEREAS, the Ohio Department of Development has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary goals of 1. Improving the affordable housing stock and 2. Providing for the affordable housing needs of low and moderate income persons.

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

SECTION 1. To hereby authorize the adoption of Housing Revolving Loan Fund Administration Agreement.

SECTION 2. To acknowledge and pledge to comply with all conditions and assurances of the Housing Revolving Loan Fund Administration Agreement and other state and federal regulations as applicable.

SECTION 3. To hereby authorize the President of the Board to enter into the agreement with the State of Ohio to implement the Housing Revolving Loan Fund Administration Agreement in accordance with all pertinent laws and regulations.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 48-04 RE: COORDINATION AGREEMENT WITH OHIO HISTORIC PRESERVATION OFFICE (OHPO)

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the coordination agreement between Union County and the Ohio Historic Preservation Office for the Administration of CDBG and HOME-funded Activities. This agreement will continue in full force until January 31, 2007 and will be reviewed for modifications, termination, or renewed before this date.

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

A roll call vote resulted as follows:

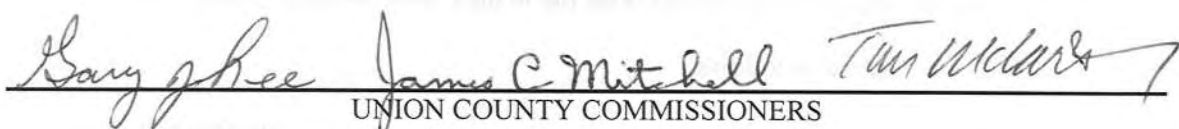
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


RESOLUTION NO. 49-04 RE: ADVERTISE FOR 2ND PUBLIC HEARING – CDBG FY 03 – ECONOMIC DEVELOPMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to advertise for a 2nd public hearing for CDBG grant FY03 for economic development. The public hearing will be held on February 9, 2004 at 10:00 a.m. in the Union County Commissioners Office, 233 West 6th Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of January 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of January 2004 with the following members present:

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

* * *

RESOLUTION NO. 50-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of January 26, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 51-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$10,000.00
REASON FOR REQUEST: CSEA shared % due PA

FROM: Transportation (A13E5) TO: Local Match, Revenue (35-2) - \$28,500.00
REASON FOR REQUEST: 2004 appropriation

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Jeff Ehlers and Laurie Whittington of Memorial Hospital on the above date regarding discussion, expectations and thoughts on the General Obligation notes for the Hospital. Jeff Ehlers will contact Seasongood and Mayer in regards to the re-funding. Other discussion was held on the archives space and the commissioners offered to the hospital additional space in one wing of the Union County Agricultural Services Center if they so desire.

* * *

RESOLUTION NO. 52-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 1:10 p.m. to discuss potential pending litigation with Caroline Ramsey from Honda. The session ended at

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

BIDS RECEIVED FOR PRESTRESSED BOX BEAMS, PRECAST BOX CULVERTS AND PRECAST CONCRETE PIPE – COUNTY ENGINEER

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

Hydro Conduit
620 Liberty Road
Delaware, Ohio 43315 \$75,230.10

United Precast, Inc.
Roundhouse Lane
Mt. Vernon, Ohio 43050 \$49,250.00

United Precast, Inc.
P.O. Box 991
Mount Vernon, Ohio 43050 \$76,319.00

Prestress Services, Inc.
P.O. Box 55436
Lexington, KY 40555 \$87,300.00

Scioto Valley Precast
3218 S. Bridge Street
Chillicothe, Ohio 45601 \$61,266.00

- No decision was made at this time.

* * *

RESOLUTION NO. 53-04 RE: TO CONVEY TITLE TO A CERTAIN 1995 CHRYSLER FOUR DOOR SEDAN TO ROBERT WILLIAMS II, CONVEYED IN ERROT TO THE BOARD OF COUNTY COMMISSIONERS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

WHEREAS:

- A. The Board has been informed of the following: on or after September 7, 2003, title to a certain 1995 Chrysler four door sedan, VIN 1C3EJ56H2SN510390 was placed in the name of the Board of County Commissioners, as the result of forfeiture of the vehicle in the Marysville Municipal Court Case of State v. Brian Gray, Case No. TRC 03050002. The order provided for the forfeiture of the vehicle unless it was a third party vehicle (owned by a person other than the Defendant, Brian Gray). Subsequent investigation by the Sheriff's Office has revealed that at the time of the forfeiture Brian Gray was not the owner of the vehicle, and the vehicle had in fact previously been conveyed to Robert Williams II, a bona fide purchaser for value, who has invested substantial time and money in repairs to the vehicle.
- B. The Board has received a written opinion from the Prosecuting Attorney that this transfer was in fact in error, that title should not have been placed in the name of the Board, and advising that his matter should be corrected by transferring title to the previous owner of record.

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

1. That Rebecca Roush, on behalf of this Board, is authorized to sign and convey title to the said 1995 Chrysler four door sedan, VIN 1C3EJ56H2SN10390 to Robert Williams II, as well as to take all reasonable steps necessary to effectuate this transfer.
2. This action is taken to correct an error in the placing of title in the name of the Board.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 54-04 RE: DESIGNATION OF ACCESS MANAGEMENT BOARD OF APPEALS – COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Jim Mitchell to hereby designate themselves to act as the Board of Appeals for Access Management until such time as they designate the Board of Appeals differently.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 55-04 RE: APPROVING DRIVEWAY VARIANCE – GARRETT LUKE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the driveway variance for Garrett Luke for a 2.103 acre tract in Allen Township at 23350 Middleburg-Plain City Road. Mr. Luke will be installing a Common Access Driveway adjacent to the east property line and to share that driveway with the adjacent 64 acre tract if it further develops in the future since he can not meet the required minimum driveway spacing of 360'.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 56-04 RE: REQUEST TO CLOSE ALLEY – LIBERTY TOWNSHIP TRUSTEES – RAYMOND, OHIO

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

Whereas, Edward Herriott, Jr., Liberty Township Trustee, has petitioned the Board of Union County Commissioners, on January 20, 2004, pursuant to Ohio Revised Code, Section 5553.042, to close and take possession of the alley between the fire department and the old Orahood Plumbing property in Raymond, Ohio, and

Whereas, the proposed vacation of said alley may be accomplished by this Board of Commissioners upon its viewing of the premises and holding a public hearing thereon; and

Whereas, the Liberty Township Trustees, have by letter confirmed their resolution to have the alley closed; and

Therefore, Be It Resolved, that the Board of County Commissioners will view the premises at 11:30 a.m. on Thursday, February 26, 2004 and will hold a public hearing on the matter in the Commissioners Hearing Room, County Office Building, 233 West 6th Street, Marysville, Ohio 43040 at 1:30 p.m. on the same date, and further, the clerk of the board shall cause notice of said hearing to be advertised pursuant to section 5553.05 of the Ohio Revised Code and to send written notice of the viewing and hearing to the owners of abutting landowners and to the township.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 57-04 RE: AUTHORIZING TEMPORARY CLERK

A motion was made by Jim Mitchell and seconded by Gary Lee to authorize Connie Patterson, City Clerk, as temporary clerk for the Commissioners at the Joint Meeting between the City of Marysville, Union County Commissioners and the Union County Chamber of Commerce Board of Trustees that will be held on the above date at 7:00 p.m. at the City of Marysville City Council Chambers, 125 East Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners attended the Joint Meeting between the City of Marysville, Union County Commissioners, and the Union County Chamber of Commerce Board of Trustees at the City of Marysville City Council Chambers on the above date.

* * *


REQUEST TO CLOSE ALLEY - LIBERTY TOWNSHIP

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following:

Whereas, Liberty Township, in Liberty Township, Ohio, and the Board of County Commissioners of Union County, Ohio, have entered into a license agreement for the use of the alley between the two properties and the alley may be accomplished by this Board of Trustees, and the Board of Trustees of the township and holding a public hearing thereon, and the Board of Trustees of the township have by letter confirmed their resolution.

Therefore, the Board of County Commissioners will allow the use of the alley between the two properties, and will hold a public hearing on the same on the 29th day of February, 2004, at 7:00 p.m. in the County Office Building, 225 West 6th Street, Marysville, Ohio 43040, and further, the clerk of the board will cause the same to be published in the newspaper of general circulation in the township and hearing to the owners of adjacent lands.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 29th day of February 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of January, 2004 with the following members present:

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

RESOLUTION NO. 58-04 RE: RESCINDING OF PUBLIC DEFENDER COMMISSION AGREEMENT AND APPROVAL OF THE NEW PUBLIC DEFENDER COMMISSION AGREEMENTS (UCCDL AND CIUC)

A motion was made by Gary Lee and seconded by Tom McCarthy to rescind resolution no. 1-04, dated January 5, 2004 in Commissioners Journal 45 regarding the Union County Public Defender Commission Agreement with the Union County Criminal Defense Lawyers (UCCDL) and to approve the two new agreements, effective retroactive to the 1st day of January, 2004 through December 31, 2004, by and between the Union County Public Defender Commission and the Union County Criminal Defense Lawyers (UCCDL) in the amount of \$191,345.76 and the Counsel for Indigents of Union County (CIUC) in the amount of \$56,266.24

- A copy of the agreements are on file in the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, 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:
 - Office space at the Union County Ag. Center for Memorial Hospital
 - HVAC installation
 - Possible changes for UCATS to make better use of space
 - Preliminary change orders
 - Flag poles and flags at the UCSC

RESOLUTION NO. 59-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Unappropriated Funds TO: Sale of Property (A4A4) amt. - \$137,205.37
REASON FOR REQUEST: CIC property

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

LETTERS OF REQUEST AND APPROVAL – LITERACY UNITED

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Union County Chamber Annual Meeting and Reception on February 21st at a cost of \$40.00. Also approval was given to attend the Spring ODE ABLE Directors Meeting and the Ohio Literacy Coalition's Meet your Legislature Day.

* * *

RESOLUTION NO. 60-04 RE: UNITED HEALTHCARE INSURANCE POLICY AGREEMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the United HealthCare Group Policy. The effective date of this Policy is January 1, 2004.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services on the above date. Discussions were held on the following:
 - Maximus Contracts (6)
 - Salvation Army
 - Vendor Agreement with Stephen Albanese
 - Room rental questions at the UCSC
 - Pay compensation for an employee

* * *

RESOLUTION NO. 61-04 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – VENDOR AGREEMENT – STEPHEN ALBANESE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the individual vendor agreement with Stephen Albanese to provide for Union County Department of Job & Family Services accreditation planning and consultation at a rate of \$35.00 per hour, not to exceed \$13,000.00 for the contracted period.

- A complete copy of the agreement is on file at the UCDFJS office and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 62-04 RE: MAXIMUS IV-D SERVICE CONTRACT – JUVENILE COURT MAGISTRATE UNIT

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Child Support Enforcement Agency and Juvenile Court Magistrate Unit to coordinate services and to make all reasonable efforts to coordinate with other service providers to establish a cooperative, comprehensive county plan for effective enforcement of child support. The contract will be effective from January 1, 2004 through December 31, 2004.

- A complete copy of the contract will be on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 63-04 RE: MAXIMUS IV-D SERVICE CONTRACT – COUNTY SHERIFF SERVICE OF PROCESS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Child Support Enforcement Agency and the County Sheriff Service of Process to coordinate services and to make all reasonable efforts to coordinate with other service providers to establish a cooperative, comprehensive county plan for effective enforcement of child support. The contract will be effective from January 1, 2004 through December 31, 2004 in the amount of \$9,360.

- A complete copy of the contract will be on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 64-04 RE: MAXIMUS IV-D SERVICE CONTRACT – COUNTY SHERIFF EXTRADITION

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Child Support Enforcement Agency and the County Sheriff Extradition to coordinate services and to make all reasonable efforts to coordinate with other service providers to establish a cooperative, comprehensive county plan for effective enforcement of child support. The contract will be effective from January 1, 2004 through December 31, 2004 in the amount of \$7,606.

- A complete copy of the contract will be on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 65-04 RE: MAXIMUS IV-D SERVICE CONTRACT – PROSECUTING ATTORNEY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Child Support Enforcement Agency and the Prosecuting Attorney to coordinate services and to make all reasonable efforts to coordinate with other service providers to establish a cooperative, comprehensive county plan for effective enforcement of child support. The contract will be effective from January 1, 2004 through December 31, 2004 in the amount of \$35,944.00

- A complete copy of the contract will be on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 66-04 RE: MAXIMUS IV-D SERVICE CONTRACT – UNION COUNTY COMMON PLEAS COURT MAGISTRATE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Common Pleas Court Magistrate to coordinate services and to make all reasonable efforts to coordinate with other service providers to establish a cooperative, comprehensive county plan for effective enforcement of child support. The contract will be effective from January 1, 2004 through December 31, 2004 in the amount of \$194,007.

- A complete copy of the contract will be on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 67-04 RE: MAXIMUS IV-D SERVICE CONTRACT – UNION COUNTY CLERK OF COURTS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Clerk of Courts to coordinate services and to make all reasonable efforts to coordinate with other service providers to establish a cooperative, comprehensive county plan for effective enforcement of child support. The contract will be effective from January 1, 2004 through December 31, 2004 in the amount of \$108,170.00

- A complete copy of the contract will be on file at the UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Will be having a meeting with Marysville re: 911 on Friday
 - Equipment money – gave them an additional \$2,000.00
 - Fitness Center repairs – who pays them? – The commissioners will allocate up to \$2,000.00 for excess repairs.
 - Trustee Meeting
 - SERB training

* * *

- The Commissioners met with Meg Michaels, Realtor, on the above date regarding building codes for older homes. There needs to be variances on the older houses.

* * *

- Commissioner Lee attended the Executive Roundtable meeting on the above date at the Chamber of Commerce.

- The Commissioners met with Dave Kent on the above date regarding the Veterans Auditorium. Discussions were held on the following:
 - Need new additional lighting and microphones in the auditorium. Dave brought in quotes for these.
 - Need a 2 drawer locking file cabinet to store the microphones and equipment
 - Agreed to a new contract – Will sign on Monday, February 2, 2004.

RESOLUTION NO. 62-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell in support of the bills submitted for the week of February 2, 2004.

A roll call vote resulted as follows:

- The Commissioners met with Tammy Loefer, Union County, regarding the proposed transfer of appropriations and/or funds.

RESOLUTION NO. 62-04 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Gary Lee in support of the transfer of appropriations and/or funds:

REASON FOR REQUEST: Transfer CPS costs

FROM: Transfer Out (2512)

TO: Transfer In (1010) and to other

A roll call vote resulted as follows:

- The Commissioners met with Bill Habis MORPC, on the above date, regarding the proposed inter-modal transfer (COT) to the proposed inter-modal transfer (COT) to the proposed inter-modal transfer (COT).

Gary Lee Jim Mitchell
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rusk
 CLERK

The preceding minutes were read and approved this 2nd day of February 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of February 2004 with the following members present:

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

* * *

RESOLUTION NO. 68-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of February 2, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Tami Lowe, Union County Treasurer, on the above date in regards to an Investment Board Meeting.

* * *

RESOLUTION NO. 69-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Transfer Out (SS12)

TO: Transfer In (H9) amt. of \$45,000.00

REASON FOR REQUEST: Transfer CPS costs

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bill Habig, MORPC, on the above date. Discussions were held on the following:
 - The proposed inter-model railyard (COTA)
 - Regional Growth Strategy Quarterly updates
 - Have been having meetings with all the Mayors
 - OSU expanding airport runway
 - Metro Parks

* * *

- The Commissioners met with Mr. Nebbie Brown on the above date regarding reviewing the auditorium rental usage. Discussed that he must get permission from Dave Kent to use his own lighting and sound technician and they agreed on a \$100 deposit for custodial fees.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Mitchell, Lee and McCarthy; Rebecca Roush, Clerk of the Board; Mary Snider, County Auditor; Randy Riffle, Risk Manager; Erik Roush, Probate & Juvenile Court; Gail DeGood Guy, Veterans Office; Alison Boggs, Prosecuting Attorney; Paula Warner, Clerk of Courts; Rocky Nelson and Lt. Cindy McCreary, Sheriffs Office; and Beth Temple, Records Office. Also in attendance: John Krock and Tonya Nardone from Clemans Nelson & Associates and Bob Cummings from the YMCA. Discussions were held on the following:

- John Krock, CNA, discussed the employees compensation plan. He would need accurate job descriptions to get a good compensation plan. John distributed a sample form that they use to make good job descriptions. The employees fill them out and the employer reviews. CNA does external comparison plans. We would need a progressive step system and need a good quality check to make sure everything is accurate from the employees. We would also need a point factor system such as education, money, supervision and work experience. It would take approx. 90 days to get worked out depending on how many departments and the offices will need to agree on a set of factors. John Krock will be sending a list of counties that he has already done compensation plans for.
- Bob Cummings, YMCA – discussed the County having a corporate membership program. This is no cost to the County and the employees can get a 50% reduction on the joining fee and 10% reduction on the annual dues. The employees that are already enrolled can not get a rebate on their enrollment, but can get the reduction on the annual dues.
- Sheriff Nelson discussed that he would like to have a credit card for his department to use for traveling. The Commissioners said he would need to meet with the Treasurer.
- Gail DeGood Guy, Veterans Office, received the State Attorney General Opinion regarding judges sitting on boards. The bottom line – they could not issue an opinion.
- Paula Warner – her office is finished and she is happy with it. She has additional used furniture if other departments need something.
- Erik Roush, Probate & Juvenile Court – the digital recording system is up and running.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Inter-model railyard
 - Jerome Township Zoning Commission
 - ODOT news release
 - Subdivision approvals – resolutions to follow

* * *

RESOLUTION NO.70-04 RE: SUBDIVISION APPROVAL – BUCK ALLEN
SUBDIVISION – ALLEN TOWNSHIP

A motion was made by Gary Lee and seconded by Tom McCarthy to officially accept the road, storm sewers, easements and right-of-way within Buck Allen subdivision and are approved and ready for acceptance for public maintenance. The roads shall be designated Allen Township Roads.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 71-04 RE: APPROVING EXTENSION FOR INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE 2 – HOCHSTETLER BUILDINGS INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the request from Glen Hochstetler, Hochstetler Buildings, Inc., for an extension on the completion of Industrial Parkway Corporate Estates, Phase 2, due to adverse weather conditions.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 72-04 RE: UNITED HEALTHCARE INSURANCE POLICY AGREEMENT – 64308

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the United Healthcare Group Policy. The effective date of this Policy is January 1, 2004.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Fund Report for the month of January 2004 from the Union County Auditor.

* * *

RESOLUTION NO. 73-04 RE: INDEPENDENT CONTRACT AGREEMENT – DAVE KENT

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and Dave Kent to operate and maintain the sound system at the Veteran's Memorial Auditorium. The contract shall be effective as of the 1st day of February 2004 in the amount of \$250.00 per month.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of February 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of February 2004 with the following members present:

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

- The Commissioners met with Randy Riffle, County Risk Manager, and Jim Mitchell, Meacham & Apel Architects, on the above date. Discussions were held on the following:
 - Discussed the Ag. Center change orders that were missed on the original drawings. Mr. Mitchell discussed the errors and omissions as it pertains to the change orders
 - Approval of change orders – Resolutions to follow
 - Agreement to demolition the 7th Street Building – Resolution to follow

RESOLUTION NO. 74-04 RE: CHANGE ORDER NO. 1-06 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. Areawall	Add \$15,160.00
2. Operable panel wall vs. accordion partition	Add \$ 1,695.00
Total	\$16,855.00

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 90,108.17
Contract sum will be increased with this change order	\$ 16,855.00
The new contract sum including this change order	\$1,265,963.17

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 75-04 RE: CHANGE ORDER NO. 5-04 – UNION COUNTY AGRICULTURAL SERVICES CENTER – AREA ENERGY & ELECTRIC, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Area Energy & Electric, Inc., 19255 Smokey Road, Marysville, Ohio 43040 as follows:

1. Plenum rated fire alarm system wiring	Deduct \$(2,543.55)
2. Exterior lighting	Add \$ 3,052.48
3. Janitor Closet 190 water heater relocation	No Change
Total	\$508.93

The original contract sum was	\$388,602.00
Net change by previous change orders	\$ 2,603.83
Contract changed with this change order	\$ 508.93
New contract sum including this change order	\$391,714.76

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 76-04 RE: AGREEMENT – DEMOLISHING THE EXISTING SEVENTH STREET BUILDING – MEACHAM & APEL ARCHITECTS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Meacham & Apel Architects, Inc. to demolish the existing Seventh Street school building and associated site improvements in order to expand the parking lot on this site. The Architect's compensation for services shall be a fixed fee of \$31,000.00 based on the following schedule:

1. Schematic Design	\$ 4,650.00
2. Design Development	\$ 6,200.00
3. Construction Documents	\$12,400.00
4. Bidding	\$ 1,550.00
5. Construction Administration	\$ 6,200.00
Total	\$31,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 77-04 RE: TRANSFERS 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:

GENERAL FUND

FROM: Salary (A4B10)

TO: Unemployment (A4B17E) – amt. of \$152.28

REASON FOR REQUEST: Unemployment costs for N. Dewitt

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - The Commissioners and the Sheriff met with Tam Lowe, County Treasurer, regarding credit card usage. Tam gave the Sheriff a copy of the HB that relates to credit cards. She has no problem as long as they write up a good policy and keep good checks.
 - PSO officers/townships
 - Equipment request
 - Office space

RESOLUTION NO. 78-04 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was made by Tom McCarthy and seconded by Gary Lee to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 30 cents to 37 cents per mile to keep in line with the State of Ohio reimbursement, effective January 1, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 79-04 RE: ADVERTISE FOR PUBLIC NOTICE – PROFESSIONAL SERVICES – CDBG GRANT FY 2003 FORMULA PROGRAM

A motion was made by Jim Mitchell and seconded by Tom McCarthy to advertise for a public notice to be published once for some or all of the professional services to assist in the planning and implementation of its FY 2003 CDBG Formula Program.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended the City Council Planning Commission Meeting on Monday, February 2, 2004.
- The Commissioners attended a Jerome Township Meeting on Wednesday, February 4, 2004 in regards to the CSX inter-model rail yard.

RESOLUTION NO. 81-04 RE: EXECUTIVE SESSION

A roll call vote resulted as follows:

RESOLUTION NO. 82-04 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the transfer of appropriations and/or funds:

COMMUNITY EDUCATION FUND

FROM: Comm Ed Transfer Out (31-7)

REASON FOR REQUEST: Transfer DARE Salary from State Street to State Street

ALL FUNDS

A roll call vote resulted as follows:

Gary Lee James C Mitchell Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Kersh
CLERK

The preceding minutes were read and approved this 9th day of February 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of February 2004 with the following members present:

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

* * *

RESOLUTION NO. 80-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of February 9, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 81-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with John Krock, Clemans, Nelson & Associates, to discuss personnel issues at 9:10 a.m. The session ended at 9:40 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 82-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following transfer of appropriations and/or funds:

COMMUNITY EDUCATION FUND

FROM: Comm. Ed, Transfer Out (31-7) TO: Transfer In (A47A) amt. of \$6,892.80
REASON FOR REQUEST: Transfer DARE Salary from State Grant Work 12/20/03 to 1/16/04

ABLE FUND

FROM: ABLE (A13E4) TO: Matching Share (91-1A) amt. of \$42,700.00
REASON FOR REQUEST: General Fund Portion for ABLE revenue

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 83-04 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Joseph Float, 493 Calvary Road, Marysville, Ohio 43040 for annual performance increase of 3%, effective January 4, 2004. Base rate will be \$33.16

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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LETTER OF REQUEST AND APPROVAL – LITERACY UNITED

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the National Alliance of Urban Literacy Coalition Annual Meeting on March 4 – 6, 2004.

* * *

**RESOLUTION NO. 84-04 RE: LETTER OF ARRANGEMENT BETWEEN UNION
COUNTY AND THE AUDITOR OF STATE – COUNTY AUDIT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the letter of arrangement between Union County and the Auditor of State for the audit of basic financial statements of the County for the year ended December 31, 2003 in the amount of \$68,500.00. The report is expected to be delivered on or about June 30, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

**PUBLIC HEARING #2 – COMMUNITY DEVELOPMENT BLOCK GRANT FY 03 –
ECONOMIC DEVELOPMENT PROGRAM – VILLAGE OF RICHWOOD**

A public hearing was held on the above date at 10:00 a.m. in the Union County Commissioners Office in regards to a Community Development Block Grant for FY 2003 for an Economic Development Program for the Village of Richwood. In attendance at the hearing: Commissioners Mitchell, Lee and McCarthy; Rebecca Roush, Clerk of the Board; and Eric Phillips, Economic Development Director. Eric Phillips explained the program to the Commissioners and explained that this is a reimbursable grant from the Ohio Department of Development in the approximate amount of \$300,000.00 to \$500,000.00. The funding from this grant would be for assistance to complete necessary infrastructure improvements to support a manufacturing firm's new construction within the county and the Village of Richwood's proposed industrial park near Tawa Road. The proposed project will be creating approximately 35 full time new jobs for Union County over a three year period. A resolution authorizing the Executive Director for Economic Development of the Union County-Marysville Economic Development Partnership to file an application on behalf of the Union County Commissioners and the Village of Richwood, to the State of Ohio, to participate in the CDBG Grant program, follows. The hearing ended at 10:30 a.m.

RESOLUTION NO. 85-04 RE: AUTHORIZING THE EXECUTIVE DIRECTOR FOR ECONOMIC DEVELOPMENT OF THE UNION COUNTY-MARYSVILLE ECONOMIC DEVELOPMENT PARTNERSHIP TO FILE AN APPLICATION ON BEHALF OF UNION COUNTY COMMISSIONERS AND THE VILLAGE OF RICHWOOD, TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

Whereas, the Union County Commissioners desire to participate in the Program to receive financial assistance for infrastructure for the Village of Richwood Industrial Park infrastructure/MAI-Acoust-a-Fiber Project under the Small Cities Community Development Block Grant Economic Development Program; and

Whereas, the Commissioners have the authority to apply for financial assistance on behalf of the Village of Richwood and to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program; and

Whereas, the County Commissioners must direct and authorize the Union County-Marysville Economic Development Partnership to act in connection with the application and to provide such additional information as may be required; therefore,

Be It Resolved, by the Union County Commissioners, State of Ohio.

Section One: The Executive Director for Economic Development for the Union County-Marysville Economic Development Partnership is hereby authorized and directed to file application to participate in the State of Ohio, Department of Development, Small Cities Community Development Block Grant Program, and provide all information and documentation required in said application for submission.

Section Two: The Union County Commissioners hereby approve filing an application for financial assistance under the Small Cities Community Development Block Grant Program.

Section Three: The Union County Commissioners hereby understand and agree that participation in the Program will require compliance with Program guidelines and assurances.

Section Four: This resolution shall be in full force and effect from and after the earliest period allowed by law.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Mitchell attended the CORF Committee Meeting on the above date.

* * *

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

- Feasibility study for wastewater plant
- Recommendation of prestressed concrete box beams – resolution to follow
- Revised capital improvement plan – 2004 – 2010
- Upper Scioto River Watershed
- Summary of Residential Permits – 1994-2003
- Summary of Commercial Building Reports – 1997 – 2003
- LUC meeting on Thursday
- Evaluations on employees
- Annual Meeting – February 28th
- Update on Meg Michaels meeting last week regarding building regulations for old houses in the county

RESOLUTION NO. 86-04 RE: BID AWARD – PRESTRESSED CONCRETE BOX BEAMS – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the bids for prestressed concrete box beams as follows: Part A, Part B, Part C and Part D to United Precast, Inc., in the amount of \$125,569.00 and Part E to Hydro Conduit in the amount of \$10,377.60.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 87-04 RE: CREATE NEW FUND – CHIP GRANT FUND

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the Union County Auditor to create a new CHIP grant fund to be able to separate the CHIP funds from the other CDBG Federal funds.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioners Lee and McCarthy attended the Committee on Aging Meeting on the above date.

* * *

- Commissioner Lee attended a Training & Community Center Partners Meeting at the Chamber of Commerce on the above date.

* * *

- Commissioners Mitchell and Lee attended a Chamber/City Planning Commission Meeting on Big Boxes at the Union County Services Center on the above date.

* * *

RESOLUTION NO. 88-04 RE: RE-APPOINTMENTS TO THE NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following appointments for the North Central Ohio Solid Waste District Policy Committee for a two-year term to expire on November 1, 2005.

County Commissioner

Jim Mitchell
Union County Office Building
233 West Sixth Street
Marysville, Ohio 43040

City of Marysville

Kathy House
City of Marysville
125 E. Fifth Street
Marysville, Ohio 43040

Township

Steve Stolte
Union County Engineer
233 West Sixth Street
Marysville, Ohio 43040

Health District

Paul Pryor
Union County Health Department
940 London Avenue, Suite 1100
Marysville, Ohio 43040

Public

Robert Shutts
Operations Manager
Union Recyclers, Inc.
15140 U.S. Rt. 36 East
Marysville, Ohio 43040

Waste Generator

Barry McClelland
Honda of America Mfg., Inc.
24000 Honda Parkway
Marysville, Ohio 43040

A roll call vote resulted as follows:

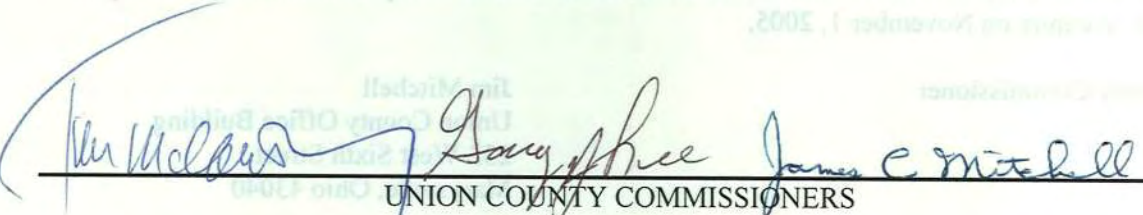
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners attended the Lincoln Day Dinner at the Union County Services Center on Saturday, February 7, 2004.

Commissioners Mitchell and Lee attended a Chamber/City Planning Commission meeting on Big Boxes at the Union County Services Center on the above date.

RESOLUTION NO. 88-04 RE: RE-APPOINTMENTS TO THE NORTH CENTRAL DISTRICT WASTE MANAGEMENT DISTRICT POLICY COMMITTEE

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following appointments to the North Central Ohio Solid Waste District Policy Committee for a two-year term, to expire on November 1, 2005.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of February 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of February 2004 with the following members present:

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

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date. Discussions were held on the following:

- PSO Officers
- Projected costs for PSO contracts
- Summary of fines received from courts since 1998
- Courthouse Security Meeting
- Cindy is to write a letter to all churches, Tri-County Jail, etc. regarding excess mattresses, blankets, sheets, etc. that have been left in the 7th street building.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:

- Ec. Development Grant – Village of Richwood
- Coleman's Crossing TIF meeting next Wednesday
- Big Box Meetings on Monday and Wednesday
- Tax abatement deals – working on 2
- Annual Chamber Dinner – Feb. 21
- Re-Organization plan – Shelly Leitch will be starting next Monday
- Advertise for Assistant Ec. Dev. Director
- Inter-model railway

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:

- Wanting to take Credit Cards in the Legal Department – The machine is approximately \$480.00. This cost will come from General Fund Equipment. This was approved by the Commissioners
- Status on salary evaluations – Check with John Krock, Clemans & Nelson

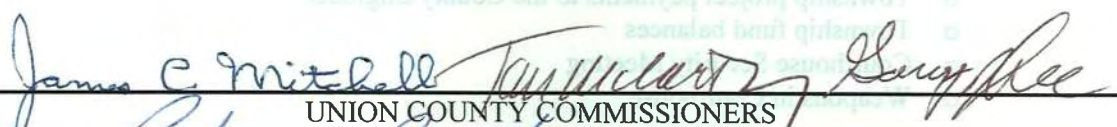
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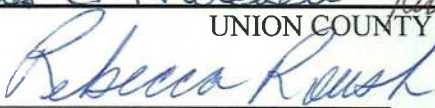
LETTER OF REQUEST AND APPROVAL – COUNCIL ON AGING & UCATS – DICK DOUGLASS

Approval was given to Dick Douglass, Council on Aging, to establish a petty cash fund for both UCATS and the Union County Council on Aging. These accounts would be kept separate and the total amount for each fund would be \$100.00

* * *

- Commissioner Mitchell attended a LUC meeting on the above date.
- Commissioner Mitchell attended the ABLE Advisory Committee Meeting on the above date.
- Commissioner Mitchell attended the Courthouse Security Meeting on 2/10/04
- Commissioner Lee attended the Jt. Rec. Park Meeting on 2/11/04.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 17th day of February, 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of February 2004 with the following members present:

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

RESOLUTION NO. 89-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of February 17, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 90-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AG. CENTER FUNDS

FROM: Transfer Out (183-1) TO: Transfer In (73-3) amt. of \$295,000.00
FROM: Unappropriated Funds TO: Ag. Center (73-2) amt. of \$295,000.00
REASON FOR REQUEST: Appropriate funds for the Ag. Center invoices

M&G FUNDS – DIRECT EXPEND

FROM: CR 205 Bridge Grant (67-4) TO: State Reimbursement (K2A) amt. of \$21,301.48
REASON FOR REQUEST: LPA Grant #11025 Wheeler Green Rd. Bridge

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: Transfer Out (93-12) TO: Transfer In (94-2A) amt. of \$100,000.00
REASON FOR REQUEST: To pay for new apartment construction

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Shifts for PSO Officers
 - Township project payments to the County Engineer
 - Township fund balances
 - Courthouse Security Meeting
 - Weapons in Courthouse

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - CSX rail yard
 - Bid date for Hot Mix Resurfacing
 - ODOT grant
 - Meeting Friday with ODOT re: Rt. 161
 - Prevailing Wage Threshold for projects
 - Participating Payments for townships
 - Draft Healthcare Preservation Plan from OPERS
 - Regional Growth Strategy Meeting
 - Annual Meeting – Feb. 28th
 - History of Building Permits from 1994 – 2003
 - Advertise for new building inspector
 - Copy of Delaware County benefits summary
 - Possibility of having the building inspectors meet with the Commissioners along with Steve Stolte or a separate meeting so there can be an understanding of issues, at least twice a year.
 - Proposed development at Mitchell Dewitt and McKittrick Road – 65 lots
 - EPA plan of action for treatment plants

* * *

RESOLUTION NO. 91-04 RE: BIDS FOR 2004 UNION COUNTY HOT MIX RESURFACING – 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 2004 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 Thursday, March 4, 2004. The cost estimate is \$509,500.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Laurie Whittington from the Hospital and Catherine Ballard from Bricker & Eckler Law Firm regarding The Gables on the above date to discuss a management agreement. Resolution to follow.

* * *

RESOLUTION NO. 92-04 RE: AGREEMENT – MEMORIAL HOSPITAL BOARD OF TRUSTEES AND THE UNION COUNTY COMMISSIONERS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Board of Trustees of Memorial Hospital and the Board of Union County Commissioners, pursuant to Section 140.03 of the ORC, two or more hospital agencies may enter into agreements for the acquisition, construction, reconstruction, rehabilitation, remodeling, renovating, enlarging, equipping, and furnishing of hospital facilities, or the management, operation, occupancy, use, maintenance, and repair of hospital facilities, or for participation in programs, projects, activities, and services useful to, connected with, supplementing, or otherwise related to the services provided by, or the operation of, hospital facilities operated by one or more participating hospital agencies, including any combination of such purposes, all in such manner as to promote the public purposes set forth in Section 140.02 of the Ohio Revised Code and the County has determined that it is in the best interests of The Gables to delegate management and operation of The Gables to the Hospital. The term of this agreement shall terminate on January 28, 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of February 2004 with the following members present:

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

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, February 18, 2004.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:

- Ag. Center Updates
- \$3,000.00 over the contingency amount
- Change Orders – Resolutions to follow
- Archives storage
- Office space at the Ag. Center
- Skateboarders on County Property – signage
- Schematic designs for parking lot after 7th Street Building is demolished

* * *

RESOLUTION NO. 93-04 RE: CHANGE ORDER NO. 4-03 – UNION COUNTY AG. CENTER – PETE MILLER, INC.

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following change order for the Union County Agricultural Services Center from Pete Miller, Inc., 2890 Harding Highway East, Marion, Ohio 43302 as follows:

1. Insulate lined rectangular ductwork located in the unconditioned attic space – Add \$18,457.00
 2. Provide NEBB certified balancing contractor in place of AABC certified contractor – Deduct - \$642.00
- Total Add - \$17,815.00

The original contract sum was	\$412,559.00
Net change by previous change orders	\$ 1,708.79
Contract sum will be increased with this change order	\$ 17,815.00
The new contract sum including this change order	\$432,082.79

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 94-04 RE: CHANGE ORDER NO. 1-08 – UNION COUNTY AGRICULTURAL CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. High roof tear off	Add - \$ 4,366.00
2. Truss modifications to accommodate ductwork	Add - \$ 2,543.00
3. VCT alternate	Add - \$ 6,150.34
4. Replace remainder of concrete patio	Add - \$ 1,823.00
Total Add	\$14,882.34

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 119,140.17
Contract will be increased with this change order	\$ 14,882.34
New contract sum including this change order	\$1,293,022.51

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 95-04 RE: CHANGER ORDER NO. 1-07 - UNION COUNTY AGRICULTURAL SERVICES CENTER - CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. Protect existing combustible wood located in ceiling	Add \$ 5,181.00
2. Blocking for K1 fixtures	Add \$ 563.00
3. Pipe chase	Add \$ 194.00
4. Framing for floor penetration	Add \$ 2,532.00
5. Pavement sealer substitution	Deduct \$ 400.00
6. Demo A-wing roof gable	Add \$ 1,476.00
7. Floor covering revisions	Add \$ 1,637.00
8. Omit demo of quarry tile	Deduct \$ 1,000.00
9. Face brick tuckpointing and repair	Add \$ 1,994.00
Total Add	\$12,177.00

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 106,963.17
New contract sum including this change order	\$1,278,140.17

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

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

* * *

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

- Commissioner McCarthy attended the COYC Board meeting on the above date.

- Commissioner Mitchell attended a Regional Growth Seminar in Columbus, Ohio on the above date.

- The Commissioners interviewed Mr. Chad Hoffman in regards to the Hospital Board.

RESOLUTION NO. 96-04 RE: APPOINTMENTS TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Gary Lee and seconded by Tom McCarthy to make the following appointments to the Memorial Hospital Board of Trustees for six year terms:

Re-appointment - Mr. Gerald Westlake
17838 Waldo Road
Marysville, Ohio 43040
Term – 3/1/04 to 2/29/2010

Appointment - Mr. Chad Hoffman (replaces Max Robinson)
11805 Huber Hazen Road
Richwood, Ohio 43344
Term: 3/1/04 to 2/29/2010

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services, for reimbursement of travel and expenses to attend the Quarterly Fraud Meeting in Findlay and the Ohio Council of Welfare Fraud in Columbus.

RESOLUTION NO. 97-04 RE: INDIVIDUAL VENDOR AGREEMENT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – KIM FIELDS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the individual vendor agreement with Kim Fields to provide transportation activities for Children Services Clients. The agreement will start on January 22, 2004 through June 22, 2004 at a rate of \$1.50 per mile one way or .75 per mile round trip.

- A complete copy of the agreement is on file at the UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 98-04 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:

MRDD FUND

FROM: MR/DD Transfers (BB12) TO: School Lunch, Transfers In (89-7) - \$56,780.97
REASON FOR REQUEST: Board's 2004 contribution to School Lunch Fund

P.A. FUNDS

FROM: Grants & Public Asst. (A9E1) TO: Local Funding (HCS4A) amt. of \$30,959.00
REASON FOR REQUEST: Local Share of CSEA costs SFY04

FROM: Contract Services (H4A) TO: UCATS, Contracts (35-6) amt. of \$14,030.90
REASON FOR REQUEST: UCATS January 2004 billing

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 99-04 RE: CREDIT CARDS – UNION COUNTY CLERK OF COURTS OFFICE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, the Union County Clerk of Courts has been accepting credit and debit cards in the title division, pursuant to Ohio Revised Code, Section 301.38 (A), Ohio Revised Code, Section 4505.06, and the County Credit Card Policy.

Therefore, Be It Resolved, that the Union County Clerk of Courts may add the legal division to the same contract.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 100-04 RE: AGREEMENT BETWEEN UNION COUNTY, OHIO, CITY OF MARYSVILLE, OHIO AND THE UNION COUNTY CHAMBER OF COMMERCE TO CONDUCT ECONOMIC DEVELOPMENT SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy 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, pursuant to Ohio Revised Code, Section 307.07, 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 balances, and that county economic development is coordinated with that of the state and other local governments, and is further authorized to enter into an agreement with a public or private organization to carry out all of the functions and duties of a director of economic development. The initial term on this agreement shall be from January 1, 2004 through December 31, 2008.

- A complete copy of the agreement is on file at the Chamber Office and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 101-04 RE: JOINT RESOLUTION – ANNUAL DITCH
MAINTENANCE LEVY FOR GREEN GROUP DITCH NO. 746**

The Joint Board of Union and Logan County Commissioners met in regular open session on this date of February 12, 2004 at the Logan County Commissioner's Office with the following members present:

Union County (not present but in Agreement)	Logan County
Jim Mitchell	Jack Reser
Gary Lee	David Knight
Tom McCarthy	John Bayliss

Mr. John Bayliss 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 2003	\$ 741.48
Balance January 1, 2004	\$2,731.81
Anticipated Receipts 2004	\$1,636.29
Total Fund Available 2004	\$4,368.10
Estimated Expenditures 2004	\$2,900.00 and

Whereas, the Logan County Engineer has recommended a 5% maintenance assessment on the Green Group Ditch No. 746 for the year 2004;

Therefore, Be It Resolved, by the Joint Board of Union and Logan County Commissioners that the Green Group Ditch No. 746 shall have a 5% maintenance assessment for the year 2004 as recommended by the Logan County Engineer.


Mr. Jim Mitchell seconded the motion.

A roll call vote resulted as follows:

Union County	Logan County
Jim Mitchell, Yea	Jack Reser, Yes
Gary Lee, Yea	David Knight, Yes
Tom McCarthy, Yea	John Bayliss, Yes
(Not present but in Agreement)	


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 23rd day of February 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of February 2004 with the following members present:

Jim Mitchell, President
Tom McCarthy, Commissioner
Carol Scheiderer, Adm. Asst.

- Commissioner Lee is attending EXCEL training seminar in Columbus, Ohio on February 23rd & 24th, 2004.

- The Commissioners attended the Chamber of Commerce Annual Dinner on Saturday, February 21, 2004.

RESOLUTION NO. 102-04 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 23, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

RESOLUTION NO. 103-04 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:

COUNCIL FUNDS

FROM: Children's Trust (A13E2)
REASON FOR REQUEST: Local Match

TO: Local Match (TT3) amt. of \$8,500.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

- Commissioner Mitchell attended a Board of Revision meeting on the above date.

RECORDS COMMISSION MEETING

The Union County Records Commission Meeting was held on the above date at 9:30 a.m. in the Commissioners Hearing Room and was called to order by Commissioner Mitchell, President of the Board of Union County Commissioners. Members present were:

Jim Mitchell
Paula Warner
Mary Snider
Beth Temple
Cindy McCreary
Carol Scheiderer

Commissioner
Clerk of Courts
Auditor
Recorder
Sheriffs Office
Commissioners Office

- Cindy McCreary from the Sheriffs Office mentioned the revised retention schedule.

RESOLUTION

A motion was made by Beth Temple and seconded by Mary Snider to accept the Sheriffs Office schedule of records retention & disposition report. A roll call vote was all yeas.

RESOLUTION

A motion was made by Beth Temple and seconded by Mary Snider to accept the disposal of said records once approved by the State of Ohio. A roll call vote was all yeas.

RESOLUTION

A motion was made by Jim Mitchell and seconded by Paula Warner to adjourn the meeting. A roll call vote was all yeas.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Discussed Saturdays meeting and the agenda for the Engineers Annual meeting with the Township Trustees.
 - Hot Mix Schedule for the year
 - Spoke with the ODOT re: Industrial Parkway/161. Talking with Dublin re: this.
 - Mapping website – showed number of hits this month
 - Regional Growth Seminar – updated Commissioners on the seminar
 - CSX issues
 - Items to discuss with City – tentative meeting scheduled for 12:00 noon on March 8th.

- Commissioner Lee attended the Honda Federal Credit Union grand opening ribbon cutting ceremony on Friday, February 20, 2004.

RESOLUTION NO. 104-04 RE: CHANGE ORDER NO. 3-02 - UNION COUNTY AGRICULTURAL SERVICES CENTER - VFP FIRE SYSTEMS

A motion was made by Gary Lee and seconded by Tom McCreary to approve the following change order for the Union County Agricultural Services Center from VFP Fire Systems, 970-A Claycraft Road, Gahanna, Ohio 43230 as follows:

The original contract sum was	\$67,800.00
Net change by previous change orders	\$ 939.00
Contract will be increased by this change order	\$ 452.00
New contract sum including this change order	\$69,191.00

_____ _____ _____
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
 CLERK

The preceding minutes were read and approved this 26th day of February, 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of February 2004 with the following members present:

Gary Lee, Vice President
Tom McCarthy, Commissioner
Carol Scheiderer, Adm. Asst.

* * *

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

* * *

- The Commissioners met with Erik Roush, Probate & Juvenile Court and Ellen Traught, Marysville School District, Director of Student Services on the above date to discuss alternative school needs and wants. Discussions were held on the following: Building, gym, restrooms, classrooms (working units) and talked about a facility for at risk children. They are looking into this for the fall of 2005.

* * *

- 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 for Ag. Center – Resolution to follow
 - Discussed phone lines being run at Ag. Center and T1 line needs and costs
 - Discussed OSU Extension Office needs and supplies
 - Discussed Net Gains quote for phone lines for the Ag. Center – this might need to be bid
 - Additional office space at Ag. Center for UCATS
 - Discussed EOC

* * *

**RESOLUTION NO. 104-04 RE: CHANGE ORDER NO. 3-02 – UNION COUNTY
AGRICULTURAL SERVICES CENTER – VFP FIRE SYSTEMS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order for the Union County Agricultural Services Center from VFP Fire Systems, 970-A Claycraft Road, Gahanna, Ohio 43230 as follows:

Add unisex toilet in basement	Add	\$455.00
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The original contract sum was	\$67,800.00
Net change by previous change orders	\$ 939.00
Contract will be increased by this change order	\$ 455.00
New contract sum including this change order	\$69,194.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the NW District Meeting in Wapakoneta on March 4, 2004. Estimated expenses total \$51.80

RESOLUTION NO. 105-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$8,900.00

REASON FOR REQUEST: HMG January 04 services

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Floyd Golden, Sheriffs Office and Scott Skeldon, Jerome Township Fire attended the meeting and submitted a spreadsheet with costs regarding the MARCS radios
 - Mr. Skeldon gave a detailed explanation of the MARCS radio program, needs and concerns

RESOLUTION NO. 106-04 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – M.S.T.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective March 1, 2004, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services, Mental Health and Recovery Board, Juvenile and Probate Court of Union County and Consolidated Care, Inc. entered into on July 1, 2003, in regards to Article 3, Availability of Funds. Total of the amendment is \$298,092.12.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

PUBLIC HEARING RE: APPROVAL ON AN ENTERPRISE ZONE AGREEMENT BETWEEN THE VILLAGE OF RICHWOOD, OHIO, UNION COUNTY AND ACOUST-A-FIBER RESEARCH AND DEVELOPMENT, INC. DBA MAI MANUFACTURING

A public hearing was held at 10:30 a.m. on the above date regarding an enterprise zone agreement between the Village of Richwood, Ohio and Acoust-A-Fiber Research and Development, Inc., DBA Mai Manufacturing. In attendance were: Village of Richwood Mayor, William Nibert; Reporter from Richwood Gazette, Sheryl Sheets; Eric Phillips, Economic Development Director; Commissioners Gary Lee and Tom McCarthy; and Carol Scheiderer, Adm. Assistant for the Commissioners Office. Mr. Eric Phillips gave the reading of the proposed zoning and presented letters of support. The Commissioners signed the resolution. Resolution follows.

RESOLUTION NO. 107-04 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE VILLAGE OF RICHWOOD, OHIO, UNION COUNTY, OHIO AND ACOUST-A-FIBER RESEARCH AND DEVELOPMENT, INC. DBA MAI MANUFACTURING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Village of Richwood with assistance from the Union County Commissioners, purchased approximately 20 acres of property in order to develop its first industrial park located along State Route 37 and south of Tawa Road;

WHEREAS, the Village of Richwood and the Union County Commissioners desire to create jobs and encourage private investment in the Village;

WHEREAS, the Union County-Marysville Economic Development Action Plan outlines a strategy to identify companies to locate in the Richwood Industrial Park and this company meets the goals of this strategy;

WHEREAS, the Village of Richwood has identified a company, Acoust-A-Fiber Research and Development, dba MAI Manufacturing which plans to construct an approximate 52,000 square foot facility on an 8.6588 acre parcel in the Richwood Industrial Park;

WHEREAS, Acoust-A-Fiber Research and Development, dba MAI Manufacturing plans to employ 35 people and invest approximately \$1,000,000.00 in the facility and plans to relocate machinery and equipment valued at approximately \$2,100,000.00 to this Richwood site from another facility in the State of Michigan;

WHEREAS, the North Union School District and the Tri-Rivers Career Center have been properly notified of the proposed Enterprise Zone Agreement and have both provided letters expressing their support for the project;

WHEREAS, the Village of Richwood and the Union County Commissioners in cooperation with the State of Ohio Department of Development wish to offer to Acoust-A-Fiber Research and Development, dba MAI Manufacturing a financial incentive package;

WHEREAS, if this financial package was not offered, the Village of Richwood, North Union School District, Tri-Rivers Career Center, and Union County would not realize the job creation and investment and the increased tax base;

WHEREAS, the Village of Richwood Council approved this Enterprise Zone Agreement on February 23, 2004;

NOW, be it resolved by the Union County Board of Commissioners, Ohio, that:

Section I. The Union County Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with Acoust-A-Fiber Research and Development, dba MAI Manufacturing and authorizes the President of the Board to enter into this agreement.

Section II. The Union County Board of Commissioners along with the Village Council of Richwood recommends that the State of Ohio Department of Development accept this Enterprise Zone Agreement.

Section III. The Union County Board of Commissioners directs the Enterprise Zone Manager to provide this resolution and Enterprise Zone Agreement to the State of Ohio Department of Development for review and acceptance.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners and Randy Riffle met with Jim Mitchell, Meacham & Apel Architects, on the above date. Discussions were held on the following:
 - 3 design schemes were presented for the parking lot after the demolition of the 7th street building.
 - Will need a memorandum from the State since the 7th Street Building is on the Ohio Historic Inventory of the Ohio Historic Preservation Office.
 - The Commissioners voted to accept Scheme A of the 3 parking lot schemes – Scheme A is 106 existing spaces and 87 new spaces for a total of 193 parking spaces.
 - Discussed the Byhalia School Project – the Commissioners gave Jim Mitchell the approval to proceed with a Memorandum of Agreement with the Ohio Historic Preservation Office

* * *

- The Commissioners attended the public viewing of an alley between the fire department and the old Orahod Plumbing property for the purpose of vacating the alley in the Village of Raymond, Liberty Township at 11:30 a.m. on the above date.

* * *

PUBLIC HEARING RE: VACATING ALLEY – LIBERTY TOWNSHIP TRUSTEES – RAYMOND, OHIO

The Union County Commissioners viewed the proposed alley to be vacated in Liberty Township, Raymond, Ohio at 11:30 a.m. on the above date. A public hearing was held at 1:30 p.m. following the view with the following people in attendance: Commissioners Lee and McCarthy; Carol Scheiderer, Adm. Asst.; and Steve Stolte, County Engineer. With no other concerns, Mr. McCarthy moved the motion to vacate the alley in Liberty Township. Resolution to follow.

* * *

RESOLUTION NO. 108-04 RE: VACATE ALLEY - LIBERTY TOWNSHIP TRUSTEES – RAYMOND, OHIO

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, a petition was received from Liberty Township Trustees, requesting to vacate the alley between the fire department and the old Orahod Plumbing property in Raymond, Ohio, and

Whereas, Liberty Township Trustees, would like to have the alley vacated so they can make plans to expand the fire department, and

Whereas, the Commissioners viewed the alley on February 26, 2004 at 11:30 a.m., and

Whereas, the Commissioners held a public hearing on February 26, 2004 at 1:30 p.m. with the following in attendance: Commissioners Lee and McCarthy; Carol Scheiderer, Adm. Asst., and Steve Stolte, County Engineer.

Now, Therefore, Be It Resolved, that:

Section 1. The portion of alley to be vacated is shown on the attached drawings and are described on the attached descriptions.

Section 2. Notifications were made by the Clerk in accordance with ORC Section 5553.05.

Section 3. The Union County Engineer has recommended that the certain alley be vacated.

Section 4. In accordance with ORC, Section 5553.07, the Board of Commissioners hereby vacated the alley between the fire department and the old Orahod Plumbing property in Raymond, Ohio, as described on the attached drawings and descriptions.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended a Union County Corrections Planning Board meeting on the above date.

The Commissioners and Randy Kiffin met with Jim Mitchell, Mesquite Architects, on the above date. Discussions were held on the following:

- 3 design schemes were presented for the parking lot after the demolition of the 7th Street Building.
- Will need a memorandum from the State since the 7th Street Building is on the Ohio Historic Inventory of the Ohio Historic Preservation Office.
- The Commissioners voted to accept Scheme A of the 3 parking lot schemes - Scheme A is 106 existing spaces and 87 new spaces for a total of 193 parking spaces.
- Discussed the Blythe School Project - the Commissioners gave Jim Mitchell the approval to proceed with a Memorandum of Agreement with the Ohio Historic Preservation Office.

The Commissioners attended the public viewing of an alley between the fire department and the old Orchard Plumbing property for the purpose of vacating the alley in the Village of Raymond, Liberty Township at 11:30 a.m. on the above date.

PUBLIC HEARING RE: VACATING ALLEY - LIBERTY TOWNSHIP TRUSTEES -
RAYMOND, OHIO

The Union County Commissioners viewed the proposed alley to be vacated in Liberty Township, Raymond, Ohio at 11:30 a.m. on the above date. A public hearing was held at 1:30 p.m. following the view with the following people in attendance: Commissioners Lee and McCarthy; Carol Schneider, Adm. Asst.; and Steve Stoltz, County Engineer. With no other concerns, Mr. McCarthy moved the motion to vacate the alley in Liberty Township. Resolution to follow.

RESOLUTION NO. 108-04 RE: VACATE ALLEY - LIBERTY TOWNSHIP TRUSTEES -
RAYMOND, OHIO

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, a petition was received from Liberty Township Trustees, requesting to vacate the alley between the fire department and the old Orchard Plumbing property in Raymond, Ohio, and

Whereas, Liberty Township Trustees, would like to have the alley vacated so they can make plans to expand the fire department, and

Whereas, the Commissioners viewed the alley on February 26, 2004 at 11:30 a.m., and

Whereas, the Commissioners held a public hearing on February 26, 2004 at 1:30 p.m. with the following in attendance: Commissioners Lee and McCarthy; Carol Schneider, Adm. Asst.; and Steve Stoltz, County Engineer.

Now, Therefore, Be It Resolved, that:

James E. Mitchell Tom McCarthy Gary Lee
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush The preceding minutes were read and approved
CLERK this 1st day of March 2004.

Gary Lee, Yes
Tom McCarthy, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of March 2004 with the following members present:

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

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 109-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 1, 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- No other business was done due to lack of quorum. Commissioners Mitchell and Lee are attending the NACO conference in Washington on the above date.

RESOLUTION NO. 110-04 RE: PURCHASE OF SOCIAL SERVICE CONTRACT - DEPARTMENT OF JOB & FAMILY SERVICES - THE SALVATION ARMY

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract made and entered into on the 12th day of December, 2003 by and between the Union County Department of Job & Family Services and The Salvation Army, 140 East Fulton Street, Columbus, Ohio 43215 in the amount of \$20,000.00. The contract will be effective from January 2, 2004 through December 31, 2004.

A complete copy of the contract is on file at the UCDFS and Commissioners Office.
A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 111-04 RE: BIDS FOR 2004 UNION COUNTY COLD MIX RESURFACING PROGRAM - COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary documents and advertise bids for the 2004 Cold Mix Resurfacing Program. The cost estimate is \$2,892,000.00.

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 4th day of March 2004.

Gary Lee, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of March 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

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

* * *

- Commissioners Lee and McCarthy attended the County Engineer's Annual Meeting held at the Northern Union County Fire & EMS in Richwood on Saturday, February 28, 2004.

* * *

- The Commissioners attended the District Advisory Council Annual Meeting at the Union County Services Center on Wednesday, March 3, 2004

* * *

- Received the Fund Report from the Union County Auditor for the month of February 2004.

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RESOLUTION NO. 110-04 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – DEPARTMENT OF JOB & FAMILY SERVICES - THE SALVATION ARMY

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract made and entered into on the 15th day of December, 2003 by and between the Union County Department of Job & Family Services and The Salvation Army, 340 East Fulton Street, Columbus, Ohio 43215 in the amount of \$30,000.00. The contract will be effective from January 2, 2004 through December 31, 2004.

- A complete copy of the contract is on file at the UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 111-04 RE: BIDS FOR 2004 UNION COUNTY COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2004 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 15, 2004. The cost estimate is \$589,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 112-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMUNITY EDUCATION FUNDS

FROM: Transfer Out (31-7) TO: Transfer In (A47A) amt. of \$7,059.20

REASON FOR REQUEST: DARE Grant – Salary Reimbursement

GENERAL FUNDS (COUNTY AUCTION)

FROM: Unappropriated Funds	TO: Transfers Out (A15A15A) amt. of \$12,579.31
FROM: Transfers Out (A15A15A)	TO: Comm. Ed, Transfer In (31-6) amt. of \$125.86
FROM: Transfers Out (A15A15A)	TO: M&G, Transfer In (K10) amt. of \$8,280.17
FROM: Transfers Out (A15A15A)	TO: Rotary, Transfer In (X5) amt. of \$64.10
FROM: Transfers Out (A15A15A)	TO: 9-1-1, Transfer In (62-7) amt. of \$30.28
FROM: Transfers Out (A15A15A)	TO: ABLE, Transfer In (91-3) amt. of \$34.73
FROM: Transfers Out (A15A15A)	TO: LETF, Transfers In (82-3) amt. of \$3,893.85
FROM: Transfers Out (A15A15A)	TO: MR/DD, Transfers In (BB6) amt. of \$150.32

REASON FOR REQUEST: Proceeds from County Auction date – 11-19-03

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 113-04 RE: FY 2003 CDBG FORMULA PROGRAM CONTRACT FOR ADMINISTRATION SERVICES – W.D. SCHNAUFER & ASSOCIATES

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract entered into on March 4, 2004, by the Union County Commissioners and W.D. Schnauffer & Associates for a not to exceed total of \$26,000.00. The official beginning date shall be June 1, 2003 and shall be completed no later than February 28, 2005, or as such time period is extended by the Ohio Department of Development.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee attended a Chamber of Commerce Meeting on Wednesday, March 3, 2004.

* * *

- Commissioners Mitchell and McCarthy attended the CAIR (Citizens Against Intermodal Railyard) at the Union County Services Center on Wednesday, March 3, 2004.

* * *

- The Commissioners met with Joe Duke, Insurance Agent and a service representative from Kemper, Ins., on the above date regarding a Group Home and Auto Insurance Policy for County employees. This would be a completely voluntary program and would be no cost to the County, only to the employees who would decide to take the insurance. It could be a payroll deduction and it is portable. It can go with the employee if the employee leaves County employment. 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:
 - Health Department wants to put a recycling bin at the Union County Services Center. The commissioners do not like this idea, because it would detract from the building and said that we have Union Recyclers to utilize.
 - Ag. Center is moving along well
 - Will have Rath wire the entire building of the Ag. Center
 - Received the quote for furniture for the County Engineer's Department

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Meeting with Dean of Columbus State, Dr. Moeller regarding the need for a building at the rage for classrooms for public safety classes, and get rid of the old house trailer. We can use LETF funds. The Commissioners suggested contacting Representative Tony Core regarding getting some dollars from the Capital Budget, if it is a project that can be funded.
 - MARCS radios
 - Sheriff would like to use the office space that is now being utilized by Dr. Applegate for other uses, if alternate space could be found for Dr. Applegate and his secretary. They would like to have 2 offices.
 - Dog Warden under the Sheriffs Department

* * *

- The Commissioners met with Charles Hall, Commissioner Elect, to update him on the history of the CSX intermodal railyard.

* * *

- The Commissioners met with Jack Groat on the above date regarding the following:
 - Mr. Groat brought in a drawing of the proposed General's Park that he would like the Commissioners to consider. He estimates that it would cost approximately \$3,000.00 and if the Commissioners approve this, he would like to dedicate the park on May 29th.
 - WWII dedication program on May 29th. Start with a prayer breakfast at the Presbyterian Church and then a concert in the Veterans Auditorium that afternoon. The cost for this program will be approximately \$750.00 – Band - \$300.00; Advertising - \$200.00; Programming - \$100.00 with the remainder of the money to rent folding chairs.
 - Mr. Groat would like the Commissioners to put their resolution that they passed regarding First Responders to be put on the County Web Site.
 - Mr. Groat gave the Commissioners a heads up that the fairboard has pulled out of the 4th of July celebrations.

* * *

BIDS RECEIVED FOR THE 2004 UNION COUNTY HOT MIX RESURFACING 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 regarding 2004 Hot Mix Resurfacing Program:

The Shelly Company
80 Park Drive
Thornville, Ohio 43076

Total Bid - \$518,221.89

Chemcote Incorporated
7599 Fishel Drive North
Dublin, Ohio 43016

Total Bid - \$603,576.36

Decker Construction Company
3040 McKinley Avenue
Columbus, Ohio 43204

Total Bid - \$643,557.07

- No decision was made at this time.

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

RESOLUTION NO. 114-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 8, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Gary Lee, Yes
Tom McCarthy, Yes

RESOLUTION NO. 115-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

REASON FOR REQUEST: Mandated Share Transfer and CPS costs to PA Jan-March 04
FROM: Transfer Out (2212)
TO: Transfer In (119) amt. of \$80,000.00
FROM: Grants & P.A. (A9E1)
TO: Transfer In (119) amt. of \$80,112.00

A roll call vote resulted as follows:

Jim Mitchell, Yes
Gary Lee, Yes
Tom McCarthy, Yes

Tam McCarthy James C Mitchell Gary Lee
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rusk
CLERK

The preceding minutes were read and approved this 8th day of March 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of March 2004 with the following members present:

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

* * *

- Commissioner Lee attended the HUD ribbon cutting ceremony on Friday, March 5, 2004.

* * *

- Commissioner Lee attended the Richwood Industrial Park Committee Meeting in the County Engineers Office on the above date.

* * *

RESOLUTION NO. 114-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 8, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 115-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Grants & P.A. (A9E1) TO: Transfer In (H9) amt. of \$80,115.00
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$80,000.00
REASON FOR REQUEST: Mandated Share Transfer and CPS costs to PA Jan-March 04

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mike Witzky, Mental Health; Joe Float, Union County Department of Job and Family Services; Judge Charlotte Eufinger, Probate & Juvenile Judge; and Bob Ahern plus support from CCI members on the above date regarding services for children in Union County. They are asking for start up costs from the Commissioners. The above members will bring in a funding proposal and a timeline for services in the next few weeks.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Hot Mix Bid Award – Resolution to follow
 - Cold Mix Bids will be next week
 - Driveway Variance – Resolution to follow
 - Charlie Vince Letter
 - Meeting with Dan Block re: property south of St. Johns Church
 - Developers Agreements – Resolution to follow
 - Weight Reduction for roads – Ketch Road – Resolution to follow
 - Office Furniture – approved
 - Archives space discussion

* * *

RESOLUTION NO. 116-04 RE: DITCH MAINTENANCE PETITION – INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE 2 – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Ditch Maintenance Petition for Industrial Parkway Corporate Estates, Phase 2, from J & J Land Development, Ltd. The cost of the drainage improvements is \$90,154.00 for ph 2 and \$125,263.00 for storm improvements constructed in ph 1 that mutually benefit phase 2. The basis for calculating the assessment is therefore, \$4,293.97 per acre. An annual maintenance fee equal to 5% of this basis (\$214.70 per acre) will be collected for each lot. The first year's assessment for all of the lots in the amount of \$6,346.26 has been paid.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 117-04 RE: AGREEMENT – EVERGREEN LAND COMPANY – NEW CALIFORNIA WOODS, PHASE 5 – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement made and entered into this 1st day of March, 2004 by and between Evergreen Land Company and the Board of Commissioners of Union County, Ohio, and the developer is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service lots located in a subdivision known as New California Woods, Phase 5

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 118-04 RE: AGREEMENT - POST ROAD LLC – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement made and entered into this 8th day of March, 2004 by and between Post Road, LLC and the Board of Commissioners of Union County, Ohio for the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public sanitary sewers, pump station and waterlines to service a 11.646 acre parcel located on Hyland-Croy Road.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 119-04 RE: WEIGHT REDUCTION OF ROADS – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, Union County Engineer, to have Ketch Road, TR32C posted with a 60% weight reduction of the legal load and McKittrick Road, CR 10A,B with a weight reduction of 40% of the legal load between March 8, 2004 and June 1, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 120-04 RE: BID AWARD – 2004 UNION COUNTY HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, to reject the Chemcote, Inc. 4599 Fishel Drive North, Dublin, Ohio bid because it was not signed, and to waive any informalities and award the bid for the 2004 hot mix resurfacing program to The Shelly Company, 80 Park Drive, Thornville, Ohio 43076 in the amount of \$518,221.89.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 121-04 RE: DRIVEWAY VARIANCE – WELDON ROAD - MAGGIE RAUSCH

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, to grant the driveway variance to Margaret Rausch, 7304 Weldon Road, for the location of a driveway with the following condition:

1. The deed for the pending property transfer include a provision for a 30 foot road right-of-way for Weldon Road across the entire frontage.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Tam Lowe, County Treasurer, on the above date regarding an update from the meeting that was held on January 5, 2004 regarding DTAC funds and foreclosures. Tam mentioned that they have just filed on 2 foreclosures. Prosecutor Alison Boggs, came late to the meeting.

- Commissioner McCarthy met with Mr. & Mrs. Shandle on the above date regarding the CSX intermodal rail yard.

- Commissioner Mitchell attended a Board of Revision Meeting on the above date.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 2:00 p.m. with the following members present: Commissioners Mitchell and Lee; Rebecca Roush, Clerk of the Board; Steve Stolte, County Engineer; Randy Riffle, Risk Manager; Cindy McCreary, Sheriffs Office; Gail DeGood Guy, Veterans Office; Paula Warner, Clerk of Courts; Mary Snider, Auditor; Tam Lowe, Treasurer; Dr. Applegate, Coroner; Dick Douglass, UCATS; and Julia Smith and Judge Parrott, Common Pleas Court. Discussions were held on the following:

- Commissioner Lee discussed records storage. He explained that the 7th Street Building is coming down, so records need to be stored elsewhere. The Commissioners need to know what are the temporary needs and the long term needs of all the departments. These need to be e-mailed to Rebecca Roush, so the Commissioners will know how to handle the records storage problem. Mary Snider thought that micro fish could be an option. Paula Warner said that we should look into how Delaware County has done their archives. Discussion was also held in regards to having the room staffed, either full time or part time.
- Steve Stolte asked about the concealed carry law. Randy Riffle is already working on signs
- Lamb Banquet is March 16th at the North Union High School

* * *

- The Commissioners met with Dick Douglass, Council on Aging, on the above date regarding updates. Discussions were held on the following:
 - Korrine Worth is resigning from Senior Link and turning it over to Dick Douglass at Council on Aging.
 - Adult Protective Services – does not want to do this
 - Council on Aging plan
 - UCATS Banquet
 - Council recommendations

* * *

- The Commissioners attended the entrance conference of the State Auditors on the above date along with the other elected officials and department heads.

* * *

RESOLUTION NO. 122-04 RE: AGREEMENT – APPROVING ENTERPRISE ZONE AGREEMENT BETWEEN THE VILLAGE OF RICHWOOD AND ACOUST-A-FIBER RESEARCH AND DEVELOPMENT, INC. DBA MAI MANUFACTURING

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement by and between the Village of Richwood, 286 South Franklin Street, Richwood, Ohio 43344 and Acoust-A-Fiber Research and Development, Inc. DBA MAI Manufacturing, an Ohio Corporation with its main offices located at 487 London Avenue, Delaware, Ohio 43015. Acoust-A-Fiber is desirous of purchasing 8.6588 acres of property in the Richwood Industrial Park in order to construct an approximate 52,000 sq. foot facility that will manufacture fiber engineered composites for industrial original equipment for its customers.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 123-04 RE: AUTHORIZING SIGNATURE FOR UNION COUNTY AIRPORT LEASE AGREEMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize Jim Mitchell as President of the Board of Commissioners to sign the Union County Airport Lease Agreement.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 124-04 RE: OPPOSING THE RELOCATION OF THE CSX INTER-MODAL RAIL YARD

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

Whereas, the Union County Community and local officials first received notice about the COTA project of moving the CSX inter-modal rail yard to Union County in 2003 through an article in Business First and Union County citizens were effectively denied input into rail recommendations in preliminary "regional" planning that led to COTA's "Vision 2020", Whereas Union County was more recently left out of the planning process and not consulted or apprised of COTA's public meetings in Union County, including meetings in Jerome Township or planned in Marysville, and

Whereas, starting in 1970 the Union County Commissioners and City of Marysville have completed and implemented comprehensive land use plans and those plans were built on much public input and debate and included land designated for manufacturing to protect and encourage jobs with existing local industry, and

Whereas the Economic Development Plan identifies Union County/Marysville's industrial parkway as a source of significant job growth and appropriation of land zoned M-2 for a rail inter-modal facility would both usurp a key community asset vital to long term community growth and be inconsistent with that recently adopted economic development plan without first allowing effective local public input and approval, and

Whereas, the following detriments far outweigh any benefits:

- The CSX inter-modal rail yard sets the wrong trend for development in the community and is in conflict with community plans already enacted,
- The CSX proposal would significantly compromise the public safety by effectively dividing populations and restricting timely access to fire, EMS, police and emergency hospital services,
- Neither COTA or CSX has assured the public that they will never use eminent domain, and thereby jeopardize our community's ability to effectively plan ongoing development of one of Ohio's fastest growing areas,
- COTA or CSX cannot answer the community's questions early enough in the planning process to allow effective local input,
- Local input and control of rail yard is not assured, and therefore there is no guarantee that the proposed facility would be limited to an inter-modal facility and not expanded to a larger rail yard in the future

And so now,

The Union County Commissioners do hereby resolve to join the Mayor of Marysville and City Administration in strongly opposing the relocation of the CSX inter-modal rail yard to any location between Marysville and its present site. Further be it resolved that Union County Commissioners have earmarked up to \$50,000 in the 2004 budget to effectively defend our community from adverse rail development and encourage continued public input on ways to properly manage community growth and development.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended a Training and Community Center Partners Meeting at the Chamber on the above date.

* * *

**RESOLUTION NO. 125-04 RE: SUPPORTING THE OHIO AGRICULTURAL
EASEMENT PURCHASE PROGRAM – OFFICE OF FARMLAND PRESERVATION**

A motion was made by Jim Mitchell and seconded by Gary Lee to support the application for Robert & Miriam Kennedy, 22374 St. Rt. 739, Raymond, Ohio 43067 in the Ohio Agricultural Easement Purchase Program, Office of Farmland Preservation and to confirm the landowner's minimum 25% donation of the "points based" appraised value and to commit to monitor and enforce the easement in perpetuity.

A roll call vote resulted as follows:

Jim Mitchell, Yea

Gary Lee, Yea

Tom McCarthy, Yea

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 127-04 RE: TERMINATING THE ENTERPRISE ZONE
AGREEMENT WITH DENISON HYDRAULICS INC.**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, in order to create jobs and encourage private investment in the community, the City of Marysville and Union County entered into an Enterprise Zone Agreement with Denison Hydraulics, Inc. on November 1, 2000;

Whereas, Denison Hydraulics, Inc. located at 14349 Industrial Parkway, Marysville, Ohio, was awarded as part of the Enterprise Zone Agreement to invest \$12,500,000 in machinery and equipment in the community;

Whereas, the Economic Development Director serving as the Enterprise Zone Manager received a letter from Bradley D. Orders of Denison Hydraulics, Inc. dated September 26, 2003, attached as Exhibit A, that stated that Denison Hydraulics, Inc. due to the recent economic environment and conditions will be unable to create the 25 new jobs as part of the agreement and

ATTEST: Rebecca Roush The preceding minutes were read and approved
CLERK this 11th day of March 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of March 2004 with the following members present:

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

* * *

- Commissioner Mitchell attended the Industrial Parkway Association Meeting at Made from Scratch on the above date.

* * *

RESOLUTION NO. 126-04 RE: IRREVOCABLE STANDBY LETTER OF CREDIT NO. 10202200961 – INDUSTRIAL PARKWAY CORPORATE ESTATES, PHASE 2

A motion was made by Jim Mitchell and seconded Gary Lee to approve the irrevocable standby letter of credit no. 10202200961, dated March 10, 2004 from The Delaware County Bank & Trust Company for the account of J & J Land Development LTD for Industrial Parkway Corporate Estates, Phase 2, in the maximum aggregate amount of \$100,000.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly update. Discussions were held on the following:
 - Transfer of \$26,200 to the CIED grant program
 - Termination of the enterprise zone agreement with Denison Hydraulics – Resolution to follow
 - Termination of the enterprise zone agreement with ABI – Resolution to follow

* * *

RESOLUTION NO. 127-04 RE: RE: TERMINATING THE ENTERPRISE ZONE AGREEMENT WITH DENISON HYDRAULICS, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, in order to create jobs and encourage private investment in the community, the City of Marysville and Union County entered into an Enterprise Zone Agreement with Denison Hydraulics, Inc. on November 2, 2000;

Whereas, Denison Hydraulics, Inc. located at 14249 Industrial Parkway, Marysville, Ohio agreed to and was required as part of the Enterprise Zone Agreement to invest \$12,200,000 in machinery and equipment, furniture and fixtures, and inventory and retain 237 jobs and create 25 new jobs with an annual payroll of \$7,800,000;

Whereas, the Economic Development Director serving as the Enterprise Zone Manger received a letter from Bradley D. Orders of Denison Hydraulics, Inc. dated September 26, 2003, attached as Exhibit A, that stated that Denison Hydraulics, Inc. due to the recent economic environment and conditions will be unable to create the 25 new jobs as part of the Agreement and wishes to end the Enterprise Zone Agreement;

Whereas, Section 13 of the Denison Hydraulics, Inc. Enterprise Zone Agreement states that if Denison Hydraulics, Inc. materially fails to fill its obligations under the Agreement, Union County and/or the City of Marysville may terminate the exemptions from taxation;

Whereas, the Union County-Marysville Tax Incentive Review Council (TIRC) is the Enterprise Zone Enforcement agency that makes recommendations to Union County and the City of Marysville;

Whereas, the TIRC met on October 29, 2003 and reviewed the letter from Denison Hydraulics, Inc. and the Enterprise Zone Agreement and determined from the information in the letter that Denison Hydraulics, Inc. has not complied with the terms and conditions of the Agreement and recommended to Union County and the City of Marysville the termination of the Denison Hydraulics, Inc. Enterprise Zone Agreement;

Whereas, the City Council of the City of Marysville approved Resolution No. 27-03 on December 18, 2003 which approved the termination of said Agreement;

Now, be it resolved by the Union County Board of Commissioners, that:

Section I. The Board of Commissioners accepts the request for termination from Denison Hydraulics, Inc. and accepts the TIRC's recommendation and the City of Marysville approval terminating the Denison Hydraulics, Inc. Enterprise Zone Agreement thereby ending any exemptions from taxation on the property investment as part of the Agreement.

Section II. The Board of Commissioners directs the Enterprise Zone Manager to provide a copy of this resolution terminating the agreement to the Union County Auditor, the Marysville Exempted Village School District Board of Education, and the Ohio Department of Development.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 128-04 RE: TERMINATING THE ENTERPRISE ZONE AGREEMENT WITH THE FORMER ADVANCED BUS INDUSTRIES, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, in order to create jobs and encourage private investment in the community, the City of Marysville and Union County entered into an Enterprise Zone Agreement with Advanced Bus Industries, Inc. on March 2, 2000;

Whereas, Advanced Bus Industries, Inc. formerly located at 13311 Industrial Parkway, Marysville, Ohio, agreed to and was required as part of the Enterprise Zone Agreement to invest \$7,500,000 in machinery and equipment, furniture and fixtures, and inventory and to retain 60 jobs with an annual payroll of \$3,000,000;

Whereas, the Economic Development Director serving as the Enterprise Zone Manager received a letter from Kenneth M. Richards of Luper, Neidenthal and Logan dated March 7, 2003, attached as Exhibit A, that stated that Advanced Bus Industries, Inc. is no longer in business and that Advanced Bus Industries, Inc. has filed for Chapter 11;

Whereas, Section 13 of the Advanced Bus Industries, Inc. Enterprise Zone Agreement states that if Advanced Bus Industries, Inc. materially fails to fill its obligations under the Agreement, Union County and/or the City of Marysville may terminate the exemptions from taxation;

Whereas, the Union County-Marysville Tax Incentive Review Council (TIRC) is the Enterprise Zone Enforcement agency that makes recommendations to Union County and the City of Marysville;

Whereas, the TIRC met on March 12, 2003 and reviewed the Advanced Bus Industries, Inc. Enterprise Zone Agreement and determined that Advanced Bus Industries, Inc. has not complied with the terms and conditions of the Agreement and recommended to Union County and the City of Marysville the termination of the Advanced Bus Industries, Inc. Enterprise Zone Agreement;

Whereas, the City Council of the City of Marysville approved Resolution No. 27-03 on December 18, 2003 which approved the termination of said Agreement;

Now, be it resolved by the Union County Board of Commissioners, that:

Section I. The Board of Commissioners accepts the TIRC's recommendation and the City of Marysville approval terminating the Advanced Bus Industries, Inc. Enterprise Zone Agreement thereby ending any exemptions from taxation on the property investment as part of the Agreement.

Section II. The Board of Commissioners directs the Enterprise Zone Manager to provide a copy of this resolution terminating the agreement to the Union County Auditor, the Fairbanks Local School Board of Education, and the Ohio Department of Development.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, 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:
 - Sign in regards to concealed weapons
 - Union County Natural Hazards Mitigation Plan – resolution to follow
 - CERT
 - Mowing bids – still looking into this

* * *

RESOLUTION NO. 129-04 RE: ADOPTING THE UNION COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

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

Whereas, the Union County Emergency Management Agency desires to be compliant with the Disaster Mitigation Act of 2000 (DMA2K) (Public Law 106-390), said DMA2K Act requires that a Natural Hazards Mitigation Plan, meeting program criteria be developed in order that the participating Union County communities and townships will be eligible for future pre-disaster and post-disaster mitigation program funds (i.e. Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, etc.)

Whereas, the Union County Emergency Management Agency established the Union County Natural Hazards Planning Committee and they have, through an organized planning process, identified local problems and mitigation activities to help reduce hazards, damages, and loss of life during a natural hazard event. Public hearings were held and a draft County-Wide Multi-Jurisdictional Natural Hazards Mitigation Plan was prepared and submitted to the Ohio Emergency Management Agency for review in July 2003. Said plan has been completed per the Ohio Emergency Management Agency recommendations. Said Plan is on file at the Office of Emergency Management Agency and is hereby formally adopted.

Whereas, the Union County Multi-Jurisdictional Natural Hazards Mitigation Plan is hereby implemented and must be monitored, evaluated, and updated within a five year cycle. The Union County Board of Commissioners will be the public authority to promote and oversee the continued maintenance of said Plan.

Whereas, by adopted Resolution No. 129-04, the Union County Emergency Management Agency has entered into an agreement, in the manner provided by law, under the Ohio Revised Code, as amended, and has the power to coordinate and unify the comprehensive Emergency Management activities of the participants, thereof, including the various municipal corporations and townships of Union County, Ohio.

For the reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage by the Commissioners of Union County, and its adoption by the respective legislative bodies of the majority of the other Political Subdivisions of Union County.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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

- Commissioner Mitchell attended the Business After Business Meeting at the Henderson House on the above date.

LETTER OF 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 to be held in March and April, 2004.

RESOLUTION NO. 130-04 RE: INDIVIDUAL VENDOR AGREEMENT – PARENT MENTORING SERVICES – GAYLE COLEEN EARL – UCDJFS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the vendor agreement with Gayle Coleen Earl to provide for the Union County Department of Job & Family Services parent mentoring services. The services will be provided from March 15, 2004 through July 30, 2004 at a rate of \$15.00 per hour with up to 6 hours per week.

- A complete copy of the agreement is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 131-04 RE: INDIVIDUAL VENDOR AGREEMENT – TRAINING FOR AGENCY STAFF AND MENTAL HEALTH PROFESSIONALS ON ADOPTION SPECIFIC THERAPY – DR. ALLEN DUPRE CLARK – UCDJFS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the vendor agreement with Dr. Allen Dupre-Clark to provide for Union County Department of Job & Family Services a 6 hour training for Agency staff and Mental Health professionals on Adoption Specific Therapy on May 13, 2004. The service will be provided at 940 London Ave., Marysville, Ohio on May 13, 2004 at a rate of \$700.00.

- A complete copy of the agreement is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

[Handwritten signatures and stamps at the bottom of the page, including "ATTEST:" and "CLERK"]

RESOLUTION NO. 132-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AG. CENTER FUNDS

FROM: Unappropriated Funds TO: Capital Imp. Transfer Out (183-1) - \$293,750.00
FROM: Transfer Out (183-1) TO: Ag. Center, Transfer In (73-3) - \$293,750.00
REASON FOR REQUEST: Ag. Center Construction

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 133-04 RE: MASTER AGREEMENT – UNION COUNTY AIRPORT AUTHORITY - PREMIER AIRCRAFT MAINTENANCE, INC.

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the master agreement, effective April 1, 2004, by and between the Union County Airport Authority, the Union County Commissioners and Premier Aircraft Maintenance, Inc. which is engaged in the business of operating a Commercial Fixed Base Operation and providing all necessary services in connection with the operations.

- A complete copy of the master agreement is on file at the airport and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 134-04 RE: UNION COUNTY AIRPORT FACILITY AND FIXED BASE OPERATOR LEASE

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Union County Airport Facility and Fixed Base Operator Lease, effective April 1, 2004, by and between the Union County Airport Authority, the Union County Commissioners and Premier Aircraft Maintenance, Inc. which is engaged in the business of operating a Commercial Fixed Base Operation and providing all necessary services in connection with the operations.

- A complete copy of the lease is on file at the Airport and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 15th day of March 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of March, 2004 with the following members present:

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

- Commissioner Mitchell attended the Open House for Chip Hubbs, the new Hospital CEO, on Friday, March 12, 2004.

- The Commissioners met with Judge Eufinger on the above date to discuss the COYC.

- Commissioner Lee attended a meeting in Richwood on Friday, March 12, 2004 regarding the Richwood Industrial Park.

RESOLUTION NO. 135-04 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 15, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 136-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Transfer In (SS8) amt. of \$58.38
REASON FOR REQUEST: Poundage refunded by CSEA for case #7040111945

AIRPORT FUNDS

FROM: Transfer Out (86-5) TO: Transfer In (07B) amt. of \$56,480.00
FROM: Transfer Out (86-5) TO: Debt Service (86-6) amt. of \$29,319.00
FROM: Debt Service (86-6) TO: Reimbursement Airport (A450C) - \$29,319.00
REASON FOR REQUEST: Pay bond interest & principal on bonds – reimburse General Fund on 91 bonds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Rolly Rausch, Jack Groat and Max Amrine from the American Legion on the above date regarding the fair board and the July 4th activities. The fair board has decided not to participate with the fire works this year on the 4th of July and the American Legion can not pay for the whole thing and are asking the Commissioners for help. The Commissioners agreed to give both fairs (Richwood and Union County) \$3,500.00 for ½ the cost of the fireworks.

* * *

- The Commissioners met with Ross Ingram, Veterans Committee and Wade Branstitter, County Auditors Office, on the above date regarding the Veterans Memorial Statue. The Veterans Committee wants the Commissioners to make the decision on where the memorial will be placed and to make an announcement in the newspaper. Suggestions were made to place it next to the Veterans Auditorium or on the Court House lawn. The Commissioners asked for an aerial view of the Courthouse and the County Office Building so they can make their decision on where to put the memorial.

* * *

- 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 today
 - Sketch plan for "Hunters Run" in Darby Township. The name will have to be changed because a "Hunters Run" already exists in the County. A meeting regarding this subdivision is scheduled for April 7th.
 - CIC meeting today at 4:00 p.m. in the Commissioners Hearing Room.
 - Groundbreaking ceremony for the Veterinary Clinic will be held on Wednesday, March 17.
 - "State of our Roads" will be given on Thursday, March 18th at 1:00 p.m. in the Commissioners Hearing Room. Steve Stolte showed the Commissioners a copy of the slides that will be presented.
 - Letter from Mike Carrocci, Vice President of SEA, requesting a dispensation of the sewer portion of the upcoming water and sewer bill for property located at 8155 Memorial Drive, Plain City, Ohio. The commissioners approved this and a resolution will follow.

* * *

RESOLUTION NO. 137-04 RE: REFUND ON SEWER BILL FOR MICHAEL CARROCCI, SEA

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Mary Sampsel, Assistant County Engineer, to refund \$3,595.59 on Michael Carrocci's sewer bill on property located at 8155 Memorial Drive, Plain City, Ohio because of a waterline burst at the property.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

BIDS RECEIVED FOR THE 2004 UNION COUNTY COLD MIX RESURFACING PROGRAM

The following bids were received at 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2004 Union County Cold Mix Resurfacing Program.

The Shelly Company	Fresithler Paving, Inc.
80 Park Drive, P.O. Box 266	2323 Campbell Road
Thornville, Ohio 43076	Sidney, Ohio 45365
\$644,964.76	\$588,572.82

- No decision was made at this time.

- The Commissioners met with Peter Ross and John Adams, Fifth Third Securities, Inc., regarding a presentation for proposed financial underwriting services.

* * *

- Commissioner Lee attended a CIC meeting on the above date in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 138-04 RE: IMPROVEMENT OF ROADS – ALLEN TOWNSHIP

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Allen Township:

Boord Road, Culvert Replacement	\$4,485.80
Boord Road, Culvert Replacement	\$1,280.39

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 139-04 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Claibourne Township:

Roadside Mowing	Sign Repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice Control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 140-04 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Darby Township:

Roadside Mowing	Sign Repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice Control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 141-04 RE: MAINTENANCE AND REPAIR OF ROADS –
WASHINGTON TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Washington Township:

Roadside Mowing	Sign Repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice Control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 142-04 RE: MAINTENANCE AND REPAIR OF ROADS –
MILLCREEK TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Millcreek Township:

Roadside Mowing	Sign Repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice Control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 143-04 RE: MAINTENANCE AND REPAIR OF ROADS –
LEESBURG TOWNSHIP**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Leesburg Township:

Roadside Mowing	Sign Repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice Control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 144-04 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Dover Township:

- | | |
|-------------------------|-----------------------------|
| Pavement patching | Sign Repair |
| Berm patching | Sign removal |
| Chipping (for bleeding) | Sign installation |
| Grading gravel roads | Emergency signing |
| Snow and Ice Control | Emergency guardrail repair |
| Emergency culvert | Mailbox repair |
| Replacement or repair | Minor ditch and tile repair |

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 145-04 RE: MAINTENANCE AND REPAIR OF ROADS –JACKSON TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Jackson Township:

- | | |
|-------------------------|-----------------------------|
| Roadside Mowing | Sign Repair |
| Pavement patching | Sign removal |
| Berm patching | Sign installation |
| Chipping (for bleeding) | Emergency signing |
| | Emergency guardrail repair |
| Snow and Ice Control | Mailbox repair |
| Emergency culvert | Minor ditch and tile repair |
| Replacement or repair | |

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 146-04 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Jerome Township:

- Sign Repair
- Sign removal
- Sign installation
- Emergency signing

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 147-04 RE: MAINTENANCE AND REPAIR OF ROADS - UNION TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Union Township:

- Sign Repair
- Sign removal
- Sign installation
- Emergency signing

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 148-04 RE: MAINTENANCE AND REPAIR OF ROADS -LIBERTY TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Liberty Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 149-04 RE: MAINTENANCE AND REPAIR OF ROADS - TAYLOR TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Taylor Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 150-04 RE: MAINTENANCE AND REPAIR OF ROADS -YORK TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in York Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 151-04 RE: MAINTENANCE AND REPAIR OF ROADS -ALLEN TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance and repair of roads in Allen Township:

None

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 152-04 RE: IMPROVEMENT OF ROADS - LEESBURG TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following road improvements in Leesburg Township:

Pine Lane, Culvert Replacement

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *


RESOLUTION NO. 153-04 RE: IMPROVEMENT OF ROADS - VILLAGE OF UNIONVILLE CENTER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following in the Village of Unionville Center:

Spread two to three inches of small stone and roll it on the extension of the Post Office alley between the cross alley and First Street, the alley bordering the playground and the alley next to the Council Building from Cross Street to Main Street at an estimated cost of \$400 to \$600.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of March 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of March 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Mitchell is on vacation this week.

* * *

- Commissioners Lee and McCarthy attended the Lamb Banquet on March 16, 2004 at the North Union High School.

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- Commissioner Lee attended the Grand Opening Ceremony of the OSU Large Animal Facility on March 17, 2004 at the Union County Garage.

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RESOLUTION NO. 154-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANFERS OF FUNDS

PA FUNDS TO UCATS FUNDS

FROM: Contracts Services (H4A) TO: Contracts (35-6) amt. of \$22,241.11
REASON FOR REQUEST: UCATS February 2004 invoice

GENERAL FUND TO COUNCIL FUNDS

FROM: Children/Families First (A13E3) TO: Matching Local (184-4) amt. of \$14,000.00
REASON FOR REQUEST: Transfer of general funds

FEDERAL FUND TO CHIP FUND

FROM: Administration (16B6) TO: Transfer Out (16A2) amt. of \$571.30
FROM: Transfer Out (16A2) TO: Transfer In (76F10) amt. of \$571.30
REASON FOR REQUEST: New account numbers were set up for the 2003 Chip grant as of January 2004 – transferred balance from old account to new account

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

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LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, County Treasurer, to attend CTAO Legislative Meetings in 2004 in Dublin, Ohio. Mileage for each meeting will be \$14.80

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - Ag. Center change orders – resolutions to follow
 - Ceiling leak at the courthouse
 - Holding cells at the Justice Center
 - Ag. Center is looking very good at this point
 - Will be doing punch list items this week
 - Soil & Water to move in May or June
 - Lights in the parking lot of the County Office Building when the 7th street building is torn down
 - Flag pole quotes for the Generals Park
 - Still working on the County Office Buildings mowing bids
 - Need to ask Scotts about fertilizer for the buildings
 - Landscaping for the buildings
 - Will be attending CORSA training seminar on Friday
 - Having problems with the cleaning contract people at the London Ave. Bldg.

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RESOLUTION NO. 155-04 RE: CHANGE ORDER NO. 2-03 – UNION COUNTY AGRICULTURAL SERVICES CENTER – HOLDRIDGE MECHANICAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Union County Ag. Services Center from Holdridge Mechanical, 1271 Edgehill Road, Columbus, Ohio 43212 as follows:

Janitor's closet water heater relocation	Add	\$686.00
--	-----	----------

The original contract sum was	\$146,000.00
Net change by previous change order	\$ 4,307.00
Contract will change with this change order	\$ 686.00
New contract sum including this change order	\$150,993.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 156-04 RE: CHANGE ORDER NO. 2-04 – UNION COUNTY AGRICULTURAL SERVICES CENTER – HOLDRIDGE MECHANICAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Union County Ag. Services Center from Holdridge Mechanical, 1271 Edgehill Road, Columbus, Ohio 43212 as follows:

Add unisex toilet and janitor's sink in basement	Add	\$8,625.00
--	-----	------------

The original contract sum was	\$146,000.00
Net change by previous change orders	\$ 4,993.00
Contract will change with this change order	\$ 8,625.00
New contract sum including this change order	\$159,618.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 157-04 RE: CHANGE ORDER NO. 5-05 – UNION COUNTY AGRICULTURAL SERVICES CENTER – AREA ENERGY & ELECTRIC, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Union County Ag. Center from Area Energy & Electric, Inc., 19255 Smokey Road, Marysville, Ohio 43040 as follows:

Add pullbox to switchgear to accommodate existing ceiling height	Add \$ 826.95
Unisex toilet in basement	Add \$ 1,292.89
Total	Add \$ 2, 119.84

The original contract sum was	\$388,602.00
Net change by previous change orders	\$ 3,112.76
Contract will change with this change order	\$ 2,119.84
New contract sum including this change order	\$393,834.60

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 158-04 RE: IN THE MATTER OF AUTHORIZING FY 05 COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION AND COMMUNITY HOUSING IMPROVEMENT STRATEGY (CHIS) AND ACCEPTING GRANT AND OBLIGATIONS, IF FUNDED – CHIP

A motion was made by Tom McCarthy and seconded by Gary Lee 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 05 Community Housing Improvement Program (CHIP) application and CHIS and in providing administration and implementation services, if funded, 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 05 Community Housing Improvement Program (CHIP) grant application and authorizes its president to sign said application and authorizes the development of a new 5-year Community Housing Improvement Strategy (CHIS).

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 05 Community Housing Improvement Program in accordance with the FY 05 CHIP application and for development of the new 5-year CHIS and authorizes its president to sign said contracts.

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, Uniform Act 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 single-audit of this program which may not be completed until one or two years after completion of the Community Housing Improvement Program.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - Establish a new fund for Concealed Handgun License Issuance Expense – Resolution to follow.
 - Signs for the buildings regarding concealed weapons
 - Township Meetings re: PSO Officers
 - Scheduling of individual township meetings
 - Capital Budget passed
 - EMS grant – need a letter of support from the Commissioners
 - Recognition breakfast for law enforcement – could be done around Sept. 11
 - Peace Officers Memorial

* * *

RESOLUTION NO. 159-04 RE: ESTABLISHING A ROTARY FUND FOR THE UNION COUNTY SHERIFF'S CONCEALED HANDGUN LICENSE ISSUANCE EXPENSE FUND – FUND #164

A motion was made by Tom McCarthy and seconded by Gary Lee to establish a rotary fund (Fund #164) for the Union County Sheriff's Office Concealed Handgun License Issuance Expense Fund pursuant to O.R.C. 109.731 © and Section 311.42 of H.C. No. 12. The purpose of the fund is for the deposit of all fees paid for the issuance or renewal of a license to carry a concealed weapon under O.R.C. 2923.125. Expenditures from fund 164, with the approval of the County Commissioners, may be expended from the county's portion of the fees collected for any costs incurred by the Sheriff in the performance of issuing CCW licenses. This would include personnel expenses and the costs of any handgun safety education program that the Sheriff chooses to fund.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners attended the Union County Engineer's annual Press Conference for the media and other officials to give a report on the condition of the Union County roads and bridges "State of Our Roads" on the above date in the Commissioners Hearing Room.

* * *

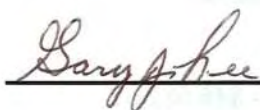
- The Commissioners met with Attorney Steve Yurasek on the above date regarding a mortgage foreclosure in the Union County Community Housing Improvement Program (CHIP) for Larry and Debbie Conn.

* * *

- The Commissioners met with Jeff Ehlers, Finance Director at Memorial Hospital, on the above date to discuss and update the Commissioners on the note and bond renewals for Memorial Hospital.

* * *

- The Commissioners met with members of the Citizens Against the Intermodal Railyard (CAIR) on the above date to discuss strategy's and meetings in regards to the rail yard. Members that were present: Phil Shandle, Jim Butler, Bob Beck, Tom Hampton and Dan Block. Discussion was also held in regards to determining partnership roles. The Commissioners have agreed to place ads in the paper and pay for them if needed. CAIR will be contacting state officials for help. CAIR will have a standing meeting with the Commissioners. The Commissioners and staff will help make phone calls, make copies and let CAIR use the Commissioners Hearing Room when needed.





UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of March 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of March 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Mitchell in on vacation today

* * *

- Commissioners Lee and McCarthy were on the Community Connection Live Talk Show (WUCO Radio) on the above date.

* * *

- Commissioners Lee and McCarthy attended a special COYC Joint Board of County Commissioners meeting on Friday, March 19, 2004.

* * *

- The Commissioners met with Vikki Jordan, COYC, on the above date regarding the status of the COYC and the special meeting that was held on Friday, March 19, 2004.

* * *

RESOLUTION NO. 160-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of March 22, 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 161-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFER OF FUNDS

COUNCIL FOR FAMILIES

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$8,900.00
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$3,300.00
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,600.00
REASON FOR REQUEST: January 2004 Contracts

P.A. FUNDS

FROM: Transfer Out (SS11) TO: Transfer In (H9) amt. of \$455.00
REASON FOR REQUEST: Expenditures not Fund 003

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$20,000.00
REASON FOR REQUEST: CSEA Shared % to PA

FROM: Ec. Development (A1K10) TO: Ec. Dev. County Share (45-1) - \$46,082.62
REASON FOR REQUEST: County share of Ec. Development for 2004

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, for herself and Jennifer Coons to attend CTAO Deputy Training Session in Dublin, Ohio on March 29, 2004. Estimated expenses total \$114.80.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - 2004 Guardrail program
 - CIED grant program memo
 - Interviews of Building Inspectors
 - Award of Cold Mix Bids – Resolution to follow
 - Asphalt Materials Bid Date – April 5, 2004 – Resolution to follow
 - July 1 – Richwood Inspection
 - Transportation Enhancement Application for 1 of our covered bridges
 - Public Safety Officers Program (Met with the Sheriff this morning)
 - Mayor Kruse joined the meeting to discuss a meeting in regards to the U.S. 33 Corridor Regional Meeting of Officials on April 20, 2004 at Made From Scratch

* * *

RESOLUTION NO. 162-04 RE: BID AWARD – 2004 UNION COUNTY COLD MIX RESURFACING PROGRAM – FREISTHLER PAVING, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for the 2004 Union County Cold Mix Resurfacing Program to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 in the bid amount of \$588,572.82.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 163-04 RE: BIDS FOR ASPHALT MATERIALS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee 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 5, 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioners Lee and McCarthy (and Mitchell by cell phone) met with Bruce Davis, President of the MRDD Board, on the above date to discuss the needs of MRDD since their levy did not pass. Discussion was held in regards to putting the levy back on the ballot in August. Mr. Davis will meet with the Commissioners again after their MRDD board meeting on April 19.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to the Commissioners and the Sheriff attending the township meetings to discuss the PSO program.

RESOLUTION NO. 164-04 RE: AUTHORIZING CHERYL HAGERTY TO SUBMIT THE ABLE GRANT APPLICATION

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize Cheryl Hagerty, Union County ABLE Coordinator, to file the Adult Basic and Literacy Education grant application on behalf of the Union County Commissioners and otherwise act as the authorized representative of the Commissioners concerning this application.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 165-04 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENT – DON VIERS

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Mr. Don Viers, 16790 Mackan Road, Marysville, Ohio 43040 to the Union County Joint Recreation District Board replacing Mr. Ron Waterwash. Mr. Viers term will be effective immediately and expire on 7/31/06.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner McCarthy attended the Tax Incentive Review Council Meeting at the Chamber Office on the above date.

* * *

RESOLUTION NO. 166-04 RE: DESIGNATED ONE STOP OPERATOR UNDER THE WORKFORCE INVESTMENT ACT - UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve The Union County Jobs and Family Services as the "One Stop Operator" under the Workforce Investment Act.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 167-04 RE: RECEIVED PETITION FOR ANNEXATION TO THE VILLAGE OF RICHWOOD, UNION COUNTY, OHIO OF 2.142 ACRES, MORE OR LESS, - MICHAEL J. AND PATTY J. HAMILTON, OWNERS JEFFERY HOLTSCHULTE, AGENT FOR THE PETITIONERS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following:

Whereas, a petition for annexation was filed on March 18, 2004, for an Expedited Type 2 Annexation Petition, naming Jeffery M. Holtschulte, Attorney, as Agent for the Petitioners, and praying for annexation to the Village of Richwood, Union County, Ohio, and

Whereas, said petition represents real estate situated in the State of Ohio, County of Union, Township of Claibourne, and being 2.142 acres, more or less, and being adjacent and contiguous to The Village of Richwood, and

Whereas, the territory proposed for annexation does not exceed five hundred acres. The territory proposed for annexation shares a contiguous boundary with the Village of Richwood for a continuous length of at least five per cent of the perimeter of the territory proposed for annexation. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation, and no street or highway will be divided or segmented by the boundary line between the township and the municipal corporation.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 168-04 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE VILLAGE OF RICHWOOD, OHIO, UNION COUNTY, OHIO, AND MARY INDUSTRIES OF COMMISSIONERS AND MARCY INDUSTRIES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Village of Richwood and Union County desire to create jobs and private investment in the Village;

WHEREAS, the Union County-Marysville Economic Development Authority and strategy to retain existing companies in the Village of Richwood;

WHEREAS, Marcy Industries, an existing Richwood company, plans to replace and add equipment and inventory to its manufacturing operations at 200 West Union Street in Richwood;

WHEREAS, Marcy Industries plans to hire 11 new people and retain 45 permanent full-time positions and invest approximately \$152,000.00 in machinery and equipment and \$22,000.00 in building improvements to the facility;

WHEREAS, the North Union School District and the Tri-Rivers Career Center, Inc. is the property notified of the proposed Enterprise Zone;

WHEREAS, if this financial package was not offered, the Village of Richwood, Union County, Ohio, and the Tri-Rivers Career Center, Inc. would not realize the potential for job retention and investment and the increased tax base;

WHEREAS, the Village of Richwood Council approved this Enterprise Zone Agreement on March 22, 2004;

NOW, be it resolved by the Union County, Ohio Board of Commissioners, that

Section I. The Union County Board of Commissioners approve the Enterprise Zone Agreement attached as Exhibit A, with Marcy Industries and authorize the President of the Board to sign this agreement.

Section II. The Union County Board of Commissioners direct the President of the Board to sign the Enterprise Zone Agreement with the Village of Richwood.

Section III. The Union County Board of Commissioners direct the President of the Board to sign the Enterprise Zone Agreement with the Village of Richwood.

ATTEST: Rebecca Rausch The preceding minutes were read and approved this 25th day of March 2004.

CLERK

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of March 2004 with the following members present:

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

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding a meeting for Richwood Enterprise Zone. Resolutions to follow.

* * *

RESOLUTION NO. 168-04 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE VILLAGE OF RICHWOOD, OHIO, UNION COUNTY, OHIO BOARD OF COMMISSIONERS AND MARCY INDUSTRIES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Village of Richwood and Union County desire to create jobs and encourage private investment in the Village;

WHEREAS, the Union County-Marysville Economic Development Action Plan outlines a strategy to retain existing companies in the Village of Richwood;

WHEREAS, Marcy Industries, an existing Richwood company, plans to relocate machinery and equipment and inventory to its manufacturing operations at 200 West Ottawa Street, Richwood;

WHEREAS, Marcy Industries plans to hire 11 new people and retain 45 permanent full time positions and invest approximately \$152,000.00 in machinery and equipment, \$30,000.00 in inventory, and \$22,000.00 in building improvements to the facility;

WHEREAS, the North Union School District and the Tri-Rivers Career Center have been properly notified of the proposed Enterprise Zone;

WHEREAS, if this financial package was not offered, the Village of Richwood, North Union School District, Tri-Rivers Career Center, and Union County would not realize the job creation, job retention, and investment and the increased tax base;

WHEREAS, the Village of Richwood Council approved this Enterprise Zone Agreement on March 22, 2004;

NOW, be it resolved by the Union County, Ohio Board of Commissioners, that:

Section I. The Union County Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with Marcy Industries and authorizes the President of the Board to enter into this agreement.

Section II. The Union County Board of Commissioners along with the Village Council of Richwood recommends that the State of Ohio Department of Development accept this Enterprise Zone Agreement.

Section III. The Union County Board of Commissioners directs the Enterprise Zone Manager to provide this resolution and Enterprise Zone Agreement to the State of Ohio Department of Development for review and acceptance.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 169-04 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 Gary Lee and seconded by Tom McCarthy to approve the following resolution:

Whereas, the Union County, Ohio Enterprise Zone No. 178 Tax Incentive Review Council (TIRC) met on March 22, 2004 and reviewed each of the following tax incentives agreements:

Advanced Technology Products, Inc -	#178-93-01
BDKM Ltd./Premier Print -	#178-98-01
Big Blue Limited (D2D) -	#178-96-03
Franke's Wood Products -	#178-95-01
Goodyear Tire & Rubber Co. -	#178-96-02
	#178-99-01
Industrial Ceramic Products, Inc. -	#178-94-01
The Scotts Company -	#178-99-02
Timco Products, Inc. -	#178-96-01

Whereas, the TIRC analyzed each of these agreements for compliance with their terms and conditions, specifically the number of jobs created and/or retained, the payroll generated by the 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 22, 2004 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 meet the intent of the respective Enterprise Zone Agreement or are in full 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 Partnership Executive Director to notify the Ohio Department of Development of this approval.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, 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:
 - * Tornado Sirens
 - * Leesburg Township Fire House
 - * Ag. Center Project – Life Safety on Monday at 10:00
 - * 4 change orders – resolutions to follow
 - * Advertise for lawn care
 - * Cleaning at Ag. Center – Bid out or hire personnel?
 - * Parking Lot lights
 - * Trees at London Avenue – mulch the islands
 - * Storage at Ag. Center for mowers, etc.

RESOLUTION NO. 170-04 RE: CHANGE ORDER NO. 1-09 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the change order for the Union County Agricultural Services Center from Corna/Kokosing Constructin Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. Provide Girder trusses and seventy non-typical roof trusses	Add	\$ 9,060.00
2. Remove combustible duct tape	Add	\$ 1,618.00
3. Delete 4 fire extinguisher cabinet	Deduct	\$ (228.00)
4. Create opening between hall 125	Add	\$ 866.00
5. Provide ACT ceiling at Mechanical Closet	Add	\$ 734.00
6. Delete wall grab bar	Add	\$ 142.89
7. Install 28 roof caps	Add	\$ 840.00
8. Provide one ceiling panel for wire transfer	Add	\$ 572.00
9. Delete 2 columns and one header	Deduct	\$ (50.00)
10. Two work day extension	Total	\$13,554.89

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 134,022.51
The contract sum will be increased with this change order	\$ 13,554.89
New contract sum including this change orders	\$1,306,577.40

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 171-04 RE: CHANGE ORDER NO. 1-10 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. Seal penetrations through existing roof construction Add \$15,803.00

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 147,577.40
Net change with this change order	\$ 15,803.00
The new contract sum including this change order	\$1,322,380.40

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 172-04 RE: CHANGE ORDER NO. 4-04 – UNION COUNTY AGRICULTURAL SERVICES CENTER – PETE MILLER, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following change order for the Union County Ag. Services Center from Pete Miller, Inc., 2890 Harding Highway East, Marion, Ohio 43302 as follows:

1. Heat & ventilation for Unisex toilet	Add	\$1,297.00
2. Route ductwork – attic space	Add	\$1,653.00
3. Delete soffit vents for intake and exhaust		no change
4. Extend contract 3 days		no change
Total		\$2,950.00

The original contract sum was	\$412,559.00
The net change by previous change orders	\$ 19,523.79
The contract will change with this change order	\$ 2,950.00
The new contract sum including change orders	\$435,032.79

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 173-04 RE: CHANGE ORDER NO. 1-11 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following change order for the Union County Ag. Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

1. Delete sanitary napkin disposal unit and broom holder	Deduct \$ (90.64)
2. Provide door and frame in closet	Add \$1,952.00
3. Modify existing handrail at ramp door	Add \$ 449.00
4. Provide vertical sliding services window	Add \$ 148.00
Total	\$2,458.36

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 163,380.40
Net change by this change order	\$ 2,458.36
New contract sum including this change order	\$1,324,838.76

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 174-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFER OF FUNDS

VOCA FUND

FROM: VOCA (A13E1) TO: Local Match (188-2) amt. of \$15,000.00

REASON FOR REQUEST: Local match requested

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date. Discussions were held on the following:
 - * Received a quote from Total ID Solutions in the amount of \$8,200.00 for the Concealed Carry Weapons ID package. The commissioners approved this.
 - * Discussed the Claibourne Township meeting in regards to PSO officers
 - * Equipment requests
 - * Will need another transcriber soon
 - * New police chief

* * *

RESOLUTION NO. 175-04 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS AMENDMENT 2

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the amendment, effective April 15, 2004, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and Union County Agency Transportation (UCATS) entered into in June 26, 2004 in the amount of \$210,500.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners attended an Executive Roundtable Seminar at Honda of America on the above date.

* * *

- The Commissioners met with Andy Brossart, CPA, Seasongood & Mayer, on the above date regarding outstanding debt analysis.

* * *

RESOLUTION NO. 176-04 RE: NOTE RESOLUTION - AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,700,000 – COMPUTER TECHNOLOGY AND INFORMATION SYSTEMS – MEMORIAL HOSPITAL

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the issuance of notes in the amount of not to exceed \$2,700,000 in anticipation of the issuance of bonds for the purpose of (I) purchasing and installing computer technology and information systems with related equipment and (II) upgrading, renovating, and purchasing capital improvements for the Memorial Hospital of Union County, and approving the form of official statement.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 177-04 RE: NOTE RESOLUTION – AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$1,825,000 OF NOTES – REFUND PORTION OF
OUTSTANDING BONDS ISSUED ON MAY 15, 1993 IN THE AMOUNT OF \$5,170,000 –
IMPROVEMENTS TO MEMORIAL HOSPITAL**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the issuance of not to exceed \$1,825,000 of notes in anticipation of the issuance of bonds for the purpose of providing funds to currently refund a portion of outstanding bonds issued on May 15, 1993 in the amount of \$5,170,000 for the purpose of providing funds to pay for the costs of improvements to Memorial Hospital of Union County, Ohio and 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:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Chip Hubbs, new CEO of Memorial Hospital and Dick Douglass, Council on Aging, on the above date to discuss senior link issues.

* * *

- The Commissioners met with Chip Hubbs, CEO, Memorial Hospital of Union County on the above date regarding an informational meeting. Discussions were held on the following:

- * New women's center
- * Comp time issue
- * ambulatory surgery center
- * projects that require debt – financial projections
- * Meeting to keep each other informed

* * *

RESOLUTION NO. 178-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 3:45 p.m. with Chip Hubbs, Memorial Hospital, to discuss possible pending litigation. The executive session ended at 4:06 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date to discuss and brainstorm about a possible water and sewer facility.

* * *

- The Commissioners attended the March meeting of the Southwest District of the Buckeye State Sheriff's Association hosted by the Union County Sheriff's Office at Made from Scratch on the above date. Commissioner Mitchell received a plaque for his recognition as county commissioner from the Union County Sheriff's Office.

* * *

- Commissioner Lee attended a City Council meeting on the above date.

* * *

- Commissioner McCarthy attended the Memorial Hospital Board of Trustees annual dinner meeting on the above date. Commissioner McCarthy swore in the new board members at the meeting.

RESOLUTION NO. 179-04 RE: PROPOSAL TO DEVELOP POSITION DESCRIPTIONS AND A COMPENSATION PLAN FOR UNION COUNTY – CLEMANS, NELSON & ASSOCIATES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the proposal submitted by Clemans, Nelson and Associates, Inc., 5100 Parkcenter Ave., Suite 120, Dublin, Ohio 43017 to develop position descriptions and a compensation plan for Union County as follows:

Develop Position Descriptions (based on the following)	\$4,322.50
Dog Warden	1 employee
Auditor	15 employees
Clerk of Courts	10 employees
Sheriff	6 employees
Recorder	5 employees
Total employees	37 employees

Develop Compensation Plan	\$3,240.00
Total employees: 40	

Total cost \$7,562.50

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

* Commissioner Lee attended a Chamber Executive Board Meeting on Tuesday, March 23, 2004 at the Chamber Office and a Chamber Board of Directors Meeting on Wednesday, March 24, 2004.

* * *

* Commissioner Lee attended a Claibourne Township Meeting with the Sheriff on Wednesday, March 24, 2004 regarding the PSO program.

* * *

* Commissioner Lee and Mitchell attended a retirement reception for Carolyn Mitchell at Memorial Hospital on Wednesday, March 24, 2004.

* * *

RESOLUTION NO. 180-04 RE: CLOSE FUND #79 – VETERANS MEMORIAL AUDITORIUM FUND

A motion was made by Gary Lee and seconded by Tom McCarthy to close fund #79, the Veterans Memorial Auditorium Fund, because of lack of activity, effective March 29, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 29th day of March 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of March 2004 with the following members present:

Jim Mitchell, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy is on vacation today.

* * *

RESOLUTION NO. 181-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of March 29, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- Commissioners Mitchell and Lee toured Union County's roads and bridges with Steve Stolte, County Engineer, on the above date.

* * *

RESOLUTION NO. 182-04 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Jim Mitchell and seconded by Gary Lee to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2004, by passing the permanent 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	\$543,407.00
Env. Engineer	\$52,900.00
Auditor	\$350,919.00
Assessing Personal	\$48,000.00
Treasurer	\$147,475.00
Prosecuting Attorney	\$340,387.00
Board of Revision	\$200.00
Bureau of Inspection	\$70,000.00
County Planning	\$10,973.24
Data Processing – Co. Office	\$262,500.00
Economic Development	\$106,067.00
Risk Management/EMA	\$196,948.00
Court of Appeals	\$15,000.00
Common Pleas Court	\$411,535.00
Jury Commission	\$820.00
Juvenile Court	\$348,879.94
Juvenile Probation	\$81,361.46
Detention Home	\$584,760.00

Probate Court	\$163,723.91
Clerk of Courts	\$234,488.07
Coroner	\$83,549.36
County Court	\$67,000.00
Election Board	\$249,862.24
Capital Improvement	\$874,916.98
Maintenance & Operation	\$1,484,098.94
Airport Operating	\$55,752.00
Sheriff	\$385,891.04
Sheriff – Law Enforcement	\$1,488,543.75
Sheriff – Communications	\$215,492.60
Sheriff – Jail	\$1,484,046.61
Sheriff – Investigations	\$422,457.09
Sheriff – Com. Services	\$292,549.70
Recorder	\$197,027.15
Humane Society	\$40,000.00
Agriculture	\$450,596.00
Tuberculosis	\$1,000.00
Reg. Vital Statistics	\$1,000.00
Other Health	\$50,000.00
Senior Link	\$92,156.00
Soldiers Relief	\$450,000.00
Public Assistance	\$511,074.00
Engineer	\$112,500.00
Law Library	\$32,800.00
Historical Society	\$20,000.00
Board of Education	\$10,000.00
Co. Parks & Recreation	\$88,065.00
Endowments	\$445,200.00
Insurance – Property	\$227,000.00
Insurance – Persons	\$1,769,993.00
Miscellaneous	\$15,000.00
Attorney Fee – Indigent	\$277,612.00
Equipment	\$421,200.00
Contingencies	\$438,349.00
TOTAL GENERAL FD.	\$16,725,077.08

OTHER FUNDS

M&G Fund	\$5,138,000.00
Public Assistance	\$3,419,804.00
Dog & Kennel	\$79,231.77
Sanitary Sewer	\$1,051,000.00
Mental Health	\$2,141,500.00
Food Service	\$83,240.00
COYC	\$1,773,136.00
Health	\$2,077,786.00
Board of Mental Retardation	\$8,901,466.04
Real Estate Assessment	\$530,150.00
Soil & Water Conservation	\$357,795.00
Federal Fund	\$72,457.38
Probate Court Conduct	
Sheriff – Police Rotary	\$51,520.00
Safe Community Health Grant	\$47,825.00
Community Education	\$57,825.88
Co-Ordination Transportation	\$304,634.34
Bond Retirement	\$450,302.50
Airport Operating	\$190,650.00
Road & Bridge Fund	\$72,500.00
Litter – Health	\$88,206.00
Blue Joint SCS Ditch Mnt.	\$11,300.00
Prairie Run Ditch	\$6,100.00
Rocky Fork Ditch	\$4,300.00

Wildcat Pond Ditch	\$4,800.00
Robertson Ditch SCS	\$2,900.00
N. Fork of Indian Run	\$9,200.00
Rapid Run SCS Ditch	\$4,800.00
Sugar Run SC Ditch	\$21,100.00
Elliott Run Ditch	\$4,500.00
Ottawa Run Joint Ditch	\$16,100.00
Dun's Run Ditch	\$13,300.00
Leo Rausch & Sons Ditch	\$9,000.00
Bailey Extension Ditch	\$1,000.00
Fry Open Ditch	\$1,500.00
Marriott Ditch	\$5,100.00
Long Open Ditch	\$7,500.00
Post Road Ditch	\$250.00
Richardson Tile Ditch	\$1,100.00
Willis Single Ditch	\$4,100.00
Blues Creek Ditch	\$36,000.00
Toby Run Ditch	\$8,500.00
Landon Patton Ditch	\$13,000.00
Beach Open Ditch	\$10,000.00
Hay Run Ditch	\$18,000.00
Pleasant Ridge Subd. Ditch	\$9,000.00
Bown Ditch	\$12,500.00
Kile Ditch	\$16,600.00
New Ca Ditch	\$14,600.00
Industrial Parkway Estates	\$7,000.00
Economic Development	\$81,344.16
Youth Services Grant	\$219,532.86
Marriage License – Special	\$2,822.00
Sanitary Sewer Replacement	\$57,000.00
Child Support Enforcement	\$897,800.00
Ohio Childrens Trust	\$12,481.55
Children Services Fund	\$1,384,527.00
Trailer Park Fund	\$10,439.00
Water System Fund	\$60,829.00
Swimming Pool Fund	\$12,176.00
Sales Tax Debt	\$494,485.00
9-1-1 Fund	\$504,757.24
DTAC – Treasurer	\$50,305.00
DTAC – Prosecuting Attorney	\$62,394.00
Treasurer Prepay Interest	\$8,802.00
Capital Projects	\$790,000.00
LEPC Fund	\$32,995.00
Ag. Center	\$1,100,000.00
Indigent Guardianship	\$6,732.59
Federal CHIP	\$11,571.30
Veterans Memorial Aud.	
DUI	\$8,377.00
County Hospital Ins.	
Airport Federal	\$387,400.00
Airport Construction	\$126,200.00
Airport Hangar Fund	\$136,060.00
Preschool Grant	\$19,274.91
School Lunch – MRDD	\$72,638.00
COYC Debt	\$40,857.00
ABLE	\$99,044.22
Alcohol & Drug	\$430,000.00
Community Support	\$579,000.00
Convention/Tourist Bureau	\$84,640.00
Probate & Juvenile Computer	\$7,000.00
Probate & Juvenile Research	\$2,000.00
Certificate Title Admin.	185,879.68

MRDD Title VI-B	
Landon Avenue Building	\$67,284.33
CPHS Grant	\$102,813.00
Tobacco Planning Grant	\$84,042.00
Domestic Violence Fund	\$3,426.00
Water District Operating	\$814,800.00
Water District Replacement	
MRDD Capital Fund	\$134,292.00
Council on Aging	\$29,842.00
Capital Improvements	\$214,930.00
Union Co Family/Children	\$68,366.00
Building Development	\$229,600.00
VOC Grant	\$110,638.60
VAW Grant	\$18,662.00
Wellness Block Grant	
Help Me Grow	\$146,291.80
GRAND TOTAL	\$24,741,992.23

A roll call vote resulted as follows:

RESOLUTION NO. 183-04 RE: 2004 PROGRAM

A motion was made by Gary Lee and seconded by Gary Lee and the motion carried 4-0.

Bridge Replacement-County Forces	
UNI-C10A-1-03	
UNI-T37B-0-210	
UNI-C100A-0-491	
UNI-C100A-0-693	
UNI-C129B-0-818	
UNI-C189-0-632	
UNI-C286L-2-228	
UNI-C298A-0-499	

For Mr. Re-anchoring/Widening contract	
CR 107-B	McKintosh Road
CR 17	Scioto Rd.
CR 10A-B	Brook Rd.
CR 28A-B	Burns Rd.
CR 100A-B	Bellepoint Rd.
CR 107A-B	West Darby Rd.
CR 123A-D	Yardsley Rd.
CR 262E-F	Kimsey Pike

For Mr. Re-anchoring/Widening contract	
CR 123C-D	Liberty West Rd.
CR 175	Lamar Ave. Rd.
CR 198	Reed Rd.
CR 216	Tins Rd.
CR 224A-F	Shink Rd.
CR 228A-B	Richwood-Miller Rd.
CR 210	Hoover-Moffitt Rd.

Widening – County Forces	
CR 22	Commerce Rd.
CR 97	Long Rd.
CR 100A	Delaware County Line Rd.
CR 110	Mackin Rd.

MRDD Title VI-B

London Avenue Building	\$67,284.33
CFHS Grant	\$102,813.00
Tobacco Planning Grant	\$84,042.00
Domestic Violence Fund	\$3,456.00
Water District Operating	\$614,800.00
Water District Replacement	
MRDD Capital Fund	\$154,295.00
Council on Aging	\$59,842.00
Capital Improvements	\$514,930.00
Union Co. Family/Children	\$68,366.00
Building/Development	\$929,600.00
VOCA Grant	\$110,688.60
VAWA Grant	\$18,662.00
Wellness Block Grant	
Help Me Grow	\$146,591.80

GRAND TOTAL \$54,741,992.23

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 183-04 RE: 2004 PROGRAM OF WORK – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Union County Engineer's 2004 Program of Work as follows. No township work is included.

Bridge Replacement-county forces

UNI-C10A-1.03	McKittrick Road
UNI-T77B-0.910	Champaign County Line Rd.
UNI-C100A-0.491	Bellepoint Rd.
UNI-C100A-0.693	Bellepoint Rd.
UNI-C129B-0.818	Wolford-Maskill Road
UNI-C189-0.632	Langstaff Rd.
UNI-C286L-5.228	Boundary Road
UNI-C298A-0.499	McPeck Road

Hot Mix Resurfacing/Widening contract

CR 10A-B	McKittrick Road	Widen and resurface
CR 13	Scioto Rd.	Resurface
CR 16A-B	Brock Rd.	Widen and resurface
CR 58A-B	Burns Rd.	Resurface
CR 100A-B	Bellepoint Rd.	Widen and resurface
CR 167A-B	West Darby Rd.	Resurface
CR 222A-D	Yearsley Rd.	Resurface
CR 262E-F	Kinney Pike	Resurface

Cold Mix Resurfacing/Widening contract

CR 125C-D	Liberty West Rd.	Resurface
CR 175	Lemasters Rd.	Resurface
CR 198	Reed Rd.	Resurface
CR 216	Titus Rd.	Widen and resurface
CR 224A-F	Shirk Rd.	Widen and resurface
CR 278A-B	Richwood-Miller Rd.	Resurface
CR 310	Hoover-Moffitt Rd.	Widen and resurface

Widening – County Forces

CR 23	Converse Rd.
CR 97	Long Rd.
CR 110A	Delaware County Line Rd.
CR 119	Mackan Rd.

Safety Improvements

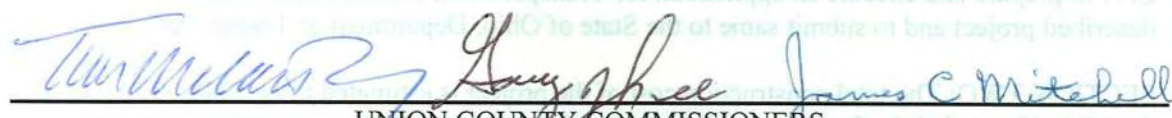
UNI-2004GR – various

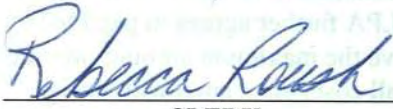
Guardrail

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners toured the Union County Agricultural Services Center on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of April, 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of April 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Taylor and Liberty Township meetings on Wednesday, March 31, 2004, along with Sheriff Nelson in regards to the PSO program.

* * *

- Commissioner Mitchell attended a MORPC meeting entitled "How Do We Grow Workshop" at the Hartman Building on Wednesday, March 31, 2004.

* * *

- Commissioners Mitchell, Lee and McCarthy attended the 2004 Commissioners Training Seminar & Legislation Reception sponsored by the County Commissioners Association of Ohio at the Adams Mark Hotel, 50 N. Third Street, Columbus, Ohio on the above date.

* * *

RESOLUTION NO. 184-04 RE: RELOCATION AND REHABILITATION OF THE NORTH LEWISBURG ROAD COVERED BRIDGE – TRANSPORTATION ACTIVITY – UNION COUNTY COMMISSIONERS AS LOCAL PUBLIC AGENCY (LPA)

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution enacted by the Board of Commissioners, Union County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Transportation Enhancement projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Relocation and Rehabilitation of the North Lewisburg Road Covered Bridge is a transportation activity eligible to receive federal funding; and

WHEREAS, if requested funds are granted, the County shall be responsible for at least twenty (20%) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, if necessary.

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

SECTION ONE: The Union County Engineer of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total construction cost of the project is estimated to be \$248,000 of which the LPA, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the actual construction cost, estimated to be \$49,600.00. The local portion shall be funded by the LPA using local money. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for funding the Union County Engineer of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Transportation Enhancement application deadline.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioners Mitchell and Lee attended the Union County Township Officials Association's 64th Annual Banquet held at the Raymond House Restaurant, Raymond, Ohio on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of April 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of April 2004 with the following members present:

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

RESOLUTION NO. 185-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of April 5, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 186-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFER OF FUNDS

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help Me Grow (194-3) amt. of \$11,900.00
REASON FOR REQUEST: HMG February 04 services

FROM: Juv. Rehab. Treatment (A13E7) TO: Local Share (SS1A) amt. of \$104,000.00
REASON FOR REQUEST: Net foster child expenses Jan. – Mar. 2004

FROM: Transfer Out (HCS12) TO: Transfer In (H9) amt. of \$40,000.00
FROM: Transfer Out (SS12) TO: Transfer In (H9) amt. of \$80,000.00
REASON FOR REQUEST: 1. CSEA shared % to PA 2. Transfer CPS costs

TRANSFER OF APPROPRIATIONS

GENERAL FUND – VETERANS OFFICE

FROM: Unappropriated Funds TO: New vehicles (A9C10C) amt. of \$9,990.00
REASON FOR REQUEST: vehicle money returned

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated March 30, 2004, for all funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended March 30, 2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners met with John Krock, Clemans, Nelson & Associates, Inc., on the above date regarding misc. complaints in various offices.

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date. Discussions were held on the following:
 - * Canine Vehicle request – denied
 - * Skateboarders at county buildings – Sheriff will warn each skateboarder twice and notify parents before charging the children with criminal trespassing. The commissioners will have the Prosecutor write a resolution in regards to the skateboarders.
 - * Equipment requests to replace a computer monitor in dispatch.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Mitchell, Lee and McCarthy; Rebecca Roush, Clerk; Joab Scott, County Dog Warden; Gail DeGood Guy, Veterans Office; Sue Irwin, Engineers Office; Beth Temple, Records Office; Randy Riffle, Risk Manager; Sheriff Rocky Nelson, Lt. Cindy McCreary; Erik Roush, Probate & Juvenile Court; Tam Lowe, Treasurer; Mary Snider, Auditor; Rick Moledor, Auditors Office; Becky Jaeb, Prosecutors Office; Paula Warner, Clerk of Courts; Julia Smith, Common Pleas Court; Anne Drabczyk, Council for Families; and Dr. Dave Applegate, Coroner. Also in attendance were the State Auditors to answer questions.

Discussions were held on the following:

- Credit cards and procurement cards – What we have is a store “line of credit”. The State Auditors said we need to update the policy manual. Mary Snider will get a copy of what Franklin County uses. You can do a “super blanket purchase order” for the line of credit you have for each store. You will need to estimate how much you spend each year.
- Cell phones – each department needs to sign off on the cell phone usage and pay for personal calls.
- Meal reimbursement policy – the State Auditors need detailed receipts. If you do not get one automatically, you need to ask for one, so that they can tell if you had alcohol, etc. A per diem rate is allowable, but you will still need detailed receipts.
- Law Day/Government Day is Monday, May 3. Everyone to meet in the Auditorium.
- OPERS retirement programs – one is for less than 5 years and the other is for over 5 years. The program requires a minimum of 25 people for the under 5 years and a minimum of 50 people for the over 5 years. We need to check to see when they can be done, some wanted late November and others wanted it after the first of the year. We can open it up to Townships and clerks if we don’t get the minimum requirements. Carol Scheiderer, Commissioners Office, will look into this and get back with the departments.
- Concealed carry law – goes into effect on April 8, 2004. Tam Lowe suggested a public presentation to inform everyone. Signs will be placed at the entrance of the buildings and at the parking lots.
- Co. Engineers office renovation project. Will be shut down for a few days.
- Skateboarders on county property
- Tam Lowe wants to call OSHA to check her office for ergonomic factors before purchasing her chairs, etc. The commissioners suggested any one wanting to do this to call Randy Riffle first and have him take care of having it done at one time.

* * *

- Commissioner Mitchell attended a Board of Revision meeting on the above date with Tam Lowe, County Treasurer and Mary Snider, County Auditor.

* * *

- Received the fund report from the County Auditor for March 2004

RESOLUTION NO. 187-04 RE: INDIVIDUAL VENDOR AGREEMENT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – TINA ADELSBERGER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the individual vendor agreement with Tina Adelsberger to provide for the Union County Department of Job & Family Services, parenting mentoring services: modeling positive interaction for parent and child, mode parenting skills and techniques for parent. The services provided will start March 29, 2004 through July 30, 2004 and that service will be paid at \$28.00 per hour unit with a maximum of 8 hrs/units per week.

- A complete copy of the agreement is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Whitaker Wright, CDC of Ohio, on the above date regarding the 2005 CHIS Contract (Community Housing Improvement Strategy). Resolution to follow.

RESOLUTION NO. 188-04 RE: CONTRACT FOR PROFESSIONAL SERVICES – COMMUNITY HOUSING IMPROVEMENT STRATEGY (CHIS) – CDC OF OHIO

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into on the 5th day of April 2004 by the Union County Commissioners and CDC of Ohio, 1552 South High Street, P.O. Box 06247, Columbus, Ohio for the 2005 CHIS contract in the amount of \$10,000.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

BIDS RECEIVED FOR ASPHALT MATERIALS

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

Marathon Ashland Petroleum LLC
Columbus Asphalt Terminal
3737 Fisher Road
Columbus, Ohio 43228

Central Oil Asphalt Corp.
8 E. Long Street
Columbus, Ohio 43215

Asphalt Materials, Inc.
940 N. Wynn Road
Oregon, Ohio 43616

Shelly Materials, Inc.
80 Park Drive
P.O. 266
Thornville, Ohio 43076

Bituminous Products Company
Middleport Terminal Inc.
352 George Hardy Drive
Toledo, Ohio 43605

Terry Materials, Inc.
8600 Berk Blvd.
Hamilton, Ohio 45015

- No decision was made at this time

- The Commissioners met with Anne Drabczyk, Executive Director, Council for Union County Families, on the above date regarding her monthly meeting. Discussions were held on the following:
 - * Status update on Help Me Grow Program – Upcoming grant application
 - * Children's Trust Fund
 - * CUCF Meeting attendance – next meeting April 22 at 1:00 p.m.
 - * ODE – Even Start Grant
 - * ODH – Dental Care Grant
 - * Intersystem Funds
 - * MR/DD Levy Outcome
 - * Job evaluation is due – Anniversary Date is June 12

- The Commissioners had lunch with Congress woman Deborah Pryce on the above date at the Union County Services Center.

- Commissioner McCarthy attended York & Leesburg Township Meetings on the above date regarding the PSO program.

James C Mitchell Gary P Hise Tammy McCloud
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 8th day of April 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of April, 2004 with the following members present:

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

* * *

RESOLUTION NO. 189-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations and/or funds as follows:

TRANSFERS OF APPROPRIATIONS

SANITARY SEWER FUND

FROM: Contract Services (P7) TO: Fees & Permits (P15) amt. of \$2,000.00
REASON FOR REQUEST: Help cover the sewer tap fees due to the City for 2003

DATA PROCESSING

FROM: Contract Services (A1B6) TO: Supplies (A1B2) amt. of \$600.00
REASON FOR REQUEST: Needed new tapes and new CD's and memory for new server

TRANSFERS OF FUNDS

COUNCIL FOR FAMILIES

FROM: HMG, Contracts (194-1) TO: Council, Adm. Fees (184-2) amt. of \$8,436.40

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$11,900.00
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$2,200.00
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$800.00
REASON FOR REQUEST: February contracts

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 190-04 RE: IMPROVEMENT OF ROADS – PARIS TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following road improvements in Paris Township:

Barker Road, Chip & Seal at an est. cost of \$11,629.48
Barker Road, Widening, at an est. cost of \$53,779.24

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bill Schrader, resident who owns land in Jerome and Millcreek, Townships, to discuss concerns in regards to development around Rt. 33 and Rt. 42

RESOLUTION NO. 191-04 RE: PROHIBITING THE USE OF BICYCLES, SKATEBOARDS, SCOOTERS, ROLLER SKATES AND ROLLER BLADES ON COUNTY PROPERTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas:

- A. Persons are using the parking lots, sidewalks in front of the county buildings and the sidewalks leading up to the county buildings for bicycles, skateboarding and the use of other wheeled devices; and
- B. These persons move county property, including benches, and obstruct or impede pedestrians and the public seeking to use the county buildings and parking lots; and
- C. These persons, with their use of skateboards and other wheeled devices on county property, constitute a risk of injury to themselves and others, and create a nuisance.

Now, therefore, be it resolved, by the Board of Union County Commissioners of Union County, Ohio, that:

1. No person shall ride, use, or operate a bicycle, skateboard, scooter, roller blades, roller skates or similar device upon the county property or premises located at 233 West Sixth Street, 221 West Fifth Street, 940 London Avenue and the County Courthouse at 215 West Fifth Street, Marysville, Ohio, including but not limited to the parking lots and sidewalks surrounding or leading to the entrances of the several buildings.
2. County will post signs.
3. Violators that use the county property as prohibited by this resolution shall be charged, as a delinquent child or adult, as is appropriate, with criminal trespass.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding the N. Lewisburg Bridge article that was in the Marysville Journal Tribune this week. Steve Stolte will look into the application and will revise the resolution that was passed on April 1, 2004.

- The Commissioners met with Mike Witzky, Mental Health Association and Randy Riffle, County Risk Manager, on the above date to review the disaster preparedness draft policy.

RESOLUTION NO. 192-04 RE: TRI-COUNTY JAIL – PERMISSION FOR BI-ANNUAL AUDIT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve that the Tri-County Regional Jail change to a Bi-Annual Audit.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date. Discussions were held on the following:
- The Sheriff's office has received a public records request from Freeman May for all records. The sheriff needs to establish if the request is for him personally or for Jerome Township. The sheriff does not want to charge the township but he could charge him personally. Commissioner McCarthy suggested having the township trustees vote on this to make sure they are aware of the request.
- Discussion of the remainder of the township meetings in regards to the PSO Officers. The next townships will be Darby and Union on Monday, April 12th.

RESOLUTION NO. 193-04 RE: CONTRACT FOR 2004 UNION COUNTY HOT MIX RESURFACING PROGRAM – THE SHELLY COMPANY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract made and entered into on this 8th day of April, 2004, by and between the Board of Commissioners and The Shelly Company, 80 Park Drive, P.O. Box 266, Thornville, Ohio 43076 for the 2004 Union County Hot Mix Resurfacing Program in the amount of \$518,221.89. The work under this contract is to be complete on or before the 1st day of October 2004.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 194-04 RE: BID AWARD – ASPHALT MATERIALS QUOTATIONS – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, and accept all quotations received. Materials will be purchased from the suppliers as follows (subject to availability, performance and compliance with specification):

MC-30	Marathon Ashland Petroleum
RS-2	Middleport Terminal, Inc.
RS-2P	Terry Materials, Inc.
RS-2S	Terry Materials, Inc.
CRS-2P	Terry Materials, Inc.
CRS-2S	Terry Materials, Inc.
HFRS-2	Middleport Terminal, Inc.
Items 301-404	Shelly Materials

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Ron Roades, Jerome Township Trustee, on the above date regarding concerns about development and annexations.

- The Commissioners met with Eric Phillips, Economic Development Director; Joe Duke, Rick Shortell, and John Heinkel, Asst. Prosecutor on the above date. Discussions were held on the following:
- Discussion of hiring an additional economic development person and putting that person on the county payroll and offering PERS retirement. The Commissioners said this cannot be done through the county payroll and PERS. The Chamber has already interviewed 3 people and has 3 more to interview.
- John Heinkel said Coleman's Crossing and the rail yard are ready to go. He should have everything by next week.
- Richwood Industrial Parkway grant is complete and Commissioner Mitchell has signed them.
- Taste of Marysville – April 17th

* * *

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

* * *

- The Commissioners met with Joe Float, UCDJFS, and John Krock, Clemans, Nelson & Associates on the above date. Discussions were held on the following:
 - * Adjustment of the compensation plan schedule for UCDJFS
 - * Council on Accreditation issues
 - * Tuition Reimbursement Policy
 - * Conference Room scheduling – April McBride has been getting overwhelmed with this project. Would like to hand it over to some one else.

* * *

RESOLUTION NO. 195-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 2:45 p.m. with John Krock, Clemans, Nelson & Associates, to discuss personnel issues. The session ended at 3:00 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bill Lowe and Jeff Robinson, Leesburg Township Trustees, on the above date to discuss a new firehouse in Pharisburg and getting a bond with the County.

* * *

- The Commissioners met with the Watkins Panthers 4-H Group on the above date to discuss Community with the children.

* * *

- Commissioner Lee attended the Steering Committee Meeting in the Commissioners Hearing Room on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 12th day of April 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of April 2004 with the following members present:

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

RESOLUTION NO. 196-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of April 12, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 197-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFER OF APPROPRIATIONS

GENERAL FUND

FROM: Auditor, Contract Services (A1J4A) TO: Supplies (A1J2) amt. of \$600.00
 REASON FOR REQUEST: Data Processing CD's and Tapes

CONCEALED CARRY ROTARY FUND

FROM: Unappropriated Funds TO: Supplies (164-1) amt. of \$500.00
 FROM: Unappropriated Funds TO: Contract Services (164-3) - \$1,500.00
 FROM: Unappropriated Funds TO: State Reimbursement (164-10) - \$7,000.00
 REASON FOR REQUEST: New fund and funding

TRANSFER OF FUNDS

COMMUNITY EDUCATION/GENERAL FUNDS

FROM: Transfer Out (31-7) TO: Transfer In (A47A) amt. of \$8,049.00
 REASON FOR REQUEST: DARE Grant-Reimb. Salary 2 officers

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated April 12, 2004, for fund #164, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 4/12/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners met with Martin Tremmel, Health Department and Anne Drabczyk, Council for Families on the above date regarding the Help Me Grow Program. There has been a lack of communication between the two entities. The Commissioners want each entity to report back separately on the resolving of their issues.

* * *

- The Commissioners met with Ed Bischoff, Bischoff & Associates and Bill Nibert, Mayor of Richwood, on the above date regarding CDBG Formula funding for Phase III of the Richwood Water Line Project. It was confirmed that no money was set aside in CDBG FY 03 formula funding for Phase III, and the Village will put in a quote for CDBG FY 04 funding.

* * *

RESOLUTION NO. 198-04 RE: ESTABLISH A DITCH ROTARY FUND

A motion was made by Gary Lee and seconded by Jim Mitchell to establish a Ditch Rotary Fund, pursuant to section 6137.06 of the Ohio Revised Code. This fund shall be established and maintained by a proportionate withdrawal from the funds of each Drainage Improvement Fund. The funds which will accumulate into the Ditch Rotary Fund shall be used for equipment, materials, and labor related to the general maintenance of water courses under Chapter 6137 of the Ohio Revised Code. The fund will be 44A and the account for revenue and expend will be transfers in 44A-1, transfer out 44A-1.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The commissioners met with Bob Fry on the above date to discuss his revenue and expenditure projections for the first quarter of 2004.

* * *

- The commissioners met with Sheriff Nelson and Lt. McCreary on the above date.

Discussions were held on the following:

- * Setting up a special records retention meeting for Concealed Carry
- * Establishing a petty cash fund – resolution to follow
- * Vehicle for COYC use
- * Skateboard resolution

* * *

RESOLUTION NO. 199-04 RE: ESTABLISHMENT OF A PETTY CASH FUND FOR SHERIFF CCW ROTARY FUND

A motion was made by Gary Lee and seconded by Jim Mitchell to establish a petty cash box for the Sheriff's CCW Rotary Fund in the amount of \$50.00 for the purpose of having funds available to make change when accepting Concealed Handgun Applications. The money will be expended from account #164-1, Supplies in the Sheriff CCW Rotary Fund. This was the suggestion of the State Examiner's when questioned.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Airport zoning map
 - * Sketch Plan Meeting
 - * Meeting tomorrow re: Industrial Parkway with the City of Dublin
 - * Township Meetings – Darby and Union
 - * Joint County Ditch Meeting with Logan County on Tuesday
 - * Remodeling of the Engineer's Office
 - * Local Public Agency Resolution – resolution to follow
 - * Road improvements for Taylor Township – resolution to follow
 - * Water & sewer reports
 - * Letter to Shelly Materials re: hauling stone
 - * Drive and right of way at London Ave. Building

* * *

RESOLUTION NO. 200-04 RE; IMPROVEMENT OF ROADS – TAYLOR TOWNSHIP

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following road improvements in Taylor Township:

Barnett Road, dip ditch, south side at an est. cost of \$800-\$1,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 201-04 RE: RELOCATION AND REHABILITATION OF THE NORTH LEWISBURG ROAD COVERED BRIDGE – TRANSPORTATION ACTIVITY – UNION COUNTY COMMISSIONERS AS LOCAL PUBLIC AGENCY (LPA)

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution enacted by the Board of Commissioners, Union County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Transportation Enhancement projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Multi-use Corridor Construction and Covered Bridge Relocation and Rehabilitation is a transportation activity eligible to receive federal funding; and

WHEREAS, if requested funds are granted, the County shall be responsible for at least twenty (20%) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right of way acquisition, if necessary.

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

SECTION ONE: The Union County Engineer of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

SECTION TWO: The total construction cost of the project is estimated to be \$548,000 of which the LPA, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the actual construction cost, estimated to be \$109,600.00. The local portion shall be funded by the LPA using local money. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for funding the Union County Engineer of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Transportation Enhancement application deadline.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Chip Hubbs, CEO, Memorial Hospital of Union County, on the above date. Discussions were held on the following:
 - * Legislative issue in regards to The Gables
 - * Hospital audit
 - * Contract with Tri-County Jail in regards to Healthcare services

* * *

- The Commissioners met with the Mayor and the City Manager of the City of Dublin on the above date just to touch base in regards to the meeting that is to be held at the City of Dublin in 2 weeks. The City of Dublin wants to have an ongoing, working group. They do not want to "take over". The City of Dublin invited officials whose jurisdiction touches U.S. 33 which is the route that connects Marysville and Dublin.

* * *

- Commissioner Lee attended a Training and Community Partners Meeting at the Chamber of Commerce on the above date.

* * *

- Commissioner Lee attended the Darby and Union Township Meetings on the above date in regards to the PSO program.

RESOLUTION NO. 202-04 RE: HONORING EAGLE SCOUT – JOSH HODNICHAK

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Josh Hodnichak, 19080 Easton 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 Saturday, May 1, 2004; and

WHEREAS, the said Josh Hodnichak 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 Josh studied the functions of government.

FURTHER, the knowledge and experience that Josh 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 Josh Hodnichak 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
JOSH HODNICHAK

upon his investiture by the Court of Honor on Saturday, May 1, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 203-04 RE: HONORING EAGLE SCOUT – CHRIS WEEKS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Chris Weeks, 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, May 1, 2004; and

WHEREAS, the said Chris Weeks 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 Josh studied the functions of government.

FURTHER, the knowledge and experience that Josh 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 Chris Weeks 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
CHRIS WEEKS

upon his investiture by the Court of Honor on Saturday, May 1, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

BID QUOTATIONS RECEIVED FOR LAWN SERVICES AT COUNTY BUILDINGS

The following bid quotations were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for lawn services at all Union County Buildings.

(Season – April 1 2004 through November 1, 2004)

<u>Location</u>	<u>Rausch Landscaping</u>	<u>Blue Spruce</u>	<u>Lawns Plus</u>	<u>Garden of Eden</u>	<u>Goodwin Services</u>	<u>Polings Lawn Care</u>
County Office Building	\$1,995.00	\$14,425.00	\$5,315.00	\$6,438.98		
Union County Courthouse	\$1,215.00	\$12,500.00	\$4,460.00	\$5,578.99		
Union County Ag Center	\$3,780.00	\$19,000.00	\$7,275.00	\$11,047.92		
Union County Justice Center	\$1,129.00	\$10,500.00	Included in Courthouse	\$3,548.00		
Union County Historical Society	\$1,310.00	\$4,800.00	\$1,705.00	\$2,866.98		
Union County Humane Society	Included In Ag Center	\$1,800.00	\$2,035.00	\$1,619.99		
Union County Services Center	\$2,160.00	\$7,100.00	\$4,783.00	\$6,965.97		
Union County EMA						
Operations	\$1,080.00	\$1,200.00	\$2,690.00	\$2,244.66		
Union County Veterans Services	\$270.00	\$950.00	\$970.00	\$845.00		
7th Street Building	\$780.00	Not Submitted	Not Submitted	\$4,302.98		
Total Bid	\$13,719.00	\$72,275.00	\$29,233.00	\$45,459.47	\$28,000.00	\$27,430.00

* All Per Item Charges were calculated based on the following specifications

By Facility
Estimated 31 weeks of mowing
Estimated 7 months of Maintenance
Estimated 2 Pruning Services

No Decision was made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 15th day of April 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of April 2004 with the following members present:

Jim Mitchell, President
 Gary Lee, Vice-President
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 204-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations:

GENERAL FUND

FROM: Other County Ins. (A14A2) TO: Umbrella Ins. (A14A3) amt. of \$2,726.00

REASON FOR REQUEST: CORSA Umbrella Policy

FROM: Unappropriated Funds TO: JB-012-B004 (MM60) amt. of \$3,750.00

FROM: Unappropriated Funds TO: JB-006-A064 (MM61) amt. of \$2,000.00

REASON FOR REQUEST: Appropriation of grant funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated 4/15/04, for fund #47, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 4/15/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * CORSA Insurance - \$177,636.00
- * OTS report for 7th Street Building
- * OSU Extension Recycle Bin - do not put at Ag. Center
- * Car at Maple Street Garage - will be towed
- * Skate board signs are in
- * Work Stations at the 7th Street Building being removed
- * Creekview school - no straw can be used in the Auditorium
- * General's Park - Telescoping flag poles - can go from 7' to 20' high. An Eagle can be placed on the top when down since flags are only up part time. The Commissioners suggested the flag poles stay up even when the flags are not on to keep the Eagles from being stolen or destroyed.
- * CAIR - wants to do a pancake breakfast and yard sale at the UCSC - No Saturdays, because on no maintenance crew
- * Policy for UCSC rooms - we still do not have one
- * Quote comparisons for lawn care - Rausch Landscaping is low bidder
- * The Commissioners approved Rausch landscaping for lawn care - resolution to follow.
- * Ag. Center - should be finished middle of June or later
- * Parking lot at 6th Street Building - under drains

RESOLUTION NO. 205-04 RE: BID AWARD FOR LAWN CARE – RAUSCH MAINTENANCE, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the bid quotation for the lawn maintenance for the Union County Buildings from David Rausch, Rausch Maintenance, Inc., 24383 Yearsley Road, Marysville, Ohio 43040 for the total bid amount of \$13,864.00 for the season.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner Mitchell attended the Logan/Union Soil & Water District Informational Meeting at the Bokescreek Township House regarding a Petition Ditch Project to improve lower Green Ditch on Tuesday, April 13, 2004.

- Commissioner Mitchell attended the NCOSWD Executive Committee Meeting in Bellefontaine, Ohio on Wednesday, April 14, 2004.

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * Random survey for the public regarding PSO officers
 - * Video camera in cruiser
 - * Township meetings – Millcreek, Paris, Jerome, and Allen
 - * GIS person

- Commissioners Mitchell and Lee attended the Data Processing Board meeting on the above date.

RESOLUTION NO. 206-04 RE: TIRC (TAX INCENTIVE REVIEW COUNCIL) REPRESENTATIVES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following three representatives to serve on the TIRC:

Union County Commissioner (1 Commissioner)
233 West Sixth Street
Marysville, Ohio 43040
Phone - 937-645-3012
Fax – 937-645-3002
E-mail – commissioners@co.union.oh.us

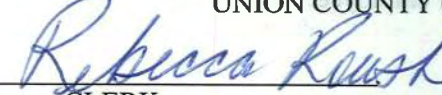
Ernie Bumgarner
12021 Watkins Road
Marysville, Ohio 43040
Phone – 937-644-8539

Paris Township Trustees (1 trustee)
716 N. Main Street
Marysville, Ohio 43040
Phone – 937-644-0375

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:  CLERK
The preceding minutes were read and approved this 19th day of April 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of April 2004 with the following members present:

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

RESOLUTION NO. 207-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the payment of bills submitted for the week of April 19, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 208-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following transfers of appropriations:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Contract Services (A1J4A) amt. of \$12,720.00
REASON FOR REQUEST: Imaging project needed additional funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

LETTER OF REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the COABE/OAACE conference in Columbus, Ohio April 23 through 28, 2004.

- The Commissioners met with Tam Lowe, County Treasurer, on the above date in regards to renovating and painting her office, and replacing chairs and cabinets in her office.

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date to discuss budget issues and the wage study and to touch base in regards to her previous meeting in regards for a new employee. She will need \$20,080.63 for the new employee and an upgrade for 1 other employee.

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:
 - * Cheryl has been appointed to the COABE Board as regional director
 - * Travel request – can the people drive together? - Cheryl will look into this
 - * Comp time issues – comp time should be kept at a minimum and the time should be used up in the same pay period and not lumped into a large amount of time and used for vacation time.
 - * Salary time vs. hourly time – Cheryl works a 32.5 hour week
 - * Center is closed on Mondays and Fridays – and this is posted as such
 - * Outside functions
 - * Evening functions
 - * Scheduling on the conference rooms at UCSC – Cheryl does not work a full 40 hour week so this would not work.

* * *

SPECIAL RECORDS RETENTION MEETING

A special records retention meeting was held on the above date at 2:30 p.m. with the following members present: Commissioners Lee and McCarthy; Mary Snider, Auditor; Alison Boggs, Prosecuting Attorney, Tam Lowe, Treasurer and Cindy McCreary, Sheriffs Office. The purpose of the meeting is to obtain approval to destroy background records of concealed carry license or temporary emergency license applicants. The records need to be destroyed within 20 days from the date the license was issued. This request was unanimously approved.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director and David Powell, Executive Vice President of the Columbus Chamber, on the above date. Discussion was held on “Columbus America” and Mr. Powell gave a brief presentation on the strategies of Columbus America. There are 4 investor levels ranging from \$5,000.00 to \$100,000 a year. The Commissioners agreed to allocate \$5,000.00 to become a member. Resolution to follow.

* * *

RESOLUTION NO. 209-04 RE: MEMBER OF COLUMBUS AMERICA – ECONOMIC DEVELOPMENT CABINET

A motion was made by Tom McCarthy and seconded by Gary Lee to allocate \$5,000.00 to become a member of Columbus America through the Columbus Chamber Economic Development Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 210-04 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Jerome Township:

Currier Road	resurfacing	est. cost - \$47,831.25
Mitchell Dewitt Rd.	resurfacing	est. cost - \$48,084.50

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 211-04 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 2.142 ACRES, MORE OR LESS, TO THE VILLAGE OF RICHWOOD, UNION COUNTY, OHIO – MICHAEL J. AND PATTY J. HAMILTON, OWNERS – JEFFERY HOLTSCHULTE, AGENT FOR THE PETITIONERS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, on March 18, 2004, the Clerk of the Board of Union County Commissioners received an annexation petition filed by Jeffery Holtschulte, agent for the petitioners, of 2.142 acres, more or less, in the Village of Richwood, Union County, Ohio.

Whereas, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petitions By All Property Owners With or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City or the Township of Claibourne.

Therefore, Be It Resolved, that the Union County Commissioners grants the annexation petition request to annex 2.142 acres, more or less, in Claibourne Township to the Village of Richwood.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners held discussion on checking into a recording system for the Hearing Room.

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

SECTION NO. 210-04 RE: ROAD IMPROVEMENTS - JEROME TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

James C. Mitchell Gary Lee Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 22nd day of April 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of April 2004 with the following members present:

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

* * *

- Commissioner Lee attended a Chamber Board Meeting on Wednesday, April 21, 2004.

* * *

- The Commissioners attended a meeting at the City of Dublin between the Marysville Regional Officials on Tuesday, April 20, 2004 re: U.S. 33 Corridor Regional Meeting of Officials.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Putting a no skate board sign at the Veterans Office
 - * Putting Magnetic Springs gazebo on insurance schedule because property is titled to County
 - * \$5,200.00 quote from Otis Elevator to have the elevator that is not in use taken out of the Ag. Center
 - * Repairs in the amount of \$3,500.00 for the elevator at the County Office Building
 - * Weapons of Mass Destruction (WMD) scenario – May 15th at 8:00 a.m. at Nestles. The National Guard and Bomb Squad will be coming in
 - * Remodeling of the Auditors Office
 - * Ag. Center is coming along well
 - * Bells in the clock tower are worn out

* * *

- The Commissioners met with Avanelle Oberlin, Community Seasoned Citizens, on the above date. Discussions were held on the following:
 - * Moose lodge will be giving the Seasoned Citizens a 15 passenger van and she was wondering about where they could park it and if they could get under the County's Fleet insurance. The commissioners told her to check with Dick Douglass, UCATS, and he could give her some help. The van could be insured only if it is county property.

* * *

- The Commissioners attended an Investment Board Meeting with Tamara Lowe, County Treasurer, on the above date.

* * *

- Commissioner Mitchell attended the MORPC annual meeting and luncheon on the above date at the MORPC convention center.

* * *

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

RESOLUTION NO. 212-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations:

MENTAL HEALH FUNDS

FROM: Salaries (AA1) TO: Workers Comp. (AA10) amt. of \$220.00
REASON FOR REQUEST: To pay workers compensation

M&G FUNDS

FROM: Contract Services (K15) TO: Equipment (K13) amt. of \$16,000.00
REASON FOR REQUEST: New piece of equipment needed

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Richwood Fair Grant (A7A1B) amt. of \$1,500.00
REASON FOR REQUEST: Additional money for Richwood Fair Grant

DTAC FUNDS

FROM: Unappropriated Funds TO: Equipment (65-3) amt. of \$5,500.00
REASON FOR REQUEST: Purchase of new files, chairs, and office renovation ¼ of actual cost

ECONOMIC DEVELOPMENT FUNDS

FROM: Unappropriated Funds TO: Workers Comp. (45-4) amt. of \$715.00
REASON FOR REQUEST: to pay workers compensation

INDIGENT GUARDIANSHIP FUNDS

FROM: Unappropriated Funds TO: Appointed Counsel (74-2) amt. of \$500.00
REASON FOR REQUEST: Pay appointed counsel fees as per Judgment entry

PROBATE/JUVENILE COMPUTER FUND

FROM: Unappropriated Funds TO: Other (150-1) amt. of \$3,000.00
REASON FOR REQUEST: Additional Henschein contract

BOND RETIREMENT FUND

FROM: Unappropriated Funds TO: 92 Bldg. renovation (01I) amt. of \$60,125.00
FROM: Decrease appropriation TO: airport 97 bond interest (04DI) amt. of (960.00)
REASON FOR REQUEST: One missed appropriation; two wrong amts. Appropriated

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated April 21, 2004, for funds #38, #65, #74, #150 & #45, certifying that the total appropriations from each fund taken together will all other outstanding appropriations, do not exceed the amended 4/15/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 213-04 RE: BIDS FOR 2004 UNION COUNTY GUARDRAIL PROGRAM – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2004 Union County guardrail program. Bids shall be accepted until 11:00 a.m. and opened and read aloud at 11:30 a.m. on Monday, May 3, 2004. The cost estimate is \$349,050.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

LETTERS OF REQUEST AND APPROVALS – TREASURER, DEPARTMENT OF JOB & FAMILY SERVICES, AND ELECTION BOARD

Approval was given to Tam Lowe, County Treasurer, to attend the CTAO Spring Conference on May 18, 19, & 20, 2004. Estimated expenses total \$219.40

Approval was given to Joe Float, Director, UCDJFS, for travel and expenses for the months of April, May and June 2004.

Approval was given to the Board of Elections for Bonnie and Karla to attend the Regional & District meetings on Monday, April 26th and Wednesday, April 28th.

RESOLUTION NO. 214-04 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS – AMENDMENT 2

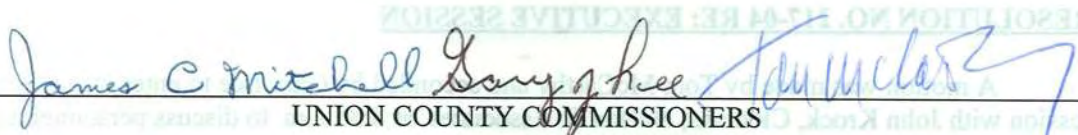
A motion was made by Gary Lee and seconded by Jim Mitchell to approve the amendment, effective April 28, 2004, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services and the Union County Agency Transportation (UCATS) entered into on June 26, 2003 in the amount of \$212,000.00

- A complete copy of the amendment is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 26th day of April 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of April 2004 with the following members present:

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

* * *

RESOLUTION NO. 215-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of April 26, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 216-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following transfers of appropriations:

ABLE FUND

FROM: Contract Services (91-19) TO: Supplies (91-20) amt. of \$800.00
REASON FOR REQUEST: To bring county budget in line with carryover budget

P.A. FUNDS

FROM: Workers Comp. (H32) TO: Workers Comp. (H13) amt. of \$477.00
FROM: Contract Services (HCS6) TO: Workers Comp. (HCS8) amt. of \$1,964.00
REASON FOR REQUEST: To transfer funds to cover workers comp. premiums

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Projects (A4B14C) amt. of \$5,000.00
REASON FOR REQUEST: Projects fund depleted

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 217-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with John Krock, Clemans, Nelson & Associates, at 8:35 a.m. to discuss personnel issues. The session ended at 9:15 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Eric Roush, Probate & Juvenile Court, on the above date. Discussions were held on the following:
 - * \$1,800 quote from Thomas Ruff re: repairs, file cabinets and tack boards for the Judge.
 - * Recording system for the Commissioners Hearing Room. Eric will get a quote, but he thinks it will be approximately \$5,000.00

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Office renovations
 - * Guardrail bids – May 3
 - * Township meetings are finished
 - * Follow up meeting with City of Dublin officials. Union County should set the agenda. The meeting is tentatively set for June 16 at the UCSC
 - * Cold Mix contract
 - * Will be starting to accept credit cards – a resolution will need to be done
 - * Drainage problems on Foos property in Richwood
 - * Kile Ditch meetings
 - * Auctioning off ground
 - * Preconstruction meeting for Ketch Road today
 - * Field review with ODOT re: district 6

* * *

RESOLUTION NO. 218-04 RE: APPOINTING GARY LEE AS REPRESENTATIVE FOR COURT CASE MEDIATION

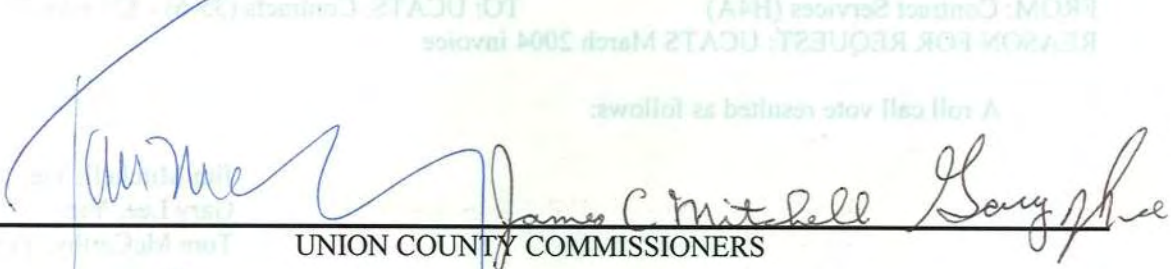
A motion was made by Tom McCarthy and seconded by Jim Mitchell to have Gary Lee represent the board of commissioners at the mediation hearing set for May 13, 2004 and at the court hearing on June 8, 2004 for case no. 2003 CV 0285 in Commissioners v. John Davisson.

A roll call vote resulted as follows:

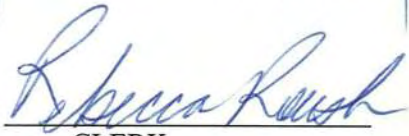
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee attended a Tri-County Jail Meeting on the above date to discuss the 2005 budget.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 29th day of April 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of April 2004 with the following members present:

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

- Commissioners Mitchell & Lee attended the NCOSWD Board of Directors meeting on Wednesday, April 28, 2004 in Bellefontaine, Ohio.

- Commissioner Mitchell attended the Top of Ohio RC&D meeting on the above date in Bellefontaine, Ohio.

- Commissioners Lee and McCarthy attended the North Union District Veterans Memorial ceremony on Wednesday, April 28, 2004 to view the artist's rendition of the proposed memorial and to kick off the fund raising campaign to build the memorial.

RESOLUTION NO. 219-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFERS OF APPROPRIATIONS

P.A. FUNDS

FROM: Contract Services (H4A) TO: Equipment (H3) amt. of \$7,500.00
FROM: Contract Services (H4A) TO: Workers Comp. (H13) amt. of \$168.30
REASON FOR REQUEST: To transfer unencumbered funds

TRANSFERS OF FUNDS

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$7,000.00
REASON FOR REQUEST: HMG March 2004 services

FROM: Contract Services (H4A) TO: UCATS, Contracts (35-6) - \$21,648.75
REASON FOR REQUEST: UCATS March 2004 invoice

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

LETTERS OF REQUEST AND APPROVAL – RECORDER, COUNCIL ON AGING AND VETERANS OFFICE

Approval was given to Beth Temple, Recorder, to send Teresa Markham to the summer conference in June at the Mohican Resort and Conference in the amount of \$175.00

Approval was given to Dick Douglass, Council on Aging, to attend COAAA choice training at the Embassy Suites in Dublin, Ohio. Estimated expenses total \$260.00

Approval was given to Dave Cook, Veterans Office, to attend the 2004 Spring CVSO School in Cleveland, Ohio. Estimated expenses total \$481.85

* * *

RESOLUTION NO. 220-04 RE: AUTHORIZING THE ENGINEER TO PROCEED BY FORCE ACCOUNT

A motion was made by Jim Mitchell and seconded by Gary Lee to authorize the County Engineer, Steve A Stolte, to proceed by force account during calendar year 2004 for maintenance, repair, construction, reconstruction and improvement of county roads, bridges, and petitioned ditches, and township roads as authorized by township trustees. Such force account work shall proceed only after preparation of any necessary force account estimates.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 221-04 RE: CREDIT CARDS – UNION COUNTY ENGINEER'S OFFICE

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

Whereas, the Union County Engineer would like to begin accepting credit and debit cards pursuant to Ohio Revised Code, Section 301.38 (A), and the County Credit Card Policy.

Therefore, Be It Resolved, that the Union County Engineer may begin accepting credit cards effective May 1, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 222-04 RE: CONTRACT – FREISTHLER PAVING, INC., - 2004 COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract made and entered into on this 29th day of April, 2004 with Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 for the 2004 Union County Cold Mix Resurfacing Program in the amount of \$588,582.82. The work under this contract is to be complete on or before the 27th day of August 2004.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with John Krock, Clemans, Nelson & Associates, Inc., on the above date.

RESOLUTION NO. 223-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with John Krock of Clemans, Nelson & Associates at 8:35 a.m. to discuss personnel issues. The session ended at 9:10 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with members of the veterans committee, Esther Carmany, Harold Hill, General Oscar Decker, and Rolin Seymour; regarding a placement site for the veteran's memorial. The memorial will have over 1500 names on it. The veterans will raise the money to place the memorial on the Court House lawn on the 5th and Court Street corner. They need the visual access, more than the parking issues. The memorial in London, Ohio was around \$350,000.00. The Union County Veterans Committee does not expect public funds will be needed. They want a specific site probably on the court house lawn to help with fundraising and memorial design planning.

- The Commissioners met with Lt. McCreary from the Sheriffs office on the above date regarding the weekly meeting. Discussions were held on the following:
 - * Gave the Commissioners their key cards to get into the Justice Center
 - * 175 CCW applications have been issued so far but only 35-40 are from Union County.
 - * Equipment request was approved for motorcycle helmet adapters so they can be compatible with the MARC's radios
 - * Title work is complete for the old cruiser to go to the COYC for their use.
 - * Township meetings on Monday – Paris & Millcreek

- The Commissioners met with Chip Hubbs, CEO, Memorial Hospital on the above date regarding his monthly meeting.

RESOLUTION NO. 224-04 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session with Chip Hubbs, CEO of Memorial Hospital at 10:30 a.m. to discuss pending litigation and personnel issues. The session ended at 11:25

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners attended the Union County Child & Family Services Consortium at the Union County Services Center on the above date.

- The Commissioners held a conference call on the above date with Steve Hess from Champaign County and Chris Snyder of Madison County to discuss the COYC. Also in attendance was Vikki Jordan from the COYC. Commissioner Ward from Delaware County was not available. Another conference call has been set for Monday, April 17th at 10:30 a.m.

RESOLUTION NO. 225-04 RE: MORTGAGE CANCELLATION – LARRY & DEBBIE CONN – UNION COUNTY CHIP PROGRAM

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the cancellation of a mortgage by and between Larry & Debbie Conn and the Union County Commissioners effective April 29, 2004.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

Gary Lee James C Mitchell Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 3rd day of May 2004.

UNION COUNTY COMMISSIONERS
COUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 3rd day of May 2004 with the following members present:

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

* * *

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Kacey Bumgarner, Amanda Wertz and Greg Lawrenz were sworn in to support the Constitution of the United States of America and the Constitution of the State of Ohio; and to faithfully and impartially discharge and perform all the duties incumbent upon them as Commissioners For The Day in Union County to the best of their ability by Commissioner Jim Mitchell.

* * *

RESOLUTION NO. 226-04 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Jim Mitchell and seconded by Tom McCarthy:

WHEREAS, May 3, 2004, has been declared Union County Government Day and Law Day:

AND WHEREAS, Kacey Bumgarner, Amanda Wertz and Greg Lawrenz have been selected by their respective high schools of North Union, Marysville and Fairbanks to represent said schools in the office of County Commissioners;

AND WHEREAS, the said Kacey Bumgarner, Amanda Wertz and Greg Lawrenz can effectively learn the duties and responsibilities of County Commissioners by participation in the operations of this office;

THEREFORE, BE IT RESOLVED, that the said Kacey Bumgarner, Amanda Wertz and Greg Lawrenz are hereby commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 3, 2004, and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 227-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 3, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea
Greg Lawrenze, Yea
Kacey Bumgarner, Yea
Amanda Wertz, Yea

- The Commissioners and the Commissioners for a Day discussed the Central Ohio Youth Center and the problems that have been associated with the COYC in the past.

- The Commissioners toured the Justice Center and Court House with the Commissioners for a Day on the above date.

- The Commissioners and Commissioners for a Day met with Whitaker Wright, CDC of Ohio, and members of the FY 2005 Housing Advisory Committee on the above date to evaluate the housing needs of Union County's low and moderate income residents and make recommendations for allocating the County's Community Housing Improvement Program (CHIP) Grant funds over the next five years. Mr. Wright gave a brief overview of some eligible activities under the CHIP program. The Housing Advisory Committee will meet once a month until the CHIS is finalized which needs to be completed by November 2004. The next HAC meeting is scheduled for Monday, June 21, 2004 at 10:00 a.m. in the Commissioners Hearing Room.

- Commissioner McCarthy met with Caroline Ramsey of Honda of America on the above date to discuss senate issues.

BIDS RECEIVED FOR THE 2004 UNION COUNTY GUARDRAIL 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 2004 Union County Guardrail Program.

Lake Erie Construction Company
25 South Norwalk Road
P.O. Box 777
Norwalk, Ohio 44857

Total Bid - \$274,275.00

M.P. Dory Co.
2001 Integrity Dr. South
Columbus, Ohio 43209

Total Bid - \$312,480.35

- No decision was made at this time.
- The Commissioners and other elected officials treated the Government/Law Day students to a pizza and pop luncheon sponsored by the Republican Party.

RESOLUTION NO. 228-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$7,000.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$1,700.00
FROM: Contracts (194-1)	TO: Contracts (E9) amt. of \$1,800.00
REASON FOR REQUEST: 2003-2004 contracts	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Laura Zureich and Bruce Davis, MRDD, on the above date to discuss levy issues.

RESOLUTION NO. 229-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 1:05 p.m. with Laura Zureich and Bruce Davis, MRDD Board, to discuss personnel issues. The session ended at 1:55 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Mitchell met with Steve Stolte and Mary Sampsel, County Engineers Office, on the above date to discuss 208 planning.

- Received the Fund Report from the Union County Auditor for the month of April 2004.

RESOLUTION NO. 230-04 RE: RETIREMENT OF BETHEL TEMPLE, COUNTY RECORDER

A motion was made by Tom McCarthy and seconded by Gary Lee to regretfully accept the retirement of Bethel Temple, Union County Recorder, effective July 30, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended the Millcreek and Paris Township meetings with the Sheriff on the above date to discuss the PSO program.

Greg Lawrenz

Amanda Wertz

Kacey Bumgarner

UNION COUNTY COMMISSIONERS FOR A DAY


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 6th day of May 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of May 2004 with the following members present:

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

RESOLUTION NO. 231-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following transfers of appropriations:

APPROPRIATIONSM&G FUNDS

FROM: Issue II Local Match (K39) TO: Contract Projects (K16) amt. of \$95,000.00

REASON FOR REQUEST: Help pay for cold mix resurfacing

GENERAL FUND

FROM: Subdivision Grants (A13D2) TO: Parks & Rec. (A13D1) amt. of \$30,000.00

REASON FOR REQUEST: Budget adjustment

APPROPRIATIONS AND FUNDSGENERAL FUND/SOIL & WATER FUND

FROM: Union Soil & Water (A7A1A) TO: County Match(L2) amt. of \$133,900.00

REASON FOR REQUEST: Transfer of 2004 county appropriations before end of May so that district will be eligible to receive state cost share match on county funds

FROM: Unappropriated Funds TO: Transfer Out, London Ave. (159-12) - \$30,000.00

FROM: Transfer Out (159-12) TO: Transfer In (A47A) amt. of \$30,000.00

FROM: Unappropriated Funds TO: Projects (A4B14C) amt. of \$30,000.00

REASON FOR REQUEST: Chairs, video & audio equipment for UCSC

FROM: Unappropriated Funds TO: Capital Improvement (183-1) amt. of \$648,600.00

FROM: Capital Improvement (183-1) TO: Transfer In (73-3) amt. of \$648,600.00

FROM: Unappropriated Funds TO: Ag. Center, Contracts (73-2) amt. of \$648,600.00

REASON FOR REQUEST: Ag. Center Construction

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated May 6, 2004, for funds #67, #73 and #001, certifying that the total appropriations from each fund taken together will all other outstanding appropriations, do not exceed the amended 6/5/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners attended the Big Brothers Big Sisters 100 year anniversary and recognition event at the Union County Services Building on Wednesday, May 5th, 2004. Big Brothers/Big Sisters named the Union County Commissioners "Special Friends" and expressed organization's appreciation for county's ongoing support of program.

RESOLUTION NO. 232-04 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – SALVATION ARMY – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective May 1, 2004, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and The Salvation Army in the amount of \$60,000.00

- A copy of the amendment is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services for travel and expense reimbursement to attend meeting scheduled for the month of May 2004.

RESOLUTION NO. 233-04 RE: CREATING A NEW FUND – COUNCIL ON AGING – FUND #182

A motion was made by Tom McCarthy and seconded by Gary Lee to request that the Union County Auditor establish and create a new fund entitled Council on Aging, fund #182. The budget will be in the amount of \$60,000.00 with funds coming from the COAAA with expenditures for salaries, benefits, supplies, travel, meetings, equipment, utilities, advertising and dues and subscriptions.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:
 - * ABLE graduation – June 17th at 11:00 a.m. – UCSC
 - * Grant funds being cut
 - * Closing the center an additional week – open for 45 weeks a year
 - * Closed two weeks at Christmas
 - * Closed one week at Thanksgiving
 - * Closed one week in Spring
 - * Closed one week in Summer
 - * Decreasing hours at ABLE – cut hours from 31 ½ to 30 hrs. a week – This would save approx. \$3,000.00
 - * Instructor will have 700 hrs.
 - * aide will have 846 hrs.
 - * The number of students is down a little
 - * The commissioners suggested cutting back on meetings and keeping the center open. No decision was made at this time. They will meet again on Monday, May 10th at 8:00 a.m.

- The Commissioners met with John Krock, Clemans-Nelson & Associates, Inc. and Joe Float, UCDJFS; Martin Tremmel, Health Department; Mike Witzky, Mental Health Association; Laura Zureich, MRDD and Bob Cummings, Council for Families President on the above date to discuss personnel issues.

RESOLUTION NO. 234-04 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to enter into executive session at 8:35 a.m. with the above named people to discuss personnel issues. The session ended at 9:35 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, 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 above date.
 - * Transfers for Ag. Center Project, London Avenue Building and Projects Line item
 - * Maintenance Department will be doing a lot of painting at the Ag. Center plus some of the smaller projects at county buildings
 - * Homeland Security Meeting – May 3rd – use of fiscal year 2003 funds
 - * Change Order – Resolution to follow
 - * Signs for Ag. Center
 - * Call Dan Westlake for auction at 7th street building
 - * Call Dan Bratka at the Tri-County Jail in regards to the beds that were left at the 7th Street Building from the Jail. The Tri-County Jail in Mechanicsburg may want them.

RESOLUTION NO. 235-04 RE: CHANGE ORDER NO. 3-04 – UNION COUNTY AG. SERVICES CENTER – VFP FIRE SYSTEMS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order for the Union County Ag. Services Center from VFP Fire Systems, 970-A Claycraft Road, Gahanna, Ohio 43230 as follows:

Relocate 8 sprinkler heads	ADD - \$1,101.00
The original contract sum was	\$67,800.00
Net change by previous change orders	\$ 1,394.00
Change with this change order	\$ 1,101.00
New contract sum including change orders	\$70,295.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 236-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 10:30 a.m. with John Krock from Clemans Nelson & Associates and Anne Drabczyk, Council for Families, to discuss personnel issues. The session ended at 12:00 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Jerry Buerger and Laura Zureich of the MRDD Board. Also in attendance at the meeting was Mrs. Mary Beth Merklin, citizen; Amy Day, WUCO radio; Cindy Brake, Journal Tribune and Holly Zachariah, Columbus Dispatch. Mr. Bruce Davis was absent from the meeting. The meeting was to discuss the 2.4 mill replacement MRDD levy. Discussions were held on the following:
 - * Replacement levy is necessary
 - * Waiting list
 - * continuing to grow
 - * 1 ½ million dollar liability
 - * pending reduction in funds
 - * Medicaid services
 - * Pending lawsuits – CAF's reimbursement (Community Alternative Funding)
 - * 85% of total budget comes from local tax funds
 - * Sick Leave Conversion Policy – This is on the agenda for the next board meeting to look at possible revisions
 - * staff salaries – Freezing at 2003 level, no cost of living increase, merit only – 11 people will receive no increase
 - * insurance rates are increasing
 - * Waiting list for supportive living – All waiting list people are receiving some form of assistance, just not 100% at this time
 - * No waiting list for Day Services
 - * Jerry Buerger explained the tax payer law suit at Delaware County. This could become a huge liability for MRDD if it should happen here
 - * Customer satisfaction & needs survey
 - * Commissioners will support the levy if changes are made. They will wait until after the May Board meeting that is to be held on May 17th at 4:30 p.m. to make their decision for the levy to be placed on the ballot.

* * *

- The Commissioners met with Dave Kent, sound technician for the Veterans Auditorium, on the above date. Discussions were held on the additional 26 1/2 hours over and above his contract. The extra hours are coming from the schools using it for all practices and performances. Discussion was held on forming a committee to work on overseeing the auditorium and establishing a contract for the auditorium usage.

  
 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved this 10th day of May 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of May 2004 with the following members present:

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

RESOLUTION NO. 237-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of May 10, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 238-04 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:

APPROPRIATIONS**SHERIFF**

FROM: State Reimbursement (164-10) TO: Cont. Services (164-3) amt. of \$7,000.00

REASON FOR REQUEST: Expenses are contract services and not reimbursements to the State of Ohio

FUNDS

FROM: Capital Improvement (A4A5) TO: Local Share (K9B) amt. of \$350,000.00

REASON FOR REQUEST: County Share

A roll call vote resulted as follows

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:

- * Cutting back hours due to shortfall in finances for grant from the State
- * Cheryl will be the instructor for 2 weeks that were originally planned to be shutdown, but she will need the aide to be with her because she cannot do it alone. The budget will have to be adjusted accordingly.
- * Cheryl hours will be cut to 30 hrs. a week

- The Commissioners met with Jim Leo, Sprint Account Manager, on the above date regarding phones for county use.

1ST PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FOR THE FY 2004 GRANT

The first of two public hearings was held at 9:00 a.m. on the above date in the Commissioners Hearing Room to provide citizens with information regarding the FY 2004 Community Development Block Grants (CDBG) programs. There were 2 people in attendance interested in the grant program along with Commissioners Mitchell, Lee and McCarthy; Rebecca Roush, Clerk of the Board and Bill Schnauffer, Grant Consultant. The other 2 present were Pat Laird, Taylor Township Clerk and Mary Sampsel from the Union County Engineers Office. Mr. Bill Schnauffer, CDBG Consultant, explained the program and possible projects that could be submitted. The local deadline for submitting projects to the County is June 7, 2004. The deadline for submitted projects to the State will be early July 2004. A second public hearing will be scheduled in the near future.

* * *

STAFF MEETING

The Commissioners held their month staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Mitchell, Lee and McCarthy; Rebecca Roush, Clerk; Anne Drabczyk, Council for Families; Randy Riffle, Risk Manager; Sharon Devore, UCATS/Council on Aging; Deb Bingham, Prosecutors Office; Gail DeGood Guy, Veterans Office; Steve Stolte, County Engineer; Sheriff Rocky Nelson; Beth Temple, County Recorder; Erik Roush, Probate & Juvenile Court; Tam Lowe, County Treasurer; Dr. Dave Applegate; Coroner; and Mary Snider, County Auditor.

Discussions were held on the following:

- Commissioner McCarthy announced that Trinity School is doing a recycling program for ink cartridges and old cell phones. Tom will make sure they get to the school if anyone has any of these things.
- Sheriff Nelson announced that they also take used cell phone to use for Sr. Citizens.
- Commissioner Mitchell gave a brief update on the Ag. Center. Move in will be in mid June. He also gave an update on the 7th Street Demolition.
- Gail DeGood Guy, Veterans Office, thanked everyone that attended their Veterans Memorial Kick off in Richwood.
- Tam Lowe, Treasurers Office, reported that they received a counterfeit \$20.00 bill. They now have a policy in place and will start using the markers to code bills.
- Sharon from UCATS reported they will be moving in June to the Ag. Center. They will be having a driver improvement course for Sr. Citizens. They will be taking a Shuttle to the Sr. Citizens Hall of Fame in Columbus. The 1st Council on Aging meeting will be held on May 25th.
- Deb Bingham, Prosecutors Office, announced they have a new employee effective June 1 and to be patient with her as she has doubled her work load.
- Beth Temple, Recorder, announced the S.W. District Records meeting will be at the London Avenue Building on Wednesday, if anyone would like to come. Also she will be retiring on July 30, 2004.
- Concealed Carry Weapons – this needs to added to the policy manual. A seminar will be held in the Auditorium on Thursday.
- Randy Riffle stated that on May 15th there will be a weapons of mass destruction exercise at Nestles if anyone wants to come.
- Beth Temple has a problem with people bringing in their own scanners, etc. to scan their own documents because of the high cost of copies. Beth will get a report to the Commissioners on approximately how much money the county is losing because of this.
- Tom McCarthy announced that Honda of America will be making a significant announcement tomorrow that the Commissioners have been invited to attend.

* * *

- The Commissioners met with Shawn and LT Preston, True Faith Baptist Church, on the above date regarding using the auditorium for a free concert and accepting donations.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * 2004 guardrail program bid award – Lake Erie – Resolution to follow.
 - * Road Improvement resolutions – Resolutions to follow.
 - * Richwood Annexation – description is not acceptable
 - * Ketch Road Groundbreaking
 - * Senate Bill 115
 - * Sketch Plan meeting next week in New California

RESOLUTION NO. 239-04 RE: BID AWARD – 2004 GUARDRAIL REPLACEMENT PROGRAM – LAKE ERIE CONSTRUCTION COMPANY

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for the 2004 Guardrail Replacement Program to Lake Erie Construction Company, 25 S. Norwalk Road, Norwalk, Ohio 44857 for the bid amount of \$274,275.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 240-04 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following road improvements in Millcreek Township:

Adelsberger Road, TR30, estimated cost - \$5,393.64
Clark, TR26, estimated cost - \$1,221.14
Millcreek Cemetery, estimated cost - \$1,420.58

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 241-04 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following road improvements in Allen Township:

Holycross Epps, TR158, for Ditch Cleaning, est. cost - \$663.52

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY COUNCIL ON AGING

Approval was given to Dick Douglass, Council on Aging, to attend the Summer Series on Aging at the University of Kentucky on June 14-16, 2004. Estimated cost are \$295.00

RESOLUTION NO. 242-04 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following road improvements in Allen Township:

Pottersburg Road, Chip Seal for an est. cost of \$2,427.14
Poling Road, Chip Seal for an est. cost of \$23,004.76
Holycross Epps Rd, Chip Seal, for an est. cost of \$18,746.97
Clark Dawson Road, Chip Seal, for an est. cost of \$8,252.27
Darby Pottersburg, Chip Seal, for an est. cost of \$11,629.48
Bishop Road, Chip Seal, for an est. cost of \$635.49
Coleman Brake Road, Chip Seal, for an est. cost of \$2,160.67
Coleman Brake Road, Chip Seal, for an est. cost of \$1,564.16

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Jerry Althaus, Farm Service Agency, on the above date. Discussions were held on the following:
 - * Contact person at the Ag. Center – Randy Craven
 - * Sign Lease – Bring it in whenever it is ready and will have the Prosecutor check it over. Starting date – July 1
 - * Drinking fountains
 - * Keys will be given the week before the move
 - * They are 353 sq. ft. short of requirements on agreement, not including the small meeting room
 - * Possible usage of the white brick building behind the Ag. Center

* * *

- The Commissioners met with Joe Float, Bob Cummings, Laura Zureich and Martin Tremmel on the above date regarding defining a job description for the Council for Families. A draft should be ready by next week so it can be sent to Clemans, Nelson and Associates for approval.

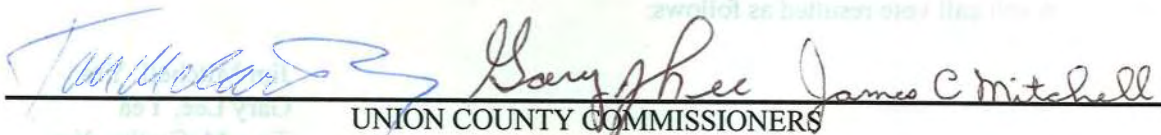
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RESOLUTION NO. 243-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 3:10 p.m. with Anne Drabczyk, Council for Families and John Krock, Clemans, Nelson and Associates, in regards to a performance evaluation. The session ended at 3:35 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of May 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of May 2004 with the following members present:

Jim Mitchell, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the Honda of America announcement regarding a new investment at the Marysville Auto Plant Operations Office on Tuesday, May 11, 2004.

* * *

RESOLUTION NO. 244-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following transfers of appropriations:

AIRPORT FUNDS

FROM: Contract Services (86-2) TO: Refunds (86-1) amt. of \$250.00
REASON FOR REQUEST: To refund hanger II payment

P.A. FUNDS

FROM: Transfer Out (HCS12) TO: Purchase of Services (HCS6) amt. of \$214,900.00
FROM: Transfer Out (SS12) TO: Contract Services (SS5) amt. of \$675,000.00
REASON FOR REQUEST: Transfer appropriations to correct "quasi-external" transaction for DJFS

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * FSA office square footage.
 - * Draft firearms policy – send to officials and have them let the Commissioners know of any changes before next Thursday.

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * Dispatch/9-1-1 Committee – several issues need to be looked into
 - * Met with Dan Bratka – will come up last week in May to check out leftover things from the 7th Street Building before it gets demolished. He is interested in mattresses, uniforms, hygiene kits, etc. but not the bunk beds. A minister at the Methodist Church may be interested in the bunk beds. Lt. McCreary will check with the Prosecutor regarding the bunk beds.
 - * 1st concealed carry license will go out today
 - * Taylor and Liberty Township meetings next week

- Commissioner Lee attended a Mediation Hearing on the above date re: Commissioners vs. John Davisson, Badger Excavating.

* * *

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

* * *

RESOLUTION NO. 245-04 RE: DEDICATION OF THE RICHWOOD OPERA HOUSE AND TOWN HALL

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

WHEREAS, in 1890, the Richwood Opera House and Town Hall was erected at a cost of \$10,000 and the Richwood City Building was built as a community center to meet the needs of a growing town, and

WHEREAS, the building, designed to house the town council chambers, fire department, jail and opera house, the building served Richwood in all these capacities for nearly 75 years, and

WHEREAS, the Opera House saw many minstrel shows, concerts, lecture courses, revivals, farmers' institutes, commencements, and community meetings. The top floor gymnasium was used for a men's independent basketball league, dance classes, and as a teen center after World War II, and

WHEREAS, the Opera House later became the Union Theatre and was closed in the 1960's and the space was used to meet the growing needs of the municipal government. A Seth Thomas clock sits atop the tower.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Commissioners do hereby proclaim May 15, 2004 a day of celebration as we dedicate the Richwood Opera House and Town Hall.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 246-04 RE: PROCLAMATION OF SENIOR CITIZEN'S WEEK IN UNION COUNTY

A motion was made by Jim Mitchell and seconded by Gary Lee 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

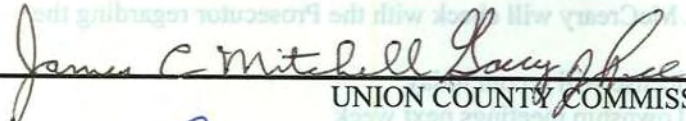
WHEREAS, Senior Citizens have proven to be the backbone of many of our county's volunteer organizations, providing services to all segments of the community, and

WHEREAS, it seems prudent, fitting and honorable to recognize Union County Senior Citizens during May and Older Americans Month.

THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners take pleasure in proclaiming May 17 through May 21, 2004 as Senior Citizens' week and in so honoring our Senior Citizens, convey sincere gratitude and appreciation for their dedication and talents.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of May 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of May 2004 with the following members present:

Jim Mitchell, President
 Gary Lee, Vice-President
 Tom McCarthy, Commissioner
 Carol Scheiderer, Asst. Clerk

- Commissioner Mitchell attended the American Cancer Society's Relay for Life and walked in the dignitary lap on Friday, May 14, 2004.

- Commissioner Lee attended the dedication ceremony for the Richwood Town Hall Historical Marker on Saturday, May 15, 2004.

RESOLUTION NO. 247-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of May 17, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 248-04 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:

TRANSFERS OF APPROPRIATIONS

VOCA FUND

FROM: Supplies (188-6S) TO: Travel (188-9S) amt. of \$500.00

REASON FOR REQUEST: To cover on call travel expenses & mileage

COMMUNITY SUPPORT FUND

FROM: Contracts (94-5) TO: Building Expenses (94-17) amt. of \$100,000.00

REASON FOR REQUEST: To cover expenses at new apartment building

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 249-04 RE: PROCLAMATION HONORING MIRIAM C. HILDRETH FOR HER NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME

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

WHEREAS, Miriam C. Hildreth has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Miriam C. Hildreth has earned this recognition for selflessly sharing her energy, optimism and creativity in service to others, and

WHEREAS, the said Miriam C. Hildreth as born in Pharisburg and graduated from Magnetic Springs High School. She came from a musically talented family and learned to play five instruments at a young age and played with dance bands for many years. A number of her works (both songs and poems) have been published nationally and internationally. She still entertains the community with her piano music and saxophone, playing at the senior center, the nursing homes and her church.

AND WHEREAS, she has kept herself young and active with her 78 years with 4-H. She has been a senior advisor, key leader and the founder of the county's endowment fund. She has shaped over 3,000 young lives by her talent, training and guidance.

AND WHEREAS, Miriam is a graduate of the Gemological Institute of Los Angeles. She and her husband opened Hildreth's Jewelry Store in 1940. The store operated in the same location in Marysville for 55 years until fire destroyed the building in 1995. She continues to manage her farm and Hildreth's Gift & Antique Granary with the proceeds going to the 4-H Endowment Fund.

AND WHEREAS, Miriam is always active in the Methodist Church, serving as Vice-President of the United Methodist Women. She is a charter member of Marysville Business and Professional Women, serving as President in 1946, 1989 and 1990. In 1986, the Marysville BPW named her "Woman of the Year." Her newest membership is with Community and Seasoned Citizens of Marysville. She became a charter member in 2001 and serves as a trustee and on the finance committee.

NOW, THEREFORE, BE IT RESOLVED, that May 19, 2004, is hereby declared to be Miriam C. Hildreth Day in Union County and that the said Hildreth be honored throughout the county for her efforts on behalf on her 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 Hildreth on the occasion of her investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, 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:
 - * Richwood Park – loan approved – issue with electric
 - * June 17 – open bids for Richwood Park
 - * Coleman's Crossing moving along
 - * May 26 – Support the Troops Rally at 6:30 p.m.
 - * Formed Economic Development in Plain City
 - * EMA Disaster went very well

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- The Commissioners met with Bill Habig, MORPC, on the above date regarding regional growth strategy. Discussions were held on the following:
 - * Rail yard is shut off – Marion wants it and possibly Bellefontaine
 - * West outerbelt study – no updates
 - * Marysville Sewer Plant – discuss study and service issues
 - * Passed out data studies, reports

- The Commissioners met with Joe Float, Director, Department of Human Services, on the above date. Discussions were held on the following:

- * Service Center room reservations – takes approximately 20-25 hours a week.

Talk to Randy re: taking over the room reservations for rooms

- * 4-D contracts – discussion, review

- * Lease – ask if Commissioners would be revisiting. Have Randy pull 12 months of electric, water, etc. – June 1, 2003 to May 31, 2004.

- * Continue Ed. Assistance - \$11,000 a year from general revenue for Job & Family Services. Wants to set up a policy to put a ceiling on the spending/reimbursement to put into policy manual.

- * Accreditation Policy – review specifications. Joe to give Commissioners a list of names for appointment.

* * *

- The Commissioners met with Judy Walk, Allen Township Zoning Commission and Charlotte Blumenschein, Allen Township resident, on the above date to discuss subdivisions. The Commissioners asked Steve Stolte, County Engineer, to come to the meeting and explain zoning regulations for subdivisions.

* * *

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

- * Attended Jerome Township meeting – Zoning regulations were discussed.

- * Discussed having a meeting with Townships re: subdivisions and zoning regulations

- * Darby Township – road improvements – resolution to follow.

- * Sewer/Water credits were discussed per email Engineers Department sent

- * Firearms policy – will review by Thursday

- * Reviewed Ogan Ditch maps for petition

- * Bell Point Road – closed – replacing 2 bridges – reopen by 3rd week of June

- * Guardrail project – start about 2 weeks

* * *

RESOLUTION NO. 250-04 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Darby Township:

Trail End Road, cold mix	\$ 6,363.39
Fladt Road, chip & seal	\$ 1,941.71
Hidden Farm Road, chip & seal	\$ 4,260.98
O’Harra Road, chip & seal	\$ 1,618.09
Herchankahn Road, chip & seal	\$ 755.11
Debolt Road, chip & seal	\$ 2,351.31
Sam Reed Road, chip & seal	\$ 5,339.70

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Joe Float, Laura Zureich, Bob Commings, Martin Tremmel, and Mike Witzky, Committee members, to put together a job description for the Council for Families.

RESOLUTION NO. 251-04 RE: AUTHORIZING CHERYL HAGERTY TO FILE ABLE LEADERSHIP APPLICATION ON BEHALF OF THE COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize Cheryl Hagerty, ABLE Literacy United Coordinator, to file the Adult Basic and Literacy Education State Leadership application on behalf of the Union County Commissioners and otherwise act as the authorized representative of the Commissioners concerning this application.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea
Gary Lee, Yea

- The Commissioners attended the MRDD Board Meeting on the above date.
- Commissioner Lee attended Jerome and Allen Township Meetings on the above date and Commissioner Mitchell attended the Jerome Township Meeting.

RESOLUTION NO. 250-04 RE: ROAD IMPROVEMENTS - DARBY TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Darby Township:

\$ 6,367.39	Trail End Road, cold mix
\$ 1,941.71	Flatt Road, chip & seal
\$ 4,260.98	Hidden Farm Road, chip & seal
\$ 1,618.09	O'Hara Road, chip & seal
\$ 752.11	Herschman Road, chip & seal
\$ 2,321.31	Debert Road, chip & seal
\$ 2,339.70	Van Heed Road, chip & seal

A roll call vote resulted as follows:

Gary Lee Tom McCarthy Jim Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 20th day of May 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of May 2004 with the following members present:

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

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- Commissioners Mitchell and Lee attended the Windsor Manor Senior Citizens Day Lunch on Tuesday, May 18, 2004. Jim Mitchell was late!

* * *

- Commissioner Lee attended the Chamber of Commerce Meeting on Wednesday, May 19, 2004.

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RESOLUTION NO. 252-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFERS OF APPROPRIATIONSABLE FUND

FROM: Advertising (91-23) TO: Supplies (91-20) amt. of \$400.00

REASON FOR REQUEST: To adjust budget to meet state budget

TRANSFERS OF FUNDSP.A. FUNDS

FROM: Contract Services (H4A) TO: Local Funding (HCS4A) - \$25,000.00

REASON FOR REQUEST: CSEA shared % back to PA

MENTAL HEALTH FUNDS

FROM: Transfer Out (93-12) TO: Transfer In (94-2A) amt. of \$8,000.00

REASON FOR REQUEST: To fund the recovery house

COYC FUNDS

FROM: Transfer Out-Debt (A15A10B) TO: COYC, Transfer In (90-4) - \$14,036.00

REASON FOR REQUEST: 1/5 annual bond account - 2004

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Adm. Fees (184-2) amt. of \$4,218.20

REASON FOR REQUEST: Transfer Fees - 4th Quarter

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 253-04 RE: UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution from the Union County Board of MR/DD:

Whereas, the Union County Board of Mental Retardation and Developmental Disabilities has a responsibility for the operation of programs and services for Union County residents who have mental retardation and/or developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities, and

Whereas, the Board provides services to over 400 individuals and their families at the Harold Lewis Center serving infants and preschoolers, at U-Co Industries, Inc. providing sheltered employment and community employment, and other support services, onsite and in the community, include therapies, case management, family resource services, supported living, counseling, transportation, behavior management, waivers and Special Olympics, and

Whereas, the Union County Board of Mental Retardation and Developmental Disabilities hereby advises the Union County Commissioners that the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide the necessary requirements of the Union County Board of Mental Retardation and Developmental Disabilities, that is necessary to levy a tax in excess of the ten mill limitation pursuant to R.C. 5705.19 (L) and in accordance with procedures in R.C. 5705.222 and,

Whereas, based on recent trends, legislative decisions and community growth, enrollment and service demands are expected to continue to increase, and

Whereas, the Board's current 2.4 Mill Levy will be in its final year of collection in 2004 (expires in tax year 2003), and

Whereas, the Board has determined the amount of county revenues needed when combined with state and federal revenues, to enable it to perform its functions and duties as required by Chapter 5126 of the Ohio Revised Code, and

Now, therefore, it be resolved, by the Union County Board of Mental Retardation and Developmental Disabilities that it requests the Union County Commissioners submit to the electorate in an election to be held on August 3, 2004, a replacement levy in the amount of 2.4 mills for the benefit of providing for community mental retardation and developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code, for a period of six (6) years. Such a tax levy shall be conducted in accordance to R.C. 5705.19, R.C. 5705.192 and R.C. 5705.222, and be it further,

Resolved, that the Clerk of the Union County Commissioners be and hereby directed to certify a copy of this Resolution to the Board of Elections of Union County, Ohio, immediately, after its passage but not less than 75 days prior to the Election be held on the 3rd day of August, 2004 and to notify said Board of Elections to cause notice of the election on the question levying said tax to be given by law; and be it further,

Resolved, the form of the ballot to be cast at the August 3, 2004 Election on the question of this tax levy shall be substantially as follows:

**A MAJORITY AFFIRMATIVE VOTE IS
NECESSARY FOR PASSAGE**

A replacement of 2.4 mills of an existing levy for the benefit of Union County for the purpose of operation of mental retardation and developmental disabilities program and services and the maintenance and operation of Harold Lewis Center and U-Co Industries pursuant to Chapter 5126 and Chapter 5705.222 of the Ohio Revised Code at a rate not exceeding 2.4 mills (two and fourth tenths mills) for each one dollar of valuation, which amounts to 24 cents (\$.24) for each one hundred dollars of valuation for six years, commencing in January 2004 first due in calendar year 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 254-04 RE: CONSULTING SERVICES CONTRACT (COLUMBUS AMERICA) WITH THE GREATER COLUMBUS CHAMBER OF COMMERCE

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 Board of Commissioners and The Greater Columbus Chamber of Commerce, to develop and promote plans and programs to assure that economic growth is properly balanced and coordinated with that of the state and other local governments pursuant to ORC 307.07. The contract shall be in force for the period May 1, 2004 through April 30, 2005 in the amount of \$5,000.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

REQUEST AND APPROVAL – BOARD OF ELECTIONS

Approval was given to the Board of Elections for Bonnie Spriggs and Karla Herron to attend the Secretary of State's Summer Conference in Cleveland, Ohio on May 26 to May 28, 2004. Estimated expenses total \$300-\$325.00

* * *

- The Commissioners met with Phil Shandle and Paul LeGrande, CAIR group committee, on the above date to have discussion on the proposed intermodal rail yard coming to Union County. 3 other communities want the rail yard, but Mr. Shandle does not feel that the rail yard is going away. He would like to see a letter actually saying they are not interested in Union County any longer, similar to what Delaware County received. Mr. Shandle met with Senator Mumper and the Senator told him he would help. Mr. Shandle said that people have the perception that the Commissioners are not doing anything, and we need more communication between all parties involved. Mr. Shandle would like to meet with the Commissioners on a weekly basis until this goes away.

* * *

- The Commissioners met with Marian Jacques, Big Brothers Big Sisters, on the above date regarding a lease for her office space at the Ag. Center. She will bring in a draft lease for the Commissioners and Prosecutor to review.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding a common drive access problem on Hyland Croy Road. A variance will have to be passed regarding allowing a separate drive.

* * *

- The Commissioners met with Andy Brossart, Seasongood & Mayer, on the above date in regards to the County Engineers Water and Sewer Note renewal. The Commissioners will approve the note renewal on Monday, May 24, 2004. Andy also explained to the Commissioners Ohio Port Authority.

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

- Commissioners Mitchell and Lee attended the Plain City Senior Citizens Week luncheon at Bickham Center in Plain City on the above date.

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- Commissioner McCarthy visited the 3rd grade at Trinity Elementary School on the above date.

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- The Commissioners attended the COYC Annual Joint Board of Commissioners Meeting in the Commissioners hearing room on the above date.

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James C. Mitchell, Gary S. Searles, Tom McElarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 24th day of May 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of May 2004 with the following members present:

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

* Also present was Charles Hall, Commissioner Elect for 2005.

* * *

RESOLUTION NO. 255-04 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 24, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 256-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

WATER AND SEWER NOTE TRANSFERS

FROM: Water, Debt Service (W19)	TO: Water, Transfers Out (W16) - \$232,175.00
FROM: Water, Transfers Out (W16)	TO: Water, Transfer In (174-3) - \$232,175.00
FROM: Water, Unappropriated Funds	TO: Debt Principle (174-20) - \$2,145,000.00
FROM: Water, Unappropriated Funds	TO: Debt Interest (174-21) - \$32,175.00
FROM: Sewer, Debt Service (P19)	TO: Transfers Out (P16) amt. of \$211,200.00
FROM: Sewer, Transfers Out (P16)	TO: Transfers In (49-2) amt. of \$211,200.00
FROM: Unappropriated Funds	TO: Debt Principle (49-20) - \$2,080,000.00
FROM: Unappropriated Funds	TO: Debt Interest (49-21) amt. of \$31,200.00
FROM: Sewer, Debt Service (P19)	TO: Bulk Sewer (P18) amt. of \$18,650.00
FROM: Water, Debt Service (W19)	TO: Bulk Water (W18) amt. of \$17,750.00

REASON FOR REQUEST: Water and Sewer Note Renewal

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated May 17, 2004, for funds #49 & 174, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 5/6/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

RESOLUTION NO. 257-04 RE: VARIOUS PURPOSE NOTES, SERIES 2004 – WATER AND SEWER NOTES – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the issuance of notes in the amount of not to exceed \$4,100,000 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 county sewer district, paying costs associated with the financing thereof, retiring notes previously issued for such purpose, and approving the form of official statement.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Greg Richard and Tony Ricci, Allstate Insurance Company, on the above date in regards to an employee workplace benefits presentation. The Commissioners will bring it to the Benefits Committee.

* * *

- The Commissioners met with Jami Hackworth, Clerk and Bob Corbett, Champaign County Commissioner and a NetGain Representative, on the above date in regards to an IPOD Voice Recorder demonstration which Champaign County is using. The Commissioners agreed to order the 40GB IPOD in the amount of \$499.00, along with the battery and the stand, for use during Commissioners Meetings.

* * *

RESOLUTION NO. 258-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Vikki Jordan, COYC, at 9:20 a.m. to discuss personnel issues. The session ended at 9:35 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mike Witzky, Bob Ahern, LeAnn Stiers, Randy Reminder, Joe Float, Pat Williams, Jim Ramage, Anne Drabczyk, Vikki Jordan, and Judge Eufinger on the above date to discuss a proposal for Child and Family Services. Discussion was held in regards to two practice models; Functional Family Therapy (FFT) and Multi Systemic Therapy (MST). A cost summary of \$227,749.00 from the Commissioners was presented during the demonstration which includes training costs.

* * *

RESOLUTION NO. 259-04 RE: RICHWOOD INDEPENDENT FAIR REQUEST

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the request from the Richwood Independent Fair for \$12,500.00 to complete a horse barn. The Fairboard is willing to reduce future annual requests from county support by \$1,250 per year for 10 years.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioners Mitchell & Lee attended the Turning Point luncheon meeting on the above date at the Old Town Inn.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Guardrail spraying is finished
 - * Mowing is done for the 1st round
 - * Speed Zone Studies
 - * Driveway Variance public hearing – next Tuesday at 8:30 a.m.
 - * Bridges from ODOT – Bridge replacements and bridge work thru 2013
 - * Township Road Improvements – resolutions to follow
 - * Ditch Maintenance Annual Report
 - * Recommendation letter to adjust the 6 year petitioned drainage improvement assessment base review and recommended changes to base and annual levy – 4 ditches
 - * Issue II meeting last Thursday
 - * Maps of airport – Keystone Crossing Sketch Plan
 - * Sketch Plan Meeting – last Tuesday re: New California Subdivision
 - * City Council Meeting – TIF
 - * Executive Roundtable Leadership Council – need a person – The Commissioners suggested Jeff Stauch. Steve will handle this with Eric Phillips
 - * Water and Sewer Notes
 - * Dispatch article about arsenic in water
 - * Problems at Parrott Village with rain from last Friday nights storm

RESOLUTION NO. 260-04 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Allen Township:

Poling Road, culvert replacement at an estimated cost of \$1,428.19
 Buck Run Road, Ditch Work, at an estimated cost of \$873.43
 Buck Run Road, seed and straw road ditch, at an estimated cost of \$1,248.64

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 261-04 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Union Township:

Orchard Road, Sealing, at an estimated cost of \$5,717.00
 Sam Reed Road, Sealing, at an estimated cost of \$4,315.00
 Cranston Road, Sealing, at an estimated cost of \$3,128.00
 North Darby Coe Road, Sealing from Bridge to Collins, est. cost of \$3,100.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 262-04 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Darby Township:

Trail End Road, cold mix overlay, at an estimated cost of \$6,363.39

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 260-04 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Allen Township:

Poling Road, culvert replacement at an estimated cost of \$14,328.19
Black Run Road, Ditch Work, at an estimated cost of \$873.43
Black Run Road, weed and straw road ditch, at an estimated cost of \$1,348.64

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 261-04 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Union Township:

James C Mitchell Tom McCarthy Gary Lee
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Reusch
CLERK

The preceding minutes were read and approved this 27th day of May 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of May 2004 with the following members present:

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

- Commissioner McCarthy attended the Senior Citizens Breakfast at Creekview Intermediate School on Wednesday, May 26, 2004.

- The Commissioners attended Board of Revision Hearings at different times on Wednesday, May 26th and Thursday, May 27th, 2004 in the Treasurers Office.

- The Commissioners met with Phil Shandle, CAIR, on the above date regarding weekly discussion on the proposed rail yard in Union County. Discussion was held on what action will be taken if the rail yard still comes to the County. Commissioner Mitchell stated that this really is a City issue, not a county issue and they would like the City to take the lead in this.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * General's Park is finished
 - * Janitorial for Ag. Center – Randy would like to hire someone for 4 hours a day.
 - * Scheduling of the UCSC rooms – 25% of time
 - * painting of elected officials offices by maintenance staff
 - * Having siding re-done at Ag. Center
 - * Signs are ready for Ag. Center

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * Tri-County Jail – Prison Housing Agreement
 - * Jail Meeting next week
 - * Equipment request for a vest for the Chaplain – Grant will reimburse for ½ the cost
 - * Concealed carry classes – need a room at the Ag. Center for classes twice a month on the weekends
 - * Promotion ceremony for Jeff Frisch at 3:00 p.m. today

RESOLUTION NO. 263-04 RE: INDIVIDUAL VENDOR AGREEMENT – KIM FIELDS – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the individual vendor agreement with Kim Fields, 20555 Orchard Road, Marysville, Ohio for transportation activities for Children Services Clients. Services will be provided from June 23, 2004 through June 30, 2005 at a rate of \$1.50 per mile (one way) or \$.75 per mile (round trip) and the trips that total less the 5 miles will include a \$10.00 pick up fee.

- A complete copy of the agreement is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 264-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFERS OF APPROPRIATIONS

CCW ROTARY FUND

FROM: Contract Services (164-3) TO: Other Expenses (164-5)
REASON FOR REQUEST: Transfer to cover unexpected expenses in other expenses

ROTARY FUND

FROM: Salaries (X1) TO: Training (X6) amt of \$1,000.00
REASON FOR REQUEST: Transfer to cover unexpected expenses in training (training is grant reimbursed)

GENERAL FUND

FROM: Contingencies (A17A1) TO: Richwood Fair (A7A1B) amt. - \$12,500.00
REASON FOR REQUEST: Richwood Fair – Junior fair horse barn

UCATS FUND

FROM: Salaries (35-1) TO: Contract Services (35-5) amt. of \$2,000.00
REASON FOR REQUEST: Money needed for contracts

COUNCIL FUNDS

FROM: Unappropriated Funds TO: InterSystem (184-8) amt. of \$16,875.44
REASON FOR REQUEST: Appropriation of money to pay Inter-System

FEDERAL FUNDS

FROM: Unappropriated Funds TO: 2003 CHIP (76F1) amt. of \$13,607.00
REASON FOR REQUEST: Appropriation of Grant #B-C-03-073-1

ENGINEERS FUNDS

FROM: Water Dist., Other Exp. (W10) TO: Debt Service (W19) amt. of \$75.00
FROM: Water Dist., Debt Service (W19) TO: Bulk Water (W18) amt. of \$75.00
REASON FOR REQUEST: Short in account to cover Water debt transfer

MRDD FUNDS – PRESCHOOL GRANT FUND

FROM: Unappropriated Funds TO: Contract Services (88-6) - \$450.00
REASON FOR REQUEST: Original appropriation wrong

TRANSFERS OF FUNDS

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$6,900.00
REASON FOR REQUEST: HMG April 2004 services

A roll call vote resulted as follows: * * *

RES-264 RE: INDIVIDUAL VENDOR AGREEMENT – KIM FIELDS
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated May 25, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 5/25/04 estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, for funds #76F & 88, dated May 27, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 5/27/04 estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- Commissioners Lee and Mitchell attended the Chamber Executive Roundtable Seminar Meeting at the UCSC on the above date.

- The Commissioners met with Judge Parrott on the above date regarding the meal reimbursement policy for all the employees and officials. The meal policy will be a subject of discussion at the next staff meeting in June.

- Commissioner Mitchell attended the Richwood Civic Center Senior Citizens Week banquet on the above date.

- The Commissioners met with Joe Float and Ellen Holt on the above date in regards to establishing a new fund entitled WIA. The resolution will follow.


RESOLUTION NO. 265-04 RE: REQUESTING THE ESTABLISHMENT OF A NEW FUND - WORKFORCE INVESTMENT ACT (WIA) FUND - UCDJFS

A motion was made by Gary Lee and seconded by Jim Mitchell to request that the Union County Auditor establish and create a new fund entitled Workforce Investment Act (WIA). Revenue will be collected from WIA Administration, Youth, Adult, Dislocated Worker and Rapid Response. Expenditures made from this account will include direct expenditures from the WIA fund to the public assistance fund to cover indirect expenditures. The expenditure accounts will be Administration, Youth, Adult, Dislocated Worker, Rapid Response, Stand In Costs, and a transfer out account to Public Assistance.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 1st day of June 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of June, 2004 with the following members present:

Jim Mitchell, President
Gary Lee, Vice-President
Tom McCarthy, Commissioner
Carol P. Scheiderer, Asst. Clerk

* * *

RESOLUTION NO. 266-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of June 1, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the fund report from the County Auditor for May, 2004.

* * *

- The Commissioners meet with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following.
*agenda items for the upcoming meeting between the City of Marysville and the City of Dublin re:U.S. 33 Corridor.
*detail on transfers being presented
*Delco water taps.

* * *

**RESOLUTION NO. 267-04 RE: ALLEN TOWNSHIP ROAD WIDENING/
RESURFACING – COUNTY ENGINEER**

The following resolution was offered by Tom McCarthy and seconded by Gary Lee:

WHEREAS the Board of Trustees of Allen Township wish to improve Poling Road (TR 151B) by widening/resurfacing, (the improvement),

WHEREAS the Board of Commissioners of Union County received competitive bids March 4, 2004 for the 2004 Union County Hot Mix Resurfacing Program,

WHEREAS, the Board of Commissioners have awarded the contract for the Resurfacing Program to The Shelly Company, and,

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the improvement will be \$26,279.24.

NOW, THEREFORE, BE IT RESOLVED this 3rd day of May, 2004 by the Board of Trustees of Allen Township of Union County that:

SECTION 1:

The Board of Trustees accepts the bid amount for the improvement and authorizes the Union County Engineer to proceed to complete the improvement in accordance with the contract with The Shelly Company.

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 The Shelly Company.

SECTION 2:

The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work on or non-performance of various contract items.

SECTION 3:

The Board of Trustees understands that The Shelly Company, 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 The Shelly Company.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 268-04 RE: DOVER TOWNSHIP ROAD WIDENING/
RESURFACING – COUNTY ENGINEER**

WHEREAS the Union County Engineer has performed improvements on various county roads and bridges in Dover Township during the calendar year 2004, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED that the Board of Trustees of Dover Township approves participating in the cost of the various improvements to county roads and bridges in Dover (Del-Union Co. Line) Township for the calendar year 2004. The amount of the Participating Payment shall be \$40,000.00.

Dan Westlake moved and Barry Moffett seconded the resolution.

Roll Call Vote:

Dan Westlake, Yes
Barry Moffett, Yes
Russell Conklin, Yes

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

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara K. Lowe, County Treasurer, for reimbursement of expenses to attend the NW District Treasurer's Meeting on June 3, 2004, in Lima, OH. Expenses will constitute of mileage reimbursement.

RESOLUTION NO. 269-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TRANSFERS OF FUNDS

UCATS FUND

FROM: Contract Services (H4A)

TO: Contracts (35-6) amt. of \$19,364.65

REASON FOR REQUEST: UCATS April 2004 invoice

ENGINEER FUNDS

FROM: Bldg/Devel.,Unap. funds (186)	TO: Building/Devel. (BD9) amt. of \$36,512.04
FROM: B&D, Other Exp. (BD9)	TO: Other Receipts (K-9) amt. of \$24,504.82
FROM: B&D, Other Exp. (BD9)	TO: Sewer Op., Reim. (P6) amt. of \$8,176.61
FROM: B&D, Other Exp. (BD9)	TO: Water Op, Other Rec/Reim. (W4) amt of \$3,830.61

REASON FOR REQUEST: To reimburse: M&G fund for building Permit Software Development; Water & Sewer funds for inspections completed by Water & Sewer personnel.
*Work completed in 2003.

ENGINEER FUNDS

FROM: M&G, Other Expense (K10)	TO: Sewer Op. Reimb. (P6) amt. of \$184.64
FROM: M&G, Other Expense (K10)	TO: Water Op. Other Rec. (W4) amt. of \$99.40

REASON FOR REQUEST: To reimburse Water & Sewer Funds for snow plowing performed by W/S personnel in 2003.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

PUBLIC HEARING – DRIVEWAY VARIANCE – COUNTY ENGINEER

A public hearing was held on the above date in regards to a driveway variance request from Brabara Stroble. In attendance at the hearing were the 3 Commissioners; Steve Stolte, County Engineer; and Carol Scheiderer, Asst. Clerk for the Commissioners.

RESOLUTION NO. 270-04 RE: DRIVEWAY VARIANCE – COUNTY ENGINEER

The following resolution was offered by Gary Lee and seconded by Jim Mitchell:

WHEREAS, Barb Stroble has requested a variance from the driveway spacing requirements of the Access Management Regulations, and

WHEREAS the facts and representations as mentioned by Barb Stroble in her letter of May 21,, 2004 have been verified by the Union County Engineer.

NOW THEREFORE, Be it Resolved by this Board of Commissioners acting in it's capacity as the Board of Appeals for the Access Management Regulations that:

SECTION 1:

A variance is hereby granted to Barb Stroble to allow the construction of a Very Low Volume Driveway to serve one single family residence on Barb Stroble's 5.784 acre tract at 8622 Hyland-Croy Road.

SECTION 2:

The Union County Engineer is authorized to issue a permit for the driveway.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of June 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of June, 2004 with the following members present:

Jim Mitchell, President
Gary Lee, Vice-President
Tom McCarthy, Commissioner
Carol P. Scheiderer, Asst. Clerk

* * *

RESOLUTION NO. 271-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of June 7, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Erik Roush, Probate/Juvenile on the above date for needed signatures on financial reports for Probate/Juvenile Block Grant Funds.

* * *

RESOLUTION NO. 272-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FORFEITURE FUND

FROM: Unappropriated Funds TO: Sheriff (82-3) amt. of \$3,893.85

REASON FOR REQUEST: Auction proceeds from LETF

GENERAL FUND

FROM: Coroner, contracts (A2F6) TO: Salaries (A2F2) amt. of \$6,000.00

REASON FOR REQUEST: Sheriff employees being paid as coroner investigators

FEDERAL FUNDS

FROM: Unappropriated Recapture Funds TO: Transfer Out (16H2) amt. of \$1,092.00

FROM: Recapture, Transfer Out (16A2) TO: Transfer In (76F10) amt. of \$1,092.00

FROM: Unappropriated Federal CHIP TO: Prior 03 CHIP (76F9) amt. of \$1,092.00

REASON FOR REQUEST: Old bills from contractors submitted by John Cleek invoices were from prior 2003

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated June 3, 2004, for funds #76F, 83, and 186, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 6/03/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners met with Randy Riffle, Facilities Mgr. on the above date regarding the following:
 - Present change orders – Holdridge Mechanical, Inc. and Corna/Kokosing Construction Co.
 - Ag Center signs are going up this week and phone to be installed next week.
 - The 2nd shift janitorial staff will be working 3 hrs. overtime each night to detail rooms at the Ag Center to ready for move-ins.
 - Will not be hiring a new janitor for the Ag. Center

* * *

RESOLUTION NO. 273-04 RE: CHANGE ORDER NO. 1-12 – UN. CO. AG. CENTER – CORNA/KOKOSING CONSTRUCTION CO.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order for the Union County Agricultural Services Center from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

The original sum was	\$1,159,000.00
Net change by previous change orders	\$ 165,838.76
Net change by this change order	\$ 936.00
New contract sum including this change order	\$1,325,774.76

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 274-04 RE: CHANGE ORDER NO. 2-06 – UNION COUNTY AGRICULTURAL SERVICES CENTER – HOLDRIDGE MECHANICAL

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following change order for the Union County Agricultural Services Center from Holdridge Mechanical, 1271 Edgell Road, Columbus, Ohio 43212 as follows:

The original contract sum was	\$146,000.00
Net change by previous change orders	\$ 13,618.00
Net change by this change order	\$ 966.00
New contract sum including this change order	\$161,016.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * Discussed 9-1-1 service
 - * County credit cards

* * *

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date in regards to her monthly update. Discussions were held on the following:
 - * Monthly report in file
 - * Discussion of job description – has not seen a copy as of yet.

- The Commissioners met with Bob Chapman, Union County Airport, on the above date to discuss applying for a \$100,000.00 grant from ODOT – The commissioners gave him the approval to apply.

* * *

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, Union County Treasurer, to attend the NW District Treasurers Meeting in Lima, Ohio on June 3, 2004. Estimated expenses total \$55.50

* * *

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

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved
this 7th day of June 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of June 2004 with the following members present:

Jim Mitchell, President
Tom McCarthy, Commissioner
Carol Scheiderer, Asst. Clerk

- The Commissioners attended a meeting at Honda of America operations center on the above date with Caroline Ramsey.

RESOLUTION NO. 275-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Child Support (A2C26) TO: Other Expenses (A2C30D) amt. of \$300.00
REASON FOR REQUEST: Transfer to pay misc. expenses such as membership fees

INDIGENT GUARDIAN FUND

FROM: Contract Services (74-11) TO: Appointed Council (74-2) amt. of \$540.00
REASON FOR REQUEST: pay appointed counsel fees

FROM: Travel (74-3) TO: Appointed Counsel (74-2) amt. of \$250.00
FROM: Medicare (74-6) TO: Appointed Counsel (74-2) amt. of \$21.00
FROM: Workers Comp. (74-7) TO: Appointed Counsel (74-2) amt. of \$39.00
FROM: PERS (74-8) TO: Appointed Counsel (74-2) amt. of \$160.00
REASON FOR REQUEST: Appropriations for fund

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Mitchell and McCarthy; Carol Scheiderer, Asst. Clerk; Rick Moledor, Auditors Office; Tam Lowe, Treasurers Office; Erik Roush, Probate and Juvenile Court; Gail DeGood Guy, Veterans Office; Dr. Dave Applegate, Coroners Office; Steve Stolte, County Engineer Office; and Teresa Markham, Records Office. Discussions were held on the following:

- Discussed the meal reimbursement policy – tabled
- Discussed county credit cards – no action

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Submit map – bridge replacements, widen and resurface.
 - * Last week finished bridge replacement on McKittrick Road
 - * Have prosecutor review annual Ditch Maintenance Levy
 - * Traffic counts being taken
 - * Richwood Industrial Parkway – reviewed specifications & signed by Commissioners
 - * Rec. bids June 17 at 10:00 – Open at 10:30 for Richwood Industrial Parkway
 - * Chief Skeldon & Sheriff to meet with Engineer Department to discuss GIS
 - * Discuss 208 planning
 - * Water/Sewer connections – rate changes were discussed – no action
 - * Signed off on P.O.'s to pay old notes for water and sewer
 - * Guardrail project contract – resolution to follow.

RESOLUTION NO. 276-04 RE: CONTRACT – 2004 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM – LAKE ERIE CONSTRUCTION COMPANY – CO. ENG.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into this 7th day of June, 2004, by and between the Union County Commissioners and Lake Erie Construction Company, 25 S. Norwalk Road, Norwalk, Ohio 44857 in the amount of \$274,275.00. The contractor agrees to complete the work under this contract on or before September 30, 2004.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 277-04 RE: ADDENDUM #3 TO THE KETCH ROAD ENGINEERING AGREEMENT – CPS CONSULTING GROUP, LLC

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve addendum #3 to the Ketch Road Engineering Agreement between Union County and CPS Consulting Group, LLC dated February 24, 2004 (See Commissioners Journal 45, page 48) and authorize payment to CPS Consulting Group for certain additional work related to wetlands issues and surveying and design plan changes at an additional cost of \$2,515.00. The additional work is warranted because of the increased level of effort by CPS over and above what was contemplated in the original scope of services.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 278-04 RE: APPROVING THE DELAWARE COUNTY JOINT 2004 DITCH INSPECTION REPORT FOR PERCENTS TO BE COLLECTED FOR 2005

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Delaware County 2004 Joint Ditch inspection report along with the percents to be collected for 2005. The percents to be collected for ditches in Union County for 2005 are as follows:

DeGood Joint Ditch No. 5802	5.0%
Randall Howison Tri-County Ditch No. 5905	0.0%
Tartan Fields 8-11 Ditch No. 9932	2.5%

A roll call vote resulted as follows:

Jim Mitchell, Yea
Tom McCarthy, Yea

* * *

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of June 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of June 2004 with the following members present:

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

RESOLUTION NO. 279-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contingencies (A17A1) TO: Juv. Crt., Other Expenses (A2C30D) - \$4,382.06

REASON FOR REQUEST: Travel – airline tickets for Washington trip

P.A. FUNDS

FROM: Contract Services (SS5) TO: Local Funding (H3A) amt. of \$60,000.00

REASON FOR REQUEST: Transfer CPS costs

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$6,900.00

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$300.00

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,700.00

REASON FOR REQUEST: 2003/2004 contracts

COYC FUNDS

FROM: JDC Operating (A2C42D) TO: 5 Co. Share (S38) amt. of \$26,298.23

REASON FOR REQUEST: 2003 reconciliation – 2nd quarter

FROM: JDC Operating (A2C42D) TO: 5 Co. Share (S38) amt. of \$26,298.23

REASON FOR REQUEST: 2003 reconciliation – 1st quarter

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- The Commissioners met with Avanelle Oberlin, CASC, regarding office space. She would prefer the London Avenue Building, but will accept a space at the Ag. Center if something is available.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Letter from food pantry – wants secured storage space
 - * Will be taking down a tree at the Veterans Auditorium that is split down the center
 - * Plans for the 7th Street Building Demolition project
 - * Painting the Treasurers Office – complaints on his maintenance workers
 - * Security in the Treasurers Office
 - * Starting to move into the Ag. Center

- The Commissioners met with Sheriff Nelson; Tam Lowe, County Treasurer; and Randy Riffle, County Risk Manager, on the above date to discuss security cameras in the Treasurers Office and possible for the entire building.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * Letter to Township Trustees regarding their PSO officer visits
 - * Attended the Industrial Parkway Meeting this morning

* * *

- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers Office, on the above date to discuss Water and Sewer issues.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly updates. Discussions were held on the following:
 - * Looking into possibly naming a portion of Rt. 33 to be named Ronald Reagan highway.
 - * Richwood Industrial Parkway – Bid opening next week.
 - * Thank you to Honda for 25 years
 - * Coleman's Crossing is moving along
 - * Information concerning the growth of the Industrial Parkway Corridor – Jerome Twp.

* * *

- The Commissioners met with Laura Zurich, MRDD Board, regarding the Council for Families job description and information from the state.

* * *

- The Commissioners met with Bill Schnuafer, CDBG Grant Consultant, on the above date in regards to projects being funded for FY 2004 CDBG grant.

* * *

- Commissioner McCarthy attended the Senior Link Advisory Meeting on the above date at the Hospital Village Room.

* * *

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

* * *

- Commissioners Lee and McCarthy met with Vicki Jordan, COYC, on the above date regarding updates on the COYC.

* * *

RESOLUTION NO. 280-04 RE: HISTORICAL MARKER DEDICATION – AMRINE CEMETERY

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, the first permanent settlement in Paris township was made in 1817 by Revolutionary War veteran Abraham Amrine and sons which is known as the Amrine settlement and settled two years before Marysville; and

WHEREAS, Paris Township was organized in 1821 and the township officers were elected in Mr. Amrine's home, and

WHEREAS, the Amrines came from Switzerland to Pennsylvania in the early 1700's and after 16 years, purchased nearly 1000 acres here along Mill Creek, paying \$2 an acre for prime bottom land, and Abraham Amrine gave each of his 6 sons 100 acres of land, and

WHEREAS, the Amrines founded the first Methodist church in 1821, which sat near this cemetery and also served as the settlement's schoolhouse and

WHEREAS, the remains of many Union County pioneers and war veterans are contained in the cemetery.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Commissioners do hereby proclaim June 13, 2004 as a day of celebration as we dedicate the Amrine Cemetery and Settlement Historic Marker.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 281-04 RE: INDIVIDUAL VENDOR AGREEMENT – DEE BROWN – UCDJFS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Individual Vendor Agreement with Dee Brown for services for the Union County Department of Job & Family Services. The services will be provided from July 1, 2004 through June 30, 2005. Services will be paid for at a rate of \$15.00 per unit, not to exceed \$2,700.00 for the contract period.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 282-04 RE: CONTRACT AMENDMENT #1 – OHIO DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the contract amendment #1 for services between the State of Ohio, Department of Job and Family Services and the Union County Board of Commissioners dated August 29, 2003, in the amount of \$11,515.80

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 283-04 RE: AUTHORIZING THE BID OF THE BYHALIA
DEMOLITION PROJECT – CDBG FY 03 PROJECT**

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the bidding of the Building Demolition for the Byhalia School Project at the office of the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040. Bids shall be received until 10:30 a.m. on June 28, 2004 and then opened and read aloud at that time.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 284-04 RE: BIDDING PROCEDURES AND PURCHASING
SUPPLIES – MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

BE IT RESOLVED, by the Board of Trustees of Memorial Hospital of Union County as follows:

WHEREAS, under Ohio Revised Code Section (O.R.C.) 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 desires to take advantage of the provision of Ohio Revised Code Section 339.05.

WHEREAS, Ohio's Cooperative Purchasing Act. (O.R.C. 125) as signed into law on December 4, 1985; and later amended, and,

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, region airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

WHEREAS, O.R.C. 339.05 allows a board of a county hospital to adopt, annually a bidding policy and procedure provided through a joint purchasing arrangement and that this may be in lieu of following the competitive bidding procedure of section 307.86 – 307.92. Section 125.04 also specifies purchases made by a political subdivision, such as a county hospital, are exempt from any competitive selection procedure otherwise required by law.

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 Sections 125 and 339.05:

1. The management of Memorial Hospital of Union County shall seek competitive bids from vendors who are qualified to provide the necessary supplies and equipment for the hospital according to hospital requirement or specifications.
2. Notices need not be posed in newspapers of general circulation within Union County, Ohio for any supplies or equipment that 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.

CLERK

4. That the Chief Financial Officer or Deputy of Materials Management (hereby referred to as Agents) hereby requests authority in the name of the Memorial Hospital of Union County to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to the Revised Code Section 125.04.
5. That the Agents are hereby authorized to agree in the name of MHUC to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs, which the Department of Administrative incurs as a result of Memorial Hospital of Union County participation in the contract. Further, that the Agents does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to nonmembers of the Coop for the purpose of avoiding the requirements established by O.R.C. 125.04.
6. That the Agents are hereby authorized to agree in the name of the Memorial Hospital of Union County to directly pay the vendor, under each state contract in which it participates for items it received pursuant to the contract, and the Agents do hereby agree to directly pay the vendor.
7. This resolution request that Memorial Hospital of Union County, a political subdivision, be authorize to participate in such contracts and agrees to be bound by the terms and condition as prescribed by the Ohio Department of Administrative Services and that it will directly pay the vendor under each purchase contract.
8. 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.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

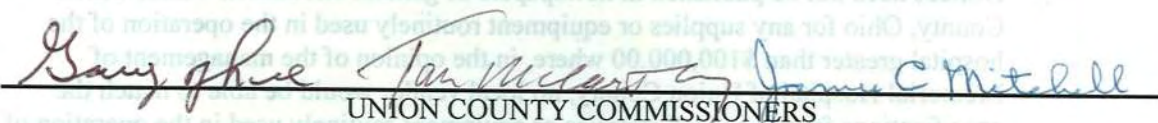
RESOLUTION NO. 285-04 RE: LEASE FOR OFFICE SPACE – FARM SERVICE AGENCY – AG. CENTER, 18000 ST. RT. 4, MARYSVILLE, OHIO


A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the lease made and entered into on June 10, 2004 by and between the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040 and the Farm Service Agency for 4725 net usable square feet at 18000 St. Rt. 4, Marysville, Ohio 43040 to be used for office space. The term of the lease begins on July 1, 2004 through June 30, 2009 and subject to termination and renewal rights. FSA shall pay annual rent of \$60,527.25 at the rate of \$5,043.94 per month (\$12.81 per square foot) to the Union County Commissioners.

- A complete copy of the lease is on file at the FSA office and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 17th day of June 2004.

UNION COUNTY COMMISSIONERS

- Commissioners Mitchell and McCarthy are attending the CCAO/CEAO Annual Summer Conference from June 13 through June 15, 2004 at The Lodge at Sawmill Creek in Erie County.

- Commissioner Lee attended the Annine Cemetery Marker dedication on Sunday, June 13, 2004.
- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, June 16, 2004.

RESOLUTION NO. 286-04 RE: TRANSFERS 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:

Appropriations

M&G FUNDS

FROM: Debt Service (K36)
 FROM: Transfers Out (K38)
 FROM: Bulk Sewer (P18)
 FROM: Debt Service (P19)
 FROM: Transfers Out (P19)
 FROM: Bulk Water (W18)
 FROM: Debt Service (W19)
 FROM: Transfers Out (W19)
 REASON FOR REQUEST: 75% of Debt Service for County Maintenance Facility - 2nd Water District - 2nd Sewer District

TO: Transfers Out (K33) amt. of \$11,257.25
 TO: Bond Retirement (07B) amt. of \$11,257.25
 TO: Debt Service (P19) amt. of \$3,123.85
 TO: Transfers Out (P19) amt. of \$3,123.85
 TO: Bond Retirement (07B) amt. of \$3,123.85
 TO: Debt Service (W19) amt. of \$3,123.85
 TO: Transfers Out (W19) amt. of \$3,123.85
 TO: Bond Retirement (07B) amt. of \$3,123.85

AIRPORT FUNDS

FROM: Fuel Resale (Q04A)
 FROM: Fuel Resale (Q04A)
 REASON FOR REQUEST: Purchase ladder & other needed items for airport & to pay bills

TO: Equipment (Q02) amt. of \$500.00
 TO: Contract Services (Q01) amt. of \$5,000.00

COYC FUNDS

FROM: Notes (245)
 REASON FOR REQUEST: Reimbursement due Delaware County for 2003 Reimbursement shown as Madison County's 1st quarter payment and Union County's 1st & 2nd Quarter payments

TO: Other Expenses (246) amt. of \$23,341.00

Funds

UNION COUNTY COMMISSIONERS

Gary Lee *Tom McCarthy* *Jim Mitchell*

ATTEST: *Rebecca Roush*

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of June 2004 with the following members present:

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

* * *

- Commissioner Lee attended the Amrine Cemetery Marker dedication on Sunday, June 13, 2004.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, June 16, 2004.

* * *

RESOLUTION NO. 286-04 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:

Appropriations

M&G FUNDS

FROM: Debt Service (K36)	TO: Transfers Out (K38) amt. of \$117,287.20
FROM: Transfers Out (K38)	TO: Bond Retirement (07B) amt. of \$117,287.20
FROM: Bulk Sewer (P18)	TO: Debt Service (P19) amt. of \$3,127.65
FROM: Debt Service (P19)	TO: Transfers Out (P16) amt. of \$3,127.65
FROM: Transfers Out (P16)	TO: Bond Retirement (07B) amt. of \$3,127.65
FROM: Bulk Water (W18)	TO: Debt Service (W19) amt. of \$3,127.65
FROM: Debt Service (W19)	TO: Transfers Out (W16) amt. of \$3,127.65
FROM: Transfers Out (W16)	TO: Bond Retirement (07B) amt. of \$3,127.65

REASON FOR REQUEST: 79% of Debt Service for County Maintenance Facility 75% M&G
2% Water District 2% Sewer District

AIRPORT FUNDS

FROM: Fuel Resale (QQ4A)	TO: Equipment (QQ5) amt. of \$500.00
FROM: Fuel Resale (QQ4A)	TO: Contract Services (QQ1) amt. of \$6,000.00

REASON FOR REQUEST: Purchase ladder & other needed items for airport & to pay future bills

COYC FUNDS

FROM: Notes (S45)	TO: Other Expenses (S46) amt. of \$53,541.97
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REASON FOR REQUEST: Reimbursement due Delaware County for 2003 Reconciliation (amt. shown is Madison County's 1st quarter payment and Union County's 1st & 2nd Quarter payment

Funds

P.A.FUND

FROM: Contract Services (H4A)	TO: Help Me Grow (194-1) amt. of \$40,161.00
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REASON FOR REQUEST: HMG May 2004 services

FROM: Contract Services (H4A)	TO: UCATS, Contracts (35-6) amt. of \$19,256.72
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REASON FOR REQUEST: UCATS May 2004 invoice

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 287-04 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS – AMENDMENT 2 – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective June 16, 2004, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services and Union County Agency Transportation (UCATS) entered into on June 26, 2003 in the amount of \$222,000.00

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 288-04 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services, a Title IV-E Agency, and Christian Children's Home of Ohio, 3136 Broad Suite 100, Grove City, Ohio 43123. The contract is in effect from April 29, 2004 through April 29, 2005 in the amount of \$27,375.00

- A complete copy is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the OAACE Board Transition meeting June 28 & 29th at the Lodge at Sawmill Creek in Huron, Ohio.

* * *

- The Commissioners met with Wade Branstitter, Auditors office, on the above date in regards to the proposed IT support contract and fees for agencies generating their own funding or agencies not funded through the county general funding. This may require an additional staff person to do the extra work.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Kay Griffith wants toilets out of the 7th Street Building for the Fairboard
 - * Federal Surplus resolution – to follow.
 - * Temporary occupancy permits at Ag. Center was stopped by the Building Inspector
 - * Siding at the Ag. Center keeps blowing off – needs to be completely replaced

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * Canine incident
 - * Tasers

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

BIDS RECEIVED FOR RICHWOOD INDUSTRIAL PARK – POGGEMEYER DESIGN GROUP

The following bids were received on the above date by 10:00 a.m. and opened and read aloud at 10:30 a.m. for the Richwood Industrial Park.

LeVans Excavating LLC
4198 St. Rt. 68S
West Liberty, Ohio 43357

Total Bid - \$396,387.50
Alt. #1 - \$ 5,910.00
Alt. #2 - \$ 7,320.60

- Another bid was received late and rejected.
- No decision was made at this time.

- The Commissioners attended the ABLE graduation ceremony on the above date at the Union County Services Center.

- The Commissioners attended a Penalty Remission Hearing on the above date along with Tam Lowe, County Treasurer and Mary Snider, County Auditor.

RESOLUTION NO. 289-04 RE: FEDERAL SURPLUS PROPERTY PROGRAM APPLICATION

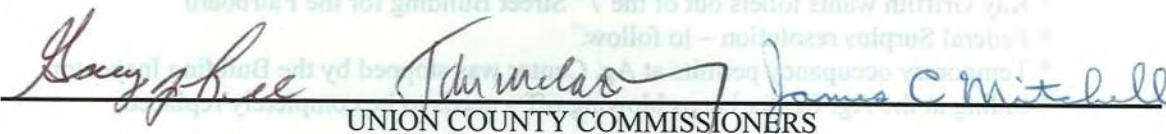
A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

BE IT RESOLVED, by the Governing Board, and hereby ordered that the officials whose names, titles and signatures are listed below shall be and is hereby authorized as our representatives to acquire federal surplus property from the Ohio State Agency for Surplus property under the Terms and Conditions listed on the reverse side of this form.

Jim Mitchell, Union County Commissioner
Gary Lee, Union County Commissioner
Tom McCarthy, Union County Commissioner
Randy Riffle, Risk Manger

Passes and adopted this 17th day of June 2004, by the Governing Board of Union County Commissioners by the following vote.

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 21st day of June 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of June 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 290-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of June 21, 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mr. Greg Starks, Landon Road, Richwood, Ohio on the above date regarding a flooding problem at his address. The Commissioners will talk with Steve Stolte, County Engineer, to try to help with the problem or talk with the Soil & Water Board.

* * *

- The Commissioners met with Rachel Finney, Humane Society Director, on the above date regarding having office space at the Ag. Center. The Commissioners would like to have a letter from the Humane Society Board and this would only be a temporary office space until the Commissioners decide on what they are doing with the remainder of the space at the Ag. Center.

* * *

- The Commissioners met with Mr. & Mrs. Jim Shipley of Unionville Center and John Cleek and Shari Stevens, CDC of Ohio, on the above date to discuss another subordination of mortgage for the Shipley's from a CHIP grant. The Commissioners are working with the mortgage company to get the Shipley's a 30 year fixed loan. Mr. Cleek also suggested having the Commissioners and the Shipley's sign an agreement that this will be the absolutely last time that the Shipley's will come to the Commissioners. Also, Shari Stevens suggested to the Shipley's that they get credit counseling to help them with their finances and credit card debt.

* * *

- The Commissioners met with Whitaker Wright, CDC of Ohio, and the 2005 CHIS committee on the above date to discuss the 2005 CHIS (Community Housing Improvement Study).

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Bid date – widening and resurfacing – July 6 – resolution to follow.
 - * Building codes – permits for inflatable pools
 - * East Liberty waste water treatment plant – Honda has decided not to be a part of this at this time.
 - * Connection charges – we need to decide what to do with these
 - * Greg Starks – flooding problem in Richwood
 - * RFQ for 208
 - * Kile Ditch
 - * Box culvert replacements
 - * Start Chip sealing after the 4th of July Holiday
 - * Hot mix contract work
 - * Meeting with Tony Core last Friday – Issues with ODOT
 - * North Fork Indian Run Ditch
 - * Ogan Ditch
 - * Bokes Creek
 - * Jerome & Darby Township Meetings
 - * N.W. District Meeting in Champaign County today

* * *

RESOLUTION NO. 291-04 RE: BIDS FOR WIDENING & RESURFACING CR 10, CR 16 AND CR 100 – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for CR 10, CR16 and CR100 widening and resurfacing. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on July 6, 2004. The cost estimate is \$462,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 292-04 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfer of appropriations:

GENERAL FUND

FROM: Salaries (A1E2) TO: Unemployment (A1E10C) amt. of \$1,000.00
REASON FOR REQUEST: Unemployment for Monica Howard

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 293-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with the Prosecutor and the Sheriff to discuss possible pending litigation. The executive session began at 1:10 p.m. and ended at 1:30 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Bill Schnauffer, CDBG Grant Consultant and JoAnn Stillings and Harold Karcher, Richwood Apartments, on the above date in regards to CDBG FY 04 grant appropriations. Ms. Stillings will work with Mr. Schnauffer and prepare a project to use CDBG FY 04 appropriations.

* * *

- The Commissioners met with John Krock, Clemans Nelson & Associates, on the above date for discussions on the following:
 - * Review salary wage survey which was presented by John Krock
 - * Review position descriptions and point system of the wage survey
 - * Reviewed the fire arms policy – Mr. Krock will write up a revised policy and will submit a “review” copy back for the county officials to read thru.

* * *

RESOLUTION NO. 294-04 RE: ADVERTISE FOR 2ND CDBG PUBLIC HEARING – CDBG FY 2004

A motion was made by Gary Lee and seconded by Tom McCarthy to advertise for a second public hearing for the CDBG FY 2004 Formula Program. The second public hearing is scheduled to be held on July 8, 2004 at 1:30 p.m. in the Commissioners Office at 233 West Sixth Street, Marysville, Ohio. The purpose of this hearing is for the County Commissioners to review and to accept public comments regarding proposed projects or activities for funding under the FY 2004 CDBG Formula Program.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 24th day of June 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of June 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 295-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following transfers of appropriations:

FEDERAL FUND

FROM: Unappropriated Funds TO: Administration (16F5) in the amt. of \$12,800.00
REASON FOR REQUEST: Appropriation of B-F-03-073-1 grant funds

MRDD FUNDS

FROM: Transfers (BB12) TO: Special Donations (BB11A) amt. of \$3,000.00
REASON FOR REQUEST: Donation from the Elks

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated June 24, 2004, for fund 16, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 6/23/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

RESOLUTION NO. 296-04 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements for York Township as follows:

Coder-Holloway Road, for 15" culvert installation at an est. cost of \$1,393.82

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 297-04 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY AGENCY TRANSPORTATION SERVICE (UCATS) – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy 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 July 1, 2004 through September 30, 2004 in the amount of \$232,000.00

- A complete copy of the contract is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended the Mental Health and Recovery Board Meeting on the above date and swore in the new members.

* * *

RESOLUTION NO. 298-04 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW – UCDFJS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following contract by and between the Union County Department of Job & Family Services and Union County Family and Children First Council, doing business at 940 London Ave., Suite 1700, Marysville, Ohio 43040, a provider of services. The contract will be effective from July 1, 2004 through June 30, 2005 in the amount of \$126,782.00

- A complete copy of the contract is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the fully signed Memorandum of Understanding between the Boards of Commissioners and Workforce Investment Boards from Clark, Champaign, Logan, Union and Madison Counties and the WorkPlus Regional One-Stop System (WPRS) from the Union County Department of Job & Family Services.

* * *

- The Commissioners met with Martin Tremmel, Health Department, on the above date. Discussions were held on the following:
 - Council for Families Issues
 - CHIS Meeting
 - Case filings/fees
 - Block Development/EPA issues
 - Jerome Township

* * *

- The Commissioners met with Sheriff Nelson on the above date regarding his weekly meeting. Discussions were held on the following:
 - Need a double room at the Ag. Center for records storage
 - Township meetings/Budget Issues

* * *

- The Commissioners met with Humane Society Board Members (Greg Jones, Brian Ravencraft, Valerie Seus, and Rachel Finney) and Joab Scott, County Dog Warden on the above date regarding the Humane Society Annual Meeting. Discussions were held on the following:

- * Letter from the Board President requesting a temporary office space at the Ag. Center for approximately 12-18 months.
- * Annual Report
- * 2004 Dog Cost Projection
- * 2003-2004 records
- * Quickly outgrowing facility – have plans to expand
- * Budget Comparisons
- * Sponsorships
- * New Humane Agent
- * Temp. Office Space – have Randy Riffle contact Rachel Finney for which office they will be utilizing. They will also like to have a phone line put in if possible
- * Spay & neutered clinic

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

* * *

- The Commissioners met with Steve Stolte and Mary Sampsel, Engineers Office, on the above date regarding water & sewer connection charges. Resolutions to follow.

* * *

RESOLUTION NO. 299-04 RE: TO REVISE SANITARY SEWER CONNECTION CHARGES – NEW CALIFORNIA SEWR SUB-DISTRICT/INDUSTRIAL PARKWAY SERVICE AREA-COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution, effective June 24, 2004:

WHEREAS, The City of Marysville has increased its sewer System Capacity Fees to provide for incremental revenues needed for partially funding a future wastewater treatment plant upgrades or a future wastewater treatment plant; 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 sewer service 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 Section 6117.02 to establish reasonable charges for the privilege of connecting to sewer lines,

NOW, THEREFORE, BE IT RESOLVED, THAT:

SECTION 1. The connection charges for public sewer service in the New California Sewer Sub-district shall be:

Water Meter Size (inches)	Connection Charge *
5/8 x 3/4	\$10,400
3/4	\$15,600
1	\$25,900
1 1/2	\$51,800
2	\$82,900
3	\$155,400
4	\$259,000
6	\$518,000
8	\$828,200

* Sewer connections to a county financed line are an additional \$1000 (added to the charges in this table).

Connection charges established by this resolution shall be effective with all newly platted lots or with any other parcel where no portion of previously adopted tap fees has been paid.

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.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 300-04 RE: RESOLUTION TO REVISE WATER CONNECTION CHARGES – NEW CALIFORNIA SEWR SUB-DISTRICT/INDUSTRIAL PARKWAY SERVICE AREA-COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution, effective June 24, 2004:

WHEREAS, The City of Marysville has increased its water System Capacity Fees to provide for incremental revenues needed for partially funding a future water reservoir. Water treatment plant upgrades or a future wastewater treatment plant; 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 service 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 Section 6117.02 to establish reasonable charges for the privilege of connecting to water lines,

NOW, THEREFORE, BE IT RESOLVED, THAT:

SECTION 1. The connection charges for public water service in the New California Sewer Sub-district shall be:

Water Meter Size (inches)	Connection Charge *	Fire Line Connection**
5/8 x 3/4	\$5600	\$0
3/4	\$8400	\$0
1	\$14,000	\$1170
1 1/2	\$28,000	\$2400
2	\$44,800	\$4000
3	\$84,000	\$8020
4	\$140,000	\$13,700
6	\$280,000	\$28,750
8	\$448,000	\$48,050

* Water connections to a county financed line are an additional \$1000 (added to the charges in this table).

** Fire line connection charges are based on fire line diameter size (inches). Fire line connections to a county financed line are an additional \$1000 (added to the charges in this table).


Connection charges established by this resolution shall be effective with all newly platted lots or with any other parcel where no portion of previously adopted tap fees has been paid.

Commissioner's Resolution 170-98 grants properties that were part of the original 542 Inc. lands (previously New California Development Company) a \$400 credit on the water connection fee until the expiration date of December 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of June 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of June 2004 with the following members present:

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

* * *

RESOLUTION NO. 301-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of June 28, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 302-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Purchased Services (HCS6) TO: Local Funding (H3A) amt. of \$55,000.00
 REASON FOR REQUEST: CSEA Shares % to PA

GENERAL FUND

FROM: Contingencies (A17A1) TO: Salary, employees (A2D2) - \$5,040.00
 REASON FOR REQUEST: Probate & Juvenile salaries

CONCEALED CARRY FUND

FROM: Contract Services (164-3) TO: Other Expenses (164-5) - \$150.00
 REASON FOR REQUEST: Need more money in acct. for refunds

FEDERAL CHIP FUNDS

FROM: Unappropriated Funds TO: 2003 CHIP (76F1) amt. of \$21,690.00
 REASON FOR REQUEST: Appropriation of CHIP Grant #B-C-03-073-1

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$9,900.00
 FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$2,100.00
 REASON FOR REQUEST: 2003-2004 contracts

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated June 24, 2004, for fund #76F, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 6/28/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners met with Judge Charlotte Eufinger and Erik Roush, Probate & Juvenile Office, on the above date to discuss personnel changes in the Probate & Juvenile Office for next year due to retirements and maternity leave.

* * *

- The Commissioners met with Maggie Neely, CCAO and Tom Sliemers, Advanced Benefit Planning, along with the Insurance Committee on the above date to discuss the CEBCO Insurance plan. The Committee will meet again in the near future so a choice can be made on an insurance plan for the County.

* * *

- The Commissioners met with Avanelle Oberlin, CASC, regarding an office space for the Community and Seasoned Citizens.

* * *

- The Commissioners met with Co. Engineer, Steve Stolte; Mary Sampsel, Env. Engineer, and Sonny Montgomery, Bldg. Inspector, on the above date to discuss codes/permits for inflatable swimming pools.

* * *

- The Commissioners met with Steve Stolte, County Engineer, and Mary Sampsel, Env. Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:

- * Jerome Township meeting
- * Increases in connection charges
- * Legal notice – 208 water quality management plan for Union County
- * Meeting with Poggemeyer on Wednesday
- * 2004 Program of Work map
- * Road Improvement – Taylor Township – resolution to follow

* * *

RESOLUTION NO. 303-04 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – CO. ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Taylor Township:

West Street, for chip & seal, at an estimated cost of \$1,000.00
 East Street, for chip & seal, at an estimated cost of \$1,000.00
 Broad Street, for chip & seal, at an estimated cost of \$1,000.00
 Moore Road, for chip & seal, at an estimated cost of \$8,737.70
 Martin Welsh Road, for chip & seal, at an estimated cost of \$12,773.36
 Gandy Eddy Road, for chip & seal, at an estimated cost of \$3,128.31
 Misc. grader patching, at an estimated cost of \$8,500.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date. Discussions were held on the following:

- * Funding for DJFS in 2004 and 2005

- * Placement Accounts
- * Local MST contribution for FY 2005
- * County wide IV-D funding change implications for 2005
- * CSEA shared costs of operations
- * Indirect Costs contributed to county - \$286,000 for 2004

- * Wage Schedule Enhancement – recommended 3%

- * Approx. \$9,000 annual affect
- * Schedule not modified since 2002 – Will check with John Krock,

CNA, in regards to this.

- * Tuition Assistance Policy

- * Est. county exposure for policy – about \$10,000 annual
- * Critical to children's services
- * Accreditation requires skill enhancement
- * Actual policy to institutionalize – Will check with John Krock, CNA,

in regards to this.

- * County Planning Committee

- * Classified civil service employee of DJFS
- * Member of the Public
- * Others that have interest in family services
- * Meet at least 1 time per year

- * Council of Accreditation

- * Interface between DJFS and Commissioners

* * *

BIDS RECEIVED – BYHALIA SCHOOL DEMOLITION – WASHINGTON TOWNSHIP, UNION COUNTY, OHIO – CDBG FY 03

The following bids were received on the above date at 10:30 and opened and read aloud at that time for the demolition of the Byhalia School in Washington Township, Union County, Ohio.

	<u>TOTAL BID</u>	<u>Deduction for lawn & grasses</u>
Eastman Excavating 24700 Yearsley Road Marysville, Ohio 43040	\$76,800.00	deduct - \$2,000.00
Baumann Enterprises 4801 Chaincraft Rad Garfield Heights, Ohio 44125	\$77,450.00	deduct - \$7,000.00
LeVan's Excavating 4198 St. Rt. 68S West Liberty, Ohio 43357	\$78,500.00	deduct - \$3,500.00
Crates Farms & Excavating 14628 S.R. 31 Kenton, Ohio 43376	\$89,500.00	deduct - \$3,000.00
B&B Wrecking & Excavating 5801 Train Ave. Cleveland, Ohio 44102	\$104,000.00	deduct - \$4,000.00

- No decision was made at this time.

* * *

- Commissioner Lee attended the Union County Corrections Planning Board meeting on the above date at the Municipal Court.

RESOLUTION NO. 304-04 RE: BID AWARD – RICHWOOD INDUSTRIAL PARK – ECONOMIC DEVELOPMENT PROGRAM FY 03 – POGGEMEYER DESIGN GROUP (LEVAN'S EXCAVATING)

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Tim Bock, Poggemeyer Design Group, and award the bid for the Richwood Industrial Park to LeVan's Excavating, 4198 State Route 68 South, West Liberty, Ohio 43357 for the bid amount of \$396,387.50 plus Alternate No. 1 in the amount of \$5,910.00 for a total bid amount of \$402,297.50.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

Gary J. Lee *James C. Mitchell* *Tom McCarthy*

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*

CLERK

The preceding minutes were read and approved
this 1st day of July 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of July 2004 with the following members present:

Jim Mitchell, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioners Mitchell and McCarthy attended the U-Co Industries 30th Anniversary Celebration on Wednesday, June 30th.

* * *

RESOLUTION NO. 305-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH FUNDS

FROM: Contracts-Agencies (AA5A)

TO: Transfer Out (AA12) - \$75,000.00

FROM: Transfer Out (AA12)

TO: Transfer In (93-2A) - \$75,000.00

REASON FOR REQUEST: To replenish Alcohol & Drug funds used for the I'm Home project and for increase in Medicaid

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 306-04 RE: REED ACT LETTER OF REVISION – UCDJFS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Reed Act Terms and Conditions Agreement and is modified by this Letter of Revision, executed by the Ohio Department of Job & Family Services on behalf of the Workforce Investment Board for Area #7 between Board 7 and the Union County Department of Job & Family Services, effective July 1, 2004. The revision includes the change of the ending date of the agreement from June 30, 2004 to October 30, 2004 and to change the amount of the agreement from \$10,345 to \$10,042.

- A complete copy of the agreement is on file at UCDJFS and the Commissioners Office.
- A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 307-04 RE: ADDENDUM – HOME HEALTH CARE AGREEMENT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following addendum to the Commissioners Agreement with Home Health Care. The agreed upon funding for the administration of the Senior Link Program would be paid to Memorial Hospital of Union County Home Health Care and Union County Council on Aging as outlined below:

* The first two payments for the 2004 services already rendered would be paid to Memorial Hospital of Union County Home Health Care upon approval of this addendum. The sum of that payment would be \$31,078.00 (for services rendered from January 2004 to May 2004).

* The balance, \$31,078.00 would be divided between Union County Council on Aging and Memorial Hospital of Union County Home Health Care. The money would be prorated between the above two parties, based on which party was providing the administrative component of Senior Link Programming.

* The Director of the Union County Council on Aging would develop a job description with the assistance of the Home Health Care Director of Memorial Hospital of Union County for the administrative position of Senior Link programming. This position would be an employee of the Union County Council on Aging and the funding from the commissioners would be used for the salary of this position, miscellaneous administrative costs and advertising (same utilization of funding by Senior Link).

* Memorial Hospital of Union County Home Health Care would proportionally be paid the days of service in which administrative duties are performed by Home Health Care and Union County Council on Aging would take over the funding at 100% once the position has been established has been established and filled.

* Memorial Hospital of Union County Home Health would provide orientation of the current grants and duties of Senior Link programming to Union County Council on Aging.

* The grants that provide the services to the seniors of Union County would stay with Memorial Hospital of Union County Home Health Care.

The above agreement will be effective as of July 1, 2004. This addendum is an agreed upon amendment to the service agreement signed between MHUC Home Health Care and Union County Commissioners on 1/9/2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 308-04 RE: AUTHORIZATION OF THE FILING FOR A TRAFFIC SAFETY COMPETITIVE GRANT FOR FEDERAL FISCAL YEAR 2005 – OHIO DEPARTMENT OF PUBLIC SAFETY – UNION COUNTY SHERIFF

A motion was made by Jim Mitchell and seconded by Gary Lee to authorize Rocky Nelson, Union County Sheriff, to file for a Traffic Safety Competitive Grant for Federal Fiscal Year 2005 with the Ohio Department of Public Safety, Governor's Highway Safety Office. This grant is for Law Enforcement Overtime (Speed, OVI, and Seat Belt) and does not require a local match. This resolution also authorizes Sheriff Nelson to sign all reports. The grant cycle is 10/1/04 – 9/30/05.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 309-04 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BAIR FOUNDATION – UCDJFS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services, a Title IV-E Agency, 940 London Avenue, Marysville, Ohio and Bair Foundation, 275 Martinel Dr., Kent, Ohio. This contract sets forth the terms and conditions between the parties for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 30, 2004 through July 31, 2005 in the amount of \$28,000.00

- A complete copy of the agreement is on file at UCDFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 310-04 RE: SPECIAL HAULING PERMITS – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Special Hauling Permit for Rusty's Towing Service, 4845 Obetz-Reese Road, Columbus, Ohio 43207. The dates are June 30, 2004 to July 2, 2004. The movement will begin at Frank Road & 104 and will end at Jerome & Watkins.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 311-04 RE: 3 SPECIAL HAULING PERMITS – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve 3 separate Special Hauling Permits for Rusty's Towing Service, 4845 Obetz-Reese Road, Columbus, Ohio 43207. The dates are June 30, 2004 to October 15, 2004. The movement will begin at Watkins and end at Jerome.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * 7th Street Demolition
 - * Discussion of Steve Stolte's memo of suggestions for the 7th Street Demolition and Parking Lot changes
 - * Drain at garage – needs put into drawing
 - * Take out poles in the parking lot – needs put into drawing
 - * Need to put a fence around the destruction site for the school demolition to keep people/children out of the site.
 - * Stock pile of bricks
 - * Under drains
 - * Ag. Center
 - * Humane Society room – phone lines – Humane Society needs to contact Sprint. The Humane Society may need to move their temporary office if the Commissioners need the room before they have theirs complete
 - * Clothes Closet to move next Wednesday
 - * Extension Office to use the space that the food pantry was going to use.
 - * Randy will be on vacation next week.
 - * Water fountains at the Ag. Center – Randy will put in bottled water for a temporary basis
 - * Existing drains were not in the project – May have to put in sump pits
 - * Substantial completion documents from Area Electric, VFP Fire Protection and Pete Miller
 - * Need to set a deadline for food pantry to vacate the building – tentative is July 21
 - * Set the county sale for the 1st part of August
 - * List of supplies that the food pantry wants from the 7th Street Building. Randy will check the list of the things that he needs at other county buildings.

- Commissioners Mitchell and Lee had a photo session with Deputy Josh Campbell, PSO Officer, and the new Ford Expedition that will be used by PSO deputies that are crossed trained as Fire Fighters and Emergency Medical Technicians. The expedition was chosen because of it's availability on State bid and the extra room needed for Fire & EMS gear used by the PSO's.

* * *

- Commissioners Mitchell and Lee attended an Architectural Review Board meeting on the above date held at City Hall Council Chambers to discuss the 7th Street School Demolition project.

* * *

RESOLUTION NO. 312-04 RE: SUSPEND COLLECTION - CERTIFICATION OF DRAINAGE MAINTENANCE LEVY – HAY RUN DITCH NO. 1376 – CHAMPAIGN AND UNION COUNTY COMMISSIONERS

A motion was made by Dale Circle and seconded by Gary Lee to suspend collection of the 5% maintenance levy construction assessment of the Joint Hay Run Ditch No. 1376 per the recommendation of Steve Stolte, Union County Engineer.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS
Jim Mitchell, Yea
Gary Lee, Yea

CHAMPAIGN COUNTY COMMISSIONERS
Bob Corbett, Yea
Dale Circle, Yea
Steve Hess, Yea

* * *

RESOLUTION NO. 313-04 RE: PETITION DITCH ANNUAL REPORT ASSESSMENT LEVIES – UNION SOIL & WATER CONSERVATION DISTRICT

A motion was made by Gary Lee and seconded by Jim Mitchell to accept the recommendation of Robert Scheiderer, Ditch Maintenance Supervisor, Union Soil & 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>
Blue Joint Ditch No. SCS	Current Drainage Maintenance Levy at 20%
Prarie Run No. SCS	Current Drainage Maintenance Levy at 15%
Rocky Fork Ditch No. SCS	Current Drainage Maintenance Levy at 20%
Wildcat Pond Ditch, No. SCS	Current Drainage Maintenance Levy at 15%
Robertson Ditch No. SCS	Current Drainage Maintenance Levy at 10%
North Fork of Indian Run, No. SCS	Current Drainage Maintenance Levy at 5%
Rapid Run Ditch, No. SCS	Current Drainage Maintenance Levy at 10%
Sugar Run Ditch No. SCS	Current Drainage Maintenance Levy at 40%
Elliott Run Ditch No. SCS	Current Drainage Maintenance Levy at 15%
Ottawa Run Joint Ditch, No. 1356	Current Drainage Maintenance Levy at 15%
Dunns Run Ditch, No. 1357	Current Drainage Maintenance Levy at 20%
Leo Rausch Sugar Run Ditch, No. 1358	Current Drainage Maintenance Levy at 40%
Bailey Ditch No. 1360	Current Drainage Maintenance Levy at 5%
Fry Open Ditch No. 1361	Current Drainage Maintenance Levy at 25%
Marriott Open Ditch No. 1363	Current Drainage Maintenance Levy at 20%
Long Open Ditch No. 1364	Current Drainage Maintenance Levy at 20%
Post Road Ditch No. 1365	Current Drainage Maintenance Levy at 5%
Richardson Tile Ditch No. 1366	Current Drainage Maintenance Levy at 8%
Willis Single Ditch No. 1367	Current Drainage Maintenance Levy at 15%
Blues Creek Ditch No. 1369	Current Drainage Maintenance Levy at 40%
Toby Run Ditch No. 1371	Current Drainage Maintenance Levy at 20%

Current Drainage Maintenance Levy at 20%
Current Drainage Maintenance Levy at 10%
Current Drainage Maintenance Levy at 5%
Current Drainage Maintenance Levy at 10%
Current Drainage Maintenance Levy at 5%
Current Drainage Maintenance Levy at 5%
Current Drainage Maintenance Levy at 10%
Current Drainage Maintenance Levy at 10%

Jim Mitchell, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

CLERK

The preceding minutes were read and approved this 6th day of July 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of July 2004 with the following members present:

Jim Mitchell, President
 Gary Lee, Vice-President
 Tom McCarthy, Commissioner
 Carol Scheiderer, Asst. Clerk

RESOLUTION NO. 314-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of July 6, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the fund report from the Union County Auditor for the month of June 2004 on the above date.

RESOLUTION NO. 315-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

PROBATE/JUVENILE COURT

FROM: Unappropriated	TO: Community Programs (MM17) - \$7,000.00
FROM: Juror Fees (A2D21)	TO: Salaries - Employees (A2C19) - \$900.00
FROM: Unappropriated	TO: JB-012-B004 (MM60) - \$3,250.00

REASON FOR REQUEST: New programming approved by DYS; supplement line item; allocation of funds from grant.

GENERAL FUND

FROM: EMA Grant Expense (A1K13)	TO: Supplies & Materials (A1K15A) - \$5,370.38
FROM: EMA Grant Expense (A1K13)	TO: Contract Services (A1K17A) - \$4,898.76

REASON FOR REQUEST: Transfer of EMA exercise grant money to pay expenses from WMD exercise.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, for fund #47, dated July 1, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 6/28/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

RESOLUTION NO. 316-04 RE: PROCLAMATION DECLARING AUGUST, 2004 AS MARYSVILLE JOURNAL-TRIBUNE MONTH

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

WHEREAS, one of the cornerstones of a free and democratic society is the enjoyment of freedom of speech and forums that promote open public dialog of competing goals, ideas and philosophies , and

WHEREAS, locally the citizens and leaders of Union County and Marysville have benefited and been served well by The Marysville Journal-Tribune under the continued guidance and stewardship of the Gaumer-Behrens Family since 1904, and

WHEREAS, the Marysville Journal-Tribune has continued to provide for over 100 years an effective means to communicate breaking national and international events to Union County, and

WHEREAS, The Marysville Journal-Tribune has served to be a vital link between citizens and their neighbors as well as local government to discuss local events, issues and community happenings that are not broadly covered by any other media or outlet, and

WHEREAS, the Gaumer-Behrens Family has generously promoted countless non-profit organizations, fund raising events and issues, including prominent support of local schools, school sporting events, social events and individual achievements, and

WHEREAS, the Marysville Journal-Tribune has continuously supported local commerce and in doing so has helped foster numerous independent entrepreneurs as well as job creation for residents, and

WHEREAS, The Gaumer-Behrens Family has been instrumental in helping to build the vital Union County community and in doing so has made lasting significant contributions to the quality of life for the entire county as evidenced by being an ongoing champion of Memorial Hospital of Union County and a primary promoter of cultural enhancements including support of public libraries and Early Childhood Education to site just a few notable examples, and

WHEREAS, The Marysville Journal-Tribune this year will celebrate 100 years of prosperity under the Gaumer-Behrens Family leadership and represents the longest continuously running business in Union County.

THEREFORE BE IT RESOLVED, by the Board of Union County Commissioners that we are proud to declare the month of August, 2004 as Marysville Journal-Tribune month and in doing so, offer our sincere thanks and gratitude to the Gaumer-Behrens Family for their commitment and dedication to bettering our community.

AND FURTHERMORE BE IT RESOLVED that a copy of this proclamation be presented to Mr. Dan Behrens, Marysville Journal-Tribune Editor to commemorate this significant mile-stone both for the Marysville Journal-Tribune and for the community it serves and a copy of this resolution be spread across the pages of the Journal of the Board of Commissioners for future generations.

RESOLVED, the 6th of July, 2004

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to the Union County Election Board to attend mandatory training on Wednesday, July 14 and Thursday, July 15, 2004 in Columbus.

- The Commissioners met with Anne Drabczyk, Director, Council for Families, and Bob Cummings, YMCA, on the above date. Discussions were held on the following:
 - * Help Me Grow – Continuous Improvement Plan (CIP)
 - * Anne will wait one week to see if Tim Kelly responds to State of Ohio request for conference call with Anne and State of Ohio.
 - * Anne is to work with Bob Cummings to re-vamp Council and they are to make sure (oversee) that compliances are done by 8/31/04.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
- Steve Stolte and John Watts, Metro Parks, and Bob Scheiderer, Soil & Water District, discussed developing wet lands on Glacier Ridge Wetland and Stream Ditch project on Mitchell DeWitt Road. Also discussed were North Fork Indian Run Ditch and Kile Ditch.
- Steve discussed Keystone Crossing subdivision

* * *

BID OPENING – CR10, CR16 CR100 WIDENING AND RESURFACING – COUNTY ENGINEER

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

The Shelly Company
80 Park Drive
Thornville, Ohio 43076

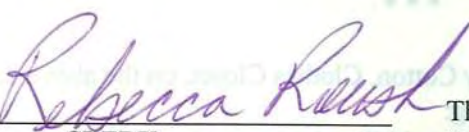
Total Base Bid - \$508,278.74
Alternate #1 - \$572,062.25
Alternate #2 - \$651,292.27

KoKosing Construction Company
17531 Waterford Road
Fredericktown, Ohio 43019

Total Base Bid - \$528,267.74
Alternate #1 - \$587,038.11
Alternate #1 - \$669,180.92

- No decision was made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:  CLERK The preceding minutes were read and approved this 8th day of July 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of July 2004 with the following members present:

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

* * *

- Commissioner Mitchell attended the NCOSWD Executive Committee meeting on Wednesday, July 7, 2004 at the Elks in Bellefontaine, Ohio.

* * *

- Commissioner Mitchell attended the Industrial Parkway Association meeting on the above date.

* * *

RESOLUTION NO. 317-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FUNDS

GENERAL FUND TO M&G FUND

FROM: Capital Improvements (A4A5) TO: M&G, Local Share (K9B) - \$100,000.00

REASON FOR REQUEST: County Share

APPROPRIATIONS

MENTAL HEALTH FUNDS

FROM: Transfer Out (93-12) TO: Contracts (93-5) amt. of \$100,000.00

REASON FOR REQUEST: To replenish Alcohol & Drug funds used for the I'm Home project and for increase in A&D Medicaid

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * PSO Officers – Township funds – Washington and Jackson Townships
 - * Jerome Township meeting – wanting to start their own police department
 - * Union negotiations will be starting in September
 - * Wage study – CNA has not finished the Sheriff's department yet

* * *

- The Commissioners met with Dorothy Cotton, Clothes Closet, on the above date. Discussions were held on the following:
 - * They are really short on room. They would like to swap a shop room and a storage room. Gary will get back with them in a few days after he checks things with Randy Riffle
 - * They need a dehumidifier. They do not have drainage for this. Will need to check with Randy Riffle on this. They do have electric outlets.

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
 - * Coleman's Crossing – Economic Tax Impact Analysis
 - * Richwood Industrial Park groundbreaking – will be August 5th or 10th in the morning
 - * Honda Lock of America – Public hearing will be August 19th at 11:30 a.m.

* * *

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

* * *

- The Commissioners met with Judge Parrott, Common Pleas Court, on the above date in regards to problems with the speaker system in the court room. He has a quote in the amount of \$39,800.00 for another system. He will pay \$20,000.00 from the computer fund and would like the county general fund to pick up the remainder.

* * *

2ND PUBLIC HEARING REGARDING CDBG FY 2004 "FORMULA" PROGRAM

A second public hearing was held on the above date at 1:30 p.m. in the Union County Commissioners Hearing Room regarding the C.D.B.G. FY 2004 "Formula" Program. The following people were in attendance: Commissioners Lee and McCarthy, Rebecca Roush, Clerk of the Board of Commissioners and Bill Schnauffer, CDBG Grant Consultant. No one from the general public was in attendance. Discussion was held on the CAS – Community Assessment Strategy. Also discussed was the Richwood Apartments funding, which will be used for fire alarms. The purpose of the public hearing is to discuss the FY 2004 program "formula" funding. The application submittal for CDBG FY 2004 "Formula" funding projects and activities are as follows:

- | | |
|--|-------------|
| 1. Village of Richwood – Water & Sewer | \$49,600.00 |
| 2. Richwood Apartments – Rehab. | \$35,000.00 |
| 3. Fair Housing | \$ 3,000.00 |
| 4. Application Env. Reviews & Admin. | \$15,400.00 |

* * *

RESOLUTION NO. 318-04 RE: APPLICATION SUBMITTAL FOR CDBG FY 2004 "FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

BE IT HEREBY RESOLVED by the Union County Commissioners to submit application for funding of projects as discussed in the second public hearing on July 8, 2004, in the amount of One Hundred Three Thousand Dollars (\$103,000.00) 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 & Associates.

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that such projects and/or activities shall include the following:

- | | |
|---------------------------------------|----------|
| 1. Village of Richwood- Water & Sewer | \$49,600 |
| 2. Richwood Apartments – Rehab. | \$35,000 |
| 3. Fair Housing | \$ 3,000 |
| 4. Application, Env. Reviews & Admin. | \$15,400 |

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that the County will comply with the required assurances if the assistance is approved.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 319-04 RE: SUBORDINATION OF MORTGAGE AGREEMENT – FIRSTAR MORTGAGE, INC. – JIM & THERESA SHIPLEY

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the subordination of mortgage agreement for Jim and Theresa Shipley, 403 Railroad Street, Unionville Center, Ohio 43077 from Firstar Mortgage, Inc., 1531 Breiel Boulevard, Middletown, Ohio 45044. The loan is for \$91,500 for a 30 year fixed rate for a new monthly mortgage of \$608.00.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 320-04 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP- COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Allen Township as follows:

Poling Road, for 15" culvert installation, at an estimated cost of \$1,393.82

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 321-04 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvements in Washington Township as follows:

Middlesworth Road, Pot hole repairs, at an estimated cost of \$5,325.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

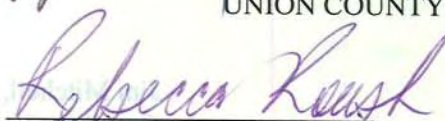
RESOLUTION NO. 322-04 RE: NOTICE OF AWARD – BYHALIA SCHOOL DEMOLITION PROJECT – BAUMANN ENTERPRISES, INC. – C.D.B.G. FY 03

A motion was made by Gary Lee and seconded by Tom McCarthy to award the Byhalia School building demolition project to Baumann Enterprises, Inc., 4801 Chaincraft Road, Garfield Heights, Ohio 44125 in the amount of \$77,450.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 12th day of July 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of July 2004 with the following members present:

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

* * *

RESOLUTION NO. 323-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of July 12, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 324-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: Operating (A2C42D) TO: COYC County share (S38) amt. of \$99,483.26
 REASON FOR REQUEST: 3rd quarter 2004

COMMON PLEAS COURT

FROM: Unappropriated Funds TO: Equipment (96-3) amt. of \$20,000.00
 REASON FOR REQUEST: replacement of speaker system for court room

FROM: Unappropriated Funds TO: Transfer Out (191-8) amt. of \$3,500.00
 FROM: Transfer Out (191-8) TO: Transfer In (A47A) amt. of \$3,500.00
 FROM: Unappropriated Funds TO: Travel (A2B10) amt. of \$3,500.00
 REASON FOR REQUEST: dollars needed for travel

CO. ENG. FUNDS

FROM: San. Sewer, Transfers Out (P16) TO: Transfers In (49-2) amt. of \$560.50
 FROM: Unappropriated Funds TO: Fiscal Charges (49-22) amt. of \$560.50
 FROM: Water, Other Exp. (W10) TO: Transfers Out (W16) amt. of \$560.50
 FROM: Transfers Out (W16) TO: Transfers In (174-2) amt. of \$560.50
 FROM: Unappropriated Funds TO: Fiscal charges (174-22) amt. of \$560.50
 FROM: Water, Other Exp. (W10) TO: Materials (W5) amt. of \$1,500.00
 REASON FOR REQUEST: Payment of fiscal charges for Water/Sewer note

UCATS

FROM: Unappropriated Funds TO: Salaries (35-1) amt. of \$22,000.00
 FROM: Unappropriated Funds TO: Contract Services (35-5) amt. of \$10,000.00
 FROM: Unappropriated Funds TO: Vehicle Expenses (35-14) amt. of \$12,000.00
 REASON FOR REQUEST: To cover expenses for remainder of 2004

PROBATE & JUVENILE COURT FUNDS

FROM: Unappropriated Funds TO: Psychological Evaluations (MM5) amt. of \$5,000.00
 REASON FOR REQUEST: Allocation of funds for new State Fiscal Year

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated July 12, 2004, for funds #47, #35, #191, #96, #49 and #174, certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the last amended 6/28/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Mike Witzky, Mental Health Board, on the above date to discuss Family and Children Services and the MST program.

* * *

- The Commissioners met with First Choice Consultant Company Architect Firm, as an introductory meeting for future needs.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance were: Commissioners Mitchell, Lee and McCarthy; Rebecca Roush, Clerk of the Board; Erik Roush, Probate & Juvenile Court; Randy Riffle, Risk Manager; Rocky Nelson, Sheriff; Sue Irwin, Engineers Office; Mary Snider, Auditor; Alison Boggs, Prosecutor; and Dr. Applegate, Coroner. Discussions were held on the following:

- Randy Riffle discussed the security system for the Ag. Center
- Sheriff Nelson discussed that he has been checking out a wireless security system that was discussed at one of his conferences.
- Commissioner McCarthy discussed setting a dedication date for the Ag. Center sometime in early August. Randy Riffle will check with the Ag. Center tenants and coordinate with them.
- Commissioner McCarthy discussed the demolition of the 7th Street Building and the concerns of the public.
- Meal Reimbursement Policy was tabled until next staff meeting when more staff could attend.
- Concealed Weapons Policy. John Krock from Clemans, Nelson & Associates revamped the concealed weapons policy. All in attendance approved the policy and the Commissioners will do a resolution adopting the policy. Resolution to follow.

* * *

RESOLUTION NO. 325-04 RE: CONCEALED WEAPONS POLICY – SECTION 7.19 OF THE PERSONNEL POLICY MANUAL

A motion was made by Jim Mitchell and seconded by Gary Lee to adopt the Concealed Weapons Policy, Section 7.19 of the Personnel Policy Manual, as changed by Clemans, Nelson & Associates. A copy of the approved policy will be distributed to all office holders.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 326-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 10:45 a.m. with Randy Riffle, County Risk Manager, to discuss personnel issues. The session ended at 10:50 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended a Council for Union County Families Finance Committee meeting on the above date in the Commissioners Conference Room.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Road Improvement – Dover Township – Resolution to follow
 - * Dublin Corridor meeting this Thursday evening
 - * Marysville Planning Commission meeting – discussed the land next to the Airport – Steve Stolte attended this meeting
 - * New California Woods, Phase 5 subdivision
 - * Water & Sewer
 - * Proposed lower Scioto Service Area map

RESOLUTION NO. 327-04 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – UNION COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following road improvements in Dover Township:

Kaiser Road, for chip & seal, at an estimated cost of \$8,400.00
Cost sharing program in maintaining roads in the amount of \$40,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners attended the luncheon honoring Miriam Hildreth held at the Union County Agricultural Center on the above date which was sponsored by the Committee on Aging.

- The Commissioners met with John Krock, Clemans, Nelson & Associates, on the above date to discuss the finalization of the comp. plan.

RESOLUTION NO. 328-04 RE: SUBSIDY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF HEALTH AND THE UNION COUNTY BOARD OF COMMISSIONERS – HELP ME GROW

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the subsidy agreement between The Ohio Department of Health, 246 North High Street, Columbus, Ohio 43216-0018 and the Union County Commissioners, Administrative Agent for the Family and Children First Council for the purposes of the Help Me Grow Program. The program will not exceed \$34,866.00 for the period of July 1, 2004 through June 30, 2005.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 329-04 RE: CLOSING ALLEY IN PEORIA, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – EDWARD HERRIOTT, CLERK OF LIBERTY TOWNSHIP

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Edward Herriott, Jr., Clerk of Liberty Township, has petitioned the Board of Union County Commissioners on July 9, 2004, pursuant to Ohio Revised Code, Section 5553.042, to close the alley in Peoria that is between Parcel number 22-0021241.00 owned by Carrie Jones and Parcel number 22-0021240-00 owned by Robert E. Organ in Peoria, Liberty Township, Union County, Ohio.

AND WHEREAS, the proposed vacation of said alley may be accomplished by this Board upon its viewing of the premises and holding a public hearing thereon; and

AND WHEREAS, the Liberty Township Trustees have voted by letter that the above alley may be closed; and

THEREFORE, Be It Resolved, that the Board of County Commissioners will view the premises at 11:30 a.m. on Monday, August 2, 2004 and will hold a public hearing on the matter in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio at 1:30 p.m. on the same date, and further, the clerk of the board shall cause notice of said hearing to be advertised pursuant to section 5553.05 of the Ohio Revised Code and to send written notice of the viewing and hearing to the owners of abutting landowners and to the township.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 330-04 RE: AUTHORIZE THE SALE OF COUNTY OWNED REAL ESTATE PURSUANT TO AUCTION – COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Tom McCarthy to adopt the following resolution:

WHEREAS,

- Union County is the owner of improved real estate located at 246 West Fifth Street, Marysville, Union County, Ohio, Parcel No. 29-0007067.001, Map no. 101-03-07-020.000;

UNION COUNTY COMMISSIONERS

- B. Said property is not in public use at this time; and
- C. The interests of the county require the sale of said property, which 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 located at 246 West Fifth Street, Marysville, Union County, Ohio, Parcel No. 29-0007067.001, Map No. 101-03-07-020.000, 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:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- * The Commissioners met with Bob Fry on the above date to discuss his review and expenditure report through the 2nd quarter of 2004.

- * The Commissioners met with L.L. McCarty, Sheriff's Office on the above date. Discussions were held on the following:
 - * Sheriff Nelson is attending the funeral of Jerry Zupan's wife
 - * Letter of request in the amount of \$25,000.00 from the Union County Foundation for the memorial statue "The Call to Duty"
 - * Prosecutors opinion re: competitive bidding & copyright for the statue of the statue.
 - * Have Commissioners and Sheriff both sign the contract for the statue
 - * Use the Rotary Fund to fund the statue
 - * Dollars should be received in October
 - * Base of statue will have 6 sides
 - * Leosburg Township will be giving \$10,000 to the Engineers Road and Bridge Fund
- * Union Negotiations - Modified base training - Have a Commissioner sit in on the training. Tentative dates September 13 for 2 hour training and Sept. 27 & 28 for 2 day training. Commissioner Lee will try to sit in on the 2 hour training.

James C Mitchell Gary Lee Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 15th day of July 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of July 2004 with the following members present:

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

* * *

RESOLUTION NO. 331-04 RE: UNITED WAY OF UNION COUNTY – UCDJFS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the Statement of Understanding between the United Way of Union County and Member Agencies for the Funding Year 2005. The Statement of Understanding was made and entered into the 15th day of July 2004, by and between the United Way of Union County, Inc. and the Union County Department of Job & Family Services, 940 London Avenue, Marysville, Ohio 43040

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Bob Fry on the above date to discuss his revenue and expenditure report through the 2nd quarter of 2004.

* * *

- The Commissioners met with Lt. McCreary, Sheriff's Office on the above date. Discussions were held on the following:
 - * Sheriff Nelson is attending the funeral of Jerry Zuspan's wife
 - * Letter of request in the amount of \$25,000.00 from the Union County Foundation for the memorial statute "The Call to Duty".
 - * Prosecutors opinion re: competitive bidding & copyright for the bidder of the statute.
 - * Have Commissioners and Sheriff both sign the contract for the statue
 - * Use the Rotary Fund to funnel the dollars
 - * Dollars should be received in October
 - * Base of statute will have 6 sides
 - * Leesburg Township will be giving \$10,000 to the Engineers Road and Bridge Fund
 - * Union Negotiations – Modified base training – Have a Commissioners sit in on the training. Tentative dates September 13 for 2 hour training and Sept. 27 & 28 for the 2 day training. Commissioner Lee will try to sit in on the 2 hour training

* * *

- The Commissioners met with Bob Parrott on the above date regarding the decommissioning of the 7th Street School Building. Discussions were held on the following:
 - * If Marysville Schools want the corner stone, they will give it to them, if they don't want it, it will be used as a corner marker in the new parking lot.
 - * A walk through will be scheduled with Bob Parrott
 - * Auction will be in mid August
 - * Will do a "fire watch" during the walk through

RESOLUTION NO. 332-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following transfers of appropriations:

P.A. FUNDS

FROM: Unappropriated Funds	TO: WIA Admin. (197-1) amt. of \$6,000.00
FROM: Unappropriated Funds	TO: WIA Youth (197-2) amt. of \$15,000.00
FROM: Unappropriated Funds	TO: WIA Adult (197-3) amt. of \$15,000.00
FROM: Unappropriated Funds	TO: WIA Dislocated Worker (197-4) - \$37,000.00

REASON FOR REQUEST: to start up new funding to end of year

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated July 15, 2004, for fund #197, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 7/15/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- Commissioner Mitchell attended the Data Processing Board meeting 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:
 - * Shelving for OSU Extension – need an account from Lowe's to purchase
 - * Change Order – Resolution to follow
 - * Substantial Completion – Corna/Kokosing
 - * Coat rack for Ag. Center
 - * Placement of the Quilt at the Ag. Center
 - * Problems with the drains at FSA at the Ag. Center
 - * Garage behind the Veterans Office – Gail would like it cleaned out – Full of doors that match things in the Co. Office Building. These doors need to be kept.

* * *

RESOLUTION NO. 333-04 RE: CHANGE ORDER NO. 5-08 – UNION COUNTY AG. CENTER – AREA ENERGY & ELECTRIC

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order for the Union County Ag. Center from Area Energy & Electric, Inc., 19255 Smokey Road, Marysville, Ohio 43040 as follows:

1. Add fire alarm audio visual device	Add	\$578.03
2. Remove exit sign at door 123C.	Add	\$ 89.11
Total		\$667.14

The original contract sum was	\$388,602.00
Net change by previous change order	\$ 13,585.18
Contract will be increased with this change order	\$ 667.14
New contract price including change orders	\$402,854.32

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 334-04 RE: BIDS FOR 2004 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2004 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 August 2, 2004. The cost estimate is \$49,200.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended an organizational meeting for the Richwood Industrial Park Groundbreaking on the above date at the Chamber Office.

- The Commissioners attended a joint meeting with the Townships, City of Dublin and the City of Marysville on the above date to discuss the Rt. 33 Corridor. The meeting was held at the Union County Services Center on London Avenue.

RESOLUTION NO. 335-04 RE: CHANGE ORDER NO. 5-08 – UNION COUNTY AG. CENTER – AREA ENERGY & ELECTRIC

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following change order for the Union County Ag. Center from Area Energy & Electric, Inc., 19255 Smokey Road, Marysville, Ohio 43040 as follows:

1. Add fire alarm audio visual device	Add	\$2,278.03
2. Remove exit sign at door 133C	Add	\$ 89.11
Total		\$2,367.14

James C. Mitchell Gary Lee Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 19th day of July 2004.

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of July 2004 with the following members present:

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

* * *

- Commissioners Mitchell and Lee attended the Miami Valley Steam Threshers Parade in Plain City, Ohio on Friday, July 16, 2004.

* * *

RESOLUTION NO. 335-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of July 19, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Paula Roller and Carol Kientz from Turning Point on the above date. Discussions were held on the funding of their new shelter building. Turning Point has approximately 6% of their victims from Union County. They have already received \$52,000 from Honda and are working through the Chamber of Commerce and making contacts with other businesses. They have already raised approximately \$700,000 at this point. The Commissioners will check to see if our C.D.B.G. funds can be used for Turning Point in Marion County.

* * *

- The Commissioners met with Steve Stolte, County Engineer and Jenny Snapp, LUC on the above date regarding Steve Stolte's weekly meeting. Discussions were held on the following:
 - Steve & Jenny Snapp discussed the possibility of hiring a full time planner for Union County. Discussion was also held to maybe have the City of Marysville in on the planner also.
 - Jenny Snapp also discussed the CDBG Fair Housing Contract. It was lowered to \$3,000.00 this year from \$4,000.00 in previous years because of the City of Marysville being separate this year. LUC says that the amount of work has not changed in either entity and the amount should be \$4,000 again. The Commissioners will contact Bill Schnauffer, CDBG Consultant and look into this.
 - Hot mix contract is close to being complete with Shelly Materials – 95% done
 - Cold mix contract is getting ready this week and they should start the 1st of next week or the 1st week of August.
 - Contract for road widenings still on hold. Waiting for OPWX
 - Striping bids – August 2
 - Opening of Bellpoint Road
 - Closed Sam Reed Road for repair
 - Petition for North Fork Indian Run Ditch
 - Downtown renovation process
 - Meetings scheduled with consultant for the 208 plan
 - Driveway variance hearing – Monday, July 26th at 11:00 a.m.
 - COTA letters
 - Rt. 33 corridor meeting

- The Commissioners attended a Union County Community Housing Improvement Strategy (CHIS) meeting (#3) on the above date in the Commissioners Hearing Room.

RESOLUTION NO. 336-04 RE: TRANSFER OF FUNDS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following transfer of funds:

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Tanf Contracts (E9) amt. of \$2,600.00
 FROM: Contracts (194-1) TO: GRF Contracts (E9) amt. of \$9,700.00
 REASON FOR REQUEST: 2003/2004 contracts

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 337-04 RE: ESTABLISHMENT OF A NEW FUND ENTITLED "LAW ENFORCEMENT MEMORIAL FUND" – UNION COUNTY SHERIFF

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize Mary Snider, County Auditor, to establish a new fund entitled "Law Enforcement Memorial Fund" for the Union County Sheriffs Department. The purpose of this fund is to deposit contributions and grant money received for the construction for a Union County Law Enforcement Memorial. The accounts needed to be established at this time are as follows:

REVENUE

Grants
 Donations

APPROPRIATIONS

Contract Services
 Other Expenses

The estimated revenue for this fund is \$90,000.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

PRE-CONSTRUCTION CONFERENCE – BYHALIA SCHOOL DEMOLITION PROJECT – CDBG FY 03 – MEACHAM & APEL ARCHITECTS

A pre-construction conference was held on the above date at 1:00 p.m. in the Commissioners Hearing Room, 233 West 6th Street, Marysville, Ohio 43040 in regards to the demolition of the Byhalia School Building. The following were in attendance: Commissioners Mitchell and Lee; Commissioners Clerk, Rebecca Roush; Richard Anderson & Randy Sullivan, Washington Township Trustees; Bill Baumann & Jerry Ward, Baumann Enterprises, Inc.; Bill Schnauffer, CDBG Grant Consultant; Randy Riffle, County Risk Manager; and Jim Mitchell, Architect, Meacham & Apel Architects. The agenda of the meeting went as follows:

Agenda item 1 was the introduction of the personnel at the meeting. The project superintendent will be Jerry Ward and the project manager will be Bill Baumann.

Agenda item 2 was the status of the contracts and documents to be transmitted. The contracts were signed by the contractor and the commissioners. The prosecutor and the auditor also signed their pages of the contract.

Agenda item 3 was the required forms to be signed by the contractors. This was completed. No subs will be used. County funds are to be spent first and the remainder will be paid by the Township.

Agenda item 4 was the construction schedule. The construction is to be complete within 30 consecutive calendar days after the date of commencement. The construction start date is set for August 9, 2004.

Agenda item 5 was the project meetings and coordination. For any contractor requested meeting, County and/or Township representative, contractor, Architect, and Consultant need to attend project meetings.

Agenda item 6 was the periodic testing and reports. Periodic testing of compacted fill lifts

Agenda item 7 was the construction conditions. Utilization of on-site borrow pit for earth backfill, and burial of inorganic materials. Organic materials to be hauled away to EPA approved landfill.

Agenda item 8 was temporary utilities. Contractor to maintain all temporary utilities.

Contractor will put up a temporary orange fence around the construction. The contractor is to provide portable toilets for men and women.

Agenda item 9 was safety, security and cleaning requirements. Contractor is responsible for safety and security of the personnel and equipment. The site is expected to be kept reasonably clean.

Agenda item 10 is the Pay request requirements. The pay requests are to be sent to the Architects Office no later than the 25th of each month. Prevailing wage reports are to be sent to Bill Schnauffer. Mr. Schnauffer passed out a "guidelines for contractor regarding wage rates and similar matters" information. The payroll person at Bauman is Lil. The township will call Rebecca Roush as soon as work has begun so she can order the money from the State.

Agenda item 11 was miscellaneous discussion. Owner to provide tax exempt certificates. Any changes need to be directed to the Architect. All communication from contractor to owner, or owner to contractor go through the Architect. Items to be salvaged include the stone entrance surrounds, building Title stone, medallions, and minimum of 300 bricks. These items to be stored in salvaged annex building.

The meeting ended at 2:10 p.m.

RESOLUTION NO. 338-04 RE: AGREEMENT – RICHWOOD INDUSTRIAL PARK – POGGEMEYER DESIGN GROUP - LEVAN'S EXCAVATING LLC

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement made this 19th day of July, 2004 by and between LeVan's Excavating, 4198 State Route 68 South, West Liberty, Ohio 43357 and the Union County Commissioners for the construction of the improvements for The Richwood Industrial Park in the amount of \$402,297.50.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 22nd day of July 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of July 2004 with the following members present:

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

RESOLUTION NO. 339-04 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:

COYC FUNDS

FROM: Workers Comp. (S44) TO: Equipment (S36) amt. of \$7,987.00
 REASON FOR REQUEST: Funds needed to pay for computers purchased for juvenile use in new classroom. Tuition reimbursement was used to purchase these computers.

PROBATE&JUVENILE COURT FUNDS

FROM: Administration Salary (MM9) TO: Travel (MM16) amt. of \$3,000.00
 FROM: Unappropriated Funds TO: Probation-Salary (MM1) - \$8,600.00
 REASON FOR REQUEST: Re-allocation of funds to reflect new Fiscal Year

FEDERAL FUNDS

FROM: Unappropriated Funds TO: 2003 CHIP funds (76F1) - \$17,053.00
 REASON FOR REQUEST: Appropriation of Grant #B-C-03-073-1

FROM: Unappropriated Funds TO: Administration (16A5) amt. of \$8,100.00
 FROM: Unappropriated Funds TO: Richwood Water & Sewer (16A1) - \$19,500.00
 REASON FOR REQUEST: Appropriation of Grant #B-F-02-073-1

LE MEMORIAL FUND

FROM: Unappropriated Funds TO: Contract Services (153-5) - amt. of \$90,000.00
 REASON FOR REQUEST: New fund

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated July 21, 2004, for funds #16, 47, 76F and 153, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 7/21/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

REQUEST AND APPROVAL - UNION COUNTY AUDITOR

Approval was given to May Snider, County Auditor, to attend the County Auditors Association of Ohio planning conference on August 3&4, 2004 at the Embassy Suites in Dublin, Ohio. The mileage and registration cost will be equally reimbursed from the general fund and real estate assessment fund. Estimated expenses total \$161.64

RESOLUTION NO. 340-04 RE: HONORING EAGLE SCOUT – PAUL LUNDSTROM

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Paul Lundstrom, 620 Quail Hollow 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, July 25, 2004; and

WHEREAS, the said Paul Lundstrom 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 Paul studied the functions of government.

FURTHER, the knowledge and experience that Paul 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 Paul Lundstrom 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
PAUL LUNDSTROM

upon his investiture by the Court of Honor on Sunday, July 25, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 341-04 RE: HONORING EAGLE SCOUT – DAVID MONK

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

WHEREAS, David Monk, 17727 Timber Lane, 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, July 25, 2004; and

WHEREAS, the said David Monk 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 David studied the functions of government.

FURTHER, the knowledge and experience that David 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 David Monk 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
DAVID MONK

upon his investiture by the Court of Honor on Sunday, July 25, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 342-04 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT

A motion was made by Tom McCarthy and seconded by Gary Lee 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:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioners Mitchell and Lee attended the NCOSWD Board of Directors and Policy Committee Meeting on Wednesday, July 21, 2004 at the Union County Services Center.

* * *

- Commissioner Lee attended the Reception for Rebecca Stanley, Director of Business Development, on Wednesday, July 21, 2004.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Food pantry letter regarding their moving out of the 7th Street Building
 - * Asbestos removal – set for Aug. 3
 - * Auction for the 7th Street Building – Aug. 18th at 5:00 p.m.
 - * Workers Comp. Plan
 - * Decommission of the 7th Street Building – Aug. 28th
 - * Storm water bills for the hospital
 - * Insurance at the Gables
 - * Water & Sewer bills from the City of Marysville
 - * Getting the Bicentennial Bell to the Fairgrounds for the Fair

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - * Hand out letter regarding the dog bite
 - * 2 hr. training for the Sheriffs Contract – Sept. 13 and the 2 day training is the 27th & 28th

- The Commissioners met with Mike Witzky, Mental Health & Recovery Board, on the above date to discuss the handling of the suicide at the COYC. Also discussed was the proposal to move forward on the training piece and the proposal to get a group together to review and set up a design to set a clear criteria of who the center can and cannot help then present to the judges so they know up front who they might want to send in for treatment and help.

- The Commissioners met with Joe Float, Department of Job & Family Services; Mike Witzky, Mental Health & Recovery Board; Laura Zureich, MRDD; Bob Cummings, YMCA; and Joyce Calland, State Department of Family and Children First on the above date to discuss the draft job description for Council for Families. Mike Witzky will have a final document to the Commissioners by Monday, July 26th. Also present were Amy Day from WUCO radio and Cindy Brake from the Marysville Journal Tribune.

RESOLUTION NO. 343-04 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS – TURNING POINT

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 344-04 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CHILD CARE NETWORK – CHILD GROWTH AND DEVELOPMENT TRAINING AGREEMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made between Ohio State University Extension Office and the Union County Department of Job & Family Services to conduct 2, 2 hour trainings on Child Growth and Development at \$50.00 per hour for a total of \$100.00 per 2 hour training, not to exceed 2 trainings or \$200.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 345-04 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CHILD CARE NETWORK – NUTRITION AND CHILD DEVELOPMENT TRAINING AGREEMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made between Ohio State University Extension Office and the Union County Department of Job & Family Services to conduct 2, 2 hour trainings on Nutrition and Child Development at \$50.00 per hour for a total of \$100.00.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 346-04 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CHILD CARE NETWORK – BUDGETING TRAINING AGREEMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made between Ohio State University Extension Office and the Union County Department of Job & Family Services to conduct a 2 hour training on Budgeting scheduled for Tuesday, October 19, 2004 at \$50.00 per hour for a total of \$100.00.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 347-04 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract by and between the Union County Department of Job & Family Services and Adriel School, 414 N. Detroit Street, P.O. Box 188, West Liberty, Ohio 43357 for placement services for children who are in the care and custody of the Agency. The contract is in effect from August 20, 2004 through August 30, 2005 in the amount of \$30,000.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 348-04 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CHILD CARE NETWORK – TAX SEMINAR TRAINING AGREEMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement between Cindy Crippen and the Union County Department of Job & Family Services to conduct a 2 hour tax seminar, scheduled for Tuesday, January 11, 2005 at \$25.00 an hour, not to exceed \$50.00 for the 2 hour training.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

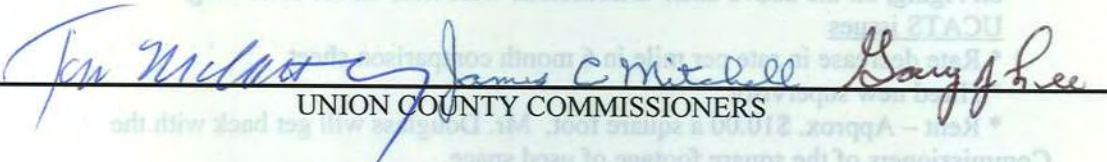
RESOLUTION NO. 349-04 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CHILD CARE NETWORK – PARENT COMMUNICATIONS TRAINING AGREEMENT – UCDJFS


A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement between Linda Fichtelman and the Union County Department of Job & Family Services to conduct a 2 hour training on Parent Communications, scheduled for Tuesday, October 26, 2004 at \$65.00 an hour for a total of \$130.00 for the 2 hour training.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of July 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of July 2004 with the following members present:

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

* * *

RESOLUTION NO. 350-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of July 26, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mike Witzky, Mental Health Board, on the above date in regards to the job description for the Executive Director of the Council for Union County Families.

* * *

- The Commissioners met with Victoria Jordan, Central Ohio Youth Center, on the above date in regards to an update on the suicide last week at the Center. Discussions were held on the following:
 - * Discussion of what changes can be made to the facility that could make the facility even safer. A Safety and Security Audit will be made to check everything out.
 - * Purchase new CPR masks
 - * Repeaters for the radios – at a cost of approx. \$2,000.00
 - * Purchased 4 suicide blankets
 - * CD of events that took place
 - * Check into CRP certifications
 - * Picture ID's – Randy Riffle can do this for them.
 - * Lowered the gate for the food trays to just a few inches. An escape was planned for over the July 4th weekend to crawl through the food gate where food trays are distributed.
 - * Corrective Action Plan
 - * Practices with "Rescue Randy" – table top exercises

* * *

- The Commissioners met with Dick Douglass and Susan Boomstra, UCATS and Council on Aging, on the above date. Discussions were held on the following:
 - UCATS issues
 - * Rate decrease in rate per mile in 6 month comparison sheet
 - * Hired new supervisor
 - * Rent – Approx. \$10.00 a square foot. Mr. Douglass will get back with the Commissioners of the square footage of used space.
 - COUNCIL ON AGING issues
 - * Agreement with MHUC
 - * Timetable
 - * Funds
 - * Grants
 - * New position

- * Job Description for Service Manager Coordinator
- * Council Member Recommendations – need 12 persons for the advisory board – 1st meeting in August
- * Future Plans
 - * Delaware trip – 7/27
 - * Coffee Club – 8/3
 - * Advisory Board Meeting – August
 - * AARP/OSHIP Training – September
 - * Senior Trip – Glacier Park – September
 - * “Kick Off” meeting – October
 - * Senior Trip to the Zoo
 - * Glacier Ridge – tram

* * *

- The Commissioners met with David Brandt, Senior Consultant and Don Shoemaker, Chief Executive Officer, of Business Technologies Services, Inc. (BTS) on the above date. A presentation was given in regards to Telecommunications & Technology Program for Governments. A quote was given to the Commissioners in the amount of \$18,557.00 with a 25% discount before August 25, 2004. In addition a one-time fee of \$500.00 will be billed for programming. Resolution to follow.

* * *

RESOLUTION NO. 351-04 RE: AGREEMENT WITH BUSINESS TECHNOLOGIES SERVICES, INC. – COUNTY COMMISSIONERS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement with Business Technologies Services, Inc., 7160 Chagrin Road, Chagrin Falls, Ohio 44023 in the amount of \$18,557.00 for Telecommunications & Technology Programming. In addition, a one time fee of \$500.00 will be billed for programming.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Held 2 public hearings re: driveway variances- Resolutions to follow.
 - * Letter from Jan Thompson – will discuss next week
 - * Meeting today at 1:00 p.m. with the City in regards to Glacier Ridge
 - * Public Records Request
 - * 2004 Monthly Sanitary Sewer and Water Revenue Report for June
 - * Subdivisions – New California Hills, Phase 7 & 9
 - * Consultant Meetings re: 208 plan
 - * County Auction
 - * Bid Award for CR10, 16 & 100 Widening and Resurfacing – Resolution to follow
 - * Estimate for new parking lot at the Jt. Rec. Park - \$14,500.00
 - * Chip Sealing should be finished this week
 - * Small bridge replacement on Boundary Road
 - * Cold mix this week
 - * Guardrail work – 1 week of work left
 - * Subdivision regulations in Richwood for council to adopt
 - * Pre-Construction Conference for Richwood Industrial Park this Wednesday
 - * US Rt. 42 open house – Tuesday
 - * Stripping bids next Monday

RESOLUTION NO. 352-04 RE: BID AWARD – CR10, CR16, CR100 WIDENING AND RESURFACING – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, and award the bid for the CR10, CR16 and CR100 Widening and Resurfacing Project to The Shelly Company, 80 Park Drive, Thornville, Ohio 43076 in the amount of \$508,278.74 for the base bid, plus alternates.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

PUBLIC HEARING – DRIVEWAY VARIANCE – PAVER BARNES ROAD - JOHN & ROSEMARY HENAULT

A public hearing was held on the above date at 11:00 a.m. in regards to a driveway variance on Paver Barnes Road for John and Rosemary Henault who were present at the hearing, along with the County Commissioners and the County Engineer. Steve Stolte, recommended the variance be granted with the proposed residential driveway being installed halfway between the existing adjacent driveways. The resulting driveway spacing will be 200 feet from each adjacent driveway. The property is proposed to be split and is located along a minor collector road. There is no other practical way to split the property and to create access. – Resolution to follow.

RESOLUTION NO. 353-04 RE: DRIVEWAY VARIANCE – PAVER BARNES ROAD - COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, and grant the driveway variance with the proposed residential driveway being installed halfway between the existing adjacent driveways. The resulting driveway spacing will be 200 feet from each adjacent driveway. The property is proposed to be split and is located along a minor collector road. There is no other practical way to split the property and to create access.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

PUBLIC HEARING – DRIVEWAY VARIANCE – MARTIN WELSH ROAD - MARY SNYDER

A public hearing was held on the above date at 11:00 a.m. in regards to a driveway variance on Martin Welsh Road for Mary Snyder. In attendance were the 3 Commissioners and Steve Stolte, County Engineer. The County Engineer recommended the variance be granted with the proposed residential driveway being installed on the property as far to the east as possible, preferably to line up with the existing driveway across the road. The mailbox for the property owner across the road will necessarily have to be moved. The driveway spacing will be less than 100 feet from the closest adjacent driveway. This property was in existence prior to January 1, 2004 and is located along a local township road. - Resolution to follow.

RESOLUTION NO. 354-04 RE: DRIVEWAY VARIANCE – MARTIN WELSH ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and grant the variance with the proposed residential driveway being installed on the property as far to the east as possible, preferably to line up with the existing driveway across the road. The mailbox for the property owner across the road will necessarily have to be moved. The driveway spacing will be less than 100 feet from the closest adjacent driveway. This property was in existence prior to January 1, 2004 and is located along a local township road.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 355-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Comm. Contract Services (A1A7A) - \$19,057.00
REASON FOR REQUEST: Business Technologies Services, Inc. agreement for Telecommunications

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 356-04 RE: AGREEMENT – NEW CALIFORNIA HILLS, PHASE 7 SUBDIVISION – EVERGREEN LAND COMPANY - JEROME TOWNSHIP

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement made and entered into this 26th day of July 2004 by and between Evergreen Land Company and the Board of Union County Commissioners to engage in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Hills, Phase 7 now being developed.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

ATTEST:
CLERK
The preceding minutes were read and approved
this 26th day of July 2004

**RESOLUTION NO. 357-04 RE: AGREEMENT – NEW CALIFORNIA HILLS, PHASE 9
SUBDIVISION – EVERGREEN LAND COMPANY – JEROME TOWNSHIP**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement made and entered into this 26th day of July 2004 by and between Evergreen Land Company and the Board of Union County Commissioners to engage in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Hills, Phase 9 now being developed.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations:

GENERAL FUND
FROM: Contingencies (A17A1)
TO: Comm. Contract Services (A17A7) - \$19,057.00
REASON FOR REQUEST: Business Technologies Services, Inc. agreement for telecommunications

A roll call vote resulted as follows:


Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 356-04 RE: AGREEMENT – NEW CALIFORNIA HILLS, PHASE 7
SUBDIVISION – EVERGREEN LAND COMPANY – JEROME TOWNSHIP**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement made and entered into this 26th day of July 2004 by and between Evergreen Land Company and the Board of Union County Commissioners to engage in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Hills, Phase 7 now being developed.

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

A roll call vote resulted as follows:


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 29th day of July 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of July 2004 with the following members present:

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

* * *

- Commissioner Mitchell attended the Jerome Township Meeting on Tuesday, July 27, 2004

* * *

- Commissioner Mitchell and Lee attended the Public Information Meeting concerning the proposed relocation of a section of Rt. 42 in the Village of Plain City, Ohio on Tuesday, July 27, 2004 at the Der Dutchman Restaurant in Plain City.

* * *

- Commissioner Mitchell attended the Top of Ohio RC&D meeting in Urbana, Ohio on Wednesday, July 28, 2004.

* * *

- Commissioner McCarthy attended the Veterans Committee meeting on July 28, 2004 in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 358-04 RE: APPOINTMENT OF TERESA MARKHAM AS ACTING COUNTY RECORDER

A motion was made by Jim Mitchell and seconded by Gary Lee to appoint Teresa Markham as acting Union County Recorder, effective August 1, 2004, due to the retirement of Beth Temple on July 30, 2004. This appointment will be in effect until the Union County Republican Central Committee meet to appoint a County Recorder.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 359-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Inter System (184-8) amt. of \$7,591.14
FROM: Inter System (184-8) TO: Reimbursements (BB4) amt. of \$5,881.14
REASON FOR REQUEST: Inter system reimbursements

CHILDREN'S TRUST FUND

FROM: UC Health Department (TT5) TO: Contract Services (E9) amt. of \$1,333.33
REASON FOR REQUEST: Children's Trust Contract Services

GENERAL/RISK MANAGEMENT FUNDS

FROM: Risk Mgr. Grant Exp. (A1K13) TO: 9-1-1, Other (62-5) amt. of \$174.52
REASON FOR REQUEST: FEMA grant reimbursement for 5-15-04 WMD activity –dispatchers

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated July 27, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 7/27/04 estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * CORSA Insurance
- * Storage Units
- * Inspection of garage roof – needs a new roof or torn down and re-built
- * Short staff for the Ag. Center cleaning. Need to hire 1 person for 2nd shift.
- * New design for the Auditors Office – Need a budget figure on total costs
- * Bidders notice

* * *

- The Commissioners met with Sheriff Nelson, Lt. McCreary and Tom Morgan on the above date regarding the Sheriff's weekly meeting. Discussions were held on the following:

- * Fleet Rotation Schedule
 - * Average of 6 vehicles a year with 2 being PSO's
 - * Average of \$25,000 per vehicle for budget purposes
 - * PSO officers
 - * Township agreements with PSO officers
 - * Commissioners want a list of how many vehicles have been purchased in the last 5 years.

* * *

- Commissioners Mitchell and McCarthy attended Board of Revision Hearings on the above date.

* * *

- The Commissioners met with Bob Chapman, Union County Airport, on the above date regarding updates on the Airport. Discussions were held on the following:

- * Roof repair
- * Taxi runway
- * Need more T hangars
- * Fuel farm problems
- * Received grant money for ramps
- * Transfer of appropriations
- * Development of Dasher property
- * "Good Neighbors By Design" handout
- * Clear zone for airport

* * *

- The Commissioners attended the Post Audit Conference on the above date with the State Auditors, Other Elected Officials and Department Heads.

* * *

RESOLUTION NO. 360-04 RE: LAND USE AND LEASE AGREEMENT – FRONTIER BROADCASTING (WUCO)

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Board of Union County Commissioners and Frontier Broadcasting, LLC (WUCO). The initial term of this lease shall commence on the 1st day of August, 2004 and shall continue for a period of five (5) years. The amount of the lease is for one hundred (\$100.00) per month, payable on the first of the month.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 361-04 RE: HEALTH AND SAFETY TRAINING AGREEMENT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD CARE NETWORK

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement made and entered into on July 30, 2004 between Union County Health Department and the Union County Department of Job & Family Services to conduct three, six hour training courses at \$180.00 per six hour course.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 362-04 RE: COMMUNICABLE DISEASE TRAINING AGREEMENT – CHILD CARE NETWORK – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into on July 28, 2004 between Union County Health Department and the Union County Department of Job & Family Services to conduct two, three hour training courses on Communicable Disease at a rate of \$30.00 per hour or \$90.00 for each 3 hour training.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 363-04 RE: INFANT AND TODDLER DEVELOPMENT TRAINING AGREEMENT – CHILD CARE NETWORK – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into on July 28, 2004 between Jennifer Renshaw, and the Union County Department of Job & Family Services to conduct a 2 hour training on Infant and Toddler Development at a rate of \$50.00 per hour for a total of \$100.00 for the 2 hour training.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COMMISSIONERS OFFICE

Approval was given to Deb Jobe, Benefits, to attend the 2004 COBRA Regulations and HIPAA Privacy Regulations Seminar on August 19, 2004 in Dayton, Ohio.

LETTER OF REQUEST AND APPROVAL – MENTAL HEALTH & RECOVERY BOARD

Approval was given to Mike Witzky, Mental Health and Recovery Board, for reimbursement of expenses to the Mental Health Board for the Functional Family Parole and Probation Training in Seattle, WA in June 12-16, 2004. Expenses total \$851.89.

* * *

RESOLUTION NO. 364-04 RE: AREA 7 SUB-GRANT AGREEMENT

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement entered into by and between the Area 7 Workforce Investment Board and the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee. This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within sub-grantee 7-30 in coordination with such services throughout Workforce Investment Area 7.

- A copy of the agreement is on file in the Commissioners Office.
A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 365-04 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS, PHASE 7

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Mary Sampsel, Assistant County Engineer, and accept the irrevocable standby letter of credit No. OSB.002956, dated July 22, 2004, for the account of Evergreen Land Company up to an aggregate amount of USD \$720,000.00 available by your drafts at sight drawn on The Huntington National Bank, Columbus, Ohio.

- 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
Gary Lee, Yea
Tom McCarthy, Yea

* * *

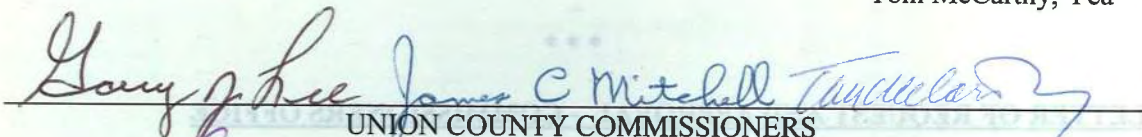
RESOLUTION NO. 366-04 RE: : ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT – EVERGREEN LAND COMPANY – NEW CALIFORNIA HILLS, PHASE 9

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Mary Sampsel, Assistant County Engineer, and accept the irrevocable standby letter of credit No. OSB.002957, dated July 22, 2004, for the account of Evergreen Land Company up to an aggregate amount of USD \$490,000.00 available by your drafts at sight drawn on The Huntington National Bank, Columbus, Ohio.

- 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
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 2nd day of August 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of August 2004 with the following members present:

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

* * *

- The Commissioners attended the retirement reception for Beth Temple, Union County Recorder, on Friday, July 30, 2004.

* * *

- Commissioners Mitchell and Lee attended the Honda Homecoming celebratory dinner at the Honda Motorcycle Plant on Saturday, July 31, 2004.

* * *

- Received the fund report from the Union County Auditor for the month of July 2004.

* * *

RESOLUTION NO. 367-04 RE: PAYMENT OF BILLS

A motion was made Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of August 2, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 368-04 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:

APPROPRIATIONS

GENERAL FUND

FROM: Contingencies (A17A1) TO: Asberry Cases (A1514A) amt. of \$20,000.00
REASON FOR REQUEST: To fund asberry cases to end of the year

FUNDS

P.A. FUNDS

FROM: Contract Services (H4A) TO: UCATS, Contracts (35-6) amt. of \$19,972.07
REASON FOR REQUEST: UCATS June 2004 invoice

AIRPORT FUNDS

FROM: Unappropriated Funds TO: Transfer Out (86-5) amt. of \$30,000.00
FROM: Transfer Out (86-5) TO: Transfer In (QQ11) amt. of \$30,000.00
FROM: Unappropriated Funds TO: Contract Services (QQ1) amt. of \$30,000.00
REASON FOR REQUEST: Money to pay bills to finish out the year

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated July 30, 2004, for funds #039 & #086, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 7/30/2004 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Joe Float, Director, UCDJFS, for travel and expenses for meetings in July and August 2004.

* * *

- The Commissioners met with Anne Drabczyk, Director, Council for Families, on the above date. Discussions were held on the position description for the Council Director and the Help Me Grow program.

* * *

STAFF MEETING

The Union County Commissioners held their month staff meeting on the above date with the following staff in attendance: Commissioners Mitchell and McCarthy; Rebecca Roush, Clerk of the Board of Commissioners; Sheriff Rocky Nelson; Teresa Markham, County Recorder; Gail DeGood Guy, Veterans Office; Paula Warner, Clerk of Courts; Erik Roush, Probate & Juvenile Court; Dr. Dave Applegate, Coroner; Dick Douglass, UCATS; and Steve Stolte, County Engineer. Discussions were held on the following:

- Meal Reimbursement Policy – Dr. Applegate circulated a letter which stated that each official could make up their own policy. Commissioner Mitchell stated that it will be very hard to get a policy that will be fair to everyone all the time.
- The 7th Street Building demolition is moving ahead.
- Public Auction is August 18 at the 7th Street Building
- The historical markers from the 7th Street Building may go to the school system for their use.
- The decommissioning of the 7th Street Building is set for August 28th
- Gail DeGood Guy stated they are going to have office hours in Plain City in October
- FLSA – will have Clemans, Nelson & Associates come to a staff meeting and talk to the staff rather than have separate meetings.
- Commissioner Mitchell swore in Teresa Markham as County Recorder during the staff meeting.

* * *

- The Commissioners met with Gail DeGood Guy, Veterans Office, on the above date to discuss the appointments of Veterans Service Commissioners.

* * *

- The Commissioners presented a proclamation to the Marysville Journal Tribune on the above date for their 100 years of service.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Location of the new Catholic Church in regards to water & sewer taps
 - * Issue II application
 - * Easement and Right of Way – Jerome Township – Resolution to follow.
 - * Bid Opening for Pavement Marking today
 - * Letter regarding water problems for Jan Thompson

RESOLUTION NO. 369-04 RE: EASEMENT AND RIGHT-OF-WAY – JEROME TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee to official accept the Easement and Right-of-Way for the consideration of the sum of One Dollar (\$1.00) and for other goods and valuable consideration paid to the Board of Trustees of Jerome Township of Union County by the Union County Board of Commissioners, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell, convey and release to the Union County Commissioners, its successors and reconstruction of public roads and utilities, including all necessary appurtenances thereto.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

BIDS RECEIVED – 2004 UNION COUNTY PAVEMENT MARKING PROGRAM – UNION 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 above named project.

Oglesby Construction Inc.
1600 Toledo Road
Norwalk, Ohio 44857

Base Bid - \$ 48,574.66 Alternate Bid - \$52,575.86

Aero-Mark, Inc.
10423 Danner Drive
Streetsboro, Ohio 44241

Base Bid - \$47,462.58 Alternate Bid - \$52,644.83

Interstate Road Management
2080 S. St. Rt. 19
Oak Harbor, Ohio 43449

Base Bid - \$54,332.65 Alternate Bid – No Bid

- No decision was made at this time.

* * *

- The Commissioners attended an alley viewing in Peoria, Ohio, Liberty Township, regarding an alley between Parcel number 22-0021241.00 owned by Carrie Jones and Parcel number 22-0021240-00 owned by Robert E. Organ. No one from the public was in attendance. A public hearing regarding the alley will be held at 1:30 p.m. today.

* * *

PUBLIC HEARING RE: CLOSING ALLEY IN PEORIA, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – EDWARD HERRIOTT, CLERK OF LIBERTY TOWNSHIP

A public hearing was held on the above date at 1:30 p.m. regarding closing an alley in Peoria, Liberty Township, Union County, Ohio. The Union County Commissioners viewed the ally on the above date at 11:30 a.m. No one from the public was in attendance.

RESOLUTION NO. 370-04 RE: CLOSING ALLEY IN PEORIA, LIBERTY TOWNSHIP, UNION COUNTY – EDWARD HERRIOTT, CLERK OF LIBERTY TOWNSHIP

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

WHEREAS, A petition was received by this Board on July 9, 2004, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of an alley between Parcel number 22-0021241.00 owned by Carrie Jones and Parcel number 22-0021240-00 owned by Robert E. Organ in Peoria, Ohio, Liberty Township, Union County, Ohio, and

AND WHEREAS, the Liberty Township Trustees have by letter confirmed that the above alley may be closed, and

AND WHEREAS, the Board of Union County Commissioners finds that the subject ally may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, that the subject alley is hereby ordered vacated and that Liberty Township shall lose all rights to the alley between Parcel number 22-0021241-00 and Parcel number 22-0021240-00 in Liberty Township, Ohio and the said alley 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:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner McCarthy met with Greg Springfield, District Manager, of AIG Valic, a financial advisor company, on the above date.

RESOLUTION NO. 371-04 RE: SOCIAL SERVICES AGREEMENT LEASE – UCATS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract made and entered into on the 1st day of August, 2004 by and between the Union County Commissioners and the Union County Agency Transportation Service (UCATS) doing business at 18000 St. Rt. 4, Marysville, Ohio 43040 to lease 450 square feet of office space at the Agricultural Services Building for the amount of \$10.00 per square foot per annum. Space to include Dispatcher's office, Supervisor's office and storage room. All other occupied space consists of either common area or offices occupied by employees of the Union County Council on Aging. This contract may be terminated by either party upon thirty calendar days written notice to the other party.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 372-04 RE: ADVISORY BOARD FOR UNION COUNTY COUNCIL ON AGING

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint the following positions to the Advisory Council of the Union County Council on Aging:

1. Windsor Senior Center Board Member (to be selected by Windsor Board)
2. Richwood Civic Center Board Member (to be selected by Richwood Civic Center Board)
3. Pleasant Valley Center Board Member (to be selected by the Pleasant Valley Center Board)
4. Community and Seasoned Seniors Board Member (to be selected by the CASS Board)
5. A representative from The Gables
6. A representative from Memorial Hospital of Union County
7. Community Action, Director
8. County Commissioner
9. Representative from the Marysville Ministerial Association (to be selected by MAMA)
10. Media Representative (to be chosen by COA Director)
11. At-large Senior (to be selected by COA Director)
12. At-large Senior (to be selected by COA Director)

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

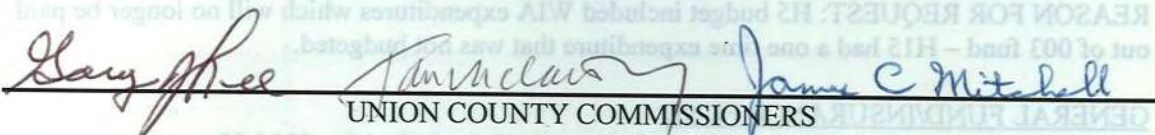
RESOLUTION NO. 373-04 RE: RENEWAL -- AAT COMMUNICATIONS -- TOWER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to renew their agreement dated August 1, 1999 for one (1) additional three (3) year term, in accordance with Paragraph 2.2 of the License Agreement. This renewal term will begin August 1, 2004 and shall continue in effect until July 31, 2007.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of August 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of August 2004 with the following members present:

Jim Mitchell, President
 Gary Lee, Vice-President
 Tom McCarthy, Commissioner
 Carol Scheiderer, Asst. Clerk

- Commissioner Lee attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on Wednesday, August 4, 2004.

- The Commissioners attended President Bush's speech held at the Aladdin Shrine Temple on Thursday, August 5, 2004.

- Commissioners Mitchell and Lee attended the Soil & Water Annual Meeting on Thursday, August 5, 2004.

RESOLUTION NO. 374-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 9, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 375-04 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:

COUNCIL ON AGING

FROM: Senior Link (A8E1) TO: Council on Aging, Local Share(182-1) - \$31,078.00
 REASON FOR REQUEST: ½ year appropriations for Senior Link Program

ELECTION BOARD

FROM: Unappropriated Funds TO: Equipment (A3A4) amt. of \$6,470.00
 REASON FOR REQUEST: Appropriation of HAVA Grant for Equipment Expenses

P.A. FUNDS

FROM: Public Assistance (H5) TO: Other Expenses (H15) amt. of \$40,000.00
 REASON FOR REQUEST: H5 budget included WIA expenditures which will no longer be paid out of 003 fund – H15 had a one time expenditure that was not budgeted.

GENERAL FUND/INSURANCE FUND

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) - \$325.00
 FROM: Transfer Out (A15A15) TO: Transfer In (81-10) amt. of \$325.00
 REASON FOR REQUEST: Balance of mammography statements not paid by UHC

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated August 4, 2004, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 7/21/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

**RESOLUTION NO. 376-04 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the personnel action for Glenn Ramey, 612 Oakwood Drive, Bellefontaine, Ohio 43311 for a full time permanent position of Child Support Case Manager, effective July 28, 2004 at a rate of \$12.89.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 377-04 RE: 2005 COMMUNITY RECYCLING AND LITTER
PREVENTION GRANT**

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the 2005 Community Recycling and Litter Prevention Grant from the Union County Health Department.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Anne Drabczyk, Director, Council for Families, on the above date regarding the following:
 - * Continued discussion on job description and problem solving
 - * Including a Commissioner on the Executive Committee for Council for Families
 - * Request a group meeting – next Thursday, Aug. 19th at 2:00 p.m.

- The Commissioners met with Tamara Lowe, County Treasurer, on the above date. Discussions were held on the following:
 - * Investment Board Meeting
 - * e-mail Tam with any “big money” payments that are going to be paid out.
 - * A suggestion was made to set up an Enterprise fund. Check with the State Auditor in regards to this.

- The Commissioners met with Joe Float, Director, and Ellen Holt, Department of Job & Family Services, on the above date. Discussions were held on the following:
 - * County Planning Committee
 - * Proposed Wage Schedule – Resolution to follow.
 - * Tuition Assistance Policy – did not approve

RESOLUTION NO. 378-04 RE: PROPOSED WAGE SCHEDULE - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the proposed wage schedule for the Union County Department of Job & Family Services.

- A complete copy of the wage schedule is on file at the Commissioners Office and the UCDJFS.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 379-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 10:19 a.m. with Joe Float and Ellen Holt, UCDJFS, to discuss personnel issues. The executive session ended at 10:35 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Application for Minor Subdivision Approval
 - * Chip and Seal work
 - * Road widening on Mackin Road
 - * Boundary Road - Small bridge repair
 - * Badger Excavating - flood plan issue - improvements have been made, additional work still needs to be made
 - * Bid award for the 2004 pavement marking program - Oglesby Construction - Resolution to follow.
 - * Dover Township road improvement - resolution to follow.
 - * Archive space at Ag. Center or London Avenue Building
 - * Speed Limit establishment - Resolution to follow.

* * *

RESOLUTION NO. 380-04 RE: ROAD IMPROVEMENT - DOVER TOWNSHIP

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following road improvements in Dover Township:

Mt. Herman Cemetery Drive, cold mix overlay at an estimated cost of \$2,133.25

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 381-04 RE: RECOMMENDED SPEED ZONE AND SPEED REDUCTION – HYLAND CROY ROAD

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Hyland Croy Rd., Section C-D (CR 2) between Weldon Road (TR4) and McKittrick Road (CR10) and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board, that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Section 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Hyland-Croy Section C&D (CR2) between Weldon Road (TR4) and McKittrick Road (CR10) in Union County, Ohio.

Section 2. That when this Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 382-04 RE: BID AWARD – 2004 PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, County Engineer, and to approve the Alternate Bid from Oglesby Construction Inc., 1600 Toldeo Rd., Rt. 20W, Norwalk, Ohio 44857 in the amount of \$52,575.86.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Chip Hubbs, Memorial Hospital, on the above date. Discussions were held on the following:
 - * Updates
 - * Health Links
 - * Women's Health Center

* * *

- The Commissioners met with John Krock and Tonya from Clemans, Nelson & Associates, on the above date to discuss the Union County Compensation Plan. Also in attendance was Auditor Mary Snider; Recorder Teresa Markham; and Paula Warner, Clerk of Courts. Discussion was held on the following:
 - *Review of the Compensation Plan
 - * Offices to review salary ranges and come up with new amounts and then get back with the Commissioners with recommended amounts which could be adjusted back to July 1, 2004. The new amounts are needed back by the end of the month. The officials need to prove to the Commissioners why they need the changes in salary.

RESOLUTION NO. 281-04 RE: RECOMMENDED SPEED ZONE AND SPEED REDUCTION - HYLAND CROY ROAD

- The Commissioners met with Lt. Cindy McCreary on the above date to discuss the dog bite incident and proposed agreement and the law enforcement fund.

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Hyland Croy Rd., Section C-D (CR 2) between Weldon Road (TR4) and McKittick Road (CR10) 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 25 mph is unrealistic.

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

Section 1. By virtue of the provisions of Section 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Hyland-Croy Section C&D (CR2) between Weldon Road (TR4) and McKittick Road (CR10) 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 and declared standard signs, properly posted and giving notice thereof will be erected.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Gary Lee, Yes

RESOLUTION NO. 282-04 RE: BID AWARD - 2004 PAVEMENT MARKING PROGRAM - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the recommendation of Steve Stolle, County Engineer, and to approve the Alternate Bid from Olesby Construction Inc., 1600 Toldeo Rd., Rt. 30W, Norwalk, Ohio 44857 in the amount of \$22,272.86.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Gary Lee, Yes
Tom McCarthy, Yes

- * The Commissioners met with Chip Hobbs, Memorial Hospital, on the above date.
- * Discussions were held on the following:
 - * Updates
 - * Health Links
 - * Women's Health Center

Tom Mitchell Gary Lee James C Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush CLERK The preceding minutes were read and approved this 12th day of August 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of August 2004 with the following members present:

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

RESOLUTION NO. 383-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL ON AGING FUNDS

FROM: Travel (182-7) TO: Advertising (182-10) amt. of \$1,000.00
REASON FOR REQUEST: To cover advertising expenses for the remainder of 2004

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Council Admin. Fee (184-2) - \$2,500.00
REASON FOR REQUEST: 1st quarter Admin. Fee

GENERAL FUND

FROM: Contingencies (A17A1) TO: Other Expenses (A6A14D) amt. of \$6,000.00
REASON FOR REQUEST: Settlement for Fishman

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 384-04 RE: MAINTENANCE AGREEMENT – COPY MACHINE - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the maintenance agreement for the Union County Department of Job & Family Services for their copy machine from Ohio Business Systems dba Capitol Copy at a rate of \$45.00 per month. The agreement period is from September 1, 2004 through August 31, 2005.

- A complete copy of the agreement is on file at UCDFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 385-04 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ROSEMONT CENTER – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Rosemont Center, 2440 Dawnlight Avenue, Columbus, Ohio 43211 for foster care facility.

- A complete copy of the agreement is on file at UCDFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 386-04 RE: CPR AND FIRST AID TRAINING AGREEMENT – HEART START OF CENTRAL OHIO, INC. – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement made and entered into on July 28, 2004 between Heart Start of Central Ohio, Inc., and the Union County Department of Job & Family Services to provide 3 trainings on CPR and 3 trainings on First Aid at a rate of \$35.00 per person for the 3 hour CPR training and \$20.00 per person for the 3 hour First Aid Training.

- A copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 387-04 RE: CONTRACT AMENDMENT – STARR COMMONWEALTH – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the amendment effective August 1, 2004 to amend the contract agreement for Child Placement and Related Services between the Union County Department of Job & Family Services and STARR Commonwealth entered into on January 19, 2004 to increase the maximum amount payable from \$94,000 to \$173,000 for placement services.

- A copy is on file at the UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 388-04 RE: CONTRACT AMENDMENT – UCATS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract amendment effective July 1, 2004 to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services and Union County Agency Transportation Services (UCATS) entered into on June 21, 2004 to adjust the per unit/per capita rate from \$2.51 to \$1.77 to reflect fixed unit rate for service.

- A copy is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners attended the Groundbreaking ceremony for the Richwood Industrial Park on Tuesday, August 10, 2004.

RESOLUTION NO. 389-04 RE: PAYMENT AUTHORIZATION

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize payment to Jake Fishman and Jennifer Fishman in the sum of \$6,000.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, 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:
 - * Richwood Groundbreaking
 - * Grocery Store Space
 - * City Council Meeting re: Tax abatements
 - * Corridor meeting next week
 - * CEDA's and JEDD's

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Lt. Jamie Patton on the above date regarding space needs.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Open space at the Ag. Center
 - * County Auction – September 1
 - * Updated on overlay of parking lot, will be bid as an alternate

RESOLUTION NO. 390-04 RE: WARRANT REPLACEMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the Union County Auditor to issue a replacement warrant for a outdated check issued to Chuck Brown in the amount of \$370.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended a radio interview with Smooth Jazz Radio Station in Richwood, Ohio on the above date.

- Commissioner Mitchell attended an LUC Meeting in East Liberty, Ohio on the above date.

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

Approval was given to Joe Float, Director, UCDJFS, for travel and expenses for meetings held in August and September, 2004.

RESOLUTION NO. 391-04 RE: TO THANK HONDA OF AMERICA, MFG., INC. FOR 25 YEARS OF PRODUCING QUALITY PRODUCTS IN MARYSVILLE AND THE STATE OF OHIO AND DECLARING SEPTEMBER 10, 2004 HONDA OF AMERICA DAY IN UNION COUNTY

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, 25 years ago Honda Motor Co., Ltd. and its U.S. manufacturing subsidiary Honda of America Mfg., Inc. (hereinafter "Honda") constructed its first manufacturing plant known as the Marysville Motorcycle Facility and on September 10, 1979 the first motorcycle rolled off the assembly line; and

WHEREAS, since 1979 Honda has invested \$6.1 Billion in facilities in Ohio and in addition to the Marysville Motorcycle Plant has constructed the Marysville Auto Plant and Honda R&D Americas, Inc. in Raymond and Union County; and

WHEREAS, Honda also operates Honda Engineering North America, Inc. and Honda Trading America Corp. in Marysville and Union County; and

WHEREAS, Honda is Ohio's top manufacturer of motor vehicles and employs more than 16,000 Ohioans, with total wages exceeding \$1.1 billion annually; and

WHEREAS, Honda purchases \$6.8 billion annually from Ohio suppliers, with 11 suppliers located in Union County; and

WHEREAS, the Honda vehicles are world renowned for their high quality, efficiency, and dependability and are considered some of the best vehicles in the world; and

WHEREAS, Honda has contributed millions of dollars and countless volunteer hours to charitable and non-profit organizations in Union County, Marysville, and Central Ohio which provide social and economic programs to citizens; and

WHEREAS, Honda has paid over \$122 million in property taxes to governmental entities in Union County since beginning production; and

WHEREAS, in 2003 alone, Honda paid over \$978,000 in payroll taxes to the City of Marysville, Village of Plain City, Village of Richwood, North Union School District, and Fairbanks Local School District; and,

WHEREAS, Honda has and continues to provide support, tax dollars, and contributions to our community thereby making our quality of life better each and every year; and

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

Section I. The Union County Board of Commissioners thanks Honda for 25 years of producing vehicles in Union County and Ohio and employing Union County residents.

Section II. The Union County Board of Commissioners acknowledges appreciates Honda's support of the community through charitable contributions and countless volunteer hours.

Section II. The Union County Board of Commissioners proclaims September 10, 2004 "Honda of America Day" in Union County, Ohio and encourages citizens to join in on Honda of America's 25 years in our community.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 392-04 RE: ACCEPTING MINUTES FROM CLERK OF COUNCIL, CITY OF MARYSVILLE FOR REGIONAL GROWTH/33 CORRIDOR MEETING

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the minutes from Connie Patterson, Clerk of Council, City of Marysville from the Regional Growth/33 Corridor Meeting which will be held at the Union County Services Center on Tuesday, August 17, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 393-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 16, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 394-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Juv. Rehab. Treatment (A13E7) amt. of \$10,000.00
REASON FOR REQUEST: Training for FCM Functional Family Case Management

FROM: Contingencies (A17A1) TO: Other Expenses (A1A1D) amt. of \$250.00
REASON FOR REQUEST: Appraisal for property @ 346 W. 3rd Street, Marysville, Ohio

P.A. FUNDS

FROM: Juv. Rehab. Treatment (A13E7) TO: Local Share (S21A) amt. of \$110,000.00
FROM: Contract Services (S23) TO: Local Funding (H3A) amt. of \$50,000.00
FROM: Purchased Services (H2S) TO: Local Funding (H3A) amt. of \$28,000.00
REASON FOR REQUEST: 1. Net foster care expenditures 2. CPS shared costs to PA 3. CSEA shared costs to PA

MENTAL HEALTH FUNDS

FROM: Unappropriated Funds TO: Contract Services (S3-2) amt. of \$100,000.00
REASON FOR REQUEST: Increased Medicaid, Alcohol & Drug Contracts

Tom McCarthy Gary Lee James C Mitchell
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved this 16th day of August 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of August 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Union County Commissioner elect.

* * *

RESOLUTION NO. 393-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 16, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 394-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Contingencies (A17A1) TO: Juv. Rehab. Treatment (A13E7) amt. of \$10,000.00
REASON FOR REQUEST: Training for FFCM Functional Family Case Management

FROM: Contingencies (A17A1) TO: Other Expenses (A1A11D) amt. of \$750.00
REASON FOR REQUEST: Appraisal for property @ 246 W. 5th Street, Marysville, Ohio

P.A. FUNDS

FROM: Juv. Rehab. Treatment (A13E7) TO: Local Share (SS1A) amt. of \$110,000.00
FROM: Contract Services (SS5) TO: Local Funding (H3A) amt. of \$50,000.00
FROM: Purchased Services (HCS6) TO: Local Funding (H3A) amt. of \$28,000.00
REASON FOR REQUEST: 1. Net foster care expenditures 2. CPS shared costs to PA 3. CSEA shared costs to PA

MENTAL HEALTH FUNDS

FROM: Unappropriated Funds TO: Contract Services (93-5) amt. of \$100,000.00
REASON FOR REQUEST: Increased Medicaid, Alcohol & Drug Contracts

DOG & KENNEL FUND

FROM: Contract Services (B5A) TO: Other Expenses (B11) amt. of \$212.70
REASON FOR REQUEST: Need money for travel expenses

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, for fund #093, dated August 13, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 8/13/2004 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Mike Witzky, Joe Float, Bob Ahern, Vikki Jordan, Erik Roush and Pat Williams on the above date to discuss the Functional Family Case Management training of the Juvenile Probation Officers, Children Service Workers, and a few selected others. The cost of this training is \$15,000.00 and they will need \$10,000.00 from the Commissioners. The Commissioners approved this transfer of funds.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date regarding updates for ABLE. Discussions were held on the following:
 - * 2004 lowest program year
 - * 34 have received GED's this year
 - * Literacy Book Basket project
 - * September is Adult Literacy Month
 - * September 10 cookout at the Sheriffs Office will have the proceeds going to Literacy

United

- * Travel Requests
- * Equipment Requests
- * Possible donation from the Eagles
- * Vacation – September 27 – October 22
- * Work week hours
- * Meeting among the tenants at the UCSC re: decorating for Holidays, schedules on Conference Room doors, etc. – Cheryl will organize this among the tenants

* * *

- The Commissioners met with Bob Parrott and Krista Miller on the above date regarding the de-commissioning ceremony agenda for the 7th Street Building. Things discussed for the agenda are as follows:
 - * Concerned for safety of the public in regards to the auction articles still being in the building during the de-commissioning. Randy will have the items straightened around.
 - * Budget for the ceremony – approximate cost – around \$2,500.00
 - * Ads in the Marysville Tribune and the Richwood Gazette
 - * Printing of programs – one program for the order of the ceremony and one program for the history of the building.
 - * Music and entertainment
 - * refreshments – ice cream, cookies and punch
 - * Plates, napkins
 - * Flowers, decorations
 - * Guest Book
 - * Invitations and postage
 - * Photography
 - * EMA members their for safety purposes

* * *

- Commissioner Lee attended the Chamber Executive Committee Meeting on the above date at the Chamber Office.

CLERK

- The Commissioners met with Vicki Jordan, COYC, on the above date. Discussions were held on the following:
 - *Update of death of inmate
 - * Vicki has spoken with the mother of the inmate and she is requesting reports.
 - * 2005 Budget – one additional officer plus 3% raises
 - * discussed usage rates for 2005
 - * discussion of county payments to the COYC

* * *

- The Commissioners met with Randy Riffle on the above date regarding the tree commission meeting on August 18, 2004 at 7:00 p.m. Randy and Commissioner Lee will be attending.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - *Boundary Road update
 - * Draft wastewater study
 - * Water & Sewer agreements with the City of Marysville

* * *

- Commissioner Lee attended a Special Tri-County Jail Meeting on the above date. Personnel matters will be discussed in Executive Session at the meeting.

* * *

RESOLUTION NO. 395-04 RE: ROAD IMPROVEMENT – TAYLOR TOWNSHIP

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following road improvement in Taylor Township as follows:

Patrick Brush Run, culvert replacement, at an est. cost of \$7,406.54

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

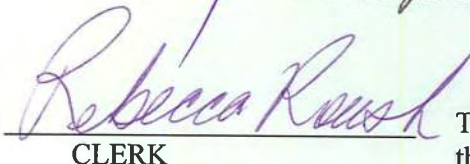
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TRAVEL AND REQUESTS – UNION COUNTY COUNCIL ON AGING

Approval was given to the Union County Council on Aging for Sharon Devore to attend a Health and Finance Issues meeting on September 9, 2004 at the COAAA office in Columbus, Ohio.

Approval was given to the Union County Council on Aging for Sharon Devore, Susan Boomstra, and Dick Douglass to attend a Clinician's Guide to Assisting Family Caregivers meeting on October 12, 2004 at the COAAA office in Columbus, Ohio.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 19th day of August 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of August 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended an Executive Chamber Board Meeting at the Chamber Office on Tuesday, August 17, 2004.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, August 18, 2004.

* * *

- Commissioners Lee and McCarthy attended the Regional Growth/Route 33 Corridor Meeting on Tuesday, August 17, 2004 at the Union County Services Center, 940 London Avenue, Marysville, Ohio. The City of Marysville hosted this meeting and the minutes were taken by Connie Patterson, Clerk of Council, City of Marysville. The Commissioners will accept the minutes, by resolution, from Connie Patterson.

* * *

- Commissioners Lee and McCarthy attended the Central Ohio Regional Rail meeting regarding Intermodal Center Updates, on the above date at the MORPC Office, 285 East Main Street, Columbus, Ohio.

* * *

RESOLUTION NO. 396-04 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations:

GENERAL FUNDS

FROM: Treasurer, Other Expenses (A1C9D) TO: Advertising (A1C8) amt. of \$50.00
REASON FOR REQUEST: To pay final advertising bill @ Marysville Journal Tribune

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$6,850.00
REASON FOR REQUEST: HMG July 2004 services

B&D FUNDS

FROM: Salary (BD1) TO: Contract Services (BD5) amt. of \$12,000.00
FROM: Equipment (BD3) TO: Contract Services (BD5) amt. of \$3,600.00
REASON FOR REQUEST: 1. To cover Commercial Plans Examiner Fees 2. Gasoline and diesel fuel from tanks

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Richwood Water & Sewer (16A1) - \$22,100.00
REASON FOR REQUEST: Appropriation of Grant #B-F-02-073-1 federal grant

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated August 19, 2004, for fund #016, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/19/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the amended 8/19/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

RESOLUTION NO. 397-04 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements for Allen Township:

Pottersburg Road, Repair & Chip Seal, at an estimated cost of \$2,472.72

Boord Road, Chip Seal, at an estimated cost of \$5,285.77

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 398-04 RE: AGREEMENT – CHILD PLACEMENT AND RELATED SERVICES – THE CHILDREN’S CENTER OF OHIO, INC. – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and The Children’s Center of Ohio, Inc., 85 County Road 53, Kitts Hill, Ohio 45645 for the placement care for foster children. The contract is in the amount of \$46,500.00 and is in effect from October 10, 2004 through October 31, 2005.

- A complete copy of the agreement is on file at the UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 399-04 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW PROGRAM – COUNCIL FOR UNION COUNTY FAMILIES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract made and entered into on the 1st day of July, 2004 by and between the Council for Union County Families as the administrative agent, the Board of County Commissioners as fiscal agent and the Union County Health Department as a provider of service. The contract will be effective from July 1, 2004 through June 30, 2005 in the total amount of \$205,643.00.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

PUBLIC HEARING – TAX ABATEMENT FOR HONDA LOCK OF AMERICA, INC.

A public hearing was held on the above date at 11:30 a.m. in the Union County Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio with the following people in attendance: Commissioners Gary Lee and Tom McCarthy; Commissioners Clerk, Rebecca Roush; Eric Phillips, Economic Development Director; and Amy Day, WUCO radio station. Mr. Phillips explained the enterprise zone agreement between the City of Marysville and Honda Lock of America. He also stated that the City of Marysville approved the agreement last Thursday and the Marysville schools have already approved it. A motion was made by Tom McCarthy and seconded by Gary Lee to approve the tax abatement as proposed and already adopted by the City of Marysville and the Marysville Schools. The resolution follows.

* * *

RESOLUTION NO. 400-04 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE CITY OF MARYSVILLE, OHIO, UNION COUNTY, OHIO AND HONDA LOCK OF AMERICA, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the City of Marysville and Union County desire to create jobs and encourage private investment in the City;

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP) outlines a strategy to identify companies to locate in the City of Marysville and this company meets the goals of this strategy;

WHEREAS, the EDAP outlines research and development facilities and jobs as being highly desired due to the increased payroll and the addition of a facility and jobs to the substantial research and development base that currently exists in Union County;

WHEREAS, the City of Marysville has identified a company, HL-A COMPANY, INC. which plans to construct an approximate 6,000 square foot research and development facility on a parcel in the Marysville Square Business Park;

WHEREAS, HL-A COMPANY, INC. plans to employ 19 people and invest approximately \$700,000.00 in the facility and plans to invest \$40,000.00 in new furniture and fixtures and relocate additional furniture and fixtures to this Marysville site from another facility in Logan County;

WHEREAS, the Marysville Exempted Village School District and the Ohio Hi-Point Career Center have been properly notified of the proposed Enterprise Zone;

WHEREAS, the City of Marysville has approved this Enterprise Zone Agreement;

WHEREAS, the City of Marysville and the Marysville Exempted Village School District have approved a tax revenue sharing agreement that will be in effect for the term of this agreement;

WHEREAS, the State of Ohio Department of Development has approved a relocation waiver to allow HL-A COMPANY, INC. to relocate from Logan County to Marysville and receive said tax incentives;

WHEREAS, the City of Marysville in cooperation with the State of Ohio Department of Development wishes to offer to HL-A COMPANY, INC. a financial incentive package;

WHEREAS, if this financial package was not offered, the City of Marysville, Marysville Exempted Village School District, Ohio Hi-Point Career Center, and Union County would not realize the job creation and investment and the increased tax base;

NOW, be it resolved by the Union County, Ohio Board of Commissioners, that:

Section I. The Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with HL-A COMPANY, INC. and authorizes the Board President to enter into this agreement.

Section II. The Board of Commissioners recommends that the State of Ohio Department of Development accept this Enterprise Zone Agreement.



Section III. The Board of Commissioners directs the Enterprise Zone Manager to provide this resolution and Enterprise Zone Agreement to the State of Ohio Department of Development for review and acceptance.


A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Anne Drabczyk, Executive Director of the Council for Union County Families and the Executive Advisory Committee which consists of Laura Zureich, Martin Tremmel, Joe Float, Mike Witzky and Bob Commings. Discussion was held on the position description for the Council for Union County Families Executive Director. Statements were made that the "spirit" of cooperation needs to be between everyone involved and everyone needs to treat each other as professionals, because we are professionals. Commissioner McCarthy said that the Commissioners need honest feedback from the Advisory Committee to make things move ahead. We are also asking everyone to be fair, because "we can't make you like each other, but we are asking you to like each other" and work together. Discussion was also held in regards to meetings. When will the next meeting be and how many times should we meet. It was decided to me quarterly before each Council meeting that meets the 4th Thursday of each month. The next meeting of the Executive Advisory Committee will be held on Thursday, October 7, 2004 at 10:30 a.m. in the Commissioners Hearing Room.

- Commissioners Lee and McCarthy attended the COYC meeting held on the above date in the Commissioners Hearing Room.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 23rd day of August 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of August 2004 with the following members present:

Jim Mitchell, President
 Gary Lee, Vice-President
 Tom McCarthy, Commissioner
 Carol Scheiderer, Assistant Clerk

- Also in attendance was Charles Hall, Union County Commissioner elect.
- Commissioner Lee attended the dedication and opening of North Union Elementary School on Saturday, August 21, 2004 @ 420 Grove Street, Richwood, Ohio.

RESOLUTION NO. 401-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of August 23, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 402-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

JOINT JUVENILE DETENTION

FROM: Workers' Comp (S44) TO: Contract Services (S38) Amt of \$7,900.00
 REASON FOR REQUEST: For necessary repairs completed on COYC's parking lot and to have vinyl floors stripped and refinished @ COYC

FROM: Unappropriated Funds TO: Equipment (S36) Amt of \$7,356.00
 REASON FOR REQUEST: For purchase of computers, file cabinets & rolling cabinet.

FROM: Unappropriated Funds TO: Contract Services (S38) Amt of \$4,000.00
 REASON FOR REQUEST: For technical assistance w/computers.

FROM: Unappropriated Funds TO: Supplies (S34) Amt of \$2,000.00
 REASON FOR REQUEST: For purchase of educational materials.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated August 19, 2004, for fund #016, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/19/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the amended 8/19/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners met with Rowland Seymour on the above date to review and approve the Veterans War Monument. The cost estimated of the Monument will be \$308,000.00 which does not include any landscaping. The County will pick up the cost for the landscaping. Mr. Seymour said a fund raiser kick-off is scheduled for Veterans Day, November 11, 2004 @ the Veterans Auditorium.

* * *

RESOLUTION NO. 403-04 RE: JEROME TOWNSHIP – NEW CALIFORNIA WOODS V

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution and all Commissioners approved and signed the survey.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bill Habig, MORPC, on the above date regarding regional growth strategy. Discussions were held on the following:
 - ❖ Ron Barnes, COTA has resigned
 - ❖ CSX is continuing to look at the location at Rickenbacker
 - ❖ Regional Growth Survey – MORPC is conducting a 7 county questionnaire. Will get Union Counties to be able to compare the other 6 counties on growth.
 - ❖ Air quality
 - ❖ New Federal Transportation Legislation

* * *

RESOLUTION NO. 404-04 RE: NORTH FORK INDIAN RUN MUTUAL AGREEMENT DITCH PETITION – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the North Fork Indian Run Mutual Agreement Ditch Petition. Metro Parks will be paying for 100% of the construction cost (\$26,000) and for one year's maintenance assessment of \$1,300. After the construction and the first year after construction, the cost of maintaining the ditch will be the same as prior to this proposed work. Ditch maintenance assessments for all property owners in the watershed will be unaffected by this proposed work. A complete copy of the ditch petition is on file in the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 405-04 RE: APPROVING DRIVEWAY VARIANCE – CASEY AND CHRISTY RAUSCH – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the driveway variance for Casey and Christy Rausch for a 1.811 acre parcel in Union Township at 12305 Irwin Road. No. additional driveways to the 1.811 acre parcel will be permitted in the future. The tree located near the road between the existing agricultural driveway and the property line common with the Terry and Kelly Bowman property will be removed. Removing the tree will improve sight distance.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date regarding their weekly meeting. Discussions were held on the following:
 - ❖ Provided a list to the Commissioners of the vehicles purchased by the Sheriff's Office from 1998 to 2004.
 - ❖ Contract between Union County Commissioners and North Main Motors, Inc. for purposes of North Main Motors, Inc. providing up to one (1) vehicle to the Union County Sheriff's Office on an annual basis beginning August 24, 2004.
 - ❖ Proposed additional traffic officer for Jerome and Millcreek Townships.
 - ❖ Discussion with Sheriff on his request for use of a room at the Ag Center for class room space. Commissioners suggested using the Commissioners meeting rooms or the hearing room when available.
 - ❖ Budget – Sheriff made a comment that the quarterly budget reporting is working out great for his office. It was stated that the Auditor's Office does not like the quarterly reporting. Sheriff Nelson requests that the Commissioners support him on this issue.
 - ❖ Cindy has a call into John Krock, Clemans-Nelson Assoc, Inc. to schedule a date and time to meet before Union Negotiations
 - ❖ Commissioner Mitchell signed the approval of the LLEBG Grant from OCJS

* * *

RESOLUTION NO. 406-04 RE: CONTRACT – NORTH MAIN MOTORS, INC. – UNION COUNTY SHERIFFS OFFICE

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement entered into on the 23rd day of August, 2004 between the Union County Commissioners and North Main Motors, Inc. for the purpose of North Main Motors, Inc. providing up to one (1) vehicle to the Union County Sheriff's Office on an annual basis beginning August 24, 2004. North Main Motors, Inc. will provide a different vehicle to the Union County Sheriff on or about the 24th of every month beginning with 8/24/04. The Sheriff will maintain insurance as well as vehicle registration and gasoline. The Sheriff shall pay the amount of \$2,000.00 annually payable in quarterly installments of \$500.00 for a vehicle for the duration of this contract. All routine maintenance on the vehicle will be maintained by North Main Motors except for incidental incidents. The Sheriff agrees to perform weekly inspections on the vehicle and maintain documentation accordingly.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Gail DeGood Guy, Veterans Service on the above date discussing naming the Veterans Building after Leo Speicher, Sr. (the Veterans Office will get the "official" name). The Commissioners instructed Gail to get approval from the Auditor's Office to be able to spend money for a plaque for this.

* * *

- The wage surveys for the Records and Clerk of Courts Offices was approved by the Commissioners. Each office is to complete and submit a Payroll/Status Change Notice Report\employee receiving an adjustment and return to the Commissioners office.

ATTEST: _____
CLERK

The preceding minutes were read and approved
this 26th day of August 2004.

RESOLUTION NO. 407-04 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment, effective September 1, 2004, to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and Union County Agency Transportation Services entered into on June 21, 2004. The amendment is to change the termination date of the contract from September 30, 2004 to June 30, 2005.

- A complete copy of the amendment is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

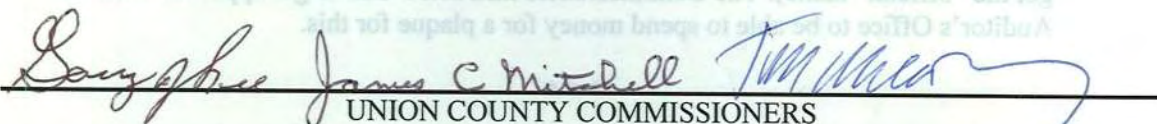
RESOLUTION NO. 408-04 RE: MAINTENANCE AND SUPPORT AGREEMENT – MOTOROLA, INC. – UNION COUNTY SHERIFF'S OFFICE

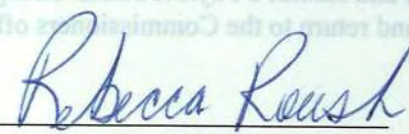
A motion was made by Gary Lee and seconded by Jim Mitchell to approve the maintenance and support agreement with Motorola, Inc., 1250 North Tustin Avenue, Anaheim, CA 92807 and the Union County Sheriff's Office, 221 West Fifth Street, Marysville, Ohio 43040 in the amount of \$8,293.00

- A complete copy of the agreement is on file at the Sheriffs Office and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of August 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of August 2004 with the following members present:

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

* * *

- The Commissioners attended the City of Marysville's meeting re: Wastewater Treatment Plant on Tuesday, August 24, 2004 at the Union County Services Center.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Auction & demolition of the 7th Street Building
 - * Tree removal estimates for the trees next to 7th Street Building
 - * Continue on with the cutting off electric, etc. at the 7th Street Building
 - * Change order from Corna/Kokosing
 - * Substantial Completion from Holdridge
 - * Homeland Security article in Dispatch – Handout of what Union County has done
 - * Remodeling of the Auditors Office - Estimate of total project cost - \$107,000.00
 - * May need to re-enforce floor for filing cabinets which would not in the above estimate.
 - * RC&D emergency operations plan
 - * Usage policy for London Avenue rooms
 - * Microphone set up for London Avenue rooms

* * *

RESOLUTION NO. 409-04 RE: CHANGE ORDER NO. 1-13 – CORNA/KOKOSING CONSTRUCTION CO. – UNION COUNTY AG. CENTER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following change order from Corna/Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio as follows:

1. Tectum deck replacement	\$ 568.00
2. Credit attic access panel installation	\$(351.00)
3. Tempered glass for exist. Doors	<u>\$ 589.00</u>
	\$824.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Sheriff Nelson on the above date regarding his weekly meeting. Discussions were held on the following:
 - * PSO program (Meeting with the Prosecutor's Office)
 - * Jackson and Washington Township meetings – Monday evening – Commissioner McCarthy will attend with the Sheriff.
 - * Release contract with Leesburg Township
 - * Pizza Hut fundraiser for the special events committee

RESOLUTION NO. 410-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FOR FAMILIES FUNDS

FROM: Intersystem (184-8) TO: Intersystem (SS7A) - \$2,448.25
REASON FOR REQUEST: Transfer Intersystem Reimbursement for V. Beven from Council to DJFS

ENGINEERS FUNDS

FROM: Bridge – Grant #11925 (67-4) TO: State Reimbursement (K2A) amt. of \$370.00
REASON FOR REQUEST: LPA Grant #11025 Wheeler Green Bridge (Federal Highway Grant Reimbursement)

COYC FUNDS

FROM: Unappropriated Funds TO: Debt Charge (90-8) amt. of \$42,108.00
FROM: Debt Charge (90-8) TO: Reimbursement (S41) amt. of \$42,108.00
FROM: Unappropriated Funds TO: Debt Payment (S45) amt. of \$53,541.97
REASON FOR REQUEST: Clear out fund 90 and to reappropriate debt account of CYOC

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 411-04 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – BELLEFAIRE JCB AGREEMENT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement made and entered into on August 12, 2004 between Bellefaire JCB and the Union County Department of Job & Family Services. Terms are as follows:

1. Provide Services from August 16, 2004 through October 31, 2004.
2. \$85.33 per hour not to exceed a total of \$1,000.00
3. Act in independent capacity

- A complete copy of the agreement is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, for misc. travel and expenses. List on file in the Commissioners Office.

RESOLUTION NO. 412-04 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements for Allen Township:

Smokey Road, road repairs, at an estimated cost of \$1,500.96

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 413-04 RE: APPROVING DRIVEWAY VARIANCE - NICOLE AND JIM NOTEMAN - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the driveway variance for Nicole and Jim Noteman, 9870 Ketch Road, Plain City, Ohio. They own two parcels totaling 2.64 acres with a total frontage of approx. 100 feet. They are currently building a house on the property and wish to use an existing driveway as their access. The existing driveway is approx. 130 feet from the closest adjacent driveway. Ketch Road is a minor collector road requiring 360 foot driveway spacing. The road is posted for a 50 mph speed limit which requires 425 feet of stopping sight distance. The location of the existing driveway affords an actual stopping sight distance which exceeds 700 feet. Since the actual SSD exceeds the required SSD and since the driveway is existing, the County Engineer, recommends the variance be granted, because of the width of the lot and because of the existence of a road culvert in front of their property, a driveway installed at a new location would not increase the driveway spacing substantially.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended the Council for Families meeting on the above date at the Union County Services Center.

- The Commissioners met with Bob Parrott and Crista Miller on the above date to finalize the decommission ceremony for the 7th Street Building.

- The Commissioners attended a Township Trustees meeting on the Zoning Board of Appeals on the above date at the Allen Township Hall.

- The Commissioners met with Mary Snider, County Auditor, on the above date regarding payments to COYC and bond retirement payments and she discussed her new office space layout plan.

BIDS RECEIVED FOR 7TH STREET DEMOLITION AND PARKING LOT EXPANSION

The following bids were received by 11:30 a.m. and opened and read aloud at 12:00 noon for the 7th Street Building Demolition and Parking Lot Expansion.

Corna/Kokosing Construction Company			
6235 Westerville Road			
Westerville, Ohio 43081-4046	\$316,000		Alt. A1- \$23,400
Thomas & Marker Construction Co.			
2084 U.S. 68 South, P.O. Box 250			
Bellefontaine, Ohio 43311-0250	\$313,400	\$342,600	Alt. A1 - \$21,700
Baumann Enterprises, Inc.			
4801 Chaincraft Road			
Garfield Hts., Ohio 44125	\$271,500		
Area Energy & Electric, Inc.			
19255 Smokey Road			
Marysville, Ohio 43040	\$ 34,738		
Affordable Choice Electric			
1464 Delashmut Ave.			
Columbus, Ohio 43212	\$ 44,777		

* No decision was made at this time.

RESOLUTION NO. 414-04 RE: UNCOLLECTED DEBT FOR NORTHERN NEON LIGHTS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve that Union County currently has a loan receivable balance of \$10,400.31 through the revolving loan program with Northern Lights Neon. The aforementioned balance has been determined to be uncollectible as the equipment bought with the loan has been retrieved by Union County and will be sold at auction. This resolution is to write off the loan and remove the balance from the County's outstanding receivables.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

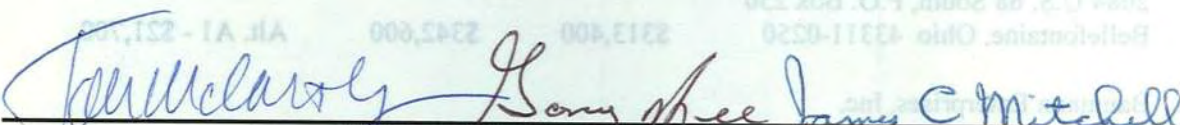
RESOLUTION NO. 415-04 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD APPOINTMENT - DAVID RAYMOND

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Mr. David Raymond, 20474 Dog Leg Road, Marysville, Ohio 43040 to the Union County Joint Recreation District Board replacing Mr. Larry Fox. Mr. Raymond's term will be effective immediately and expire on 7/31/2007.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Mayor Tom Kruse on the above date. Discussions were held on the following:
 - Needs understanding re: southern part of Union County is going to be developed and who is going to do it.
 - City can not work with Jerome Township – can not put things together with the fighting going on all the time.
 - Water and Sewer Agreements between the City and the County
 - The City will be building a sewer plant
 - The City is not interested in the 7th Street School Building
 - Discussion of annexations – annexations below Plain City, south of Rt. 42


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 30th day of August 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of August 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Union County Commissioner elect.

* * *

RESOLUTION NO. 416-04 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 30, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 417-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

SHERIFFS FUND

FROM: Salary (A6A2L)	TO: Contract Services (A6A6L) - \$10,000.00
FROM: Supply (A6A3)	TO: Training (A6A7) - \$500.00
REASON FOR REQUEST: Transfer funds needed to pay upcoming expenditures	

ENGINEERS FUND

FROM: Comp or Damages (K-18)	TO: Equipment (K-13) - \$238.00
REASON FOR REQUEST: Replacement microware for kitchen at Maint. Facility	

FROM: Supplies (W-2)	TO: Materials (W-5) - \$3,000.00
REASON FOR REQUEST: Water meters and supplies	

PROBATE/JUVENILE COURT FUND

FROM: Unappropriated Funds	TO: Administration PERS (MM10) - \$1,600.00
FROM: Unappropriated Funds	TO: Electronic Monitoring (MM7) - \$1,500.00
FROM: Unappropriated Funds	TO: Admin.Medicare (MM18) - \$150.00
FROM: Unappropriated Funds	TO: Home Based Serv. (MM13) - \$20,000.00
REASON FOR REQUEST: Transfers to reflect new fiscal year/adjustments.	

FROM: Unappropriated Funds	TO: Appointed Counsel (74-2) - \$550.00
FROM: Juror's Fees (A2D21)	TO: Other Expenses (A2D13D) - \$300.00
REASON FOR REQUEST: Pay appointed counsel fees as per Judgment Entries, transfer to pay other misc. expenses such as conference fees	

UNION COUNTY JOINT REC. BOARD

FROM: Unappropriated Funds	TO: Supplies (156-1) amt. of \$10,000.00
FROM: Unappropriated Funds	TO: Contract Services (156-2) amt. - \$40,000.00
FROM: Unappropriated Funds	TO: Equipment (156-3) amt. of \$10,000.00
FROM: Unappropriated Funds	TO: Other Expenses (156-4) - \$1,000.00
REASON FOR REQUEST: Appropriate 2004 Joint Rec. Board Expenses	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated August 30, 2004, for funds #74 and 47, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 8/19/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated August 30, 2004, for fund #156 (Union County Joint Recreation Board) certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 1/15/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussion was held on the drainage at the Ag. Center. Cost estimate from LeVan's Excavating in the amount of \$10,820.00 was approved by the Commissioners.

- The Commissioners met with Jeff Ehlers and Deb Stubbs from Memorial Hospital and Dave Cook from Cook Real Estate on the above date to discuss a potential real estate purchase of 1.124 acres located on Mill Wood Boulevard and State Route 31.

- Commissioner Mitchell attended Penalty Remission Hearings on the above date in the Commissioners Conference Room.

- The Commissioners attended the Union County Housing Advisory Committee (CHIS) meeting on the above date in the Commissioners Hearing Room.

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

- * Widening of Long Road
- * Berming
- * Boundary Road Bridge
- * United Way Campaign – idea of having a garage sale at the County Garage with the proceeds going to the United Way Campaign.
- * Industrial Parkway Corporate Estates, Phase 3A
- * Allen Township Meeting – Statistics handout from 2000 – 2003 of subdivision lots, property transfers, driveway permits and building inspections
- * Meeting with John Ward re: subdivision project
- * Richwood Fair Board Building plans
- * Sue Irwin attended a PERS Seminar and will be giving a presentation to the staff at the next staff meeting on October 4, 2004.
- * Sanitary Sewer Services – Letter from Delaware County Sanitary Engineer re: Sanitary Sewer Services.

Jim Mitchell, Yes
Gary Lee, Yes
Tom McCarthy, Yes

RESOLUTION NO. 418-04 RE: ACCEPT FOR PUBLIC MAINTENANCE – JEROME TOWNSHIP – INDUSTRIAL PARKWAY CORPORATE ESTATES, PHASE 3A

A motion was made by Gary Lee and seconded by Jim Mitchell to accept the road, storm sewers, waterlines, sanitary sewers, easements, and right of way within Industrial Parkway Corporate Estates, Phase 3A for public maintenance and be designated as Jerome Township roads.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Attorney Dennis Schulze on the above date regarding the final plat of Coleman's Crossing.

* * *

- The Commissioners met with John Leutz, CCAO, on the above date regarding updates on the Annexation Laws.

* * *

- The Commissioners met with Rebecca Stanley, Union County Chamber and Liz Meeder, Citizen of Marysville, regarding the demolition of the 7th Street Building and want to save the building from being demolished. Commissioner Mitchell brought them up to date on what has been done with the building. It was asked how long the County could delay the demolition so an alternative solution could be found such as bonds or grants. The deadline will be September 9, 2004. Commissioner McCarthy will meet with Bob Meeder on Thursday, September 2, 2004 to discuss further options.

* * *

RESOLUTION NO. 419-04 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following personnel actions for the Union County Department of Job & Family Services:

Erin Herbert, 2218 River Run Trace, Columbus, Ohio for in intermittent position of Social Services Worker 1, effective 2/3/2004 at a rate of \$11.87

Erin Herbert, 2218 River Run Trace, Columbus, Ohio for Social Services Worker 1, intermittent appointment ended 5/15/04

Robin Lambes, 11480 St. Rt.36, Marysville, Ohio resigned from Social Services Worker 1, effective 2/3/04.

Sharon McFarlane, 11951 Rausch Road, Marysville, Ohio for an intermittent position of Social Services Worker 2, effective 12/8/2003 at a rate of \$14.03

Sharon McFarlane, 11951 Rausch Road, Marysville for Social Services Worker 2, intermittent appointment ended 1/28/04.

Misty Perry, 3646 Gilligan's Drive, Columbus, Ohio for a full time permanent position of Social Services Worker 1, effective 12/22/2003 at a rate of \$13.00

Nordany Quinones, 528 Harrington Drive, Plain City, Ohio for a full time permanent position of Eligibility Referral Specialist 2, effective 5/1/04 at a rate of \$14.28

Kathryn Taylor, 504 West Third Street, Marysville, Ohio for a full time permanent position of Social Services Worker 2, effective 4/26/04 at a rate of \$13.62

Stephanie Glaze, 11107 Cherry Lane, Belle Center, Ohio for a full time permanent position as Eligibility Referral Specialist, transferred from Logan County, effective 12/15/2003 at a rate of \$14.28

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner McCarthy attended the Washington and Jackson Township meetings on the above date along with Sheriff Nelson.

- Commissioner Mitchell attended the Solid Waste Meeting at Lima, Ohio on Friday, August 27, 2004.

- The Commissioners attended the Decommissioning ceremony of the 7th Street Building on Saturday, August 28, 2004.

RESOLUTION NO. 419-04 RE: PERSONNEL ACTIONS - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following personnel actions for the Union County Department of Job & Family Services:

Erin Herbert, 2218 River Run Trace, Columbus, Ohio for an intermittent position of Social Services Worker I, effective 2/23/2004 at a rate of \$11.27
Erin Herbert, 2218 River Run Trace, Columbus, Ohio for Social Services Worker I, intermittent appointment ended 5/15/04
Robin Lampert, 11480 St. Rites, Marysville, Ohio resigned from Social Services Worker I, effective 2/23/04

Sharon McPherson, 11951 Rausch Road, Marysville, Ohio for an intermittent position of Social Services Worker II, effective 12/23/2003 at a rate of \$13.00
Sharon McPherson, 11951 Rausch Road, Marysville, Ohio for an intermittent position of Social Services Worker II, effective 12/23/2003 at a rate of \$13.00
Sharon McPherson, 11951 Rausch Road, Marysville, Ohio for an intermittent position of Social Services Worker II, effective 12/23/2003 at a rate of \$13.00

ATTEST: Rebecca Rausch
CLERK

The preceding minutes were read and approved this 2nd day of September 2004.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of September 2004 with the following members present:

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

- Commissioner Lee attended the Richwood Fair Opening Ceremony on Wednesday, September 1, 2004.

- Commissioner Lee attended the County Public Auction held at the 7th Street Building on Wednesday, September 1, 2004.

- Commissioner McCarthy attended a Hospital Planning Committee meeting on the above date at the hospital.

RESOLUTION NO. 420-04 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/of funds:

COUNCIL FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$6,850.00

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$1,500.00

REASON FOR REQUEST: 2004/05 contracts

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Dennis Schulze, Attorney, on the above date to discuss the Community Improvement Corporation deed. The commissioners approved the following resolution for waiver of right of first refusal.

RESOLUTION NO. 421-04 RE: WAIVER OF RIGHT OF FIRST REFUSAL - CIC

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following resolution:

Whereas, the Union County Commissioners have transferred Lots #5939 and #5930 of Memorial Professional Parkway to the Union County Community Improvement Corporation and have retained a right of first refusal upon any sale by Union County Community Improvement Corporation of such lots.

And Whereas, the Union County Community Improvement Corporation has entered into sales contracts for the above mentioned lots.

And Whereas, the Union County Commissioners do not desire to exercise our right of first refusal.

Now, therefore, we hereby waive all such rights previously retained as to the above described as lots only.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Lt. Cindy McCreary on the above date regarding the Sheriff's Department weekly meeting. Discussions were held on the following:
 *12 equipment requests for bullet proof vests were approved
 *Leesburg Township meeting – Tuesday night – would a commissioner want to attend with the Sheriff.

* * *

- Commissioners Mitchell and Lee were on WUCO radio Community Connection on the above date.

* * *

- The Commissioners met with Jeff Stauch, County Engineers Office, on the above date regarding a driveway variance for Jan Czekajewski on Brock Road. The Commissioners approved this and the resolution follows.

* * *

RESOLUTION NO. 422-04 RE: DRIVEWAY VARIANCE – JAN CZEKAJEWSKI – BROCK ROAD – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, and approve a driveway variance for Jan Czekajewski on Brock Road to install a driveway to an existing 9.516 acre tract. The tract has 150 feet of frontage which was originally created in 1998. Also approved, that as a condition of this variance, that no other driveway be installed within the frontage of the tract.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- The Commissioners met with Jim Mitchell, Meacham & Apel Architects, on the above date for discussion of the bids for the demolition of the 7th Street Building. Also discussed were the Alternate bids for the paving of the parking lot of 1 inch top coat. Discussions of a group of people wanting to delay the demolition of the building so they can save the building. Discussion was held on the pros and cons of keeping the building for future county space. The architect said the bids could be held for 60 days before having to re-bid. Discussion was made of the parking lot spaces from the City of Marysville and discussion of past cost studies. The bids will be discussed again next Thursday at the Commissioners meeting.

* * *

- The Commissioners met with members of the Magellan Group on the above date to discuss the strategic plan for the Hospital. The group was looking for thoughts and ideas from the Commissioners for the hospital.

* * *

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

* * *

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

- Commissioners McCarthy and Mitchell met with Mr. Bob Meeder, Uptown Marysville resident, regarding stalling the bids for the demolition of the 7th Street Building so Mr. Meeder can come up with a plan to possible save the building from demolition. The Commissioners told Mr. Meeder that they can only wait for 1 week.

* * *

**RESOLUTION NO. 423-04 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Brenda Rock, 420 Damascus Road, Marysville, Ohio has resigned from Social Services Supervisor 1, effective September 17, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received a fund report from the Union County Auditors Office for the month of August 2004.

* * *

- The Commissioners met with Dennis Schulze, Attorney, in regards to a second amendment to declaration of covenants, conditions and restrictions for Memorial Professional Park. Resolutions to follow.

* * *

**RESOLUTION NO. 424-04 RE: SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR MEMORIAL
PROFESSIONAL PARK**

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

This second amendment to the declaration of covenants, conditions and restrictions for Memorial Professional Park (this "Amendment") is dated as of September 2, 2004 and made by the Union County Commissioner, as a political subdivision of the State of Ohio, with a mailing address of 233 West 6th Street, Marysville, Ohio 43040. (hereinafter referred to as "Declarant")

WITNESSETH:

WHEREAS, Declarant is also the owner of over 70% of the lots of Memorial Professional Park, located in the City of Marysville, County of Union and State of Ohio, (hereinafter referred to as the "Property") and more particularly described in Exhibit A attached hereto and incorporated herein; and

WHEREAS, Marysville Ohio Medical Properties, LLC, and Ohio Limited Liability Company, whose tax mailing address is 7520 West 160th Street, Shawnee Mission, Kansas 66085 is the owner of the remaining lots of Memorial Professional Park, located in the City of Marysville, County of Union, and State of Ohio, lot number 5930 and also known as 122 Professional Parkway, Marysville, Ohio 43040; and

WHEREAS, Declarant has submitted the Property to those certain covenants, conditions and restrictions set forth in the Final Plat of the Memorial Professional Park which was recorded on July 9, 2003, with the Union County, Ohio Recorder, in Plat Cabinet 5, pages 56, 57 and 58 (the Final Plat); and

WHEREAS, pursuant to Article 6.01 of the covenants, conditions and restrictions set forth in the Final Plat, the Declaration may be amended by at least 70% of the owners of the Property, all of their mortgages, and the Declarant; and

WHEREAS, Declarant now desires to amend Article 2.14 Use of the Land, section (a) set forth in the Final Plat which reads as follows: "Subject to the restrictions set forth herein, and notwithstanding used which would otherwise be permitted by the City of Marysville Zoning Code, the lots in this subdivision will be used only for business engaged in the delivery of healthcare services, offices for physicians, dentists, ophthalmologists, optometrists, podiatrists, chiropractors, orthodontists or other allied health personnel or professional office utilization.

NOW, THEREFORE, in pursuance of the general plan of Declarant for the protection and benefit and mutual advantage of all of the Property, Declarant hereby amends Article 2.14 of the conditions and restrictions set forth in the final Plat to state the following:

"Article 2.14 – Use of the Land

- (a) "Subject to the restrictions set forth herein, and notwithstanding uses which would otherwise be permitted by the City of Marysville Zoning Code, the lots in this subdivision will only be used for business engaged in the delivery of healthcare services, such as offices for physicians, dentists, ophthalmologists, optometrists, podiatrists, chiropractors, orthodontists or other allied health personnel or professional office utilization; or for other professional offices including offices for accountants, attorneys, insurance agents, and financial service providers or other similarly situated professionals.

No Further Change. The terms of the covenants, conditions, and restrictions set forth in the Final Plat shall continue in full force and effect except as expressly amended herein.

Governing Law. This Amendment shall be governed by the laws of the State of Ohio.

IN WITNESS WHEREOF, the Owners and Declarant have each caused this Agreement to be executed on the date first written above.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 425-04 RE: MEMORIAL PROFESSIONAL PARK – AMENDMENT TO ARTICLE 2.14 – USE OF THE LAND

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

WHEREAS, the Union County Board of Commissioners is the owner of over 70% of the lots of Memorial Professional Park, located in the City of Marysville, County of Union and State of Ohio, (hereinafter referred to as the "Property"); and

WHEREAS, the Union County Board of Commissioners has submitted the Property to those certain covenants, conditions and restrictions set forth in the Final Plat of the Memorial Professional Park which was recorded on July 9, 2003, with the Union County Recorder, in Plat Cabinet 5, pages 56, 57 and 58 (the "Final Plat"); and

WHEREAS, pursuant to Article 6.01 of the covenants, conditions and restrictions set forth in the Final Plat, the Declaration may be amended by at least 70% of the owners of the Property, all of their mortgages, and the Declarant; and

WHEREAS, it is in the best interest of the Union County Board of Commissioners to amend Article 2.14 – Use of the Land, section (a) set forth in the Final Plat which reads as follows: "subject to the restrictions set forth herein, and notwithstanding uses which would otherwise be permitted by the City of Marysville Zoning Code, the lots in this subdivision will be used only for business engaged in the delivery of healthcare services, offices for physicians, dentists, ophthalmologists, optometrists, podiatrists, chiropractors, orthodontists or other allied health personnel or professional office utilization.

NOW THEREFORE, in pursuance of the general plan of the restrictions, for the protection and benefit and mutual advantage of all of the Property, The Union County Board of Commissioners hereby resolves to amend Article 2.14 of the conditions and restrictions set forth in the final Plat to state the following:

"Article 2.14 – Use of the Land

- (a) "Subject to the restrictions set forth herein, and notwithstanding uses which would otherwise be permitted by the City of Marysville Zoning Code, the lots in this subdivision will only be used for business engaged in the delivery of healthcare services, such as offices for physicians, dentists, ophthalmologists, optometrists, podiatrists, chiropractors, orthodontists or other allied healthcare personnel or professional office utilization; or for other professional offices including offices for accountants, attorneys, insurance agents, and financial service providers or other similarly situated professional.

The Union County Board of Commissioners hereby further resolve that Commissioner Thomas McCarthy shall be authorized to sign said amendment on behalf of the Board of County Commissioners.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 7th day of September 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of September 2004 with the following members present:

Jim Mitchell, President
 Gary Lee, Vice-President
 Tom McCarthy, Commissioner
 Carol Scheiderer, Asst. Clerk

* * *

RESOLUTION NO. 426-04 RE: PAYMENT OF BILLS

A motion was made Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of September 7, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 427-04 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/of funds:

APPROPRIATIONS

COMMON PLEAS COURT

FROM: Contingencies (A17A1) TO: Jury Supplies (A2B14) \$100.00
 REASON FOR REQUEST: Funds in A2B14 are depleted

COMMISSIONERS

FROM: Contingencies (A17A1) TO: Other Expenses (A1A11D) \$2,252.98
 REASON FOR REQUEST: Byhalia School Demolition: services rendered before CDBG Grant was awarded

FUNDS

DJFS

FROM: Contract Services (003) TO: Contracts (35-6) \$16,475.16
 REASON FOR REQUEST: UCATS July 2004 invoice

FROM: Purchases of Service (H33) TO: Transfer Out (H45) \$10,000.00
 REASON FOR REQUEST: Transfer unencumbered balances to H45

FROM: Transfer Out (H45) TO: Transfer In (197-8) \$7,780.00
 REASON FOR REQUEST: Transfer earned incentives to fund the WIA account

COUNCIL

FROM: Contracts (194-1) TO: Contracts-Part C (E9) \$2,350.00
 REASON FOR REQUEST: Contracts 2004/05

BOARD OF ELECTIONS

FROM: Advertising & Printing (A3A8) TO: Supplies (A3A3) \$5,000.00
 FROM: Equipment (A3A4) TO: Supplies (A3A3) \$3,000.00
 REASON FOR REQUEST: Sufficient funds in the account to pay bills

SHERIFF

FROM: Unappropriated TO: Comm. Ed (31-2) \$20,500.00
 REASON FOR REQUEST: New Money from LETF/Noonan.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated September 3, 2004, for fund #031, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 8/19/2004 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

- Commissioners Gary Lee, Jim Mitchell and Tom McCarthy all met at Honda of America on Tuesday, September 7, 2004 to present the automaker with a proclamation honoring it for its 25 years of operation in Union County.
- Commissioner McCarthy met with Honda of America on Tuesday, September 7, 2004 regarding tax issues.

RESOLUTION NO. 428-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 8:20 a.m. with Sheriff Nelson and Cindy McCreary, Sheriff's Office to discuss personnel issues. The executive session ended at 9:50 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Mitchell and Lee and Commissioner Elect Charles Hall; Carol Scheiderer, Asst. Clerk; Gail DeGood Guy-Union County Veterans Service, Heidi Tanner-Common Pleas, Ellen Holt-DJFS, Marie Dixon-DJFS, Leanne Wood-Juvenile Court, Rocky Nelson-UCSO, Randy Riffle-Facility, Cindy McCreary-UCSO, Paula Warner-Clerk of Courts, Dorothy McCarty-Recorder, Dick Douglas-COA/UCATS, Anne Drabczyk-Council for Families, Steve Stolte-Engineer, Sue Irwin-Engineer, Tamara Lowe-Treasurer, Mary Snider-Auditor, Dr. David Applegate-Coroner, Jim Damask-Health Dept., Mike Witzky-Mental Health & Recovery Bd., . Discussions were held on the following:

- Presentation by Rick Leslie and John Krock from Clemans, Nelson & Associates, Inc. re:Overtime Exemptions: DOL's Current and New Rules. Everyone in attendance was presented with their own book.
- Delivery Receipt – for hand delivered documents; any changes are to be given to Carol Scheiderer in a week or so. If ok, then form will be distributed by email to each office .

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussion were held on the following:
 - * Reviewed 270 Rt. 33 bill from MORPC
 - * Proposed letter of understanding to Jack Smelker, PE – Delaware County Sanitary Engineer re:questions or issues from letter received on August 18th.
 - * Reviewed 208 plan and proposed letter to Dan Dudley, OEPA
 - * Is a future meeting w/mayor needed and if so, Commissioner Mitchell feels he need to abstaine if a vote is required due to him being a local land owner.
 - * Meeting w/Logan County Regional WasteWater Plant - @ LUC @ 8:00 a.m.
 - * Cold mix finished
 - * Industrial Parkway Association Meeting this Thursday with City of Dublin Mayor to be in attendance.
 - * Storage space @ Ag Center – will follow up w/Randy

RESOLUTION NO. 429-04 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session at 2:40 p.m. with Alison Boggs, Prosecutor, John Heinkel, Asst. Prosecutor, Steve Stolte, County Engineer, Mary Sampsel, Asst. County Engineer and Charles Hall, Commissioner Elect to discuss imminent litigation. The executive session ended at 3:08 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

Harry Phoe *James C. Mitchell*
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Koush
CLERK

The preceding minutes were read and approved this 13th day of September 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of September 2004 with the following members present:

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

* * *

- Charles Hall, Commissioner Elect, was also in attendance.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * 7th Street Building – what needs to be done if it doesn't get demolished
 - * Commissioner McCarthy suggestions from letter were discussed
 - * Possible records storage because you don't need parking
 - * Discussion of sealing off top floor of 7th Street Building

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date regarding his monthly meeting. Discussions were held on the following:
 - * Richwood Industrial Park problems – residents want a 10' high solid board fence or 20' earth mound, wants trees – wants a buffer – threatening law suit – earth mound would be better
 - * Univenture nearing completion
 - * Millcreek Township committee
 - * CEDA's and JEDD's
 - * ED action plan
 - * City of Marysville Water & Sewer agreements
 - * Discussion of the 7th Street School Building

* * *

RESOLUTION NO. 430-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following transfers of appropriations and/of funds:

TREASURER FUNDS

FROM: Unappropriated Funds TO: Contracts Services (65-5) \$600.00
 REASON FOR REQUEST: Pay for title searches

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated September 8, 2004, for fund #065, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 8/19/2004 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

RESOLUTION NO. 431-04 RE: AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR ASSISTANCE THROUGH THE CY 2005 OHIO COORDINATION PROGRAM AND EXECUTING A CONTRACT WITH ODOT UPON GRANT APPLICATION APPROVAL.

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

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 BY THE UNION COUNTY COMMISSIONERS

1. That the Union County Commissioners are authorized to execute and file an application on behalf of the Union County Agency Transportation Service (UCATS) with the Ohio Department of Transportation to aid in the financing of an Ohio Coordination Program project.
2. That the 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 the Union County Commissioners are authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
4. That the Union County Commissioners are authorized to execute grant agreements on behalf of the Union County Agency Transportation Service (UCATS) with the Ohio Department of Transportation for aid in the financing of an Ohio Coordination Program project.

The undersigned duly qualified and acting official of the Union County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Union County Commissioners held on September 13, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – AUDITOR

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage to attend the County Auditors Association of Ohio workshop on legislative changes in the Board of Revision for real estate and relocation notices for Manufactured Homes September 23 at the Grand Host East, Reynoldsburg, Ohio. Darlene Bruce and Karen Williamson will also be attending. Estimated expenses total \$142.00

RESOLUTION NO. 431-04 RE: CONTRACT – INDIVIDUAL VENDOR AGREEMENT – DIANTHIA LOWRY – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the following agreement with Diantia Lowry to provide UCDJFS ongoing counseling related to behavior and adoption issues with Frank Shriver. Services to be provided at Christian Counseling/Educational Services, 2097 Hamilton Road, Suite 115, Columbus, Ohio 43232. Service starts on July 10, 2004 through July 10, 2005 at \$40.00 per hour.

- A complete copy of the contract is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 432-04 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

April McBride, 569 Wagon Wheel Lane, Marysville, Ohio resigned effective 9/1/04

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 433-04 RE: CONTRACT – CR10/CR16/CR100 WIDENING AND RESURFACING - THE SHELLEY COMPANY – CO. ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract made and entered into on this 9th day of September 2004 by and between the Board of Commissioners and The Shelly Company, 80 Park Drive, P.O. Box 266, Thornville, Ohio 43076 for the CR10, CR16, CR100 Widening and Resurfacing Project in the amount of \$604,066.40.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 434-04 RE: CONTRACT – 2004 UNION COUNTY PAVEMENT MARKING PROGRAM – CO. ENGINEER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract made and entered into on this 9th day of September 2004, by and between the Board of Commissioners and Oglesby Construction, Inc., 1600 Toledo Road, Rt. 20 W, Norwalk, Ohio 44857 for the 2004 Union County Pavement Marking Program in the amount of \$52,575.86.

- A complete copy is on file in the Engineers Office and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended a Chamber Executive Board Meeting on the above date.

- Commissioner Mitchell attended a Delco Water Meeting in Delaware, Ohio on the above date.

- The Commissioners attended Governor Taft's Reception for Honda's 25 year celebration.

- The Commissioners attended a Dinner and Program for Honda of America's 25th anniversary celebration at the Columbus Convention Center on the above date.

RESOLUTION NO. 43-04 RE: PERSONNEL ACTION - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCannly and seconded by Gary Lee to approve the following personnel action:

Tom McCannly, 259 Wagon Wheel Lane, Marysville, Ohio resigned effective 9/1/04

A roll call vote resulted as follows:

Tom McCannly, Yes
Gary Lee, Yes
Jim Mitchell, Yes

RESOLUTION NO. 43-04 RE: CONTRACT - CRIBB/CRISS WIDENING AND RESTRAKING - THE SHELLY COMPANY - CO. ENGINEER

A motion was made by Tom McCannly and seconded by Jim Mitchell to approve the contract made and entered into on this 7th day of September 2004 by and between the Board of Commissioners and The Shelly Company, 80 Park Drive, P.O. Box 266, Thornville, Ohio 43076 for the CR10, CR16, CR100 Widening and Restraiking Project in the amount of \$664,000-00.

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

A roll call vote resulted as follows:

Tom McCannly, Yes
Gary Lee, Yes
Jim Mitchell, Yes

RESOLUTION NO. 44-04 RE: CONTRACT - 2004 UNION COUNTY PAVEMENT MARKING PROGRAM - CO. ENGINEER

A motion was made and entered into on this 7th day of September 2004 by and between the Board of Commissioners and Ogilby Construction, Inc., 1600 Toledo Road, Rt. 30 W. Norwalk, Ohio 43061 for the 2004 Union County Pavement Marking Program in the amount of \$252,575.86.

ATTEST: Rebecca Raush The preceding minutes were read and approved
CLERK this 13th day of September 2004.

Tom McCannly, Yes
Gary Lee, Yes
Jim Mitchell, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of September 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect

* * *

- Commissioner McCarthy attended a CCAO Planning & Economic Development Committee Meeting in Columbus, Ohio on Friday, September 10, 2004.

* * *

RESOLUTION NO. 435-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

9-1-1 FUNDS

FROM: Advertising (62-8) TO: Equipment (62-3) amt. of \$1,000.00
 REASON FOR REQUEST: Need additional money in supplies

GENERAL FUND

FROM: Contract Services (A1B6) TO: Other (A1B8) amt. of \$500.00
 FROM: Contract Services (A1B6) TO: Travel (A1B7) amt. of \$500.00
 REASON FOR REQUEST: Training with travel for new W&M inspector

DEBT FUNDS

FROM: Unappropriated Funds TO: Transfer Out (73-9) amt. of \$100,000.00
 FROM: Transfer Out (73-9) TO: Transfer In (07B) amt. of \$100,000.00
 FROM: Unappropriated Funds TO: Transfer Out (183-1) amt. of \$1,421,181.67
 FROM: Transfer Out (183-1) TO: Transfer In (07B) amt. of \$1,421,181.67
 REASON FOR REQUEST: Pay off Ag. Center Note

FROM: Unappropriated Funds TO: Ag. Center Principle (03) amt. of \$1,500,000.00
 FROM: Unappropriated Funds TO: Ag. Center Interest (031) amt. of \$21,181.67
 REASON FOR REQUEST: Pay off Ag. Center Note

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated September 13, 2004 for funds #38, 73, & 183, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/13/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

RESOLUTION NO. 436-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of September 13, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Chip Hubbs, CEO of Memorial Hospital, on the above date regarding the following:
 - * Discussion of proposed offices in Mill Valley
 - * Wanted to ask the Commissioners their opinion in regards to the Hospital owning the large physician offices on Damascus Road and London Ave. Chip has already checked with MPI and they said they would consider an offer and wanted to know if the Commissioners could help the Hospital with this. Each building is appraised at approx. \$1.95 million.
 - * Another issue discussed was infrastructure and the lack of primary care base units in the county. Chip says we need more presence outside of the London Avenue campus. i.e. Plain City and Richwood.

* * *

- Commissioner Lee attended a SERB Training held at the Sheriff's Office on the above date.

* * *

- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers Office, on the above date in regards to his weekly meeting and to discuss waste water issues. Discussions were held on the following:
 - * Letter of Understanding to Jack Smelker, Delaware County Engineer
 - * Letter re: 208 plan to Dan Dudley, Division of Surface Water – OEPA
 - * Water and Sewer issues
 - * Sewer District Parcels – resolution to follow
 - * Building Board of Appeals appointments – resolution to follow
 - * Special Hauling Permit – resolution to follow.

* * *

RESOLUTION NO. 437-04 RE: APPOINTMENTS TO THE BOARD OF APPEALS BUILDING REGULATION DEPARTMENT

A motion was made Gary Lee and seconded by Tom McCarthy to approve the recommendations of Steve Stolte, Union County Engineer, and appoint the following to the Union County Board of Appeals:

Lt. Keith Watson
Marysville Fire Department
10094 Rd. 29
East Liberty, Ohio 43319
Term expires August 18, 2008 (replaces Ron Masters)

Jim Page
18100 Boerger Road
Marysville, Ohio 43040
Term expires August 18, 2009

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 438-04 RE: EXCLUDING PARCELS – UNION COUNTY SEWER DISTRICT – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the exclusion of the following parcels from the Union County Sewer District:

1. 5.005 acres parcel no. 3-0001008.101
map no. 074-00-00-005.004
2. 5.010 acres parcel no. 3-001008.102
map no. 074-00-00-005.005

These parcels are owned by Robinson Investments LTD and will be the site of the new Nissin R & D Building, 25790 SR 287. The Logan County Water Pollution Control would like to serve this property and control future access to the public sewer and force main that was built to serve it. Union County does not have public sewers in the area or any plan to extend sewers there in the foreseeable future.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 439-04 RE: SPECIAL HAULING PERMIT – OHIO VALLEY MOVERS – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit from Ohio Valley Movers, 1540 Lucas Road, Smithfield, KY 40068 to move a house of 80,000 lbs. from 5240 Avery Road, Dublin, Ohio to 8300 Hinton Mill Road, Ostrander, Ohio 43061 on September 15 or September 16, 2004 in Millcreek Township.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc., on the above date regarding the Health Insurance Renewal rates for 2005.

RESOLUTION NO. 440-04 RE: CHANGE ORDER NO. 1 – LEVAN'S EXCAVATING – RICHWOOD INDUSTRIAL PARK – POGGEMEYER DESIGN GROUP, INC.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 1 from LeVan's Excavating, Inc., 4198 St. Rt. 68 S, West Liberty, Ohio 43357 for the Richwood Industrial Park. The addition of 1,520 feet of trench for electric and telephone service at a cost of \$4.00 per foot.

Original Contract Price	\$402,297.50
Net increase of this change order	\$ 6,080.00
New contract price w/change order	\$408,377.50

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 441-04 RE: RE-APPOINTMENTS OF AIRPORT AUTHORITY BOARD MEMBERS

A motion was made by Gary Lee and seconded by Jim Mitchell to re-appoint the following members to the Airport Authority Board:

Robert Chapman, Jr.
8343 McKittrick Road
Plain City, Ohio 43064
5 Year Term: 7/1/2003 to 6/30/2008

Walter McPherson
17946 Timber Trail Road
Marysville, Ohio 43040
5 Year Term: 7/1/2003 to 6/30/2008

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

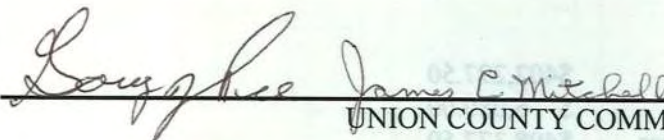
RESOLUTION NO. 442-04 RE: ADVISORY BOARD FOR UNION COUNTY COUNCIL ON AGING - UPDATED

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint the following positions to the Advisory Council of the Union County Council on Aging:

1. Windsor Senior Center Board Member (to be selected by Windsor Board)
2. Richwood Civic Center Board Member (to be selected by Richwood Civic Center Board)
3. Pleasant Valley Center Board Member (to be selected by the Pleasant Valley Center Board)
4. Community and Seasoned Seniors Board Member (to be selected by the CASS Board)
5. A representative from The Gables
6. A representative from Memorial Hospital of Union County
7. Community Action, Director
8. County Commissioner
9. Local active minister (to be selected by COA Director)
10. Media Representative (to be chosen by COA Director)
11. At-large Senior (to be selected by COA Director)
12. At-large Senior (to be selected by COA Director)

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of September 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of September 2004 with the following members present:

Jim Mitchell, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Charles Hall, Commissioner Elect, was also in attendance.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, September 15, 2004.

* * *

RESOLUTION NO. 443-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

APPROPRIATIONS

M&G FUNDS

FROM: Contract Projects (K16)	TO: Issue II (K39) amt. of \$46,000.00
FROM: Contract Projects (K16A)	TO: Issue II (K39) amt. of \$14,000.00
FROM: Transfers Out (K38)	TO: Issue II (K39) amt. of \$60,000.00
REASON FOR REQUEST: Issue II projects CR 10, 16 and 100 widening and resurfacing	

SOIL & WATER FUNDS

FROM: Other Expenses (L13)	TO: Equipment (L3) amt. of \$649.00
REASON FOR REQUEST: Funds needed to pay for fireproof cabinet (total bill = \$2,649.00)	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 444-04 RE: PURCHASE OF SERVICE CONTRACT – FOSTER CARE PHYSICAL SCREENING – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract made and entered into by and between the Union County Department of Job & Family Services and the Union County Health Department in the total dollar amount not to exceed \$5,000.00. The contract will be effective from October 1, 2004 through September 30, 2005.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 445-04 RE: PURCHASE OF SERVICE CONTRACT – FOSTER CHILD DEVELOPMENT SCREENING – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract made and entered into by and between the Union County Department of Job & Family Services and the Union County Health Department for a dollar amount not to exceed \$1,000.00. The contract will be effective from October 1, 2004 through September 30, 2005.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

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

* * *

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

* * *

- The Commissioners met with Lt. McCreary, County Sheriffs Office, on the above date regarding the following:

- * Dog bite case finalized
- * Leesburg Township meeting – continue on like they have been doing
- * SERB Training – Mr. Lee will not be attending the next meeting on Sept. 27&28 per John Krock of Clemans, Nelson & Associates.
- * Health Benefits meeting with Tom Sliemers of Advance Benefit Planning

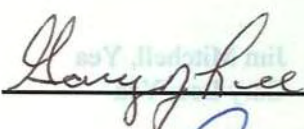
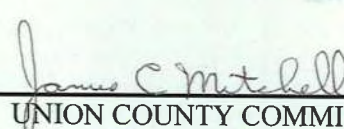
* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:

- * Health Department furniture – County share - \$5,071.15
- * Change order for the Ag. Center from Area Electric - \$6,829.86 & \$1,522.62
- * Tractor with Snow Blade – used 445 at Parrotts - \$5,944.00 new 475 at Parrotts - \$7,174.00 Money from project dollars
- * Need 2 or 3 parking spaces at the Ag. Center for the Farm Bureau

* * *

- The Commissioners met with Mr. Bob Meeder Citizen, on the above date regarding the proposed demolition of the 7th Street School Building and the parking lot expansion. Mr. Meeder asked if the Commissioners could delay their decision for 3 more days or at least until Monday so he has a chance to get a study from Mr. Franklin Conaway, Attorney and re-development consultant from Chillicothe, Ohio. He should have the study completed by Monday and will bring it in for the Commissioners to look at. A critical part of the report will be the parking issue. The Commissioners are afraid that the study will not eliminate any of their problems, just pro-long their time, and the time to get the building demolished and be able to get the parking lot blacktopped is running very short. And if the Commissioners need to re-bid, the next bids will probably not come in as low the next time and costs will be higher. The Commissioners agreed to wait until Monday, and the next meeting is set for Monday, September 20th at 3:00 p.m. with the Commissioners, Mr. Bob Meeder and Franklin Conaway.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 20th day of September 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of September 2004 with the following members present:

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

- Charles Hall, Commissioner Elect, was also in attendance.

- The Commissioners attended the Annual Century Club Dinner at the Catholic Community Center on Saturday, September 18, 2004.

RESOLUTION NO. 446-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of September 20, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- The Commissioners met with Erik Roush, Probate and Juvenile Court, on the above date regarding the following:
 *Needs new copiers in Probate and Juvenile Court. Has received quotes for the 2 copiers at around \$11,000.00 for both. He is checking into some other quotes.
 *Discussed the storage cages at the Services Center for record storage. Randy Riffle will take Erik out and get him set up for storage with a locked cage.

- The Commissioners met with Roger Yoder, Barb Davis, Bill Salee, and Barb Timmons from the International Family Center on the above date. Discussion was held in regards to the IFC losing their major contributor and is looking at renting space at the Ag. Center. They would need a classroom for 10-12 people and they meet approximately twice a week. The Commissioners will look into this and Randy Riffle will take the IFC out to look at the building. Rent will be discussed at a later time, and the Commissioners explained to the IFC that the space may not be permanent if another county entity would need the space.

- The Commissioners met with Rev. Peter Miller on the above date in regards to leasing a room to start a new church. He has 37 people now and expects it to grow to over 50 in a short time. He would need the room on Sunday mornings for about 2 hours. The Commissioners explained that he would probably like the Ag. Center or the London Ave. Building more than the County Office Building. The Commissioners told him to call the OSU extension office and have them set him up and he was told that he would have to do his own snow removal if needed.

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Hauling permit – resolution to follow.
 - * Paving McKittrick Road today and tomorrow
 - * Finished widening of Long Road
 - * Start widening on Delaware County Line Road today

RESOLUTION NO. 447-04 RE: SPECIAL HAULING PERMIT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the special hauling permit from Dingey Movers, Inc., 526 Harvard Street, Zanesville, Ohio 43701 for hauling a house in the amount of \$75,000 total gross weight on Saturday, September 25, 2004 beginning at the intersection of 18334 Bear Swamp Road and Northwest Parkway and ending at the intersection of 18525 Poling Road and Northwest Parkway.

- A complete copy of the permit is on file at the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers, on the above date to discuss Poggemeyer Design Groups draft wastewater study for Jerome and Mill Creek Townships including portions of Dover Township Planning Area. This meeting was held over lunch and was recorded.

- The Commissioners met with Larry Zimmerman, Marysville Schools, on the above date in regards to discussion of the demolition of the 7th Street School Building and whether the school system would use it if it did not get demolished. He said at the most, they would only use 1 floor for the “unruly” kids that are being sent out of county now. The Commissioners offered the building to the schools which Mr. Zimmerman declined the offer to take over the building saying the schools do not have funding for renovations.

- The Commissioners met with Lt. McCreary, Sheriffs Office, on the above date in regards to a meeting held last Friday with Rep. Tony Core and the Union County Public Safety Training Facility Proposal. Lt. McCreary will need a letter of support from the Commissioners which Lt. McCreary will draft for the Commissioners for signing on Thursday.

- The Commissioners met with Tam Lowe, Mary Snider, Wade Branstiter, Paul Slaughter and Josh Holtshulte on the above date in regards to a new web page design that could bring our web pages up to date. The above committee asked for this to be put in the budget for next year and the cost is approximately \$24,000.00 to implement with an additional \$2,000.00 a year for upkeep. The Commissioners will keep this as an option for the budget, but they do not know where it will fall in the rest of the requests for next year.

- The Commissioners met with Mary Snider, County Auditor, on the above date in regards to her new office layout. Mary will check with Chuck Dersom, State Auditor, in regards to their needs at the county and will get back with the Commissioners.

- The Commissioners met with Mr. & Mrs. Bob Meeder and Franklin Conaway, re-development consultant on the above date in regards to trying to save the demolition of the 7th Street School Building. Also in attendance were Cindy Brake from the Marysville Journal Tribune and Holly Zachariah from the Columbus Dispatch and Randy Riffle, County Risk Manager. Discussions were held in regards to ADS (Alternative Drainage System) that could be put in place over the drainage area we have now, and then parking could be placed there. Also discussed was the possibility of converting the old 7th Street School Building into high quality apartments, but that would also need parking availability. Discussion was held in regards to the deadline coming closer for the parking lot paving. The consultant asked for another 30 day extension to work more on his report for saving the building. The Commissioners stated that if we gave them 30 more days, we might as well give them 3 months because we couldn't give the paving done waiting that long. Commissioners Mitchell and Lee both gave closing statements that they feel we have waited long enough, and the public has had ample time to discuss the demolition of the building long before the 11th hour of operation. After a short break to take another appointment that was waiting, the Commissioners made their decision to go ahead with the demolition of the building. This meeting was recorded and the resolution for the demolition of the 7th Street Building follows.

* * *

RESOLUTION NO. 448-04 RE: ACCEPTING THE BID FROM BAUMANN ENTERPRISES, INC. FOR THE 7TH STREET SCHOOL DEMOLITION

A motion was made by Jim Mitchell and seconded by Gary Lee to accept the bid received on August 26, 2004, from Baumann Enterprises, Inc., 4801 Chaincraft Road, Garfield Heights, Ohio 44125 in the amount of \$271,500 for the demolition of the 7th Street School Building. No alternate bids for the paving were accepted.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Nay

* * *

- The Commissioners met with Rowland Seymour on the above date to discuss the design for the war memorial for the Courthouse Lawn. Also discussed was \$1,000 to be given to the Veterans to help offset the costs for a fund raiser from the Auditorium fund. This was approved by the Commissioners. Resolution to follow.

* * *

RESOLUTION NO. 449-04 RE: DOLLARS FOR VETERANS OFFICE WAR MEMORIAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the donation of \$1,000 from the Veterans Auditorium Fund to help offset the costs for a fund raiser kick-off by the Veterans Committee.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

CLERK

RESOLUTION NO. 450-04 RE: DEVELOPER'S AGREEMENT – WARD REAL ESTATE INVESTMENTS – TAYLOR FIELDS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the agreement made by and between Ward Real Estate Investments, LLC and the Union County Board of Commissioners for the developer to engage in the improvement of certain lands in Darby and Jerome Townships, Union County, Ohio and is desirous of constructing public streets, open ditches, storm sewers, culverts, detention basins, catch basins, manholes, and related public facilities to service the lots located in a subdivision known as Taylor Fields now being developed.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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 Jim Mitchell, President of the Board of Union County Commissioners. Others present:

Alison Boggs	Prosecuting Attorney
Teresa Markham	County Recorder
Mary Snider	County Auditor
Wade Branstiter	Auditors Office
Cindy McCreary	Sheriffs Office
Sue Irwin	County Engineers Office
Rebecca Roush	Commissioners Clerk

Discussion was held in regards to Erik Roush, Probate & Juvenile Court, in that he told the County Commissioners that Probate & Juvenile Court was just made aware that they have to keep delinquent records for 50 years now.

The Sheriffs Office, Treasurers Office and Data Processing all had requests for records to act on.

RESOLUTION

A motion was made by Mary Snider and seconded by Alison Boggs to approve the Treasurers Office request. A roll call vote was all yeas

RESOLUTION

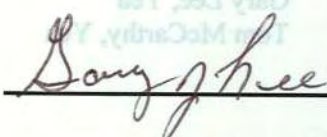
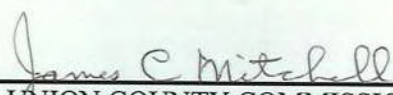
A motion was made by Mary Snider and seconded by Alison Boggs to approve the Sheriffs Office request. A roll call vote was all yeas

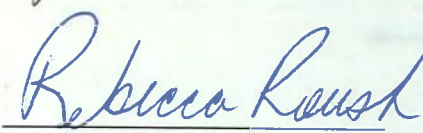
Discussion was held in regards to Electronic e-mail and Internet Logs and how long these records need to be kept. A request was made to call the Ohio Historical Society and have someone come here for a small seminar for all employees that are high volume e-mail users. Data Processing turned in a request to keep internet logs and e-mail message files for 1 month.

RESOLUTION

A motion was made by Teresa Markham and seconded by Allison Boggs to approve the Data Processing request. A roll call vote was all yeas.

The meeting adjourned at 10:30 a.m.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 23rd day of September 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of September 2004 with the following members present:

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

* * *

RESOLUTION NO. 451-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contingencies (A17A1) TO: Risk Mgmt., Grant (A1K13) - \$10,269.14
REASON FOR REQUEST: \$10,269.14 was used prior in the year for WMD exercise/expenses have been reimbursed by the state

FROM: Employees (A1E2) TO: Pros IV-D Grant (A1E1A) - \$10,000.00
REASON FOR REQUEST: Lack of IV-D re-imbursements for past several months

FROM: Contingencies (A17A1) TO: Vet. Auditorium Exp. (A4B17A) - \$1,000.00
REASON FOR REQUEST: Assist with fund raiser for kick off for Veterans

FROM: Contingencies (A17A1) TO: Examinations (A1H1) amt. of \$1,500.00
REASON FOR REQUEST: State Auditor increased estimate

M&G FUND

FROM: Transfers Out (K38) TO: Contract Projects (K30) amt. of \$90,000.00
FROM: Supplies (K3) TO: Contract Projects (K16A) amt. of \$870.00
REASON FOR REQUEST: Contract Bridge Projects and 104/33 Resurfacing/Reconstruction

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: Other Expenses (AA11) TO: Building Expenses (AA7) amt. of \$10,000.00
REASON FOR REQUEST: To pay utilities and expenses

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, 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:
 - * Contracts for Ag. Center/snow removal charges
 - * EMA Transfer
 - * Layout of C wing of Ag. Center
 - * International Family will need 2 rooms (pending)
 - * Will discuss storage usage/needs at next staff meeting

* * *

- The Commissioners met with Meacham & Apel Architects along with the contractors and Randy Riffle to discuss the upcoming demolition of the Seventh Street Building and to sign the contracts.

RESOLUTION NO. 452-04 RE: CONSTRUCTION AGREEMENT – BAUMANN ENTERPRISES, INC. – 7TH STREET BUILDING DEMOLITION

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the construction agreement made and entered into on this 23rd day of September, 2004 by and between Baumann Enterprises, Inc. and the Union County Board of Commissioners for the general construction portion of the work for The Union County 7th Street Building Demolition and Parking Lot Expansion in strict accordance with the plans, specifications, addendums and form of proposal on file in the office of the architectural firm, Meacham & Apel Architects, Inc. in the contract amount of \$271,500.00.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 453-04 RE: CONSTRUCTION AGREEMENT – AREA ENERGY & ELECTRIC, INC. – 7TH STREET BUILDING DEMOLITION

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the construction agreement made and entered into on this 23rd day of September 2004 by and between Area Energy & Electric, Inc. and the Union County Board of Commissioners for the Electrical portion of the work for The Union County 7th Street Building Demolition and Parking Lot Expansion in strict accordance with the plans, specifications, addendums and form of proposal on file in the office of the architectural firm, Meacham & APel Architects, Inc. in the contract amount of \$34,738.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - * Letter of Support of the Public Safety Training Facility
 - * Rec. grant money for the bullet proof vests
 - * Received letters of support for the Public Safety Training Facility from Chief Hilbert in Plain City and Sheriff Deskins in Champaign County.

* * *

RESOLUTION NO. 454-04 RE: INDIVIDUAL VENDOR AGREEMENT – TINA ADELSBERGER – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Individual Vendor Agreement for Tina Adelsberger for parent mentoring services. Services will be provided from August 1, 2004 through December 31, 2004 at a rate of \$28.00 per hour.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 455-04 RE: AGREEMENT FOR COMPLIANCE WITH COBRA

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement for compliance with COBRA. The agreement shall commence with the Infinisource assigned service effective date and continue for a period of 12 months for an annual fee of \$1,751.00 and a \$200.00 premium collection fee for a total of \$1,951.00.

- A complete copy of the agreement is filed in the Benefits Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioners Lee and Mitchell attended the Farm Science Review Luncheon on Tuesday, September 21, 2004.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 27th day of September 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of September 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect.

* * *

RESOLUTION NO. 456-04 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 27, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 457-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: JDC Operating (A2C42D) TO: 5 Co. Share (S38) amt. of \$52,596.46
REASON FOR REQUEST: 3rd & 4th Quarter 2003 reconciliation

FROM: JDC Operating (A2C42D) TO: COYC (S38) amt. of \$52,596.46
REASON FOR REQUEST: 4th Quarter 2004

COUNCIL/HELP ME GROW FUNDS

FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$8,250.00
FROM: Contracts (194-1) TO: Contracts (E9) amt. of \$9,000.00
REASON FOR REQUEST: 2004/2005 contracts

P.A. FUNDS

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$8,250.00
REASON FOR REQUEST: HMG August 2004 services

FROM: Contract Services (H4A) TO: Contracts (35-6) amt. of \$19,102.87
FROM: Purchased Services (HCS6) TO: Local Funding (H3A) amt. of \$20,000.00
FROM: Contract Services (SS5) TO: Local Funding (H3A) amt. of \$25,000.00
REASON FOR REQUEST: 1. UCATS August 2004 invoices 2. CSEA Shared % to PA 3. CPS Shared % to PA

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

- Commissioner McCarthy attended a New Market Tax Credit Program at Franklin University on the above date.

* * *

- The Commissioners met with Dennis Schulze, Attorney, on the above date to sign the deed to the Community Improvement Corporation (CIC) for 1.025 acre tract out of the Board of Commissioners 14.12 acre tract on the North side of East Fifth Street, West of U.S. 33.

* * *

- The Commissioners met with Roger Yoder, International Family Center, on the above date in regards to a room at the Union County Ag. Center for the International Family Center to use on a temporary basis. Mr. Yoder said that any room would work. The Commissioners will draw up a contract for the IFC for space.

* * *

- The Commissioners met with Gary McDowell on the above date in regards to changes in the Farm Bureau Contract. Mr. McDowell made the necessary changes and will bring the signed agreement back sometime this week.

* * *

- Commissioners Mitchell and Lee attended the Union County Housing Advisory Committee Meeting (CHIS meeting) on the above date.

* * *

RESOLUTION NO. 458-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – UCDJFS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract entered into on September 10, 2004 by and between the Union County Department of Job & Family Services and Rosalie Lane, a Type B provider, located at 295 Converse Ace., Plain City, Ohio 43040. The contract is effective from September 10, 2004 and will be in effect until September 10, 2005.

- A complete copy of the contract is on file at UCDJFS.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 459-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – UCDJFS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract entered into on August 15, 2004 between the Union County Department of Job & Family Services and Kimberly Rea, a Type B provider, located at 8582 Mink Street, Ostrander, Ohio 43061. The contract is effective from August 15, 2004 and will be in effect until August 14, 2005.

- A complete copy of the contract is on file at UCDJFS.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 460-04 RE: SATISFACTION OF MORTGAGE – SUSAN BRADFORD – UNION COUNTY CHIP PROGRAM

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the satisfaction of mortgage from Susan Bradford, Parcel #29-0004157.000 dated 5/23/99 and recorded in Volume 180, Page 477 of Union County Official Records.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 461-04 RE: SPECIAL HAULING PERMIT – MERKLE HEAVY MOVING, INC. – UNION COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the special hauling permit from Merkle Heavy Moving, Inc., 13341 Van Wert Willshire Rd., Ohio City, Ohio to move a frame home with a total gross weight of 82,000 lbs. on September 30, 2004. The movement will begin at 16617 Harmon Patrick Road, Richwood Ohio and will end at 15675 Harmon Patrick Road, Richwood, Ohio.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Bob Parrott of the Historical Society and Leonard Andrews of Marysville Schools on the above date to discuss the relics and bricks from the 7th Street School Building that is scheduled to be demolished. Mr. Andrews would like to have the name bricks to make an arch or something at the Marysville High School stadium where people will be able to see it. The Historical Society was thinking about making something and keeping it at the sight of the old school as a memorial of the school that sat there. The Commissioners told the two groups to get together and submit something to the office before they make their decision. Mr. Andrews would also like to have the keystone for the wrestling department at the school because wrestling was started at the 7th Street School. A temporary fence may need to be placed behind the Historical Society to secure the bricks that are taken down from the old school. Mr. Andrews also offered his property to store the bricks until a decision is made on where they will be put.

* * *

RESOLUTION NO. 462-04 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 Jim Mitchell and seconded by Gary Lee 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, 2004; 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	3,796,600		3.40	
District Board of Health		742,400		0.75
District Board of Health		541,300		0.50
Health, Mental Health, & Clinics Special Funds		457,500		0.50
MRDD Special Levy Funds		3,823,500		3.80
MRDD Special Levy Funds		2,680,000		2.40
Other, Misc. Special Funds 9-1-1		545,100		0.50
Other, Misc. Special Funds 9-1-1 P.C.		5,500		0.50
Totals	3,796,600	8,795,300	3.40	8.45

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Max. Rate Authorized To be levied	Co. Auditors Estimate of Yield of Levy
SPECIAL LEVY FUNDS		
Health Levy authorized by voters on 11/5/02 not to exceed 10 yrs. (2002-2011)	0.50	541,300
Health Levy authorized by voters on 11/2/99 not to exceed 10 yrs. (1999-2008)	0.75	742,400
Mental Health Levy authorized by voters on 11/4/97 not to exceed 10 yrs (1998-2007)	0.50	457,500
MRDD Levy authorized by voters on 11/7/00 not to exceed 5 years (2001-2005)	3.80	3,823,500
MRDD Levy authorized by voters on 8/3/04 not to exceed 6 yrs. (2004-2009)	2.40	2,680,000
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006)	0.50	545,100
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006) Plain City	0.50	5,500

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:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

James C. Mitchell
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rausch
CLERK

The preceding minutes were read and approved
this 30th day of September 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of September 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO. 463-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL/HMG FUNDS

FROM: Unappropriated Funds TO: Intersystem (184-8) amt. of \$8,336.44

REASON FOR REQUEST: Appropriate Intersystem receipts for transfer

FROM: Council-Intersystem (184-8) TO: Reimbursements (BB4) amt. of \$5,888.19

REASON FOR REQUEST: Transfer refund to MR/DD

GENERAL FUND

FROM: Contingencies (A17A1) TO: Sale of Property (A4A4) amt. of \$74,799.91

REASON FOR REQUEST: Sale of Hospital Property

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated September 30, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 9/30/04 estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- Commissioner Lee met with Common Pleas Judge Richard Parrott on the above date to discuss the payments at the Tri-County Jail.

* * *

- A telephone conference was held on the above date between the Union County Commissioners, Chris Snyder of Madison County, Bob Corbett and Steve Hess of Champaign County, and Deb Martin and Jim Ward of Delaware County. Also involved in the conference was Vikki Jordan and Tami Sowder of the COYC. Discussions were held on the quarterly payments and bed usage for 2005. Tami Sowder will begin putting together a budget for the COYC. The next COYC meeting will be held in the Union County Commissioners Office on Monday, November 22 at 1:00 p.m.

- The Commissioners met with Sheriff Nelson, Lt. McCreary and Lt. Morgan on the above date. Discussions were held on the following:
 - * Handout of vehicles – requesting additional 3 vehicles for 2004
 - * Discussion on new take home plan vs. old plan for deputies taking cruisers home

* * *

RESOLUTION NO. 464-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:15 a.m. with Sheriff Nelson, Lt. McCreary and Lt. Morgan to discuss union contracts. The session ended at 10:46 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Mitchell attended a meeting in the Engineers Office with the City of Dublin and the County Engineer to discuss water and sewer issues.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
 - * Rooms at Ag. Center for the International Family Center
 - * Parking situation at the Ag. Center
 - * Should have UCATS vans park in the back of the building

* * *

- Commissioner Lee attended the retirement celebration for Judy Taylor at the Tri-County Jail on the above date.

* * *

RESOLUTION NO. 465-04 RE: AGREEMENT – CHILD CARE NETWORK – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – DEBBIE CLEMENT

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the Language and Literacy Training Agreement entered into on September 24, 2004 between Debbie Clement and the Union County Department of Job & Family Services to conduct a 2 hour training on Language and Literacy on Tuesday, October 12, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 466-04 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. 165 – WARD REAL ESTATE INVESTMENTS, LLC

A motion was made by Jim Mitchell and seconded by Gary Lee to accept the irrevocable standby letter of credit, no. 165, issued September 14, 2004 by Ward Real Estate Investments, LLC, 16199 Robinson Road, Plain City, Ohio 43064 in the amount of \$609,925.26. Expiration date is October 30, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 467-04 RE: HONORING THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT ON ACHIEVING AN EXCELLENT RATING BY THE OHIO DEPARTMENT OF EDUCATION

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

Whereas, Marysville Exempted Village School District, hereinafter referred to Marysville Schools, earned an "Excellent" rating from the Ohio Department of Education for the 2003-2004 School year, and

Whereas, Marysville Schools has achieved ALL 18 of the standards of excellence set by the State of Ohio and

Whereas, Marysville Schools is distinguished in the State of Ohio as one of only eight school districts in Central Ohio to achieve excellence in all indicators, and

Whereas, Marysville Schools showed improvement in all indicators for graduation, attendance and passage of proficiency tests in reading, writing, mathematics, science and citizenship according to the 2003-2004 Local Report Card Data, and

Whereas, the Superintendent of Marysville Schools attributes the "Excellent" rating to good planning, focus and hard work by many people, and

Whereas, the State Superintendent of Public Instruction says continued local support of Marysville Schools is critical in order to maintain this "Excellent" rating, and

Whereas, the Union County Commissioners recognize and appreciate the value of an effective school system to the community's ability to provide opportunities for citizens, current and future business and effective government as well as hope for the future vitality of all,

Now, therefore, be it resolved that:

Section I. The Union County Commissioners hold in high esteem those individuals and groups responsible for achieving this rating of excellence especially, the Marysville Schools Board of Education; Larry Zimmerman, superintendent of schools; the administrative staff; the principals; teachers and support personnel of Marysville Schools; students; parents; and the citizens who have contributed to the resources for Marysville School district to help this community be a better place.

Section II. The Union County Commissioners thank the parties listed above and looks forward to its continuing relationship with the Marysville Exempted Village School District.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 468-04 RE: UNION COUNTY FARM BUREAU LEASE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the lease agreement effective the 1st day of September, 2004 by and between the Board of Union County Commissioners and the Union County Farm Bureau to lease a 361 square foot office in the Union County Ag. Center, 18000 State Route 4, Suite D, Marysville, Ohio. The Farm Bureau shall pay the annual rent of \$4,624.41 at the rate of \$1,156.10 per quarter (\$12.81 per square foot) in arrears which includes heat and electric. The lease commences on September 1, 2004 and terminates on August 31, 2007.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners attended the Open House of the Union County Agricultural Services, 18000 State Route 4, Marysville, Ohio on the above date.

Jim Mitchell, President
Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Rausch, Clerk

Also in attendance was Charles Hall, Commissioner Elect

RESOLUTION NO. 449-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of October 4, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff in attendance: Commissioners Mitchell, Lee and McCarthy; Commissioners Clerk, Rebecca Rausch; Sheriff Nelson; Gail DeGood-Guy; Veterans Office; Teresa Markham, Records Office; Tam Lowe, Treatment Office; Sue Irwin, Engineers Office; Randy Riffe, Risk Manager; Eric Roush, Probate & Juvenile Court; and Dave Applebaum, Coroner. Discussions were held on the following:

- Randy Riffe discussed the upcoming demolition of the 7th Street Building. The building should be down in a week and they will be starting on Monday, October 11th. The building will be closed and down to one way in and one way out. It is encouraged to have the employee's park at the Methodist Church parking lot.
- Storage needs were discussed with the departments.
- Discussion was held in regards to combining the Health Fair and Flu Shots with the 1st of Marysville. We need to set up times for the larger departments.
- Sue Irwin gave a presentation on PERS.
- Gail DeGood-Guy of the Veterans Office said that the Plain City Office opens for 15 days for 15 days.
- Sue Irwin stated that the Engineers Office is going to be open eight hours now.
- Sheriff Nelson received a grant and they will be starting it on October 11th.

in Mitchell *Gary Lee* *James C Mitchell*

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Rausch
CLERK

The preceding minutes were read and approved this 4th day of October 2004

The Commissioners met with Dr. Bob Aborn and Randy Rife on the above date to discuss the MST Contract.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of October 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO. 469-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of October 4, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff in attendance: Commissioners Mitchell, Lee and McCarthy; Commissioners Clerk, Rebecca Roush; Sheriff Nelson; Gail DeGood-Guy, Veterans Office; Teresa Markham, Records Office; Tam Lowe, Treasurers Office; Sue Irwin, Engineers Office; Randy Riffle, Risk Manager; Eric Roush, Probate & Juvenile Court; and Dr. Dave Applegate, Coroner. Discussions were held on the following:

- Randy Riffle discussed the upcoming demolition of the 7th Street Building. The building should be down in a week and they will be starting on Monday, October 11th. Some of the exits will be closed and down to one way in and one way out. It is encouraged to have the employee's park at the Methodist Church parking lot.
- Storage needs were discussed with the departments.
- Discussion was held in regards to combining the Health Fair and Flu Shots with the City of Marysville. We need to set up times for the larger departments.
- Sue Irwin gave a presentation on PERS
- Gail DeGood-Guy of the Veterans Office said that the Plain City Office opens next week for ½ days
- Sue Irwin stated that the Engineers Office is going to 5 eight hour days now.
- Sheriff Nelson received a grant and they will be targeting St. Rt. 4 for the next year.
- Tam Lowe, Treasurers Office, has just mailed out the delinquent tax bills

* * *

- Commissioner McCarthy attended a meeting at COYC on the above date to meet with Mr. Randy Thomas, NECCO, technical assistant with grants.

* * *

- The Commissioners met with Dr. Bob Ahern and Randy Reminder on the above date to discuss the MST Contract.

RESOLUTION NO. 470-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 1:45 p.m. with Sheriff Nelson and Lt. McCreary to discuss personnel and union negotiations. The session ended at 2:38 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 471-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfer of appropriations:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Other Expenses (A1B9D) amt. of \$500.00
REASON FOR REQUEST: Cover expenses for GFOA membership and OWSA Registration

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


RESOLUTION NO. 472-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 3:09 p.m. in regards to pending litigation. In attendance: Commissioners Mitchell and Lee; Commissioner Elect, Charles Hall; Commissioners Asst. Clerk, Carol Scheiderer; Mary Sampsel & Steve Stolte, County Engineers Office; Allen Shepherd, Evergreen Land Co.; Mitch Banchevsky, Schottenstein, Zox & Dunn Attorneys; and John Heinkel, Asst. Union County Prosecutor. The session ended at 4:05 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 7th day of October, 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of October 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO. 473-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: WIA Dislocated Worker (197-4) TO: WIA Adult Worker (197-3) - \$15,000.00

FROM: WIA Dislocated Worker (197-4) TO: WIA Administration (197-1) - \$1,600.00

REASON FOR REQUEST: To transfer unencumbered funds

FROM: Supplies (H26) TO: Travel (H30) amt. of \$6,500.00

REASON FOR REQUEST: To transfer unencumbered funds

COYC FUNDS

FROM: Unappropriated Funds TO: Equipment (S36) amt. of \$15,000.00

FROM: Unappropriated Funds TO: Contract Services (S38) amt. of \$3,000.00

REASON FOR REQUEST: The Detention Center received a Grant from Ohio Department of Youth Services in the amt. of \$18,000.00 the only stipulation is the funds have to be spent of 9/30/04. Once the Financial Statement is processed the Center will receive the funds. Until then funds are needed to pay vendors for services rendered.

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Flood & Drainage (16B4) - \$41,615.00

REASON FOR REQUEST: Appropriation of #B-E-03-073-1 grant for Richwood Industrial Park

JOINT REC. BOARD FUND

FROM: Unappropriated Funds TO: Supplies (156-1) amt. of \$13,002.00

REASON FOR REQUEST: Additional appropriations for Joint Rec. Board

GENERAL FUND

FROM: Other Expenses (A1C9D) TO: Travel (A1C7) amt. of \$50.00

REASON FOR REQUEST: Training Session CAFO workshop

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated October 6, 2004, for funds #16, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/13/04 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated October 6, 2004, for funds #009, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 1/15/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated October 6, 2004, for funds #156, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 8/30/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 474-04 RE: INDIVIDUAL VENDOR AGREEMENT – GREG & AMY MOORE - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the Individual Vendor Agreement with Greg and Amy Moore, to provide Union County Department of Job & Family Services Mentoring Services with 3 youth. Activities will include teaching Independent Living skills and build self-esteem. Services to be provided at 19961 Shirk Road, Marysville, Ohio. Services will be provided from September 27, 2004 through March 31, 2005 at \$20.00 per child, per day unit, with up to 2 days with 3 children/units per week.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

REQUEST AND APPROVAL – UNION COUNTY COUNCIL ON AGING

Approval was given to the Union County Council on Aging for Sharon Devore, Susan Boomstra, and Dick Douglass to attend Building Blocks to Understanding Medicare and Medicaid Blocks seminar at the Central Ohio Area Agency on Aging on November 9, 2004. Registration fee includes meals, mileage and parking.

* * *

RESOLUTION NO. 475-04 RE: CHANGE ORDER NO. 2 – RICHWOOD INDUSTRIAL PARK – LEVAN'S EXCAVATING, LLC – POGGEMEYER DESIGN GROUP, INC.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve change order no. 2 for the Richwood Industrial Park project from LeVan's Excavating in the amount of \$2,685.00 as follows: The addition of a catch basin riser, labor to install an additional water valve, and four (4) fire hydrant extensions.

Original Contract Price	\$402,297.50
Previous Change Orders	\$ 6,080.00
Net increase with this Change Order	\$ 2,685.00
New contract price with change orders	\$411,062.50

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 476-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into Executive Session at 8:08 a.m. with Attorney Mark Landes, of Isaac, Brant, Ledman & Teetor, Attorneys at Law, to discuss possible and imminent litigation. Also in attendance was County Engineer Steve Stolte and Env. Engineer, Mary Sampsel. The session ended at 9:13 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 477-04 RE: ENGAGEMENT LETTER – ATTORNEY MARK LANDES – ISAAC, BRANT, LEDMAN, & TEETOR, ATTORNEYS AT LAW

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the engagement letter submitted by Attorney Mark Landes of Isaac, Brant, Ledman & Teetor, Attorneys at Law, to provide legal services regarding matters dealing with water and sewer services. Services will be billed by Partners at a rate of \$215.00 per hour and Associates at a rate of \$185.00 per hour, with discretion in staffing to provide services in the most economical manner. Representation of Union County is pursuant to Ohio Revised Code, Sections 305.14 and 309.09.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Rowland Seymour and Harold Hill on the above date in regards to the Veterans Memorial sign for the Courthouse lawn. It was decided that a temporary sign will go up before the Veterans Day fundraiser kickoff for the memorial. Another sign marking the location of the Veterans Memorial with contact information will be in place for a year.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Issues on the scheduling on the auditorium and who has the “computer rights” to add to the schedule. Sue Irwin, Engineers Office, has the rights at this time. The Commissioners want to have a centralized scheduling location.
 - * Received a call from Mike Witzky in regard to the Mills Center parking lot. It is in need of repairs. The Commissioners suggested a meeting with Chip Hubbs, of Memorial Hospital and Mike Witzky to discuss the parking lot situation.
 - * Part time staff at the London Avenue Building. Randy says that he could save ½ the costs if we hire the staff from Master Maintenance and make them part time county employees instead of contract employees. Randy will put together a spread sheet showing the possible savings.
 - * Landscaping at the Ag. Center. Planting trees by the Humane Society.
 - * Budget Hearing is set for November 18.

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date. Discussions were held on the following:
 - * Public Relations Campaign/Registration Drive Strategy for 2005
 - * Mass mailing of 10,000 letters. Discussion of post cards maybe cheaper then letters.
 - * Updated ad in the newspaper.
 - * Updated Dog Owner's Guide
 - * Discussion of the Beagle that was killed after biting the dog warden
 - * Discussion of having a medical trail each and every time he gets bit or hurt

* * *

- The Commissioners met with Rev. Jack Groat on the above date. Discussions were held on the following:
 - * Real pleased with the 1st responders day
 - * Would like a sign placed at General's Park

* * *

- Commissioner Lee attended the Tri-County Jail meeting in Mechanicsburg, Ohio on the above date.

* * *

- Commissioner McCarthy attended the Union County Council on Aging Advisory Board meeting on Tuesday, October 5, 2004 in the Buckeye Room at the Ag. Center.

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UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 12th day of October 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of October 2004 with the following members present:

Jim Mitchell, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Also in attendance was Charles Hall, Commissioner Elect.

* * *

RESOLUTION NO. 478-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of October 12, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to questions on an employee's vacation time allowed. A meeting will need to be set up with John Krock of Clemans, Nelson & Associates.

* * *

- The Commissioners met with Rev. Peter Miller on the above date in regards to using the meeting rooms at the Ag. Center. He is requesting additional rooms for Sunday use and he will give the Commissioners a copy of the liability insurance policy. The Commissioners will check with Soil & Water Conservation Office in regards to the usage of the meeting rooms and will get back with Rev. Miller this week.

* * *

- The Commissioners met with Mr. Bob Fry on the above date to discuss his 3rd quarter revenue and expenditure reports with the Commissioners. The Commissioners explained to Commissioner elect, Charles Hall, the work that Bob Fry does for the Commissioners. It was also discussed to hire Bob Fry again for the year 2005.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - * CIC leadership meeting – Interviews with companies next month
 - * Balloon Festival – trying to revive this. They will need partners to make this happen. Maybe team up with the Festifair next year at the airport and have an Aviation event.
 - * Have developed a contract to hire a contract employee for CVB on a trial basis. It will go in front of the board next week.
 - * Richwood Industrial Park buffer problem. Construction is moving forward
 - * Goodyear is doing well
 - * Leadership awards – Salute the Leaders Dinner is on October 28th
 - * Working on Budgets
 - * Chamber received award for best web page site
 - * CIED Grant - \$35,000.00
 - * International Family Center – need to figure best fit under the Chamber
 - * TIF meeting – need all the players involved

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Logan County Meeting – October 20, 2004 re: Raymond & Peoria – Gary to attend
 - * Received Final Poggemeyer Study last week
 - * Start meeting with Ohio EPA – Steve will set up meeting
 - * City of Marysville's CDBG plan
 - * Scott Farms/ MI Homes
 - * Issue II applications are due this Friday
 - * Ditch Maintenance Petition – Taylor Fields Subdivision – Resolution to follow
 - * Boundary Road Bridge is open
 - * 298 Bridge
 - * Widening roads are finished
 - * Driveway Variance request – hearing to be held on Monday, October 18, 2004 at 11:00 a.m. – Hinton Mill Road
 - * HB 25 – surface and subsurface drainage – Delaware County has put together a draft of procedures
 - * LUC Meeting Thursday
 - * Rights to the scheduling of the Auditorium – needs to be done by Carol Scheiderer because she has the contracts. Sue Irwin's name is to be removed.
 - * Discussion of the County Garage employees. Cannot forget them when scheduling things like the blood draw and other events.
 - * Discussion of flu shots. Need to let employees know if they can receive them at the Benefits fair this year.

* * *

RESOLUTION NO. 479-04 RE: DITCH MAINTENANCE PETITION – TAYLOR FIELDS SUBDIVISION – WARD REAL ESTATE INVESTMENTS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Ditch Maintenance Petition for Taylor Fields Subdivision of 68.133 acres in the Robinson Run watershed in Jerome and Darby Townships, Union County, Ohio and the developer represents 100% of the property owners to be assessed for maintenance related to this drainage improvement and hereby waives his rights to a public viewing and hearing. The estimated cost of the drainage improvements is \$74,632.50.

- A complete copy of the petition is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 480-04 RE: EXECUTIVE SESSION

A motion was made by Jim Mitchell and seconded by Gary Lee to enter into executive session at 11:59 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss Union Negotiations. The session ended at 1:03 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea

RESOLUTION NO. 481-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMUNITY EDUCATION FUND

FROM: Supplies (31-1) TO: Equipment (31-2) amt. of \$1,650.00

REASON FOR REQUEST: Community Education – GREAT Grant Item

M&G FUND

FROM: Supplies (K-3) TO: Travel (K6) amt. of \$1,000.00

REASON FOR REQUEST: CEAO/CCAO Winter Conference Expenses

AUDITOR

FROM: Mfg. Home Tax (24-1) TO: General Tax (23-1A) amt. of \$104.18

REASON FOR REQUEST: refund on mfg. homestead. Paid out of wrong fund, this is to credit the general tax fund.

A roll call vote resulted as follows:

Jim Mitchell, Yea

Gary Lee, Yea

REQUEST AND APPROVAL - UNION COUNTY EMPLOYEES ASSOCIATION

Approval was given to the Union County Employees Association for the quote of \$14.00 per person plus a gratuity of 18% for the County Employees Christmas Luncheon from Heflin's Catering and a cost of \$185.60 for a table decoration for each employee. Total cost approved by the Commissioners will be \$3,489.60 which includes the meal, 18% gratuity and table decorations and favors.

RESOLUTION NO. 482-04 RE: OCTOBER – DOMESTIC VIOLENCE AWARENESS MONTH

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following proclamation:

Whereas, 2004 marks the tenth anniversary of the enactment of the Violence Against Women Act of 1994

Whereas, since the passage of the Violence Against Women Act of 1994, communities have made significant progress in reducing domestic violence such that between 1993 and 2001, the incidents of nonfatal domestic violence fell 49 percent;

Whereas, since created by the Violence Against Women Act of 1994, the National Domestic Violence Hotline has answered over 1,000,000 calls;

Whereas, States have passed over 660 State laws pertaining to domestic violence, stalking, and sexual assault;

Whereas, the Violence Against Women Act of 1994 has helped make strides toward breaking the cycle of violence, but there remains much work to be done;

Whereas, domestic violence affects women, men, and children of all racial, social, religious, ethnic, and economic groups in the United States;

Whereas, on average, more than 3 women are murdered by the husbands or boyfriends in the United States every day;

Whereas, women who have been abused are much more likely to suffer from chronic pain, diabetes, depression, unintended pregnancies, substance abuse, and sexually transmitted infections, including HIV/AIDS;

Whereas, only about 10 percent of primary care physicians routinely screen for domestic violence during new patient visits, and 9 percent routinely screen during periodic checkups;

Whereas, every 2 minutes, someone in the United States is sexually assaulted;

Whereas, 1 out of every 12 women has been stalked in her lifetime;
 Whereas, some cultural norms, economics, language barriers, and limited access to legal services and information may make some immigrant women particularly vulnerable to abuse;
 Whereas, 1 in 5 adolescent girls in the United States becomes a victim of physical or sexual abuse, or both, in a dating relationship;
 Whereas, 40 percent of girls ages 14 to 17 report knowing someone their age who has been hit or beaten by a boyfriend;
 Whereas, annually, approx. 8,800,000 children in the U.S. witness domestic violence;
 Whereas, witnessing violence is a risk factor for having long term physical and mental health problems, being a victim of abuse, and becoming a perpetrator of abuse;
 Whereas, a boy who witnesses his father's domestic violence is 10 times more likely to engage in domestic violence than a boy from a non violent home;
 Whereas, the cost of domestic violence, including rape, physical assault, and stalking, exceeds \$5,800,000,000 each year, of which \$4,100,000,000 is spent on direct medical and mental health care services;
 Whereas, 25 to 50 percent of abused women reported they lost a job due, in part, to domestic violence;
 Whereas, there is a need to increase the public awareness about, and understanding of, domestic violence and the needs of battered women and their children;
 Whereas, the month of October 2004 has been recognized as National Domestic Violence Awareness Month, a month for activities furthering awareness of domestic violence; and
 Whereas, the dedication and successes of those working tirelessly to end domestic violence and the strength of the survivors of domestic violence should be recognized,
 Now, Therefore, Be It Resolved, that the Union County Commissioners supports the goals and ideals of National Violence Awareness Month and expresses the sense of the Senate that Congress should continue to raise awareness of domestic violence in the United States and its devastating impact on families.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea

Handwritten signatures of Gary Lee and Jim Mitchell

 UNION COUNTY COMMISSIONERS

ATTEST: *Handwritten signature of Rebecca Reusch*

 CLERK

The preceding minutes were read and approved this 14th day of October, 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of October, 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Also in attendance was Charles Hall, Commissioner elect

* * *

RESOLUTION NO. 483-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: LPA Grant (67-5) TO: State Reimbursement (K2A) amt. of \$17,829.14
REASON FOR REQUEST: LPA Grant #12031 CR104/133 Resurfacing (Federal Highway Grant Reimbursement)

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Time Line for Demolition of 7th Street Building
 - * Time frame for people to pick up bricks
 - * Ordered trees for the Nov. 1 dig
 - * Meeting today with Sprint
 - * Time Warner coming in Friday for Internet Connection
 - * Ordered radios with Homeland Security
 - * UCATS vehicle parking
 - * Started remodel of Probate & Juvenile Court
 - * Cleaning up of the Prosecutors Office

* * *

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, on the above date to discuss the Health Insurance rates between United Healthcare Insurance and CEBCO insurance. No decision was made.

* * *

RESOLUTION NO. 484-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – KINDERCARE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into on July 23, 2004 between the Union County Department of Job & Family Services and Kindercare located at 2001 Bethel Road, Columbus, Ohio 43220 to provide child care. The contract period is from July 23, 2004 until July 23, 2006.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 485-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
– UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – DEBBIE
MEADOWS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on September 27, 2004 between the Union County Department of Job & Family Services and Debbie Meadows, 427 West 6th Street, Marysville, Ohio to provide child care. The contract period is from April 20, 2004 until April 20, 2005.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 486-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
– UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – NICOLE
FOREMAN**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on September 20, 2004 between the Union County Department of Job & Family Services and Nicole Foreman, 6399 Limb Street, Huntsville, Ohio 43324 to provide child care. The contract period is from September 20, 2004 until October 14, 2004.

- A complete copy of the contracts is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 487-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
– UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHRISTY
HECKER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on September 24, 2004 between the Union County Department of Job & Family Services and Christy Hecker, 67 Millard St., Magnetic Springs, Ohio to provide child care. The contract period is from September 24, 2004 until September 24, 2005.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 488-04 RE: TO AUTHORIZE THE AUCTIONEER DANNY
WESTLAKE AND PAYMENT OF AUCTIONEER FOR COUNTY OWNED REAL
ESTATE PURSUANT TO AUCTION**

Mr. Gary Lee moved the adoption of the following resolution:

Whereas:

Auctioneer, Danny Westlake will conduct the public auction of real estate located at 246 West Fifth Street, Marysville, Union County, Ohio. If the property successfully sells the auctioneer will be paid \$2,500, but if the property does not sell, the auctioneer will be paid \$500.

Mr. Tom McCarthy seconded the motion, and the roll was called on the question of its adoption.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- ***
- Commissioner Mitchell attended the NCOSWD Executive Committee meeting in Bellefontaine, Ohio on Wednesday, October 13, 2004.

RESOLUTION NO. 48-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES - NICOLE FOREMAN

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on September 20, 2004 between the Union County Department of Job & Family Services and Nicole Foreman, 4399 Limb Street, Huntsville, Ohio 43324 to provide child care. The contract period is from September 20, 2004 until October 14, 2004.

A complete copy of the contract is on file at UCDFJ2 and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 48-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES - CHRISTY HECKER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on September 24, 2004 between the Union County Department of Job & Family Services and Christy Hecker, 67 Millard St., Magnolia Springs, Ohio to provide child care. The contract period is from September 24, 2004 until September 24, 2005.

A complete copy of the contract is on file at UCDFJ2 and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 48-04 RE: TO AUTHORIZE THE AUCTIONEER DANNY WESTLAKE AND PAYMENT OF AUCTIONEER FOR COUNTY OWNED REAL ESTATE PURSUANT TO AUCTION

Mr. Gary Lee moved the adoption of the following resolution:

Gary Lee Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 18th day of October 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of October 2004 with the following members present:

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

- Also in attendance was Charles Hall, Commissioner Elect.

- Commissioner McCarthy attended a Hospital Board Meeting on the above date.

RESOLUTION NO. 489-04 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 18, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 490-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following transfers of appropriations:

M&G FUND

FROM: Land (K17) TO: Equipment (K13) amt. of \$500.00
REASON FOR REQUEST: New spreader to replace stolen one

SANITARY SEWER FUND

FROM: Transfers Out (P16) TO: Contract Services (P7) amt. of \$20,000.00
REASON FOR REQUEST: Expenses thru end of the year

GENERAL FUND

FROM: Contingencies (A17A1) TO: Clerk of Courts, Salaries (A2E2) - \$31,143.80
FROM: Contingencies (A17A1) TO: Clerk of Courts, Title Salaries (152-1) - \$3,900.00 *RP*
REASON FOR REQUEST: Salary money for the end of the year per request from Paula Warner

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Bill Habig, MORPC, on the above date in regards to the quarterly meeting. Also in attendance was Bill Schrader. Mr. Habig went over the MORPC Regional Fact Book presentation.

* * *

RESOLUTION NO. 491-04 RE: PURCHASE OF SERVICE CONTRACT – UCATS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract made and entered into by and between Memorial Hospital of Union County and the Union County Agency Transportation Service, (UCATS) 18000 St. Rt. 4, Marysville, Ohio 43040 to furnish eligible individuals transportation services. The agreement is in effect from January 1, 2005 through December 31, 2005 at a rate of \$1.77 per mile (\$1.73 plus \$.04 surcharge)

- A complete copy of the agreement is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date in regards to her needing a new copier. A new copier purchased outright would be approximately \$13,990.00 from the Gordon Flesch Company. The money would come out of the 2005 budget. It was discussed that the Auditor's Office has a good used copier that the Clerk of Courts could use to get by until the first of the year.

* * *

- The Commissioners met with Bob Chapman, Jr. on the above date to discuss airport grants with matching funds. Discussed were 3 airport grants with local matching funds totaling \$101,145.00. The matching funds will be divided between the County and the Airport funds.

* * *

- The Commissioners met with Jeff Stauch, County Engineers Office, on the above date in regards to the Engineers weekly meeting. Discussions were held on the following:
* Driveway Variance – resolution to follow
* Special Hauling permits – resolutions to follow

* * *

RESOLUTION NO. 492-04 RE: DRIVEWAY VARIANCE – TED AND JOYCE BEAVER – HINTON MILL ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the recommendation of Steve Stolte, County Engineer, and approve a driveway variance for Ted and Joyce Beaver on Hinton Mill Road between to vacant parcels of land between 9998 and 10070 Hinton Mill Road to install a common access driveway on the property line separating the two parcels. The request is to allow the driveway construction at that location.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 493-04 RE: SPECIAL HAULING PERMIT – NICHOLAS SAVKO & SON – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the special hauling permit from Nicholas Savko, 4636 Shuster Road, Columbus, Ohio 43214 to move machinery for a total gross weight of 119,000 lbs. from Franklin County Line, SR33 to Hyland Croy Road and Brand Road.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 494-04 RE: SPECIAL HAULING PERMIT – NICHOLAS SAVKO & SON – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the special hauling permit from Nicholas Savko, 4636 Shuster Road, Columbus, Ohio 43214 to move machinery for a total gross weight of 119,000 lbs. from Franklin County Line, SR33 to Hyland Croy Road and Brand Road.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the NW District Treasurer's Meeting on October 21, 2004 in Bellefontaine, Ohio. Estimated expenses total \$24.05

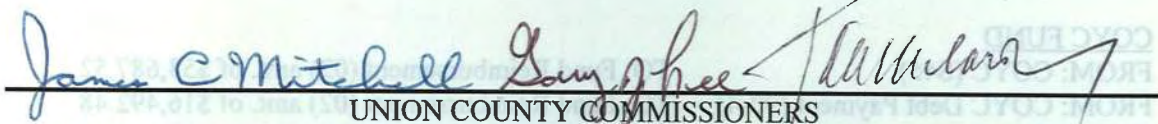
- Commissioner Lee attended the auction of the Extension Office at 246 W. Fifth Street on Saturday, October 16, 2004.

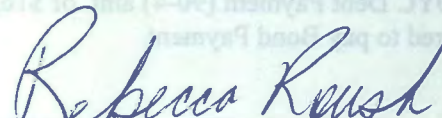
RESOLUTION NO. 495-04 RE: ACCEPT BID FOR COUNTY OWNED REAL ESTATE PURSUANT TO AUCTION – COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to accept the high bid for the county owned real estate located at 246 West Fifth Street, Marysville, Ohio 43040 in the amount of \$173,000.00 from HMR Investments, Ltd., 3809 Wedgewood Place Drive, Powell, Ohio 43065. 10% down was received and deposited into County Funds. Closing of the property will be done within 30 days of the auction date.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 21st day of October, 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of October 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO. 496-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Contingencies (A17A1) TO: Benefits Fair (81-7) amt. of \$148.98
 REASON FOR REQUEST: Expenses for Benefits Fair RR 11-15-04

FROM: Recorder, Documents (A6B7) TO: Supplies (A6B3) amt. of \$500.00
 REASON FOR REQUEST: Need to order receipts for \$400.00 and need balance for paper

FROM: Training (A6A7L) TO: Contract Services (A6A6L) amt. of \$7,000.00
 REASON FOR REQUEST: Needed to pay operational costs

9-1-1 FUND

FROM: Advertising (62-8) TO: Insurance (62-14) amt. of \$4,000.00
 REASON FOR REQUEST: Needed to pay operational costs

FEDERAL FUND

FROM: Unappropriated Funds TO: Washington Twp. (16F3) - \$55,000.00
 FROM: Unappropriated Funds TO: Fair Housing (16F4) amt. of \$4,000.00
 REASON FOR REQUEST: Appropriation of grant #B-F-03-073-1

UCATS FUNDS

FROM: Unappropriated Funds TO: Medicare (35-11) amt. of \$850.00
 FROM: Unappropriated Funds TO: PERS (35-12) amt. of \$6,500.00
 REASON FOR REQUEST: To cover expenses for 2004

VOCA FUNDS

FROM: Travel (189-9) TO: Salary (189-1) amt. of \$204.00
 FROM: Equipment (189-7) TO: Medicare (189-4) amt. of \$40.00
 REASON FOR REQUEST: Not enough funds to cover salary & Medicare

MENTAL HEALTH FUNDS

FROM: Other Expenses (AA11) TO: Contract Services (AA5) amt. of \$10,000.00
 REASON FOR REQUEST: To pay increased contracts

UNION SWCD

FROM: Other Expenses (L13) TO: Travel & Expenses (L9) amt. of \$3,000.00
 REASON FOR REQUEST: To reimburse District Fund Acct. for 2 supervisors trips to NACD

COYC FUND

FROM: COYC (S45) TO: Fund Reimbursement (02) amt. of \$53,687.52
 FROM: COYC Debt Payment (90-4) TO: Fund Reimbursement (02) amt. of \$16,492.48
 FROM: Unappropriated Funds TO: COYC Debt Payment (90-4) amt. of \$16,492.48
 REASON FOR REQUEST: Need funds transferred to pay Bond Payment

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated October 19, 2004, for funds #16 & 35, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 10/19/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated October 6, 2004, for fund #009, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 10/21/04 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVAL – COUNCIL ON AGING & AUDITOR

Approval was given to Dick Douglass, Council on Aging, for Sharon Devore to attend a COAAA meeting on December 7, 2004 at the COAAA office in Columbus, Ohio. Estimated expenses total \$120.00

Approval was given to Dick Douglass, Council on Aging, for Sharon Devore to attend the 2005 Medicare Information Fair on November 10, 2004 at the City of Columbus Training Complex. Estimated expenses total \$26.00

Approval was given to Dick Douglas, Council on Aging, for Sharon Devore to attend the Honor, Legacy, Hope: A Family's Gifts to One Another Seminar on November 17, 2004 at the First Community Church in Hilliard, Ohio. Estimated expenses total \$25.00

Approval was given to Mary Snider, County Auditor, to attend the County Auditors Association of Ohio winter conference on November 16 – 18, 2004 at the Embassy Suites in Dublin, Ohio. Estimated expenses total \$219.40

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Judge Eufinger's remodel is complete
 - * Randy has not heard from Business Technologies Services, Inc. in regards to the phone savings.
 - * Workers Compensation – law has changed to do drug testing if involved in an accident
 - * Requests to use the rooms at the Union County Services Center. Randy will work on a room usage policy for the beginning of the year 2005.

* * *

RESOLUTION NO. 497-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:33 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss Union Negotiations. The session ended at 10:15 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Mike Witzky, Bob Ahern, Erik Roush, Judge Charlotte Eufinger, Anne Drabczyk, Pat Williams, Mary Snider, Leanne Wood, Jim Ramage, and Randy Reminder on the above date to discuss FFT and MST programs and a revised cost summary budget. No decision was made at this time to fund the program.

* * *

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc. on the above date to discuss Health Insurance rates between the current plan of United HealthCare versus CEBCO Insurance. Resolutions to follow.

* * *

RESOLUTION NO. 498-04 RE: HEALTH INSURANCE CARRIER FOR 2005 – UNITED HEALTHCARE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve staying with United Healthcare Insurance for the county's insurance for 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 499-04 RE: DENTAL INSURANCE CARRIER FOR 2005 – DELTA DENTAL

A motion was made by Gary Lee and seconded by Tom McCarthy to approve staying with Delta Dental Insurance for the county's insurance for 2005.

A roll call vote resulted as follows:

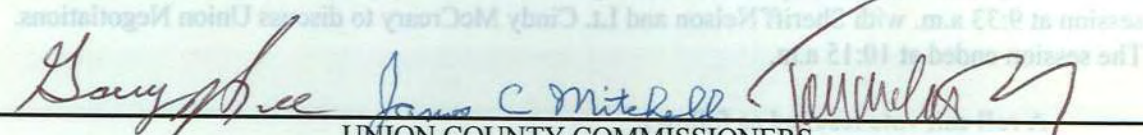
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee attended a meeting with Steve Stolte and Logan County at the Logan County Regional Wastewater Plant on Wednesday, October 20, 2004 in regards to the Raymond/Peoria Project.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, October 20, 2004.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 25th day of October, 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of October 2004 with the following members present:

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

- Also in attendance was Charles Hall, Commissioner Elect.

RESOLUTION NO. 500-04 RE: PAYMENT OF BILLS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the payment of bills submitted for the week of October 25, 2004

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 501-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

APPROPRIATIONSM&G FUND

FROM: Other Expenses (K37) TO: Cont. Service (K15) amt. of \$868.84
 REASON FOR REQUEST: Cover end of year expenses

FROM: Workers Comp. (K9D) TO: Parts/Supplies (K24) amt. of \$2,998.00
 FROM: Workers Comp. (K22D) TO: Parts/Supplies (K24) amt. of \$8,650.00
 FROM: Land (K17) TO: Contract Services (K15) amt. of \$1,500.00
 FROM: Ad. & Printing (K33) TO: Contract Services (K15) amt. of \$721.60
 REASON FOR REQUEST: Cover end of year expenses

MR/DD FUND

FROM: Unappropriated Funds TO: Contract Services (BB5) amt. of \$5,881.14
 FROM: Transfers (BB12) TO: Unemployment Comp. (BB10A) - \$10,000.00
 REASON FOR REQUEST: 1. Money from Council for Union County Families 2. Money for unemployment payments

B&D FUND

FROM: Workers Comp. (BD7B) TO: Ad. & Printing (BD6) amt. of \$1,500.00
 FROM: Workers Comp. (BD7B) TO: Supplies (BD2) amt. of \$1,000.00
 REASON FOR REQUEST: Expenses for end of the year

FUNDS

P.A.FUNDS

FROM: Juv. Rehab. Treatment (A13E7) TO: Local Share (SS1A) amt. of \$16,000.00

FROM: CS Rotary Local Share (A9E2) TO: Local Share (SS1A) amt. of \$107,000.00

FROM: CS Rotary Local Share (A9E2) TO: Local Share (SS1A) amt. of \$50,000.00

REASON FOR REQUEST: Net Foster child expenses and SSRMS certification sheet

FROM: Purchased Services (HCS6) TO: Local Funding (H3A) amt. of \$15,000.00

FROM: Contract Services (SS5) TO: Local Funding (H3A) amt. of \$150,000.00

REASON FOR REQUEST: CSEA Shared % to PA and CPS Costs to PA

FROM: Contract Services (H4A) TO: Help Me Grow (194-1) amt. of \$14,450.00

REASON FOR REQUEST: HMG September 2004 services

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated October 22, 2004, for fund #12, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 10/19/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Richwood Mayor Bill Nibert and Ed Bischoff of Bischoff & Associates on the above date to discuss a sewer project in the Village of Richwood with the use of CDBG Block Grant Funds. The Commissioners said they would keep them in mind, but the CDBG funds for the next two years are spoken for. But if something slows down, they will let Richwood know.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Residential TIFF
 - * Meeting with City on wastewater
 - * Raymond/Peoria Project
 - * Overload special hauling permits -- resolutions to follow.
 - * Coleman's Crossing
 - * Pleasantville subdivision map
 - * List of Posted Bridges for 2004
 - * McPeck Road Bridge
 - * Road Widening is totally finished
 - * Berm cutting starting next week until weather stops them
 - * Starting to replace culverts
 - * Annual roundup -- last Wednesday
 - * Rt. 33 corridor sub committee meeting Wednesday evening
 - * Re-inspection fees -- down approx. \$20,000.00
 - * Health Insurance & Dental Insurance -- staying with UnitedHealthcare & Deltal Dental

RESOLUTION NO. 502-04 RE: SPECIAL HAULING PERMIT – RUSTY’S TOWING SERVICE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit for Rusty’s Towing Service, for an overweight Mack truck to travel on Watkins Road Quarry to Jerome Road to SR 42 on October 14, 2004 thru October 15, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 503-04 RE: SPECIAL HAULING PERMIT – RUSTY’S TOWING SERVICE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit for Rusty’s Towing Service, for an overweight Kenworth truck to travel on Watkins Road Quarry to Jerome Road to SR 42 on October 14, 2004 thru October 15, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 504-04 RE: SPECIAL HAULING PERMIT – RUSTY’S TOWING SERVICE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit for Rusty’s Towing Service, for an overweight Peterbuilt truck to travel on Watkins Road Quarry to Jerome Road to SR 42 on October 14, 2004 thru October 15, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 505-04 RE: SPECIAL HAULING PERMIT – RUSTY’S TOWING SERVICE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit for Rusty’s Towing Service, for an overweight Peterbuilt truck to travel on Watkins Road Quarry to Jerome Road to SR 42 on October 14, 2004 thru October 15, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

ATTEST:
CLERK
The preceding minutes were read and approved
this 28th day of October 2004.

RESOLUTION NO. 506-04 RE: SPECIAL HAULING PERMIT – RUSTY’S TOWING SERVICE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit for Rusty’s Towing Service, for an overweight Freight truck to travel on Watkins Road Quarry to Jerome Road to SR 42 on October 14, 2004 thru October 15, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 507-04 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following personnel actions from the Department of Job & Family Services:

Jacqueline Hites, intermittent appointment effective 10-18-04 at a rate of \$11.07 per hour
Tracie James, full time permanent position, effective 10-18-04 at a rate of \$10.63 per hour

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

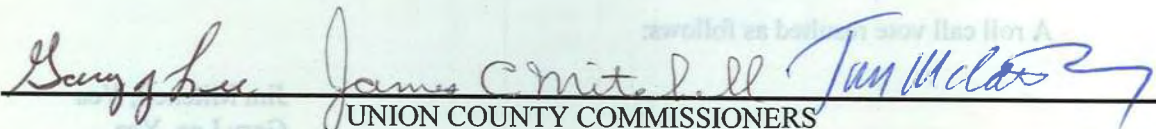
RESOLUTION NO. 508-04 RE: GRANTS LOCATOR CONTRACT EXTENSION – COUNTY COMMISSIONERS

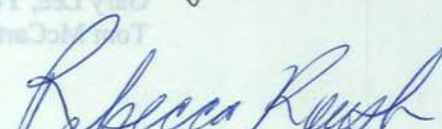
A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Grants Locator Contract Extension from December 1, 2004 to November 30, 2005 at a rate of \$7,000.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of October 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of October 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect

* * *

- Commissioners Mitchell and Lee attended the NCOSWD Board of Directors meeting in Bellefontaine, Ohio on Wednesday, October 27, 2004.

* * *

- Commissioner McCarthy attended a Union County Planning Committee meeting at the UCDJFS department on the above date.

* * *

- Commissioner McCarthy attended a Council for Families Strategic Planning session at Der Dutchman Restaurant in Plain City, Ohio on the above date.

* * *

- The Commissioners met with County Engineer Steve Stolte and Mary Sampsel on the above date to discuss the meeting with Delaware County regarding sewer.

* * *

RESOLUTION NO. 509-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FUNDS

FEDERAL FUNDS

FROM: Unappropriated Funds	TO: Transfer Out (107-9) amt. of \$71,000.00
FROM: Transfer Out (107-9)	TO: Transfer In (411-10) amt. of \$71,000.00
FROM: Unappropriated Funds	TO: Flood & Drainage (411-15-8) - \$16,394.33
REASON FOR REQUEST: Appropriation of Revolving Loan Fund Account funds to Ec. Development Grant funds	

COUNCIL FUNDS

FROM: Help Me Grow (944-3)	TO: TANF Contracts (901-2-3) amt. of \$14,450.00
FROM: Help Me Grow (944-3)	TO: GRF Contracts (901-2-3) amt. of \$4,150.00
REASON FOR REQUEST: September 2004 contracts	

APPROPRIATIONS

UCATS FUNDS

FROM: Equipment (360-4)	TO: Contract Services (360-3-1) amt. of \$2,000.00
FROM: Vehicle Expenses (360-5-4)	TO: Contract Services (360-3-1) amt. of \$1,500.00
REASON FOR REQUEST: Pay bills	

UCDJFS FUNDS

FROM: Unemployment (350-10-10) TO: Other Expenses (350-5-5) amt. of \$5,670.00

REASON FOR REQUEST: To transfer unencumbered funds

A roll call vote resulted as follows:

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

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated 10/26/04, for fund #107(formerly 61) and fund #411 (formerly 16) certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 10/26/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

RESOLUTION NO. 510-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 8:45 a.m. with John Krock, Clemans Nelson & Associates and Teresa Markham, County Recorder, to discuss personnel issues. The session ended at 9:06 a.m.

A roll call vote resulted as follows:

Commissioner McCarthy attended a Council for Families Strategic Planning session at a restaurant in Plain City, Ohio on the above date.

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 511-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 9:34 a.m. with John Krock, Clemans, Nelson & Associates and Sheriff Rocky Nelson and Lt. McCreary, to discuss personnel. The session ended at 10:09 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 512-04 RE: DELTA DENTAL INSURANCE COVERAGE

A motion was made by Gary Lee and seconded by Jim Mitchell to approve an 80/20% split in premiums between the County share and the employee share for Dental Insurance for the year 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 513-04 RE: APPROVAL OF THE INSTALLATION OF A GAS AND ELECTRIC LINE FOR BEECH DITCH – COUNTY ENGINEER

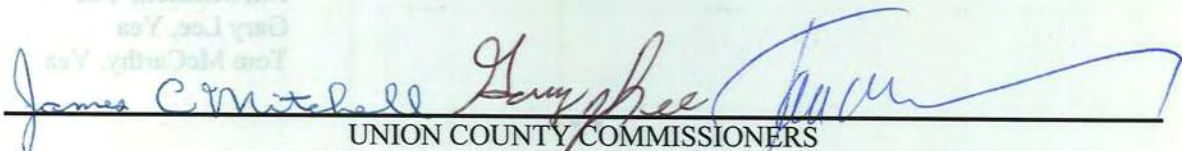
A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of County Engineer, Steve Stolte, who has reviewed the plans and information submitted by UREC for the installation of a gas line and an electric line within the petitioned ditch easement along Beech Ditch subject to the following conditions:

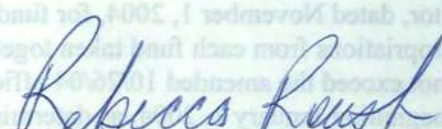
1. An easement from the property owner is required.
2. The lines shall be installed at the depth shown except that the lines shall be installed deeper as necessary to pass beneath any storm sewers or drainage pipe that outlet to Beech Ditch.
3. A tape shall be installed above each line to provide a warning to anyone making a future excavation in the area over the lines.
4. Visible markers shall be installed on the surface at all points where the lines change direction. Make sure that the markers are visible from one to the next.
5. Repair or replace all storm sewers or drainage pipes damaged during installation of the lines.
6. Repair and restore all damaged areas on the surface.
7. Seed and mulch all restored surface areas in accordance with Union SWCD requirements.
8. Repair, restore and reseed all trench settlements occurring along the lines.
9. These conditions apply similarly to the installation of the gas and electric lines along Beech Ditch on the southwest side of USR33.
10. This approval does not apply to the crossing under Beech Ditch with either line. A separate approval will be required if such a crossing is necessary.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, abstain
Tom McCarthy, Yea

- The Commissioners attended the Chamber Awards Dinner on the above date at the Union County Services Center.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of November 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of November 2004 with the following members present:

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

- Also in attendance was Charles Hall, Commissioner Elect.

RESOLUTION NO. 514-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of November 1, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 515-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FUNDS

FEDERAL

FROM: Unappropriated Funds TO: 2003 Chip (119-3-1) amt. of \$31,650.00

REASON FOR REQUEST: Appropriation of Grant #B-C-03-073-1

FROM: Unappropriated Funds TO: 2003 CHIP (119-3-1) amt. of \$20,250.00

REASON FOR REQUEST: Appropriation of Grant #B-C-03-073-1

FROM: Unappropriated Funds TO: Flood & Drainage (411-15-8) amt. of \$31,146.80

REASON FOR REQUEST: Appropriation of Revolving Loan Fund Acct. to Ec. Dev. Grant

P.A. FUND

FROM: Juv. Rehab. Treatment (76-5-3) TO: Local Share (350-5-101) - \$42,000.00

REASON FOR REQUEST: MST units – July to Sept. 2004

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated November 1, 2004, for fund #411(formerly 16) certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 10/26/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated November 1, 2004, for fund #119 (formerly 76F) certifying that the total appropriation from each fund taken together with all other outstanding appropriations, do not exceed the amended 11/1/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

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- The Commissioners met with Tam Lowe, County Treasurer, on the above date in regards the quarterly Investment Board Meeting.

* * *

- The Commissioners met with Mike Witzky, Judie Float, Bob Whitman, Kathleen Smart and John Woerner, Mental Health Board Members, on the above date to discuss board issues and the fiscal year 2004 budget actuals and 3 year budget projections.

* * *

- Received the fund report for the month of October 2004 from the Union County Auditor.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Gail DeGood-Guy, Veterans Office; Teresa Markham, Recorder; Randy Riffle, Risk Manager; Sheriff Rocky Nelson; Lt. Cindy McCreary; Paula Warner, Clerk of Courts; Erik Roush, Probate & Juvenile Court; Mary Snider, Auditor; Tam Lowe, Treasurer; and Dr. Dave Applegate, Coroner. Also in attendance was Cindy Brake from the Marysville Tribune and Bob Fry, Independent Contractor for budget projections.

- Commissioner McCarthy discussed budget issues and concerns with the elected official and Bob Fry discussed his revenue and expenditure projections.
- Tam Lowe, Treasurer, discussed the counterfeit currency policy and the counterfeit note report. The counterfeit pens are not 100% fool proof. She also discussed that the County will probably be on the delinquent tax list because of a tax bill that did not get taken care of.
- Gail DeGood-Guy, Veterans Office – dedicating the Veterans Building to Leo Speicher on November 23rd at 2:00 p.m.
- Teresa Markham, Recorder – is now the secretary for the Records Commission, so if anyone has any records to be destroyed, contact her.
- Randy Riffle, Risk Manager – Under drains are being put into the parking lot. The parking lot will be closed off again for at least 3 days at the end of the week or beginning of next week. He will let everyone know. The 7th Street Building should be gone in the next few weeks. There are still a lot of bricks available if anyone wants any. Let Randy or the Commissioners know of any projects for next year so the money can be set aside for the budget. Security System at Courthouse & Co. Office Building – video cameras and key cards for 2005.
- Sheriff Nelson, Sheriffs Office – Check out and eliminate any boxes sitting around your offices for security purposes. This needs to be taken seriously. There has been word around that a Sheriff's office will be a target for a bomb. Union County has completely checked their department.
- Mary Snider, Auditor – All account numbers have changed and everything seems to have gone fairly well with the change over.

ATTEST: _____
CLERK

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Transportation Enhancement Grant – FY2007 project
 - * 3 bridges to be federally funded
 - * Thompson Bridge over Millcreek – FY 2010 project
 - * Snedeker Road Bridge over Fulton Creek – FY 2010 project
 - * Hover Moffit Road bridge – FY 2009 project
 - * Bridge crews moving to County Line Bridge today
 - * Bridge on Cr. 77 – 6 week project
 - * Culvert replacements starting
 - * Mowing & pot hole patching on a daily basis
 - * Berming cold mix roads
 - * Cutting berms – starting at North end of the County
 - * Rt. 33 corridor meeting
 - * Meeting Wednesday with ODOT re: various projects
 - * Issue II meeting this Thursday
 - * Meeting with OEPA re: WWTP – Gary Lee to attend
 - * Copy of letter to Logan County re: proposed East Liberty Plant

* * *

- The Commissioners met with Rich Simpson and Price Finley, attorneys, from Bricker & Eckler Law Firm, on the above date to discuss Residential TIFF's.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Gail DeGood-Guy, Veterans Office; Teresa Markham, Recorder; Randy Riffle, Risk Manager; Sheriff Rocky Nelson; Lt. Cindy McCarthy; Paula Warner, Clerk of Court; Erik Roush, Probate & Juvenile Court; Mary Snider, Auditor; Tam Lowe, Treasurer; and Dr. Dave Applegate, Coroner. Also in attendance was Cindy Briske from the Marysville Tribune and Bob Fry, Independent Contractor for budget projections.

Commissioner McCarthy discussed budget issues and concerns with the elected official and Bob Fry discussed his revenue and expenditure projections.

Tam Lowe, Treasurer, discussed the county's currency policy and the counterfeits note report. The counterfeits pens are not 100% fool proof. She also discussed that the County will probably be on the delinquent tax list because of a tax bill that did not get taken care of.

Gail DeGood-Guy, Veterans Office – dedicating the Veterans Building to Leo Speicher on November 23rd at 2:00 p.m.

Teresa Markham, Recorder – is now the secretary for the Records Commission, so if anyone has any records to be destroyed, contact her.

Randy Riffle, Risk Manager – ladder drains are being put into the parking lot. The parking lot will be closed off again for at least 3 days at the end of the week or beginning of next week. He will let everyone know. The 7th Street Building should be gone in the next few weeks. There are still a lot of bricks available if anyone wants any. Let Randy or the Commissioners know of any projects for next year so the money can be set aside for the budget. Security System at Courthouse & Co. Office Building – video cameras and key cards for 2005.

 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
 CLERK

The preceding minutes were read and approved this 4th day of November 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of November 2004 with the following members present:

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

* * *

- Also present was Charles Hall, Commissioner Elect

* * *

- Commissioner Lee attended a CIC meeting at the Chamber on Wednesday, November 3, 2004.

* * *

- Commissioners Lee and McCarthy attended a meeting in regards to a residential TIF in Marysville on Tuesday, November 2, 2004 at the Chamber Office. The purpose of this meeting is to present the plans for the residential TIF's in Marysville and how it will impact each of the entities.

* * *

RESOLUTION NO. 516-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

APPROPRIATIONSGENERAL FUND

FROM: Contingencies (95-5-5) TO: Data Processing Supplies (7-2) amt. of \$350.00
 REASON FOR REQUEST: Cable and Network adapters to Netgain

FROM: Prosecutor, Other (5-5-3) TO: IV-D Grant (5-5-1) amt. of \$88.47
 REASON FOR REQUEST: Cover payroll

FROM: Sheriff, Salaries (52-1) TO: Contract Services (51-3-1) amt. of \$8,000.00
 REASON FOR REQUEST: Funds needed to pay for anticipated operating expenses

9-1-1 FUNDS

FROM: Salaries (215-1) TO: Cont. Ser. – Marysville (215-3-3) - \$28,300.00

FROM: Salaries (215-1) TO: Supplies (215-2) amt. of \$1,000.00

REASON FOR REQUEST: Funds needed to pay for anticipated operating expenses

VAWA FUND

FROM: Equipment (231-4) TO: Salary (231-1) amt. of \$600.00

REASON FOR REQUEST: Cover payroll

P.A. FUNDS

FROM: Supplies (350-2-1) TO: PERS (350-10-1) amt. of \$5,500.00

FROM: Supplies (350-2-1) TO: Insurance (350-10-4) amt. of \$2,500.00

FROM: Medicare (350-10-2) TO: Insurance (350-10-4) amt. of \$2,000.00

FROM: Travel (350-5-2) TO: Medical Assistance (350-5-4) amt. of \$500.00

FROM: Services (350-3-5) TO: Contract Services (350-3-1) amt. of \$58,000.00

FROM: Public Assistance (350-5-3) TO: Contract Services (350-3-1) amt. of \$20,000.00

FROM: PERS (350-10-6) TO: Contract Services (350-3-1) amt. of \$15,000.00

FROM: Other Exp. (350-5-1) TO: Contract Services (350-3-1) amt. of \$13,500.00

REASON FOR REQUEST: To transfer unencumbered funds

FROM: In Home Care (365-3-3) TO: Contract Services (365-3-1) amt. of \$60,000.00
 REASON FOR REQUEST: To transfer unencumbered funds

UCATS FUNDS

FROM: Unappropriated Funds TO: Salaries (360-1) amt. of \$50,000.00
 REASON FOR REQUEST: Salaries for remainder of 2004

COUNCIL ON AGING FUNDS

FROM: Salary (369-1) TO: Advertising (369-3-2) amt. of \$1,000.00
 REASON FOR REQUEST: Advertising expenses for end of the year

TITLE FUND

FROM: Unappropriated Funds TO: Title 1 Salaries (165-1) amt. of \$3,900.00
 REASON FOR REQUEST: Salary money for end of the year

COMMUNITY SUPPORT FUNDS

FROM: Equipment (327-4) TO: Contracts (327-3-1) amt. of \$29,000.00
 REASON FOR REQUEST: Pay expenses

MENTAL HEALTH FUNDS

FROM: Other Expenses (310-5-1) TO: Insurance (310-10-4) amt. of \$3,000.00
 REASON FOR REQUEST: Pay expenses

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, for funds 360 (formerly 35) and fund 165, dated November 2, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the amended 11/2/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend GED Gee Waiver Training to be held on November 19, 2004 in Findlay. Expenses include lunch and mileage reimbursement for approx. 200 miles.

* * *

RESOLUTION NO. 517-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the contract entered into on September 10, 2004 between the Union County Department of Job & Family Services and Royal Child Daycare Center, 1155 Windsor, Columbus, Ohio. The contract is effective from September 10, 2004 until September 4, 2006.

- A complete copy of the contract will be on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 518-04 RE: CHILD CARE NETWORK AGREEMENT – LUCY DANKO – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement made and entered into on November 2, 2004 between Lucy Danko and the Union County Department of Job & Family Services for a two hour training on Recognizing Mental Illness in Children scheduled for November 15, 2004.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 519-04 RE: ACCEPTING PROPOSAL TO COMPILE CAFR FOR THE YEAR ENDED DECEMBER 31, 2004 – TRIMBLE, JULIAN & GRUBE, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the proposal submitted from Trimble, Julian & Grube, Inc., 1445 Worthington Woods Boulevard, Suite B, Worthington, Ohio 43085 to assist Union County in compiling its Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2004. The professional fees will be based on actual time required to complete the work at a rate of \$70 per hour, including expenses; i.e., you will not be billed additional amounts for any out of pocket charges that are incurred. Anticipated amount of hours will be 150-200 hours, but are will to "cap" the cost at a not top exceed amount of \$16,000.00

- A complete copy of the proposal is on file in the Auditors and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 520-04 RE: CANON LC2050P FAX FOR COUNTY RECORDER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the purchase of a new Canon LC 2050P fax machine at a purchase price of \$1,295.00 for the Union County Recorder.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 521-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter inter executive session at 9:40 a.m. with Lt. McCreary, Sheriffs Office, to discuss personnel and compensation of employees. The session ended at 10:20 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Anne Drabczyk, Executive Director, Council for Families, on the above date in regards to her monthly updates. Discussions were held on the following:
 - * Anne gave a listing of all the meetings she has attended in the last month.
 - * Received the Administration Grant in the amount of \$18,800
 - * Awarded \$5,184.00 for 2nd quarter Cluster case
 - * Received \$8,716.50 for 2nd quarter Help Me Grow grant

* * *

BID OPENING – CITY OF MARYSVILLE – CHESTNUT STREET STORMWATER PROJECT – CDBG FY 03

Bids were received by and opened at 11:30 a.m. on Thursday, November 4, 2004 for the City of Marysville, Chestnut Street Stormwater, CDBG FY 03 project. In attendance at the bid opening were: Commissioners Jim Mitchell and Tom McCarthy; Commissioner Elect, Charles Hall; Bill Schnaufer, Grant Consultant; Don Stevens, City of Marysville; Rebecca Roush, Commissioners Clerk; and bidders from H&K Construction, LeVan's Excavating; and Park Enterprises.

The following bids were received:

LeVan's Excavating
4198 St. Rt. 68S
West Liberty, Ohio 43357 Total Bid - \$40,653.00

H & K Construction Service, Ltd.
1624 Findlay Road
Lima, Ohio 45801 Total Bid - \$47,777.00

Park Enterprise Construction Co., Inc.
598 Irvin Shoots Road
Marion, Ohio 43302 Total Bid - \$48,442.90

* No decision was made at this time

* * *

RESOLUTION NO. 522-04 RE: TO CONFIRM THE SALE OF COUNTY OWNED REAL ESTATE PURSUANT TO AUCTION

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

Whereas:

- Union County is the owner of improved real estate located at 246 West Fifth Street, Marysville, Union County, Ohio, Parcel no. 29-0007067.001, Map no. 101-03-07-020.000;
- This board has previously found that said property is not public use at this time, and the interests of the county require the sale of said property, which would be in the best interests of the public.
- A public auction pursuant to resolution, law and notice was held on October 16, 2004, at which time HMR Investments Ltd. was the highest bidder.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

- The Board confirms the sale of property located at 246 West Fifth St., Marysville, Union County, Ohio, Parcel No. 29-0007067.001, Map No. 101-03-07-020.000, to HMR Investments, Ltd., whose tax mailing address is 3809 Wedgewood Place Drive, Powell, Ohio 43065-7560.
- Title shall be conveyed to HMR Investments, Ltd., by Quit-Claim deed, signed by the members of this board, upon the Buyer's completion of the purchase by paying the balance due the County.
- The Board further finds that all actions taken in furtherance of this sale have been in compliance with law and in the public's best interests.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 523-04 RE: QUIT-CLAIM DEED – HMR INVESTMENTS, LTD.

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following Quit-Claim Deed to HMR Investments.

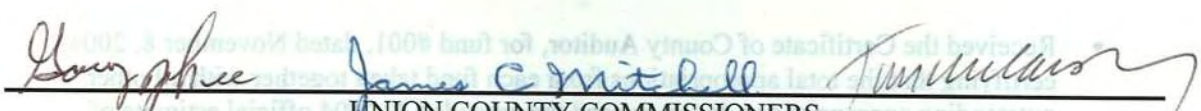
Know all men by these presents, that the Board of County Commissioners of Union County, Ohio, also known as the Board of Commissioners, Union County, for valuable consideration paid, hereby grants and quit claims to HMR Investments, Ltd., and Ohio limited partnership, Grantee, whose tax mailing address is: 3809 Wedgewood Place Drive, Powell, Ohio 43065-7560, the following real property:


Real estate situate in the City of Marysville, County of Union, State of Ohio, VMS 3351, and being a part of Out lots Nos. 2 and 7. Beginning at the Southwest corner of said Out Lot No. 2; thence with the North line of Fifth Street N. 85 degrees W. 24 feet; thence N.5 degrees E. 197 feet to the S.W. corner of said Gamble C. Shield's Lot; thence with the South line of said Shield's Lot S. 86 degrees E. 84 feet to a corner of said lot in the West line of Moses Thompson's lot; thence with said last named line S. 5 degrees W. 197 feet to a corner of said lot in the North Line of Fifth Street; thence with the North line of Fifth Street N. 85 degrees W. 60 feet to the beginning.

Map No. 101-03-07-020.000
Parcel No. 29-0007067.001
Prior Instrument Reference: Deed Book 223, Page 404

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of November 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of November 2004 with the following members present:

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

- Also present was Charles Hall, Commissioner Elect.

RESOLUTION NO. 524-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of November 8, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 525-04 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:

FUNDS

FROM: Unappropriated Funds	TO: Transfer Out (96-9) amt. of \$1,174.06
FROM: Transfer Out (96-9)	TO: Transfer In (Recapture CDBG) (415-10) - \$898.06
FROM: Transfer Out (96-9)	TO: Transfer In - Forfeitures (203-10) amt. of \$276.00
REASON FOR REQUEST: Proceeds of 7 th Street County Auction	

B&D FUND

FROM: Salary (651-1)	TO: Contract Services (651-3-1) amt. of \$20,000.00
REASON FOR REQUEST: Commercial Plans Examiner Fees	

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Ye
Tom McCarthy, Yea

- Received the Certificate of County Auditor, for fund #001, dated November 8, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 11/2/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- The Commissioners met with Carol Chandler and Christy Leeds from OSU Extension Office on the above date to discuss more space at the Ag. Center for storage and a policy for the meetings rooms. Randy Riffle will check into more space for them in the basement and will get them a copy of out room policy when it gets completed.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Drive way variance - resolution to follow
 - * Budget Hearing will be held next Monday, he was not ready today.
 - * Meeting with Attorney Mark Landes last week
 - * LUC Meeting on Wednesday
 - * Issue II meeting last Thursday
 - * Rt. 33 corridor meeting for utilities will meet tonight

* * *

RESOLUTION NO. 526-04 RE: DRIVEWAY VARIANCE – 22605 MIDDLEBURG PLAIN CITY ROAD – MABRY CONSTRUCTION

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to approve a driveway variance requested from Mabry Construction for the required driveway spacing along 22605 Middleburg Plain City Road. The Mabrys own a parcel of 1.55 acres with a total frontage of approximately 155 feet. They are in the process of selling the property and the buyer wants to insure that a driveway can be installed on the parcel. A driveway permit was issued for a driveway for the parcel in December 2001 but was never installed. The location of the proposed driveway is approx. 150 feet from an existing driveway to the east and is at the same location for which the previous permit was issued. The location of the proposed driveway affords an actual stopping sight distance (SSD) which substantially exceeds the required 495 feet. Since the actual SSD substantially exceeds the required SSD, and since a driveway permit was previously issued for a driveway at the same location, and since the 1.55 acre tract is existing, the variance shall be granted.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Mitchell attended the Penalty Remission Hearings on the above date.

* * *

RESOLUTION NO. 527-04 RE: COPIER MAINTENANCE AGREEMENT – DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the maintenance agreement from Capital Copy for a Minolta 5000 copier for Union County Department of Job & Family Services. The agreement is from 11/17/04 to 11/16/05.

- A copy of the agreement is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the CTAO Fall Conference in Dublin on November 16 – 18, 2004. Estimated expenses total \$219.40

* * *

RESOLUTION NO. 528-04 RE: PURCHASE OF SERVICE CONTRACT – MULTI SYSTEMS THERAPY

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the contract made and entered into by and between the Mental Health and Recovery Board of Union County, Juvenile and Probate Court of Union County, Union County Department of Job & Family Services and Consolidated Care, Inc., a provider of service. Whereas the Juvenile Court, UCDJFS and the Mental Health Board have collaborated in the development of an Intensive Home Based Services Program, and hereby seek to establish a jointly funded program of services to be rendered by the provider. This contract will be effective from July 1, 2004 through June 30, 2005 for the total amount of \$307,988.22 (County Commissioners - \$100,000.00)

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 529-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – ROBIN HOOSIER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into between Union County Department of Job & Family Services and Robin Hoosier, 163 North Oak Street, London, Ohio 43140 for publicly funded child care services. The contract is effective from October 21, 2004 until October 21, 2005.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee attended a Chamber Executive Board Meeting on Friday, November 5, 2004.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 15th day of November 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of November, 2004 with the following members present:

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

* * *

- Also present was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO 530-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FUNDS

P.A. FUNDS

FROM: Contract Services (350-3-1) TO: UCATS, Contracts (360-2-2) amt. of \$15,832.65
REASON FOR REQUEST: UCATS September 2004 invoice

GENERAL FUND

FROM: Unappropriated Prepay Int. TO: PERS (116-10-1) amt. of \$85.00
REASON FOR REQUEST: Notified by Auditor that additional funds needed to pay PERS

MR/DD FUND

FROM: Unappropriated Funds TO: Contract Services (352-3-2) amt. of \$5,881.14
REASON FOR REQUEST: Money from Council for Union County Families – Board Resolution passed in September 2004

AG. CENTER FUND

FROM: Rev. Approp.- Cont. Serv. (439-3) TO: Unappropriated Funds amt. of (\$330,542.52)
REASON FOR REQUEST: Cancel excess appropriations for Ag. Center

UCATS

FROM: Facilities (360-3-4) TO: Supplies (360-2) amt. of \$1,000.00
FROM: Insurance (360-10-4) TO: Vehicle Expense (360-5-4) - \$2,000.00
FROM: Advertising (360-3-3) TO: Vehicle Expense (360-5-4) - \$1,000.00
FROM: Travel (360-5-2) TO: Vehicle Expense (360-5-4) - \$1,000.00
FROM: Workers Comp. (360-10-3) TO: PERS (360-10-1) amt. of \$1,000.00
REASON FOR REQUEST: To pay expenses for 2004

ENGINEER FUNDS

FROM: Other Expenses (631-5-2) TO: Materials (631-2-2) amt. of \$500.00
REASON FOR REQUEST: Supplies for fire hydrants

HOSPITAL FUNDS

FROM: Unappropriated Funds TO: Wellness Claims (99-5-5) amt. of \$148.98
REASON FOR REQUEST: Expenses for Benefits Fair

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, for funds #116 & #352, dated November 9, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 11/2/2004 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date to discuss his budget for 2005.

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date to discuss her budget for 2005.

* * *

- The Commissioners met with Teresa Markham, County Recorder, on the above date to discuss her budget for 2005.

* * *

RESOLUTION NO 531-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 11:15 a.m. to discuss union contract negotiations and employment issues. In attendance at the session along with the Commissioners were John Krock, Clemans Nelson & Associates; Sgt. Cindy McCreary, Tom Morgan, Chief Deputy; Lt. Jamie Patton; and Lt. Jeff Frisch. The session ended at 11:49 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 532-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of November 15, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 533-04 RE: RICHWOOD INDUSTRIAL PARK – CIC

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the payment of \$26,200.00 to the Union County Community Improvement Corporation for the Richwood Industrial Park.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - * Meeting with YMCA – December 2 at 10:00
 - * Coleman's crossing
 - * TIFF's
 - * Budgets – will bring in December's meeting

* * *

- The Commissioners and Mary Snider had lunch with Joseph Robertson, Megan Browning and Gordon Reis of Seasongood and Mayer on the above date to get introduced to the new staff at Seasongood & Mayer.

* * *

REQUEST AND APPROVALS – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Fall ABLE Directors' Meeting Planning Committee on November 23, 2004 at the Department of Education Office in Columbus, Ohio for reimbursement of mileage, parking and lunch.

* * *

RESOLUTION NO. 534-04 RE: CONTRACT AMENDMENT – UCDJFS – ADRIEL SCHOOL, INC.

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the amendment, effective November 15, 2004, to amend the contract agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and Adriel School, Inc. entered into on July 22, 2004 to increase the contract from \$30,000.00 to \$100,000.00 for placement services.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 535-04 RE: UNION COUNTY CSEA PROVIDER CONTRACT – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement by and between Maximus, Inc., and the Union County Commissioners to engage the consultant to perform and carry out in a professional manner, and prepare a written report documenting the rates for the Common Pleas Court and Juvenile Court Magistrates, Clerk of Courts Legal Division, Sheriff's Department and Prosecutor's Office in the amount of \$13,500.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 536-04 RE: HOLIDAYS FOR COUNTY EMPLOYEES FOR 2005

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following days for the holidays for the employees of the Union County Courthouse, County Office Building, and the Union County Services Center complex for 2005 as designated by the Commissioners in compliance with Sections 325.19 and 1.14 of the Ohio Revised Code. Any other holidays will be upon recommendation of the Governor of Ohio or the President of the United States. Commissioners will meet on the Tuesday following Monday holidays.

NEW YEARS DAY	Friday, December 31, 2004
MARTIN LUTHER KING DAY	Monday, January 17, 2005
PRESIDENTS' DAY	Monday, February 21, 2005
MEMORIAL DAY	Monday, May 30, 2005
INDEPENDENCE DAY	Monday, July 4, 2005
LABOR DAY	Monday, September 5, 2005
COLUMBUS DAY	Monday, October 10, 2005
VETERANS DAY	Friday, November 11, 2005
THANKSGIVING DAY	Thursday, November 24, 2005
CHRISTMAS DAY	Monday, December 26, 2005

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the amendment, effective November 15, 2004, to amend the contract agreement for Child Placement and Adoption Services, between the Union County Department of Job & Family Services and Adoptions, Inc., entered into on July 22, 2004, to increase the contract from \$20,000.00 to \$25,000.00 for placement services.

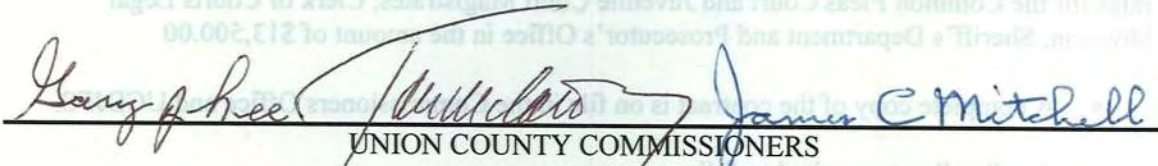
A complete copy of the amendment is on file in the Commissioners Office and UCDJFS.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 535-04 RE: UNION COUNTY CSEA PROVIDER CONTRACT - MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the agreement between Maximus, Inc., and the Union County Commissioners to engage the consultant to perform and carry out in a professional manner, and prepare a written report documenting the review of the Common Pleas Court and Juvenile Court Magistrates, Clerk of Courts Legal Division, Sheriff's Department and Prosecutor's Office in the amount of \$17,500.00.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 18th day of November 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of November 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO. 537-04 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:

APPROPRIATIONSGENERAL FUND

FROM: Juror's Fees (32-3-3) TO: Salary, Employees (32-1-2) amt. of \$1,450.00
 FROM: Salary (31-1-1) TO: Salary, Probation (39-1) amt. of \$420.00
 FROM: Drug Screens (213-3-2) TO: Electronic Monitoring (213-3-3) amt. of \$6,000.00
 REASON FOR REQUEST: Adjustment of salaries, monitoring appropriations

FROM: Election Bd., Equipment (8-4) TO: Employee, Salaries (8-1-2) amt. of \$724.00
 REASON FOR REQUEST: Rose Davenport's pay off and extra payroll for this election

FROM: Common Pleas, Other (30-5-3) TO: Transcripts (30-3-4) amt. of \$2,400.00
 REASON FOR REQUEST: Insufficient Funds

FROM: Contingencies (95-5-5) TO: Salary, Pros. Atty., (5-5-1) amt. of \$3,000.00
 REASON FOR REQUEST: Cover payroll

COUNCIL ON AGING FUNDS

FROM: Salaries (369-1) TO: Supplies (369-2) amt. of \$2,000.00
 REASON FOR REQUEST: Cover supplies for remainder of year

ENGINEER FUNDS

FROM: Transfers Out (601-9) TO: Materials (601-2-2) amt. of \$2,000.00
 FROM: Transfers Out (601-9) TO: Bulk Sewer (601-3-3) amt. of \$44,000.00
 FROM: Medicare (250-10-6) TO: Contract Services (250-3-2) amt. of \$4,000.00
 FROM: Travel (250-5-4) TO: Contract Services (250-3-2) amt. of \$1,500.00
 REASON FOR REQUEST: Expenses thru end of the year

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

**RESOLUTION NO. 538-04 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following personnel action:

Monica Kemble, 940 London Ave., Marysville, Ohio for a full time permanent position of Social Services Worker 2, effective 11/8/04 at a rate of \$13.62

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 539-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
– JOLYNN LOVELESS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following contract entered into between the Union County Department of Job & Family Services and Jolynn Loveless, a certified provider to furnish child care services to eligible individuals throughout the contract period. The contract is effective from 9/29/04 to 9/29/05.

- A complete copy of the contract is on file at the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 540-04 RE: AGREEMENT FOR CHILD PLACEMENT AND
RELATED SERVICES – DETTMER ADOLESCENT RESIDENTIAL CENTER**

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the contract entered into by and between the Union County Department of Job & Family Services and Dettmer Adolescent Residential Center, 3130 North Dixie Highway, Troy, Ohio for placement services for children who are in the care and custody of UCDJFS.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 541-04 RE: TO CONFIRM THE SALE OF COUNTY OWNED REAL ESTATE PURSUANT TO AUCTION – 246 W. 5TH STREET

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

Whereas: A. Union County is the owner of improved real estate located at 246 West Fifth Street, Marysville, Union County, Ohio, Parcel No. 29-0007067.001, Map No. 101-03-07-020.000;

B. This board has previously found that said property is not in public use at this time, and the interests of the county require the sale of said property, which would be in the best interests of the public.

C. A public auction pursuant to resolution, law and notice was held on October 16, 2004, at which time HMR Investments Ltd. was the highest bidder.

D. After the sale, HMR Investments, Ltd., incurred expenses when it sought the services of Midland Title, in the amount of \$120.00, which are reflected as closing costs on the pertinent documents, and HMR Investments Ltd has requested that the Board of County Commissioners pay the cost.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio, that:

1. The Board confirms the sale of the property located a 246 West Fifth St., Marysville, Union County, Ohio, Parcel No. 29-0007067.001, Map no. 101-03-07-020.000, to HMR Investments, Ltd, whose tax mailing address is 3809 Wedgewood Place Drive, Powell, Ohio 43065-7560.
2. Title has been conveyed to HMR Investments, Ltd., by Quit-Claim deed, signed by the members of this board.
3. The Board agrees to pay the \$120.00 closing fee as requested by HMR Investments, Ltd.
4. The Board further finds that all actions taken in furtherance of this sale have been in compliance with law and in the public's best interests.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Space at Ag. Center for Extension Office
 - * Parking lot
 - * Waiting for estimate for Carillon sound system for Courthouse
 - * Business Technologies Services, Inc. – will probably be recommending a CISCO phone system
 - * Waiting on Security System quote
 - * Commercial grade sweepers - \$260.00 each
 - * Veterans Office ramp – no price yet
 - * Christmas Holiday Schedule
 - * Budget Hearing for EMA and LEPC funds
 - * Waiting for Maintenance and Operation Budget until all departments have their budgets completed as to what remodeling, etc. they will be wanting done for next year.

RESOLUTION NO. 542-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:43 a.m. with Lt. Cindy McCreary to discuss Union Negotiations. The session ended at 10:00 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

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

* * *

- Commissioner Lee attended a Chamber Executive Board meeting on Wednesday, November 17, 2004.

* * *

- The Commissioners met with Chip Hubbs and Jeff Ehlers, Memorial Hospital, on the above date in regards to the following:

- * Discussed budgeted revenue and the losses from the opening of the new Surgery Center.
- * Discussed the Behavioral Health Services and the loss of dollars

* * *

- The Commissioners met with Dave Cook, Debbie Stubbs, Laurie Whittington, and Chip Hubbs on the above date for the signing and land closing on Lot #3322 in The Woods at Mill Valley, Phase I, parcel no. 29-0022001.675 with Dominion Homes, Inc., f/f/a Borror Corporation.

* * *

RESOLUTION NO. 543-04 RE: WAIVER OF RIGHT OF FIRST REFUSAL – COMMUNITY IMPROVEMENT CORPORATION – LOT #5940 OF MEMORIAL PROFESSIONAL PARKWAY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following:

Whereas, the Union County Commissioners transferred Lot #5940 of Memorial Professional Parkway to the Union County Community Improvement Corporation and have a right of first refusal upon any sale by Union County Community Improvement Corporation of such lot.

Whereas, the Union County Community Improvement Corporation has entered into a sales contract for the above mentioned lot.

Whereas, we, the Union County Commissioners do not desire to exercise our right of first refusal.

Now, therefore, we hereby waive all such rights previously retained as to the above described lot only.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Judge Richard Parrott and Julia Smith, Common Pleas Court, on the above date in regards to their budget hearing for 2005.

- The Commissioners attended the LUC Annual Meeting & Banquet on the above date at the Champaign County Community Center in Urbana.

RESOLUTION NO. 544-04 RE: TOP OF OHIO RC&D APPOINTMENT

A motion was made by Jim Mitchell and seconded by Gary Lee to appoint Charles Hall, Commissioner Elect, to the Top of Ohio, RC&D Board for a three year term beginning January 1, 2005 and ending December 31, 2007. He will be replacing Commissioner Jim Mitchell.

A roll call vote resulted as follows:

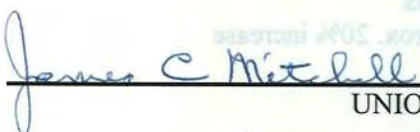
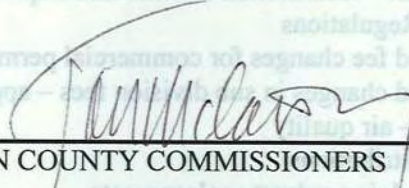
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 545-04 RE: ACCEPT THE MAINTENANCE BOND FOR INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE 2 – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the maintenance bond for Industrial Parkway Corporate Estates, Phase 2, dated November 16, 2004 in the amount of \$100,000.00 from the Delaware County Bank & Trust. The construction improvements are complete and will be under the required one-year maintenance guarantee period until November 16, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 22nd day of November 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of November 2004 with the following members present:

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

- Also in attendance was Charles Hall, Commissioner Elect.

- The Commissioners met with Anne Drabczyk, Council for Families, on the above date in regards to her budget hearing.

- The Commissioners met with Bob Fry on the above date in regards to his independent contract. The Commissioners will be increasing his contract for the year 2005 in the amount of \$3,000.00

- The Commissioners met with Mr. Jim Ullman on the above date in regards to Mr. Ullman wanting to purchase less than an acre of ground owned by Union County in Coleman's Crossing.

RESOLUTION NO. 546-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of November 22, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * New Business Kit – information booklet and steps for new businesses
 - * Building Code Regulations
 - * Proposed fee changes for commercial permits
 - * Proposed changes in sub division fees – approx. 20% increase
 - * CORF meeting – air quality
 - * United Way Contributions
 - * Cutting berm & doing culvert replacements
 - * Driveway variance – resolution to follow
 - * Budget Hearings
 - * Env. Eng. – G. F.
 - * Engineer – G. F.
 - * Road & Bridge
 - * Capital Improvement – grant money
 - * Building & Development

RESOLUTION NO. 547-04 RE: DRIVEWAY VARIANCE – ROBERT AND JACQUELING RIDDLE – 14950 PAYNE ROAD – COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the recommendation of County Engineer, Steve Stolte, and grant the driveway variance to Robert and Jacqueline Riddle, 14950 Payne Road. Payne Road is a local road requiring 250 foot of driveway spacing. It is a Paris Township Road. The road is posted for a 45 mph speed limit which requires 360 feet of stopping sight distance. The location of the proposed driveway affords an actual stopping sight distance which exceeds 500 feet in both directions. Since the actual SSD exceeds the required SSD, since a driveway permit was previously issued for a driveway at the same location and since the 14.421 acre tract is existing, County Engineer, Steve Stolte, recommends the variance be granted.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioners Mitchell and McCarthy attended the COYC quarterly meeting on the above date in the Commissioners Hearing Room.

RESOLUTION NO. 548-04 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: Contracts (944-3) TO: Contracts (901-2-3) amt. of \$9,700.00
FROM: Contracts (944-3) TO: Contracts (901-2-3) amt. of \$6,150.00
REASON FOR REQUEST: 2004-05 contracts

FROM: U.C. Health (940-5-5) TO: Contracts (901-2-3) amt. of \$4,376.54
REASON FOR REQUEST: October Invoice contracts

P.A. FUNDS

FROM: Contract Services (350-3-1) TO: Help Me Grow (944-5-1) amt. of \$9,700.00
REASON FOR REQUEST: HMG October 2004 invoices

VOWA

FROM: Unappropriated Funds TO: Salary (231-1) amt. of \$500.00
REASON FOR REQUEST: Cover payroll

PROBATE & JUVENILE FUNDS

FROM: Unappropriated Funds TO: Contract Services (222-3) amt. of \$600.00
REASON FOR REQUEST: Appropriation of funds

ENGINEER FUNDS

FROM: PERS (250-10-5) TO: Contract Services (250-3-2) amt. of \$10,000.00
FROM: PERS (250-10-1) TO: Contract Services (250-3-2) amt. of \$6,000.00
FROM: Transfers Out (601-9) TO: Fees/Permits (601-5-2) amt. of \$700.00
REASON FOR REQUEST: Expenses thru end of the year - EPA required NPDES fees for WWTP

TREASURERS OFFICE

FROM: Unappropriated Funds TO: Payroll (116-1) amt. of \$950.00

REASON FOR REQUEST: Appropriated funds short

FROM: Workers Comp (116-10-3) TO: Medicare (116-10-2) amt. of \$10.00

REASON FOR REQUEST: Payroll account miscalculated

FROM: PERS (110-10-1) TO: Insurance (110-10-4) amt. of \$150.00

REASON FOR REQUEST: Insurance account short

FROM: Contingencies (95-5-5) TO: Treasurer, Salary (4-1-2) amt. of \$2,000.00

REASON FOR REQUEST: Salary account short due to employee illness in January – other employees working overtime to cover

COUNCIL ON AGING FUNDS

FROM: Unappropriated funds TO: Insurance (369-10-4) amt. of \$500.00

FROM: Unappropriated Funds TO: Salary (369-1) amt. of \$3,000.00

REASON FOR REQUEST: To cover expenses for remainder of 2004

LONDON AVE. BLDG. FUNDS

FROM: Unappropriated Funds TO: Contracts Projects (443-3) amt. of \$1,603.66

REASON FOR REQUEST: Landscaping for London Ave. Bldg.

FROM: Unappropriated Funds TO: Contracts Projects (443-3) amt. of \$13,700.73

REASON FOR REQUEST: Reprogram and air balance for temperature problems

FROM: Unappropriated Funds TO: Contracts Projects (443-3) amt. of \$2,385.91

REASON FOR REQUEST: Lights for exterior wall for parking lot

WELLNESS CLAIMS FUNDS

FROM: Unappropriated Funds TO: Wellness Claims (99-5-5) amt. of \$88.98

REASON FOR REQUEST: Expenses for benefit fair

D&K FUNDS

FROM: Supplies & Materials (301-2) TO: Contract Service (301-3-1) amt. of \$74.00

REASON FOR REQUEST: oil change, and check engine light switch

COMMON PLEAS COURT FUNDS

FROM: Other Expenses (30-5-3) TO: Jury Supplies (37-2) amt. of \$100.00

FROM: Other Expenses (30-5-3) TO: Salary, Law Library (35-1) amt. of \$400.00

FROM: Law Library Travel (35-5) TO: Salary, Law Library (35-1) amt. of \$1,838.49

REASON FOR REQUEST: Insufficient Funds

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated Nov. 22, 2004, for funds #116, #222, #443, #003, #231 & #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/2/04 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

RESOLUTION NO. 549-04 RE: 2005 COMMUNITY RECYCLING & LITTER PREVENTION GRANT AGREEMENT

A motion was made by Jim Mitchell and seconded by Tom McCarthy 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 & Litter Prevention, and Union County for a grant to fund the implementation of a Community Recycling & Litter Prevention Grant in the amount of \$45,000.00

- A copy of the agreement is on file at the Health Dept. and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 550-04 RE: MACDONALD FRIEDBERG CARR AND DIXON – CONTINUING SOFTWARE SUPPORT AGREEMENT FOR 2005


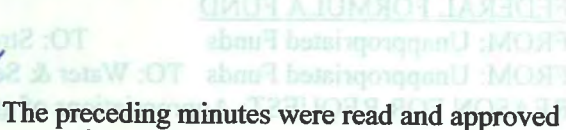
A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the agreement between Union County, Ohio and MacDonald Friedberg Carr and Dixon, 442 South Sandusky Avenue, Upper Sandusky, Ohio 43351, in the matter of continuing software support and related services for its IBM computer installation. The agreement is in effect from January 1, 2005 through December 31, 2005.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Nay
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:  
CLERK The preceding minutes were read and approved
this 29th day of November 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of November 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

- Also in attendance was Charles Hall, Commissioner Elect

RESOLUTION NO. 551-04 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills submitted for the week of November 29th, 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 552-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

APPROPRIATIONS

COYC FUND

FROM: Unemployment (970-10-5)	TO: Contract Services (970-3-2) amt. of \$1,000.00
FROM: Workers Comp. (970-10-3)	TO: Contract Services (970-3-2) amt. of \$2,100.00
FROM: Equipment (970-4)	TO: Supplies (970-2-1) amt. of \$300.00
FROM: Medicare (970-10-2)	TO: Supplies (970-2-1) amt. of \$1,700.00
FROM: Medicare (970-10-2)	TO: Contract Services (970-3-2) amt. of \$600.00
FROM: STRS (970-10-6)	TO: Contract Services (970-3-2) amt. of \$300.00

REASON FOR REQUEST: Funds needed to pay supplies and contract services through 2004

JT. REC. BOARD FUND

FROM: Unappropriated Funds TO: Contract Services (982-3) amt. of \$4,000.00
REASON FOR REQUEST: Joint Rec. appropriations for Service Work for ball fields

GENERAL FUND

FROM: Veterans, Transportation (75-5-5) TO: Contract Drivers (75-3-2) amt. of \$4,000.00
REASON FOR REQUEST: Insure funding

FEDERAL CHIP FUND

FROM: Unappropriated Funds TO: 2003 Chip (119-3-1) amt. of \$9,125.00
REASON FOR REQUEST: Appropriations of Grant #B-C-03-073-1

FEDERAL FORMULA FUND

FROM: Unappropriated Funds TO: Street Improvements (411-15-6) amt. of \$11,100.00
FROM: Unappropriated Funds TO: Water & Sewer Facilities (411-15-7) amt. of \$33,500.00
REASON FOR REQUEST: Appropriations of grant funds #B-E-03-073-1

GENERAL FUND

FROM: Contingencies (95-5-5) TO: Elections, Salary (8-1-2) amt. of \$5,600.26
REASON FOR REQUEST: Election Board payroll

MR/DD FUNDS

FROM: Transfers (352-9) TO: Salaries (352-1-2) amt. of \$5,000.00
FROM: School Lunch Fund (353-2) TO: Reimburse (352-8-2) amt. of \$4,430.00
FROM: Unappropriated Funds TO: Supplies (352-2) amt. of \$4,430.00
FROM: Reserves (352-5-6) TO: Transfers In (430-10) amt. of \$115,000.00
REASON FOR REQUEST: Transfers for end of year and to put cash into fund

CUCF FUND

FROM: Unappropriated Funds TO: Intersystem (942-5-3) amt. of \$2,201.00
FROM: Intersystem (942-5-3) TO: Intersystem (365-10-2) amt. of \$2,201.00
REASON FOR REQUEST: Transfer Intersystem reimb. For T. Eichmeyer to DJFS

COYC FUND

FROM: Unappropriated Funds TO: Salary (970-1-1) amt. of \$110,769.00
FROM: Unappropriated Funds TO: PERS (970-10-1) amt. of \$7,000.00
FROM: Unappropriated Funds TO: Contract Repairs (970-3-1) amt. of \$2,850.00
FROM: Unappropriated Funds TO: Other (970-9-2) amt. of \$220,342.51

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, for Family and Children First Council, dated November 24, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 11/24/04 estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for fund #982, dated November 29, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 8/30/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for funds #119 & #411, dated November 29, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 11/23/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for funds #970, dated November 29, 2004, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 11/29/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

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RESOLUTION NO. 553-04 RE: BIDS FOR AGGREGATE AND CLASS "C" CONCRETE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Aggregate and 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 13, 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 554-04 RE: DITCH MAINTENANCE PETITION – TAYLOR FIELDS SUBDIVISION – WARD REAL ESTATE INVESTMENTS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Ditch Maintenance Petition for Taylor Fields Subdivision of 68.133 acres in the Robinson Run watershed in Jerome and Darby Townships, Union County, Ohio and the developer represents 100% of the property owners to be assessed for maintenance related to this drainage improvement and hereby waives his rights to a public viewing and hearing. The estimated cost of the drainage improvements is \$74,632.50.

- A complete copy of the petition is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 555-04 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF 4.1020 ACRES, MORE OR LESS, IN THE TOWNSHIP OF PARIS, UNION COUNTY, OHIO – DENNIS SCHULZE, APPOINTED AGENT FOR PETITIONER – PRISCILLA S. GALLOGY – REGULAR ANNEXATION

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following:

WHEREAS, a petition for annexation was filed on Tuesday, November 23, 2004, naming Dennis S. Schulze, Agent for the Petitioners, and praying for annexation to the City of Marysville, Paris Township, Union County, Ohio and

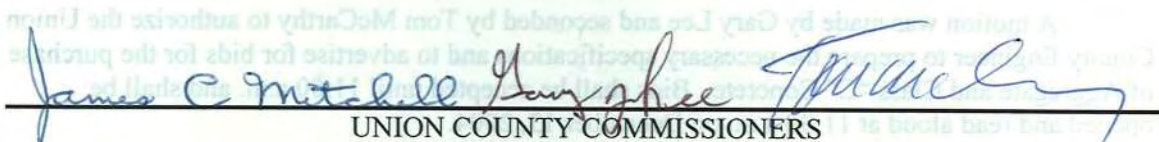
WHEREAS, said petition represents real estate situated in Paris Township, Union County, Ohio being a total of 4.1020 acres, more or less, and being contiguous and adjacent to the City of Marysville. There is one (1) owner of real estate.

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 referred to the County Engineer for review and thereafter shall be heard on the Thursday, February 17, 2005 at 1:00 p.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners and Commissioner Elect attended the CCAO/CEAO Winter Conference at the Hyatt Regency in Columbus, Ohio on November 29 and 30, 2004.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 2nd day of December, 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of December 2004 with the following members present:

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

* * *

- Also in attendance was Charles Hall, Commissioner Elect.

* * *

RESOLUTION NO. 556-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the transfers of appropriations and/or funds:

APPROPRIATIONSGENERAL FUND

FROM: Sheriff, Salaries (51-1-2)	TO: Equipment (18-4) amt. of \$1,159.37
FROM: Sheriff, Salaries (54-1-1)	TO: Equipment (18-4) amt. of \$33,609.87
FROM: Sheriff, Salaries (55-1)	TO: Equipment (18-4) amt. of \$8,140.77
FROM: Sheriff, Salaries (56-1)	TO: Equipment (18-4) amt. of \$8,111.87
FROM: Sheriff, Salaries (52-1)	TO: Equipment (18-4) amt. of \$25,414.16

REASON FOR REQUEST: Purchase of vehicles and equipment

FROM: Salaries (52-1)	TO: Contract Services (51-3-1) amt. of \$12,000.00
FROM: Salaries (52-1)	TO: Contract Services (52-3-1) amt. of \$10,000.00
FROM: Salaries (52-1)	TO: Training (51-3-3) amt. of \$2,000.00
FROM: Travel (215-5-2)	TO: Insurance (215-10-4) amt. of \$2,000.00
FROM: Salaries (215-1)	TO: Contract Services (215-3-2) amt. of \$3,000.00
FROM: Salaries (53-1)	TO: Supplies (53-2) amt. of \$600.00

REASON FOR REQUEST: Needed to cover operational expenses

FROM: Unappropriated Funds	TO: Transfer Out (96-9) amt. of \$12,955.00
FROM: Transfer Out (96-9)	TO: Transfer In (250-10) amt. of \$12,955.00

REASON FOR REQUEST: Proceeds from 7th Street County Auction (M&G)

FROM: Treasurer, Equipment (110-4)	TO: Insurance (110-10-4) amt. of \$450.00
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REASON FOR REQUEST: Insurance account short

D&K FUND

FROM: Claims & Witness (301-3-2)	TO: Salary (301-1-1) amt. of \$2,900.00
FROM: Equipment (301-4)	TO: Contract Services (301-3-1) amt. of \$89.07

REASON FOR REQUEST: Salary for end of year and Nextel bill

VAWA FUND

FROM: Travel (231-5)	TO: Salary (231-1) amt. of \$500.00
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REASON FOR REQUEST: Cover payroll

GENERAL FUNDS TO P.A. FUNDS

FROM: CS Rotary Local Share (78-5-2)	TO: Local Share (365-5-2) amt. of \$111,717.00
FROM: CS Rotary Local Share (78-5-2)	TO: Local Share (365-5-2) amt. of \$131,000.00
FROM: Contract Services (365-3-1)	TO: Local Funding (350-5-101) amt. of \$50,000.00
FROM: Contract Services (350-3-1)	TO: Contracts (360-2-2) amt. of \$15,876.90
FROM: Juv. Rehab. Treat. (76-5-3)	TO: Local Share (350-5-101) amt. of \$58,000.00

REASON FOR REQUEST: SSRMS Cert. Sheet, Foster Care – Oct. – Dec. and CPS Shared %

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- The Commissioners met with Dr. Dave Applegate, Coroner, on the above date in regards to his budget hearing.

RESOLUTION NO. 557-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:26 a.m. with Lt. Cindy McCreary to discuss union negotiations. The session ended at 9:43 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - * Budget comparisons in salaries
 - * Fleet rotation – use the additional money left in salaries
 - * Transfers
 - * Taser incident on inmate

- The Commissioners met with Eric Phillips, Steve Stolte, J.R. Kruse, and Bob Commings on the above date to discuss the proposal for Coleman's Crossing property with the Ohio National Guard project. Eric Phillips is to check with the prosecutor to give an opinion on what the county can do when they have competitive bids for property.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * London Avenue room rental policy
 - * Ag. Center room rental policy
 - * Issues at Ag. Center re: storage, meeting rooms, coat racks, etc.

RESOLUTION NO. 558-04 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following personnel action for the Union County Department of Job & Family Services:

Tera Pulfer, 6611 Lima Street, Huntsville, OH resigned from Child Support Case Manager effective Nov. 26, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 559-04 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS AMENDMENT 2

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment to the Purchase of Social Services Contract, effective December 15, 2004, to amend the Purchase of Social Service Contract between the Union County Department of Job & Family Services and Union County Agency Transportation (UCATS) entered into on June 21, 2004 in the amount of \$238,000.00

- A copy of the amendment is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 560-04 RE: HOLIDAYS FOR UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES EMPLOYEES FOR 2005

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following Holidays for the Union County Department of Job and Family Services to 2005:

Martin Luther King Day	Monday, January 17, 2005
President's Day	Monday, February 21, 2005
Memorial Day	Monday, May 30, 2005
Independence Day	Monday, July 4, 2005
Labor Day	Monday, September 5, 2005
Veteran's Day	Friday, November 11, 2005
Thanksgiving Day	Thursday, November 24, 2005
Day After Thanksgiving	Friday, November 25, 2005
Christmas Day	Monday, December 26, 2005

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 561-04 RE: HOLIDAY SCHEDULE 2005 CHANGES FOR THE STAFF AT UCATS

A motion was made by Gary Lee and seconded by Jim Mitchell to make the following changes in the 2005 Holiday Schedule for the UCATS staff:

Columbus Day	Monday, October 10, 2005	½ staff off
Veterans Day	Friday, November 11, 2005	½ staff off
Day After Thanksgiving	Friday, November 25, 2005	full staff off

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

CLERK

RESOLUTION NO. 562-04 RE: ANIMAL CLAIM #127 – JOHN HARMON

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Mr. John Harmon, 20617 Sr. Rt. 161, Milford Center, Ohio 43045. The claim is for 4 sheep killed by unknown dogs for \$100.00 each for a total claim of \$400.00.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 563-04 RE: ADJUSTMENT OF OCTOBER SANITARY BILLS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the recommendation of Mary Sampsel, Assistant County Engineer, to adjust 3 customers October sanitary bill. Each customer has new sod to water which caused an excessively high water usage. The Engineers Office reviewed each customer's consumption history and recommended that their bills be adjusted to charge \$81.00 for the sanitary charge which is the maximum residential sanitary rate for the summer months (May-September). The 3 customer's addresses are as follows: 6135 El Camino Drive, Plain City, Ohio; 8450 Rausch Drive, Plain City, Ohio; and 11330 Santa Barbara Drive, Plain City, Ohio.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee and Commissioner Elect, Charles Hall attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

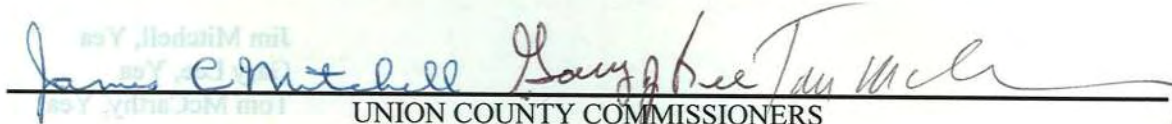
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RESOLUTION NO. 564-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 5:00 p.m. with Attorney Aaron Glasgow of Isaac, Brant, Ledman & Teeter, LLP; Mayor Tom Kruse and City Councilman Ed Pleasant to discuss pending litigation. The meeting was held on the above date at City Hall.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of December 2004

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of December 2004 with the following members present:

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

* * *

- Also present was Charles Hall, Commissioner Elect.

* * *

RESOLUTION NO. 565-04 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of December 6, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 566-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

APPROPRIATIONS

GENERAL FUND

FROM: Unappropriated Funds TO: Construction (12-3) amt. of \$203,500.00
 FROM: Unappropriated Funds TO: Group Liability, Ins. (17-10-1) - \$200,000.00
 REASON FOR REQUEST: Cover Expenses for year

FROM: Prosecutor, Salaries (5-1-2) TO: IVD Grant (5-5-7) amt. of \$2,855.99
 REASON FOR REQUEST: To clear last pay for grant that did not come in

FROM: Other Expenses (1-5-4) TO: Auditorium Expenses (10-2-2) - \$634.30
 REASON FOR REQUEST: Auditorium expenses out of money

FROM: Contingencies (95-5-5) TO: Election Bd., Salaries (8-1-2) - \$14,400.00
 FROM: Contingencies (95-5-5) TO: Contract Services (8-3-1) amt. of \$5,000.00
 REASON FOR REQUEST: End of year expenses

MISC. FUNDS

FROM: Transfer Out (702-9) TO: Airport Debt Service (702-6) amt. of \$53,443.70
 FROM: Unappropriated Funds TO: Child Trust Fund, Health Dept. (940-5-5) - \$1,800.00
 FROM: Unappropriated Funds TO: Help Me Grow Contracts (944-3) - \$4,000.00
 FROM: Contracts (101-3) TO: Real Estate Insurance (101-10-4) - \$6,000.00
 FROM: Unappropriated Funds TO: Economic - Ins. (190-10-4) amt. of \$600.00
 FROM: VOCA W.C. (229-10-5) TO: Insurance (229-10-7) amt. of \$400.00
 FROM: Supplies (231-2) TO: PERS (231-10-1) amt. of \$100.00
 REASON FOR REQUEST: Cover Expenses for year

D&K FUND

FROM: Claims & Fees (301-3-2) TO: Insurance (301-10-4) amt. of \$1,875.00
 REASON FOR REQUEST: Insurance for end of year

9-1-1 FUND

FROM: Salaries (215-1) TO: Equipment (215-4) amt. of \$9,000.00
 REASON FOR REQUEST: Transfer needed for upgrade to allow wireless 9-1-1 display, will be reimbursed by a Grant

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated 12/6/04, for funds #001, #190, #940, & #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 11/24/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with the MRDD Board and staff of the above date to discuss their 2005 budget.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
 - * Commissioners Boards for insurance purposes
 - * Room rental policies
 - * Parking Lot – money encumbered from this years money
 - * Pine tree missing from parking lot – it was sawed off.
 - * Upgrade the security system at the Justice Center
 - * Cameras in the County Office Building
 - * Overtime line item in Budget for maintenance staff
 - * Re-arrange schedules of current maintenance employees

* * *

STAFF MEETING

The Commissioners held their month staff meeting on the above date at 10:00 a.m. with the following in attendance: Sue Irwin, Engineers Office; Gail DeGood-Guy, Veterans Office; Randy Riffle, Risk Manager; Tom Morgan, Sheriffs Office; Paula Warner, Clerk of Courts; Cheryl Hagerty, Union County ABLE; Dick Douglass, UCATS; Tam Lowe, Treasurer; Eric Roush, Probate & Juvenile Court; and Mary Snider, County Auditor. Discussions were held on the following:

- Parking Lot update – may not be done before winter because of the rain
- Building Use Policy – Ag. Center and London Ave. – starting January 1, 2005 will start charging for the rooms
- Randy Riffle needs the Holiday schedules from all the departments on when they are closing so he can have appropriate cleaning crews
- New Speaker of the House has said that the local government funding costs may be stopping
- Gail DeGood Guy wants to thank everyone who attended their building dedication
- Tam Lowe, Treasurer, has been collecting delinquent taxes

- Mary Snider, Auditor, has been sending out tax letters
- Randy Riffle, Thomas Ruff person will be here today if anyone would like to talk to him regarding their offices
- Dick Douglass, UCATS, Senior Meeting this Wednesday and transportation is doing well
- Cheryl Hagerty, ABLE, Open House Dec. 16, 2004 from 11-5:00
- Paula Warner, Clerk of Courts, received \$595.00 from dress down days and will be helping several families this month with that money
- TIFFS

* * *

BUILDING CODE – 1ST PUBLIC HEARING

Mary Sampsel, County Engineers Office, held the first of two public hearings on the above date at 11:30 a.m. in regard to building codes. Several people were in attendance. (Attendance sheet on file). The hearing was recessed at 12:35 p.m. The second public hearing will be held on December 16, 2004 at 4:00 p.m. in the Commissioners Hearing Room.

* * *

- The Commissioners met with the Soil & Water Board on the above date to discuss their 2005 budget.

* * *

RESOLUTION NO. 567-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 2:38 p.m. with Chip Hubbs, CEO of Marysville Hospital and Spence Fisher, Business Development of Marysville Memorial Hospital to discuss purchase of real estate. The session ended at 3:56 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bob Fry on the above date to discuss budget projections for the year 2005.

* * *

- The Commissioners met with Don Fraser on the above date to discuss public defender commission.

* * *

- Commissioners Lee and McCarthy attended the Richwood Business Association Christmas Parade on Saturday, December 4, 2004.

The preceding minutes were read and approved
this 9th day of December 2004

CLERK

**RESOLUTION NO. 568-04 RE: NOTICE OF AWARD – CHESTNUT STREET
STORMWATER PROJECT – CITY OF MARYSVILLE – H&K CONSTRUCTION –
CDBG FY 2003 PROJECT**

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the notice of award for the City of Marysville's Chestnut Street Stormwater Project to H&K Construction Services, Ltd., 1624 Findlay Road, Lima, Ohio 45801 in the amount of \$47,777.00

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 9th day of December 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of December 2004 with the following members present:

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

* * *

- Also present was Charles Hall, Commissioner Elect.

* * *

- Commissioner Jim Mitchell and Commissioner Elect Charles Hall attended the Industrial Parkway Association Meeting at Made From Scratch on the above date.

* * *

- The Commissioners met with County Engineer Steve Stolte, and Environmental Engineer, Mary Sampsel on the above date to discuss the Logan and Union County Sewer Agreement issues.

* * *

RESOLUTION NO. 569-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: Equipment (350-4-1)	TO: Other Expenses (350-5-1) amt. of \$50.00
FROM: Unemployment (350-10-5)	TO: Other Expenses (350-5-5) amt. of \$1,000.00
FROM: Equipment (350-4-1)	TO: Travel (350-5-6) amt. of \$685.00
FROM: Supplies (350-2-2)	TO: Travel (350-5-6) amt. of \$600.00
FROM: Public Assistance (350-5-3)	TO: Travel (350-5-6) amt. of \$1,000.00

REASON FOR REQUEST: To transfer unencumbered funds

ENGINEER FUNDS

FROM: Transfers Out (601-9)	TO: Kimberly Woods, Principal (601-6-1) - \$2,967.02
FROM: Transfers Out (601-9)	TO: Jerome Principal (601-6-2) amt. of \$960.02

REASON FOR REQUEST: Semi annual payment for OPWC loans

FROM: Contract Services (250-3-6)	TO: Equipment (250-4-2) amt. of \$6,000.00
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REASON FOR REQUEST: Equipment for Marysville Maintenance Facility

ABLE FUNDS

FROM: Workers Comp. (367-10-7)	TO: Medicare (367-10-6) amt. of \$17.74
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REASON FOR REQUEST: Funds for remainder of the year

COYC FUNDS

FROM: Workers Comp. (970-10-3)	TO: Salary (970-1-1) amt. of \$13,500.00
FROM: Workers Comp. (970-10-3)	TO: PERS (970-10-1) amt. of \$705.09

REASON FOR REQUEST: Funds needed to help make last payroll for 2004

FROM: Unappropriated Funds	TO: Interest (971-7) amt. of \$1,890.81
FROM: Interest (971-7)	TO: Reimbursement (970-8-2) amt. of \$1,890.81

REASON FOR REQUEST: Insufficient funds

GENERAL FUNDS

FROM: Contingencies (95-5-5) TO: Sale of Property (12-5) amt. of \$82,139.83
 REASON FOR REQUEST: Lot #5940 Holbrook & Manter Parcel #29-0002140.107

FROM: Common Pleas, Other (30-5-3) TO: Supplies (30-2) amt. of \$1,500.00
 FROM: Contract Services (30-3-1) TO: Supplies (30-2) amt. of \$2,600.00
 REASON FOR REQUEST: Insufficient funds

FROM: Data Proc. Training (7-3-2) TO: Contract Services (7-3-1) amt. of \$3,000.00
 REASON FOR REQUEST: Pay Netgain for service on server

FROM: Other Expenses (1-5-4) TO: Dues & Subscriptions (1-5-2) amt. of \$1,021.48
 REASON FOR REQUEST: Need to pay CCAO membership dues

JT. REC. BOARD FUNDS

FROM: Equipment (982-4) TO: Supplies (982-2) amt. of \$100.00
 FROM: Equipment (982-4) TO: Contract Services (982-3) amt. of \$1,000.00
 REASON FOR REQUEST: Adjust appropriations

FORFEITURE FUNDS

FROM: Unappropriated Funds TO: Sheriff (203-4) amt. of \$276.00
 REASON FOR REQUEST: Proceeds from Auction transferred to forfeiture fund

9-1-1 FUNDS

FROM: Workers Comp. (215-10-3) TO: Training (215-5-1) amt. of \$1,600.00
 REASON FOR REQUEST: Needed training for 9-1-1 dispatchers

SOIL & WATER FUND

FROM: Other Expenses (980-5-2) TO: Medicare (980-10-2) amt. of \$125.00
 REASON FOR REQUEST: To make Medicare payments for remainder of 2004

GENERAL FUND/VAWA FUND

FROM: Salaries (5-1-2) TO: Other Expenses (95-5-1) amt. of \$1,318.85
 FROM: Other Expenses (95-5-1) TO: Other Revenue (231-8) amt. of \$1,318.85
 FROM: Unappropriated Funds TO: Salary (231-1) amt. of \$1,318.85
 REASON FOR REQUEST: Pay out of vacation came from grant and should have been general fund

VOCA FUND

FROM: Unappropriated Funds TO: Salary (229-1-1) amt. of \$2,624.14
 FROM: Unappropriated Funds TO: PERS (229-10-1) amt. of \$723.00
 FROM: Unappropriated Funds TO: Medicare (229-10-3) amt. of \$9.00
 FROM: Unappropriated Funds TO: Salary (229-1-2) amt. of \$520.00
 FROM: Unappropriated Funds TO: Medicare (229-10-4) amt. of \$7.54
 FROM: Unappropriated Funds TO: PERS (229-10-2) amt. of \$70.46
 REASON FOR REQUEST: Cover payroll

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Street Improvements (411-15-6) amt. of \$16,000.00
 FROM: Unappropriated Funds TO: Flood & Drainage (411-15-8) amt. of \$60,400.00
 REASON FOR REQUEST: Appropriation of funds #B-E-03-073-1

A roll call vote resulted as follows:

Jim Mitchell, Yea

Gary Lee, Yea

Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated December 7, 2004, for fund #203, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/7/04 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated December 8, 2004, for fund #971, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/8/04 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated December 8, 2004, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/8/04 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

* * *

- The Commissioners and Charles Hall, Commissioner Elect attended a Residential TIF meeting at the Chamber of Commerce on the above date for discussion of the Residential TIF between all the entities involved. Also in attendance were: Martin Tremmel, Health Department; Bruce Davis, MRDD Board; Jerry Buerger, MRDD Board; Laura Zureich, MRDD Board; Rebecca Stanley, Chamber Office; Tom Morgan, Sheriff's Department; Lt. Cindy McCreary, Sheriff's Department; Ryan McConnell, Marysville Public Library; Sue Banks, Marysville Public Library; Rod Hurl, Marysville Public Library; John Gore, Marysville City Council; Mayor Tom Kruse; Price Finley and Matt Stout, Bricker and Eckler Law Firm; Larry Zimmerman, Marysville School System and Eric Phillips, Ec. Development Director.

* * *

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

* * *

- The Commissioners met with Dick Douglass on the above date to discuss his UCATS and Council on Aging budgets.

* * *

- The Commissioners met with Alison Boggs, Prosecuting Attorney, on the above date in regards to the Prosecutors Budget for 2005. Discussion was held in regards to the Prosecutor giving bonuses. The Commissioners do not approve of this.

* * *

- The Commissioners met with members of the Veterans Board on the above date to discuss their budget for 2005.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date to discuss 9-1-1 revenue and expenses.

The preceding minutes were read and approved
this 13th day of December 2004

CLERK

RESOLUTION NO. 570-04 RE: RENEWAL AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO UNION COUNTY, OHIO -- MAXIMUS, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the renewal agreement by and between Maximus, Inc. and the Union County Board of Commissioners to provide cost plan consulting services. The total payments for the three year period will not exceed \$23,400.00 for all services.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 571-04 RE: AMENDMENT TO CONTRACT TO PREPARE CDBG-ED APPLICATION FOR UNION COUNTY COMMISSIONERS/MARYSVILLE ECONOMIC DEVELOPMENT PARTNERSHIP -- POGGEMEYER DESIGN GROUP -- JOB #4000-013

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the amendment to the contract to prepare CDBG-ED Application for Union County Commissioners and Marysville Economic Development Partnership from Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402. The fee for providing services is an estimated maximum fee of \$2,500.00 which will be paid by Richwood and CIC.

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

A roll call vote resulted as follows:

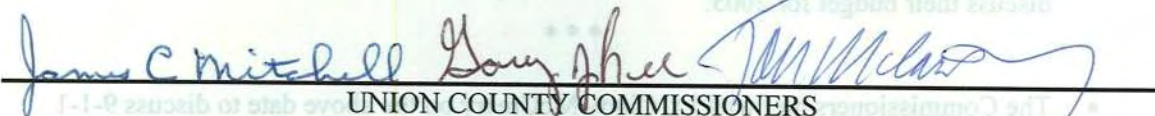
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 572-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Jim Mitchell to enter into executive session at 4.55 p.m. with Attorney Aaron Glasgow of Isaac, Brant, Ledman & Teeter, LLP; Mayor Tom Kruse and City Councilman Ed Pleasant to discuss pending litigation. The meeting was held on the above date at City Hall.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 13th day of December 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of December 2004 with the following members present:

Jim Mitchell, President
 Gary Lee, Vice-President
 Tom McCarthy, Commissioner
 Carol Scheiderer, Asst. Clerk

* * *

- Also present was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO. 573-04 RE; TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DOG & KENNEL FUND

FROM: Claims & Witness Fee (301-3-2) TO: Other Expenses (301-5-1) amt. of \$30.00
 REASON FOR REQUEST: Low funds in account

GENERAL FUND

FROM: Probate, Juv. Program (39-5) TO: Other Expenses (31-5-4) amt. of \$1,000.00
 FROM: Probate, Juv. Program (39-5) TO: Supplies & Materials (32-2) amt. of \$1,000.00
 REASON FOR REQUEST: Adjustment of line items

FROM: EMA, Unappropriated Funds TO: Equipment (6-4) amt. of \$530,000.00
 REASON FOR REQUEST: Purchase of Marc Radios, Homeland Security Funds – less Paul's salary

P.A. FUNDS

FROM: PERS (350-10-1) TO: PERS (350-10-6) amt. of \$2,100.00
 FROM: Medicare (350-10-7) TO: Medicare (350-10-2) amt. of \$300.00
 FROM: Insurance (350-10-9) TO: Insurance (350-10-4) amt. of \$1,800.00
 FROM: PERS (363-10-1) TO: Insurance (363-10-4) amt. of \$3,000.00
 REASON FOR REQUEST: To transfer unencumbered funds

ENGINEER FUNDS

FROM: Salary (631-1) TO: Bulk Water (631-3-3) amt. of \$4,000.00
 FROM: Equipment (631-4) TO: Bulk Water (631-3-3) amt. of \$1,000.00
 FROM: Transfers Out (631-9) TO: Bulk Water (631-3-3) amt. of \$2,200.00
 REASON FOR REQUEST: To cover November bulk water payment

FROM: Workers Comp. (601-10-3) TO: Fees/Permits (601-5-2) amt. of \$200.00
 FROM: Insurance (250-10-8) TO: Equipment (250-4-2) amt. of \$4,000.00
 REASON FOR REQUEST: EPA Permit Renewal for Crottinger and Tool boxes and drill for Bridge Crew, tool box for sign truck

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated December 13, 2004, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/13/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

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- The Commissioners and Commissioner Elect participated in the Community Care Train on Saturday, December 11, 2004.

* * *

RESOLUTION NO. 574-04 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – DARLENE DANIELS – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the purchase of child care services contract between the Union County Department of Job & Family Services and Darlene Daniels to furnish child care services to eligible individuals. The contract is effective from 12/1/04 until 11/30/05.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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RESOLUTION NO. 575-04 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS

A motion was made by Jim Mitchell and seconded by Tom McCarthy to approve the agreement between Maximus, Inc. and Union County Department of Job & Family Services for the use of the Program Expenditure Tracking System for Windows – PET consisting of computer software programs and basic and related materials pertinent to said programs.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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- The Commissioners met with Dave Phillips, Prosecutor Elect, on the above date to discuss the Prosecutors Budget for 2005.

* * *

- The Commissioners met with Judge Eufinger and Erik Roush, Probate and Juvenile Court, on the above date to discuss their budget for 2005.

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date. Discussions were held on the following:
 - * Reviewed dog complaint
 - * Commissioner McCarthy recommends seeking an attorney's recommendation on how to handle an anonymous phone call on a dog complaint.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date to discuss his budget for 2005.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Bids for Aggregate & Concrete Materials
 - * Draft letter for Proposed Wastewater Treatment Project in Logan and Union Counties
 - * Employee of the Year

* * *

BIDS RECEIVED FOR AGGREGATE AND CONCRETE MATERIAL – CO. 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 aggregate and concrete materials:

Shelly Materials
28855 S.R. 739
West Mansfield, Ohio 43358

National Lime & Stone Company
2406 South Sectionline Road
Delaware, Ohio 43015

Shelly Materials
399 Frank Road
Columbus, Ohio 43207

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RESOLUTION NO. 576-04 RE: COUNTY ENGINEER EMPLOYEE OF THE YEAR 2004– JOSH HOLTSCHULTE

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 2004, and

WHEREAS, Steve A. Stolte, Union County Engineer, hereby proudly names *Josh Holtschulte as the Union County Engineer's 2004 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 *Josh Holtschulte as the Union County Engineer's 2004 Employee of the Year.*

Josh began his employment with the county engineer as a college intern in 1992 on a part-time basis. He was hired as Design Engineer on a full-time basis in 1998. He is an important member of our team and to Union County government.

Josh's peers nominated him because he is dedicated and hardworking. He is a pleasure to work with and is always willing to lend a helping hand to solve problems. We have enjoyed watching Josh grow from an intern to a professional engineer.

Josh has proven that he can manage multiple projects. He has improved the way we do business by developing software applications for our Mapping, Appraisal & Planning System (MAPS), Survey and Deed Records and Building Permits-- to name just a few. He is a top notch civil engineer and has helped design our bridges and highways.

The Board hereby congratulates *Josh Holtschulte as the Union County Engineer's 2004 Employee of the Year* and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Christy Leeds and Carol Chandler from OSU Extension Office on the above date in regards to their budget for 2005.

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to her budget for 2005.

- The Commissioners met with Tam Lowe, County Treasurer, on the above date in regards to her budget for 2005.

- Commissioner Lee attended a Chamber meeting on the above date.

- Commissioner Lee attended a Training and Community Center Partners Meeting at the Chamber on the above date.

RESOLUTION NO. 577-04 RE: RE-APPOINTMENTS TO THE LUC REGIONAL PLANNING COMMISSION BOARD

A motion was made by Gary Lee and seconded by Tom McCarthy to re-appoint Mr. Don Bailey, Jr., Member-at-Large for a three year term and Don Howard, Citizen, Member-at-Large for a three year term that will expire on December 31, 2007. Commissioner Charles Hall will be the commissioner representative for 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 578-04 RE: HONORING EAGLE SCOUT – BENJAMIN CRAIG WHITE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Benjamin Craig White, 10184 Brock 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 Saturday, January 8, 2005; and

WHEREAS, the said Benjamin White 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 Benjamin studied the functions of government.

FURTHER, the knowledge and experience that Benjamin 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 Benjamin White 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
BENJAMIN CRAIG WHITE

upon his investiture by the Court of Honor on Saturday, January 8, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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RESOLUTION NO. 579-04 RE: HONORING EAGLE SCOUT – ZANE ROBERT BARKER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Zane Robert Barker, 7132 Brown Road, Ostrander, 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, January 8, 2005; and

WHEREAS, the said Zane Barker 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 Zane studied the functions of government.

FURTHER, the knowledge and experience that Zane 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 Zane Barker 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
ZANE ROBERT BARKER

upon his investiture by the Court of Honor on Saturday, January 8, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

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

WHEREAS, the knowledge and experience that Benjamin gained in this study and the application of the same to his life, 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 Benjamin White 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

EAGLE SCOUT
BENJAMIN CRAIG WHITE

upon his investiture by the Court of Honor on Saturday, January 8, 2005.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 279-04 RE: HONORING EAGLE SCOUT - ZANE ROBERT BARKER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, Zane Robert Barker, 7132 Brown Road, Ostrander, Ohio has completed the required merit badge for the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Saturday, January 8, 2005;

WHEREAS, the said Zane Barker 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, which Zane studied the functions of government.

James C Mitchell Barry Lee Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 16th day of December 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of December 2004 with the following members present:

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

- Also in attendance was Charles Hall, Commissioner Elect

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RESOLUTION NO. 580-04 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Common Pleas, Travel (30-5-2) TO: Juror Fees, (30-3-2) amt. of \$2,400.00

FROM: Common Pleas, Contracts (30-3-1) TO: Juror Fees, (30-3-2) amt. of \$60.65

FROM: Common Pleas, Supplies (30-2) TO: Juror Fees, (30-3-2) amt. of \$600.00

REASON FOR REQUEST: Insufficient Funds

FROM: Common Pleas, Supplies (30-2) TO: Other (30-5-3) amt. of \$300.00

REASON FOR REQUEST: Insufficient funds

FROM: Common Pleas, Supplies (30-2) TO: Equipment (30-4) amt. of \$600.00

REASON FOR REQUEST: To purchase cart for TV/DVD player for parenting class/mediation

FROM: Unclaimed Funds (98-5) TO: Unclaimed Money (97-8-11) - \$3,116.42

REASON FOR REQUEST: Transfer 1999 unclaimed funds to the General Fund

FROM: Contingencies (95-5-5) TO: Cap. Imp. Construction (12-3) - \$504.10

REASON FOR REQUEST: Low Funds

DOG & KENNEL FUND

FROM: Claims & Witness Fees (301-3-2) TO: Supplies (301-2) amt. of \$50.00

REASON FOR REQUEST: Low fund in supplies and materials

ABLE FUND

FROM: Salary (367-1-1) TO: Salary (367-1-2) amt. of \$675.00

REASON FOR REQUEST: Payroll for remainder of year

FROM: Contract Service (367-3-1) TO: Inst. Supplies (367-2-1) - \$400.00

FROM: Training (367-5-2) TO: Inst. Supplies (367-2-1) - \$400.00

REASON FOR REQUEST: To take advantage of 2004 prices before annual increase

UCATS FUND

FROM: Vehicle Expenses (360-5-4) TO: Equipment (360-4) amt. of \$1,650.00

REASON FOR REQUEST: To pay for vehicle

COUNCIL FUNDS

FROM: Contracts (944-3) TO: Contracts (901-2-3) amt. of \$14,300.00

FROM: Contracts (944-3) TO: Contracts (901-2-3) amt. of \$2,500.00

FROM: Contracts (944-3) TO: Contracts (901-2-3) amt. of \$3,150.00

REASON FOR REQUEST: November invoices

CHILDRENS TRUST FUND

FROM: U.C. Health Dept. (940-5-5) TO: Health, Contracts (901-2-3) amt.- \$3,155.18

REASON FOR REQUEST: November invoices

AUDITORIUM FUND

FROM: Unappropriated Funds TO: Contracts Projects (441-3-2) amt. of \$8.21
 REASON FOR REQUEST: To pay Dave Kent for additional time on contract

REDUCTION OF APPROPRIATIONS

FROM: Prosecutors Employees Reduce TO: Salary (5-1-2) amt. of (\$9,000.00)
 FROM: DTAC, Prosecutor Reduce TO: Salary (113-1) amt. of (\$2,500.00)
 REASON FOR REQUEST: Reduce Appropriations in Prosecutors Budget

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 581-04 RE: DRIVEWAY VARIANCE – DELWARE COUNTY LINE ROAD – ANTHONY JONES

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to approve a driveway variance requested for Anthony Jones to allow installation of a very low volume driveway for single family residential purposes on a large flag lot along Delaware County Line Road. The frontage on the lot is approximately 100 feet. The road is in Union County; however, almost the entire lot is located in Delaware County. Mr. Jones has owned the lot for approximately 6 years. There is an existing field driveway which provides access to the lot. The existing field driveway is approx. across the road from an existing driveway to a single family residence. There is an existing single family residential driveway to the north on an adjoining lot which is approx. 70 feet from the existing field driveway access to Mr. Jones' lot. Delaware County Line Road is a local road requiring 250 feet driveway spacing. The legal speed limit is 55 mph requiring 495 feet of Stopping Sight Distance.

A roll call vote resulted as follows:

RESOLUTION NO. 582-04 RE: PROSECUTING ATTORNEY BONUSES

A motion was made by Tom McCarthy and seconded by Jim Mitchell to deny the request from the Union County Prosecutor to liquidate her salary line items and award bonuses to all remaining staff.

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Veterans Services Building – 2005 priority list
 - * Randy Riffle is to check with Meacham & Apel Architects on a quote for a total remodel on the Veterans Building
 - * CORSA insurance – vehicle charge back in Engineers Office can be done
 - * COYC complaint
 - * Parking lot behind 6th Street Building will not get completed this year, but they are still trying to get curbs in. The parking lot needs to be washed down to help keep mud from being tracked in to the buildings
 - * Heating & Cooling problems
 - * Budgets & Projects for next year
 - * Extension Office needs more parking spaces

RESOLUTION NO. 583-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:41 a.m. with the Sheriff and Lt. McCreary to discuss union negotiations. The session ended at 9:53 a.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - * Equipment purchase requests for the end of the year totaling approximately \$94,417.00. Only vehicle equipment requests were approved at this time. The computer and printer requests will be held until next year.
 - * Budget Hearings

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

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- Commissioner Lee and Commissioner Elect Charles Hall participated in the shooting training at the Sheriffs Office on the above date.

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- Commissioner Mitchell attended the ABLE Holiday Open House on the above date.

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- Commissioner McCarthy had a phone conference call with Champaign and Madison Counties on the above date in regards to the COYC operating costs.

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RESOLUTION NO. 584-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 1:25 p.m. with Joe Float and Marie Dixon to discuss personnel issues.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 585-04 RE: PERSONNEL ACTION – UCDJFS

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following resolution:

WHEREAS, Karen Kennedy has been charged with neglect of duty.

WHEREAS, such conduct warrants discipline under RC 124.34.

THEREFORE, be it resolved that: Karen Kennedy is to be suspended from employment without pay for 5 working days, effective December 17, 2004 and thereafter.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Mitchell attended the Retirement Open House for Delaware County Commissioner, Deb Martin, on the above date.

* * *

RESOLUTION NO. 586-04 RE: CONTRACT AMENDMENT – CHILD PLACEMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve the amendment, effective December 24, 2004 to amend the Contract Amendment for Child Placement and Related Services, between the Union County Department of Job & Family Services and Rosemont Center entered into on June 28, 2004.

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 587-04 RE: INDENDENT CONTRACT AGREEMENT – DAVE KENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following agreement:

This Agreement is executed on January 1, 2005, by and between the Board of County Commissioners of Union County (hereinafter referred to as the "Board") and Dave Kent (hereinafter referred to as the "Contractor").

1. Scope of Contractor's Services: The Board hereby contracts with the Contractor to operate and maintain the sound system at the Veteran's Memorial Auditorium.
2. Contract Price and Terms: The contract shall be effective commencing as of the 1st day of January, 2005, and shall be for a period of twelve (12) consecutive months unless earlier terminated as provided herein. The contract price for the Contractor shall be paid on the base sum of Two Hundred and Fifty Dollars (\$250.00) per month which shall comprise up to fifteen (15) hours of services per month.
3. Monthly Reports and Hours of Service: The Contractor shall provide to the Board within five (5) business days after the end of each month, a monthly report of his activities. The monthly reports shall document the type of service, hours expended and the precise dates and times of service. The Contractor shall notify the Commissioners if fifteen hours of services have been provided during a given month and if he expects to incur more than 15 hours in that month. In such event, the Commissioners may approve additional compensation at a rate of \$25.00 per additional hour.
4. Independent Contractor Status: The Contractor recognizes that he is an independent Contractor for all purposes and in no way shall be considered as the Board's agent, employee or representative and as such, shall be responsible for payment of all of his own federal, state and local taxes under the contract.
5. No Subcontractors: In no event shall the Contractor designate or allow any subcontractors, agents or other employees to perform the scope of services.

6. Termination: The Board for cause without notice and may be terminate
7. for any reason be either party hereto with sixty (60) day written notice to the other party.
8. Governing Law: This Agreement shall be governed by the laws of the State of Ohio.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to Joe Float, Director, Union County Department of Job & Family Services for travel and expenses for a January 7, 2005 meeting. Estimated expenses total \$62.00

RESOLUTION NO. 588-04 RE: SOFTWARE MAINTENANCE AGREEMENT – NETGAIN INFORMATION SYSTEMS CO. – CLERK OF COURTS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the Software Maintenance and License Agreement by and between the County of Union and Netgain Information Systems, Co. for the development of the middleware image retrieval application software for Common Pleas Clerk of Courts office in the amount of \$9,540.00

- A complete copy of the agreement is on file at the Clerk of Courts and Commissioners Office.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 589-04 RE: INDEPENDENT CONTRACT AGREEMENT – BOB FRY

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

This Agreement executed on January 3, 2005, 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 Three Thousand Dollars (\$3,000) payable upon completion or such earlier partial payment as the Board may direct.
3. **Independent Contractor Status**: The Independent Contractor recognizes that he is an Independent Contractor for all purposes and in no way shall be considered as the Board's agent, employee or representative and as such, shall be responsible for payment of all of his own federal, state, and local taxes under the contract.
4. **Termination Date**: It is expected that the Independent Contractor will finish his work on or before December 31, 2005, unless extended by the parties in writing.
5. **Governing Law**: The laws of the State of Ohio shall govern This Agreement.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 590-04 RE: CDBG FY 04 FORMULA PROGRAM ADMINISTRATIVE SERVICES CONTRACT- W. D. SCHNAUFER

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the FY 2004 CDBG Contract with W.D. Schnauffer & Associates for the FY 2004 Formula Program Administrative Services in the amount of \$15,400.00

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

BUILDNG CODE – 2nd PUBLIC HEARING

Mary Sampsel, County Engineers Office, held the second of two public hearings on the above date at 4:00 p.m. in regard to building codes. Several people were in attendance. (Attendance sheet on file). Resolutions for Commercial Fees and Subdivision Fees will be approved on Monday, December 20, 2004.

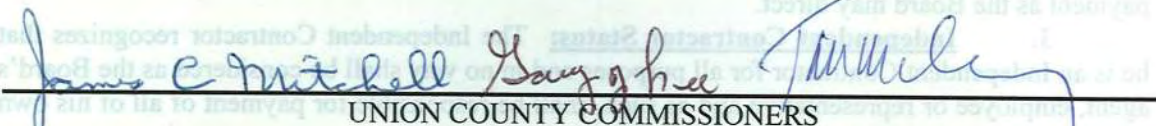
RESOLUTION NO. 591-04 RE: RESIGNATION FROM JAMES C. MITCHELL AS COUNTY COMMISSIONER

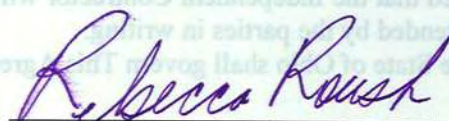
A motion was made by Gary Lee and seconded by Tom McCarthy to regretfully accept the resignation of James C. Mitchell as Union County Commissioner, effective as of midnight on December 31, 2004.

A roll call vote resulted as follows:

Jim Mitchell, abstain
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner Lee attended the City Council meeting regarding TIF's on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 20th day of December 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of December 2004 with the following members present:

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

* * *

- Also present was Charles Hall, Commissioner Elect.

* * *

RESOLUTION NO. 592-04 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. FUNDS

FROM: Public Assistance (350-5-3)	TO: Salaries (350-1-2) amt. of \$9,000.00
FROM: Contract Services (350-3-1)	TO: Salaries (350-1-1) amt. of \$26,000.00
FROM: Contract Services (350-3-1)	TO: Purchased Services (350-3-5) - \$22,000.00
FROM: PERS (350-10-1)	TO: Purchased Services (350-3-5) - \$5,000.00

REASON FOR REQUEST: To transfer unencumbered funds

GENERAL FUNDS

FROM: Sheriff, Salaries (51-1-2)	TO: Sheriff, Salaries (51-1-1) amt. of \$55.86
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REASON FOR REQUEST: Amt. was short on original appropriation

FROM: Elections, Contract Services (8-3-1)	TO: Supplies (8-2) amt. of \$750.00
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REASON FOR REQUEST: Additional supplies needed for November General Election

AIRPORT CONSTRUCTION FUNDS

FROM: Contract Services (705-3-1)	TO: Transfer Out (705-9) amt. of \$20,000.00
FROM: Transfer Out (705-9)	TO: Transfer In (703-10) amt. of \$20,000.00
FROM: Unappropriated Funds	TO: Contract Projects (703-3-1) - \$20,000.00

REASON FOR REQUEST: To pay contractor remaining funds for runway project

ENGINEER FUNDS

FROM: Transfers Out (601-9)	TO: Bulk Sewer (601-3-3) amt. of \$2,850.00
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REASON FOR REQUEST: November bulk sewer bill to City of Marysville

D&K FUNDS

FROM: Unappropriated Funds	TO: Equipment (301-4) amt. of \$3,481.97
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REASON FOR REQUEST: Marcs Radio for Dog Warden

FROM: Uniform Allowance (301-5-2)	TO: Contract Services (301-3-1) amt. of \$50.00
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REASON FOR REQUEST: Low funds in account

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds	TO: Transfer Out (211-9) amt. of \$8,425.60
FROM: Transfer Out (211-9)	TO: Transfer In (97-10) amt. of \$8,425.60

REASON FOR REQUEST: DARE Grant - Reimb. Salary 9-13 to 12-3-04

EC. DEVELOPMENT AND VAWA FUNDS

FROM: Ec. Dev. Unappropriated Funds	TO: PERS (190-10-1) amt. of \$110.00
FROM: VAWA, Equipment (231-4)	TO: PERS (231-10-1) amt. of \$80.00
FROM: VAWA, Travel (231-5)	TO: PERS (231-10-1) amt. of \$1.00

REASON FOR REQUEST: To complete transaction with OPERS

LONDON AVE. BDLG.

FROM: Unappropriated Funds	TO: Contracts Projects (443-3) - \$1,995.00
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REASON FOR REQUEST: Landscaping trees for London Ave., Building

GENERAL FUND

FROM: Comm. Supplies & Materials (1-2-1) TO: Dues & Subscriptions (1-5-2) - \$315.00

REASON FOR REQUEST: Out of money in dues & Subscriptions

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated December 20, 2004 for funds #301 & 190, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the amended 12/13/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated December 20, 2004 for funds #211 & #443, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the amended 12/21/04 official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of said County.

RESOLUTION NO. 593-04 RE: PAYMENT OF BILLS

A motion was made Gary Lee and seconded by Jim Mitchell to approve the payment of bills submitted for the week of December 20, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Don Fraser, Attorney, on the above date in regards to the Indigent Council Budget for 2005.

- The Commissioners met with Mr. & Mrs. Emerick Worthington on the above date in regards to construction problems with their new home in New California Hills. The construction company was 3 Pillar Construction Company and several items need to be repaired and checked. The Commissioners called in Sonny Montgomery, County Building Department, to check into the complaint.

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date in regards to their budget for 2005.

RESOLUTION NO. 594-04 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Jim Mitchell to enter into executive session at 1:10 p.m. with Prosecuting Attorney, Alison Boggs, to discuss personnel and compensation. The session ended at 1:25 p.m.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with County Auditor, Mary Snider, along with Wade Branstitter and Josh Holtschute from the Auditors office in regards to upgrading the Union County Website. Quotes from Allen, Williams & Hughes Company are \$18,281 to purchase and deploy the GeoDocs system with new graphic design and \$5,396 is estimated training costs and an annual maintenance fee of \$1,254.40 after the one year warranty period. No decision was made at this time.

* * *

- The Commissioners met with County Auditor, Mary Snider, on the above date in regards to her budget for 2005. Discussion was held on a remodel for the Auditors Office.

* * *

- The Commissioners met with Rachel Finney and Brian Ravencraft of the Union County Humane Society on the above date in regards to their budget for 2005.

* * *

- The Commissioners met with Bob Parrott, Karla Herron and Bonita Spriggs, Union County Board of Elections, on the above date in regards to their budget for 2005.

* * *

RESOLUTION NO. 595-04 RE: BID AWARD – AGGREGATE & CONCRETE MATERIALS – 2004 – UNION COUNTY ENGINEER

A motion was made by Jim Mitchell and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, County Engineer, to accept all quotations received, including Ohio Ready Mix and Tuffco Sand & Gravel that were received in the mail on December 13th after the 11:00 a.m. bid deadline. Because of the supplier's proximity to the various locations of work in Union County, it is recommended that all quotations received be accepted and that the unit purchases be awarded on that basis.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 596-04 RE: CHANGE ORDER NO. 1-14 – UNION COUNTY AGRICULTURAL SERVICES CENTER – CORNA-KOKOSING CONSTRUCTION CO.

A motion was made by Tom McCarthy and seconded by Jim Mitchell to approve change order no. 1-14 for the Union County Agricultural Services Center from Corna-Kokosing Construction Co., 6235 Westerville Road, Westerville, Ohio 43081 as follows:

The original contract sum was	\$1,159,000.00
Net change by previous change orders	\$ 167,580.76
Contract will be increased with this change order	\$ 4,403.00
New contract sum including change orders	\$1,330,983.76

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- Commissioner McCarthy had a phone conference call with Champaign, Madison and Delaware Counties on the above date in regards to the COYC operating costs.

RESOLUTION NO. 597-04 RE: OBC COMMERCIAL BUILDING PERMIT FEES AND SUBDIVISION FEES-UNION COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to establish the following subdivision fees pursuant to Section 703 of the Subdivision Regulations of Union County and to establish the following OBC Commercial Building Permit Fee schedule to be effective as of February 1, 2005.

1. Filing Fees
 - Sketch Plan (paid to Union County Engineer)
 - \$100.00 plus \$1.00 pr lot or \$1.00 per acre (whichever is larger)
 - Preliminary Plat (paid to LUC Regional Planning Commission)
 - \$200.00 plus \$10.00 per lot or \$4.00 per acre (whatever is larger)
 - Final Plat (paid to LUC Regional Planning Commission)
 - \$200.00 plus \$5.00 per lot.
 - Plat Approval Extension (paid to LUC Regional Planning Commission)
 - \$200.00
 - 50% of the fee reimbursed to the Union County Engineer
2. Construction Plan Review Fees
 - \$250.00 plus \$.30 per lineal foot of road
 - plus \$.30 per lineal foot of storm sewer
 - plus \$.20 per lineal foot of waterline
 - plus \$.20 per lineal foot of sanitary sewer
 - plus \$.04 per gallon of treatment capacity
3. Construction Inspection Fees (actual cost with the following minimums)
 - Road and storm water improvements
 - \$300 plus \$6.00 per lineal foot of road
 - plus \$1.40 per lineal foot of storm sewer
 - Water and sanitary sewer improvements
 - \$300.00 plus \$2.40 per lineal foot of sanitary sewer
 - plus \$1.40 per lineal foot of waterline
 - plus \$.20 per gallon of treatment capacity
 - plus \$1.00 per gallon per minute of pumping capacity

A roll call vote resulted as follows:

Jim Mitchell, Yea
 Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 598-04 RE: UNION COUNTY BUILDING REGULATIONS COMMERCIAL OBC FEE SCHEDULE

A motion was made by Gary Lee and seconded by Jim Mitchell to approve the following fees:

PLAN REVIEW FEES*

Building or Alteration with Structural changes	\$200 + \$20 per 1000 sq ft
Non structural Alterations, sheds, lease space or like	\$100 + \$10 per 1000 sq ft
Plan Revision	\$100 + \$20 per 1000 sq ft revised
Building structure review only	\$100 + \$10 per 1000 sq ft
Electrical only review	\$100 + \$5 per 1000 sq ft
Mechanical only review	\$100 + \$5 per 1000 sq ft
Fire suppression only review	\$100 + 5 per 1000 sq ft

Building Permit Fees

Building with structural	\$200 + \$50 per 1000 sq ft
Building W/O structural, lease spaces, sheds, alterations	\$100 + \$30 per 1000 sq ft
Warehouse shell or lease space shell or similar (interior unfinished)	50% of regular fee
Change of use/Occupancy (Each)	\$60
Temporary Occupancy renewable	\$60 for thirty days
Occupancy Certificate	\$60
Signs, with no structural calculations required, no electric	\$60
Signs with structural calculations required	\$100
Signs with electric	add \$60
Satellite Dish	\$100

* The plan review fee schedule allows for two plan review approvals for each building, i.e. foundation and full approval, conditional and full approval, etc. All approvals in addition to the two may be charged a fee no more than the original plan review fee.

Electric

Electrical wiring permit	\$100 + \$50 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	\$100+ \$50 per 1000 sq ft
Hoods	\$100.00 per
hood	

PLUMBING

Application Fee	\$60
Trap Fee	
\$17/trap	
Plan Review Fee	
1-20 fixtures	\$30
21-40 fixtures	
\$50	
40-59 fixtures	
\$70	
>60 fixtures	
\$100	

Fire Suppression Systems

<u>Fire Suppression Systems</u>	
Full building suppression	\$100 + 20 per 1000 sq ft
Limited area systems	\$100 + 32 per 1000 sq ft area of suppression
Hoods	\$100 per hood

Miscellaneous

Swimming Pools (includes electric)	\$100
Hot Tubs (includes electric)	\$60
Re-roofs	\$50 plus non-structural review fee
Reinspections (see footnote #2)	\$70
Consultations	\$40
After hours inspections	\$40 per hour per man if added to end of day. If scheduled late night or non work day, 4 hour minimum.
Reissue lost permit	\$10
Reissue lost plans (provided by applicant)	\$10 + cost of copying

Footnotes

1. All OBC permits shall have Board of Building Standards state surcharge added to the total calculated fee.
2. The reinspection fee for noncomplying or incomplete work shall be charged at the second inspection for such work and all subsequent trips or inspections for the same work.

Word/building/CommFees2005

A roll call vote resulted as follows:

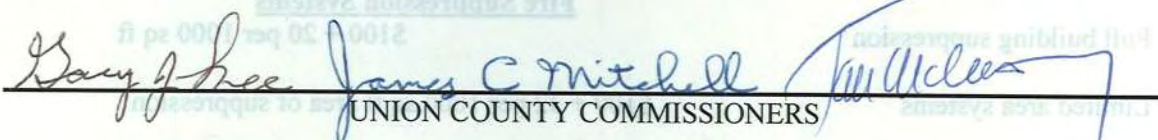
Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

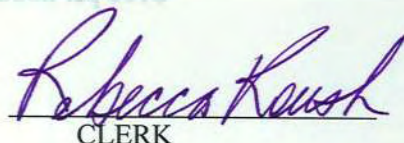
RESOLUTION NO. 599-04 RE: MAINTENANCE AGREEMENT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – MINOLTA COPIER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the maintenance agreement for Union County Department of Job & Family Services copier at a rate of \$535.29 per month from January 9, 2005 to January 8, 2006.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 23rd day of December 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of December 2004 with the following members present:

NO MEETING TODAY DUE TO LEVEL 3 SNOW EMERGENCY

Tom McCarthy, Commissioner
Rebecca Roush, Clerk
Gary Lee, Vice-President

* Also in attendance was Charles Hall, Commissioner Elect

RESOLUTION NO. 608-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations:

P.A. FUNDS

FROM: Adoption Assistance (362-2-3) TO: Contract Services (362-3-1) amt. of \$3,000.00
FROM: In Home Care (362-3-3) TO: Contract Services (362-3-1) amt. of \$6,450.00
FROM: Contract Service (362-3-1) TO: Local Funding (320-2-101) amt. of \$60,000.00
REASON FOR REQUEST: Transfer of unencumbered funds and to transfer CPS costs to /y/

A roll call vote resulted as follows:

Jim Mitchell, Yes
Gary Lee, Yes
Tom McCarthy, Yes

RESOLUTION NO. 601-04 RE: NEW CALIFORNIA HILLS, PHASE 2 & 6 - RELEASE OF MAINTENANCE - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to release the maintenance of New California Hills, Phase 2 & 6 that expired on September 15, 2004. The public improvements were previously reviewed with Jim Medvec, Jerome Township Road Maintenance, and found them to be acceptable. The road, storm sewer, waterlines, sanitary sewers, easements and right-of-way within these phases of the subdivision are ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Gary Lee, Yes
Tom McCarthy, Yes

RESOLUTION NO. 602-04 RE: NEW CALIFORNIA WOODS, PHASE 10 - RELEASE OF MAINTENANCE - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to release the maintenance of New California Woods, Phase 10 that has expired. Prior to expiration, Jim Medvec, Jerome Township Road Maintenance, reviewed the public improvements and found a pavement issue that the Developer has since corrected. The Township has reviewed the correction and found it, along with other work, to be acceptable. The road, storm sewer, waterlines, sanitary sewers, easements and right-of-way within this phase of the subdivision are now ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads.

A roll call vote resulted as follows:

Jim Mitchell, Yes
Gary Lee, Yes
Tom McCarthy, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of December 2004 with the following members present:

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

* Also in attendance was Charles Hall, Commissioner Elect

* * *

RESOLUTION NO. 600-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations:

P.A. FUNDS

FROM: Adoption Assistance (365-5-3) TO: Contract Services (365-3-1) amt. of \$3,000.00
FROM: In Home Care (365-3-3) TO: Contract Services (365-3-1) amt. of \$6,476.09
FROM: Contract Service (365-3-1) TO: Local Funding (350-5-101) amt. of \$60,000.00
REASON FOR REQUEST: Transfer of unencumbered funds and to transfer CPS costs to PA

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 601-04 RE: NEW CALIFORNIA HILLS, PHASE 5 & 6 – RELEASE OF MAINTENANCE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to release the maintenance of New California Hills, Phases 5 & 6 that expired on September 15, 2004. The public improvements were previously reviewed with Jim Medvec, Jerome Township Road Maintenance, and found them to be acceptable. The road, storm sewers, waterlines, sanitary sewers, easements and right-of-way within these phases of the subdivision are ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 602-04 RE: NEW CALIFORNIA WOODS, PHASE 10 – RELEASE OF MAINTENANCE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Jim Mitchell to release the maintenance of New California Woods, Phase 10 that has expired. Prior to expiration, Jim Medvec, Jerome Township Road Maintenance, reviewed the public improvements and found a pavement issue that the Developer has since corrected. The Township has reviewed the correction and found it, along with other work, to be acceptable. The road, storm sewers, waterlines, sanitary sewers, easements, and right-of-way within this phase of the subdivision are now ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 603-04 RE: LEASE FOR REAL PROPERTY – BIG BROTHERS/BIG SISTERS OF CENTRAL OHIO

A motion was made Jim Mitchell and seconded by Tom McCarthy to approve the lease amendment #1 by and between the Board of Commissioners of Big Brothers Big Sisters of Central Ohio for a 361 square foot office in the Union County Ag. Center, located at 18000 State Route 4, Suite D, Marysville, Ohio for the annual rent of \$1.00, beginning on October 1, 2004 for a three-year term.

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

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 604-04 RE: RE: RETIREMENT OF JAMES C. MITCHELL AS UNION COUNTY COMMISSIONER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, it is the sincere desire of his fellow commissioners and numerous county, state and national elected officials that James C. Mitchell be duly recognized for his outstanding community leadership and contributions to local, state and national policy initiatives; and

WHEREAS, his energetic promotion of land use planning and farmland preservation through service on numerous boards and commissions including the National Association of Counties Land Use Steering Committee as well as the County Commissioners of Ohio Legislative Committee have brought honor and recognition to Union County; and

WHEREAS, his discipline and political skill were instrumental in stopping a well intended but ill-conceived Darby Wildlife Refuge in the heart of the regions most productive agricultural soils; and

WHEREAS, he has tirelessly promoted environmentally friendly farm practices and sound local land use planning to preserve and protect the Darby watershed; and

WHEREAS, that same political will and insight helped stop a proposed CSX intermodal rail yard and thereby promoted our local quality of life and protected public safety, and

WHEREAS, during his 8 year service, Union County has successfully completed an aggressive program of capital investment without requiring a tax increase, resulting in:

- Construction of a Tri-County Jail in Mechanicsburg with Madison and Champaign Counties
- Renovation and expansion of the Union County Veterans Auditorium
- Development and construction of the Union County Justice Center
- Construction of a new County Garage
- Expansion and development of the Joint Recreation District Park on County Home Road
- Renovation of the former county home into an agricultural services center
- Completion of a new county nursing home – The Gables of Green Pastures
- Acquisition and renovation of the Union County Services Center on London Avenue to provide convenient “one stop” community services including Jobs and Family Services, Health Department, Employment Center, Adult Basic Literacy Education, License Bureau, Clerk of Courts Title Department, Board of Elections as well as much needed community meeting space

WHEREAS, through his leadership and fostering creative partnerships, Franklin County Metro Parks developed Glacier Ridge Metro Park in Jerome Township and The Ohio State University began construction of a new Veterinary Clinic in Union County;

THEREFORE BE IT RESOLVED, by the Union County Commissioners that Monday, December 27, 2004 be designated as James C. Mitchell Day in Union County. Furthermore be it resolved, that to recognize his vision and lifelong dedication to promoting agriculture and our rural quality of life, a bronze plaque will be erected at the Union County Agriculture Center in his honor so that his strong effective leadership, service and commitment may continue to be an example to us all.

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 James C. Mitchell 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:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners attended a meeting on Wednesday, December 22, 2004, with Tom Kruse, Mayor and Mark Landes, Attorney, in regards to pending litigation. The meeting was held at the City.

- Received the Certificate of County Auditor, dated 12/17/04, for funds #703, #940 and #944 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 12/27/04 official estimate of resources for the fiscal year beginning January 1, 2004 as determined by the Budget Commission of said County.

RESOLUTION NO. 605-04 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Jim Mitchell and seconded by Gary Lee to approve the following transfers of appropriations:

MISC. FUNDS

FROM: Travel & Expenses (1-5-1) TO: Salaries (1-1-2) amt. of \$2,147.28

FROM: Training (6-5-4) TO: Salaries (6-5-3) amt. of \$174.52

FROM: Travel (942-5-1) TO: Salaries (942-1) amt. of \$639.26

REASON FOR REQUEST: Salary appropriation short for the year

DOG & KENNEL FUND

FROM: Claims & Witness (301-3-2) TO: Salaries (301-1-2) amt. of \$508.30

REASON FOR REQUEST: Short for year

COYC FUNDS

FROM: Debt Payment (970-6) TO: Salaries (970-1-1) amt. of \$1,984.02

FROM: Debt Payment (970-6) TO: Insurance (970-10-4) amt. of \$11,919.65

REASON FOR REQUEST: Under appropriated expenditures

COUNCIL FUNDS

FROM: Unappropriated Funds TO: Health Debt contract (940-5-5) – amt. of \$3,064.36

FROM: Equipment (942-4) TO: Insurance (942-10-4) amt. of \$600.00

FROM: Unappropriated Funds TO: Contract (944-3) amt. of \$17,751.80

REASON FOR REQUEST: Under appropriated expenditures

SOIL & WATER FUND

FROM: Workers Comp. (980-10-3) TO: Insurance (980-10-4) amt. of \$2,000.00

REASON FOR REQUEST: Under appropriated

ELECTION BOARD

FROM: Employee Salaries (8-1-2) TO: Other (8-5-2)

REASON FOR REQUEST: For sufficient funds in the account to pay for education classes

RESOLUTION NO. 605-04 RE: TRANSFERS OF APPROPRIATIONS (continued)

PROSECUTOR

FROM: Prosec Employees (5-1-2) TO: VOCA – Local match (229-5-2)

REASON FOR REQUEST: Fund will be in red with payroll

CHILD SUPPORT

FROM: Medicare (363-10-2) TO: Insurance (363-10-4)

REASON FOR REQUEST: To clear December payment

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 606-04 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 27, 2004.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Water and Sewer
 - * Budgets

* * *

- The Commissioners met with Ellen Holt, Union County Department of Job & Family Services, on the above date to discuss budgets for 2005.

* * *

RESOLUTION NO. 607-04 RE: COUNCIL ON AGING BOARD MEMBER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Dick Douglass and appoint Shari Marsh as a member on the Council on Aging Board.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

ATTEST: *[Signature]*
CLERK
The preceding minutes were read and approved
this 30th day of December 2004
UNION COUNTY COMMISSIONERS *[Signature]*

RESOLUTION NO. 608-04 RE: RESCIND AMENDED RESOLUTION NO. 555-04 ON PAGE 714 UNDER THE DATE OF NOVEMBER 29, 2004 RECEIVING A PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF 4.1020 ACRES – DENNIS SCHULZE, AGENT FOR THE PEITIONER – PRISCILLA GALLOGLY

A motion was made by Gary Lee and seconded by Tom McCarthy to rescind resolution no. 555-04, page 714, date of November 29, 2004 to receive a petition for annexation to the City of Marysville of 4.1020 acres under a regular annexation. An amended petition for annexation was received on December 21, 2004 for an expedited type 2 annexation per ORC Section 709.023.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners attended Commissioner Jim Mitchell's retirement celebration on the above date in the Commissioners Hearing Room.

...
The Commissioners met with Steve Stoltz, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
• Water and Sewer
• Budgets
...
The Commissioners met with Ellen Holt, Union County Department of Job & Family Services, on the above date to discuss budgets for 2005.
...

RESOLUTION NO. 607-04 RE: COUNCIL ON AGING BOARD MEMBER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Dick Douglas and appoint Shari Marsh as a member on the Council on Aging Board.

A roll call vote resulted as follows:

Jim Mitchell, Yea
Gary Lee, Yea
Tom McCarthy, Yea

Gary Lee Charles Hall Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 30th day of December 2004.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of December 2004 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Carol Scheiderer, Asst. Clerk

* * *

*Also in attendance was Charles Hall, Commissioner Elect

* * *

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary, Prosecutor Dave Phillips and Melissa Chase on the above date. Discussions were held on the following:
 - * Parking lot (new) an area for police cars in a locked area
 - * 1-270 grant
 - * Snow storm costs – level 3 snow emergency
 - * Equipment requests
 - * Approved the Sergeants & Deputies agreements between the Sheriff and the Fraternal Order of Police Ohio Labor Council – with corrections to be made – Resolutions to follow.

* * *

- The Commissioners met with Prosecutor Elect Dave Phillips and Melissa Chase on the above date. Discussions were held on the following:
 - * Staffing Discussions
 - * Requesting time management program
 - * Equipment needs – computers and software

* * *

- The Commissioners met with Erik Roush and Mike Witzky on the above date. Discussions were held in regards to the Budgets.

* * *

RESOLUTION NO. 609-04 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 1:13 p.m. with Prosecutor elect, Dave Phillips and Melissa Chase to discuss salaries. The session ended at 2:02 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee attended the retirement party for Connie Sabins of the Sheriffs Office on the above date.

* * *

- Received the Fund Report from the Union County Auditor, for November and December 2004.

RESOLUTION NO. 610-04 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY

A motion was made by Gary Lee 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 the calendar year 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 611-04 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 2005 for normal maintenance and repair of county roads, bridges and county petitioned ditches, and township roads as authorized by township trustees.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 612-04 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$25,000 OR LESS – UNION COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$25,000 or less for calendar year 2005, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 613-04 RE: PURCHASE OF SERVICE CONTRACT BETWEEN THE UNION COUNTY BOARD OF MR/DD AND UCATS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract made and entered into this 1st day of January 2005 by and between the Union County Board of Mental Retardation and Development Disabilities, located at 1280 Charles Lane, Marysville, Ohio and the Union County Agency Transportation Services, 18000 St. Rt. 4, Marysville, Ohio 43040. The agreement is in effect from January 1, 2005 through December 31, 2005.

- A complete copy of the agreement is on file at UCATS, MRDD and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 614-04 RE: BIDDING PROCEDURES AND PURCHASING POLICIES – MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following bidding procedures and purchasing policies of Memorial Hospital of Union County:

Whereas, under Ohio Revised Code, Section 339.05 the Board of County Hospital Trustees may adopt bidding procedures and purchasing policies for supplies and equipment that are routinely used in the operation of the hospital even though the cost of the supplies or equipment may be in excess of the amount specified in Ohio Revised Code, Section 307.86; and

Whereas, the Board of Trustees of Memorial Hospital of Union County desire to take advantage of the provision of Ohio Revised Code, Section 339.05.

Whereas, Ohio's Cooperative Purchasing Act (O.R.C. 125) as signed into law on December 4, 1985; and later amended, and

Whereas, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, region airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

Whereas, O.R.C. 339.05 allows a board of county hospital to adopt, annually a bidding policy and procedure provided through a joint purchasing arrangement and that this may be in lieu of following the competitive bidding procedure of section 307.86 – 307.92. Section 125.04 also specifies purchases made by a political subdivision, such as a county hospital, are exempt from any competitive selection procedure otherwise required by law.

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 Sections 125 and 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. That the Chief Financial Officer or Director of Materials Management (hereby referred to as Agents) hereby requests authority in the name of the Memorial Hospital of Union County to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to the Revised Code Section 125.04.
5. That the Agents are hereby authorized to agree in the name of MHUC to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs, which the Department of Administrative incurs as a result of Memorial Hospital of Union County participation in the contract. Further, that the Agents does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to nonmembers of the Coop for the purpose of avoiding the requirements established by O.R.C. 125.04.
6. That the Agents are hereby authorized to agree in the name of the Memorial Hospital of Union County to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Agents do hereby agree to directly pay the vendor.
7. This resolution request that Memorial Hospital of Union County, a political subdivision, be authorized to participate in such contracts and agrees to be bound by the terms and condition as prescribed by the Ohio Department of Administrative Services and that it will directly pay the vendor under such purchase contract.

8. 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.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 615-04 RE: LOCAL EMERGENCY PROCLAMATION

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following proclamation:

Whereas, Union County, Ohio has been or is immediately threatened by a natural hazard, and;

Whereas, beginning on Wednesday, December 22, 2004 and continuing, a winter storm crossed over Union County producing heavy snowfall, ice and bitterly cold temperatures that created power outages, dangerous conditions, and resulted in a level 3 snow emergency as declared by the Union County Sheriff,

Now therefore, we, the Commissioners of Union County, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Union County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Union County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identifies officers.

All operating forces will direct their communications and request for assistance and operations directly to the Emergency Management Agency.

In witness, whereof, we have hereunto set our hand on this 30th day of December 2004 A.D.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 616-04 RE: SOCIAL SERVICES CONTRACT – TITLE III B – UNION COUNTY COUNCIL ON AGING

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Social Services Contract with the Union County Council on Aging and Memorial Hospital. The agreement is in effect from January 1, 2005 through December 31, 2005.

- A complete copy of the agreement is on file at Council on Aging and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 617-04 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III E – COUNCIL ON AGING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Caregiver Support Program Contract with the Union County Council on Aging and Memorial Hospital. The agreement is in effect from January 1, 2005 through December 31, 2005.

- A complete copy of the agreement is on file at the Council on Aging and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 618-04 RE: AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – DEPUTIES – CASE NO. 2004-MED-08-0765

A motion was made by Gary Lee 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 12/15/2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 619-04 RE: AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – SEARGEANTS – CASE NO. 2004-MED-07-0693

A motion was made by Gary Lee 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 10/31/2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 620-04 RE: TEMPORARY ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Gary Lee to provide for the current expenses and other expenditures of Union County during the fiscal year ending

December 31, 2005, 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	\$808,323.00
Env. Engineer	\$54,000.00
Auditor	\$338,384.00
Treasurer	\$156,155.00
Prosecuting Attorney	\$210,481.00
Risk Management/EMA	\$201,448.00
Data Processing	\$280,000.00
Board of Elections	\$280,862.24
Recorder	\$167,759.00
Maintenance & Operations	\$1,469,000.00
Board of Revision	\$300.00
Capital Improvements	\$300,000.00
Assessing Property	\$48,000.00
Insurance & Bonds	\$260,399.60
Bureau of Inspection	\$71,500.00
County Planning Co.	\$11,000.00
Fringe Benefits	\$1,898,834.22
Equipment	\$250,000.00
Common Pleas	\$380,615.00
Juvenile Court	\$356,165.87
Probate Court	\$178,046.00
Clerk of Courts	\$288,148.85
Public Defender	\$316,000.00
Law Library	\$39,500.00
Court of Appeals	\$15,000.00
Jury Commission	\$920.00
County Court	\$67,000.00
Juvenile Probation	\$94,280.00
Coroner	\$91,921.40
Sheriff	\$498,096.43
Law Enforcement	\$1,546,123.03
Communication	\$214,691.72
Jail	\$1,483,863.59
Investigation	\$426,746.95
Community Service	\$286,514.93
Pursuit Sheriff	\$10,000.00
COYC	\$353,517.00

Engineer	\$114,500.00		
Agriculture – Health	\$1,740.00		
Humane Society	\$45,000.00		
Other Health	\$143,156.00		
Veterans Services	\$499,999.00		
Children's Services	\$262,500.00		
Other Endowments	\$92,094.00		
Public Assistance	\$511,074.00		
Economic Development	\$203,745.25		
Agriculture	\$269,091.00		
Conservation/Recreation	\$226,750.00		
Education	\$10,000.00		
Historical Society	\$20,000.00		
Other	\$485,000.00		
TOTAL GENERAL FD.	\$16,338,246.08		
OTHER FUNDS			
Real Estate Assess.	\$674,300.00		
DTAC – Treasurer	\$51,700.00		
DTAC – Prosecutor	\$62,169.00		
Treasurer Prepay Int.	\$6,078.00		
Indigent Guardians	\$7,701.00		
Probate & Juv. Comp.	\$10,000.00		
Probate & Juv. Com. Res	\$2,000.00		
Certificate of Title	\$194,932.53		
Economic Development	\$84,924.24		
Convention & Tourist	\$84,640.00		
DUI	\$8,377.00		
Sheriff Rotary	\$7,464.00		
Policing Rotary	\$67,075.60		
Community Education	\$60,474.88		
Youth Services	\$257,545.17		
9-1-1	\$557,880.05		
LEPC	\$32,995.00		
Law Enforcement Memorial	\$61,800.00		
M & G	\$5,191,000.00		
Road & Bridge	\$52,800.00		
Dog & Kennel	\$82,821.11		
Mental Health	\$2,158,100.00		
Alcohol & Drug	\$510,000.00		
Community Support	\$424,000.00		
Public Assistance	\$3,127,719.00		
MRDD	\$9,748,444.90		
MRDD Title VI-B	\$24,625.62		
Transportation	\$375,027.00		

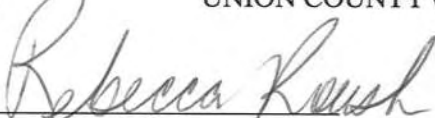
Child Support	\$831,396.00
Childrens Services	\$1,360,994.00
ABLE Grant	\$90,801.64
Council on Aging	\$108,512.00
Workplace Investment	\$226,800.00
MR/DD Capital	\$115,500.00
Bond Retirement	\$488,985.00
Sales Tax Debt	\$491,597.50
Sanitary Sewer District	\$1,138,050.00
Sanitary Sewer Rep.	\$2,185,900.00
Water District Operating	\$711,950.00
Water District Replacement	\$2,000,600.00
Building & Development	\$923,700.00
Airport Operating	\$162,279.00
Airport Hangar Fund	\$163,081.00
Airport Federal	\$572,145.00
Airport Construction	\$110,200.00
Food Service	\$98,390.00
Health	\$2,212,326.00
Safe Communities	\$22,712.00
Medicaid Outreach	\$297.18
Litter Control & Recycling	\$94,344.00
Preventive Health	\$4,254.51
Trailer Park Fund	\$11,087.00
Water System Fund	\$63,526.00
Swimming Pool Fund	\$30,508.00
Solid Waste	\$1,377.42
CFHS Grant	\$83,229.00
Tobacco Planning Grant	\$113,642.00
Ohio Children Trust Fund	\$14,250.00
Family Council	\$63,887.00
Help Me Grow	\$215,451.00
COYC	\$1,883,357.00
Soil & Water Conservation	\$386,989.00
GRAND TOTAL	\$57,246,958.43

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 3rd day of January 2005